

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Tuesday, January 16, 2024 - 5:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Christopher S. Boyd – Chair, Jack B. Tany – Vice-Chair

*Lisa R. Coney, Dennis M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster*

I. OPENING PROCEDURE

- a. Call to Order
- b. Roll Call
- c. Invocation by **Commissioner Tracey Slodowski**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the December 12, 2023 Special Board Session; and the Minutes of the December 19, 2023 Board Session
(Distributed prior to the Board Session)

II. PUBLIC PARTICIPATIONPage 1

- a. Public Hearings
- b. Audiences
- c. Laudatory Resolutions

III. PETITIONS AND COMMUNICATIONSPage 6

IV. COMMISSIONERS' INITIATORY MOTIONS *(Placed on table at meeting, if any)*

V. REPORTS OF COMMITTEES Page 8

Committee Reports

- | | |
|---------------------------|----------------------------------|
| 1) Human Services | 5) Labor Relations |
| 2) Courts & Public Safety | 6) Executive Committee |
| 3) County Services | 7) Legislative Committee |
| 4) Budget/Audit | 8) Intergovernmental Cooperation |
| | 9) Committee Compensation |

VI. RESOLUTIONS Page 29

VII. CLOSING PROCEDURE Page 36

- a. 1) Unfinished Business
- 2) Proclamations
- 3) Appointments and Elections
- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

II. PUBLIC PARTICIPATION (1-16-2024)

a. **Public Hearing** – None

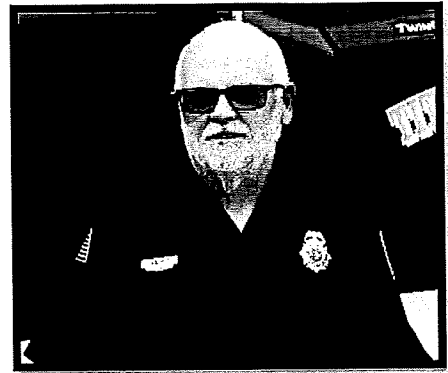
b. **Audiences** – *(See Addendum on Tuesday, January 16, 2024 for additions, if any)*

- Commissioner Piotrowski to present Certificates of Recognition to Arthur Weber, George Corbat, and Gary McLaughlin after 50+ years of service to the Tittabawassee Fire Department
- Hurley Coleman III, re: Update on Community Action Committee ARPA spending and home repair projects
- Rene DeSander, Mosquito Abatement Commission, re: SCMAC funds

c. **Laudatories** –

- Certificate of Recognition to Arthur Weber, George Corbat, and Gary McLaughlin in recognition of serving 50+ years on the Tittabawassee Township Fire Department
- Certificate of Recognition to National Sorority of Phi Delta Kappa, Inc., Gamma Kappa Chapter for its Annual Dr. Martin Luther King Jr. Scholarship Prayer Breakfast

Certificate of Recognition



ARTHUR WEBER

Arthur Weber is a veteran who served in the Navy during Vietnam in the Vietnam Theater and joined the Tittabawassee Township Fire Department on December 2, 1968 as a firefighter. Since then, he has diligently served his community for 55 years.



The Tittabawassee Township Fire Department has been serving the community since July 1, 1936. They exist to serve by protecting the lives and property of their residents, neighbors, and businesses. This is done by providing fire prevention, safety education, basic life support first response, and fire protection. These services are provided through volunteerism, professionalism, and dedication to the community.

Firefighting is a heroic and noble profession. No two days are alike, and the work is as varied as it is unpredictable. Although the life of a firefighter may seem exciting and glamorous, it has many challenges. Camaraderie and strong bonds between co-workers, along with respect from grateful members of the community is extremely rewarding. However, firefighting is a physically demanding and dangerous occupation. The work requires firefighters to think on their feet, rapidly assess the problem at hand, plan a course of action and then quickly react when conditions change. Throughout an emergency, a firefighter must maintain a constant and heightened awareness, never losing sight of the broader picture while attending to a specific task. Adventure, challenge, variety, teamwork, service, skill and satisfaction are all aspects of a firefighter's life.

The Saginaw County Board of Commissioners thanks Arthur Weber for his 55 years of dedicated service to the citizens of Tittabawassee Township and Saginaw County. Let his hard work, dedication and leadership be an example for all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Christopher S. Boyd
Chairman, District #9

Presented: January 16, 2024
Adopted: January 16, 2024

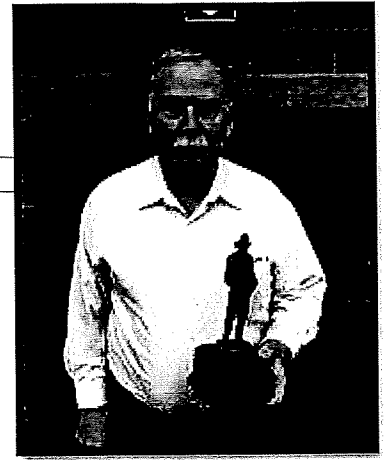
Mark S. Piotrowski
Commissioner, District #1

Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, Dennis H. Krafft, Gerald D. Little,
Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster



Certificate of Recognition

GEORGE CORBAT



George Corbat joined the Tittabawassee Township Fire Department on September 10, 1973 as a firefighter and has served for 50 years. He is currently serving as a Captain. George previously served in the United States Air Force as an Aircraft Rescue Firefighter and served in the Vietnam Conflict. George retired from MBS International Airport with 30+ years as an Aircraft Rescue Firefighter and retired as the Assistant Airport Manager.

The Tittabawassee Township Fire Department has been serving the community since July 1, 1936. They exist to serve by protecting the lives and property of their residents, neighbors, and businesses. This is done by providing fire prevention, safety education, basic life support first response, and fire protection. These services are provided through volunteerism, professionalism, and dedication to the community.

Firefighting is a heroic and noble profession. No two days are alike, and the work is as varied as it is unpredictable. Although the life of a firefighter may seem exciting and glamorous, it has many challenges. Camaraderie and strong bonds between co-workers, along with respect from grateful members of the community is extremely rewarding. However, firefighting is a physically demanding and dangerous occupation. The work requires firefighters to think on their feet, rapidly assess the problem at hand, plan a course of action and then quickly react when conditions change. Throughout an emergency, a firefighter must maintain a constant and heightened awareness, never losing sight of the broader picture while attending to a specific task. Adventure, challenge, variety, teamwork, service, skill and satisfaction are all aspects of a firefighter's life.



The Saginaw County Board of Commissioners thanks George Corbat for his 50 years of dedication to Tittabawassee Township and Saginaw County. Let his hard work, dedication and leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Presented: January 16, 2024
Adopted: January 16, 2024

Christopher S. Boyd
Chairman, District #9

Mark S. Piotrowski
Commissioner, District #1

Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, Dennis H. Krafft, Gerald D. Little,
Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster

Certificate of Recognition GARY MCLAUGHLIN



Gary McLaughlin joined the Tittabawassee Township Fire Department on July 20, 1972 and has loyally served his community for 51 years. He currently serves as the Assistant Chief and has been an Emergency Medical Technician for 38 years. Gary has also served as a Police Officer for 25 years.

The Tittabawassee Township Fire Department has been serving the community since July 1, 1936. They exist to serve by protecting the lives and property of their residents, neighbors, and businesses. This is done by providing fire prevention, safety education, basic life support first response, and fire protection. These services are provided through volunteerism, professionalism, and dedication to the community.

Firefighting is a heroic and noble profession. No two days are alike, and the work is as varied as it is unpredictable. Although the life of a firefighter may seem exciting and glamorous, it has many challenges. Camaraderie and strong bonds between co-workers, along with respect from grateful members of the community is extremely rewarding. However, firefighting is a physically demanding and dangerous occupation. The work requires firefighters to think on their feet, rapidly assess the problem at hand, plan a course of action and then quickly react when conditions change. Throughout an emergency, a firefighter must maintain a constant and heightened awareness, never losing sight of the broader picture while attending to a specific task. Adventure, challenge, variety, teamwork, service, skill and satisfaction are all aspects of a firefighter's life.



The Saginaw County Board of Commissioners thanks **Gary McLaughlin** for his 51 years of hard work with Tittabawassee Township and Saginaw County. Let his hard work, dedication and leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners

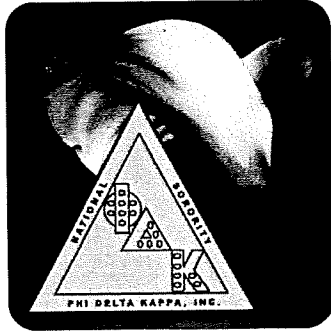
Christopher S. Boyd
Chairman, District #9

Presented: January 16, 2024
Adopted: January 16, 2024

Mark S. Piotrowski
Commissioner, District #1

Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster

Certificate of Recognition



"PURSUIT OF EXCELLENCE: A CHALLENGE TO FULFILL "

On Saturday, January 27, 2024 at the Trillium Banquet Center, the National Sorority of Phi Delta Kappa, Inc., Gamma Kappa Chapter presents its Annual Dr. Martin Luther King, Jr. Scholarship Prayer Breakfast to raise scholarship funds for deserving students in the Saginaw/Bay Area. The Keynote Speaker is Dr. George Grant, Jr., the President of Saginaw Valley State University, and the theme is "We will be able to hew out of the mountain of despair a stone of hope."

National Sorority of Phi Delta Kappa, Inc., was founded in Jersey City, NJ in 1923 by eight educators desiring to establish a sisterhood among teachers and promote the highest ideals of the teaching profession. These truly outstanding women each went on to live up to the ideals in their community having lasting impact where they served so diligently. Since the meeting of these eight amazing young women the sorority has grown to over 130 chapters internationally.

National Sorority of Phi Delta Kappa, Inc., Gamma Kappa Chapter's mission is to foster a spirit of sisterhood among teachers and to promote the highest ideals of the teaching profession. Its purpose is to stimulate professional growth among teachers and encourage the development of the potential of youth. Youth groups such as Kudos and Xinos are very active in the community which provides help to develop a sense of social, educational, and family responsibility within the youth.

The organization's former Leader, E. Zipporah Thompson felt the need to keep Dr. King's dream alive. In 1984, the National Sorority of Phi Delta Kappa, Inc. Gamma Kappa Chapter was the first organization to have programs at the Heritage Theater involving all schools, and local and state officials to be a part of this auspicious program.

The Saginaw County Board of Commissioners congratulates the National Sorority of Phi Delta Kappa, Inc., Gamma Kappa Chapter on its hard work and dedication and wishes them continued success.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Christopher S. Boyd
Chairman, District #9

Presented: January 27, 2024
Adopted: January 16, 2024

Lisa R. Coney
Commissioner, District #10

Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard J. Spitzer, Jack B. Tany, Michael A. Webster

III. PETITIONS AND COMMUNICATIONS (1-16-2024)

- 1-16-1 MSU EXTENSION** providing information about programs, benefits, and opportunities within MSU Extension.
-- Human Services (*Receive & File*)
- 1-16-2 MOSQUITO ABATEMENT COMMISSION** presenting its 2023 Annual Report for review and discussion.
-- Human Services (*Receive & File*)
- 1-16-3 ANIMAL CONTROL ADVISORY COUNCIL** requesting approval of amendments to the Animal Control Advisory Council Bylaws to reflect changes to location, schedule, notice, quorum, neglect of duties and communication requirements.
-- Courts & Public Safety (**1-16-2.1**)
- 1-16-4 PUBLIC WORKS** requesting approval of a Full Faith and Credit Resolution for the Smith Drain project.
-- County Services (**Res. 2024 - 1**)
- 1-16-5 PUBLIC WORKS** submitting revisions and updates to Saginaw County Ordinance #114, Soil Erosion and Sedimentation Control, as approved by EGLE.
-- County Services (**1-16-3.1**)
- 1-16-6 SAGINAW COUNTY ROAD COMMISSION** requesting a road millage proposal be placed on the August 6, 2024 primary ballot for levy of 2 mills during the years 2024 – 2029, estimated to raise \$12,798,863 to repair, re-build, and restore existing county roads.
-- County Services (**1-16-3.2**)
- 1-16-7 GLBR MICHIGAN WORKS!** submitting a presentation and requesting support to change fiscal agent as required by its Interlocal Agreement.
-- County Services (*Tabled at Committee*)
- 1-16-8 MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY (EGLE)** sending notice of the initiation to replace the existing county Solid Waste Management Plans with the new Materials Management Plans.
-- County Services (**1-16-3.3**)
- 1-16-9 CITY OF SAGINAW** submitting a Notice of Public Hearing on January 22, 2024 at 6:30 p.m. at City Hall, 1315 S. Washington Ave., on its intent to create a Neighborhood Enterprise Zone – Covenant 1 by adoption of a resolution anticipated at its regular meeting of March 4, 2024.
-- County Services (*Receive & File*)
- 1-16-10 CITY OF SAGINAW** submitting a Notice of Public Hearing on January 22, 2024 at 6:30 p.m. at City Hall, 1315 S. Washington Ave., on its intent to create a Neighborhood Enterprise Zone – Covenant 2 by adoption of a resolution anticipated at its regular meeting of March 4, 2024.
-- County Services (*Receive & File*)
- 1-16-11 MAINTENANCE** requesting approval of up to \$275,000 to be allocated from the Public Improvement Fund for relocation of Circuit Court Probation from 1931 Bagley to 618 Cass Street.
-- Budget/Audit (**1-16-4.1**)
- 1-16-12 SAGINAW COUNTY ROAD COMMISSION** submitting a Resolution requesting Saginaw County issue general limited tax bonds for Road Commission facilities to not exceed the amount of \$17,000,000.
-- Budget/Audit (**Res. 2024 - 2**)
- 1-16-13 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of December 2023.
-- Budget/Audit (**1-16-4.3**)

1-16-14 PERSONNEL DIRECTOR submitting the January 2024 Employment Status Report covering labor statistics for the month of December 2023.

-- Labor Relations (*Receive & File*)

1-16-15 MAINTENANCE requesting approval of up to \$52,000 to replace two (2) oversized 25 horsepower booster pumps with properly sized 10 horsepower booster pumps to remedy over-pressurization problems at the Jail.

-- Budget/Audit (**1-16-4.**)

1-16-16 CIVIL COUNSEL requesting consideration and approval of a Memorandum of Understanding between the Saginaw County Trial Court and UAW Local 455 – Unit 48 regarding the hiring of Michael Yelsik as the Circuit Court Administrator.

-- Labor Relations (**1-16-5.1**)

V. **REPORTS OF COMMITTEES (1-16-2024)**

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**

None

2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

2.1) **ANIMAL CARE & CONTROL**, re: Approval of changes to Bylaws

2.2) **PROSECUTOR'S OFFICE**, re: Approval to alter previous agreement to allow for raises to Assistant Prosecuting Attorneys and Management Staff

3. **County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair**

3.1) **PUBLIC WORKS**, re: Approval of revisions and updates to County Ordinance #114, Soil Erosion and Sedimentation Control

3.2) **SAGINAW COUNTY ROAD COMMISSION**, re: Approval of a road millage proposal to be placed on the August 6, 2024 Primary Ballot for levy of 2 mills during the years 2024 – 2029

3.3) **ENVIRONMENTAL HEALTH**, re: Approval to designate the Saginaw County Board of Commissioners as the County Approval Agency (CAA) and to appoint a Designated Planning Agency (DPA) to replace the existing Solid Waste Management Plans with the new Materials Management Plans

4. **Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**

4.1) **MAINTENANCE**, re: Approval to amend the Public Improvement Fund by up to \$275,000 for the relocation of Circuit Court Probation from 1931 Bagley St. to 618 Cass St.

4.2) **MAINTENANCE**, re: Approval to amend the Sheriff's Restricted Public Improvement Fund by up to \$52,000 to replace two (2) oversized 25 horsepower booster pumps with properly sized 10 horsepower booster pumps to remedy over-pressurization problems at the Jail

4.3) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for December 2023

4.4) **HEALTH DEPARTMENT**, re: Approval of \$199,148 as an increase to the county's FY 2024 General Fund Maintenance of Effort payment to the Health Department

4.5) **PROSECUTOR'S OFFICE**, re: Approval to amend its FY 2024 Budget by \$185,000 as new revenue (\$100,000 from MDHHS and \$85,000 from the City of Saginaw) and to use existing funds for APA and staff raises

5. **Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair**

5.1) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between the Saginaw County Trial Court and UAW Local 455 – Unit 48 regarding the hiring of Michael Yelsik as the Circuit Court Administrator

5.2) **CIVIL/LABOR COUNSEL**, re: Authorization to negotiate with the appropriate unions to adopt new pay scales for Assistant Prosecuting Attorneys and management staff in the Prosecutor's Office

6. **Executive Committee – C. Boyd, Chair**

None (*Special Executive Committee to be held prior to Jan. 16, 2024 Board Session*)

7. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

8. **Intergovernmental Cooperation Committee – J. Tany; R. Spitzer, Vice-Chair**
None

9. **Committee Compensation**

1-16-24.1) December 10, 2023 – December 23, 2023

1-16-24.2) December 24, 2023 – January 6, 2024

Your committee considered Communication No. 1-16-3 from Jaime Ceja, Executive Assistant, Administrator’s Office, for Animal Control Advisory Council, requesting approval of amendments to the Animal Control Advisory Council Bylaws to reflect changes to items such as location, schedule, notice, quorum, neglect of duties and communication requirements.

We met with Jaime Ceja and discussed the proposed changes to the Bylaws. The new meeting location is the Animal Care & Control Resource Center on Bay Road. The schedule removes July meetings as to follow the Board of Commissioners schedule. Notices will be required to be mailed or emailed with a 24-hour notice rather than five days. To hold a quorum there must be six members present rather than a simple majority. Concerning the neglect of duties, it will change from three unexcused absences to three absences in a calendar year. Finally, notice by email is now an acceptable form of communication rather than only mail.

We recommend approval of the amendments to the Animal Control Advisory Council Bylaws to reflect changes to location, schedule, notice, quorum, neglect of duties and communication requirements, subject to approval by the Animal Control Advisory Council.

Respectfully Submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

s/ _____
Jack B. Tany, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Richard A. Spitzer

s/ _____
Mark S. Piotrowski

s/ _____
Christopher S. Boyd

Your committee met with Blair Stevenson, Chief Assistant Prosecuting Attorney to receive an update on grant funding and discuss staffing issues.

We met with Blair Stevenson and he expressed concerns about employee turnover. He explained that wage is a barrier to recruit new employees and also retain talent. He assured the committee of a \$100,000 grant from MDHHS to be awarded and the \$85,000 revenue projected from the City of Saginaw in this fiscal year. The Prosecuting Attorney’s Office has previously received approval from the Board of Commissioners to use grant funding of \$1 million from the State of Michigan to fund the hiring of three (3) new APAs and an increase in salaries to existing APAs and management staff. Currently, the State of Michigan has not released the funding and Mr. Stevenson is asking the Board of Commissioners to alter the previous agreement by not hiring the 3 new APAs at this time, but to allow for the PA Office to increase the salaries using existing funds and newly identified revenue.

We recommend approval to (1) to allow the Prosecutor’s Office to use existing funds for Assistant Prosecuting Attorneys and management staff raises in the Prosecutor’s Office; further, to forward a request to the Budget/Audit Committee to amend the budget to reflect \$185,000 in extra revenue (\$100,000 from MDHHS and \$85,000 from City of Saginaw) and (2) to forward a request to the Labor Relations Committee to authorize civil counsel to negotiate with the appropriate unions to adopt new pay scales for Assistant Prosecuting Attorneys and management staff in the Prosecutor’s Office.

Respectfully Submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

s/ _____
Jack B. Tany, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Richard A. Spitzer

s/ _____
Mark S. Piotrowski

s/ _____
Christopher S. Boyd

Your committee considered Communication No. 1-16-5 from Brian Wendling, Public Works Commissioner, requesting approval of revisions and updates to Saginaw County Ordinance #114, Soil Erosion and Sedimentation Control, as approved by EGLE.

The committee met with Brian Wendling and reviewed the revisions and the reasoning behind them. The new version provides updated information about office functions and removes items no longer required by the state. EGLE, who will acquire a final copy of the approved ordinance, has already reviewed and approved the revisions.

We recommend approval of the revisions and updates to Saginaw County Ordinance #114, Soil Erosion and Sedimentation Control, as approved by EGLE.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Dennis M. Harris

s/ _____
Gerald D. Little

s/ _____
Christopher S. Boyd

SAGINAW COUNTY
ORDINANCE # 114
SOIL EROSION AND SEDIMENTATION CONTROL

Resolution A - Adopted by Board 1/22/02, Amended 2/25/03

Approved by Michigan Department of Environmental Quality 5/20/03

Effective 5/29/03

Amendment Adopted by Board 2/24/04 - Resolution A from 1/20/04 Session

Amendment Adopted by Board 3/23/04 - Resolution C

Approved by the Michigan Department of Environmental Quality 4/28/04 - Effective 5/7/04

Amendment Adopted by Board 11/16/10

Approved by the Michigan Department of Natural Resources & Environment 1/7/11

Effective 1/14/11

WHEREAS, the State of Michigan has authorized counties to adopt a Soil Erosion and Sedimentation Control Ordinance pursuant to Part 91, Soil Erosion and Sedimentation Control, of the Natural Resources and Environmental Protection Act (NREPA), 1994 PA 451, as amended, and the administrative rules promulgated there under (Part 91, as amended).

IT IS HEREBY RESOLVED AND ORDAINED:

- (A) The Saginaw County Public Works Commissioner is hereby appointed for the administration and enforcement of the Saginaw County Soil Erosion and Sedimentation Control (SESC) Ordinance and all rules promulgated under state statute and this ordinance in the name of the County of Saginaw throughout the County of Saginaw except within a municipality that has assumed the responsibility for Soil Erosion and Sedimentation Control Act under MCL 324.9101 et seq; and with regard to earth changes by authorized public agencies.
- (B) All persons filing an application for a SESC permit shall pay permit fees as determined by the Saginaw County Board of Commissioners.
- (C) All provisions of Part 91, as amended, and Saginaw's Soil Erosion and Sedimentation Control Supplemental Rules, as amended, and conditions are adopted as the County ordinance.
- (D) The County hereby adopts Part 91, as amended, as part of its own ordinance.
- (E) The Saginaw County Public Works Commissioner and/or his or her designee(s) are authorized County Officials as defined by Municipal Civil Infraction Ordinance #115 and are empowered to issue municipal civil infraction citations under this Ordinance.
- (F) That this ordinance shall be effective seven (7) days after written approval by the Michigan Department of Environment, Great Lakes, and Energy (EGLE).

SAGINAW COUNTY
SOIL EROSION AND SEDIMENTATION CONTROL
SUPPLEMENTAL RULES AND CONDITIONS

(Pursuant to Part 91, Soil Erosion and Sedimentation Control, of the Natural Resources and Environmental Protection Act (NREPA), 1994 PA 451, as amended, and the administrative rules promulgated there under (Part 91, as amended))

Revised December 14, 1999, January 22, 2002, February 25, 2003, November 16, 2010,
January, XX, 2024

SECTION I

Application for Soil Erosion and Sedimentation Control (SESC) Permit

- A. All persons proposing to maintain or undertake an earth change activity that meets any of the following criteria:
1. Disturbs one (1) or more acres of land.
 2. Is within 500 feet of any of the following: a water of the State as defined in Part 91, as amended, a county drain (open or tiled), and ponds that are greater than 5 acres in area.
 3. All individual lots in a multi-lot development.
- B. Application for a SESC permit must be made prior to the start of any work including, but not limited to, construction of access roads, driveways, land clearing and grubbing and grading.
- C. Application must be made on the prescribed application form, furnished by the Public Works Commissioner, and must be filled out completely. All incomplete application forms are subject to rejection.
- D. The following information, plans and documents should accompany the application form:
1. A final design plan or development plan detailing all items of work.
 2. A map or site plan, at a scale of not more than 200 feet per inch, showing all predominant land features, and contour intervals, and proximity to lakes or streams.
 3. A soils description of the affected areas, to include soil test borings if so requested by the Public Works Commissioner.
 4. A legal description of the site indicating legal ownership.
 5. A description and location of the physical limits of the proposed earth change.

6. A listed sequence of each proposed earth change and the estimated time required to complete each.
7. A detailed description and design of all soil erosion and sedimentation control measures.
8. A program of maintenance for temporary and permanent soil erosion and sedimentation control measures.

SECTION II

SESC Permit

- A. SESC Permits will be issued to those persons properly filing applications only after all documents and plans have been reviewed, approved by the Public Works Commissioner, and fees have been paid.
- B. SESC Permits shall contain limitations and conditions of issuance and shall be prominently displayed on the site at all times.
- C. SESC Permits shall contain an expiration date prior to which time the applicant must apply for a renewal to all the provisions of these Supplemental Rules and Conditions, as amended, if the project is not completed. The expiration date will be a minimum of 1 year and no greater than 2 years at the discretion of the Public Works Commissioner.

SECTION III

Fee Schedule

- A. All persons filing an application for a SESC permit shall submit the appropriate fee. Fees are in accordance with the fee schedule, as amended, as determined by the Saginaw County Board of Commissioners. Fees may be periodically revised as necessary by formal action of the County Board.
- B. All fees are to be payable to the Public Works Commissioner prior to issuance of a SESC Permit.

SECTION IV

Extension of Time

- A. Requests for renewal of SESC Permits must be received by the Public Works Commissioner at least ten (10) days prior to the expiration date.
- B. Requests for renewals must be in writing or email and set forth reasons for such requests.

SECTION V

Violations

- A. Whenever, by the provisions of Part 91, as amended, or these Supplemental Rules and Conditions, as amended, the performance of any act is required or the performance of any act is prohibited, a failure to comply with such provisions shall constitute a violation of the law.
- B. All violations shall be corrected within five (5) days following issuance of a written notice to correct. Such notice shall be mailed by certified mail, in the alternative, may be hand delivered to the person charged with said violation. Failure to incorporate corrections shall cause the SESC Permit to be voided and shall cause legal action to be initiated.
- C. All earth change activities, for which a SESC Permit is required, that commence prior to obtaining a permit, may be charged SESC Permit fees twice those as defined in the approved fee schedule, as amended.

SECTION VI

Maintenance

All persons carrying out SESC under Part 91, as amended, and these Supplemental Rules and Conditions, as amended, and all subsequent owners of properties on which such measures have been installed, shall adequately maintain permanent erosion control measures, devices and plants in effective working conditions.

SECTION VII

Standards and Specifications

All SESC, both temporary and permanent, shall be designed, constructed and maintained in accordance with current standards and specifications. Sources include, but are not limited to: Saginaw Soil Conservation District, Department of Technology, Management & Budget (DTMB), EGLE Best Management Practices Guidebook, Michigan Department of Transportation SESC Measures, and Michigan Association of County Drain Commissioners SESC Manual, as approved by the Public Works Commissioner.

SECTION VIII

Interpretation

The Public Works Commissioner shall have the responsibility to interpret Part 91, as amended, and these Supplemental Rules and Conditions, as amended, as to intent and general purpose and base decisions on said interpretation.

SECTION IX

Revisions

The Board of Commissioners may, from time to time, revise these Supplemental Rules and Conditions, as amended, as deemed necessary for the effective enforcement and administration of Part 91, as amended, effective after review and approval from EGLE.

SECTION X

Enforcement Assignments

- A. The Public Works Commissioner may secure, pursuant to properly executed agreements approved by the Board of Commissioners, services for enforcing Part 91, as amended, and these Supplemental Rules and Conditions, as amended, on behalf of the Commissioner, from private contractors or vendors. Enforcement responsibilities that may be included in said agreements are receipt of applications, collection of permit fees, and appropriate record keeping. All fees charged shall be in accordance with these Supplemental Rules and Conditions, as amended, and shall be turned over to the Commissioner.

Approved by Saginaw County Board of Commissioners

Christopher S. Boyd, Chair

Date: January XX, 2024

STATEMENT OF POLICY FOR ENFORCEMENT OF

Part 91, as Amended

Revised December 14, 1999, January 22, 2002, and February 25, 2003, October XX, 2023

The Saginaw County Public Works Commissioner, acting on behalf of the Saginaw County Board of Commissioners, as County Enforcing Agent for Part 91, as amended, do hereby issue the following statements of policy and interpretation regarding the enforcement of said Part 91, as amended. These statements are not intended to be all inclusive but are made in an effort to improve clarity of existing rules and to provide educational information.

1. A one-year permit renewal will be required when the excavation, grading, or hauling operations are not yet complete. A SESC permit is required until the site is completely stabilized.
2. The decision as to whether a permit renewal is necessary shall be the decision of the County Enforcing Agent.
3. It is required that the permit be in the name of the owner of the property.
4. A renewal fee will be required for a permit renewal.

Saginaw County Public Works Commissioner

Brian J. Wendling

Date: January XX, 2024

Your committee considered Communication No. 1-16-6 from Dennis Borchard, Saginaw County Road Commission, requesting approval for a millage proposal to be placed on the August 6, 2024 primary ballot for levy of 2 mills during the years 2024 – 2029, estimated to raise \$12,798,863 to repair, re-build, and restore existing county roads.

The committee met with Dennis Borchard and Dan Armentrout from the Saginaw County Road Commission and Phillip Karwat from the City of Saginaw. We discussed feedback received from various townships, those who are favorable and those who are not. Mr. Armentrout assured the committee that every dollar acquired will be used for projects within the same locality and on their own local roads, meaning the townships will have control of the dollars levied within their municipality and where they are utilized. After discussion, the Finance Director advised she would provide the equalized estimate. The amended proposed language is as follows:

“For the purpose of funding the repair, re-build and restore existing county roads within the townships, and streets within the cities and villages of Saginaw County as required by Chapter 224 of the General Highway Law of the State of Michigan, shall the County of Saginaw increase in the limitation of the total amount of general ad-valorem taxes which may be imposed for all purposed upon all taxable real and personal property in the County as authorized by Article 9, Section 6 of the Michigan Constitution of 1963, as amended, and levy up to 2.0 Mill (\$2.00 per \$1,000) of taxable valuation on such property as finally equalized during the years 2024-2029, both inclusive, which is approved and levied in its entirety and estimated to raise \$12,402,124 in the first year.”

We recommend approval to place the millage proposal on the August 6, 2024 primary ballot for levy of 2 mills during the years 2024 – 2029, used to repair, re-build, and restore existing county roads.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Dennis M. Harris

s/ _____
Gerald D. Little

s/ _____
Christopher S. Boyd

Your committee considered Communication No. 1-16-8 from Christopher Boyd, Board Chairman, requesting discussion on a notice from EGLE, of the initiation to replace the existing county Solid Waste Management Plans with the new Materials Management Plans.

The committee met with Chris Klawhun, Environmental Health Services Director, and discussed the recent changes in laws regarding waste materials management. EGLE is requiring counties to replace their current plans with ones that focus on sustainable materials management approaches, such as recycling and composting, instead of just landfilling waste.

We recommend approval to designate the Board of Commissioners as the County Approval Agency (CAA) and authorize the appointment of a Designated Planning Agency (DPA) to replace the existing Solid Waste Management Plans with the new Materials Management Plan.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Dennis M. Harris

s/ _____
Gerald D. Little

s/ _____
Christopher S. Boyd

Your committee met and considered Communication No. 1-16-11 from Tony DePelsMaeker, Maintenance Director, requesting approval of up to \$275,000 to be allocated from the Public Improvement Fund for relocation of Circuit Court Probation from 1931 Bagley to 618 Cass Street.

Your committee met with Tony DePelsMaeker and reviewed the estimates of the renovations needed at the building on 618 Cass Street, which is the old Sheriff Administration building. The items include construction renovations, electrical upgrades, cabling upgrades, plumbing and HVAC, paint, carpet, VOIP phones, used cubical workstations and portable wall panels to divide larger offices. The total for all necessary renovations at 1931 Bagley is estimated to cost \$410,000. Mr. DePelsMaeker stated that there are \$56,000 of funds that can be saved and used to offset this cost. With approval, maintenance can solicit more competitive bids to attempt to spend under budget. There is no impact to the general fund as this would be an amendment into the Public Improvement Fund. Further, this move is recommended by Probation as there will be additional savings in the normal operating budget which includes telephone expenses, snow plowing, mowing, building repair and maintenance.

We recommend approval of up to \$275,000 to be allocated from the Public Improvement Fund for relocation of Circuit Court Probation from 1931 Bagley to 618 Cass Street and authorize the Finance Director to amend the budget as stated.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

Your committee met and considered Communication No. 1-16-15 from Tony DePelsMaeker, Maintenance Director, requesting approval of up to \$52,000 to replace two (2) oversized 25 horsepower booster pumps with properly sized 10 horsepower booster pumps to remedy over-pressurization problems at the Jail.

Your committee met with Tony DePelsMaeker and reviewed the estimates to replace the booster pumps. The jail has been experiencing ongoing water main leaks, toilet component failures that at first were attributed to the plastic piping used instead of copper popping for the water mains, and faulty equipment in the plumbing systems. Upon more review and analysis, it has been determined oversized booster pumps contribute to the issues. When this issue was presented to the Building Authority meeting this month, they agreed the pump sizes need to be changed to stop future damages to the systems, as confirmed through Remer Plumbing and Heating and HYFAB, to correct this issue.

We recommend approval to amend the Sheriff Restricted Public Improvement Fund budget up to \$52,000 to replace two (2) oversized 25 horsepower booster pumps with properly sized 10 horsepower booster pumps to remedy over-pressurization problems at the Jail.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

In accordance with State Statute and County Policy, your Budget/Audit Committee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
1-16-13	Vendor Transactions	December 1 – 31, 2023	\$6,148,923.68

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Administrator's Office.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

Your committee met and considered a referral from the December 19, 2023 Board Session to discuss a portion of Communication No. 12-19-8 from Koren Thurston, Finance Director, requesting approval of the county's General Fund Maintenance of Effort contribution to the Health Department increase of \$199,148 from the current budgeted amount of \$1,600,000.

Your committee met with Koren Thurston and Christina Harrington, Health Officer, who presented information on the county's General Fund Maintenance of Effort (MoE) contribution to the Health Department. The current budgeted amount of \$1,600,000 falls short of the amount the formula requires. An increase of \$199,148 would result in the correct amount of \$1,799,148.

We recommend approval of the county's General Fund Maintenance of Effort contribution to the Health Department increase of \$199,148 from the current budgeted amount of \$1,600,000 and authorize the necessary amendments of the General Fund budget.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

Your committee met and considered a referral from the Courts & Public Safety Committee recommending the approval to amend the Prosecutor’s Office FY 2024 Budget by \$185,000 as new revenue (\$100,000 from MDHHS and \$85,000 from City of Saginaw) and to use existing funds for Assistant Prosecuting Attorneys (APA) and management staff raises in the Prosecutor’s Office.

Your Budget/Audit Committee met and discussed the previous meeting of Courts & Public Safety Committee where Blair Stevenson, Chief Assistant Prosecuting Attorney, raised concerns about employee turnover. He explained that wage is a barrier to recruit new employees and also retain talent. This request must be subsequently approved by the Labor Relations Committee regarding employee agreements.

We recommend approval to amend the Prosecutor’s Office FY 2024 Budget by \$185,000 as new revenue (\$100,000 from MDHHS and \$85,000 from City of Saginaw) and to use existing funds for any negotiated APA and management staff raises in the Prosecutor’s Office.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

Your Labor Relations Committee received Communication No. 1-16-16 from Dave Gilbert, Civil/Labor Counsel, submitting a Memorandum of Understanding for approval.

Your committee met with Dave Gilbert to discuss the agreement between Saginaw County Trial Court and UAW Local 455 – Unit 48 regarding the hiring of Michael Yelsik as the Circuit Court Administrator. The agreement allows Mr. Yelsik to start at a Step 3 wage scale due to his experience. With the exception of the wage scale, Mr. Yelsik will be treated as a new hire with respect to seniority and all other benefits provided by Saginaw County.

We recommend approval of the attached Memorandum of Understanding, subject to union approval.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Denny M. Harris

s/ _____
Gerald D. Little

s/ _____
Christopher S. Boyd

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the County of Saginaw ("Funding Unit"), Saginaw County Trial Court ("EMPLOYER") and UAW LOCAL 455 – UNIT 48, representing Managers ("UNION").

WHEREAS, the Trial Court is desirous of hiring Michael Yelsik as Circuit Court Administrator;

WHEREAS, Michael Yelsik has twenty plus years of experience as an attorney;

WHEREAS, given the experience of Michael Yelsik, the Trial Court is desirous of hiring him as Circuit Court Administrator at Step 3 of the wage scale, which is below the prior Circuit Court Administrator;

WHEREAS, EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA"), that expires on September 30, 2024;

WHEREAS, Article 21 of the CBA provides that job classification seniority for progression on the salary schedule shall commence with the employee's first full day of work on a regular basis for the EMPLOYER;

THEREFORE, it is agreed to as follows:

1. Based on the experience of Michael Yelsik for the Circuit Court Administrator position with the Saginaw County Trial Court, Michael Yelsik will commence his employment at Step 3 of the wage scale.
2. With the exception of the wage scale, Michael Yelsik will be treated as a new hire with respect to seniority and all other benefits provided by EMPLOYER.
3. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

For the Funding Unit:

Christopher S. Boyd, Chairman
Board of Commissioners

For the Union:

Jason VanBocxlaer

For the Court:

Julie Gafkay, Chief Judge

Approved as to Form:

David M. Gilbert – Labor Counsel
Gilbert & Smith, P.C.

Your Labor Relations Committee considered a referral from Courts & Public Committee recommending the approval to authorize Civil Counsel to negotiate with the appropriate unions to adopt new pay scales for Assistant Prosecuting Attorneys and management staff in the Prosecutor's Office.

We discussed the previous meeting at Courts & Public Safety Committee where Blair Stevenson, Chief Assistant Prosecuting Attorney, raised concerns about employee turnover. He explained that wage is a barrier to recruit new employees and also retain talent. This request must be subsequently approved by the Budget/Audit Committee regarding the funding.

We recommend approval to allow civil counsel to negotiate with the appropriate unions to adopt new pay scales for Assistant Prosecuting Attorneys and management staff in the Prosecutor's Office, contingent upon approval by the Budget/Audit Committee.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Denny M. Harris

s/ _____
Gerald D. Little

s/ _____
Christopher S. Boyd

COMMITTEE COMPENSATION - 1.16.24.1

January 16, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 10 - December 23, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	12/11/2023	MAC Environmental via Zoom	Webster	\$25.00	1
2	12/11/2023	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
3	12/12/2023	Special Board Session re:Administrator Vacancy <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	All Present	\$550.00	11
4	12/13/2023	Saginaw Zoo Board	Slodowski	\$50.00	1
5	12/14/2023	9-1-1 Authority Board	Matthews	\$50.00	1
6	12/14/2023	SC-CHAP	Coney	\$50.00	1
7	12/19/2023	Board Session <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	All Present	\$550.00	11
8	12/20/2023	Animal Control Advisory	Slodowski	\$50.00	1
9	12/21/2023	Commission on Aging	Little	\$50.00	1
TOTAL				\$1,625.00	33

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (12-21-23)

COMMITTEE COMPENSATION - 1.16.24.2

January 16, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 24, 2023 - January 6, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	12/27/2023	STMCA Dispatch - Communications	Matthews	\$50.00	1
3	1/3/2024	Organizational Board Session <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	All Present	\$550.00	11
3	1/4/2024	Parks & Recreation Commission*	Matthews	*	*
TOTAL				\$600.00	12

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (1-5-23)

VI. RESOLUTIONS (1-16-2024)

County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair

- **RES. 2024 – 1 -** RESOLUTION AUTHORIZING ISSUANCE OF SAGINAW COUNTY WATER SUPPLY SYSTEM BONDS (SMITH DRAIN PROJECT)

Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair

- **RES. 2024 – 2 -** RESOLUTION TO PURCHASE, ACQUIRE, AND CONSTRUCT CAPITAL IMPROVEMENT AND TO PUBLISH NOTICE OF INTENT TO ISSUE MUNICIPAL SECURITIES (SAGINAW COUNTY ROAD COMMISSION)

**SAGINAW COUNTY
RESOLUTION 2024 - 1**



**RESOLUTION AUTHORIZING ISSUANCE OF SAGINAW COUNTY WATER SUPPLY
SYSTEM BONDS (SMITH DRAIN PROJECT)**

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little,
Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on January 16, 2024.**

PRESENT: _____

ABSENT: _____

_____ offered the following resolution and moved for adoption. The
motion was seconded by _____.

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Smith Drain (the "Project"), pursuant to a petition filed with the Public Works Commissioner under the provisions of Chapter 8 of the Drain Code of 1956, as amended; and

WHEREAS, in order to defray the cost of the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the Smith Drain Drainage District (the "Drainage District") of notes (the "Notes") in the aggregate principal amount of not to exceed \$177,745, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District, said special assessments to be duly confirmed by the Public Works Commissioner; and

WHEREAS, the Notes are to be designated "Smith Drain Notes, Series 2024," will bear interest at a rate of not to exceed 6% per annum and will mature not later than June 1, 2044; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Notes; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Notes be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. Pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Notes are issued within the parameters set forth above, the Saginaw County Board of Commissioners, by a two-thirds vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Notes, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the

County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. All resolutions and parts of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Yeas: _____

Nays: _____

RESOLUTION DECLARED _____.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a two-thirds vote of the members elect of the Saginaw County Board of Commissioners at a regular meeting of the Saginaw County Board of Commissioners, held on January 16, 2024, the original of which is on file in my office.

I further certify that notice of the meeting was given and the meeting was conducted in accordance with the Open Meetings Act.

Vanessa Guerra, County Clerk

**SAGINAW COUNTY
RESOLUTION 2024 – 2**



**RESOLUTION TO PURCHASE, ACQUIRE, AND CONSTRUCT
CAPITAL IMPROVEMENTS AND TO PUBLISH
NOTICE OF INTENT TO ISSUE MUNICIPAL SECURITIES**

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on January 16, 2024.**

PRESENT: _____

ABSENT: _____

_____ offered the following resolution and moved for adoption. The motion was seconded by _____.

WHEREAS, the Board of Commissioners deems it to be in the best interest of the County of Saginaw (the "County") to design, purchase, acquire, and construct certain capital improvements, including without limitation, new Saginaw County Road Commission (the "Road Commission") facilities, including, but not limited to, salt barns, lean to structures and vector dumping areas, together with all related work, facilities, site work, utilities, parking improvements, furnishings, equipment and appurtenances and related facilities necessary or incidental thereto and such other capital improvements the Road Commission shall determine to make, and to pay the costs of issuance of municipal securities (the "Improvements") and to finance the Improvements by the issuance of municipal securities which pledge the County's limited tax general obligation pursuant to Section 517 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"); and

WHEREAS, the Road Commission has adopted a resolution by which the Road Commission agrees to pay the debt service on the municipal securities; and

WHEREAS, the County through the Road Commission may proceed to acquire the Improvements prior to the issuance of the municipal securities; and

WHEREAS, the County through the Road Commission may incur substantial capital expenditures for the Improvements prior to the issuance of the municipal securities and desires to be reimbursed for such expenditures from the proceeds of the municipal securities; and

WHEREAS, pursuant to Section 517 of Act 34, it is necessary to publish a Notice of Intent to Issue Municipal Securities for the Improvements.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Commissioners hereby determines to purchase, acquire, and construct the Improvements and to pay for the cost through the issuance of one or more series of municipal securities, which pledge the County's limited tax full faith and credit, pursuant to Section 517 of Act 34, in an amount of not to exceed \$17,000,000 (the "Municipal Securities").

2. A Notice of Intent to Issue Municipal Securities be published in accordance with Section 517 of Act 34, and the County Clerk is authorized and directed to publish the Notice of Intent to Issue Municipal Securities in a newspaper of general circulation in the County, which Notice shall be substantially in the form as set forth on Exhibit A attached hereto with such changes as are approved by the County Administrator, and shall be at least one-quarter (1/4) page size in the newspaper.

3. The County may proceed to purchase, acquire, and construct the Improvements using available funds of the County including without limitation, from the Road Commission Fund, a fund for the general operations and activities of the Road Commission.

4. At such time as the County issues the Municipal Securities for the long-term financing of the acquisition of the Improvements, the County and the Road Commission shall be reimbursed for its expenditures for the Improvements out of the proceeds of the Municipal Securities.

5. This resolution and the expression of intent to seek reimbursement from future proceeds of the Municipal Securities is intended to satisfy the requirements of Section 150 of the Internal Revenue Code of 1986, as amended.

6. The firm of Dickinson Wright PLLC is hereby employed as bond counsel to the County to prepare the documents for the issuance of the Municipal Securities for financing acquisition of the Improvements and the officers of the County are authorized to enter into an engagement letter with bond counsel.

7. The firm of MFCI, Inc. is hereby employed as registered municipal advisor to the County for the issuance of the Municipal Securities and the officers of the County are authorized to enter into an engagement letter with MFCI, Inc.

8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

YEAS: _____

NAYS: _____

ABSTAIN: _____

RESOLUTION DECLARED _____.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Commissioners of the County of Saginaw, State of Michigan, at a meeting held on January 16, 2024, and that the public notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

Dated: January 16, 2024

Vanessa Guerra, Clerk

**NOTICE OF INTENT TO ISSUE MUNICIPAL SECURITIES
TO THE ELECTORS OF THE COUNTY OF SAGINAW**

PLEASE TAKE NOTICE that the Board of Commissioners of the County of Saginaw, State of Michigan (the "County") intends to issue municipal securities in one or more series, in an amount of not to exceed \$17,000,000 (the "Municipal Securities").

The Municipal Securities shall be issued for the purpose of defraying the cost to design, purchase, acquire, and construct certain capital improvements, including without limitation, new Saginaw County Road Commission (the "Road Commission") facilities, including, but not limited to, salt barns, lean to structures and vector dumping areas, together with all related work, facilities, site work, utilities, parking improvements, furnishings, equipment and appurtenances and related facilities necessary or incidental thereto and such other capital improvements and acquisitions the Road Commission shall determine to make and acquire and to pay the costs of issuance of municipal securities and capitalized interest, if any.

The Municipal Securities of this issue shall mature within the maximum terms permitted by law with interest on the unpaid balance at a rate to be determined upon the sale of the Municipal Securities, but in no event to exceed the maximum rate permitted by law. The Municipal Securities shall be issued pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34").

SOURCE OF PAYMENT

The County anticipates paying the debt service on the bonds from funds of the Saginaw County Road Commission. The principal of and interest on the Municipal Securities will be limited tax full faith and credit general obligations of the County, payable from any available funds of the County. Pursuant to this pledge of its limited tax full faith and credit, the County will be obligated to levy such ad valorem taxes upon all taxable property in the County as shall be necessary to make the payments of principal and interest on the Municipal Securities, which taxes, however, will be limited by applicable constitutional and statutory limitations on the taxing power of the County.

RIGHT OF REFERENDUM

This notice is given, by order of the Board of Commissioners of the County, to and for the benefit of the electors of the County in order to inform them of their right to petition for a referendum upon the question of the issuance of the Municipal Securities. The Municipal Securities will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the County, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the Municipal Securities will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the County qualified to vote and voting thereon at a general or special election.

This Notice is published pursuant to the requirements of Section 517 of Act 34.

Vanessa Guerra, Clerk
County of Saginaw

VII. CLOSING PROCEDURE (1-16-2024)

a.

- 1) Unfinished Business – None
- 2) Proclamations – None
- 3) Appointments and Elections –

APPOINTMENTS

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments, if any, will be listed on the Addendum distributed at the January 16, 2024 Board Session.

ELECTIONS

Land Bank Authority

Christopher Boyd (*To fill a vacancy*)

John Sangster (*Re-election*)

Term expires: 12-31-2027

- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

1-12-24/sek