

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Tuesday, August 15, 2023 - 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 Lisa Coney**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the June 20, 2023 Board Session and June 26, 2023 Committee of the Whole (*Distributed prior to the Board Session*)

II. PUBLIC PARTICIPATIONPage 1

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

III. PETITIONS AND COMMUNICATIONSPage 3

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

V. REPORTS OF COMMITTEES Page 6

Committee Reports

- | | |
|---------------------------|----------------------------------|
| 1) Human Services | 6) Executive Committee |
| 2) Courts & Public Safety | 7) Rules Committee |
| 3) County Services | 8) Legislative Committee |
| 4) Budget/Audit | 9) Intergovernmental Cooperation |
| 5) Labor Relations | 10) Committee Compensation |

VI. RESOLUTIONS Page 30

VII. CLOSING PROCEDURE Page 39

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

II. PUBLIC PARTICIPATION (8-15-2023)

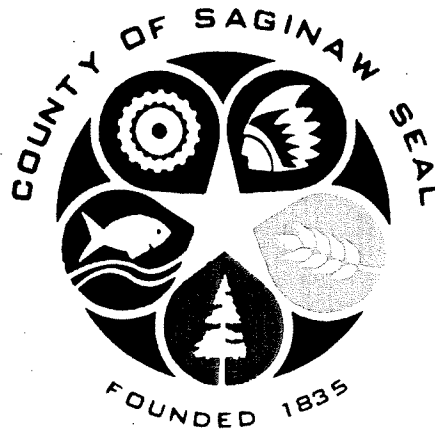
a. Public Hearing –

PUBLIC HEARING on the proposed Saginaw County 2023/2024 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations (*Public Hearing notice attached / See Report 8-15-4.2 / Copy of the proposed Budget will be made available to the public at the meeting*)

b. Audiences – (*See Addendum on Tuesday, August 15, 2023 for additions, if any*)

- Saginaw County Equalization Department of the Year – Presentation of Award from the Michigan Association of Equalization Departments
- Inez Williams, Youth Employment and Recreation Network (YEARN), to introduce the organization and allow three (3) current students to share information about the programs within the organization:
 - Key'Miyah Brooks
 - Davion Ortiz
 - Tra'Davien Maxey
- Kevin Behnke, Licensed Funeral Director, re: Impact on Saginaw families by performing autopsies in St. Clair County
- John Cunningham, Owner/Operator of Cunningham Funeral Home in Auburn, re: Impact on Saginaw families by performing autopsies in St. Clair County

c. Laudatories – None



Please note that the highlighted portion of this notice must be published in 11 point boldfaced type.

NOTICE OF PUBLIC HEARING

*The Saginaw County Board of Commissioners will hold a Public Hearing on the proposed Saginaw County Budget for fiscal year 2023/2024 at **5:00 p.m. on Tuesday, August 15, 2023** in Room 200 of the Saginaw County Governmental Center, 111 South Michigan Avenue, Saginaw, MI 48602. A copy of the proposed budget is available for inspection in the Controller's Office at the above address and on the website at www.saginawcounty.com. Persons wishing to comment may do so at this meeting and/or may send written comments to the Board at the above address. **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.***

III. PETITIONS AND COMMUNICATIONS (8-15-2023)

- 8-15-1 REGION VII AREA AGENCY ON AGING** submitting for review and approval its Annual Implementation Plan (AIP) for FY 2024.
-- Human Services (*Receive & File*)
- 8-15-2 REGION VII AREA AGENCY ON AGING** notifying Saginaw County that Requests for Proposals will be submitted for grant funding available for FY 2024
-- Human Services (*Receive & File*)
- 8-15-3 ASCENSION ST. MARY'S HOSPITAL** sending notification of its application to Region VII Area Agency on Aging for funding its Guardian Angel Respite & Adult Day Care in FY 2024.
-- Human Services (*Receive & File*)
- 8-15-4 SAGINAW COUNTY 9-1-1 COMMUNICATIONS CENTER AUTHORITY** submitting its FY 2024 Budget and approved Resolution that utilizes the balance of State Wireless Funds.
-- Courts & Public Safety (**8-15-2.1**)
- 8-15-5 EMERGENCY MANAGEMENT** requesting a Public Hearing on an application to the Michigan Economic Development Corporation (MEDC) for a grant to install a river depth gauge on the Tittabawassee River and create interactive flood inundation maps.
-- Courts & Public Safety (**Public Hearing**)
- 8-15-6 PUBLIC WORKS** submitting Resolutions pledging the full faith and credit of Saginaw County for the Eastwood Drain Project, Little Eagle Creek Drain Project, and Savage Drain Project.
-- County Services (**Res. 2023 - 14, Res. 2023 - 15, Res. 2023 - 16**)
- 8-15-7 PARKS & RECREATION** requesting approval of modified language to its Drone Policy.
-- County Services (**8-15-3.1**)
- 8-15-8 MICHIGAN DEPARTMENT OF TREASURY** submitting the Final State Equalization Report for 2023 as approved and certified by the State Tax Commission
-- County Services (*Receive & File*)
- 8-15-9 BAY CITY PUBLIC SCHOOLS** submitting signed Form L-4029 detailing the property tax levies for Bay City Public Schools.
-- County Services (*Receive & File*)
- 8-15-10 VILLAGE OF BIRCH RUN** sending notice in accordance with Public Act 57 of 2018 of an informational meeting during its regular DDA meeting on Thursday, June 15, 2023.
-- County Services (*Receive & File*)
- 8-15-11 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form in the amount of \$15,659,865.79 for the month of June 2023.
-- Budget/Audit (**8-15-4.1**)
- 8-15-12 CIRCUIT COURT PROBATION** requesting additional funding of \$13,395.74 to its 2023 budget from the General Fund to purchase three (3) multifunction copiers.
-- Budget/Audit (**8-15-4.3**)
- 8-15-13 INFORMATION TECHNOLOGY** requesting an amendment to the FY23 Budget to utilize \$400,000 of the Mainframe Modernization Fund to increase the Mainframe Modernization project budget for WiFi installation at County Facilities.
-- Budget/Audit (**8-15-4.4**)
- 8-15-14 TREASURER** submitting its Quarterly Investment Reports.
-- Budget/Audit (*Receive & File*)
- 8-15-15 10th CIRCUIT COURT** requesting an amendment of the FY23 Budget to transfer \$30,000 from Mainframe Modernization fund balance to the Staff Augmentation Budget to continue the contract with a former Circuit Court Administrator through November 30, 2023.
-- Budget/Audit (**8-15-4.5**)

Page 2 – Petitions & Communications (8-15-2023)

8-15-16 COUNTY PROSECUTOR informing commissioner of Prosecutor’s Office salary and staffing issues.

-- Budget/Audit (*No action*)

8-15-17 PROBATE COURT requesting the addition of \$10,000 into its Contractual Account for a temporary employee (Terry Kluck) to begin the FY 2024 Budget and provide temporary staffing throughout the year.

-- Budget/Audit (**8-15-4.7**)

8-15-18 10TH CIRCUIT COURT requesting approval to contract with a consultant, Inspiring Minds, Inc., to assess, evaluate, recommend and help implement foundational changes and provide standard operating procedures to Circuit Court; to increase its Contracted Services account by \$100,000 using ARPA Replacement Revenue.

-- Budget/Audit (**8-15-4.6**)

8-15-19 PURCHASING/RISK MANAGER requesting to increase the Circuit Court Probation FY 2023 Budget by an additional \$5,000 from the General Fund to cover a shortfall in various line items.

-- Budget/Audit (**8-15-4.3**)

8-15-20 COMMISSION ON AGING submitting a summary of its application to the Region VII Area Agency on Aging for FY 2024 funding of its programs.

-- Human Services (**8-15-1.1**)

8-15-21 FINANCE DIRECTOR submitting Quarterly Budget Adjustments for the period January 1, 2023 through June 30, 2023.

-- Budget/Audit (*Receive & File*)

8-15-22 COMMUNITY MENTAL HEALTH AUTHORITY submitting its Annual Progress Report for 2022/2023.

-- Human Services (*Receive & File*)

8-15-23 10th CIRCUIT COURT – FAMILY DIVISION informing commissioners of changes made to the FY 2024 Budgets of the 10th Circuit – Family Division, Child Care Fund (Courts) and Child Care Fund (Detention); further, to authorize three (3) positions and establish PCNs in the FY 2024 Budget of each fund as follows: Legal Clerk II (Family Division), Probation Officer (Child Care Fund), and Detention Youth Care Specialist (Child Care Fund).

-- Budget/Audit (**8-15-4.8**)

8-15-24 PERSONNEL DIRECTOR submitting the August 2023 Employment Status Report covering labor statistics for the months of June and July 2023.

-- Labor Relations (*Receive & File*)

8-15-25 RETIREMENT/BENEFITS ADMINISTRATOR requesting certification of the Employee and Officer Delegates attending the 2023 Municipal Employees’ Retirement System (MERS) Annual Meeting to be held in Detroit, MI this year from September 28 - 29, 2023.

-- Labor Relations (**8-15-5.1**)

8-15-26 RETIREMENT/BENEFITS ADMINISTRATOR presenting information, along with Marne Daggett from the Municipal Employees’ Retirement System (MERS), on Saginaw County employees’ ability to borrow from their 401(a) retirement accounts and the impact on investments and the plan in general.

-- Labor Relations (*Receive & File*)

8-15-27 FRIEND OF THE COURT requesting to reclassify the vacant Friend of the Court position of Referee to a Family Evaluator position and modify the PCN, which would result in savings of \$20,567 to Saginaw County.

-- Labor Relations (**8-15-5.2**)

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8-15-28 HEALTH DEPARTMENT requesting extension of contract with retiree Public Health Nurse Mary Patnode, through FY 2024; and requesting the addition of a temporary PCN to the Immunization Program until November 30, 2023 due to planned retirement and training.

-- Labor Relations **(8-15-5.3)**

8-15-29 HEALTH DEPARTMENT/TEN16 RECOVERY NETWORK requesting use of the Courthouse grounds (with free parking) on Thursday, August 31, 2023 from 4:00 p.m. to 8:00 p.m. to host activities in observance of International Overdose Awareness Day, to include vendor tables as well as family friendly games and activities.

-- Executive **(8-15-6.1)**

8-15-30 PURCHASING/RISK MANAGER submitting for approval amendments to County Policy #122, "General Liability/Worker's Compensation Insurance Claim Policy."

-- Executive **(8-15-6.2)**

8-15-31 FINANCE DIRECTOR recommending approval of settlement terms associated with the class action opioid lawsuit litigation and to ratify the actions of our special legal counsel, Weitz & Luxenberg, through a proposed resolution.

-- Executive **(Res. 2023 - 17)**

8-15-32 FINANCE DIRECTOR AND EXECUTIVE ASSISTANT providing an update on allocated and unspent American Rescue Plan Act (ARPA) funds, as well as a recommendation to clawback unspent funds to reallocate prior to December 31, 2023.

-- Executive ***(Committee of the Whole to be scheduled)***

V. **REPORTS OF COMMITTEES (8-15-2023)**

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

1.1) **COMMISSION ON AGING**, re: Approval of application to the Region VII Area Agency on Aging for FY 2024 funding of its programs

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

2.1) **9-1-1 COMMUNICATIONS AUTHORITY**, re: Approval of its FY 2024 Budget that utilizes the balance of up to \$500,000 of State Wireless Funds

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

3.1) **PARKS & RECREATION**, re: Approval of County Policy related to drones

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

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for June 2023

4.2) **FINANCE DIRECTOR**, re: Submission of the FY 2024 County Budget to be placed on the table for adoption at the September 19, 2023 Board Session

4.3) **CIRCUIT COURT PROBATION**, re: Approval to transfer funding from the Circuit Court Clerk's budget to purchase three (3) multifunctional copies and up to \$5,000 to cover potential shortfalls in line items

4.4) **INFORMATION TECHNOLOGY**, re: Approval to allocate \$400,000 to the WiFi Installation project, but limit expenditure of \$225,000 from the Mainframe Modernization Fund at County Facilities

4.5) **10TH CIRCUIT COURT**, re: Approval to transfer \$30,000 from the Circuit Court Clerk's Office to continue the contract with former Circuit Court Administrator, Dave Cable, through November 30, 2023

4.6) **10th CIRCUIT COURT**, re: Approval to contract with a consultant, Inspiring Minds, Inc. and increase its Contracted Services account by \$100,000 using funds from a Court Recorder vacancy to assess, evaluate, recommend, and help implement operating procedures

4.7) **PROBATE COURT**, re: Approval of \$10,000 from the General Fund to its Contractual Account for a temporary employee to begin the FY 2023 Budget and provide temporary staffing throughout the year

4.8) **10TH CIRCUIT COURT – FAMILY DIVISION**, re: Approval to establish three (3) PCNs: Legal Clerk II in Family Division; Probation Officer in the Child Care Fund; and Detention Youth Care Specialist in the Child Care Fund.

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

5.1) **RETIREMENT/BENEFITS ADMINISTRATOR**, re: Approval of certification of the Employee and Officer Delegates to attend the 2023 Municipal Employees' Retirement System (MERS) Annual Meeting

5.2) **FRIEND OF THE COURT**, re: Approval to reclassify the vacant Friend of the Court position of Referee to a Family Evaluator position and modify the PCN, for a savings of \$20,567 to the county

5.3) **HEALTH DEPARTMENT**, re: Approval to extend the contract with retiree Public Health Nurse Mary Patnode through FY 2024; and the addition of a temporary PCN to the Immunization Program until November 30, 2023

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

- 6.1) **RECOVERY COURT**, re: Approval to use the front lawn of the Courthouse (with free parking) on Thursday, August 31, 2023 from 4:00 p.m. – 8:00 p.m. to host activities in observance of International Overdose Day
- 6.2) **PURCHASING/RISK MANAGER**, re: Approval to amend County Policy #122, “General Liability/Worker’s Compensation Insurance Claim Policy”

[A Special Executive Committee meeting will be held prior to the Board Session]
[Additional items may be added to the Addendum]

7. **Rules Committee – C. Boyd, Chair** - None

8. **Legislative Committee – S. Matthews, Chair; M. Webster, Vice-Chair** - None

9. **Intergovernmental Cooperation Committee – J. Tany; S. Matthews, Vice-Chair** - None

10. **Committee Compensation**

- 8-15-23.1) June 11, 2023 – June 24, 2023
- 8-15-23.2) June 25, 2023 – July 8, 2023
- 8-15-23.3) July 9, 2023 – July 22, 2023
- 8-15-23.4) July 23, 2023 – August 5, 2023

Your committee considered Communication No. 8-15-20 from Jessica Sargent, Director, Commission on Aging, submitting a FY 2024 Application Summary for Federal/State Funding through Region VII Area Agency on Aging.

The committee met with Ms. Sargent who provided details on the application. State and Federal funds awarded by Region VII require a 10% local match, which may be either a cash match with millage funds, in-kind goods or services, or a combination thereof. This is a Request for Proposal (RFP) and at the time of review, these grants have not been awarded. Funds are awarded through a competitive RFP process. The service categories and allocations for which funding is sought are as follows:

SERVICE CATEGORY	FY 2023 ALLOCATION	FY 2024 ALLOCATION
Case Coordination & Support	\$100,770	\$103,270
Senior Center Staffing	19,400	22,038
Senior Center Operations	13,000	13,000
Caregiver Support Program	50,273	54,496
Congregate Nutrition Program	136,246	132,916
Home Delivered Meals	418,410	437,007
Minority Outreach / Senior Center Staffing / Transportation	40,685	47,344
In Home Support Services	292,908	288,696
Total	\$1,071,692	\$1,098,767

The FY 2024 requested funds reflect an increase of \$2,500 for Case Coordination and Support, \$2,638 increase for Senior Center Staffing, \$4,223 increase for Caregiver Support Program, \$3,330 decrease for Congregate Nutrition, \$18,597 increase for Home Delivered Meals, \$6,659 increase for In Home Support Services, and a \$4,212 decrease for In Home Support Services. For all programs the total increase is \$27,075.

We recommend approval of the 2024 Application for Federal/State Funding through Region VII Area Agency on Aging in the amount of \$1,098,767, in accordance with Saginaw County Policy; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

s/ _____
Gerald D. Little, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
Michael A. Webster

s/ _____
Lisa R. Coney

s/ _____
Christopher S. Boyd

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.1

AUGUST 15, 2023

Your committee considered Communication No. 8-15-4 from Chris Izworski, Executive Director, Saginaw County 9-1-1 Communications Authority, submitting the FY 2024 9-1-1 Communications Authority Budget of \$7,472,651 and approved Budget Resolution of the Authority.

We met with Mr. Izworski who explained that the 9-1-1 Communications Center Authority Board passed a resolution that the Authority is authorized to move the balance from State of Michigan Wireless Funds to be used as revenue for Saginaw County 9-1-1.

We recommend approval of the FY 2024 9-1-1 Communications Center Authority budget and the County budget to reflect correct budget figures for the transfer of surcharge monies by September 30, 2024 in addition to utilizing the balance from the State of Michigan Wireless Funds account up to \$500,000; further, that the proper county officials are authorized to amend the budgets accordingly.

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

Request Section: Your committee considered Communication No. 8-15-7 from Brian Keenan-Lechel, Parks & Recreation Director, requesting approval of modified language to its Drone Policy.

Background information: Saginaw County Parks has previously removed the word “drone” from our policy related to remote controlled aircrafts, boats, vehicles, etc., to comply with state law MCL 259.305 which prohibits political subdivisions from creating or enforcing their won drone ordinances, we provided the policy to review by county’s civil council who recommend the following additions:

- A person that is authorized by the Federal Aviation Administration to operate unmanned aircraft systems for commercial purposes may operate an unmanned aircraft system in County parks if the unmanned aircraft system is operated in a manner consistent with state and federal law.
- A person may operate an unmanned aircraft system in a county park for recreational purposes if the unmanned aircraft system is operated in a manner consistent with state and federal law for the operation of a model aircraft.
- Our county parks are located in the proximity of MBS International Airport and/or Saginaw H.W. Browne Airport. A person operating an unmanned aircraft system in County parks shall follow all state and federal laws, regulations, and limitations pertaining to flying near airports, and shall obtain airspace authorization prior to operation where required.

Financial Section: N/A

Strategic Planning Section: This request is consistent with the Board of Commissioner’s 2019 Strategic Plan – Quality of Living focus area, Arts, Entertainment and Recreation Goal.

Recommendation Section: We recommend approval of the modified language to Saginaw County Parks & Recreation’s Drone Policy.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chair

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Dennis M. Harris

s/ _____
Sheldon Matthews

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>
8-15-11	Vendor Transactions	June 1 – 30, 2023	\$ 15,659,865.79

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Controller'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 Budget Audit Committee received Communication No. 6-20-23 dated May 31, 2023 from the Controller's Office, submitting Draft #1 of the 2023 Budget, including the FY 2023 Budget Transmittal Letter & Debt Service Schedules, Draft Budget Resolutions A, B, C & D, Budget Summaries, Draft Capital Improvement Plan, and Draft Fee Schedule. This Draft #1 of the Budget was submitted with all funds in balance. Each committee reviewed the proposed budgets and a Committee of the Whole meeting was held. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget Audit Committee reviewed the budget as submitted, and considered information presented at the Committee of the Whole meeting. The Board of Commissioners, at its June 20, 2023 session, approved amendments to the FY24 Budget thereby creating Draft #2. Additional amendments may be made at the September 19, 2023 Board Session.

Resolution A contains the amended total budget for the County including the General Fund. The total County Budget for Fiscal 2024 is \$276,233,168 which is an increase of \$16,001,316 from the current amended Fiscal 2023 Budget. The General Fund Budget for Fiscal 2024 is \$58,387,438 which represents an increase of \$2,251,481 from the current amended Fiscal 2023 Budget. The General Fund will be subject to further expense control to ensure expenditures do not exceed revenues. Resolution A also contains the proposed County millage rates to be levied December 1, 2023 and July 1, 2024, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2024 Budget. The County Operating Millage Levy for FY 2024 is 4.8485 mills, which is the same as FY 2023.

Resolution B lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2024, which totals \$7,900,271, an increase of \$968,059 over the current FY 2023 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing will be held at this day's session to allow comment on the proposed FY 2024 Budget and on the proposed millages to be levied in December 2023 and July 2024. Notice was previously published in *The Saginaw News* and copies of the budget material may be made available to the public at the meeting.

It is the recommendation of your committee that Draft #2 of the Controller's recommended Fiscal Year 2024 Budget containing Budget Resolutions A, B, C and D ***be laid on the table and scheduled for formal adoption at the September 19, 2023 Board Session.***

[Signatures on Next Page]

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 Budget/Audit Committee considered Communication No. 8-15-12 from Richard Riebschleger, Circuit Court Probation, requesting additional funding of \$13,395.74 to the FY23 Budget to purchase three (3) multifunction copiers; and Communication No. 8-15-19 from Kelly Suppes, Purchasing/Risk Manager, requesting an increase to the Circuit Court Probation FY 2023 Budget by an additional \$5,000 from the General Fund to cover shortfalls in various line items.

Your committee met with Kelly Suppes, Purchasing/Risk Manager, and discussed the first request pertaining to additional funding for three (3) multifunction copiers. The current copiers are over seven years old and the parts can no longer be ordered to property maintain or repair these machines. These copiers are heavily relied on as many probationers do not have the ability to receive emails and need hard copies. In addition, the Michigan Department of Corrections is switching its computer data program to a new system that will require probation staff to scan copies after the hard copy has been provided. The FY2023 Budget for Probation is \$62,550 and the cost to replace three multifunction copiers is \$13,395.74.

The second request considered from Kelly Suppes, on behalf of Circuit Court Probation, is for approval of an increase to the Circuit Court Probation FY2023 budget by \$5,000 to cover shortfalls in various line items. The various line items include Janitorial Services, Shredding, Garbage, Grounds Care, Equipment R&M and Insurance-Public Liability.

We recommend approval to transfer funding from the Circuit Court Clerk’s budget to purchase three (3) multifunctional copiers and up to \$5,000 to cover potential shortfalls in various line items in Circuit Court Probation FY 2023 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 considered Communication No. 8-15-13 from Josh Brown, Information Technology Director, requesting an amendment to the FY2023 Budget to utilize \$400,000 of the Mainframe Modernization Fund to increase the Mainframe Modernization project budget for WiFi installation at County Facilities.

Discussion was held at committee regarding this matter being approved by the Board of Commissioners three (3) years ago and the project was never implemented. WiFi is necessary in the courthouse and other county facilities because a hard connection is not feasible for visitors, residents, attorneys, and others who utilize a computer connection.

We recommend approval of an amendment to the FY2023 Budget to allocate \$400,000 to the WiFi Installation project, but limit expenditure of \$225,000 from the Mainframe Modernization Fund at County Facilities. Further, to authorize the Finance Director to identify funding from other departments as needed.

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 Budget/Audit Committee received Communication No. 8-15-15 from André Borrello, Chief Judge, 10th Circuit Court/70th District Court, requesting an amendment to the FY23 Budget to transfer \$30,000 from Mainframe Modernization fund balance to the Staff Augmentation Budget to continue the contract with a former Circuit Court Administrator through November 30, 2023.

Your committee met with Judge Borrello and he explained that Dave Cable would be contracted to assist in finishing mandatory Supreme Court Administrative Office reports and to assist in the migration to and functionality of the new Tyler/Odyssey case management system. Judge Borrello has guaranteed that the contract will not be renewed.

We recommend approval of an amendment to the FY23 Budget to transfer funds from the Circuit Court Clerk’s Office to continue the contract with former Circuit Court Administrator, Dave Cable, through November 30, 2023.

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 Budget/Audit Committee received Communication No. 8-15-18 from André Borrello, Chief Judge, Circuit Court, requesting approval to contract with a consultant, Inspiring Minds, Inc., to assess, evaluate, recommend, and help implement foundational changes and provide standard operating procedures to Circuit Court; to increase its Contracted Services account by \$100,000 using ARPA Replacement Revenue.

Your committee met with Judge Borrello and he detailed the need to hire an outside consultant to guide in reconstructing Circuit Court administrative operations. Judge Borrello believes there is no choice but to rebuild the administration and anything less would be a short-term approach. The 9-month plan is as follows:

Phase One (1) will cost \$10,000 for on-site information gathering. The contractor will conduct an assessment of the Circuit Court administrative operations whereby contractor will interview employees, observe operations and initially assess the entire operation. The duration will be between two (2) and four (4) weeks. Phase Two (2) will cost \$60,000 for an initial assessment based on the on-site review. The contractor will measure, evaluate and consider the historical and current operation in relation to the court’s requirements. This assessment period is intended to allow contractor a reasonable opportunity to make a thorough and complete assessment of all administrative functions and operations, including but not limited to: compliance, best practices, deficiencies, improvements, and technological progress. The duration of Phase Two (2) will be six (6) months. Phase Three (3) will cost \$30,000 for recommendations and implementation. A comprehensive report with recommendations will be submitted and contractor will assist in implementation. The duration will be two (2) months.

We recommend approval to contract with a consultant, Inspiring Minds, Inc., to assess, evaluate, recommend, and help implement foundational changes and provide standard operating procedures to Circuit Court; to increase its Contracted Services account by \$100,000 using funds available from a Court Recorder vacancy or funds identified by the Finance Director.

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 Budget/Audit Committee received Communication No. 8-15-17 from LaTecia Cirilo, Probate Register, requesting the addition of \$10,000 into its Contractual Account for a temporary employee (Terry Kluck) to begin the FY 2024 Budget and provide temporary staffing throughout the year.

Your committee met with LeTecia Cirilo and discussed Ms. Kluck’s knowledge and experience with Probate Court. Having a temporary employee available allows office staff to take sick time or vacation time without creating a burden on new staff. If the dollar amount is depleted prior to the end of FY 2024, LeTecia Cirilo will not resubmit a renewal request.

We recommend approval of the addition of \$10,000 from General Fund fund balance to Probate Court’s Contractual Account for a temporary employee to begin the FY 2024 Budget and provide temporary staffing throughout the year.

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 Budget/Audit Committee received Communication No. 8-15-23 from, Todd Borders, Court Administrator, 10th Circuit Court – Family Division, informing commissioners of changes to the FY 2024 Family Division Budget and requesting approval to establish three (3) new positions.

Your committee met with Todd Borders where he requested approval to fund and establish three (3) new PCNs; a Legal Clerk II in the Family Division to assist with critical court processes; a Probation Officer due to “Raise the Age” legislation and increased workload; and a Detention Youth Care Specialist also due to “Raise the Age” legislation and increased workload.

We recommend approval to establish three (3) new PCNs, a Legal Clerk II (\$75,157) in the Family Division of the General Fund, a Probation Officer in the Child Care Fund (\$121,000 with a 50% General Fund match), and a Detention Youth Care Specialist in the Child Care Fund (\$76,000 with a 50% General Fund match) and authorize the proper county officials to amend the budget accordingly.

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 considered Communication No. 8-15-25 from Patricia Johnson, Retirement/Benefits Administrator, as follows:

REQUEST: Saginaw County Retirement and Benefits Department requests the certification of the officer and employee delegate to the MERS Annual Conference. The employee delegate is elected in early August.

BACKGROUND INFORMATION: Each year employees can elect a delegate to attend the conference and report back on what they have learned at the MERS conference.

FINANCIAL INFORMATION: Cost of \$255 each for employee and officer delegates to be paid from Education and Training funds.

COLLABORATION/PARTNERSHIP: No future partnerships or collaborations are anticipated.

STRATEGIC PLANNING: The officer and employee delegates are required to report what they have learned to the other employees, bringing each of their own perspectives to the information provided at the conference. This will help generate interest and provide accurate information on our MERS retirement offerings.

RECOMMENDATION: We recommend approval of certification of the Employee and Officer Delegates attending the 2023 Municipal Employees' Retirement System (MERS) Annual Meeting to be held in Detroit, MI this year from September 28 - 29, 2023 at a cost of \$255 each.

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

Your committee considered Communication No. 8-15-27 from Tara Hofmeister, Friend of the Court Director, as follows:

REQUEST: Requesting to reclassify the vacant Friend of the Court position of Referee to a Family Evaluator position and modify the PCN, which would result in savings of \$20,567 to Saginaw County.

BACKGROUND INFORMATION: The Friend of the Court currently has a vacant Referee position due to a retirement in June. Reclassification of this position will be a huge benefit to the court and the public as the current staffing and classifications make it difficult to adhere to statutory duties to provide custody and parenting time investigations. The reclassification would begin October 1, 2023. The Family Evaluator position will handle all statutorily required custody and parenting time investigations, joint meetings, and the accompanying child support review. The Evaluator would be required to have a Master’s or Bachelor’s Degree with extensive experience as opposed to the Referee’s current requirement of a Juris Doctorate. Unlike the Referee, this position would not be quasi-judicial which allows the Evaluator more leeway in reviewing information and material submitted by the parties to produce more comprehensive and robust reports and recommendations.

FINANCIAL INFORMATION: The Referee position was budgeted at \$198,620 for salary and fringes for 2022/2023. The estimated Family Evaluator’s salary and fringes would be \$138,129. A portion of this salary would be reimbursable from the State of Michigan through the CRP in the same manner as the Referee position for the work related to child support. Therefore, this reclassification would result in an estimated reduction of expenditures in the amount of \$60,491 and a reduction of state reimbursement in the amount of approximately \$39,924. In summary, this reclassification would result in savings to the county by approximately \$20,567.

COLLABORATION/PARTNERSHIP: N/A

STRATEGIC PLANNING: N/A

RECOMMENDATION: We recommend approval to reclassify the vacant Friend of the Court position of Referee to a Family Evaluator position and modify the PCN, which would result in savings of \$20,567 to Saginaw County.

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

Your committee considered Communication No. 8-15-28 from Christina Harrington, Health Officer, as follows:

REQUEST: Requesting extension of contract with retiree Public Health Nurse Mary Patnode, through FY 2024; and requesting the addition of a temporary PCN to the Immunization Program until November 30, 2023 due to planned retirement and training.

BACKGROUND INFORMATION: Mary Patnode, a retiree public health nurse has been contracted to help augment current nursing positions at Saginaw County Health Department. Mary originally helped support the combination of the Personal Health Center and train replacement staffing. Mary has continued to be an asset to this organization supporting family planning clients with clinical services, preparing for a federal family planning audit, and filling in where needed with nursing vacancies.

Additionally, the addition of a PCN to the immunization program is needed in preparation for an employee retirement in November 2023. A current Health Specialist I will be retiring from the county within the next three (3) months and will be moved to a temporary PCN so that a permanent full-time position can be filled, and proper onboarding/training can occur. This will incur an extra expense of approximately \$5,500 for which can be absorbed within the current immunization program budget.

FINANCIAL INFORMATION: The financial aspect of this request was approved at the August 3, 2023 Budget/Audit Committee meeting.

COLLABORATION/PARTNERSHIP: N/A

STRATEGIC PLANNING: N/A

RECOMMENDATION: We recommend approval to extend the contract with retiree Public Health Nurse Mary Patnode, through FY 2024; and the addition of a temporary PCN to the Immunization Program until November 30, 2023 due to planned retirement and training.

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

Your committee considered Communication 8-15-29 from Susan Smith, Saginaw Recovery Court Coordinator and Bethany Ureche, Rep. of Ten16 Recovery Network, as follows:

Request: Requesting permission to use the front lawn of the Courthouse for a one-day event on Thursday, August 31, 2023 to observe International Overdose Awareness Day. It is a day to raise awareness, but to also remember those who have been lost, and acknowledge the grief of the loved ones left behind.

Background Information: This is an annual event with the goal of bringing prevention, treatment, and recovery providers together along with the community, to combat the stigma that still surrounds substance use and overdose. By speaking up about the issues affecting our community, we free others to come forward without fear of judgement, to seek help and to find support if they are still suffering. Bringing the community and the resources together in one place will help bridge gaps in the community and ensure people who seek help receive it.

Financial Information: There is no financial support being requested for this event. Partner organizations will supply all food, beverages, activities, set up and complete clean up after the event. However, the attendees would be allowed to park in the two lots around the Courthouse for free, since the event will be from 4:00 p.m. to 8:00 p.m. This will not take away any substantial revenue during event hours.

Partnership/Collaboration: There will be 20 - 25 local prevention, treatment, recovery and community organizations with vendor tables, along with local youth leaders to provide family-friendly games and activities.

Strategic Planning: This is consistent with the Board of Commissioners 2019 strategic plan – Quality of Living focus area and the Healthcare Goal of engaging community partnerships with local healthcare providers.

Recommendation: We recommend approval for Ten16 Recovery Network to use the front lawn of the Courthouse (with free parking) on Thursday, August 31, 2023 from 4:00 p.m. to 8:00 p.m. to host activities in observance of International Overdose Awareness Day, to include vendor tables as well as family-friendly games and activities. Further, to notify the proper county departments to facilitate the event.

Respectfully Submitted,
EXECUTIVE COMMITTEE

s/ _____
Christopher S. Boyd, Chairman

s/ _____
Jack B. Tany

s/ _____
Gerald D. Little

s/ _____
Michael A. Webster

s/ _____
Dennis H. Krafft

Your committee considered Communication 8-15-30 from Kelly Suppes, Purchasing/Risk Manager, submitting for approval amendments to County Policy #122, "General Liability/Worker's Compensation Insurance Claim Policy."

The committee met with Kelly Suppes and reviewed the language changes. The last revision was November 23, 1999. Since that date, many changes have occurred with insurance policies, namely increased Self Insured Retentions. In 1999 the SIR for Liability claims was \$150,000 and is now \$250,000. For Workers Compensation Claim the SIR was \$250,000 and is now \$500,000 and \$750,000 for class 7720. Kelly Suppes summarized that this revision is to clean up the language and update figures and references.

The recommendation of this committee is to approve the amendments to County Policy #122, "General Liability/Worker's Compensation Insurance Claim Policy."

Respectfully Submitted,
EXECUTIVE COMMITTEE

s/_____
Christopher S. Boyd, Chairman

s/_____
Jack B. Tany

s/_____
Gerald D. Little

s/_____
Michael A. Webster

s/_____
Dennis H. Krafft

Category: 100
Number: 122

Subject: **GENERAL LIABILITY/WORKER'S COMPENSATION INSURANCE CLAIM POLICY**

1. PURPOSE: The purpose of this policy is to:
 - 1.1 Clearly define the authority and responsibility of various officials regarding liability and worker's compensation claims;
 - 1.2 Assure that the County meets all court mediation deadlines;
 - 1.3 Provide outside legal counsel with a contact person with respect to claims; and
 - 1.4 Communicate to County Elected Officials, Department Heads and the public the formal County General Liability/Worker's Compensation Insurance Claims Policy.
2. AUTHORITY: Saginaw County Board of Commissioners. Administrative policies shall be subject to revision or termination by the Board of Commissioners at its discretion.
3. APPLICATION: This policy applies to all County Elected Officials, County Departments and Agencies of Saginaw County.
4. RESPONSIBILITY: The Controller/CAO shall have the responsibility for overseeing this policy. ~~The Administration Director~~ Purchasing/Risk Manager and the Payroll Administrator in the Controller's Office shall have the responsibility of administering this policy.
5. DEFINITION(S): NONE
6. POLICY:
 - 6.1 All general liability and worker's compensation insurance claims shall be submitted to the Saginaw County Controller's Office for review and submission to the appropriate insurance company. ~~The Administration Director~~ Purchasing/Risk Manager in the Saginaw County Controller's Office shall maintain a file on each general liability claim and The Payroll Administrator shall maintain a file on each worker's compensation claim and shall closely monitor each claim in conjunction with the insurance carrier and legal counsel.
 - 6.2 ~~The Administration Director~~ Saginaw County Controller has the authority to settle any general liability insurance or worker's compensation claim, upon the advice of legal counsel, up to Fifty Twenty Five Thousand Dollars (\$5025,000), provided funds are available in the Self Insurance Fund. ~~For claims between Twenty Five Thousand Dollars (\$25,000) and Fifty Thousand Dollars (\$50,000), the Saginaw County Controller has the authority to settle such claims, upon the advice of legal counsel, provided monies are available in the Self Insurance Fund. For claims between Fifty Thousand Dollars (\$50,000) and Seventy Five~~ One Hundred Fifty Thousand Dollars (\$15075,000), the Controller, upon

advice of legal counsel, with the approval of the Chairman of the Board of Saginaw County Commissioners, has the authority to settle such claims, provided monies are available in the Self Insurance Fund. All claims over ~~Seventy Five~~ One Hundred Fifty Thousand Dollars (\$15075,000) shall be submitted to the Saginaw County Board of Commissioners Executive Committee for review in Executive Session. The amounts stated in this provision are defined as the amounts paid by Saginaw County and do not include any amounts contributed by any insurer.

6.3 The Controller's Office shall report to the Board of Commissioners all claims settled below \$15075,000 on a ~~quarterly~~semi-monthly basis and a year-to-date basis as claims are settled. The Controller's Office shall work closely with outside Legal Counsel to settle all appropriate claims and has the authority to authorize settlement of any claims mediated or not, up to the limits specified in this Policy.

6.4 The ~~Purchasing/Risk Manager and Payroll Administrator~~Administration Director shall annually review the method of funding general liability insurance claims and shall advise the Controller and Board of any recommended changes in insurance carriers, retentions, deductibles, rates and other matters related to general liability insurance.

7. ADMINISTRATIVE PROCEDURES: NONE

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

APPROVED AS TO SUBSTANCE:
Saginaw County Controller/CAO

APPROVED AS TO LEGAL CONTENT:
Saginaw County Civil Counsel

ADOPTED: November 23, 1999

AMENDED: August 15, 2023

COMMITTEE COMPENSATION - 8.15.23.1

August 15, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 11 - June 24, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/15/2023	Economic Development Corporation	Webster	\$50.00	1
2	5/24/2023	Jury Board*	Coney	\$100.00	1
3	6/12/2023	Labor Relations Committee	Matthews	\$50.00	1
			Harris	\$50.00	1
			Boyd	\$50.00	1
4	6/13/2023	Executive Committee	Tany	\$50.00	1
			Krafft	\$50.00	1
			Boyd	\$50.00	1
5	6/15/2023	9-1-1 Authority Board	Matthews	\$50.00	1
			Boyd	\$50.00	1
6	6/15/2023	Frankenmuth CVB	Krafft	\$50.00	1
7	6/20/2023	Labor Relations Committee - Special	Webster	\$25.00	1
			Matthews	\$25.00	1
			Harris	\$25.00	1
			Little	\$25.00	1
			Boyd	\$25.00	1
8	6/20/2023	Executive Committee - Special	Tany	\$25.00	1
			Little	\$25.00	1
			Webster	\$25.00	1
			Krafft	\$25.00	1
			Boyd	\$25.00	1
9	6/20/2023	Board Session <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	11 Present	\$550.00	11
10	6/21/2023	Castle Museum Board	Tany	\$50.00	1
11	6/22/2023	Community Action Committee	Little	\$50.00	1
TOTAL				\$1,500.00	34

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (6-23-23)

[Continued on next page]

COMMITTEE COMPENSATION - 8.15.23.2**August 15, 2023**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 25 - July 8, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	6/26/2023	Committee of the Whole <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	11 Present	\$550.00	11
2	7/6/2023	Parks & Recreation Commission	Matthews	~	~
TOTAL				\$550.00	11

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (7-7-23)

COMMITTEE COMPENSATION - 8.15.23.3**August 15, 2023**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 9 - July 22, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	7/13/2023	Saginaw Future	Webster	\$50.00	1
2	7/17/2023	Northern Michigan Counties Association	Slodowski	\$50.00	1
TOTAL				\$100.00	2

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (7-21-23)

COMMITTEE COMPENSATION - 8.15.23.4**August 15, 2023**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 23 - August 5, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	7/31/2023	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
2	8/1/2023	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1

3	8/2/2023	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Matthews	\$50.00	1
			Boyd	\$50.00	1
4	8/3/2023	Parks & Rec Commission	Matthews	~	~
5	8/3/2023	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
			TOTAL	\$950.00	19

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (8-4-23)

[End of Commissioner Compensation Reports]

VI. RESOLUTIONS (8-15-2023)

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

RES. 2023 – 14 - RESOLUTION FOR EASTWOOD DRAIN BONDS, SERIES 2023

RES. 2023 – 15 - RESOLUTION FOR LITTLE EAGLE CREEK DRAIN NOTES, SERIES 2023

RES. 2023 – 16 - RESOLUTION FOR SAVAGE DRAIN BONDS, SERIES 2023

Executive Committee – C. Boyd, Chair; J. Tany, Vice-Chair

RES. 2023 – 17 - RESOLUTION AUTHORIZING ENTRY OF PARTICIPATION AGREEMENT IN PARTIAL SETTLEMENT OF THE NATIONAL PRESCRIPTION OPIATE LITIGATION AND ENTRY OF STATE LOCAL GOVERNMENT INTRASTATE AGREEMENT CONCERNING ALLOCATION OF SETTLEMENT PROCEEDS



RESOLUTION 2023-14

EASTWOOD DRAIN BONDS, SERIES 2023

Christopher S. Boyd, Jack B. Tany, 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

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on August 15, 2023.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Eastwood Drain (the "Project") under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Public Works Commissioner; 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 Eastwood Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$985,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments to be duly confirmed by the Public Works Commissioner; and

WHEREAS, the Bonds are to be designated "Eastwood Drain Bonds, Series 2023," and will bear interest at a rate of not to exceed 6.0% per annum and will mature not later than June 1, 2043; 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 Bonds; 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 Bonds 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 276 of the Drain Code of 1956, as amended, provided that the Bonds are issued within the parameters set forth above, the Saginaw County Board of Commissioners 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 Bonds, 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. The County Treasurer is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

4. 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.

RESOLUTION DECLARED _____:

Yeas: _____

Nays: _____

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 majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on August 15, 2023, the original of which is on file in my office.

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

Vanessa Guerra, Saginaw County Clerk



RESOLUTION 2023 - 15

LITTLE EAGLE CREEK DRAIN NOTES, SERIES 2023

Christopher S. Boyd, Jack B. Tany, 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

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on August 15, 2023.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Little Eagle Creek 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 Little Eagle Creek Drain Drainage District (the "Drainage District") of notes (the "Notes") in the aggregate principal amount of not to exceed \$275,000, 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 "Little Eagle Creek Drain Notes, Series 2023," will bear interest at a rate of not to exceed 6.0% per annum and will mature not later than June 1, 2035; 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.

RESOLUTION DECLARED _____:

Yeas: _____

Nays: _____

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 August 15, 2023, 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, Saginaw County Clerk



RESOLUTION 2023 - 16

SAVAGE DRAIN BONDS, SERIES 2023

*Christopher S. Boyd, Jack B. Tany, 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*

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on August 15, 2023.**

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Savage Drain (the "Project") under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Public Works Commissioner; 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 Savage Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$2,830,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments to be duly confirmed by the Public Works Commissioner; and

WHEREAS, the Bonds are to be designated "Savage Drain Bonds, Series 2023," and will bear interest at a rate of not to exceed 6.0% per annum and will mature not later than June 1, 2043; 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 Bonds; 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 Bonds 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 276 of the Drain Code of 1956, as amended, provided that the Bonds are issued within the parameters set forth above, the Saginaw County Board of Commissioners 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 Bonds, 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. The County Treasurer is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

4. 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.

RESOLUTION DECLARED _____:

Yeas: _____

Nays: _____

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 majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on August 15, 2023, the original of which is on file in my office.

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

Vanessa Guerra, Saginaw County Clerk



RESOLUTION 2023 – 17

RESOLUTION AUTHORIZING ENTRY OF PARTICIPATION AGREEMENTS IN PARTIAL SETTLEMENT OF THE NATIONAL PRESCRIPTION OPIATE LITIGATION AND ENTRY OF STATE LOCAL GOVERNMENT INTRASTATE AGREEMENT CONCERNING ALLOCATION OF SETTLEMENT PROCEEDS

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 August 15, 2023.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, the County of Saginaw filed a lawsuit to address the public nuisance that is the Opioid Epidemic, which named, among other companies, Walgreens Co. (“Walgreens”):

WHEREAS Walgreens has negotiated a proposed national settlement agreement (“Proposed Settlement”) with the State Attorneys General, and a Plaintiff Executive Committee-designated negotiating committee that represents approximately 4,000 local governments that have brought lawsuits similar to the County of Saginaw’s lawsuit;

WHEREAS the Proposed Settlement contains significant equitable and monetary relief, including an agreement to pay up to \$175.2 million for Michigan governments over the next 15 years;

WHEREAS the County of Saginaw previously executed Participation Agreements for the Distributor and Janssen Settlements, as well as the Teva, Allergan, CVS, and Walmart Settlements, which have conferred and continue to confer valuable benefits;

WHEREAS the Proposed Settlement contains a “default” allocation method where settlement funds that are allocated to a particular state to resolve the claims asserted by state and local governments within that state are allocated as follows:

- 15% of settlement proceeds paid under the Proposed Settlements are allocable to the State;
- 15% of the settlement proceeds are allocable to local governments; and
- 70% of the settlement proceeds are allocable to an opioid abatement fund;

WHEREAS the Proposed Settlement enables the state and local governments within a State to negotiate alternative allocation methods to the “default” allocation method referenced above;

WHEREAS the County of Saginaw desires to enter into an alternative allocation method which allocates settlement funds (excluding the additional settlement secured by and on behalf of the State of Michigan) on a 50/50 basis to:

1. Participating Local Governments who have elected to participate in the Proposed Settlement; and
2. the State of Michigan.

WHEREAS the County of Saginaw previously executed the Michigan State-Subdivision Agreement for Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement, which allocated funds attributed to the State of Michigan in a streamlined and equitable manner;

NOW THEREFORE, the County of Saginaw authorizes the execution of a Participation Agreement for the Master Settlement Agreement with Walgreens, which is available at <https://nationalopioidsettlement.com/>. A specimen copy of the material terms of the participation agreement is attached as Exhibit A to this resolution.

The County of Saginaw also authorizes the execution of an addendum to the Michigan State-Subdivision Agreement for Allocation of Allergan, Teva, CVS, and Walmart Settlement Agreements so as to add the Walgreens Settlement and distribute the funds derived therefrom in the same manner as the other settlements identified in that Agreement. The County of Saginaw also authorizes execution of a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity.

The County of Saginaw also authorizes the execution of an addendum to the Michigan State-Subdivision Agreement For Allocation of Distributor Settlement Agreement and Janssen Settlement Agreement to correct a minor mathematical error in the allocations specified therein.

RESOLUTION DECLARED _____:

Yeas: _____

Nays: _____

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 majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on August 15, 2023, the original of which is on file in my office.

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

Vanessa Guerra, Saginaw County Clerk

VII. CLOSING PROCEDURE (8-15-2023)

- 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 August 15, 2023 Board Session.

ELECTIONS

1. Mental Health Authority Board

Appointed by the Board Chair with confirmation by a majority of the Board of Commissioners

Kathleen Schachman, PMHNP (Agency Occupation) to fill a vacancy 3-year term to expire:
3/31/25 (Term of Vacancy)

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

8-11-23/sek