


**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



JANUARY SESSIONS 2005

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Monday, January 3, 2005. The Board met pursuant to call of County Clerk Susan Kaltenbach at 5:00 p.m.

Honorable County Clerk Susan Kaltenbach served as Acting Chair pending the election of a Temporary Chair. She wished everyone a happy New Year and announced that pursuant to Article I of the Rules of the Saginaw County Board of Commissioners, on the first business day in January each year the election of permanent Chair and Vice Chair shall be the first order of business.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte Braddock, Ann Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

TOTAL: - 15

Commissioner Basil gave the invocation followed by the Pledge of Allegiance to the Flag. Commissioner Basil:

*"Father in Heaven, on the occasion of the start of a new year,
We want to thank You for the gift of life;
We want to thank You for the gift of Your son;
We want to thank You for this great country;
We want to thank You for the opportunity each of us have to serve Your people;
We ask that You provide us with the wisdom we need to make decisions which
serve Your will, not ours;
We ask that You provide us with the wisdom we need to make Saginaw County
what you want it to be; and
We ask that You provide us with the wisdom we need to select leadership which
will guide us through the difficult times ahead."
Amen*

CLERK'S CALL OF SESSION

December 22, 2004

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 3, 2005 Organizational Board Session

Honorable Commissioners:

Pursuant to Article I of the 2004 Rules, the Saginaw County Board of Commissioners will

convene for their organizational meeting on Monday, January 3, 2005 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,
Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

CERTIFICATION OF GENERAL ELECTION

STATE OF MICHIGAN)

ss

COUNTY OF SAGINAW)

I, SUSAN KALTENBACH, Clerk of the Circuit Court for the 10th Judicial District and County Clerk in and for the County of Saginaw, State of Michigan, do hereby certify that the General Election held in the County of Saginaw on Tuesday, November 2, 2004, the following District Commissioners were duly elected to serve as members of the Board of Commissioners for 2005 and 2006: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Saginaw, State of Michigan, this December 7, 2004.

SEAL

Susan Kaltenbach, Clerk of the Circuit Court and County Clerk

ELECTION OF TEMPORARY CHAIR

Acting Chair Susan Kaltenbach announced that nominations were now open for Temporary Chair. Commissioner Sangster placed in nomination the name of Commissioner Robert M. Woods, Jr. The Acting Chair called for further nominations; there were none. By Commissioner Horn, supported by Commissioner Graham: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Woods as Temporary Chair. Carried. Commissioner Woods took the Chair.

ELECTION OF CHAIR

Temporary Chair Woods thanked the Board for their support and outlined procedures for selection of the Chair and Vice Chair.

According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: "The Board of Commissioners at their first meeting in each year, choose one of their number as Chair and one of their number as Vice-Chair."

And according to Saginaw County Local Act 653 of 1905 and the Rules of the Board, it is stated that "All officials, appointees, agents, and servants elected by the Board of "Supervisors" of Saginaw County shall be elected by viva voce vote of the members of said board."

Temporary Chair Woods opened nominations for permanent Chair of the Board. Commissioner Novak placed in nomination the name of Commissioner Todd M. Hare. The Chair called for further nominations; there were none. By Commissioner Horn, supported by Commissioner Graham: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Hare as Chair of the Board

for the ensuing year. Carried. Chair Hare took the Chair.

ELECTION OF VICE CHAIR

Chair Hare thanked his fellow commissioners for their vote of support.

Chair Hare opened nominations for Vice Chair. Commissioner Ruth placed in nomination the name of Commissioner Terry W. Sangster. The Chair called for further nominations; there were none. By Commissioner Graham, supported by Commissioner Ruth: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Sangster as Vice-Chair of the Board for the ensuing year. Carried.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

2004 RULES OF THE BOARD OF COMMISSIONERS

Chair Hare announced the 2004 Rules of the Board of Commissioners, as amended with the 2005 meeting schedule, would be in effect pending review by the Special Committee on Rules. Commissioner Sangster moved, supported by Commissioner Graham to concur. Carried.

Chair Hare named the Rules Committee: Jim Graham-Chair, Terry Sangster-Vice Chair, Cheryl Hadsall, Ken Horn, Tim Novak, Pat Wurtzel, and Todd Hare.

ANNOUNCEMENTS

Chair Hare announced the next meeting of the Board would be held on Tuesday, January 11, 2005 at 5:00 p.m. in the Board Chambers. Committee assignments would be made at that time. He asked commissioners to contact him if they had a request to serve on a specific committee(s).

Counsel Andre' R. Borrello reminded commissioners of the "Toast to the Chair of the Board" scheduled this evening from 5:30 to 7:00 p.m. at the Horizons Conference Center.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:09 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK



Second Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 11, 2005. The Board met pursuant to adjournment at 5:00 p.m. Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

TOTAL: 15

Commissioner Doyle opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

Commissioner Doyle:

"Dear Heavenly Father, as we gather today, we are grateful for another day to serve. We ask for your blessings on each Board member assembled here this evening. Please guide us and give us patience, wisdom, and leadership as we fulfill our duties. We ask that you bless those in our county, our state, our nation and in our world. In your name we pray." Amen

LAUDATORY RESOLUTIONS

Chair Hare announced the following resolutions were prepared and presented.

COUNTY OF SAGINAW SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

JACK C. LABELLE

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Jack C. LaBelle as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with the Boy Scout Troop 305, Jack has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout LaBelle has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Jack has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to assist with the purchasing, building and installing of four recycled material park benches for St. Charles Community Park mile long hiking trail that connects to the Saginaw Valley Rail Trail; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Jack in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership; and,

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Jack C. LaBelle for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the January 11, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair, District #9

Adopted: January 11, 2005

Robert D. Blaine, Commissioner, District #2

Presented: January 16, 2005

By Commissioner Blaine: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented to:

**ALPHA PHI ALPHA FRATERNITY AND
DELTA COLLEGE BLACK FACULTY AND STAFF**

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize The Alpha Phi Alpha Fraternity and the Delta College Black Faculty and Staff, sponsors of the 9th Annual Dr. Martin Luther King, Jr. Unity Luncheon held today Monday, January 17, 2005 at the Temple Theater to commemorate the birthday of Dr. King and spread his gospel of freedom; and,

WHEREAS, The Saginaw County Board of Commissioners recognizes the honorable Dr. Lawrence Crawford, Chief Executive Officer of DBM Technologies, who as this year's keynote speaker will address this gathering on its Theme "Achieving the Dream through Economic Freedom;" and,

WHEREAS, The Saginaw County Board of Commissioners recognizes the participants in the Unity March who walked from the Ruben Daniels Lifelong Learning Center to the Temple Theatre symbolizing Dr. King's movements to secure change during the 13 year span from 1955 until his death in 1968; and,

WHEREAS, The Saginaw County Board of Commissioners honors the memory of Dr. Martin Luther King, Jr. whose non violent, direct action civil rights campaign prompted Americans to "*Rise from the dark depths of prejudice and racism to the majestic heights of understanding and brotherhood;*" and,

WHEREAS, The Saginaw County Board of Commissioners recognizes all those present today, and all those in our community who strive to keep Dr. King's "Dream" alive.

NOW, THEREFORE BE IT RESOLVED, That the Saginaw County Board of Commissioners will record this expression of recognition in the Official Minutes of the January 11, 2005 Session as a permanent record, and present this inscribed parchment at the January 17, 2005 ceremony being held today.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair, District #9

Adopted: January 11, 2005

Bregitte Braddock, Commissioner, District #10

Presented: January 17, 2005

By Commissioner Braddock: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

January 4, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second day's Session on Tuesday, January 11, 2005 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

- 1-11-1 MICHIGAN SUPREME COURT announcing the fourth quarter disbursement to trial Courts from the Court Equity Fund.
-- Courts and Public Safety
- 1-11-2 REGISTER OF DEEDS submitting the Annual Financial and Statistical Report for FY ended September 30, 2004.
-- County Services
- 1-11-3 CONTROLLER ACCOUNTING sending the voucher payment transmittal form for December 7 through 20, 2004.
-- Appropriations / Budget Audit (*duplicate communication - See 1-11-14*)
- 1-11-4 MOSQUITO ABATEMENT COMMISSION submitting the 2004 Annual Report and 2005 Calendar. (previously distributed)
-- Human Services
- 1-11-5 PARKS COMMISSION asking the Board to consider re-electing Robert Bolger and William Schaiberger to the Parks Commission. (previously distributed)
-- Receive and file
- 1-11-6 EDGARDO RIVERA-RIVERA, MD asking the Board to consider electing him to fill the vacant medical seat on the Board of Health. (previously distributed)
-- Receive and file
- 1-11-7 ROBERT BOLGER asking the Board to consider re-electing him to the Parks Commission. (previously distributed)
-- Receive and file
- 1-11-8 FAMILY INDEPENDENCE AGENCY informing the Board the 2004-05 annual plan and budget for Child Care Fund expenditures is approved for reimbursement in the amount of \$1,788,361.50.
-- Courts and Public Safety
- 1-11-9 BRIDGEPORT CHARTER TOWNSHIP sending notice of M. Curry Corporation's request for an industrial facilities exemption certificate.
-- County Services
- 1-11-10 GOVERNMENT FINANCE OFFICERS ASSOCIATION informing the Board the annual financial report for FY ended September 30, 2003 qualifies for a Certificate of Excellence in Financial Reporting.
-- Appropriations / Budget Audit
- 1-11-11 9-1-1 COMMUNICATIONS CENTER AUTHORITY submitting the 2004 annual audit report.
-- Courts and Public Safety
- 1-11-12 SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES (STARS) sending information relating to their education campaign.
-- County Services
- 1-11-13 CONTROLLER sending information about the feasibility of creating a House Numbering Program.
-- County Services
- 1-11-14 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 12/07 - 12/20/04.
-- Appropriations / Budget Audit

1-11-15 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 12/21/04 - 01/10/05.

-- Appropriations / Budget Audit

PROCLAMATIONS

Chair Hare proclaimed the following:

PROCLAMATION

WHEREAS, One million six thousand nine hundred and seventy women, and three hundred seventy thousand nine hundred and ninety men are stalked annually in the United States; and,

WHEREAS, Seventy-six percent of women killed by an intimate partner had been stalked by that intimate partner; and,

WHEREAS, Eighty-one percent of women stalked by a current or former intimate partner are also physically assaulted by that partner; and,

WHEREAS, Stalking victims experience anxiety, insomnia, social dysfunction, lost work hours and productivity, and severe depression at a much higher rate than the general population; and,

WHEREAS, Stalking victims are forced to take drastic measures to protect themselves, such as relocating, changing their address, changing their identities, changing jobs, and obtaining protection orders; and,

WHEREAS, Stalking is a crime in all fifty states, the District of Columbia, and under the laws of the federal government; and,

WHEREAS, There is a need to enhance the criminal justice system's response to stalking and stalking victims, including aggressive investigation and prosecution; and,

WHEREAS, Underground Railroad, Inc. is joining forces with national organizations, victim service providers, criminal justice officials, and concerned citizens throughout the County, State and Nation to observe Stalking Awareness Month.

NOW, THEREFORE, I, Todd M. Hare, Chair of the Saginaw County Board of Commissioners do hereby proclaim the month of January 2005 as:

"STALKING AWARENESS MONTH"

in the County of Saginaw, and in doing so urge the residents of this community to applaud the efforts of the many victim service providers, police officers, prosecutors, national and community organizations, and private sector supporters for their efforts in promoting awareness about stalking.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 11th day of January in the year of our Lord Two Thousand and Five.

Sincerely,

Todd M. Hare, Chair

Saginaw County Board of Commissioners

COMMITTEE ASSIGNMENTS

Chair Hare made the following committee assignments:

Parliamentarian: *James M. Graham*

Deputy Parliamentarian: *Thomas A. Basil*

Courts & Public Safety Committee: *Michael P. O'Hare-Chair, Timothy M. Novak-Vice Chair, Thomas A. Basil, Bregitte Braddock, Patrick A. Wurtzel, Todd M. Hare*

Human Services Committee: *Robert M. Woods, Jr.-Chair, Robert D. Blaine-Vice Chair, Ann M. Doyle, James M. Graham, Todd M. Hare*

County Services Committee: *Carl E. Ruth-Chair, Cheryl M. Hadsall-Vice Chair, Raymond F. Bartels, Kenneth B. Horn, Terry W. Sangster, Todd M. Hare*

Appropriations Committee: *James M. Graham-Chair, Cheryl M. Hadsall-Vice Chair, balance of Board*

Affirmative Action Subcommittee: *Terry W. Sangster- Chair, Robert M. Woods, Jr.- Vice Chair, Thomas A. Basil, Bregitte Braddock, Ann M. Doyle, James M. Graham, Todd M. Hare*

Budget Audit Subcommittee: *Timothy M. Novak-Chair, Cheryl M. Hadsall-Vice Chair, Raymond F. Bartels, Kenneth B. Horn, Carl E. Ruth, James M. Graham, Todd M. Hare*

Labor Relations Subcommittee: *Robert D. Blaine-Chair, Terry W. Sangster-Vice Chair, Bregitte Braddock, Michael P. O'Hare, Patrick A. Wurtzel, James M. Graham, Todd M. Hare*

Legislative Subcommittee: *Kenneth B. Horn-Chair, Bregitte Braddock-Vice Chair, Thomas A. Basil, Timothy M. Novak, Robert M. Woods, Jr., James M. Graham, Todd M. Hare*

Local Government Liaison Subcommittee: *Cheryl M. Hadsall-Chair, Carl E. Ruth-Vice Chair, Thomas A. Basil, Terry W. Sangster, Patrick A. Wurtzel, James M. Graham, Todd M. Hare*

City County School Liaison Committee: *Terry W. Sangster-Chair, Carl E. Ruth-Vice Chair, Robert D. Blaine, Ann M. Doyle*

Executive Committee: *Todd M. Hare-Chair, Terry W. Sangster-Vice Chair, James M. Graham, Michael P. O'Hare, Carl E. Ruth, Robert M. Woods, Jr., Patrick A. Wurtzel*

Workforce Development Advisory: *Raymond F. Bartels, Thomas A. Basil, James M. Graham, Cheryl M. Hadsall, Timothy M. Novak, Carl E. Ruth, Terry W. Sangster*

APPOINTMENTS

Chair Hare made the following appointments to boards and commissions:

Airport Committee - *terms expire December 31, 2005*

Kenneth Horn, Terry Sangster, Robert M. Woods

Animal Control Advisory Council - *term expires December 31, 2007*

Commissioner - Tim Novak

Brownfield Redevelopment Authority - *terms expire December 31, 2007*

Leon Turnwald, Dan Sika, Mary Stewart

Community Corrections Advisory Board - *term expires September 30, 2005*

Edward Bruff

Region VII AAA Council - *term expires December 31, 2006*

Carl Ruth

Mosquito Abatement Commission - *January 1, 2007*

Mike O'Hare

911 Board of Directors -

Tim Novak

Commission on Aging Liaison -

Mike O'Hare

Community Corrections Advisory Board -

Bregitte Braddock

Community Foundation -

Pat Wurtzel

Convention & Visitors Bureau, Frankenmuth -

Ken Horn

Convention & Visitors Bureau, Saginaw -

Ken Horn

FEMA Emergency Food & Shelter -

Mike O'Hare

HealthSource Advisory -*Tom Basil***HealthSource Saginaw Board (Chair's designee) -***Patrick Wurtzel***Juvenile Court Task Force -***Cheryl Hadsall***Local Emergency Planning Committee -***Mike O'Hare***Remonumentation Committee (County Services Chair) -***Carl Ruth***Saginaw Area Storm Water Authority - (County Services Chair)***Carl Ruth***Saginaw Bay Resource Conservation & Development -***Mike O'Hare***Saginaw Metropolitan Area Transportation Study Committee (SMATS) -***Terry Sangster***ANNOUNCEMENTS BY THE CHAIR**

The Third day's Session is scheduled for Tuesday, January 25, 2005 at 5:00 p.m.

The Standing Committees will meet as follows:

County Services Committee - Tuesday, January 18, 2005 - 4:00 p.m.

Courts and Public Safety Committee - Wednesday, January 19, 2005 - 4:00 p.m.

Human Services Committee - Thursday, January 20, 2005 - 4:00 p.m.

The Rules Committee will meet Friday, January 14, 2005 at 4:00 p.m.

The Saginaw County Chamber of Commerce will be showcasing the State of the City State of County at their February Percolator Breakfast on Thursday, February 3, 7:30 a.m. at the Dow Event Center. The Chair asked commissioners to contact the Board Office if they plan to attend.

COMMISSIONERS AUDIENCES

Commissioner Blaine recognized Kevin Kreger, Richland Township Clerk in the audience.

Commissioner Ruth directed commissioners to a flyer on their desks with information on the 9th Annual Dr. Martin Luther King, Jr. Unity Luncheon on Monday, January 17, 2005 at the Temple Theater to commemorate the birthday of Dr. King.

By Commissioner Woods: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:03 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK



Third Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 25, 2005. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: *Timothy M. Novak - 1*

TOTAL: 15

Commissioner Bartels opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chair Hare called on the following:

Timothy J. Braun, newly elected Saginaw Township Supervisor, introduced himself to commissioners, offered his services and said that he looked forward to working with the County on issues affecting our community.

Kitty Packard, Chair, Family Independence Agency Board, introduced newly appointed Director Randy Barst. F.I.A. board member Don Hare was present. Mr. Barst addressed commissioners after his introduction.

"Board Chair Todd Hare, County Controller Marc McGill and distinguished Board Members, as Chairwoman of the Saginaw County F.I.A. Board, I am here this evening to introduce to our new board members and once again to those who already have met – Mr. Randy Barst. Mr. Barst is the Director of the Saginaw County Family Independence Agency (soon to be called the Department of Human Services). Marianne Udow, the State Director, appointed Mr. Barst on November 22, 2004. Mr. Jack Campbell, Mr. Don Hare and I were part of the interviewing process for this very important job in Saginaw County. Although there were excellent candidates for this position, our committee felt very strongly that Mr. Barst was the most qualified candidate. We are sure Mr. Barst will represent Saginaw County with the dedication and professionalism that he has shown during his 24 years of employment with the Agency. We were happy to recommend a resident of Saginaw County for this position. To help you understand our strong support for Mr. Barst, I want to make you aware that I received great news this morning. Randy has been awarded the 5th Annual Child Advocate of the Year Award from the Saginaw County CAN Council (Child Abuse & Neglect Council). This award will be presented to him at the CAN Council County Auction February 25, 2005 at the Horizons Conference Center. Ladies and Gentlemen, Mr. Randy Barst."

Vice Chair Terry Sangster, presented Judge M.T. Thompson, Pastor Hurley Coleman, and Roger Sanders, Trinity St. John's with a proclamation designating February 2005 as ANTI-GANG MONTH in Saginaw County (*See Proclamations*). They invited commissioners to participate in the programs.

---Saturday, February 5 at Bethel AME Church - Special forum on gangs with representatives from the FBI, Michigan State Police, Saginaw County Sheriff Department, Saginaw Police Department, and other local law enforcement agencies.

---Saturday, February 12 at the Buena Vista Community Center - Workshop on aftercare programs for ex-prisoners presented by the Million Man II Summit.

---Sunday, February 13 at Horizons - Ex-offenders forgiveness day ceremony sponsored by the Million Man II Summit.

Commissioner Cheryl Hadsall, presented Dr. Cheryl Plettenberg, Director, Saginaw County Treatment & Prevention Services, with a proclamation designating January 24-30 as Family Youth Initiative Mentor Week (*See Proclamations*) Dr. Plettenberg introduced: FYI Youth Board Members - Heidi Itoney, President, Robert Adway, Secretary, Edd Roberson, Youth

Representative; FYI Co-Chair - Arthur O'Neal; Directors of Safe Houses - Yvonne Riggins Thomas, Neighborhood House, Roger Sanders, Trinity St. John's; FYI Director - Lynn Brummell-Presley; FYI Mentor Coordinator - Hattie Green; and FYI Policeman Reggie Williams.

Patricia Gordon Michael, Executive Director, Castle Museum, addressed the commission. Her comments are recorded below:

To The Saginaw County Board of Commissioners, January 25, 2005

"Good evening, ladies and gentlemen of the Board of Commissioners. Thank you for allowing me a few moments to bring you up-to-date about the Castle Museum. I know you are aware from our quarterly reports to you and your personal visits on various occasions that we have been building on the foundation established in preceding years to develop exhibitions, to increase programs and services and to continue to serve the public with all our best efforts. As is well-known by now, and especially to you, the County's governing body, at the end of 2004, we experienced an event that threatened to overshadow the accomplishments of the previous two years. The fire on November 20, 2004 and the events and activities of its aftermath have been at the forefront of our collective will and consciousness ever since. It was not always easy to maintain a balanced attitude as we contemplated the effects of the event. Optimism is not always about "silver linings" or "rose-colored glasses". Realism is an important component. We all – Board members, staff, volunteers and the workers leading the restoration efforts, worked hard to look at both sides of the situation and maintain a "glass is half-full attitude.". First and foremost, there is our utmost gratitude that no one was injured. All the firefighters performed their difficult and dangerous job magnificently with expertise, bravery and special care for a building they acknowledge as an important symbol of Saginaw's past and present. Fire Marshal Tyrone M. Snowden assisted us in the immediate aftermath of the fire and continues to advise us as we move forward with recovery. Our visitors that day, more than three hundred adults and children, responded quickly and calmly to the notice to leave the building. We have had the great cooperation of Hammer Restoration and its team of experts to lead the restoration process. They, and numerous sub-contractors, have worked with diligence to remove the aftereffects of the fire and to help us reopen as quickly as possible. Staff members have been present in the building daily even though we have not been open to the public. They have brought their special expertise, knowledge and commitment to many complex hands-on tasks, including cleaning delicate materials; assessing and evaluating various cleaning processes; researching special techniques and processes; rearranging storage space; creating temporary storage and work areas; and much more. We are grateful to the insurance representatives who worked with us throughout the process. County staff members have been supportive and helpful. We also wish to make special acknowledgment of Kelly M. Suppes, Manager of Risk Management for Saginaw County, for her gracious cooperation. Some days it was easier than others to be positive but throughout the entire time we all – Board, staff, contractor, sub-contractors, volunteers – were encouraged and heartened by the value of the work we were doing to continue to preserve and protect the Castle building and to be able to tell the story of the people of Saginaw. The true "silver lining" is composed of all those offers of help and support and encouragement we have received in the ensuing months. We are very grateful. The Castle is a significant part of the great cultural heritage of Saginaw County and of the United States. It is truly a treasure and we are happy to report that it is safe and sound. There was no structural damage to the building; we are moving steadily and surely toward a grand reopening festival in February 2005 and to the opening of a brand-new exhibition about the business and commercial history of the community – events to which you will all be invited. As I said earlier, there are many things for which we are grateful and we offer our heartfelt appreciation for the care and concern demonstrated in the aftermath of the fire. In return, we affirm our commitment to the work we do for the benefit of

Saginaw County and its citizens, present and future. We will continue to build on the foundation established with your support and encouragement and go on with the 'serious work of quality – and all for the love of it.' Thank you very much."

Pat Bradt, Zilwaukee Township Clerk and Member of Citizens Against Toxic Substances, spoke to the Board about the Upper Saginaw River dredging project and the location of the proposed confined disposal facility site. She presented a resolution adopted by the Zilwaukee Township Planning Commission on December 16, 2004 petitioning all concerned to assure that the safety and well-being of people and animals in the Saginaw Watershed area are protected. *(Her comments are on file in the Board Office.)*

LAUDATORY RESOLUTIONS

Chair Hare announced the following resolution was prepared for presentation at the event.

CERTIFICATE OF CONGRATULATIONS

Presented to:

DR. CAROLINE G.M. SCOTT

The Saginaw County Board of Commissioners is honored to congratulate Dr. Caroline Scott for being selected by the Michigan State Medical Society as the 2004 Woman Physician of the Year. Dr. Scott, nominated by the Saginaw County Medical Society, was chosen from a list of 2,895 female State Society members. She was chosen because of the exceptional contributions she has made and continues to make to the community and to the medical profession.

In 1966 Dr. Scott, a native of England, moved to Saginaw from Dublin, Ireland with her husband, a family practice physician. They raised their three children here. After attending Saginaw Valley State University, the Michigan State University College of Human Medicine and completing her residency, she started practicing in 1986. She formed Phoenix Family Physicians located in Saginaw Township in 2001 where she continues her practice today.

Dr. Scott has a laudable background of achievements. She was the first female President of the Saginaw County Medical Society and served on the Executive Committee at the former St. Luke's Hospital. She leads the Diabetic Education Committee at Covenant HealthCare. She has worked as a volunteer faculty member with Synergy Medical Education Alliance, supervising residents and welcoming students into her office. She was named Outstanding Volunteer Faculty Physician three times. She was Treasurer of the Saginaw Academy of Family Physicians, and has served as a delegate to the State Medical Society.

The community is fortunate to have such a dedicated, knowledgeable and caring person as Dr. Caroline Scott, and so it is an honor for the Saginaw County Board of Commissioners to congratulate her, and wish her continued professional and personal success and happiness.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Raymond F. Bartels, Commissioner

District #9

District #14

Adopted: January 25, 2005

Presented: January 19, 2005

By Commissioner Bartels: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

January 13, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on

Tuesday, January 25, 2005 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

1-25-1 TREASURER asking the Board for a letter of support to receive funds from the Mott Foundation for administration of a Land Bank Assistance Program.

-- County Services (1-25-3.1)

1-25-2 MOSQUITO ABATEMENT asking the Board to consider a two year extension of the aerial larviciding contract.

-- Human Services (1-25-1.1)

1-25-3 SHERIFF asking the Board to create a new administrative position of Chief Deputy.

-- Courts and Public Safety

1-25-4 CITY OF FRANKENMUTH sending its annual report of the Frankenmuth Downtown Development Authority.

-- County Services

1-25-5 CONTROLLER submitting the Fiscal Year 2006 Budget Calendar and requesting its adoption.

-- Appropriations / Budge Audit

1-25-6 COMMISSION ON AGING BOARD sending for informational purposes a copy of their yearly evaluation of the Director.

-- Human Services

1-25-7 FAMILY INDEPENDENCE AGENCY updating the Board on the impact of the Resident County Hospitalization Program.

-- Human Services (1-25-1.2)

1-25-8 RICHARD CALLEY submitting his resignation from the Board of Heath and Local Emergency Planning Commission.

-- Receive and file (previously distributed to all commissioners)

1-25-9 SAGINAW BAY RC&D AREA, INC. encouraging Saginaw County to continue its membership and submitting the 2004 and 2005 dues statements.

-- County Services

1-25-10 DONALD PIETZ asking the Board to consider re-electing Commissioner Ray Bartels to serve on the HealthSource Saginaw Board of Trustees. (distributed to all commissioners)

-- Receive and file

1-25-11 BRIDGEPORT CHARTER TOWNSHIP sending a notice of hearing on M. Curry Corporations request for an industrial facilities exemption certificate.

-- County Services

1-25-12 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

a. Michigan Supreme Court announcing Friend of the Court Citizen Advisory Committee reports are due January 18, 2005.

b. Public Libraries of Saginaw sending a copy of their annual report.

- c. Arenac County urging the State Legislature to amend P.A. 451 to provide counties with a way to waive soil erosion and sedimentation oversight for projects that already require DEQ and Corps of Engineers permits.
 - d. Branch-Hillsdale-St. Joseph Board of Health encouraging the establishment of a national-state influenza vaccine supply and distribution system.
 - e. Huron County admonishing state legislators for allowing certain state employees to receive an ten percent wage increase over the next three years.
 - f. Antrim County urging the State Legislature and Governor to oppose HB 4358 which proposes to increase the length of trucks, etc.
- Receive & file

APPROPRIATIONS COMMITTEE

Chair Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:29 p.m. The Board reconvened, time being 5:44 p.m.

By Commissioner Sangster, supported by Commissioner Ruth that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (1-25-05)

Members present: *J. Graham, C. Hadsall, R. Bartels, T. Basil, R. Blaine, B. Braddock, A. Doyle, T. Hare, K. Horn, M. O'Hare, C. Ruth, T. Sangster, R. Woods, Jr., P. Wurtzel*

Members absent: *T. Novak*

Others: *M. McGill-Controller; A. Borrello-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff*

I. Welcome

II. Call to Order---Graham at 5:29 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair

1.2) Family Independence Agency, re: Resident County Hospitalization Program

---Woods moved, supported by Hare to approve same. There were exceptions; discussion ensued. Questions were raised by Wurtzel, Basil, Bartels, Horn: When the Circuit Court Order came down was the Court aware of the potential cost to the County; Are there methods that should be explored to control the cost; How does the Saginaw Health Plan fit in; Are we being reimbursed for care provided in our county to out-county residents? Randy Barst, Director, F.I.A. and Dave Gilbert, Counsel were present to answer questions. McGill provided a history of Saginaw County's funding of RCH. Horn questioned whether the matter could wait a month. Barst said that it could. Chair of the Human Services Committee Woods withdrew the report and returned it to committee.

2. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

none submitted

3. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair

none submitted

4. APPROPRIATIONS - J. Graham, Chair; C. Hadsall, Vice-Chair

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

4.1) Teamsters Local 214 representing Health Department and Commission on Aging Employees Collective Bargaining Agreement

---Blaine moved, supported by Sangster to approve same. Motion carried.

4.2) AFSCME Local 1124 representing Assistant Prosecutors Collective Bargaining Agreement

---Blaine moved, supported by Wurtzel to approve same. Motion carried.

4.3) UAW representing Managers Collective Bargaining Agreement

---Blaine pulled the report; returned it to committee.

Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair

none submitted

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

none submitted

---Horn announced the Legislative Subcommittee will meet with our area legislators for breakfast on Friday, February 11, 7:30 a.m. at Mario's La Belle Restaurant in Shields.

V. Miscellaneous

VI. Adjournment---Bartels moved, supported by Woods to adjourn. Carried; time 5:44 p.m. Commissioner Basil was excused.

Respectfully submitted,

Kaye M. Schultz, Coordinator

James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES - - 1.1

JANUARY 25, 2005

Your committee has considered communication no. 1-25-2 from William J. Lechel, II, Director, Saginaw County Mosquito Abatement Commission requesting approval to extend the aerial larviciding contract with Al's Aerial Spraying, Inc. of Ovid-Elsie, Michigan.

The original agreement, approved in 1998 for a five-year period contained language allowing for a one-year extension. The contract for 2005 would be for a two year period ending December 2006. The contractor, familiar with Saginaw County policies, procedures and geographic terrain, will treat up to 45,000 acres of seasonally flooded woodlots throughout Saginaw County with insecticide aerial spraying.

We recommend approval of the contract to extend Mosquito Abatement Commission aerial larviciding with Al's Aerial Spraying, Inc. though 2006; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Todd M. Hare

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

PULLED BY HUMAN SERVICES CHAIR WOODS; RETURNED TO COMMITTEE

FROM: COMMITTEE ON HUMAN SERVICES - - 1.2

JANUARY 25, 2005

Your committee has considered communication no. 1-25-7 from Randy Barst, Family Independence Agency Director, updating the Board on the Saginaw Resident County Hospitalization (RCH) Program and its potential financial impact to Saginaw County. (attached)

We met with Mr. Barst to discuss the matter. Effective August 1, 2004, a Saginaw RCH was implemented by Order of the Saginaw County Circuit Court requiring the County to maintain an approved program. The County's current identified liability for both retroactive RCH and prospective RCH as of January 14, 2005 is \$101,598.62. In addition, anticipated changes to the

State Adult Medical Program Saginaw County Health Plan-A is expected to create additional, potential liability for the County.

It is our recommendation that an supplemental appropriation of up to \$101,598.62 be transferred from the County Budget Stabilization Fund to the Family Independence Agency to cover the costs of County Resident Hospitalization; and, that the proper County Officials be authorized and directed to make the necessary budgetary adjustments. We further recommend the subject of the Resident County Hospitalization Program be referred to the Legislative Subcommittee for continued review.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Todd M. Hare

Robert D. Blaine, Vice-Chair
James M. Graham

APPROPRIATIONS AUTHORIZATION:

James M. Graham, Chair
Terry W. Sangster, Vice-Chair

COURTS AND PUBLIC SAFETY COMMITTEE (*none submitted*)

FROM: COMMITTEE ON COUNTY SERVICES - - 3.1 **JANUARY 25, 2005**

Your committee has considered communication 1-25-1 from Marvin D. Hare, County Treasurer asking the Board to support efforts to secure a \$25,000 Administrative Grant from the Mott Foundation through the Genesee Institute to establish a Land Bank Assistance Program. The goal is to streamline the acquisition and disposition of vacant/blighted and tax-foreclosure properties through the creation of local land bank authorities.

We concur with the Treasurer's request and recommend that the **attached** letter be submitted to support the grant application.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment to County Services Report 1-25-3.1

January 25, 2005

Marvin D. Hare
Saginaw County Treasurer
Saginaw County Courthouse
111 S. Michigan Avenue
Saginaw, MI 48602

**RE: Support from the Saginaw County Board of Commissioners
for Establishing a Land Bank Assistance Program**

Dear Treasurer Hare:

The Saginaw County Board of Commissioners at its January 25, 2005 Session formally adopted its support of your efforts to secure a \$25,000 Administrative Grant from the Mott Foundation through the Genesee Institute to establish a Land Bank Assistance Program.

We believe it is important to our community to streamline the acquisition and disposition of vacant/blighted and tax-foreclosure properties through the creation of local land bank

authorities.

Respectfully,

FOR THE BOARD:

Todd M. Hare, Chair

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

JANUARY 25, 2005

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the Teamsters Local 214 representing Health Department and Commission on Aging employees. The contract covers a four-year period, commencing October 1, 2004 and ending September 30, 2008. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages (current and new employees)
 - FY 2004/05: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2005/06: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2006/07: Base wage increase of 2.75%
 - FY 2007/08: Base wage increase of 2.75%
 2. Health Insurance (current employees only)
 - 10% employee insurance premium co-pay on PPO2 (same as current)
 - 20% employee insurance premium co-pay on PPO1 (same as current)
 - Or employees may choose no co-pay if they switch to PPO8
 3. Health Insurance (new employees)
 - Mandatory PPO8 with no co-pay
 - Employees can "buy up" to PPO1 or PPO2 (Actual difference + any administrative expenses paid for exclusively by employee - together to be the illustrative rates, as determined exclusively by Controller's office.)
 4. Longevity
 - Current employees: no change
 - New employees: no longevity
 5. Pension
 - Current employees: no change
 - New employees - Defined Contribution:
 - Employee contribution 0% / employer contribution 3% (change from 0% / 6%)
 - Employee contribution 6% / employer contribution 6% (change from 3% / 9%)
 6. Retiree health insurance (current employees)
 - No change or \$15,000 one-time incentive to switch to tax advantaged RHS plan (irrevocable; see below)
 7. Retiree health insurance (new employees)
 - Retirement Health Savings (RHS) plan modeled after ICMA-RC. This is an employer-sponsored health benefit savings vehicle that allows employees to accumulate assets to pay for future medical expenses on a tax-free basis. Employer will contribute 1% of wages to the RHS plan; employee contribution: 0% through 7% (employee's choice).
- NOTE:** All major wage and benefit provisions (1-7 above) are the same as those approved in the Detention Center Supervisors and Youth Care Specialists Contracts in November 2004.
8. Minor changes were made to PTO/holiday benefits of some part time employees whereby employees' benefits will be commensurate with their budgeted percentage relative to an FTE. For example, if an employee is budgeted (and serves) at 60% FTE, then that employee will receive 60% of an FTE's PTO and holiday pay. The former provision was

- 50%, even if the employee served more than 50%.
9. All bargaining unit members will receive a one-time credit of 4 PTO hours in consideration of the fact that it was "taken" during implementation of the previous contract. The additional 4 hours establishes equality among all other bargaining units. No change was made to accruals or maximums.
 10. Language was added to reflect the current practice of the County paying for CEUs and other certifications that are a requirement of the employee's job (must be pre-approved by employer).
 11. Modification was made to the retirement health insurance language that reflects the new County policy whereby it was clarified that even if an employee "buys" MERS time, that purchased time does not count toward the employee's co-pay for retirement health insurance.
 12. Changes to personnel complement to reflect changes in position classifications.

Non Economic Issues:

1. The union re-drafted the agency shop, check off and representation language to meet its standardized verbiage. There were no substantive changes.
2. At the union's request, additional time has been added to process grievances at Step 4 (45 days) to allow the union's executive board an opportunity to review.
3. Changes were made to the military leave provision to coincide with County policy.

We recommend approval of the agreement between the County of Saginaw and the Teamsters Local 214 representing Health Department and Commission on Aging employees, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

JANUARY 25, 2005

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and AFSCME Local 1124 representing Assistant Prosecutors. The contract covers a four-year period, commencing October 1, 2004 and ending September 30, 2008. The agreement has been tentatively agreed to by the Union and approval is subject to their ratification upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages (current and new employees)
 - FY 2004/05: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2005/06: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2006/07: Base wage increase of 2.75%
 - FY 2007/08: Base wage increase of 2.75%
2. Health Insurance (current employees only)
 - 10% employee insurance premium co-pay on PPO2 (change from 5%)
 - 20% employee insurance premium co-pay on PPO1 (change from 10%)
 - Or employees may choose no co-pay if they switch to PPO8
 - Insurance offset changed from \$900 per year to \$1800 per year
3. Health Insurance (new employees)

- Mandatory PPO8 with no co-pay
 Employees can "buy up" to PPO1 or PPO2 (Actual difference + any administrative expenses paid for exclusively by employee - together to be the illustrative rates, as determined exclusively by Controller's office.)
4. Longevity
 Current employees: no change
 New employees: no longevity
 5. Pension
 Current employees: no change
 New employees - Defined Contribution:
 Employee contribution 0% / employer contribution 3% (change from 0% / 6%)
 Employee contribution 6% / employer contribution 6% (change from 3% / 9%)
 6. Retiree health insurance (current employees)
 No change or \$15,000 one-time incentive to switch to tax advantaged RHS plan (irrevocable; see below)
 7. Retiree health insurance (new employees)
 Retirement Health Savings (RHS) plan modeled after ICMA-RC. This is an employer-sponsored health benefit savings vehicle that allows employees to accumulate assets to pay for future medical expenses on a tax-free basis. Employer will contribute 1% of wages to the RHS plan; employee contribution: 0% through 7% (employee's choice).
- NOTE:** All major wage and benefit provisions (1-7 above) are the same as those approved in the Detention Center Supervisors and Youth Care Specialists Contracts in November 2004.
8. The salary schedule will be compressed resulting in two classifications, APA I and APA II, instead of the current four classifications. Resultant changes in step placements will be made in accordance with County policy.

We recommend approval of the agreement between the County of Saginaw and AFSCME Local 1124 representing Assistant Prosecutors, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

JANUARY 25, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held November 21 – December 4, 2004.

Community Action Committee---4-15-04, 6-17-04, & 11-18-04*

T. Sangster, 24 miles 159.00

Community Action Committee---9-7-04*

T. Sangster, 8 miles 28.00

Factoring Committee---11-18-04*

P. Wurtzel, 13 miles 54.88

City County School Liaison at City Hall---11-18-04*

C. Ruth, 4 miles 51.50

T. Sangster, 8 miles 28.00

School Tour of Courthouse---11-19-04*

K. Horn, 30 miles 61.25

Human Services Committee---11-22-04

R. Woods, 7miles	52.63
J. Graham, 24 miles	59.00
R. Kahn, 7 miles	52.63
C. Smith, 3 miles	51.13
T. Hare, 2 miles	50.75

Mental Health Executive Limitations---11-22-04

R. Woods, 7 miles	12.63
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County Service Committee---11-23-04

C. Hadsall, 40 miles	65.00
R. Bartels, 3 miles	51.13
K. Horn, 30 miles	61.25
T. Sangster, 8 miles	53.00
T. Hare, 2 miles	50.75

Courts & Public Safety Committee---11-24-04

M. O'Hare, 50 miles	68.75
T. Novak, 10 miles	53.75
T. Basil, 3 miles	51.13
B. Blaine, 26 miles	59.75
P. Wurtzel, 13 miles	54.88
T. Hare, 2 miles	50.75

Labor Relations Subcommittee---11-29-04

T. Sangster, 8 miles`	53.00
P. Wurtzel, 13 miles	54.88
J. Graham, 24 miles	59.00
T. Hare, 2 miles	50.75

Environmental Health Board of Appeals---11-29-04

M. O'Hare, 50 miles	18.75
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Crime Prevention Council---12-1-04

J. Graham, 24 miles	59.00
T. Novak, 10 miles	53.75

Board of Health---12-1-04

R. Kahn, 7 miles	2.63
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Saginaw Bay RC&D in Mt. Pleasant---12-2-04

M. O'Hare, 120 miles	95.00
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911 Board---12-2-04

T. Hare, 2 miles	50.75
T. Novak, 10 miles	53.75

Saginaw Future Board in Frankenmuth---12-3-04

T. Hare, 30 miles	61.25
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MAC Environmental Committee in Lansing---12-3-04

M. O'Hare, 110 miles	91.25
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Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

COMMITTEE COMPENSATION – 5.2

JANUARY 25, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held December 5-18, 2004.

HealthSource Finance Committee---11-30-04*

BOARD OF COMMISSIONERS**JANUARY 25, 2005**

R. Bartels, 3 miles	1.13
MAC/MSU Commissioner Workshop in Frankenmuth---12-4-04*	
R. Bartels, 30 miles	61.25
K. Horn, 6 miles	52.25
T. Novak, 30 miles	61.25
M. O'Hare, 30 miles	61.25
HealthSource Board of Trustees---12-6-04	
R. Bartels, 3 miles	1.13
J. Graham, 24 miles	9.00
C. Smith, 3 miles	1.13
Board Session (all present)---12-7-04	
Substance Abuse Advisory Board---12-8-04	
C. Hadsall, 40 miles	15.00
Job Training Consortium Board Annual Meeting---12-13-04	
R. Bartels, 3 miles	51.13
T. Basil, 3 miles	51.13
J. Graham, 24 miles	59.00
C. Ruth, 4 miles	51.50
Mental Health Board---12-13-04	
R. Woods, 7 miles	12.63
New Commissioner Orientation---12-14-04	
T. Hare, 2 miles	50.75

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

COMMITTEE COMPENSATION – 5.3**JANUARY 25, 2005**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held December 19, 2004 – January 1, 2005.

Mosquito Abatement Commission---12-9-04*

M. O'Hare, 50 miles	18.75
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Saginaw Area Storm Water Authority---12-15-04*

C. Ruth, 4 miles	51.50
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Frankenmuth Convention & Visitors Bureau---12-16-04*

K. Horn, 6 miles	52.25
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Commission on Aging Board---12-16-04*

M. O'Hare, 50 miles	68.75
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Revolving Loan Fund Board---12-20-04

T. Hare, 2 miles	50.75
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Saginaw Convention & Visitors Bureau---12-21-04

K. Horn, 30 miles	61.25
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Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

COMMITTEE COMPENSATION – 5.4**JANUARY 25, 2005**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held January 2-15, 2005.

HealthSource Saginaw Personnel Committee---12-16-04*

J. Graham, 24 miles	9.00
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HealthSource Saginaw Finance Committee---12-22-04*

R. Bartels, 3 miles	1.13
HealthSource Saginaw Building & Planning Committee---12-22-04*	
J. Graham, 24 miles	9.00
Organizational Board Session (all present)---1-3-05	
HealthSource Saginaw Board---1-4-05	
R. Bartels, 3 miles	1.13
J. Graham, 24 miles	9.00
Crime Prevention Council at SVSU---1-5-05	
J. Graham, 24 miles	59.00
C. Hadsall, 40 miles	65.00
T. Novak, 10 miles	53.75
Parks & Recreation Commission---1-6-05	
B. Blaine, 26 miles	9.75
Mental Health Board---1-10-05	
R. Woods, 7 miles	12.63
Solid Waste Management Planning Committee---1-11-05	
M. O’Hare	10.00
Board Session (all present)---1-11-05	
Juvenile Court Task Force---1-12-05	
C. Hadsall, 40 miles	65.00

Respectfully submitted,
 Kaye Schultz, Board Coordinator

*Not Previously Reported

By Commissioner Horn: That Committee Compensation Report(s) 5.1, 5.2, 5.3, and 5.4 be received, not read, and the recommendations contained therein adopted. Approved.

REPORTS OF SPECIAL COMMITTEES

FROM: SPECIAL COMMITTEE ON RULES - - 6.1 **JANUARY 25, 2005**

The Saginaw County Board of Commissioners at its organizational meeting held on January 3, 2005 adopted the 2004 Rules and 2005 Board meeting schedule, subject to review by the Special Rules Committee.

Your Special Committee on Rules herewith submits for approval the amendments to the Rules of the Saginaw County Board of Commissioners, as attached. Proposed **additions are in bold** and ~~deletions are in strike out~~.

In accordance with Article X, we recommend the proposed amendments to the Rules be laid on the table and considered for adoption under Unfinished Business at the next Day’s session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

James M. Graham, Chair	Terry W. Sangster, Vice-Chair
Cheryl M. Hadsall	Kenneth B. Horn
Timothy M. Novak	Patrick A. Wurtzel
Todd M. Hare	

By Commissioner Graham: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment – Report 1-25-6.1

A. Article I - Organization

Section 1.1 On the first business day in January each year, the election of Permanent Chair and Vice Chair **for a one year term** shall be the first order of business.

B. Article II - Meetings and Sessions of the BoardSection 2.6 Meeting Schedule – 2005

January (Mon)	3
January	11
January	25
February	22
March	29
April	26
May	24
June	21
(No Session in July)	
August	23
September	27 (Statutory Session)
October	25
November	15
December	13

Changes to the Schedule will be posted by the Clerk

C. Article VI - Procedure

Section 6.2 A member shall have the privilege to request that a question before the Board be postponed to the next scheduled meeting; except when there is reasonable indication that postponement would result in the denial of the motion. Such deferred question shall be taken up at the next scheduled meeting under the order of unfinished business. **Once an item has been commissioner privileged, it may not be commissioner privileged again.** This section shall not apply to appointment by majority vote of this Board (elections).

~~Section 6.11 The procedure for taking action on the Appropriations Committee reports and reports from Regular Committees shall be by consensus with exceptions debated individually. Resolutions will be considered individually and voted on by a show of hands.~~

D. Article VII - Officers

Section 7.2 The Vice Chair shall preside at all meetings in the **temporary or permanent** absence, ~~or~~ incapacity, **or death** of the Chair and shall assume all responsibilities of Chair while ~~acting~~ **servicing** as Chair and execute necessary documents on behalf of the County. In the **temporary or permanent** absence, ~~or~~ incapacity, **or death** of the Vice Chair, the Chair of Appropriations shall assume all responsibilities.

ELECTIONS

Chair Hare announced the elections would now be held to fill three seats on the **Board of Health**. The floor was opened for nominations.

Seat 1 (Three year term expires 12/31/07)

Commissioner Sangster nominated incumbent Lou Budd. There were no further nominations. Commissioner Graham moved, supported by Commissioner Sangster to close nominations and cast a unanimous ballot for **Lou Budd**. Motion carried.

Seat 2 (Three year term expires 12/31/07)

Commissioner Ruth nominated incumbent Eddie Foxx. Commissioner Hadsall nominated Tim Novak. There were no further nominations; Chair requested the Clerk to take roll, the results of which are as follows:

Eddie Foxx: Ruth - 1

Tim Novak: Blaine, Hadsall, Horn, Wurtzel, Sangster, Woods, Braddock, Graham,

Doyle, Bartels, O'Hare, Hare - 12

Absent: Basil, Novak - 2

Having received a majority of the votes, the Chair announced **Tim Novak** duly elected to the Board of Health.

Seat 3 (Term expires 12/31/06)

Commissioner Hadsall nominated Dr. Suhasini Gudipati as the medical representative on the Board. There were no further nominations. Commissioner Sangster moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for **Dr. Suhasini Gudipati**. Motion carried.

Chair Hare announced the election would now be held to fill two seats on the **HealthSource Saginaw Board of Trustees**. In communication no. 9-14-26 the Board of Trustees submitted the following names to be considered to fill the seats. The Chair requested the Clerk to take roll, the results of which are as follows:

Seat 1 (Term expires 12/31/07)

Walter Frahm (incumbent): Hadsall, Horn, Sangster, Woods, Ruth, Braddock, Graham, Doyle, Bartels, Blaine, Hare - 11

Shirley Letherer: Wurtzel - 1

Scott MacArthur: O'Hare - 1

Absent: Basil, Novak - 2

Having received a majority of the votes, the Chair announced **Walter Frahm** duly elected to the HealthSource Board of Trustees.

Seat 2 (Term expires 12/31/07)

Robert Cramer (incumbent): Horn, Sangster, Woods, Ruth, Braddock, Graham, Bartels, Blaine, Hadsall, Hare - 10

Jesse Barsenas: Wurtzel - 1

Gerald Little: Doyle, O'Hare - 2

Absent: Basil, Novak - 2

Having received a majority of the votes, the Chair announced **Robert Cramer** duly elected to the HealthSource Board of Trustees.

Chair Hare announced the election would now be held to fill two commissioner seats on the HealthSource Saginaw Board of Trustees. The floor was opened for nominations.

Seat 1 (One year term expires 12/31/05)

Commissioner Sangster nominated incumbent James Graham. There were no further nominations. Commissioner Sangster moved, supported by Commissioner Ruth to close nominations and cast a unanimous ballot for **James Graham**. Motion carried.

Seat 2 (One year term expires 12/31/05)

Commissioner Woods nominated incumbent Ray Bartels. There were no further nominations. Commissioner Woods moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for **Ray Bartels**. Motion carried.

Chair Hare announced the election would now be held to fill one seat on the Parks Commission for a term expiring 1/1/08. The floor was opened for nominations.

Commissioner Blaine nominated incumbent Bill Schaiberger. There were no further nominations. Commissioner Sangster moved, supported by Commissioner Ruth to close nominations and cast a unanimous ballot for **Bill Schaiberger**. Motion carried.

APPOINTMENTS

Animal Control Advisory Council

Ann Doyle (*term expires December 31, 2005*)

James Graham (*term expires December 31, 2006*)

Community Corrections Advisory Board (*term expires 9/30/05*)

Richard Alger - Defense Attorney

Crime Prevention Council (*terms expire 12/31/05*)

Cheryl Hadsall, Tim Novak, Jim Graham

Environmental Health Code Board of Appeals

County At Large - David Ortega (*term expires 1/1/07*)

Township Representative - John Schoch, Supervisor, Brady Township (*term expires 1/1/06*)

Mosquito Abatement Commission (*term expires 1/1/08*)

Robert Bolger

Planning Commission (*terms expire 12/31/07*)

Seymour Geiersbach

Douglas Bishop

COMMISSIONERS AUDIENCES

Commissioner Horn announced the 2005 Zehnder's Snowfest scheduled for February 2-7 in Frankenmuth. The National Ice Carving Association will use winners from the Zehnder's Snowfest and other locations in the U.S. to compete next summer for the chance to go to the 2006 Winter Olympics in Italy.

By Commissioner Woods: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:56 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



FEBRUARY SESSION 2005

First day of the February 2005 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, February 22, 2005. The Board met pursuant to adjournment at 5:00 p.m. Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte Braddock, Ann M. Doyle, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: *James M. Graham - 1*

TOTAL: 15

Commissioner Timothy Novak opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

A moment of silence was observed in memory of William Lechel, Mosquito Abatement Director who passed away unexpectedly at his home on February 6, 2005.

PUBLIC HEARING

At 5:04 p.m., Chair Hare opened the Public Hearing on the proposed Brownfield Redevelopment Single Business Tax project for Delphi Steering. He called for comments. Hearing none, he announced the public hearing would remain open. (See Report 2-22-1.1 and Resolution B)

LAUDATORY RESOLUTIONS

Chair Hare announced the following resolutions/certificates were prepared and presented.

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

FAITH HARVEST CHURCH

"Where there is no vision, the people perish." – Proverbs 29:18

WHEREAS, It is with high esteem that we take this opportunity, Friday, January 28, 2004 at the Horizon Conference Center to recognize Faith Harvest Church as they celebrate their 10th Anniversary; and,

WHEREAS, Faith Harvest Church, organized by Pastor Ronald Chip and his wife, Minister Phyllis Chip conducted its first service on Sunday, January 1, 1995 at Sil's Mini Mall and on February 5, 1995 they moved to the current location at 1902 Stone. Three years later God blessed Faith Harvest to hold a Groundbreaking Ceremony at this location to mark an extensive renovation project; and,

WHEREAS, The vision of Pastor Chip and Faith Harvest is to win the lost using the powerful word of salvation through Jesus Christ, not only here in Saginaw, but throughout the world. In keeping with this vision, Faith Harvest-Bay City and Faith Harvest-Uganda were established and is achieving great growth and success; and,

WHEREAS, The members of Faith Harvest has purchased 30.5 acres of land in Carrollton Township to construct its future ministry complex. With a growing congregation they have sought an interim facility and are planning to move into a 20,000 square foot Church at 1734 N. Mason in February 2005; and,

WHEREAS, Faith Harvest is truly a Church that is on the move, motivated by God to make a difference in the lives of God’s people.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby acknowledge Pastor Ronald Chip, Minister Phyllis Chip and the congregation of Faith Harvest Church for their 10 years of standing as a strong pillar in the community. We wish them continued spiritual fulfillment and pray that God’s grace will forever shine on them.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Terry W. Sangster, Commissioner

Board of Commissioners

District #6

Adopted: February 22, 2005

Presented: January 28, 2005

By Commissioner Sangster: That the resolution be adopted. Approved.

CERTIFICATE OF RECOGNITION

Presented To:

MAYOR WILMER JONES HAM

"Give her the reward she has earned, and let her works bring her praise at the city gate."

Proverbs 31:31

In celebration of February as African American History Month, Greater Coleman Temple Church of God in Christ has set aside a day to recognize individuals who have contributed to the development of the African American Community, and whose leadership has advanced the causes of African Americans in the Saginaw Valley Community.

The Saginaw County Board of Commissioners is pleased to acknowledge Mayor Wilmer Jones Ham as Greater Coleman Temple’s "Living Legend" for 2005.

As an educator and community leader, she has displayed an enduring commitment and dedication to the cause of political, social and economic advancement for all people.

We join with Pastor H.J. Coleman, Jr., Greater Coleman Temple Church, family, friends, and community in expressing our appreciation to Mayor Wilmer Jones Ham for her contributions and accomplishments. We wish her God’s continued blessings in all she does.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Terry W. Sangster, Commissioner

Board of Commissioners

District #6

Adopted: February 22, 2005

Presented: February 20, 2005

By Commissioner Sangster: That the resolution be adopted. Approved.

CLERK'S CALL OF SESSION

February 14, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of February Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, February 22, 2005 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of the Meeting from the County Clerk be received and filed if there be no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

2-22-1 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 1/11 through 1/24/05.

-- Appropriations / Budget Audit **(2-22-4.1)**

2-22-2 CONTROLLER sending the proposed issues for Standing Committees and Appropriations Subcommittees for 2005.

-- Standing and Appropriations Subcommittees **(2-22-4.13)**

2-22-3 COMMISSION ON AGING asking approval of a revised PCN Roster to reflect an increase in part-time staffing hours, consistent with the recently approved union agreement.

-- Human Services **(2-22-2.2)**

2-22-4 9-1-1 COMMUNICATIONS CENTER submitting its Annual Report.

-- Courts and Public Safety

2-22-5 PUBLIC WORKS COMMISSIONER asking to apply for a grant through the Michigan DEQ and FEMA to update the County's Flood Insurance maps.

-- County Services **(2-22-1.3)**

2-22-6 BROWNFIELD REDEVELOPMENT AUTHORITY asking approval of the Plan for Delphi Steering.

-- County Services **(2-22-1.1 / Resolution B)**

2-22-7 CONTROLLER sending Saginaw County's Annual Report to Citizens for 2005.

-- Receive and file

2-22-8 UNDERGROUND RAILROAD asking the County to apply for a grant to develop, implement, and operate a Supervised Visitation Center for Saginaw County.

-- Courts and Public Safety **(2-22-3.4)**

2-22-9 PUBLIC HEALTH asking to accept increased allocations from the Michigan Department of Public Health for Laboratory Services Division, Dental Services, and Bioterrorism Emergency Preparedness.

-- Human Services **(2-22-2.1)**

2-22-10 TREASURER asking approval of the Borrowing Resolutions for purchase of 2004 delinquent taxes.

-- Appropriations / Budget Audit **(2-22-4.2 / Resolutions C and D)**

2-22-11 MICHIGAN DEQ sending notice of grant application for the FY05 Scrap Tire End-User Program and Scrap Tire Market Development Program.

-- Human Services

2-22-12 CONTROLLER recommending the Board provide a 3.5% percent lump sum payment to non-union employees, consistent with other settled union agreements.

- Appropriations / Labor Relations **(2-22-4.6)**
2-22-13 CONTROLLER asking the Board to consider amending Employee Insurance Policy #343.
- Appropriations / Labor Relations **(2-22-4.7)**
2-22-14 CONTROLLER asking the Board to consider amending Retirement Policy #346.
- Appropriations / Labor Relations **(2-22-4.8)**
2-22-15 CONTROLLER asking the Board to consider amending Compensation Policy #335.
- Appropriations / Labor Relations **(2-22-4.9)**
2-22-16 10TH CIRCUIT COURT FAMILY DIVISION asking authorization to hold a blood drive and on-site radio broadcast on Courthouse property in conjunction with Law Day 2005.
- Courts and Public Safety **(2-22-3.1)**
2-22-17 CONTROLLER sending the report of budget adjustments made by the Controller for the period July 1, 2004 - September 30, 2004.
- Appropriations / Budget Audit
2-22-18 CONTROLLER sending the report of budget adjustments made by the Controller for the period October 1, 2004 - December 31, 2004.
- Appropriations / Budget Audit
2-22-19 PUBLIC WORKS COMMISSIONER asking the Board for a letter of credit for the river dredging project.
- County Services **(2-22-1.4)**
2-22-20 CONTROLLER asking approval of the Fiscal 2004 report of recommended appropriations and fund balance analysis for the General Operating Fund for FY ended September 30, 2004.
- Appropriations / Budget Audit **(2-22-4.3)**
2-22-21 INFORMATION SYSTEMS AND SERVICES asking approval to replace 180 mobile data computers, mounting systems, and installation over a four year lease agreement.
- Courts and Public Safety **(2-22-3.3)**
2-22-22 REGION VII AAA sending the 1st Quarter FY 2005 Performance Analysis.
- Human Services
2-22-23 COUNTY CLERK asking the Board to approve a resolution authorizing a grant application through the State of Michigan for a new optical scan tabulator and Election Management System for Saginaw County.
- County Services **(2-22-1.2 / Resolution A)**
2-22-24 CONTROLLER asking the Board to purchase a new Video Arraignment System to serve all six District Courts.
- Courts and Public Safety **(2-22-3.5)**
2-22-25 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 1/25 through 2/7/05.
- Appropriations / Budget Audit **(2-22-4.1)**
2-22-26 CONTROLLER recommending two cost containment initiatives for the County's health plan - a mail order prescription program and wellness program.
- Appropriations / Budget Audit **(2-22-4.11)**
2-22-27 TREASURER sending the Investment Report for the fourth quarter of 2004.
- Appropriations / Budget Audit

- 2-22-28 OFFICE OF DRUG CONTROL POLICY sending notice of FY2006 Justice Assistance Grant application availability.
 -- Courts and Public Safety
- 2-22-29 CONTROLLER asking the Board to consider amending Retirement Policy #346 regarding re-employment of retirees.
 -- Appropriations / Labor Relations (2-22-4.10)
- 2-22-30 CONTROLLER sending proposed employment agreements for the Controller/CAO and Administration Director.
 -- Executive Committee (2-22-4.14 / 4.15)
- 2-22-31 JAIL REIMBURSEMENT PROGRAM asking to apply for State Criminal Alien Assistance Program grant funding.
 -- Courts and Public Safety (2-22-3.2)
- 2-22-32 CONTROLLER sending the FY 2004 General Fund Variance Report covering the three month period ended December 31, 2004.
 -- Appropriations / Budget Audit
- 2-22-33 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Crawford County asking the Michigan Association of Counties to sponsor and promote legislation to prevent the State from acquiring additional land until the freeze on PILT payments is lifted.
 - b. Lake County endorsing Rosswell Fulton, Jr. for the position of MAC Director at Large.
 - c. Lenawee County asking the State to restore HIV/AIDS categorical funding consistent with other areas of the State.
 - d. Newaygo County asking the legislature to work with its legislators to change the policy with regard to improper display
 -- Receive and file

PUBLIC HEARING

2nd Call

At 5:05 p.m., Chair Hare announced the second call of the public hearing being held on the proposed Brownfield Redevelopment Single Business Tax project for Delphi Steering. He called for comments. Hearing none, he announced the public hearing would remain open. (See Report 2-22-1.1 and Resolution B)

APPROPRIATIONS COMMITTEE

Chair Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:05 p.m. The Board reconvened, time being 5:17 p.m. By Commissioner Ruth, supported by Commissioner Woods that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (2-22-05)

Members present: *C. Hadsall-Vice Chair, R. Bartels, T. Basil, R. Blaine, B. Braddock, A. Doyle, T. Hare, K. Horn, T. Novak, M. O'Hare, C. Ruth, T. Sangster, R. Woods, Jr., P. Wurtzel*

Members absent: *J. Graham-Chair*

Others: *M. McGill-Controller/CAO; A. Borrello-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff*

- I. Welcome
- II. Call to Order---Vice Chair Hadsall at 5:05 p.m.

III. Public Comments

IV. Agenda – COMMITTEE REFERRALS

1. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair
 - 1.4) Public Works Commissioner, re: Letter of Credit for dredging project
---Ruth moved, supported by Hare to approve. There were no exceptions; motion carried
2. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair
 - 2.1) Department of Public Health, re: 2004/2005 increased allocations
---Woods deferred to Blaine who chaired the last meeting of the Human Services Committee in the absence of Woods. Blaine moved, supported by Ruth to approve. There were no exceptions; motion carried.
 - 2.2) Commission on Aging, re: increase in part-time staffing hours
---Blaine moved, supported by Bartels to approve. There were no exceptions; motion carried.
3. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair
 - 3.2) Jail Reimbursement Program, re: grant application for State Criminal Alien Assistance Program
 - 3.3) Information Systems & Services, re: purchase of mobile data computers
 - 3.4) Underground Railroad, re: grant to operate a Supervised Visitation Center
 - 3.5) District Court, re: Video Arraignment System
---O'Hare moved, supported by Novak to approve 3.2, 3.3 as amended, 3.4 and 3.5, subject to there being any exceptions. Vice Chair Hadsall requested 3.3 be presented separately. Motion to approve 3.2, 3.4 and 3.5 carried. Doyle abstained from voting on 3.5. (Board Rules - Section 5.9)
---O'Hare moved, supported by Novak to amend 3.3 to purchase 177 mobile data computers in the amount of \$967,037, as opposed to leasing 180 at a cost of \$983,399. Johnathan Miller, ISS Director, responded to questions from Wurtzel; the SCCJCC concurs. Motion to amend 3.3 carried; vote on the main motion carried.
4. APPROPRIATIONS - J. Graham, Chair; C. Hadsall, Vice-Chair
 - Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair
 - 4.1) Payment of claims for the period 9/28/04 - 2/7/05
 - 4.2) Purchase of the 2004 Delinquent Taxes
 - 4.3) Fiscal 2004 recommended appropriations and fund balance analysis
 - 4.4) Adoption of 2006 Budget Calendar
---Novak moved, supported by Wurtzel to approve 4.1, 4.2, 4.3 and 4.4. There were no exceptions; motion carried.
 - Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair
 - 4.5) Factoring Committee recommendations
 - 4.6) Lump sum payment for eleven non-union employees
 - 4.7) Amendments to Employee Insurance Policy #343
 - 4.8) Amendments to Retirement Policy #346
 - 4.9) Amendments to Compensation Policy #335
 - 4.10) Amendments to Retirement Policy #346
 - 4.11) Mail order prescription drug program and health/wellness program
 - 4.12) Agreement with Teamsters Local 486 representing Animal Care Center employees
---Blaine moved, supported by Woods to approve 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11 and 4.12. There was an exception to 4.10; motion to approve 4.5, 4.6, 4.7, 4.8,

4.9, 4.11 and 4.12 carried. Basil moved, supported by Woods to amend Report 4.10 by adding the following language highlighted in bold print - "*An employee who retires from Saginaw County in accordance with MERS guidelines **whether enrolled as a member of the Defined Benefit Plan or Defined Contribution Plan**, and is immediately eligible to draw their pension, will not be rehired into the County in any classification of employment, including but not limited to regular full-time, regular part-time, or on-call.*" Motion to amend 4.10 carried; vote on the main motion carried. (Note: Prior to the meeting, Counsel distributed an opinion on this issue which is attached to the report in the Board file.)

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

None submitted

Executive Committee - T. Hare, Chair; T. Sangster, Vice-Chair

4.13) 2005 Committee Issues

4.14) Employment agreement with Controller/CAO

4.15) Employment agreement with Administration Director

---Hare moved, supported by Bartels to approve 4.13, 4.14 and 4.15. There were no exceptions; motion carried.

V. Miscellaneous

VI. Adjournment---Ruth moved, supported by Blaine to adjourn and return to the regular session. Motion approved, time being 5:17 p.m.

Respectfully submitted,

Kaye M. Schultz, Coordinator

Cheryl M. Hadsall, Committee Vice Chair

PUBLIC HEARING(S)

3rd Call

At 5:18 p.m., Chair Hare announced the third and final call of the public hearing being held on the proposed Brownfield Redevelopment Single Business Tax project for Delphi Steering. He called for comments. Hearing none, he announced the public hearing closed at 5:18 p.m. (See Report 2-22-1.1 and Resolution B)

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES - - 1.1

FEBRUARY 22, 2005

At the October 2000 Session, the Board approved a Brownfield Redevelopment Plan Single Business Tax (SBT) project for Delphi Automotive Systems. Delphi was seeking new high technology manufacturing of electronic steering components. The entire area of the manufacturing complex was determined to be functionally obsolete, however, the project boundaries were drawn to include only a portion of the multi-plant area (*Plant 1 and part of Plant 6*) so future projects at the complex could also qualify for additional credits. Delphi is now in the final year of the project, which was not pursued because of the events of September 11, 2001, the downturn of the economy, and other factors.

In this connection, we received communication 2-22-6 from Cynthia Winland, Brownfield Redevelopment Coordinator requesting approval of a new Brownfield Plan project for Delphi Steering, which encompasses the remaining areas. We met with Ms. Winland, and JoAnn Crary, Saginaw Future who informed us Delphi is proposing to invest \$99 million in its Steering Plants 3, 4, 5, and part of 6 and 7. This project is also a Single Business Tax incentive, and does not involve any local property taxes or tax increment financing. This property will continue to be used for automotive operations. A public hearing is scheduled for this day's session. A copy of

the proposed Plan is **attached** to Resolution B.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioners Braddock, Hare and Sangster abstained. Approved.

FROM: COMMITTEE ON COUNTY SERVICES - - 1.2

FEBRUARY 22, 2005

Your committee has considered communication 2-22-23 from Susan Kaltenbach, County Clerk asking approval of a proposed resolution to apply for and accept a grant from the State of Michigan that would provide for a new Optical Scan Tabulator and Election Management System for the Saginaw County Clerk's Office.

Ms. Kaltenbach informed us the State of Michigan is in the process of implementing a statewide, uniform optical scan voting system to comply with Public Act 91 of 2002. Michigan has received funding under the Help America Vote Act of 2002 (HAVA) to pay for the voting equipment and related Election Management System (EMS) software. Clerks throughout Saginaw County have agreed to enter into an agreement with Sequoia Voting Systems for the tabulators and software.

In the initial phase, Fremont and Zilwaukee Townships will receive new Insight Tabulators to replace the lever machine and paper ballot system they now use. The remaining jurisdictions will receive new tabulators by the end of the year. (*See attached replacement schedule*) The City of Saginaw is due to be reimbursed for the tabulators they recently purchased. The State is also purchasing the equipment and software for each county clerk to assist with training, etc. There is no cost to the County.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same. We further recommend the proper County officials be authorized and directed to execute the necessary documents on behalf of the County.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

NEW VOTING SYSTEM PURCHASES

Saginaw County 2005 Initial Plan

- Instructions:**
1. Enter name, phone number and email address for the person who will be the main contact for the county.
 2. Verify the number of precincts in each jurisdiction. Do not include AV Counting Boards in the precinct count. Note any precinct corrections in the comments column.
 3. Note the number of AV Counting Boards planned for use in upcoming federal elections.
 4. Put an X in one of the 2005 purchase period columns for any jurisdiction planning to purchase in 2005. NOTE: Punch Card, Paper, Mechanical Lever, Central Count Optical Scan and DRE jurisdictions MUST purchase new systems in 2005.
 5. Put an X in the '05-3 column for any Optical Scan jurisdiction that DOES NOT wish to purchase in '05-1 or '05-2. (NOTE: If No check box appears in a column, you are not eligible for this option.)
 6. Please return your completed and signed plan by Friday, December 10, 2004 to: Sherry Barrett, Michigan Department of State, Bureau of Elections, P.O. Box 20126, Lansing, MI 48901-0726.

Jurisdiction	# of Precincts	# of AVCB's	Purchase Period			Reimbursement***	Comments <i>(Please explain any changes in this column, attach additional sheets as needed.)</i>
			'04*	'05 - 1	'05 - 2		
Albee	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Birch Run	T	3	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Blumfield	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Brady	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Brant	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Bridgeport	T	6	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Bucna Vista	T	5	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Carrollton	T	2	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Chapin	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Chesaning	T	2	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Frankenmuth	C	2	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Frankenmuth	T	2	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Fremont	T	1	0	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
James	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Jonesfield	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Kochville	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Lakefield	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Maple Grove	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Marion	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Richland	T	2	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Saginaw	T	16	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Saginaw	C	20	1	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Spaulding	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
St Charles	T	2	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Swan Creek	T	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Taymouth	T	2	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Thomas	T	7	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Tribawassee	T	2	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Zilwaukee	C	1	0	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Zilwaukee	T	1	0	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

NEW VOTING SYSTEM PURCHASES

Saginaw County 2005 Initial Plan

Instructions:

1. Enter name, phone number and email address for the person who will be the main contact for the county.
2. Verify the number of precincts in each jurisdiction. Do not include AV Counting Boards in the precinct count. Note any precinct corrections in the comments column.
3. Note the number of AV Counting Boards planned for use in upcoming federal elections.
4. Put an X in one of the 2005 purchase period columns for any jurisdiction planning to purchase in 2005. NOTE: Punch Card, Paper, Mechanical Lever, Central Count Optical Scan and DRE jurisdictions MUST purchase new systems in 2005.
5. Put an X in the '05-3 column for any Optical Scan jurisdiction that DOES NOT wish to purchase in '05-1 or '05-2. (NOTE: If No check box appears in a column, you are not eligible for this option.)
6. Please return your completed and signed plan by Friday, December 10, 2004 to: Sherry Barrett, Michigan Department of State, Bureau of Elections, P.O. Box 20126, Lansing, MI 48901-0726.

Jurisdiction	# of Precincts	Purchase Period			Reimbursement***	Comments <i>(Please explain any changes in this column, attach additional sheets as needed.)</i>
		'04*	'05 - 1	'05 - 2		
Total		89				

Saginaw County Contact:

Name and Title: _____ Telephone # _____ E-Mail _____ Date _____
 County Clerk's Signature _____

* Purchased in 2004
 ** Only existing precinct-count optical scan jurisdictions may choose the '05-3** purchase period.
 *** Eligible for reimbursement because jurisdiction converted to precinct/optical scan after the November 2000 Federal Election

FROM: COMMITTEE ON COUNTY SERVICES - - 1.3

FEBRUARY 22, 2005

Your committee has considered communication 2-22-5 from James Koski, Public Works Commissioner informing the Board that Saginaw County is eligible to receive a \$243,000 grant through the Michigan Department of Environmental Quality (MDEQ), and Federal Emergency Management Agency (FEMA) to update the County's Flood Insurance maps. **(proposed draft agreement attached)**

Mr. Koski informed us that FEMA and its State, regional, and local partners believe it is advantageous to encourage and formalize greater cooperation in the flood hazard identification and mapping processes for the purpose of reducing flood losses and enhancing disaster assistance. Saginaw County is one of the communities identified by FEMA that has the technical capabilities and resources (GIS Authority) that provide the opportunity to improve and expand the collection, development, and evaluation of flood hazard data.

Saginaw County and MDEQ share flood protection and/or floodplain management responsibilities with the Cities of Frankenmuth, Saginaw, and Zilwaukee; the Villages of Birch Run, Chesaning, and St. Charles; and the Townships of Albee, Brant, Bridgeport, Buena Vista, Carrollton, Chesaning, James, Kochville, Maple Grove, Saginaw, Spaulding, St. Charles, Swan Creek, Taymouth, Thomas, Tittabawassee, and Zilwaukee. The grant covers the entire cost of the project and requires no funds from the County.

It is the recommendation of your committee that the Public Works Commissioner's request to update the County's flood insurance maps with grant funds be approved as outlined above, subject to GIS Authority support and approval; and further, the proper County officials be authorized to execute the necessary documents on behalf of the County subject to review by the Controller as to substance, and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 2-22-1.3

**[Copy of proposed draft agreement]
FEDERAL EMERGENCY MANAGEMENT AGENCY
COOPERATING TECHNICAL PARTNERS
PARTNERSHIP AGREEMENT**

AGREEMENT is made on _____, 2005, by these parties: Saginaw County Department of Public Works, Saginaw County, the Michigan Department of Environmental Quality (MDEQ), and the Federal Emergency Management Agency (FEMA).

WHEREAS, the National Flood Insurance Program (NFIP) established by the National Flood Insurance Act of 1968 has several purposes, the most significant being:

- To better indemnify individuals from losses through the availability of flood insurance;
- To reduce future flood damages through community floodplain management regulations; and,
- To reduce costs for disaster assistance and flood control.

WHEREAS, a critical component of the NFIP is the identification and mapping of the nation's floodplains to create a broad-based awareness of flood hazards and to provide the data necessary for community floodplain management programs and to actuarially rate flood insurance; and

WHEREAS, FEMA administers the NFIP and is authorized by § 1360 of the National Flood Insurance Act of 1968, as amended (42 U.S.C. 4101), to establish and update flood-risk zone data in floodplain areas. Further, in the identification of floodprone areas, FEMA is authorized to consult with, receive information from, and enter into agreements or other arrangements with the head of any State, regional, or local agency; and

WHEREAS, FEMA encourages strong Federal, State, regional, and local partnerships for the purpose of reducing flood losses and disaster assistance; FEMA and its State, regional, and local partners have determined that it is advantageous to encourage and formalize greater cooperation in the flood hazard identification and mapping processes; and many communities and the agencies that serve them have developed considerable technical capabilities and resources that provide the opportunity to improve and expand the collection, development, and evaluation of flood hazard data; and

WHEREAS, Saginaw County and the Michigan Department of Environmental Quality (MDEQ) shares flood protection and/or floodplain management responsibilities with the Cities of Frankenmuth, Saginaw, and Zilwaukee; the Villages of Birch Run, Chesaning, and St. Charles the Charter Townships of Bridgeport; and the Townships of Albee, Brant, Buena Vista, Carrollton, Chesaning, James, Kochville, Maple Grove, Saginaw, Spaulding, St. Charles, Swan Creek, Taymouth, Thomas, Tittabawassee, and Zilwaukee who have been deemed by FEMA to be in good standing in the NFIP; and

WHEREAS, the Saginaw County Department of Public Works and Saginaw County and the MDEQ have expressed a desire to perform certain functions in the flood hazard identification process and have provided evidence that it has sufficient technical capability and will dedicate the resources necessary to perform those functions.

NOW THEREFORE, it is mutually agreed that the parties enter into this Agreement to work together to create and maintain accurate, up-to-date flood hazard data for the communities served by Saginaw County and the MDEQ subject to the terms and conditions recited below.

1. CONSULTATIONS

The parties shall collaborate on flood hazard identification activities and shall consult with each other to fully integrate each other's contribution into flood hazard identification efforts. The parties agree to coordinate with all affected municipalities within areas served by Saginaw County and the MDEQ. The parties also agree to participate and help coordinate any public meetings conducted as a result of the map revisions implemented through this agreement.

Questions regarding the execution of this Agreement will be resolved by an implementation committee consisting of a representative from FEMA and Saginaw County Department of Public Works, Saginaw County, as well as the MDEQ due to Michigan's statutory and/or regulatory requirements for review and/or approval of new flood hazard data. If the implementation committee is unable to resolve technical issues, the issues may be resolved through alternative dispute resolution procedures.

2. EVALUATION AND REPORTING

The parties shall, on an annual basis, review the partnership created by this Agreement to determine and document the activities undertaken to maintain accurate flood hazard data and to revise the Agreement as necessary.

3. RESOURCE COMMITMENT

The parties agree to commit the available human, technical and financial resources, as outlined in subsequent appendices referred to as Mapping Activity Statements, sufficient to coordinate effectively with all entities impacted by flood hazard identification efforts.

4. STANDARDS

Unless otherwise agreed by the parties, all flood hazard identification activities will be accomplished in accordance with the standards documented in Guidelines and Specifications for

Flood Hazard Mapping Partners, dated February 2002, and all subsequent revisions.

5. SPECIFIC INITIATIVES

Specific initiatives or projects to be performed under this agreement will be documented in the form of Mapping Activity Statement(s), which will be attached to this agreement as appendices when they are signed. The parties will be obligated to perform as described in the Mapping Activity Statement(s) upon written acceptance of the specific initiative or projects by each party. The parties may amend the appendices to this agreement to include additional initiatives or projects. Such appendices and amendments and requests for advances or reimbursements from FEMA shall be authorized on the part of the county by the Saginaw County Public Works Commissioner.

6. SEVERABILITY

In the event any provision of this agreement is held to be unenforceable for any reason, the enforceability thereof shall not affect the remainder of the agreement which will remain in full force and effect and enforceability in accordance with its terms.

7. TERM

The respective duties, responsibilities, and commitments of the parties in this Agreement shall begin on the date this Agreement is signed by the parties and may be periodically renewed, revised, or terminated at the option of any of the parties. The parties agree that a 60-day notice shall be given prior to the termination of this agreement.

THEREFORE, each party has caused this Agreement to be executed by its duly authorized representative on the date mentioned above.

Todd M. Hare, Chair, Saginaw County Board of Commissioners	Date
Richard C. Sorrell, P.E., Chief, Hydrologic Studies Unit, Land and Water Management Division, MDEQ	Date
Norbert Schwartz, Director, Mitigation Division, FEMA Region V	Date

FROM: COMMITTEE ON COUNTY SERVICES - - 1.4

FEBRUARY 22, 2005

At the October 12, 2004 Session the Board gave final approval of the Saginaw River Dredging Project. Subsequently, we received communication 2-22-19 from James Koski, Public Works Commissioner informing the Board the permit for the project has been received from the Michigan Department of Environmental Quality (MDEQ), however it is conditional on the County obtaining a \$400,000 bond.

Mr. Koski informed us that purchasing a \$400,000 bond would cost the County about \$4,000 per year for up to five years. Therefore, he recommends the County request an exception from the MDEQ and execute a Letter of Credit in lieu of obtaining the bond. (**See attached**) Civil Counsel has reviewed same, and finds the language to be acceptable.

It is the recommendation of your committee that the Public Works Commissioner's request be approved, as outlined above; and further, the proper County officials be authorized to execute the necessary documents on behalf of the County.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair	Cheryl M. Hadsall, Vice-Chair
Raymond F. Bartels	Kenneth B. Horn
Terry W. Sangster	Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair Cheryl M. Hadsall, Vice Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 1.4

Draft Copy - for attachment purposes only. Original Form must be submitted.

(EQP 4523 September 14, 2004)

LETTER OF CREDIT

Director

Department of Environmental Quality
c/o Land and Water Management Division
Administration and Program Support Section
525 West Allegan
Lansing, Michigan 48933

Director, Department of Environmental Quality:

We, (name of financial institution) as the Surety, hereby issue our irrevocable Letter of Credit number () in favor of the Michigan Department of Environmental Quality (MDEQ) on behalf of (Permittee's name), hereby referred to as the Principal, for a sum of up to an aggregate amount not to exceed (and 00/100 (\$), available by your drafts at sight drawn on our institution, (name of institution), located at address). Drafts must be marked "Drawn under [of institution] Letter of Credit number () dated (date). We are a bank or financial institution that has the authority to issue Letters of Credit in the state of Michigan.

This Letter of Credit is to provide financial assurance to the MDEQ for the conditions specified in Permit Number () (Permit) where the Principal is required to establish a wetland mitigation area that is within the state of Michigan in accordance with the provisions of Part 303, Wetlands Protection, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (Part 303), and the administrative rules promulgated thereunder.

The MDEQ may draw on this Letter of Credit in the event that the Director of the MDEQ, or authorized representative(s), in accordance with the provisions of Part 303, and the administrative rules promulgated thereunder, issues a Notice of Violation or other order indicating that the Principal has failed to comply with the requirements of the Permit. These funds shall allow the MDEQ to complete the required mitigation.

Partial drawings are permitted. This original Letter of Credit must be submitted to us together with any drawings hereunder for our endorsement of any payments effected by us and/or for cancellation.

This Letter of Credit shall be, and continue to be, in force for a minimum of one (1) year, but such expiration date shall be automatically extended for periods of one year, unless, not less than 90 days before the current expiration date, we notify both the MDEQ and the Principal by certified mail of our decision not to extend the current expiration date. We agree that the 90-day period shall begin on the date when both you and the Principal have received the notice, as evidenced by the return receipts. If the Principal does not extend the expiration date or establish alternative financial assurance within 30 days after receipt of an expiration or cancellation notice by the Surety, the MDEQ may draw on the Letter of Credit. The Principal is not authorized to cancel the Letter of Credit without written approval from the MDEQ.

This Letter of Credit is subject to the Uniform Customs and Practices for Documentary Credits, 1993 Revisions, International Chamber of Commerce, Publication No. 500, and the Uniform Commercial Code, where applicable. Where conflicts exist between Uniform Customs and Practices for Documentary Credits and the Michigan Uniform Commercial Code, the Michigan Uniform Commercial Code shall control.

We shall honor drafts drawn under and in compliance with the terms of this Letter of Credit and these drafts will be duly honored upon presentation to us if presented on or before (, 20_), or any automatically extended date. The amount of each draft must be endorsed by us on the reverse of this Letter of Credit.

We certify that the wording on this Letter of Credit is identical to the wording provided by the MDEQ as of the date shown immediately below.

Institution, Address, City, State, Signature, Printed name, Date, Phone

FROM: COMMITTEE ON HUMAN SERVICES - - 2.1 **FEBRUARY 22, 2005**

Your committee has considered communication no. 2-22-9 from Natasha Coulouris, Acting Health Officer, Saginaw County Department of Public Health sending notification that the Health Department has received increased funding from the Michigan Department of Community Health. The funding is for the following programs for fiscal year 2004/2005; no County match is required.

1) Laboratory Services Division	\$ 18,846
2) Dental Services Program	44,444
3) Bioterrorism Emergency Preparedness Program	<u>53,465</u>
	\$ 116,755

We recommend the Health Department be authorized to accept the grant funds from the Michigan Department of Community Health in the amount of \$116,755 for the categorical allocations listed above; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Todd M. Hare

Robert D. Blaine, Vice-Chair
James M. Graham

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES - - 2.2 **FEBRUARY 22, 2005**

Your committee has considered communication no. 2-22-3 from Karen Courneya, Director, Commission on Aging, asking approval of a revised PCN (Personnel Control Number) Roster.

Ms. Courneya explained the reasons for the changes:

- With adoption of the Union Agreement with Commission on Aging employees at last month's Board, part-time employees listed on the PCN Roster will receive paid time off commensurate with their budgeted percentage relative to a full time employee;
- Due to Federal changes in grant requirements, the Commission on Aging is no longer able to utilize Title 5 workers in the kitchen area which has resulted in the loss of three helpers. Rather than adding additional staff, the hours for the present part-time employees were increased by .53%.

We recommend approval of the revised Commission on Aging PCN Roster, as submitted; further, that the proper County officials be authorized and directed to make the necessary changes to the personnel complement.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Todd M. Hare

Robert D. Blaine, Vice-Chair
James M. Graham

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS AND PUBLIC SAFETY - - 3.1

FEBRUARY 22, 2005

Your committee has considered communication no. 2-22-16 from Judge Faye Harrison, Tenth Judicial Circuit of Michigan, Family Division requesting authorization to hold a blood drive and radio broadcast at the County Governmental Center in conjunction with Law Day 2005.

The Saginaw County Law Day celebration is scheduled for April 28, 2005. The Saginaw County Bar Association and Lawyers Auxiliary have planned activities including mock trials and a banquet. In addition, a blood drive is being proposed whereby the Saginaw Valley Community Blood Program would bring its mobile collection station (van) to the Governmental Center to service donors. Art Lewis from WSGW Radio is expected to do an on-site broadcast.

It is our recommendation to authorize the proper County officials to facilitate the Saginaw Valley Community Blood Program mobile collection station with the blood drive and WSGW Radio with the on-site broadcast on April 28, 2005 at the County Governmental Center in celebration of Law Day 2005.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS AND PUBLIC SAFETY - - 3.2

FEBRUARY 22, 2005

Your committee has considered communication no. 2-22-31 from Benita Snyder, Jail Reimbursement Coordinator asking to apply for continuation funding under the State Criminal Alien Assistance Program administered by the Bureau of Justice Assistance.

This is the sixth year of the program which offers monetary assistance for costs associated with the incarceration of eligible inmates. The amount of funds available is not known at this time; however, no County match is required.

We recommend approval for the Jail Reimbursement Program to submit the grant application under the State Criminal Alien Assistance Program and to accept the grant, if awarded; further that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl Hadsall, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

AMENDED REPORT (see Appropriations Committee Minutes)**FROM: COURTS AND PUBLIC SAFETY - - 3.3****FEBRUARY 22, 2005**

Your committee has considered communication no. 2-22-21 from Johnathan J. Miller, Information Systems & Services Director and the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) requesting approval ~~of a lease agreement~~ to purchase mobile data computers.

We met with Mr. Miller and Captain Robert Rae who informed us the SCCJCC, made up of all users within the County law enforcement agencies, has been working with law enforcement to create a fully integrated criminal justice data system. The current system, comprised of 204 Mobile Data Computers (MDC's) in 19 law enforcement fleets, creates a paperless environment for information sharing and acquisition.

Due to the age of these MDC's and the increased number of service requests, the units have fulfilled their lifecycle. In December 2004, the County requested an RFP from various vendors, with OEM Micro Solution of Novi, Michigan selected with the lowest bid of \$983,399.00 for 180 replacement MDC's and mounting systems. The selection of OEM Micro Solutions was based on technical support for component replacement, mounting system mobility, LCD monitor mounting/resolution, keyboard ergonomics, swivel capabilities, noise, durability, accessibility of controls and ease of use.

In 2000, all local Municipal Agencies signed a "User Agreement" participating in a cooperative collection of fees to upgrade/replace MDC's in five years, which the County held in a separate account. These fees are non-refundable and are allocated to each Municipal Agency at the time of MDC replacement. ~~After review of the current financial status, it was determined that lease options would better serve the members while allowing them to accrue additional funds through an increase in fees over the next four years.~~

It is our recommendation to approve the request from the Information Systems & Services Department and Saginaw County Criminal Justice Coordinating Committee to ~~"lease to own"~~ **purchase 177** Mobile Data Computers from OEM Micro Solutions with the expenditure of ~~\$983,399.00~~ **\$967,037.00** to come from the Saginaw County MDC Replacement Fund. We further recommend the proper County Officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl Hadsall, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted as amended. Approved.

FROM: COURTS AND PUBLIC SAFETY - - 3.4**FEBRUARY 22, 2005**

Your committee has considered communication no. 2-22-8 from Valerie Hoffman, President/CEO, Underground Railroad, Inc. asking the Board's support and commitment to apply for a grant from the U.S. Department of Justice Office of Violence Against Women to develop and implement a Supervised Visitation Center in Saginaw County.

We met with Ms. Hoffman who informed us a committee was established in September 2004 to begin the development process for a center. Participants included Judge Faye Harrison, Tenth Judicial Circuit of Michigan, Family Division; Sue Prine, Friend of the Court; Chief Mowatt, Birch Run Police Department; Randy Barst, Family Independence Agency; Jan Coats, Saginaw Physiological Services; Suzanne Greenberg, CAN Council; and Gloria Woods, Underground Railroad.

Ms. Hoffman reported there are over 600 divorce cases filed each year in Saginaw County with

more than 1500 children impacted by child custody/visitation decisions. The Underground Railroad, in collaboration with Saginaw County, would like to develop, implement and operate a center where families can comply with court orders for visitation without putting themselves or their children in harm's way.

The estimated \$325,000 grant, if awarded, would be for a two-year period and the Underground Railroad would serve as the subcontractor. No County funds are involved.

It is the recommendation of your committee that the proper County officials be authorized to submit a grant application to the U.S. Department of Justice Office of Violence Against Women for the Supervised Visitation Center and to accept the grant, if awarded; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

APPROPRIATIONS AUTHORIZATION:

James M. Graham, Chair

Cheryl Hadsall, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS AND PUBLIC SAFETY - - 3.5

FEBRUARY 22, 2005

Your committee has considered communication no. 2-22-24 from Marc McGill, Controller, CAO and Cheryl Jarzabkowski, District Court Administrator asking the Board to consider acquiring a new Video Arraignment System to serve the six District Courts.

The District Court has been actively using a video arraignment system. It has been beneficial to the Sheriff Department in terms of staff usage and has improved the safety of the Courthouse while expediting the Court's process. The current system, however, has become dysfunctional on an increasing basis and a new, more versatile system is needed.

In this regard, we met with Mr. McGill and Ms. Jarzabkowski to review a proposal for a new video arraignment system from Innovative Communications, Inc., Saginaw, MI. The total replacement cost is \$112,078; sufficient funds are available within the Capital Improvement Fund to acquire the new system.

We recommend approval of the request from 70th District State Court to purchase a new Video Arraignment System from Innovative Communications, Inc. in the amount of \$112,078 with funds from the Capital Improvement Fund; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl Hadsall, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioner Doyle abstained. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

FEBRUARY 22, 2005

In accordance with State Statute and County Policy, your Budget Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners. (11-9-4, 12-7-1, 12-7-16, 12-7-26, 1-11-14, 1-11-15, 2-22-1, 2-22-25)

We recommend the **attached** voucher payment transmittal(s) be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period September 28, 2004 through February 7, 2005.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMUNICATION NO. 11-9-4

VOUCHER PAYMENT TRANSMITTAL FORM

Date 9/28/04 through 10/25/04

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 54703 through 56529 totaling \$ 18,193,338.26 as compiled by the Controller's Office, Accounting Division.

Respectfully submitted,

Signed *Koren Reaman* ^{D.W.}
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed *Cheryl M. Hadsall*
Cheryl M. Hadsall, Chair
Timothy M. Novak, Vice Chair

Computer printout received by Board of Auditors.

Signed *Wanda McBratnie*
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

Dated 10-27-04

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on

FEBRUARY 22, 2005

Signed *Susan Kaltenbach*
Susan Kaltenbach, Saginaw County Clerk

SEAL

2004 OCT 25 P 3:20
RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
M

COMMUNICATION NO. 12-7-1

VOUCHER PAYMENT TRANSMITTAL FORM

Date 10/26/04 through 11/9/04

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 56530 through 57079 totaling \$ 7,084,611.71 as compiled by the Controller's Office, Accounting Division.

Respectfully submitted,

Signed Koren Reaman
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Cheryl M. Hadsall
Cheryl M. Hadsall, Chair
Timothy M. Novak, Vice Chair

Computer printout received by Board of Auditors.

Signed Wanda McBratnie
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

Dated 11-10-04

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on

FEBRUARY 22, 2005.

Signed Susan Kaltenbach
Susan Kaltenbach, Saginaw County Clerk

SEAL

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
2004 NOV - 9 P 1:26

BUDGET
AUDIT

COMMUNICATION NO. 12-7-16

VOUCHER PAYMENT TRANSMITTAL FORM

Date 11/10/04 through 11/22/04

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 57080
through 57794 totaling \$ 3,442,583.77 as compiled by the Controller's
Office, Accounting Division.

Respectfully submitted,

Signed Koren Reaman
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Cheryl M. Hadsall
Cheryl M. Hadsall, Chair
Timothy M. Novak, Vice Chair

Computer printout received by Board of Auditors.

Signed Wanda McBratnie
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

2004 NOV 22 PM 3:02
RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Dated 11-24-04

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on

FEBRUARY 22, 2005.

Signed Susan Kaltenbach
Susan Kaltenbach, Saginaw County Clerk

SEAL

COMMUNICATION NO. 12-7-26

VOUCHER PAYMENT TRANSMITTAL FORM

Date 11/23/04 through 12/6/04

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 57795 through 58260 totaling \$ 2,089,083.90 as compiled by the Controller's Office, Accounting Division.

Respectfully submitted,

Signed Koren Reaman
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Cheryl M. Hadsall
Cheryl M. Hadsall, Chair
Timothy M. Novak, Vice Chair

Computer printout received by Board of Auditors.

Signed Barbara Kemp-Lauria
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

RECEIVED
SAGINAW COUNTY
BOARD OF COMM.
2004 DEC -7 A 7:15

Dated 12-8-04

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on February 22, 2005.

Signed Susan Kaltenbach
Susan Kaltenbach, Saginaw County Clerk

SEAL

BUDGET
AUDIT

COMMUNICATION NO. 1-11-14

VOUCHER PAYMENT TRANSMITTAL FORM

Date 12/7/04 through 12/20/04

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 58261
through 59138 totaling \$ 2,883,318.27 as compiled by the Controller's
Office, Accounting Division.

Respectfully submitted,

Signed Koren Reaman
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Cheryl M. Hadsall
Cheryl M. Hadsall, Chair
Timothy M. Novak, Vice Chair

Computer printout received by Board of Auditors.

Signed Wanda McBratnie
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

Dated 1-13-05

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on

FEBRUARY 22, 2005.

Signed Susan Kaltenbach
Susan Kaltenbach, Saginaw County Clerk

SEAL

2004 DEC 20 P 12:11
SAGINAW COUNTY
BOARD OF COMMISSIONERS

BUDGET
AUDIT

COMMUNICATION NO. 1-11-15

VOUCHER PAYMENT TRANSMITTAL FORM

Date 12/31/04 through 1/10/05

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 59139
through 59789 totaling \$1,508,916.89 as compiled by the Controller's
Office, Accounting Division.

Respectfully submitted,

Signed Koren A. Reaman
Koren Reaman,
Asst. Financial Services Director

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
JAN 11 AM 9:18
RMS

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Cheryl M. Hadsall
Cheryl M. Hadsall, Chair
Timothy M. Novak, Vice Chair

Computer printout received by Board of Auditors.

Signed Wanda McBratnie
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

Dated 1-13-05

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on
FEBRUARY 22, 2005.

Signed Susan Kaltenbach
Susan Kaltenbach, Saginaw County Clerk

SEAL

COMMUNICATION NO. 2-22-1

VOUCHER PAYMENT TRANSMITTAL FORM

Date 1/11/05 through 1/24/05

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 59790 through 60667 totaling \$ 2,652,161.60 as compiled by the Controller's Office, Accounting Division.

Respectfully submitted,

Signed Koren A. Reaman
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Timothy M. Novak
Timothy M. Novak, Chair
Cheryl M. Hadsall, Vice-Chair

Computer printout received by Board of Auditors.

Signed Wanda McBratnie
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

Dated 1-27-05

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on February 22, 2005.

Signed Susan Kaltenbach
Susan Kaltenbach, Saginaw County Clerk

SEAL

2005 JAN 26 A 9:53
SAGINAW COUNTY
BOARD OF COMMISSIONERS

BUDGET
AUDIT
COMMUNICATION NO. 2-22-25

VOUCHER PAYMENT TRANSMITTAL FORM

Date 1/25/05 through 2/7/05

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 60668
through 61237 totaling \$ 2,144,354.19 as compiled by the Controller's
Office, Accounting Division.

Respectfully submitted,

Signed Koren A. Reaman
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Timothy M. Novak
Timothy M. Novak, Chair
Cheryl M. Hadsall, Vice-Chair

Computer printout received by Board of Auditors.

Signed Wanda McBratnie
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

Dated 2-10-05

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on _____, 2005.

Signed Susan Kaltenbach
Susan Kaltenbach, Saginaw County Clerk

SEAL

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

FEBRUARY 22, 2005

Your Budget Audit Subcommittee considered communication 2-22-10 from Marvin D. Hare, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2004 Delinquent Taxes and the Resolution designating the County Treasurer as Agent for the County.

The notes will be sold as taxable issue this year, the same as has been done for the past 17 years. With the 2005 contribution of \$1,650,000.00, the Delinquent Tax Revolving Fund will have contributed \$32,358,856.50 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (real only)	\$ 137,581,753.00
Special Assessments	<u>10,005,707.00</u>
Total	\$ 147,587,460.00
91% Collections	\$ 134,304,589.00
9% Delinquent	<u>13,282,871.00</u>
Collections through May 2005	(\$ 1,000,000.00)
	\$ 12,282,871.00
Estimated County Purchase	\$ 11,500,000.00

We recommend the County purchase the 2004 Delinquent Taxes, as presented above. Under the proper order of business, the appropriate Resolutions will be submitted authorizing the borrowing and designating the County Treasurer as Agent for the County.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

FEBRUARY 22, 2005

Your Budget Audit Subcommittee considered communication no. 2-22-20 from Marc A. McGill, Controller/CAO sending a report of Recommended Appropriations and Fund Balance Analysis of the General Operating Fund for the fiscal year ended September 30, 2004. **(attached)**

The Report, subject to audit, shows that after recommended appropriations, the total fund balance increased by \$360,370 which equates to less than 1% of the General Fund Budget. The primary reasons for the favorable outcome are higher than expected revenues from both the Register of Deeds' Office and the Sheriff's Office coupled with the continued efforts by all departments to curb spending.

In accordance with applicable provisions of Budget Resolution A and County Specific Fund Balance Policy #221, we concur with the Controller's request and recommend the following:

- That the attached report be accepted and approved subject to final audit;
- That the recommended appropriations, included as part of the attached report, be likewise accepted and approved.

Further, that the proper County Officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Saginaw County
General Fund
Fund Balance Analysis
September 30, 2004

	Unappropriated	Budget Stabilization	Cash Flow	Reserved for				Total
				Advance Tax Collection	Prepaid Expenditures	Advance to Other Funds (Note 1)	Advance to Component Unit - Drains	
Balance October 1, 2003	\$ -	\$ 2,574,375.28	\$ 2,024,793.75	\$ 5,320,820.25	\$ 11,480.66	\$ 10,555,772.73	\$ 400,000.00	\$ 20,887,242.67
Revenue	-	38,220,096.90	78,059.00	169,063.50	-	-	-	38,467,219.40
Transfers In	-	2,029,713.57	-	-	-	-	-	2,029,713.57
Expenditures	-	(30,168,488.15)	-	-	(1,067.34)	-	-	(30,169,555.49)
Transfers Out	-	(9,159,691.40)	-	-	-	-	-	(9,159,691.40)
Total Revenue Over Expenditures	-	921,630.92	78,059.00	169,063.50	(1,067.34)	-	-	1,167,686.08
Recommended Appropriations:								
GIS	-	(7,728.58)	-	-	-	-	-	(7,728.58)
Friend of the Court	-	(36,592.96)	-	-	-	-	-	(36,592.96)
Public Improvement	-	(720,740.37)	-	-	-	-	-	(720,740.37)
Animal Control	-	(12,447.35)	-	-	-	-	-	(12,447.35)
Prosecutor's Auto Theft Grant	-	(9,494.83)	-	-	-	-	-	(9,494.83)
Prosecutor's BAYANET Grant	-	(11,582.03)	-	-	-	-	-	(11,582.03)
Prosecutor's Property Crime Task Force	-	(473.20)	-	-	-	-	-	(473.20)
Veterans' Relief	-	(305.44)	-	-	-	-	-	(305.44)
Hospital Renovation Debt	-	(6,893.27)	-	-	-	-	-	(6,893.27)
Juvenile Center Renovation Debt	-	(1,057.86)	-	-	-	-	-	(1,057.86)
Total Appropriations	-	(807,315.89)	-	-	-	-	-	(807,315.89)
Total Change in Fund Balance	-	114,315.03	78,059.00	169,063.50	(1,067.34)	-	-	360,370.19
Balance September 30, 2004	\$ -	\$ 2,688,690.31	\$ 2,102,852.75	\$ 5,489,883.75	\$ 10,413.32	\$ 10,555,772.73	\$ 400,000.00	\$ 21,247,612.86

Note 1: Advance to Other Funds Comprises the Following:

Advance to 100% Tax Payment	\$10,500,772.73
Advance to Inmate Services	20,000.00
Advance to Mailing Department	35,000.00
Total Advance to Other Funds	\$10,555,772.73

* Note: This Report Contains Preliminary Year End Figures That Are Subject To Final Audit

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

FEBRUARY 22, 2005

Your Budget Audit Subcommittee considered communication no. 1-25-5 from Marc A. McGill, Controller/CAO submitting the proposed Budget Calendar for adoption of the Fiscal Year 2006 Operating Budget and Capital Improvement Plan for Fiscal Years 2006-2010.

We recommend the **attached** Budget Calendar be approved; further, that the proper County Officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 2-22-4.4

COUNTY OF SAGINAW

BUDGET CALENDAR

**OPERATING BUDGET FOR FISCAL YEAR 2006
CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2006-2010**

<u>Target Date</u>	<u>Action To Be Taken</u>
6-03-05	The Controller's Office distributes information to all departments that both outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets and Capital Improvement Plans.
7-01-05	Departments signify their completion of the necessary electronic data entry for their respective Operating Budgets and Capital Improvement Plans by signing off.
7-29-05	The Controller's Office submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, and Courts/Public Safety Committees, the Budget/Audit Subcommittee, and all departments.
Week Ending 8-05-05	The Human Services, County Services, and Courts/Public Safety Committees, and the Budget/Audit Subcommittee meet to consider Operating Budget matters. In addition, the Budget/Audit Subcommittee also considers Capital Improvement Plan matters.
8-23-05	A recommended Operating Budget and Capital Improvement Plan are laid on the table at the Board session and a public hearing is held.
Week Ending 9-16-05	The Human Services, County Services, and Courts/Public Safety Committees, and the Budget/Audit Subcommittee address any unresolved Operating Budget matters and/or Capital Improvement Plan matters.
9-27-05	An Operating Budget and a Capital Improvement Plan are adopted at the Board session.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**FEBRUARY 22, 2005**

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the positions forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

- A. Courts & Public Safety Committee, re: request to evaluate positions in the Sheriff Department
- 1) Corrections Financial Processing Clerk T09 (12-7-13)
---Based on factoring evaluation, we recommend the position be placed in grade T10, effective October 1, 2004.
 - 2) Electronic Monitoring Administrative Clerk T09 (12-7-12)
---Based on factoring evaluation, we recommend the position be placed in grade T10, effective October 1, 2004.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**FEBRUARY 22, 2005**

Your Labor Relations Subcommittee considered communication no. 2-22-12 from Marc A. McGill, Controller/CAO submitting a recommendation to grant eleven of the twelve non-union County employees with a 3.5% lump sum payment.

The one-time payment, in lieu of a base wage increase, is consistent with the labor agreements approved by the Board in November 2004 and January 2005. The financial implications will be borne with funds within the existing, respective budgets.

We concur and recommend the proper County officials be authorized and directed to provide the eleven non-union employees of Saginaw County with a 3.5% lump sum payment for Fiscal Year 2004/2005.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**FEBRUARY 22, 2005**

Your Labor Relations Subcommittee considered communication no. 2-22-13 from Marc A. McGill, Controller/CAO submitting amendments to Saginaw County Employee Insurance Policy #343, Section 6.1.1 relating to health insurance coverage. The revisions provide for consistency with the labor agreements approved by the Board in November 2004 and January 2005. The Policy is **attached** in its entirety; **additions are in bold print**.

We concur and recommend Saginaw County Employee Insurance Policy #343 be amended, as submitted; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 2-22-4.7 - Amended Policy 343

Category: 300

Number: 343

Subject: **EMPLOYEE INSURANCE**

1. **PURPOSE:** The purpose of this policy is to establish a County insurance policy, thereby improving the health and well-being of Saginaw County employees
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
4. **RESPONSIBILITY:** The Controller/CAO shall be responsible for the implementation and administration of this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:**
 - 6.1 **Health Insurance.** Health insurance shall be provided to regular full-time and regular part-time employees and their dependents (as defined by the plan administrator effective on the first billing date subsequent to completion of six (6) months of qualifying service.
 - 6.1.1 New hires or employees who were not eligible for health insurance benefits on or after January 1, 1993, must be of regular full-time status to become eligible for health insurance coverage. **Employees hired prior to March 1, 2005 are eligible for PPO1 insurance plan and will pay 20% of the premium, PPO2 and will pay 10% of the premium, PPO3 and will pay 0% of the premium or PPO8 and will pay 0% of the premium. Employees hired on or after March 1, 2005 will be eligible to receive PPO8 only. During an open enrollment period employees hired on or after March 1, 2005 may elect to purchase, or "buy up" to PPO1 or PPO2 at a cost equal to the actual difference plus any administrative expenses, as determined exclusively by the County Controller's Office, between PPO8 and coverage elected by the employee.**
 - 6.2 **Dental Insurance.** Dental Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
 - 6.3 **Optical Insurance.** Optical Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
 - 6.4 **Life Insurance.** Life insurance shall be provided to regular full-time employees upon completion of six (6) months of qualifying service.
 - 6.5 **Insurance Coverage and Premium Cost Shares.** The Board of Commissioners will designate the level of all insurance coverage provided and the premium cost shares which are required to be paid by subscribers.
 - 6.6 **Dual Coverage.** No person shall be eligible for dual coverage as both a sponsor and a dependent for any insurance coverage paid with Saginaw County funds.

- 6.7 Continuation of Insurance.
 - 6.7.1 Health: In the event of disability leave, health insurance will continue for the entire period up to one (1) year, but requires the regular employee co-pay contribution to remain in effect. In the event of a leave of absence (except FMLA leaves), or layoff, health insurance will be continued at County expense to the first billing date subsequent to thirty (30) days after the leave or layoff began. The term "County expense" shall be in accordance with paragraph 6.5.
 - 6.7.2 Dental: Coverage will continue until the first billing date subsequent to layoff or unpaid (non-FMLA) leave of absence. In the event of disability, refer to paragraph 6.1 of the Disability Leave Policy.
 - 6.7.3 Optical: Coverage will continue until the first billing date subsequent to layoff or unpaid (non-FMLA) leave of absence. In the event of disability, refer to 6.1 of the Disability Leave Policy.
 - 6.7.4 Life: Coverage during layoff will continue until the end of the month following the month in which the layoff began. Life insurance will continue in force for a period of up to six (6) months from the first day of the month in which the leave of absence began for all leaves of absence other than service in the armed forces. In cases of disability, basic coverage will continue throughout the leave up to one (1) year. Voluntary additional insurance will be maintained based on continuous employee premium payments. An eligible employee who returns to work without loss of seniority within one (1) year after his/her life insurance terminated due to layoff or leave of absence is not required to satisfy the six (6) month waiting period and will be insured on the first billing date after return to work.
 - 6.7.5 In the event of an unpaid leave of absence, the employee shall be responsible for paying the full amount of any premium for any benefit coverage they wish to continue for each month they are on said leave pursuant to specific rules and regulations contained in this policy. Failure to pay said premiums will result in termination of coverage.
- 6.8 Separation from Employment. Upon separation from employment other than retirement, all insurance coverage will terminate on the last day of the month in which the separation occurs. Certain coverage may be continued at the employee's expense if requested in accordance with Federal Law.
- 6.9 Option to Health Insurance Coverage. An employee who is eligible for enrollment in a County health insurance program may choose to receive one hundred-fifty dollars (\$150.00) per month in lieu of such insurance coverage; provided, however, the employee provides proof of another source of insurance and signs a statement attesting to said insurance coverage and is not covered as a dependent on a County paid health plan.
 - 6.9.1 If an employee's status changes such that he/she is no longer eligible for coverage under another policy (divorce, death of spouse, etc.) the employee may reenter County coverage subject to the terms and conditions of the plan administrator. In the event that a lapse in coverage occurs due to the employee not notifying the County in a timely manner, or for any other reason not directly attributable to the County, the County shall in no way be held liable for health coverage during such lapse.
- 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. The 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/AMENDED: April 23, 2002; Amended: October 12, 2004; **Amended: February 22, 2005**

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8

FEBRUARY 22, 2005

Your Labor Relations Subcommittee considered communication no. 2-22-14 from Marc A. McGill, Controller/CAO submitting amendments to Saginaw County Retirement Policy #346, Sections 6.3, 6.4.1, 6.4.2, 6.4.3, and 6.4.5 relating to defined contribution percentages and retirement health insurance. The revisions provide for consistency with the labor agreements approved by the Board in November 2004 and January 2005. The Policy is **attached** in its entirety; **additions are in bold print**.

We concur and recommend Saginaw County Retirement Policy #346 be amended, as submitted; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 2-22-4.8 - Amended Policy 346

Category: 300

Number: 346

Subject: **RETIREMENT**

1. PURPOSE: It is the purpose of this policy to assist County employees by providing for their health and well-being during their retirement years.
2. AUTHORITY: The Saginaw County Board of Commissioners.
3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County pursuant to Policy # 301.
4. RESPONSIBILITY: The Controller/CAO shall be responsible for the implementation and administration of this policy.
5. DEFINITIONS: NONE
6. POLICY:
 - 6.1 Retirement Benefit Plans. Retirement benefit plans vary depending upon employee classification and hire date. Said plans are modified from time to time by the direction of the Board of Commissioners. Eligible employees hired prior to June 1, 1994 were required to become members of the defined benefit plan administered under the rules established by the Michigan Municipal Employees Retirement System (MERS). Eligible employees hired on or after June 1, 1994 are required to become members of the defined contribution plan administered under the rules established by the International City/County Management Association (ICMA). There is no mandatory retirement age.

6.2 Defined Benefit Plan (MERS). The County currently pays the entire cost for this plan without any employee contribution required. Benefits are based on a formula, including final average compensation, years of service and benefit program. In addition, an employee must reach a minimum age and/or complete a minimum number of years of service in order to be eligible for the particular MERS pension benefit under which they are covered. Benefit payment options allow for beneficiary coverage and may also include cost of living adjustments. Credit may be given for previous county service, military service, and generic service. Employees may purchase “generic service” up to five (5) years in accordance with MERS policies and procedures with the employee paying eighty percent (80%) of the cost and the employer paying twenty percent (20%) of the cost. Employees may purchase qualified “governmental service” in accordance with MERS policies and procedures with the employee paying eighty percent (80%) of the cost and the employer paying twenty percent (20%) of the cost. Employees may purchase “military service” in accordance with MERS policies and procedures, if the employee was hired prior to May 17, 1994, with the employee paying five percent (5%) of the member’s full-time annual compensation for the year in which payment is made multiplied by the number of years of service to be purchased. In order to receive credit for generic, government or military service, the employee must pay their cost share in full at the time of purchase. Retirees may be temporarily re-employed; however, re-employment earnings may be limited pursuant to MERS rules.

6.3 Defined Contribution Plan (ICMA). **For employees hired prior to March 1, 2005,** a pre-tax employee contribution of either 0% or 3% of compensation is currently required for participation in this plan. The County currently matches this contribution at the rate of 6% or 9%, respectively. **For employees hired on or after March 1, 2005 a pre-tax employee contribution of either 0% or 6% of compensation is currently required for participation in this plan. The County currently matches this contribution at the rate of 3% or 6% respectively.** Benefits are based on the dollar amount in an employee's account at the time of termination and the selection of one of several pay out methods approved by the United States Department of Treasury, Internal Revenue Service. The amount in the employee's account accumulates from a combination of the above described contributions and self directed investment earnings. Upon termination, the employees may withdraw the entire amount of their contribution plus a percentage of the County's contribution based on their months of services as provided below.

MONTHS OF SERVICE	PERCENTAGE
0-35	0%
36-47	25%
48-59	50%
60-71	75%
72 or more	100%

- 6.4 Health Insurance.
- 6.4.1 To be eligible for retiree health insurance, an employee must satisfy both the age and continuous length of service requirements associated with retirement under the MERS plan even if they are members of the ICMA plan. An employee hired before January 1, 1993 and retiring under the MERS plan or terminating under the ICMA plan shall be entitled to, health insurance for themselves, their spouse and their dependents, as defined by County Policy. The employee must continue with the group health option in which they are enrolled prior to retirement, provided proper application is made prior to retirement or termination and the above described age and service requirements are met. Employees hired after January 1, 1993 **and prior to March 1, 2005 who have not made an irrevocable election to refuse retiree health insurance**, who similarly retire or terminate, shall be entitled to continue with single coverage (employee only) in the group health option in which they are enrolled, prior to retirement. **Employees hired on or after March 1, 2005 and employees that made an irrevocable election to refuse retiree health insurance are not eligible for retiree health insurance.**
- 6.4.2 **Employees hired on or after March 1, 2005 will not be eligible for retirement health insurance. They will be offered an employer sponsored health benefit savings plan (RHS plan) or its equivalent. The County will contribute 1% of employee's gross wages to the RHS Plan and equivalent, while the Employee has an option of not contributing or contributing 1% – 7% of their salary, this decision shall be irrevocable.**
- 6.4.3 **Employees hired prior to March 1, 2005 may make an irrevocable election to refuse retirement health insurance and choose the RHS plan. They will be offered a one-time incentive of \$15,000.00 by the County, and will not be eligible for retiree health insurance or a stipend in lieu of retiree health insurance. Once opting out of retiree health insurance, the County will contribute 1% of the employee's gross wages to the RHS plan, while the employee has an option of not contributing or contributing 1% - 7% of their salary, this decision shall be irrevocable.**
- Employees hired prior to March 1, 2005 who wish to keep the County's retiree health may contribute from 1% to 7% to this plan with no County match, this decision shall be irrevocable.**
- All employees may contribute any lump sum payment on base wages or any retiree buy out payment to a RHS plan provided that the transfer is acceptable to the IRS and Plan Administrator, and the County incurs no fee, tax or other charges or liabilities.**
- 6.4.4 Employees who retire or terminate on or after January 1, 1991, and who are eligible for and elect to receive health insurance coverage, shall be required to pay a percentage of premiums for said coverage, as indicated on the chart listed below. Payment shall be in accordance with the number of continuous years of service actually worked for Saginaw County regardless of the total number of credited years of service held by the employee for the purpose of calculating the County Defined Pension Benefit through MERS.

CONTINUOUS YEARS OF SERVICE ACTUALLY WORKED	EMPLOYER PAYS	EMPLOYEE PAYS
6	25%	75%
7	30%	70%
8	35%	65%
9	40%	60%
10	45%	55%
11	50%	50%
12	55%	45%
13	60%	40%
14	65%	35%
15	70%	30%
16	75%	25%
17	80%	20%
18	85%	15%
19	90%	10%
20 or more	95%	5%

6.4.5 Employees who retire or terminate after January 1, 1993, and who are eligible for health insurance coverage, may elect to receive a monthly stipend, in lieu of said coverage, provided that they are not covered under a County paid health plan. Stipend amounts are modified from time to time by collecting bargaining agreement and/or by the direction of the Board of Commissioners. Individuals electing to receive said stipend in lieu of health coverage may re-enter health coverage and discontinue said stipend only under the terms and conditions specified by the employer. **Employees hired on or after March 1, 2005 and those who have made an irrevocable election to refuse retiree health insurance (section 6.4.2), are not eligible to receive a stipend in lieu of said coverage.**

- 6.5 Medicare. Insurance subscribers and their dependents shall be converted to Medicare Complementary coverage upon reaching 65 years of age or otherwise becoming eligible for Medicare. They must enroll for both parts A and B of Medicare.
- 6.6 Retiree Life Insurance. Life insurance shall be provided to eligible retirees in an amount designated by the Board of Commissioners without any cost share required from the subscriber.
- 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. The 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:

Approved as to Legal Content:

Saginaw County Controller/CAO

Saginaw County Civil Counsel

ADOPTED/AMENDED: April 23, 2002; Amended: August 12, 2003; Amended: December 7, 2004; **Amended: February 22, 2005**

FROM: COMMITTEE ON APPROPRIATIONS -- 4.9

FEBRUARY 22, 2005

Your Labor Relations Subcommittee considered communication no. 2-22-15 from Marc A. McGill, Controller/CAO submitting amendments to Saginaw County Compensation Policy #335, Section 7.12 relating to longevity pay. The revisions provide for consistency with the labor agreements approved by the Board in November 2004 and January 2005. The Policy is **attached** in its entirety; **additions are in bold print.**

We concur and recommend Saginaw County Compensation Policy #335 be amended, as submitted; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 2-22-4.9 - Amended Policy 335

Category: 300

Number 335

Subject: **COMPENSATION**

- 1. PURPOSE: It is the purpose of this policy to establish uniform guidelines and appropriate rules regarding employee compensation in an effort to improve the quality of personnel administration in the County.
- 2. AUTHORITY: The Saginaw County Board of Commissioners.
- 3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
- 4. RESPONSIBILITY: The Controller/CAO of Saginaw County shall be responsible for the implementation and administration of this policy.
- 5. DEFINITIONS:
 - 5.1 Pyramiding of overtime is defined as paying for the same hours more than once, which is prohibited.

- 5.2 Workweek is defined as seven consecutive 24-hour periods from Sunday, 12:00 a.m. through Saturday, 11:59 p.m.
6. POLICY:
- 6.1 Pay Plan. The Pay Plan shall include a schedule of pay ranges consisting of minimum, intermediate, and maximum rates of pay for all classes of positions.
- 6.2 Development of the Pay Plan. The development of the Pay Plan shall be directly linked to the Classification Plan and shall be based on the principle of equal pay for equal work. Pay ranges shall be determined with due regard to such factors as:
- 6.2.1 Uniformity of pay for each class.
- 6.2.2 The relative difficulty and responsibility of work.
- 6.2.3 The recruiting experience of the County.
- 6.2.4 The prevailing rates of pay in both public service and private sector.
- 6.2.5 The financial condition and policies of the County.
- 6.2.6 Other pertinent economic considerations.
- 6.3 Adoption. All salaries must be set by the Saginaw County Board of Commissioners.
- 6.4 Exceptions. Exceptions from the Pay Plan shall be authorized by the Board of Commissioners as necessary due to the primacy of negotiated labor agreements or statutes.
7. ADMINISTRATIVE PROCEDURES:
- 7.1 Administration and Amendment. The County Controller/CAO shall be responsible for administering the Pay Plan. He/she shall be responsible for conducting periodic reviews and comparative studies of pertinent factors affecting levels of pay. When appropriate, the Controller/CAO may recommend to the designated committee of the Board of Commissioners necessary amendments to the Pay Plan. In any case, amendments to the Pay Plan may only be made upon the approval of the Board of Commissioners.
- 7.2 Entrance Salary Rate. The entrance salary rate for a newly hired employee shall be Step 1 of the appropriate pay grade as indicated in the current Pay Plan. If a Department Head believes a newly hired employee should be compensated at a level higher than Step 1, the Department Head must submit pertinent documentation to the appropriate committee of the Board for consideration. The justification must contain specific reasons for the requested action.
- 7.2.1 A part-time or temporary employee shall be paid on an hourly basis at not more than Step 1 of the classified position to which assigned. The Board of Commissioners may approve a higher salary if requested and justified by proper documentation.
- 7.3 Step Increases. Each pay grade on the salary schedules shall consist of Steps and employees shall progress through the steps based on length of service in their jobs. Step increases are a means of recognizing satisfactory performance and a Department Head is permitted to withhold a salary increase for a period not to exceed six months during which time the employee will be on probation. The employee will be advised in writing of this action and the reasons for withholding the increase. If the employee does not show the required improvement to warrant removal from probationary status within the six-month period, he/she shall be separated from employment.
- 7.3.1 Progress through the steps shall be based on the time periods indicated on the salary schedule (except in the case of regular part-time employees who must serve twice the time period indicated), unless such time period is

- adjusted because of the probationary period resulting from a withheld step increase or an approved leave of absence. When an employee is hired at a rate above Step I in accordance with Section 7.2, progression shall proceed from the step at which hired. For example, an employee hired at Step III (one-year rate) would progress to Step IV (two-year rate) after one year and Step V (three-year rate) after two years. An employee hired at Step II (six month rate) would progress to Step III (one year rate) after six months) and Step IV (two year rate) after 18 months.
- 7.3.2 Part-time and temporary employees shall not be eligible for step increases except as provided in Section 7.2.1 of this policy.
- 7.4 Severance Pay. Severance pay is not authorized.
- 7.5 Overtime. Upon pre-approval, in writing, and only when budgeted in a department's current year budget, non-exempt Employees of Saginaw County may be scheduled for overtime work and be paid overtime compensation at the rate of time and one-half of regular rates of pay for all hours actually worked in excess of forty hours provided, however, there shall be no pyramiding of overtime. Furthermore, employees who are on authorized PTO, vacation, or personal leave and actually work within the same 24 hour period, shall be credited no more time than a normal scheduled work day or the amount of time actually worked, if more than a normal work day. Elected officials, persons appointed to serve on a policy-making level, and FLSA exempt personnel are generally exempt from overtime pay. Exempt personnel are salaried employees who are expected to meet the demands of the position without overtime compensation.
- 7.5.1 Overtime shall not be authorized by Department Heads unless provided for as a separate line item in the departmental budget. Special projects or other extraordinary circumstances, not foreseen during the budget process, may justify special consideration for overtime authorization, which may be requested from the Board of Commissioners. Emergency situations may be approved on a temporary basis by the Controller.
- 7.5.2 Regular full-time employees or part-time and temporary employees working or scheduled to work 40 or more hours a week in one department shall not be permitted to work any additional hours in another department unless approved by the Controller.
- 7.6 Pay Adjustments. The following personnel actions shall affect the pay status of the affected employee in the following manner:
- 7.6.1 Transfers. If an employee is transferred into a classification with the same pay rate, the employee's pay rate shall remain unchanged. If a transfer involves an employee moving from one pay schedule to another, the employee will be placed at the step which is closest to his/her former compensation rate. An employee must actually have worked (1) one full year in his/her current position to be eligible to apply for transfers (meaning those positions of the same classification and hours designated to work), unless waived in special circumstances by the Personnel Division or applicable official.
- 7.6.2 Promotions. If an employee is promoted to a higher pay grade, the employee shall be paid at the lowest step in the new pay grade which is at least five percent (5%) above the salary he was receiving immediately before the promotion.

- 7.6.2.1 Personnel may be employed in a lower grade than authorized on the Personnel Allocation Schedule. If such an individual is later promoted to the authorized grade, the promotion shall be treated as a reclassification and he shall retain his/her step.
- 7.6.3 Demotions For Cause or at employee request. If an employee is demoted to a classification with a lower pay grade, for cause, or at the employee's request, the employee shall be paid in accordance with the pay range for the new classification but will retain his/her previous step, including time accrued in previous step.
- 7.6.4 Transfer To A Lower Paying Position. If an employee is transferred to a lower paying position because of budgetary requirements, reorganization, or to avoid layoff, or upon recall from a layoff, the employee will be paid at the highest step of the new classification, if the highest step is lower than the employee's salary before the transfer. If the highest step is not lower than the employee's salary before transfer, then the employee will be placed at the step which is nearest to, but less than, his/her salary before the transfer.
- 7.7 Reclassification of Position. If an employee's position is reclassified to a higher pay grade he/she shall be paid at the higher pay range retaining the same step.
- 7.7.1 If an employee's position is reclassified to a lower pay grade, the employee's salary shall remain frozen at the current pay rate until such time as the salary rate for the new classification equals or exceeds the employee's current salary pay rate.
- 7.8 Layoff. When an employee following layoff is recalled in the same class and pay rate from which he was laid off, he/she shall be placed in the same step that he/she occupied at the time of layoff. If the recall involves an employee moving from one pay schedule to another, the employee will be placed at the step which is closest to his/her former compensation rate.
- 7.9 Computation of Step Time. Although time spent on an approved leave of absence or layoff is credited towards continuous length of service, such periods of thirty (30) or more continuous days are not credited towards step increases.
- 7.9.1 Full-time temporary service, when the employee was hired through competitive selection, that immediately precedes the transfer of an employee to a regular position in the same class, shall be credited in determining the employee's position on the salary schedule.
- 7.9.2 Regular part-time service which immediately precedes the transfer of an employee to regular full-time service in the same class will be credited at one-half (1/2) time regardless of the number of hours actually worked.
- 7.9.3 Part-time service is not credited.
- 7.10 Former Employee. A former employee who is recalled or rehired shall be paid at Step 1 of the pertinent grade unless a higher step is authorized in accordance with Section 7.2 or the employee is granted previous service in accordance with the Continuous Length of Service Policy, Sections 6.7 or 6.8.
- 7.11 Pay Periods. Employees shall be paid on a bi-weekly basis.
- 7.12 Longevity Pay. Regular Full-Time Employees **hired before March 1, 2005** who have completed five or more years of continuous service as of December 1st of each year shall be entitled to longevity pay. Longevity pay shall be based on length of continuous service as of December 1st of each year and employment status (regular full-time or regular part-time) as of December 1st of each year.

Length of continuous service shall be determined as stated in the Continuous Length of Service Policy. Employment status is defined in the Recruitment, Selection and Appointment Policy. Regular full-time employees shall receive \$70 for each full year of continuous service. **Regular Full-Time Employees hired on or after March 1, 2005 are not eligible for nor shall they receive longevity pay.** Regular part-time employees, who received longevity pay in 2001, shall receive \$35 for each full year of continuous service, until their employment terminates. Regular part-time employees who did not qualify for longevity pay in 2001 (those that had less than five full years continuous service as of 12/01/01), are not eligible for longevity pay.

7.12.1 A Full-Time employee who retires or dies during the year prior to December 1st shall be entitled to a pro-rata longevity pay for the number of months since the previous December 1st to the date of retirement or death.

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. The 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:

Approved as to Legal Content:

Saginaw County Controller/CAO

Saginaw County Civil Counsel

ADOPTED/AMENDED: April 23 2002; Amended: October 12, 2004; **Amended: February 22, 2005**

AMENDED REPORT (see Appropriations Committee Minutes)

FROM: COMMITTEE ON APPROPRIATIONS -- 4.10

FEBRUARY 22, 2005

Your Labor Relations Subcommittee considered communication no. 2-22-29 from Marc A. McGill, Controller/CAO submitting amendments to Saginaw County Retirement Policy #346, Sections 6.2 and 6.4 relating to the re-employment of retired employees, as follows. The **additions are in bold print** and ~~deletions in strike-out~~.

Deleting the last sentence in Section 6.2 - Defined Benefit Plan

~~Retirees may be temporarily re-employed; however, re-employment earnings may be limited pursuant to MERS rules.~~

Adding a new Section 6.4 - Re-employment of Retired Employees

An employee who retires from Saginaw County in accordance with MERS guidelines *whether enrolled as a member of the Defined Benefit Plan or Defined Contribution Plan*, and is immediately eligible to draw their pension, will not be rehired into the County in any classification of employment, including but not limited to regular full-time, regular part-time, or on-call.

We concur and recommend Saginaw County Retirement Policy #346 be amended, as submitted, subject to County Counsel's written opinion as to its legal content (**attached**); further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted as amended. Approved.

GILBERT, SMITH & BORRELLO, P.C.
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February 22, 2005

Mr. Todd Hare, Chairman
Saginaw County Board of Commissioners
111 South Michigan Avenue
Saginaw, MI 48602

2005 FEB 22 9 46 57
KUS
SAGINAW COUNTY

**Re: Labor Relations Subcommittee Report
Saginaw County Policy Prohibiting the Rehiring of Retirees**

Dear Mr. Hare:

I have been asked my opinion regarding the legality of the proposed policy regarding the re-employment of former Saginaw County employees who have retired. Specifically, the proposal adds Section 6.4, "Re-employment of Retired Employees," to Saginaw County Retirement Policy #346, as follows:

An employee who retires from Saginaw County in accordance with MERS guidelines and is immediately eligible to draw their [sic] pension, will not be rehired into the County in any classification of employment, including but not limited to regular full-time, regular part-time, or on-call.

First, this question cannot be answered with certainty, as I was unable to find any cases directly on point. There is one particular trial court decision in another jurisdiction that examines a closely related matter, involving a private employer's policy of prohibiting the hiring of former employees as contract employees, which I discuss below. Although this case sheds some light on this matter, it is not binding and not specifically on point. Therefore, notwithstanding the analysis I provide herein, it must be conveyed that if this policy were challenged, it would be a case of first impression in this jurisdiction.

There are a limited number of rendered opinions regarding some of the issues that would be raised if the policy were challenged. Virtually all of these cases relate to the policies of private employers.

The most likely challenge to a policy against rehiring County retirees would come in the

Chairman Todd M. Hare
February 22, 2005
Page 2

form of a claim of age discrimination.¹ The federal Age Discrimination in Employment Act (ADEA) and the Michigan Elliot-Larson Civil Rights Act (ELCRA) prohibit employment discrimination on the basis of age. Although both of these Acts have unique features, the similarities in the prohibitory language have led Michigan courts to rely on the more developed body of federal decisions interpreting the ADEA in deciding age discrimination claims brought under the ELCRA.

Under the ADEA and ELCRA, an employer may not refuse to hire, discharge, or discriminate with regard to a term or condition of employment, on the basis of the individual's age.² Entities with twenty (20) or more employees are subject to the ADEA (only one or more employees is necessary to be subject to the ELCRA), and an employer covered by the act includes private industries affecting commerce, as well as states and their political subdivisions. Therefore, the County of Saginaw is a qualified employer subject to the provisions of both the ADEA and the ELCRA.³

There are two types of claims that can be brought under the ADEA (and ELCRA): (1) disparate treatment claims; and (2) disparate impact claims. A disparate treatment claim, in essence, is the assertion that a person who is a member of a protected class (e.g. by virtue of their age) has been treated differently than a person of a different class for engaging in the same or similar conduct. A disparate impact claim, on the other hand, only requires a person to show that a facially neutral policy and practice falls more harshly on a protected class. Proof of discriminatory motive and intent is not required under this theory.⁴ The claim most likely to be pursued in relation to the presently proposed policy would be one alleging age discrimination based on the disparate impact theory, i.e. alleging that the County policy regarding the prohibition against rehiring retirees is a facially neutral policy that falls more harshly on workers 40 years or older (under the ADEA).

The Court has already confronted this assertion in the case of Geiger v AT&T Corporation, 962 F Supp 637 (1997),⁵ in which AT&T was alleged to have had a company policy of not hiring its retirees as outsource contractors. In that case, a retired AT&T employee brought an action under the ADEA alleging age discrimination under

¹ If this claim were pursued in federal court, it would be brought under the Age Discrimination in Employment Act (ADEA), 29 USC 621, et seq.; if this claim were pursued in Michigan, it would be brought under the Michigan Elliot-Larson Civil Rights Act (ELCRA), MCL 37.2201, et seq.

² 29 USC 623; MCL 37.2202.

³ It should be noted that under the ADEA, 29 USC 630(f), individuals who are elected state or local officials, or who are appointed by those officials to their personal staffs or to policy-making positions, may not assert a claim under the ADEA.

⁴ See International Brotherhood of Teamsters v United States, 431 US 324 (1977).

⁵ This case is based on the United States Supreme Court case of Hazen Paper Co v Biggins, 507 US 604 (1993) which originally established the proposition that in relation to age discrimination claims, age and years of service were analytically distinct.

Attachment 2-22-4.10

Chairman Todd M. Hare
February 22, 2005
Page 3

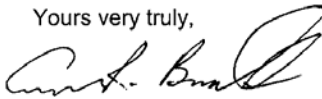
the disparate impact theory. The Court stated that a policy excluding only retirees⁶ would not violate the ADEA because the ADEA prohibits an employer from making employment decisions on the basis of age and an "employee's age is analytically distinct from his years of service. . . . Because age and years of service are analytically distinct, employers can take one factor into account while ignoring the other."⁷

In other words, the Supreme Court makes a clear distinction between an employer considering a prospective employee's age, which would be violative of age discrimination laws; and considering a prospective employee's years of service (e.g. retirement status, pension eligibility, etc.).

It is based on the above theory handed down by the U.S. Supreme Court that I believe the proposed policy is valid on its face. Since age and years of service (upon which retirement is based) are analytically distinct, adoption of the proposed County policy would not be a *prima facie* act of discrimination. And, as long as the policy is consistently applied in a non-discriminatory manner, it is my opinion that based on Geiger v AT&T Corporation, 962 F Supp 637 (1997) and Hazen Paper Co. v Biggins, 507 US 604 (1993), the proposed policy prohibiting the rehiring of County retirees, which is based on sound public policy considerations,⁸ does not violate discrimination laws and can be legally instituted.

If you have any further question or comments, please feel free to contact me.

Yours very truly,



André R. Borrello

c: Vice-Chair Sangster
Appropriations Chair Graham
Labor Relations Subcommittee Chair Blaine
County Commissioners
Controller Marc A. McGill

⁶ It should be noted that although the Court undertook the analysis as if the AT&T policy was restricted to the rehiring (as contract employees) of retirees, the finding on the facts concluded that the actual policy prohibited the rehiring (as contract employees) of any former AT&T employee.

⁷ Geiger v AT & T Corporation, 962 F Supp 637, 643 (1997).

⁸ Among them the consideration of retirement, which means to stop performing one's work or withdraw from one's position, WordNet, Princeton University (2003); the conclusion of the employment relationship; the opportunity for other citizens to enjoy the benefit of public employment and benefits; the public perception that hiring retirees constitutes "double-dipping" into public moneys; and the provision of retirement benefits and employee benefits as separate and distinct public expenditures.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.11**FEBRUARY 22, 2005**

Your Labor Relations Subcommittee considered communication no. 2-22-26 from Marc A. McGill, Controller/CAO introducing two new cost containment initiatives for the County's health plan. They include a mail order prescription drug program and a wellness program.

The Controller would like the opportunity to present the two initiatives to employees at several informational meetings scheduled county-wide during the first two weeks in May. To encourage maximum attendance, the Controller recommends offering two hours PTO to anyone who attends a meeting and two hours PTO for anyone who completes a confidential on-line health/wellness survey. All elected officials were contacted, and have no objections.

We recommend that the Controller be authorized and directed to proceed with the plans to offer a mail order prescription drug program and wellness program to County employees, and to credit the PTO banks of each County employee who participates, as proposed.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.12**February 22, 2005**

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the Teamsters Local 486 representing Animal Care Center employees. The contract covers a four-year period, commencing October 1, 2004 and ending September 30, 2008. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages (current and new employees)
 - FY 2004/05: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2005/06: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2006/07: Base wage increase of 2.75%
 - FY 2007/08: Base wage increase of 2.75%
2. Health Insurance (current employees only)
 - 10% employee insurance premium co-pay on PPO2 (same as current)
 - 20% employee insurance premium co-pay on PPO1 (same as current)
 - Or employees may choose no co-pay if they switch to PPO8
3. Health Insurance (new employees)
 - Mandatory PPO8 with no co-pay
 - Employees can "buy up" to PPO1 or PPO2 (Actual difference + any administrative expenses paid for exclusively by employee - together to be the illustrative rates, as determined exclusively by Controller's Office.)
4. Longevity
 - Current employees: no change
 - New employees: no longevity
5. Pension
 - Current employees: no change
 - New employees - Defined Contribution:
 - Employee contribution 0% / employer contribution 3% (change from 0% / 6%)
 - Employee contribution 6% / employer contribution 6% (change from 3% / 9%)

6. Retiree health insurance (current employees)

No change or \$15,000 one-time incentive to switch to tax advantaged RHS plan (irrevocable; see below)

7. Retiree health insurance (new employees)

Retirement Health Savings (RHS) plan modeled after ICMA-RC. This is an employer-sponsored health benefit savings vehicle that allows employees to accumulate assets to pay for future medical expenses on a tax-free basis. Employer will contribute 1% of wages to the RHS plan; employee contribution: 0% through 7% (employee’s choice).

NOTE: All major wage and benefit provisions (1-7 above) are the same as those approved in the Detention Center Supervisors and Youth Care Specialists Contracts in November 2004 and the Health Department/Commission on Aging and Prosecuting Attorneys contracts in January 2005.

8. Insurance offset was raised from \$75/month to \$150/month.

9. The Receptionist/Dispatcher/Secretary position was upgraded from a T-8 to T-9.

We recommend approval of the agreement between the County of Saginaw and the Teamsters Local 486 representing Animal Care Center employees, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.13

FEBRUARY 22, 2005

Each year the Standing Committees and Appropriation Subcommittees prioritize the items under their respective committee. The 2005 Issues were submitted to the Board in communication no. 2-22-2 from Marc A. McGill, Controller/CAO.

Your Executive Committee herewith submits the completed Issues and Prioritization List for 2005 and Status as of February 1, 2005, as adopted by each committee. (**attached**)

ATTACHMENT A – Courts & Public Safety Committee

ATTACHMENT B – Human Services Committee

ATTACHMENT C – County Services Committee

ATTACHMENT D – Budget Audit Subcommittee

ATTACHMENT E – Labor Relations Subcommittee

ATTACHMENT F – Legislative Subcommittee

ATTACHMENT G – Executive Committee

The material is included in the County’s General Information Book which is used with financial institutions, and shared with many governmental leaders throughout the County and State. The issues will be updated periodically, as needed, and the process continued next year.

It is the recommendation of your committee to accept the 2005 Issues; further, that this informational report be communicated to all County Officials.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 4.13

PROPOSED ISSUES FOR 2005 & STATUS AS OF 2/1/05
ATTACHMENT A - COURTS & PUBLIC SAFETY COMMITTEE

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Road Patrol Levels	Top concern for safety of County is number of officers on the roads.	Sheriff Other Police Departments	Courts & Public Safety Committee. At the polls of local units of government	The goal is more officers on the roads.	Ongoing	City is considering a millage. County millage will expire next year.

ATTACHMENT B - HUMAN SERVICES COMMITTEE

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Resident County Hospitalization	Saginaw County by court decision must fund Resident County Hospitalization. An unknown liability exists that may materially affect finances.	FIA Hospitals Controller/CAO County Attorney	Human Services Committee Legislative Committee	Additional funding requirements or a change in state law.	Ongoing 2005	Human Services Committee & Legislative Committee agenda item.
Wildlife Refuge Mosquito Spraying	Securing the rights to treat areas of the Shiawassee Wildlife Refuge to offer residents protection from mosquito-related diseases.	Federal Govt Mosquito Board Mosquito Director	Human Services Federal Dept of Fish & Wildlife	Ability to treat Refuge areas that affect our citizens	Winter 2005	Awaiting decision from Federal Agencies.

ATTACHMENT C - ISSUES FOR 2005 & STATUS AS OF FEBRUARY 1, 2005

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Dredging the Saginaw River	16 businesses rely on the Upper Saginaw for survival of their existence. River must be dredged	Businesses BOC DEQ Army Corps Public Works	Army Corps County Services DEQ	A long-term plan to dredge the Saginaw River which includes the acquisition of 1 & for a disposal site.	Ongoing 2005	Public Works Commissioner now attempting to secure site & funding.
House Numbering	There is a number of instances where emergency first responders cannot efficiently	BOC Equalization Planning Road Commission	County Services Committee	A uniform numbering system that will best protect our citizens.	Spring/ Summer 2005	County Services Committee has received a plan from Controller/CAO. Committee holding for input from Road Commission.

	locate emergency callers addresses.					
Metropolitan Planning Organization	Transfer of the Planning Department to an MPO or other agency.	Planning Commission County Services	County Services Planning Commission	Lower costs to the County. More funding opportunities for Planning.	Ongoing 2005	Planning Director evaluating alternatives.
Land Bank Authority	There are an estimated 1,600 parcels of property not on the tax rolls in the 35 municipalities of this County	BOC Treasurer Other Municipalities	County Services Committee	Faster reclamation of delinquent properties	Winter/Spring 2005	County Treasurer working with other departments to implement.

ATTACHMENT D - BUDGET AUDIT SUBCOMMITTEE OF APPROPRIATIONS

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
2003 / 2004 Audit	Required by State Statute.	BOC Controller Department Heads Elected Officials	Budget & Audit BOC	An unqualified audit opinion & report.	March 29, 2005 Board Meeting	Audit is in progress.
2005 / 2006 Budget	Required by State Statute.	BOC Controller Department Heads Elected Officials	Committees Budget & Audit BOC	A balanced budget.	September 27, 2005 Board Meeting	Budget calendar has been sent to BOC for adoption.
Prepare Capital Improvement Plan for 2005 / 2006	BOC needs to determine the priorities for purchasing items in the Capital Improvement Fund.	BOC Controller Department Heads Elected Officials	Budget & Audit BOC	A priority list for staff to implement as part of the 2005 / 2006 Budget.	September 27, 2005 Board Meeting	Budget calendar has been sent to BOC for adoption.

ATTACHMENT E - LABOR RELATIONS SUBCOMMITTEE OF APPROPRIATIONS

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Develop Negotiating Strategies for Expired & New Labor Contracts	4 Labor Agreements are expired. 3 new agreements need to be processed.	BOC Labor Relations Staff County Attorney	BOC Labor Relations	Direction to management for proposals to Unions.	Ongoing 2005	County staff members are currently in negotiations with the labor groups.
Cost	Fringe	BOC	BOC	Controller's	Ongoing	Controller sent

Containment Methods for Fringe Benefits	Benefit costs continue to escalate at an excessive rate, while resources are level or diminishing.	Labor Relations Personnel Labor Unions County Attorney	Labor Relations Negotiations	Office is continuing to review benefit programs for cost containment possibilities.	2005	various communications to BOC in 2003. All were received & filed.
MERS Board Earnings Amendment	The MERS Board eliminated the earnings cap for Saginaw County retirees.	BOC Labor Groups Controller/CAO	Labor Committee Labor Unions	Either a policy governing the re-employment of retirees or language to that effect in labor agreements.	Ongoing 2005	Discussion only at this point. No labor groups have desired language.

ATTACHMENT F - LEGISLATIVE SUBCOMMITTEE OF APPROPRIATIONS

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS
Legislator Meetings	To ensure communication & meet with Legislators on a continuing basis.	Legislative Controller Legislators	Legislative BOC Committee of Whole	Meetings to ensure committee objectives are being met & communicate all current legislative issues to their correct departments.	Ongoing 2005	Meeting set for February 11, 2005.
Resident County Hospitalization	Saginaw County by court decision must fund Resident County Hospitalization. An unknown liability exists that may materially affect finances.	FIA Hospitals Controller/CAO County Attorney	Human Services Committee Legislative Committee	Additional funding requirements or a change in state law.	Ongoing 2005	Human Services Committee & Legislative Committee agenda item.
Public Act 653 of 1905, Public Act 540 of 1903, Public Act 10 of 1909, Public Act 4 of 1921	Due to the restrictive nature of the acts, the acts should be considered for repeal by local Legislators.	Legislative Controller Civil Counsel State Legislature	Legislative Committee State Legislature	Repealed Acts.	Ongoing 2005	The State Legislators passed a bill which is being researched by the County Attorney.

ATTACHMENT G - EXECUTIVE COMMITTEE

ISSUE	WHY IS THIS AN ISSUE?	WHO ARE THE MAIN PLAYERS?	WHERE WILL IT BE DEBATED?	WHAT CAN WE EXPECT?	DATE FOR ACTION	STATUS

Training Sessions for Boards & Commissioners	The BOC wants assurance that the various Boards & Committees created by the Board comply with existing State & Federal laws relating to accessibility & information.	BOC County Attorney Board Staff Various Boards & Commissions Department Heads Elected Officials	BOC	Boards & Commissions that are trained & updated on pertinent issues.	Ongoing 2005	Considering a session on the effects of Headlee & Proposal A.
County General Information Book	The BOC desires to communicate annually to other municipalities & the financial markets financial & business practices of the County.	BOC Controller Treasurer	Executive	A General Information Book reflective of the financial condition of the County.	April 1, 2005	Controller's Office now preparing information.
Annual Information Brochure	The BOC desires an informative report to citizens that highlights both prior year's accomplishments & next year's goals & initiatives.	Chair Executive Controller/CAO	Executive	informational brochure suitable for distribution which is informative & reflects a positive image.	February 3, 2005	Controller's Office now preparing information.
Annual Newspaper Fold	The BOC desires as a communication tool an information section to place into the Saginaw News circulation.	BOC Executive Department Heads Elected Officials	Executive	An information fold in the Saginaw News.	Spring / Summer 2005	Work will begin in March.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.14

FEBRUARY 22, 2005

Your Executive Committee considered communication no. 2-22-30, the Employment Agreement with Marc A. McGill to serve as County Controller/CAO for an additional three (3) year period commencing October 1, 2005 and ending September 30, 2008. The Controller/CAO's last three (3) year agreement was approved three (3) years ago.

We recommend approval of the agreement and note that the current Controller/CAO's salary will remain in effect for the duration of the agreement. The Controller/CAO's salary has not changed since October 1, 2003 and will not change under this agreement until at least October 1, 2008. A copy of the agreement is on file with the Board Office.

Further, that all other conditions of the agreement are recommended for Board approval and that the Chair of the Saginaw County Board of Commissioners is authorized to finalize and sign on behalf of the Board of Commissioners.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.15

FEBRUARY 22, 2005

Your Executive Committee considered communication no. 2-22-30, the Employment Agreement with Michael E. Thompson to serve as Administration Director for an additional three (3) year period commencing October 1, 2005 and ending September 30, 2008.

We recommend approval of the agreement and note that the current salary will remain in effect with the exception that any annual wage adjustment provided to non-union employees by the Board of Commissioners will apply to this position. A copy of the agreement is on file with the Board Office.

Further, that all other conditions of the agreement are recommended for Board approval and that the Chair of the Saginaw County Board of Commissioners is authorized to finalize and sign on behalf of the Board of Commissioners.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

FEBRUARY 22, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held January 16-29, 2005.

County Services Committee---1-18-05

C. Ruth, 4 miles	51.62
C. Hadsall, 40 miles	66.20
R. Bartels, 3 miles	51.22
K. Horn, 30 miles	62.15
T. Sangster, 8 miles	53.24
T. Hare, 2 miles	50.81

Courts & Public Safety Committee---1-19-05

M. O’Hare, 50 miles	70.25
T. Novak, 10 miles	54.05
T. Basil, 3 miles	51.22
B. Braddock, 3 miles	51.22
P. Wurtzel, 13 miles	55.27
T. Hare, 2 miles	50.81

Labor Relations Subcommittee---1-19-05

B. Blaine, 26 miles	60.53
T. Sangster, 8 miles	53.24

B. Braddock, 0 miles

M. O’Hare, 0 miles

P. Wurtzel, 0 miles

J. Graham, 24 miles	59.72
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911 Board---1-20-05

T. Novak, 10 miles	54.05
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Human Services Committee---1-20-05

R. Woods, 7 miles	52.84
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B. Blaine, 26 miles	60.53
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A. Doyle, 7 miles	52.84
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J. Graham, 24 miles	59.72
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BOARD OF COMMISSIONERS**FEBRUARY 22, 2005**

T. Hare, 2 miles	50.81
Commission on Aging---1-20-05	
M. O'Hare, 50 miles	70.25
Substance Abuse Advisory Board---1-20-05	
C. Hadsall, 40 miles	16.20
Rules Committee---1-21-05	
J. Graham, 24 miles	59.72
T. Sangster, 8 miles	53.24
K. Horn, 30 miles	62.15
T. Novak, 10 miles	54.05
P. Wurtzel, 13 miles	55.27
Job Training Consortium Board in Bay County---1-24-05	
R. Bartels, 30 miles	62.15
T. Basil, 30 miles	62.15
J. Graham, 48 miles	69.44
C. Ruth, 30 miles	62.15
T. Sangster, 30 miles	62.15
Board Session (T. Novak absent)---1-25-05	
Region VII Advisory Council---1-25-05	
C. Ruth	5.00
Mental Health Executive Limitations---1-26-05	
R. Woods, 7 miles	12.84
Saginaw Health Plan Board---1-27-05	
C. Hadsall, 40 miles	66.20
City County School Liaison at Board of Education---1-27-05	
T. Sangster, 8 miles	53.24
C. Ruth, 4 miles	51.62
B. Blaine, 26 miles	60.53
A. Doyle, 7 miles	52.84
Mosquito Abatement Commission---1-28-05	
M. O'Hare, 50 miles	20.25
Chair County Services, Public Works Commissioner, FEMA Officials, Re: Grant for Flood Mapping---1-28-05	
C. Ruth, 4 miles	51.62
Frankenmuth Convention & Visitors Bureau---1-28-05	
K. Horn, 6 miles	52.43
Respectfully Submitted, Kaye M. Schultz, Board Coordinator	

COMMITTEE COMPENSATION – 5.2**FEBRUARY 22, 2005**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held January 30 thru February 12, 2005.

Crime Prevention Council---2-2-05

T. Novak, 10 miles	54.05
J. Graham, 24 miles	59.72

Parks & Recreation Commission---2-3-05

B. Blaine, 26 miles	10.53
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FEMA Emergency Food & Shelter Board---2-4-05

M. O'Hare, 50 miles	70.25
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Revolving Loan Fund Board---2-4-05

T. Hare, 2 miles	50.81
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Human Services Committee---2-7-05

B. Blaine, 26 miles	60.53
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A. Doyle, 12 miles	54.86
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J. Graham, 24 miles	59.72
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Community Corrections Advisory Board---2-8-05

B. Braddock, 0 miles	50.00
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County Services Committee---2-8-05

C. Ruth, 4 miles	51.62
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R. Bartels, 3 miles	51.22
---------------------	-------

K. Horn, 30 miles	62.15
-------------------	-------

T. Sangster, 8 miles	53.24
----------------------	-------

T. Hare, 2 miles	50.81
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Juvenile Court Task Force---2-9-05

C. Hadsall, 40 miles	66.20
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Courts & Public Safety Committee---2-9-05

M. O'Hare, 50 miles	70.25
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T. Novak, 10 miles	54.05
--------------------	-------

T. Basil, 3 miles	51.22
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B. Braddock, 0 miles	50.00
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P. Wurtzel, 13 miles	55.27
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T. Hare, 2 miles	50.81
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Budget Audit Subcommittee---2-10-05

T. Novak, 10 miles	54.05
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C. Hadsall, 40 miles	66.20
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R. Bartels, 3 miles	51.22
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C. Ruth, 4 miles	51.62
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J. Graham, 24 miles	59.72
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Legislative Subcommittee Meeting with Legislators---2-11-05

K. Horn, 6 miles	62.15
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B. Braddock, 0 miles	50.00
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T. Basil, 3 miles	51.22
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T. Novak, 10 miles	54.05
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J. Graham, 24 miles	59.72
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Respectfully Submitted,

Kaye M. Schultz, Board Coordinator

By Commissioner Horn: That Committee Compensation Report(s) 5.1, 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS**RESOLUTION A****FEBRUARY 22, 2005****RE: GRANT AGREEMENT WITH THE STATE OF MICHIGAN TO OBTAIN NEW VOTING EQUIPMENT AND ELECTION MANAGEMENT SYSTEM**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 22nd day of **February, 2005**, at 5:00 p.m.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann M. Doyle, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *James M. Graham*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Woods:

WHEREAS, The Saginaw County Board of Commissioners wishes to apply to the Secretary of State for a grant to purchase an optical scan voting system and related Election Management System(EMS) software to comply with the Help America Vote Act HAVA; and,

WHEREAS, The Saginaw County Board of Commissioners has chosen to submit a grant application for a new optical scan voting system in 2005.

NOW, THEREFORE, BE IT RESOLVED: That the Saginaw County Board of Commissioners is authorized to submit this grant application on behalf of Saginaw County on this day of **February 22, 2005**.

Upon roll call vote the following voted:

Yeas --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann M. Doyle, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays --- *None*

The Chair of the Board declared the resolution adopted.

Todd Hare, Chair, Saginaw County Board of Commissioners

Susan Kaltenbach, Saginaw County Clerk

RESOLUTION B

FEBRUARY 22, 2005

SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: TO APPROVE BROWNFIELD PLAN FOR DELPHI STEERING PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 22nd day of February, 2005, at 5:00 o'clock, p.m.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann M. Doyle, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *James M. Graham*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Woods:

WHEREAS, the Brownfield Redevelopment Authority (the "Authority") of the County of Saginaw, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), has prepared and recommended for approval by The County of Saginaw Board of Commissioners, a brownfield plan (the "Plan") pursuant to and in accordance with the Act, to be carried out within the Brownfield Redevelopment Authority boundaries; and,

WHEREAS, the Authority has, at least ten (10) days before the meeting of the County Board of Commissioners at which this resolution has been considered, provided notice to and fully informed the taxing jurisdictions in which the project is located and which are affected by the Financing Plan and the Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with the Act; and,

WHEREAS, the Board of Commissioners has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements set forth in the Act;

- C. The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- D. The amount of captured taxable value estimated to result from the adoption of the amendment to the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Saginaw County Board of Commissioners desires to proceed with approval of the amended Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. Plan Approved. Pursuant to the authority vested in the Saginaw County Board of Commissioners amendment to the Plan is hereby approved in the form **attached** to this Resolution.
- 2. Severability. Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
- 3. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of, this Resolution are hereby repealed.

ADOPTED: Yeas – *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, Cheryl M. Hadsall, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays – *None*

Abstain – *Braddock, Hare, Sangster*

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 the 22nd day of February 2005, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 22nd day of February 2005.

Susan Kaltenbach, County Clerk

Attachment - Resolution B - 2-22-05

___ **County of Saginaw Brownfield Redevelopment Authority**

Brownfield Plan Executive Summary

Brownfield Redevelopment Authority approval date: _____ Plan No. and Amendment No.: _____

Local Unit of Government concurrence with Brownfield Plan date: _____

Governing body approval date: _____ Plan duration (years): 30

Project Name: Delphi Tax ID #(s): 10-1408-000-00

Formerly known as: _____

Address: 3900 E. Holland, Saginaw, MI 48601

Local Governmental Unit: Buena Vista Charter Township

Qualified Local Governmental Unit (ie: Core Community) Yes No

Project Qualification (circle one): Facility (Functionally Obsolete) Blighted

Developer Name: _____

Project Description: _____

Level of environmental assessment complete: *N/A – Functionally Obsolete*

Phase I ESA? Yes No Phase II ESA? Yes No BEA? Yes No

Number of new and/or retained jobs: _____

Single Business Tax Credit: \$10 Million or less of Eligible Investment Yes,
Treasurer pre-approval letter date: _____
More than \$10 Million of Eligible Investment Yes,
MEGA pre-approval letter date: _____

Local tax capture

School tax capture-Date of MDEQ/MEGA Work Plan approval: _____

Excess tax capture for placement in Local Site Remediation Revolving Fund

Initial real taxable value: \$ 20,736,000 New real investment: \$ _____

Initial personal taxable value: \$ 167,250,000 New personal investment: \$ 99,000,000

Projected total TIF revenues: \$ N/A Payment terms: N/A

Method of financing the cost of eligible activities: N/A

Eligible environmental costs to be paid for with tax increment revenues:

\$ 0 Baseline Environmental Assessment Activities

\$ 0 Due Care Activities

\$ 0 Additional Response Activities

\$ 0 Infrastructure Improvements

\$ 0 Demolition that is Not a Response Activity

\$ 0 Lead or Asbestos Abatement

\$ 0 Site Preparation that is Not a Response Activity

\$ 0 TOTAL

REMINDER: This form DOES NOT constitute all information necessary for a complete brownfield plan. Its intention is to serve as an executive summary for Brownfield Redevelopment Authority board members and the local governing body. **All values are based on project projections. Actual amounts will be specified on an amended plan upon completion of the project.**

I. INTRODUCTION AND PURPOSE

On June 7, 1999 the Saginaw County Board of Commissioners established a Brownfield Redevelopment Authority and Brownfield Redevelopment Zone pursuant to the provisions of the Michigan Brownfield Redevelopment Financing Act 381 of 1996 (Act 381). This Brownfield Plan applies to the Delphi properties within the boundaries of Buena Vista Charter Township, Saginaw County, Michigan. Delphi intends to seek a Brownfield Single Business Tax (SBT) Credit.

It is the intention of the County of Saginaw Brownfield Redevelopment Authority to encourage redevelopment by promoting the use of the Single Business Tax (SBT) Credit permitted under Act 143, Public Acts of 2000. The SBT Credit will be applied against any eligible investment or part thereof made by a qualified taxpayer after both approval of the Brownfield Plan by the local unit of government and the SBT application by the Michigan Economic Growth Authority (MEGA) with concurrence of the State Treasury Department, as permitted by regulations issued by the Sate of Michigan.

The purpose of this plan, to be implemented by the Authority, is to satisfy the requirements for a Brownfield Plan as specified in Act No. 145, of the Public Acts of 2000, MCLA 125.2651 et.seq., as amended, which is known as the "Brownfield Redevelopment Financing Act."

II. GENERAL DEFINITIONS AS USED IN THIS PLAN

“Additional response activities” means response activities proposed as part of a Brownfield plan that are in addition to a baseline environmental assessment activities and due care activities for an eligible property. MCLA 125.2652(a)

“Annual credit amount” means the maximum amount that a qualified taxpayer is eligible to

claim each tax year for a project for which the total of all credits is more than \$10,000,000.00 but \$30,000,000.00 or less, which shall be 10% of the qualified taxpayer's credit amount approved under subsection (3). MCLA 208.38g(30)(a)

“Authority” means a brownfield redevelopment authority created under this act. MCLA 125.2652(b)

“Baseline environmental assessment” means that term as defined in Section 20101 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20101. MCLA 125.2652(c)

“Baseline environmental assessment activities” means those response activities identified as part of a brownfield plan that are necessary to complete a baseline environmental assessment for an eligible property in the brownfield plan. MCLA 125.2652(d)

“Blighted” means property that meets any of the following criteria:

- (i) Has been declared a public nuisance in accordance with a local housing, building, plumbing, fire, or other related code or ordinance.
- (ii) Is an attractive nuisance to children because of physical condition, use, or occupancy.
- (iii) Is a fire hazard or is otherwise dangerous to the safety of persons or property.
- (iv) Has had the utilities, plumbing, heating, or sewerage permanently disconnected, destroyed, removed, or rendered ineffective so that the property is unfit for its intended use.
- (v) Is tax reverted property owned by a qualified local governmental unit, by a county, or by this state. The sale, lease, or transfer of tax reverted property by a qualified local governmental unit, county, or this state after the property's inclusion in a brownfield plan shall not result in the loss to the property of the status as blighted property for purposes of this act. MCLA 125.2652(e)

“Board” means the governing body of an authority. MCLA 125.2652(f)

“Brownfield plan” means a plan that meets the requirements of Section 13 and is adopted under Section 14. MCLA 125.2652(g)

“Captured taxable value” means the amount in 1 year by which the current taxable value of an eligible property subject to a brownfield plan, including the taxable value or assessed value, as appropriate, of the property for which specific taxes are paid in lieu of property taxes, exceeds the initial taxable value of that eligible property. The state tax commission shall prescribe the method for calculated captured taxable value. MCLA 125.2652(h)

“Chief executive officer” means the mayor of a city, the village manager of a village, the township supervisor of a township, or the county executive of a county or, if the county does not have an elected county executive, the chairperson of the county board of commissioners. MCLA 125.2652(i)

“Department” means the department of environmental quality. MCLA 125.2652(j)

“Due care activities” means those response activities identified as part of a brownfield plan that are necessary to allow the owner or operator of an eligible property in the plan to comply with the requirements of section 20107a of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20107a. MCLA 125.2652(k)

“Eligible activities” or “eligible activity” does not include activities related to multisource commercial hazardous waste disposal wells as that term is defined in section 62506a of the natural resources and environmental protection act, 1994 PA 451, MCL 324.62506a, but means 1 or more of the following:

- (i) Baseline environmental assessment activities.
- (ii) Due care activities.
- (iii) Additional response activities.
- (iv) For eligible activities on eligible property that was used or is currently

used for commercial, industrial, or residential purposes that is in a qualified local governmental unit and is a facility, functionally obsolete, or blighted, and except for purposes of section 38d of the single business tax act, 1975 PA 228, MCL 208.38d, the following additional activities:

- (A) Infrastructure improvements that directly benefit eligible property.
- (B) Demolition of structures that is not response activity under section 201 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20101.
- (C) Lead or asbestos abatement.
- (D) Site preparation that is not response activity under section 201 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20101.
- (v) Relocation of public buildings or operations for economic development purposes with prior approval of the Michigan economic development authority. MCLA 125.2652(l)

“Eligible investment” means demolition, construction, restoration, alteration, renovation, or improvement of buildings or site improvements on eligible property and the addition of machinery, equipment, and fixtures to eligible property after the date that eligible activities on that eligible property have started pursuant to a brownfield plan under the brownfield redevelopment financing act, 1996 PA 381, MCL 125.2651 to 125.2672, and after the date that the preapproval letter is issued, except that the date that the preapproval letter is issued is not a limitation for 1 project the construction of which began after January 1, 2000 and before January 1, 2001 without the Michigan economic growth authority determining that the project would not occur in this state without the tax credit offered under this section as provided in subsection (5), if the costs of the eligible investment are not otherwise reimbursed to the taxpayer or paid for on behalf of the taxpayer from any source other than the taxpayer. The addition of leased machinery, equipment, or fixtures to eligible property by a lessee of the machinery, equipment, or fixtures is eligible investment if the lease of the machinery, equipment, or fixtures has a minimum term of 10 years or is for the expected useful life of the machinery, equipment, or fixtures, and if the owner of the machinery, equipment, or fixtures is not the qualified taxpayer with regard to that machinery, equipment, or fixtures. MCLA 208.38g(30)(e)

“Eligible property” means a property for which eligible activities are identified under a brownfield plan that was used or is currently used for commercial, industrial, or residential purposes that is either in a qualified local governmental unit and is a facility, functionally obsolete, or blighted or is not in a qualified local governmental unit and is a facility, and includes parcels that are adjacent or contiguous to that property if the development of the adjacent and contiguous parcels is estimated to increase the captured taxable value of that property. Eligible property includes, to the extent included in the brownfield plan, personal property located on the property. Eligible property does not include qualified agricultural property exempt under section 7ee of the general property tax act, 1893 PA 206, MCL 211.7ee, from the tax levied by a local school district for school operating purposes to the extent provided under section 1211 of the revised school code, 1976 PA 451, MCL 380.1211. MCLA 125.2652(m)

“Facility” means that term as defined in section 20101 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20101. MCLA 125.2652(n)

“Fiscal year” means that fiscal year of the authority. MCLA 125.2652(o)

“Functionally obsolete” means that the property is unable to be used to adequately perform the function for which it was intended due to a substantial loss in value resulting from factors such as overcapacity, changes in technology, deficiencies or super-adequacies in design, or other similar factors that affect the property itself or the property’s relationship with other surrounding

property. MCLA 125.2652(p)

“Governing body” means the elected body having legislative powers of a municipality creating an authority under this act. MCLA 125.2652(q)

“Infrastructure improvements” means a street, road, sidewalk, parking facility, pedestrian mall, alley, bridge, sewer, sewage treatment plant, property designed to reduce, eliminate, or prevent the spread of identified soil or groundwater contamination, drainage system, waterway, waterline, water storage facility, rail line, utility line or pipeline, or other similar or related structure or improvement, together with necessary easements for the structure or improvement, owned or used by a public agency or functionally connected to similar or supporting property owned or used by a public agency, or designed and dedicated to use by, for the benefit of, or for the protection of the health, welfare, or safety of the public generally, whether or not used by a single business entity, provided that any road, street, or bridge shall be continuously open to public access and that other property shall be located in public easements or rights-of-way and sized to accommodate reasonably foreseeable development of eligible property in adjoining areas. MCLA 125.2652(r)

“Initial taxable value” means the taxable value of an eligible property identified in and subject to a brownfield plan at the time the resolution adding that eligible property in the brownfield plan is adopted, as shown by the most recent assessment roll for which equalization has been completed at the time the resolution is adopted. Property exempt from taxation at the time the initial taxable value is determined shall be included with the initial taxable value of zero. Property for which a specific tax is paid in lieu of property tax shall not be considered exempt from taxation. The state tax commission shall prescribe the method for calculating the initial taxable value of property for which a specific tax was paid in lieu of property tax. MCLA 125.2652(s)

“Local taxes” means all taxes levied other than taxes levied for school operating purposes. MCLA 125.2652(t)

“Municipality” means all of the following:

- (i) A city.
- (ii) A village.
- (iii) A township in those areas of the township that are outside of a village.
- (iv) A township in those areas of the township that are in a village upon the concurrence by resolution of the village in which the zone would be located.
- (v) A county. MCLA 125.2652(u)

“Project” means the total of all eligible investment on an eligible property or, for purposes of subsection (4)(b), all eligible investment on property not in a qualified local governmental unit that is a facility. MCLA 208.38g(30)(j)

“Qualified local governmental unit” means one or more of the following:

- (i) A city with a median family income of 150% or less of the statewide median family income as reported in the 1990 federal decennial census that meets 1 or more of the following criteria:
 - (A) Contains or has within its borders an eligible distressed area as that term is defined in section 11(u)(ii) and (iii) of the state housing development authority act of 1966, 1966 PA 346, MCL 125.1411.
 - (B) Is contiguous to a city with a population of 500,000 or more.
 - (C) Has a population of 10,000 or more that is located outside of an urbanized area as delineated by the United States bureau of the census.
 - (D) Is the central city of a metropolitan area designated by the United States office of management and budget.

- (E) Has a population of 100,000 or more that is located in a county with a population of 2,000,000 or more according to the 1990 federal decennial census.
- (ii) A township with a median family income of 150% or less of the statewide median family income as reported in the 1990 federal decennial census that meets 1 or more of the following criteria:
 - (A) Is contiguous to a city with a population of 500,000 or more.
 - (B) All of the following:
 - (I) Contains or has within its borders an eligible distressed area as that term is defined in section 11(u)(ii) of the state housing development authority act of 1966, 1966 PA 346, MCL 125.1411.
 - (II) Has a population of 10,000 or more.
- (iii) A village with a population of 500 or more as reported in the 1990 federal decennial census located in an area designated as a rural enterprise community before 1998 under title XIII of the omnibus budget reconciliation act of 1993, Public Law 103-66, 107 Stat. 416.
- (iv) A city that meets all of the following criteria:
 - (A) Has a population of more than 20,000 or less than 5,000 and is located in a county with a population of 2,000,000 or more according to the 1990 federal decennial census.
 - (B) As of January 1, 2000, has an overall increase in the state equalized valuation of real and personal property of less than 656% of the statewide average increase since 1972 as determined for the designation of eligible distressed areas under section 11(u)(ii)(B) of the state housing development authority act of 1966, 1966 PA 346, MCL 125.1411. MCL 125.2782(k)

“Qualified taxpayer” means a taxpayer that meets both of the following criteria:

- (i) Owns or leases an eligible property.
- (ii) Certifies that the department of environmental quality has not sued or issued a unilateral order to the taxpayer pursuant to part 201 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20101 to 324.20142, to compel response activity on or to eligible property, or expended any state funds for response activity on or to eligible property and demanded reimbursement for those expenditures from the qualified taxpayer. MCLA 208.38g(30)(l)

“Remedial action plan” means a plan that meets both of the following requirements:

- (i) Is a remedial action plan as that term is defined in Section 20101 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20101.
- (ii) Describes each individual activity to be conducted to complete eligible activities and the associated costs of each individual activity. MCLA 125.2652(x)

“Response activity” means that term as defined in Section 20101 of the natural resources and environmental protection act, 1994 PA 451, MCL 324.20101. MCLA 125.2652(y)

“Specific taxes” means a tax levied under 1974 PA 198, MCL 207.551 to 207.572; the commercial redevelopment act, 1978 PA 255, MCL 207.651 to 207.668; the enterprise zone act, 1985 PA 224, MCL 125.2101 to 125.2123; 1953 PA 189, MCL 211.181 to 211.182; the technology park development act, 1984 PA 385, MCL 207.701 to 207.718; or the obsolete property rehabilitation act. MCLA 125.2652(z)

“Tax increment revenues” means the amount of ad valorem property taxes and specific taxes attributable to the application of the levy of all taxing jurisdictions upon the captured taxable value of each parcel of eligible property subject to a brownfield plan and personal property

located on that property. Tax increment revenues exclude ad valorem property taxes specifically levied for the payment of principal of and interest on either obligations approved by the electors or obligations pledging the unlimited taxing power of the local governmental unit, and specific taxes attributable to those ad valorem property taxes. Tax increment revenues attributable to eligible property also exclude the amount of ad valorem property taxes or specific taxes captured by a downtown development authority, tax increment finance authority, or local development finance authority if those taxes were captured by these other authorities on the date that eligible property became subject to a brownfield plan under this act. MCLA 125.2652(aa)

“Taxable value” means the value determined under Section 27a of the general property tax act, 1893 PA 206, MCL 211.27a. MCLA 125.2652(bb)

“Taxes levied for school operating purposes” means all of the following:

- (i) The taxes levied by a local school district for operating purposes.
- (ii) Taxes levied under the state education tax act, 1993 PA 331, MCL 211.901 to 211.906.
- (iii) That portion of specific taxes attributable to taxes described under Subparagraphs (i) and (ii). MCLA 125.2652(cc)

“Work plan” means a plan that describes each individual activity to be conducted to complete eligible activities and the associated costs of each individual activity. MCLA 125.2652(dd)

“Zone” means, for an authority established before the effective date of the amendatory act that added subdivision (r), a brownfield redevelopment zone designated under this act. MCLA 125.2652(ee)

III. ELIGIBLE PROPERTIES WITHIN THE BROWNFIELD ZONE

3900 E. Holland, Saginaw, MI 48601

A. Description of Costs to Be Paid for With Tax Increment Revenues and Summary of Eligible Activities

A description of the costs of the plan intended to be paid for with the tax increment revenues, including a brief summary of the eligible activities that are proposed for each eligible property. MCLA 125.2663(1)(a)

At this time, there will be no costs to be paid with tax increment revenues. Therefore, a description of costs to be paid for with tax increment revenues and summary of proposed eligible activities is not applicable and not needed.

B. Estimate of Captured Taxable Value and Tax Increment Revenues

An estimate of the captured taxable value and tax increment revenues for each year of the plan from each parcel of eligible property and in aggregate. The plan may provide for the use of part or all of the captured taxable value, including deposits in the local site remediation revolving fund, but the portion intended to be used shall be clearly stated in the plan. The plan shall not provide either for an exclusion from captured taxable value of a portion of the captured taxable value or for an exclusion of the tax levy of 1 or more taxing jurisdictions unless the tax levy is excluded from tax increment revenues in Section 2(u), or unless the tax levy is excluded from capture under Section 15. MCLA 125.2663(1)(b)

At this time, there will be no tax increment revenues captured. Therefore, an estimate of the captured taxable value and tax increment revenues for each year of the plan from each parcel or eligible property, and in aggregate, is not applicable and not needed.

C. Method of Financing and Description of Advances by the Municipality

The method by which the costs of the plan will be financed, including a description of any advances made or anticipated to be made for the costs of the plan from the municipality. MCLA 125.2663(1)(c)

At this time, there will not be any eligible costs financed by the County of Saginaw. Therefore, a description of any advances made or anticipated to be made for the costs of the plan from the County of Saginaw is not applicable and not needed.

All project costs will be financed privately by Delphi.

D. Maximum Amount of Note or Bonded Indebtedness

The maximum amount of note or bounded indebtedness to be incurred, if any. MCLA 125.2663(1)(d)

At this time, the Authority will not incur any notes or bonded indebtedness for this development.

E. Duration of Brownfield Plan

The duration of the brownfield plan, which shall not exceed the lesser of the period authorized under Subsections (4) and (5) or 30 years. MCLA 125.2663(1)(e)

The duration of the plan shall be thirty (30) years.

F. Estimated Impact of Tax Increment Financing on Revenues of Taxing Jurisdictions

An estimate of the impact of tax increment financing on the revenues of all taxing jurisdictions in which the eligible property is located. MCLA 125.2663(1)(f)

At this time, tax increment revenues will not be captured by the Authority for this development. Therefore, there will be no impact on the taxing jurisdictions.

G. Legal Description, Property Map and Personal Property

A legal description of each parcel of eligible property to which the plan applies, a map showing the location and dimensions of each eligible property, a statement of the characteristics that qualify the property as eligible property, and a statement of whether personal property is included as part of the eligible property. MCLA 125.2663(1)(g)

The value of Personal Property is not included in this plan for the purpose of calculating incremental taxable value and tax increment revenue. However, the value of the personal property is considered an eligible investment for the purpose of calculating the amount of the Brownfield Redevelopment Single Business Tax (SBT) Credit. See Attachment A for a legal description and map of the property.

H. Estimates of Residents and Displacement of Families

Estimates of the number of persons residing on each eligible property to which the plan applies and the number of families and individuals to be displaced. If occupied residences are designated for acquisition and clearance by the authority, the plan shall include a demographic survey of the persons to be displaced, a statistical description of the housing supply in the community, including the number of private and public units in existence or under construction, the condition of those in existence, the number of owner-occupied and renter-occupied units, the annual rate of turnover of the various types of housing and the range of rents and sale prices, an estimate of the total demand for housing in the community, and the estimated capacity of private and public housing available to displaced families and individuals. MCLA 125.2663(1)(h)

There are no persons residing at the property and there will be no families or individuals displaced as result of this development. No occupied residences are involved in the development. Therefore, a demographic survey and information regarding housing in the community are not applicable and are not needed for this plan.

I. Plan for Relocation of Displaced Persons

A plan for establishing priority for the relocation of persons displaced by implementation of the plan. MCLA 125.2663(1)(I)

No persons will be displaced as a result of this development. Therefore, a plan for relocation of displaced persons is not applicable and is not needed for this plan.

J. Provisions for Relocation Costs

Provision for the costs of relocating persons displaced by implementation of the plan, and financial assistance and reimbursement of expenses, including litigation expenses and expenses incident to the transfer of title, in accordance with the standards and provisions of the federal uniform relocation assistance and real property acquisition policies act of 1970, Public Law 91-646, 84 Stat. 1894. MCLA 125.2663(1)(j)

No persons will be displaced as result of this development and no relocation costs will be incurred. Therefore, provision for relocation costs is not applicable and is not needed for this plan.

K. Strategy for Compliance with Michigan's Relocation Assistance Law

A strategy for compliance with Act No.227 of the Public Acts of 1972, being Sections 213.321 to 213.332 of the Michigan Compiled Laws. MCLA 125.2663(1)(k)

No persons will be displaced as result of this development. Therefore, no relocation assistance strategy is needed for this plan.

L. Description of Proposed Use of Local Site Remediation Revolving Fund

A description of proposed use of the local site remediation revolving fund. MCLA 125.2663(1)(l)

At this time, no tax increment revenues will be captured by the Brownfield Authority for this eligible property. Therefore, a description of the proposed use of the Local Site Remediation Revolving Fund is not applicable and not needed for this plan.

M. Other Material that the Authority or Governing Body Considers Pertinent

Other material that the authority of governing body considers pertinent. MCLA 125.2663(1)(l)

At this time, there is no other material that the Authority or governing body considers pertinent.

Attachment A**Delphi Brownfield Plan****Legal Description and Map of the Property Described in Section III (G) of this Plan****Legal Description of the Real Property On Which Application is Made for Industrial Facilities Exemption Certificate**

Property Number: 10-12-5-28-4001-000

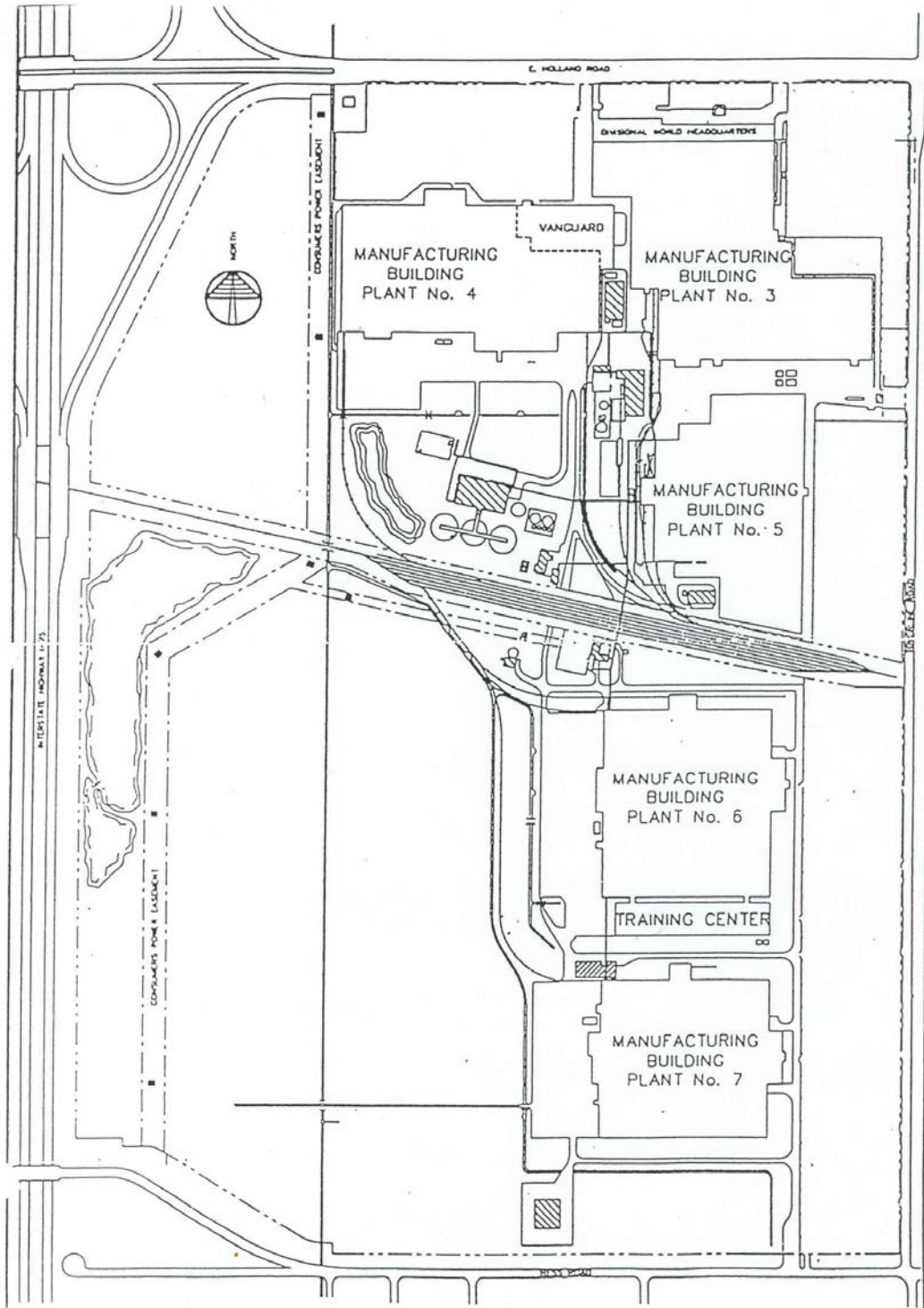
Property Address: 3900 Holland Road

Entire SE ¼ of Sec 28 exc C&O RR R/W also exc that part sold C&O RR in Liber 1246 pg 320 also E ½ of SW ¼ of Sec 28 lying ELY of I-75 hwy exc C&O RR also that part of E ½ of NW ¼ of Sec 33 lying ELY of I-75 hwy and NLY of relocated Hess Road also entire NE ¼ of Sec 33 exc that part sold to city road in Liber 1546 pg 593 above parcels described in Sec 28 and Sec 33 are used as one parcel 406.68 acres Sec 28 T12N R5E.

Property Address: 3900 Holland Road (Landlocked)

All that part of the SE ¼ of SW ¼ of Sec 28 T12N R5E desc as beg at a pt which is S 86 Deg 40 Min 20 Seconds E a distance of 1501; 17 ft along the S line of said Sec 28 and N4 Deg 08 Min 40 Seconds E a distance of 297.22 ft from the SW Cor of said Sec 28 th continuing N 4 Deg 08 Min 40 Seconds E a distance of 450.15 ft to the CL of said PMRR R/W th S 73 Deg 53 Min 20 Seconds E a distance of 566.59 ft to the pt of beg exc therefrom the Wly 10 ft also exc therefrom the R/W of the PMRR 1.18 acres Sec 28 T12N R5E.

Excluding: Plant 4 (Warm Form/Cold Size Presses) – Rectangular area within the boundary lines from columns K1 to K30 to F30 to F1. Plant 6 (Columns Projects) – Rectangular area within the boundary lines from columns V21 to B21 to B45 to V45. Plant 1 (EPS Project) – Rectangular area within the boundary lines from columns H46 to H48 to V48 to V46.



Buena Vista Township, Saginaw County, Michigan Delphi Brownfield Plan
Approved by the Brownfield Redevelopment Authority on January 27, 2005
Approved by the Buena Vista Township Board on February 14 & 28, 2005

RESOLUTION "C"

FEBRUARY 22, 2005

RE: TO BORROW AGAINST ANTICIPATED DELINQUENT 2004 REAL PROPERTY TAXES

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 22nd day of February, 2005.

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann M. Doyle, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *James M. Graham*

Commissioner Novak offered the following resolution and moved its adoption. The motion was seconded by Commissioner Wurtzel.

WHEREAS, the Board of Commissioners of the County of Saginaw (the "County") has heretofore adopted a resolution establishing the Saginaw County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Saginaw County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2004 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2005, will be approximately \$11,500,000 exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Saginaw, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Eleven Million Five Hundred Thousand Dollars (\$11,500,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2004 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2005, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2004 delinquent taxes outstanding on March 1, 2005, or the portion of the 2004 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2005"; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date,

provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2005 Account") and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2005, in accordance with the provisions of Act 206.

2005 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2005 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2005, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, and any amounts received by the County Treasurer from the County and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2005 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2005 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund

and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2005 Collection Account and the 2005 Note Reserve Fund, if established, and all interest earned thereon, are hereby pledged equally and ratably as to each series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2005 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2005 Collection Account and the 2005 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2005 Collection Account

10. Upon the investment of moneys in the 2005 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2005 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college District, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any other year or for any other purpose permitted by law.

Sale of Notes

11. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law, once in *The Bond Buyer* or the *Detroit Legal News*, both of which are hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful

bidder or bidders to enable such successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

Continuing Disclosure

12. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) or (d)(2) of the Rule, as applicable, and (ii) 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. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC, attorneys of Detroit, Michigan.

Exchange and Transfer of Fully Registered Notes

14. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the

principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender

and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Issuance of Refunding Notes

18. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

19. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

After discussion, the vote was:

YEAS: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann M. Doyle, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS: *None*

ABSENT: *James M. Graham*

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2004 Real Property Taxes was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 22nd day of February, 2005, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2004 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Susan Kaltenbach, Clerk, County of Saginaw
BLOOMFIELD 9569-23 659491

RESOLUTION "D"

FEBRUARY 22, 2005

RE: RESOLUTION OF AGENCY PURSUANT TO SECTION 87c OF ACT 206

At a regular meeting of the Board of Commissioners of the County of Saginaw, the State of Michigan (the "County"), held at Saginaw, Michigan, on the 22nd day of February, 2005.

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann M. Doyle, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *James M. Graham*

The following resolution was offered by Commissioner Novak and seconded by Commissioner Hadsall:

WHEREAS, the Board of Commissioners of this County has heretofore adopted a resolution establishing the Saginaw County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, this Fund has been designated as the 100% Tax Payment Fund (the "Fund") by the County Treasurer; and

WHEREAS, pursuant to Act 206, upon creation of the Fund the County Treasurer is to act as agent for the County to administer the Fund; and

WHEREAS, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2004 Real Property Taxes to continue the Fund for 2005.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, STATE OF MICHIGAN, as follows:

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2005 by the County such sums as are provided by law.

2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2004 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

YEAS: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann M. Doyle, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS: *None*

ABSENT: *James M. Graham*

A sufficient majority having voted therefor, the Resolution of Agency Pursuant to Section 87c of Act 206 was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Saginaw, the State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 22nd day of February, 2005, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 22nd day of February, 2005.

Susan Kaltenbach, Clerk, County of Saginaw

BLOOMFIELD 9569-23 659502

UNFINISHED BUSINESS**FROM: SPECIAL COMMITTEE ON RULES -- 6.1****JANUARY 25, 2005**

The Saginaw County Board of Commissioners at its organizational meeting held on January 3, 2005 adopted the 2004 Rules and 2005 Board meeting schedule, subject to review by the Special Rules Committee.

Your Special Committee on Rules herewith submits for approval the amendments to the Rules of the Saginaw County Board of Commissioners, as attached. Proposed **additions are in bold** and ~~deletions are in strike-out~~.

In accordance with Article X, we recommend the proposed amendments to the Rules be laid on the table and considered for adoption under Unfinished Business at the next day's session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

James M. Graham, Chair

Terry W. Sangster, Vice-Chair

Cheryl M. Hadsall

Kenneth B. Horn

Timothy M. Novak

Patrick A. Wurtzel

Todd M. Hare

By Commissioner Sangster: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

PREAMBLE

We, the members of the Board of Commissioners mindful of the obligations and trust placed in us by the people of Saginaw County and desirous of managing the affairs of the County to the best of our abilities, do hereby establish these Rules.

ARTICLE I**Organization**

Section 1.1 On the first business day in January each year, the election of Permanent Chair and Vice Chair **for a one year term** shall be the first order of business.

Section 1.2 At the organizational meeting, the County Clerk, or a designated representative, shall be Acting Chair and preside until a member of the Board is elected Temporary Chair. The Temporary Chair shall preside until the Permanent Chair is elected.

Section 1.3 The election of Chair and/or Vice Chair shall be by voice vote (1905 LA 653).

Section 1.4 The Chair and Vice Chair of the Board shall assume office immediately after being elected and shall hold such office until the annual Board term has expired.

ARTICLE II**Meetings and Sessions of the Board**

Section 2.1 The organizational meeting of the Board of Commissioners shall be held on the first business day of January each year.

Section 2.2 All meetings of the Board of Commissioners shall be called in accordance with State Statute and Rules of this Board. (MSA 5.321 – MSA 5.359 (16) [MCL 46.1 – 46.416])

Section 2.3 The annual meeting of the Board of Commissioners shall be held each year after September 14, but before October 16. (MCL 46.1)

Section 2.4 All regular meetings of the Board of Commissioners shall take place at the Courthouse in Saginaw County, Michigan, or at such other place as may be designated by the Board.

Section 2.5 The meeting time of the Board of Commissioners shall be at 5:00 p.m. on Tuesdays of each month in Room 200 of the Saginaw County Courthouse, on the schedule set forth in Section 2.6. There will be no meeting in July and the annual meeting will be held in accordance with State Statute.

Section 2.6 Meeting Schedule – 2005

January (Mon)	3
January	11
January	25
February	22
March	29
April	26
May	24
June	21
(No Session in July)	
August	23
September	27 (Statutory)
October	25
November	15
December	13

Changes to the Schedule will be posted by the Clerk

Section 2.7 Petitioners requesting an audience before the Board shall be required to submit a request to the Board no later than noon of the meeting day so audiences can be listed on the Addendum. The presenter shall be limited up to three minutes in length for oral remarks, with the summation details to be filed in writing with the Board for referral to the appropriate committee, if required.

Section 2.8 If a situation arises where an individual addressing the Board or attending the Session is discourteous or disorderly, the Chair shall take appropriate action by warning, requesting to leave, or having the individual escorted from the meeting.
 Section 2.9 Special meetings of the Board shall be held only when authorized during regular sessions or by petition of at least one-third (1/3) of the members of the Board, (MCLA 46.10) and shall be at a time to allow maximum attendance.

Section 2.10 The business which a county board of commissioners may perform shall be conducted at a public meeting of the board held in compliance with Act No. 267 (Open Meetings Act) of Public Acts of 1976, being sections 15.261 to 15.275 of the Michigan Compiled Laws.

ARTICLE III

Order of Business

Section 3.1 The order of business of the Board shall be as follows:

- 1) Call to order by the Chair
- 2) Roll call by the Clerk of the Board
- 3) Invocation by a Board member or her/his guest
- 4) Pledge of Allegiance to the flag
- 5) Correcting and approving the Minutes of a preceding day's meeting except that on the last day of any meeting, the Minutes of that day shall stand approved subject to proofreading by the Clerk
- 6) Audience for petitioners; laudatories (resolutions of appreciation)
- 7) Petitions and communications
- 8) Commissioners' Initiatory Motions
- 9) Recess for Appropriations
- 10) Reports of Appropriations, (presented with minutes to be voted on as a whole but allowing division by commissioner request)
- 11) Reports of Regular Committees
- 12) Reports of Special Committees

- 13) Resolutions
- 14) Unfinished business
- 15) Announcements by Chair
- 16) Commissioners audiences
- 17) Adjournment

ARTICLE IV

Voting

- Section 4.1 A quorum shall consist of a majority of the members serving on the Board of Commissioners. (MCL 46.3)
- Section 4.2 All voting shall be by voice vote, hand vote, or roll call vote as determined by the Chair. Minutes shall state results of vote as called by the Chair.
- Section 4.3 A member by privilege, may have her/his name entered into the Minutes demonstrating said vote.
- Section 4.4 A member may, by privilege, order a roll call vote on any question submitted for final passage to the Board and it shall be recorded in the Minutes as taken by the Clerk.
- Section 4.5 The following procedure shall be utilized for roll call voting:
 - 1) When a roll call vote is taken, the roll shall be called by the members names in numerical progression by districts, provided that the lead district be in continuous rotation, and provided, however, the Chair shall always vote last.
 - 2) During a roll call vote, a member shall vote when requested by the Clerk, and each member shall be recorded in the Minutes as voting aye or nay; provided, however, any member who after three requests by the Chair to report her/his vote to the Clerk, fails to report her/his vote to the Clerk, shall be passed and the Chair shall instruct the Clerk to record the member's vote as "present and not voting", and the Minutes shall reflect the action taken by the Chair.
- Section 4.6 The vote of a member shall be recorded only when a member is present and seated at the time the vote is called for.
- Section 4.7 Questions which arise at meetings of the Board of Commissioners shall be determined by the votes of a majority of the members present, except as otherwise provided by law or the Rules of this Board.
- Section 4.8 A majority vote of the members elected and serving shall be necessary for the final passage or adoption of a measure or resolution, or the allowance of a claim against the County. A two-thirds (2/3's) majority of the members elected to the Board is required for passage of certain measures pursuant to State law.
- Section 4.9 Any non-agenda matter, including committee reports, placed before the Board for final passage shall require two-thirds (2/3s) majority vote of the members present for adoption. (Section 7.4)
- Section 4.10 The Board of Commissioners may, by a majority vote of the members elected and serving, pass regulations and ordinances relating to county affairs which the Board considers proper, but which shall not contravene the general law of the state or interfere with local affairs of a township, city or village within the limits of the county.

ARTICLE V

Conduct of Members

- Section 5.1 A member desiring to speak to the question shall, after being recognized, assume the floor and address only the Chair.

- Section 5.2 When two or more members address the Chair at the same time, it shall be the duty of the Chair to name the member entitled to the floor.
- Section 5.3 A member shall not assume the floor more than once unless every other member desiring to speak on the same question shall first have an opportunity to do so.
- Section 5.4 A member shall keep debate on any issue on a reasonable plane and to a reasonable amount of time; both subject to the rule of the Chair.
- Section 5.5 A member shall be allowed the floor under agenda section "Commissioners Audiences" for a time period not to exceed ten minutes, and shall be allowed the floor only once during this agenda section.
- Section 5.6 A member shall not question a petitioner on her/his presentation.
- Section 5.7 A member entering or leaving the Board chamber shall be recorded in the proceedings and notify the Chair by quiet signal.
- Section 5.8 A member shall not in any manner cause any distraction from the business of the Board or while the Chair, the Clerk, or any member is speaking.
- Section 5.9 A member who has a direct or indirect pecuniary interest in a specific business transaction or contract with the County, must make the Board cognizant of said interest and it shall be recorded in the Minutes; and further, the business transaction or contract shall not be allowed until approved by two-thirds (2/3s) (10) of the full membership without the vote of the public servant making the disclosure. (Contracts of Public Servants Public Entities Act, P.A. 1 of 1984, MCL 15.321 et seq.)

ARTICLE VI

Procedure

- Section 6.1 The business of the Board shall be conducted in accordance with Robert's Rules of Order, revised, insofar as such rules are not in conflict with these Rules and the Statutes of the State of Michigan. The Chair shall appoint a Parliamentarian and Deputy Parliamentarian to ensure adherence to the rules under which the Board conducts its business.
- Section 6.2 A member shall have the privilege to request that a question before the Board be postponed to the next scheduled meeting; except when there is reasonable indication that postponement would result in the denial of the motion. Such deferred question shall be taken up at the next scheduled meeting under the order of unfinished business. **Once an item has been commissioner privileged, it may not be commissioner privileged again.** This section shall not apply to appointment by majority vote of this Board (elections).
- Section 6.3 A member shall have the right to move reconsideration of any question on which the member voted with the prevailing side. A question may be reconsidered at the same or succeeding day's meeting but shall not be reconsidered more than twice.
- Section 6.4 A motion made and seconded shall be restated by the Chair or if in writing, read aloud by the Clerk before being debated.
- Section 6.5 A member shall reduce a motion to writing at the request of the Chair.
- Section 6.6 A member may move for the division of a question or the Chair may order same.
- Section 6.7 These Rules may be temporarily suspended for the consideration of a specific question at any regular or special meeting by a two-thirds (2/3s) vote of the members present.
- Section 6.8 Committee reports and resolutions will be introduced to the Board by the Chair of each committee, who may yield the floor for presentation to a member of the committee. Committee reports will be grouped together and numbered accordingly.

- Section 6.9 A member is encouraged to summarize committee reports since it is not mandatory they be read in their entirety.
- Section 6.10 At the request of any member and with the concurrence of the Board, comments by and questions of staff persons or others with information vital to a question before the Board shall be allowed.
- ~~Section 6.11 The procedure for taking action on the Appropriations Committee reports and reports from Regular Committees shall be by consensus with exceptions debated individually. Resolutions will be considered individually and voted on by a show of hands.~~
- Section 6.12 A memo from the Board Chair will accompany the Rules to provide clarity in matters relating to conduct and procedure at Official Board Sessions, and any other matters which may be appropriate.

ARTICLE VII

Officers

- Section 7.1 The Chair shall be the presiding officer of the Board and her/his duties shall be:
- 1) To preserve order and decide questions of order subject to appeal by the Board;
 - 2) To make the appointment of members of all regular committees and special committees, boards, and commissions unless otherwise directed by the Board or State Statute; provided, however, that members shall be notified in the Board Agenda of pending elections and appointments; the Chair's appointments will be listed in the Addendum prepared on the day of the Session;
 - 3) To call all adjourned meetings of the Board;
 - 4) To be a voting member of all standing service committees;
 - 5) To refer all petitions and communications that come before the Board to the proper committee for consideration unless otherwise directed by the Board;
 - 6) To direct the County Emergency Preparedness Coordinator in accordance with established Board policy; and in the event of disaster within the County jurisdiction shall request a declaration of disaster from the Governor.
- Section 7.2 The Vice Chair shall preside at all meetings in the **temporary or permanent** absence, ~~or~~ incapacity, **or death** of the Chair and shall assume all responsibilities of Chair while ~~acting~~ **servng** as Chair and execute necessary documents on behalf of the County. In the **temporary or permanent** absence, ~~or~~ incapacity, **or death** of the Vice Chair, the Chair of Appropriations shall assume all responsibilities.
- Section 7.3 In order to provide for the orderly conduct of county government in the event of an emergency, i.e., flood, tornados, etc. the line of succession to the position of Chair of the Board of Commissioners shall be as follows:
- 1) Vice Chair
 - 2) Chair of Courts & Public Safety Committee
 - 3) Chair of Human Services Committee
 - 4) Chair of County Services Committee
 - 5) Chair of Appropriations
- Section 7.4 The agenda shall be closed at 5:00 p.m. the Thursday prior to the scheduled Tuesday Board Session. Only emergency matters requiring Board action will be allowed to bypass the scheduled deadline as approved by the Chair. Those matters will be assigned to the appropriate committee which will act on them prior to the

Session and any recommendations subject to the two-thirds (2/3) rule. (Section 4.9)

Section 7.5 The agenda packet prepared for the Board will be numbered and/or color coded to designate the various sections and fastened together as one unit. The Addendum prepared on the day of the Session shall be numbered and/or color-coded in blue to distinguish it from the Agenda. Communications will be summarized in the packet and kept on file in their entirety in the Board Office. Communications and supporting material will be distributed to the appropriate committee members, as requested by the committee. At the end of each meeting, Board material may be removed by the commissioner or left on her/his desk for re distribution. All confidential and privileged material shall be personally returned to the Board Secretary or signed out at the end of the Session.

ARTICLE VIII

Clerk

Section 8.1 The Clerk of the Board shall be the County Clerk as provided for by Statute.

Section 8.2 The Clerk, or a designated representative, shall duly record all proceedings of the Board as provided for by Statute, notify all petitioners of action taken by the Board and perform such other duties as the Board may direct.

ARTICLE IX

Committees

Section 9.1 The following shall be the regular Standing Service Committees of the Board:

- 1) Courts and Public Safety - five members
- 2) Human Services - four members
- 3) County Services - five members

Section 9.2 A quorum for Standing Service Committees shall be three members.

Section 9.3 Each Board member shall serve on only one Standing Service Committee. Commissioners attending committee meetings who are not members of the committee shall be treated the same as the general public.

Section 9.4 There shall be an Appropriations Committee, consisting of all fifteen (15) members of the Board.

- 1) The Appropriations Committee shall be responsible for recommendations to alter the approved Annual Budget; for recommendations to alter County Personnel Policies; for providing input and direction in labor negotiations; for recommendations to alter the Affirmative Action Plan; for recommendations concerning state and federal legislative issues; and, for recommendations concerning cooperative efforts between Local units and County government.
- 2) The Appropriations Committee shall have five standing subcommittees and shall include the Chair of the Board, and Chair of Appropriations. A quorum shall consist of a majority of the members serving on the subcommittee. The Vice Chair of the Board of Commissioners shall assume chairmanship of said committee in the absence of its chair and vice chair.
 - a. Budget/Audit Subcommittee shall review the cash position of the County with the Treasurer and Controller as compared to budget categories in both revenues and expenses, and shall report to Appropriations Committee on a timely basis.
 - b. Labor Relations Subcommittee shall review all personnel matters as they relate to County policy and negotiations with Controller

and appropriate personnel officer and report to Appropriations Committee on a timely basis. Labor Relations Subcommittee shall also serve as the Factoring Subcommittee. These responsibilities may be delegated by the Labor Relations Subcommittee but they shall remain responsible for the final decision to be reported to the Board.

- c. Affirmative Action Subcommittee shall review, monitor, and recommend changes necessary to implement adopted Affirmative Action Plan and shall report to Appropriations Committee on a timely basis.
- d. Legislative Subcommittee shall address state and federal legislative issues affecting the County, have regular contact with legislators, departments and organizations, and shall report to the Appropriations Committee on a timely basis. Any member of the Board of Commissioners who is serving as a director of MAC or NACo shall be a member.
- e. Local Government Liaison Subcommittee shall review the provision of governmental services and areas where cooperative efforts could be developed or expanded, and shall report to the Appropriations Committee on a timely basis.

Section 9.5 There shall be a Committee of the Whole, consisting of all fifteen (15) members of the Board. The Committee shall consider all petitions, communications, and any other matters deemed appropriate as directed by the Board or the Chair of the Board with the actions or motions recorded in the Minutes of the Committee. The Vice Chair shall assume Chairmanship of said Committee. In the absence of the Vice Chair, the line of succession shall be as listed in Section 7.2. The Committee shall be subject to Robert's Rules of Order, as revised. Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed.

Section 9.6 There shall be an Executive Committee, consisting of the Chair of the Board, Vice Chair, the Chair of each of the Standing Service Committees, and the Chair of the Appropriations Committee.

- 1) When there is no member of the minority party serving on the Executive Committee, the minority party shall recommend one of their members to serve on the Committee to the Chairman of the Board, who shall have the authority to make the final appointment.
- 2) The Executive Committee shall serve as an Advisory Committee to the Chair of the Board. Recommendations from said Committee should first be placed before the appropriate Standing Service Committee. The Executive Committee shall retain the option to refer matters directly to the Board.

Section 9.7 Additional committees may be constituted for special activities beyond the scope of the Standing Service Committees upon motion of any member of the Board or the Chair of the Board.

Section 9.8 The Chair of the Board shall appoint, in January, members to all committees and subcommittees in this section, except as otherwise noted.

Section 9.9 The first named member of each committee shall act as chair of that committee and the second named member shall act as vice chair of that committee.

Section 9.10 All committee recommendations to the Board shall be reduced to writing.

- Section 9.11 All committees shall be subject to the call of the Chair of the Board or the Committee Chair, at a time convenient for all members of the committee except in emergency situations.
- Section 9.12 Committee members shall be entitled to per diem and mileage for committee assignments during the recess of the Board when said work has been previously ordered by the Board Chair or its Committee Chair.
- Section 9.13 Conduct of committees shall be subject to State Statutes and Rules of the Board of Commissioners, wherever applicable.

ARTICLE X
Amendments

- Section 10.1 These Rules may be revised or amended by a two-thirds (2/3s) vote of the members of the Board at any meeting of the Board, provided, however, that the proposed amendments must have been submitted to the Board in writing at a previous meeting.

ARTICLE XI
Repeal

- Section 11.1 All previously adopted rules or policies inconsistent with the Rules herein provided are declared to be null and void.

**TO: MEMBERS OF THE SAGINAW COUNTY
BOARD OF COMMISSIONERS**

Honorable Commissioners:

In accordance with Article VI, Section 6.12, this memo is included with the 2005 Rules to provide clarity relating to conduct and procedure at Official Board Sessions, and any other matters which may be appropriate.

One of the duties as Board Chairman is to preserve order. The Board Rules assist the Chair with this in the sections pertaining to reporting, questioning and voting on committee recommendations. The Rules provide that committee reports be introduced by the Committee Chair who is encouraged to summarize the reports. Members with questions are recognized by the Board Chair and the questions are addressed through the Board Chair. Members are encouraged to keep debate on a reasonable plane; questions and/or debate on the Board Floor should stay within the parameters of the motion consistent with the Rules adopted by the Board.

There are guidelines on the number of times and length of time a member may speak on an issue. Voting is open and members have the option of voice vote, hand vote or roll call. Members are allowed by privilege to request that a question be postponed. In addition, there is opportunity to speak under commissioners' initiatory motions and commissioners' audiences.

When a member requires more extensive information, it is recommended that he/she contact the Board Chair, Committee Chair or Staff Person prior to the Board Session, when possible. Commissioners are welcome to attend Standing Service Committee meetings for a better understanding of the issues.

To avoid disruptions and out of courtesy, please have all cell phones and pagers turned off or on vibrate while the Board is in session.

Following these procedures maintains the dignity in which the Board has successfully conducted its business throughout the years, and allows us to be more efficient, effective and organized.

Respectfully,
Todd M. Hare, Chair

APPOINTMENTS AND ELECTIONS**ELECTIONS -**

Chair Hare announced the election would now be held to fill one seat on the **Board of Health** for a term expiring 1/1/05. The floor was opened for nominations.

Commissioner Woods nominated Commissioner Tom Basil. There were no further nominations. Commissioner Horn moved, supported by Commissioner Wurtzel to close nominations and cast a unanimous ballot for **Commissioner Tom Basil**. Motion carried.

Chair Hare announced the election would now be held to fill one seat on the **Parks & Recreation Commission** for a three year term expiring 1/1/08. The floor was opened for nominations.

Commissioner Hadsall nominated Connie D. Smith. There were no further nominations. Commissioner Basil moved, supported by Commissioner Ruth to close nominations and cast a unanimous ballot for **Connie D. Smith**. Motion carried.

APPOINTMENTS**Animal Control Advisory Committee** (*appointed 1/26/05*)

Ann Doyle (12-31-05)

Jim Graham (12-31-06)

Community Corrections Advisory Board

Rob St. Mary, WSGW

Region VII AAA Council

Vicente Castellanos (*minority representative - 12-31-06*)

COMMISSIONERS' AUDIENCES

Commissioner Carl E. Ruth recognized three of his students who were in the audience.

Commissioner Sangster encouraged commissioners to notify students and youth about the job opportunities and good wages that are available in the commercial and industrial construction industry. He had attended the "Build Your Career with Construction" career day held on February 15 & 16 at Delta College with local construction industry leaders.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:32 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



MARCH SESSION 2005

First day of the March 2005 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, March 29, 2005. The Board met pursuant to adjournment at 5:00 p.m. Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel* - 14

ABSENT: *Bregitte K. Braddock* - 1

TOTAL: 15

Commissioner O'Hare opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

PUBLIC HEARING(S)

At 5:03 p.m., Chair Hare opened the Public Hearing on the request to apply for Community Development Block Grant (CDBG) funds for the Denha Supermarket Project on East Genesee Avenue (Report 3-29-2.2 and Resolution A). He asked if there was anyone wishing to speak. Hearing none, he announced the hearing would remain open.

At 5:03 p.m., Chair Hare opened the Public Hearing on the request to apply for Community Development Block Grant (CDBG) funds for the Fort Saginaw LLC Project on the corner of Court and Michigan Avenues (Report 3-29-2.3 and Resolution B). He asked if there was anyone wishing to speak. Hearing none, he announced the hearing would remain open.

At 5:03 p.m., Chair Hare opened the Public Hearing on the request to apply for Community Development Block Grant (CDBG) funds for infrastructure improvements on a one mile stretch of East Genesee Avenue between Hartsuff and Weber (Report 3-29-2.4 and Resolution C). He asked if there was anyone wishing to speak. Hearing none, he announced the hearing would remain open.

AUDIENCES

Chair Hare called on the following:

Commissioner Bob Blaine presented Brandon S. Armstrong with a resolution recognizing his achievement to the rank of Eagle Scout.

Commissioner Bob Blaine presented Robert F. Bolger with a resolution recognizing his twenty-five years of service on the Saginaw County Parks & Recreation Commission.

Commissioner Cheryl Hadsall presented Ellen Hatcher of the CAN Council with a proclamation designating April as Child Abuse Prevention & Awareness Month, April 24 as "Blue Sunday" and April 29 as Children's Memorial Day in Saginaw County. The Children's Memorial Flag will be flown at the Courthouse during the month of April.

Commissioner Tim Novak presented Karen Courneya, Director, Commission on Aging, with a proclamation designating April 17-23 as Volunteer Week in Saginaw County.

Commissioner Mike O'Hare and Mosquito Abatement Commission Chair Bob Bolger presented Mrs. Carol Lechel and son Matt (son Brian unable to attend) with a resolution in memory of Wm. Lechel.

Pat Ritter, Environmental Health Office Manager; Bryant Wilke, Environmental Health Assistant Director; and, Tammy Theisen, Laboratory Division Director each read a statement supporting the appointment of Natasha Coulouris as Health Officer for the Saginaw County Department of Public Health.

PUBLIC HEARING(S)

2nd Call

At 5:26 p.m., Chair Hare announced the second call of the Public Hearing on the request to apply for Community Development Block Grant (CDBG) funds for the Denha Supermarket Project (Report 3-29-2.2 and Resolution A). He asked if there was anyone wishing to speak. Hearing none, he announced the hearing would remain open.

At 5:26 p.m., Chair Hare announced the second call of the Public Hearing on the request to apply for Community Development Block Grant (CDBG) funds for the Fort Saginaw LLC Project (Report 3-29-2.3 and Resolution B). He asked if there was anyone wishing to speak. Hearing none, he announced the hearing would remain open.

At 5:26 p.m., Chair Hare announced the second call of the Public Hearing on the request to apply for Community Development Block Grant (CDBG) funds for infrastructure improvements on a one mile stretch of East Genesee (Report 3-29-2.4 and Resolution C). He asked if there was anyone wishing to speak. Hearing none, he announced the hearing would remain open.

LAUDATORY RESOLUTIONS

Chair Hare announced the following resolutions/certificates were prepared and presented.

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT**

Presented to:

BRANDON S. ARMSTRONG

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Brandon S. Armstrong as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with the Boy Scouts, Brandon has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America

one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Armstrong has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Brandon has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to clear brush along Marsh Creek and create an aesthetically pleasing view for users of the Saginaw Valley Rail Trail; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Brandon in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Brandon is the son of Armand and Jeanne Armstrong of St. Charles.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Brandon S. Armstrong for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the March 29, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Robert D. Blaine, Commissioner, District # 2

By Commissioner Blaine: That the Resolution be adopted. Approved.

RESOLUTION OF APPRECIATION

Presented to:

ROBERT F. BOLGER

WHEREAS, It is indeed an honor to recognize Robert F. Bolger for his many years of dedicated service as a valued member of the Saginaw County Parks and Recreation Commission; and,

WHEREAS, Bob was first elected to the Parks and Recreation Commission in January 1979. During his twenty-five plus years on the Commission, Bob's dedicated efforts coupled with those of other Parks Commission members, and Parks Department staff, resulted in the establishment of many special programs and the development of numerous exceptional facilities; and,

WHEREAS, Some of the more significant projects undertaken during Bob's tenure include the establishment of Price Nature Center in 1981, Ringwood Forest in 1987, Halthco Recreation Area in 1991, and the soon to be completed Saginaw Valley Rail Trail which extends 10.5 miles from Lumberjack Park in the Village of St. Charles to Stroebel Road in James Township; and,

WHEREAS, Bob's contributions on the Parks Commission are long term. Both residents and visitors alike will continue to enjoy the beautiful parks in our County in the future; and,

WHEREAS, Bob's belief that a strong park system is a vital component of a healthy and flourishing community is one we also share.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners do hereby express sincere appreciation to Bob Bolger for his many years of devoted service to Saginaw County as a valued member of the Parks and Recreation Commission. On behalf of the community, thank you.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the

minutes of the March 29, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Robert D. Blaine, Commissioner

By Commissioner Blaine: That the Resolution be adopted. Approved.

RESOLUTION IN MEMORY

of

WILLIAM J. LEHEL, II

WHEREAS, On Sunday, February 6, 2005, God in his infinite wisdom called from his labor on this earth, William J. Lechel, II; and,

WHEREAS, Mr. Lechel was born in Northville, Michigan, he served his country for three years in the U.S. Marine Corps in Okinawa, and attended Central Michigan University, graduating with a bachelor's degree in 1977; and,

WHEREAS, Mr. Lechel began his career with Saginaw County in 1979, working as a Health Educator for the Saginaw County Public Health Department. In 1985, he accepted a job as Operations Supervisor for the Saginaw County Mosquito Abatement Commission. In 1994, he took the helm as Director of the Commission and served in this capacity for eleven years up to the time of his sudden death. He was currently serving as the Regional Director of the American Mosquito Control Association and President of the Michigan Mosquito Control Association; and,

WHEREAS, Bill had a passion for his job, he was extremely knowledgeable and an expert in his field. He always had a mosquito larvae dipper on hand, and was known to check for larvae during sporting activities, vacations, and any other time he noticed standing water in the vicinity; and,

WHEREAS, Bill was a friend to many and truly cared about the welfare of those he knew; whether he knew them professionally or personally. He was a devoted Notre Dame Fighting Irish football fan and immensely enjoyed sharing this enthusiasm with his two sons; and,

WHEREAS, Bill's family can take pride in his career and accomplishments, and be secure in the knowledge that his many years of public service have been greatly appreciated by his colleagues and the citizens of Saginaw County.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its heart felt sorrow in the passing of William J. Lechel, II and acknowledge the outstanding service and dedication he so willingly gave to the citizens of Saginaw County.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the March 29, 2005 meeting as a permanent record in his memory and be presented to his loving wife Carol and his precious sons Matthew and Brian.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

By Commissioner O'Hare: That the Resolution be adopted. Approved.

COUNTY OF SAGINAW

SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

BENJAMIN P. SOPCZYNSKI

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Benjamin P. Sopczynski as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with the Boy Scout Troop 205, Benjamin has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Sopczynski has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Benjamin has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to landscape and establish two large flower beds at Assumption of the Blessed Virgin Mary Church in Bridgeport, and remove dead trees from the Church area; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Benjamin in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Benjamin P. Sopczynski for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the March 29, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Ann M. Doyle, Commissioner, District # 13 (presented March 6)

By Commissioner Doyle: That the Resolution be adopted. Approved.

CERTIFICATE OF RECOGNITION

Presented to

ERNST HEINE

The Saginaw County Board of Commissioners is honored to recognize Ernst Heine for thirty years of dedicated service to the senior population of Saginaw County; and, for his nineteen years of active membership on the Saginaw County Commission on Aging Board serving for most of those years as the representative from Commissioner District #4. From the beginning, Ernst Heine has been instrumental in developing and critiquing the many programs and services that are available today through the Saginaw County Commission on Aging; he has been longstanding and zealous in following through on the mission of the Agency to promote and improve the independence and quality of life for older adults in the community. We take this time, on March 17 in the year of our Lord Two Thousand and Five to gratefully acknowledge Mr. Ernst Heine for his lifetime commitment to Saginaw County's senior population; and to thank him on behalf of the many individuals whose lives he has touched over the years.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair
District #9

Kenneth B. Horn, Commissioner
District #4

By Commissioner Horn: That the Resolution be adopted. Approved.

CERTIFICATE OF RECOGNITION

Presented to:

SACHIKO CLAUS * CAROL COTTRELL * CARLOTA ORTEGA * LEOLA WILSON

In appreciation of service that has enhanced the growth and prosperity of the community,
In commendation of professional accomplishments that have served as an inspiration to others,

And, in recognition of the devotion and care given to family and friends;

The Saginaw County Board of Commissioners presents this Certificate

On the 18th day of March in the year of our Lord Two Thousand Five

At the Women’s Honors Luncheon as part of the March Women’s History Month activities.

We commend the Saginaw County Commission on Aging,

Business & Professional Women, Kreative Business Resource Network, and the National Association for Female Executives for sponsoring this worthwhile event and join with them

In celebration of the contributions made by women throughout History.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Adopted: March 29, 2005

Presented: March 18, 2005

By Commissioner O'Hare: That the Resolution be adopted. Approved.

CERTIFICATE OF RECOGNITION

Presented To:

ZETA OMEGA ZETA CHAPTER OF ZETA PHI BETA SORORITY, INC.

The Saginaw County Board of Commissioners takes this opportunity today,
Saturday, April 2, 2005 at the Bay Valley Resort/Hotel in Bay City, Michigan

To acknowledge Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc.,
At the celebration of their Annual Finer Womanhood Program & Luncheon.

Zeta Omega Zeta is a group of community action-oriented individuals

Striving to enhance and bring about a better quality of life for all citizens.

We are honored to express our appreciation to the members of

Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc.

For your contributions and achievements toward the betterment of society.

We wish you the best in all your future endeavors.

Respectfully submitted,

Saginaw County Board of Commissioners

Todd M. Hare, Chair
District #9

Cheryl M. Hadsall, Commissioner
District #3

Adopted: March 29, 2005

Presented: April 2, 2005

By Commissioner Hadsall: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented To:

BETTY J. MARTIN

The 2005 “Woman of the Year”

WHEREAS, On Saturday, April 2, 2004, at Bay Valley Resort and Conference Center in

Bay City, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Program; and,

WHEREAS, This year, Mrs. Betty J. Martin will be honored as the "Woman of the Year;" and,

WHEREAS, Mrs. Martin is a product of the Saginaw Public School System. She was employed at Veteran’s Hospital as an Administrative Assistant for twelve years and for seven years she was the Executive Director of the Good Neighbor’s Mission where she was instrumental in the purchase of a new building with over 7000 square feet to accommodate the expansion of the Mission program. Altogether, Mrs. Martin has labored for twenty-eight years in community service working with the poor, homeless and downtrodden; and,

WHEREAS, In 1990, she secured the vacant Norman Street Fire Station and organized the Restoration Community Outreach Center for Human Development, Inc. (RCO). Mrs. Martin received a \$113,000 grant towards the renovation of the facility and in 2000, another \$358,000 grant from HUD was received towards a new twenty two-room addition to the existing facility. The City of Saginaw donated a two family unit as housing for RCO Shelter Plus Care Program. The RCO now houses up to fifty individuals a night and provides twenty-two single rooms for Transitional Housing; and,

WHEREAS, This dynamic lady has truly been blessed by God and it is reflected by the love she has for all people. Her dramatic impact in the community has helped educate churches, organizations, businesses, and the general public concerning those less fortunate. In addition, Mrs. Martin has received numerous awards and recognitions; and,

WHEREAS, Mrs. Martin, a native of Saginaw is married and the mother of three sons, (two deceased) and one stepdaughter. An Evangelist, Mrs. Martin serves at the Jarena African American Episcopal Methodist Church.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc., friends and family, in recognizing Mrs. Betty J. Martin as the “Woman of the Year.”

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the March 29, 2005 Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Adopted: March 29, 2005

Cheryl M. Hadsall, Commissioner, District #3

Presented: April 2, 2005

By Commissioner Hadsall: That the Resolution be adopted. Approved.

CERTIFICATE OF RECOGNITION

Presented To:

DR. BOBBY ANN ROBINSON

On behalf of the Saginaw County Board of Commissioners, I am pleased to be here today, Saturday, April 2, 2005 at the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc., Annual Finer Womanhood Program & Luncheon celebration.

It is an honor to acknowledge Dr. Bobby Ann Robinson as this year’s “Zeta of the Year.”

This honor is given to recognize her unselfish service to this Sorority and the community While striving to enhance and bring about a better quality of life for all citizens. Her personal dedication and courage have left a lasting image

On the many lives she has touched.
We are honored to join with the Zeta Omega Zeta Chapter, family and friends
In wishing Dr. Bobby Ann Robinson the best in all future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Cheryl M. Hadsall, Commissioner

District #9

District #3

Adopted: March 29, 2005

Presented: April 2, 2005

By Commissioner Hadsall: That the Resolution be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

MR. WILLIE E. THOMPSON

Today, Saturday, April 2, 2005 at the Dow Event Center,
The Women's Progressive Club of Saginaw, Chapter of the Michigan State Association and the
National Association of Colored Women's Clubs, Inc. will celebrate their
46th Annual Honors Scholarship & Community Awards Banquet.

The Saginaw County Board of Commissioners takes this opportunity

To acknowledge Willie E. Thompson, recipient of the
Frederick Douglass Award.

His personal commitment and courage

Have made significant advances towards the uplifting of humanity,
And he has truly carried out the Women's Progressive Club motto,
"Lifting as We Climb."

Therefore, we join family, friends and colleges at this time

In wishing him the best in future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Carl E. Ruth, Commissioner

District #9

District #8

Adopted: March 29, 2005

Presented: April 2, 2005

By Commissioner Ruth: That the Resolution be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

PASTOR NATHANIEL CALHOUN

Today, Saturday, April 2, 2005 at the Dow Event Center,
The Women's Progressive Club of Saginaw, Chapter of the Michigan State Association and the
National Association of Colored Women's Clubs, Inc. will celebrate their
46th Annual Honors Scholarship & Community Awards Banquet.

The Saginaw County Board of Commissioners takes this opportunity

To acknowledge Pastor Nathaniel Calhoun, recipient of the
Hazel Wright Community Service Award.

His personal commitment and courage

Have made significant advances towards the uplifting of humanity,
And he has truly carried out the Women's Progressive Club motto,
"Lifting as We Climb."

Therefore, we join family, friends and colleges at this time

In wishing him the best in future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Carl E. Ruth, Commissioner

District #9

District #8

Adopted: March 29, 2005

Presented: April 2, 2005

By Commissioner Ruth: That the Resolution be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

MRS. MATTIE CALHOUN

Today, Saturday, April 2, 2005 at the Dow Event Center,
The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association and the
National Association of Colored Women’s Clubs, Inc. will celebrate their
46th Annual Honors Scholarship & Community Awards Banquet.

The Saginaw County Board of Commissioners takes this opportunity

To acknowledge Mattie Calhoun, recipient of the
Hazel Wright Community Service Award.

Her personal commitment and courage
Have made significant advances towards the uplifting of humanity,
And she has truly carried out the Women’s Progressive Club motto,
“Lifting as We Climb.”

Therefore, we join family, friends and colleges at this time

In wishing her the best in future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Carl E. Ruth, Commissioner

District #9

District #8

Adopted: March 29, 2005

Presented: April 2, 2005

By Commissioner Ruth: That the Resolution be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

DR. MAMIE T. THORNS

Today, Saturday, April 2, 2005 at the Dow Event Center,
The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association and the
National Association of Colored Women’s Clubs, Inc. will celebrate their
46th Annual Honors Scholarship & Community Awards Banquet.

The Saginaw County Board of Commissioners takes this opportunity

To acknowledge Dr. Mamie T. Thorns, recipient of the
Mary McLeod Bethune Award.

Her personal commitment and courage
Have made significant advances towards the uplifting of humanity,
And she has truly carried out the Women’s Progressive Club motto,
“Lifting as We Climb.”

Therefore, we join family, friends and colleges at this time

In wishing her the best in future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Carl E. Ruth, Commissioner

District #9	District #8
Adopted: March 29, 2005	Presented: April 2, 2005

By Commissioner Ruth: That the Resolution be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

MS. JANETTE WASHINGTON

Today, Saturday, April 2, 2005 at the Dow Event Center,
The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association and the
National Association of Colored Women’s Clubs, Inc. will celebrate their
46th Annual Honors Scholarship & Community Awards Banquet.

The Saginaw County Board of Commissioners takes this opportunity

To acknowledge Janette Washington, recipient of the
Mary Church Terrell Club Woman of the Year Award.

Her personal commitment and courage

Have made significant advances towards the uplifting of humanity,
And she has truly carried out the Women’s Progressive Club motto,

“Lifting as We Climb.”

Therefore, we join family, friends and colleges at this time

In wishing her the best in future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Carl E. Ruth, Commissioner

District #9

District #8

Adopted: March 29, 2005

Presented: April 2, 2005

By Commissioner Ruth: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented to:

THE SAGINAW CHAPTER OF A. PHILIP RANDOLPH INSTITUTE

WHEREAS, The A. Philip Randolph Institute is an organization committed to providing voter participation programs aimed at maximizing registration and turnout in African American communities on Election Day; and,

WHEREAS, The Saginaw Chapter of the A. Philip Randolph Institute annually holds a Testimonial Banquet to promote and broaden the participation of African Americans and trade unionists in the political process; and,

WHEREAS, This year’s 24th Annual Testimonial Banquet will be held on April 9, 2005 at The Dow Event Center in Saginaw; and,

WHEREAS, It is a pleasure to have as the guest speaker, Gary L. Loster, former Mayor of the City of Saginaw, presently Chair & CEO of G.L. Loster & Associates.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners extends its gratitude to members of the Saginaw Chapter of the A. Philip Randolph Institute for their steadfast pursuit of social, political and economic justice for all working Americans.

BE IT FURTHER RESOLVED, That this resolution be recorded in the official minutes of the Saginaw County Board of Commissioners and duly inscribed upon parchment and presented to them.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Board Chair

Robert M. Woods, Jr., Commissioner District #7

Adopted: March 29, 2005 Presented: April 9, 2005

By Commissioner Woods: That the Resolution be adopted. Approved.

March 29, 2005

**The National Sorority of Phi Delta Kappa, Inc.
Gamma Kappa Chapter
Gamma Kappa Xinos & Kudos Youth Group
Saginaw, Michigan**

Greetings:

On behalf of the Saginaw County Board of Commissioners and all the citizens of Saginaw County, I am pleased to bring greetings to the Gamma Kappa Xinos and Kudos Youth Group at their Midwest Region Conference held April 1-3, 2005 at the Valley Plaza Hotel in Midland, Michigan. This year's theme is, "Caution Future Ahead."

The Gamma Kappa Xinos and Kudos, sponsored by the National Sorority of Phi Delta Kappa, consists of young men and women who have achieved high academic standards, been involved in various aspects of community service and in their local churches. These youth have also demonstrated outstanding leadership qualities.

The Conference will be attended by eleven chapters of youth from the Midwest Region. They will be involved in such activities as enrichment workshops, talent showcasing, science projects and math competitions.

We take this opportunity to acknowledge the young people of the Gamma Kappa Xinos and Kudos for exemplifying positive characteristics. May God continue to give them the spiritual guidance they need in all their future endeavors.

Sincerely,

Saginaw County Board of Commissioners

Todd M., Hare,

Chair of Board

By Commissioner Sangster: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

March 10, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of March Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, March 29, 2005 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of the Meeting from the County Clerk be received and filed if there be no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

- 3-29-1 COMMISSIONER BARTELS asking for review of the process used to select road commissioners and what other options are available. (*also see communication 3-29-15*)
-- County Services
- 3-29-2 ECONOMIC DEVELOPMENT CORPORATION sending its Annual Report.
-- County Services
- 3-29-3 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 2/8 through 2/21/05.
-- Appropriations / Budget Audit (3-29-4.1)
- 3-29-4 COMMISSION ON AGING sending its Annual Report.
-- Human Services
- 3-29-5 PUBLIC WORKS COMMISSIONER asking the Board to pre-approve documents relating to the Upper Saginaw River Dredging Project in order to meet fixed timeframes.
-- County Services (3-29-2.1)
- 3-29-6 SAGINAW FUTURE, INC. asking approval of a resolution authorizing submission of a Michigan CDBG grant application for infrastructure improvements to complete the new Denha Supermarket on East Genesee.
-- County Services (3-29-2.2 / Resolution A)
- 3-29-7 SAGINAW FUTURE, INC. asking approval of a resolution authorizing submission of a Gateway CDBG grant application to provide matching funds for infrastructure improvements for the Fort Saginaw LLC mixed use office building to be constructed at Court and Michigan.
-- County Services (3-29-2.3 / Resolution B)
- 3-29-8 PUBLIC WORKS COMMISSIONER informing the Board that permits have been received for the Upper Saginaw River Dredging Project and of a public meeting that will be held on March 1, 2005 at SVSU. (*all commissioners received notice of the meeting*)
-- County Services
- 3-29-9 CONTROLLER asking the Board to approve the establishment of a Cyber Crime Task Force activity within the Sheriff Department's Special Project Fund.
-- Courts and Public Safety (3-29-1.2)
- 3-29-10 CIRCUIT COURT FAMILY DIVISION asking to accept a continuation grant for the Truancy Program.
-- Courts and Public Safety (3-29-1.3)
- 3-29-11 MICHIGAN ASSOCIATION OF COUNTY VETERANS COUNSELORS encouraging support of its efforts for legislative relief in regards to Veteran's Children's Tuition Grant Program funding.
-- Human Services
- 3-29-12 CONTROLLER sending the Marc-ing Report dated March 2005.
-- Executive Committee
- 3-29-13 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 2/22 thru 3/8/05.
-- Appropriations / Budget Audit
- 3-29-14 SAGINAW FUTURE, INC. asking approval of a resolution authorizing submission of a Public Works Community Development Block Grant application to complete infrastructure improvements on a section of East Genesee Avenue.
-- County Services (3-29-2.4 / Resolution C)

- 3-29-15 CONTROLLER sending information about the process for appointing or electing members of the Saginaw County Road Commission. (*also see communication 3-29-1*)
-- County Services
- 3-29-16 MICHIGAN WORKS! ADMINISTRATION asking for reclassification of the position of Accountant I position at Michigan Works!
-- County Services
- 3-29-17 SHERIFF asking to apply for Justice Assistance Grant funds (formerly known as the Local Law Enforcement Block Grant) through the U.S. Department of Justice.
-- Courts and Public Safety (3-29-1.1)
- 3-29-18 THE WILLIAM LECHEL FAMILY asking the Board to adopt resolutions supporting the posthumous purchase of service credit for Mr. Lechel to meet the requirements to qualify for retiree health care for his surviving family members.
-- Appropriations / Labor Relations (3-29-4.4 / 3-29-4.5 / Resolution D)
- 3-29-19 MICHIGAN DEPARTMENT OF CORRECTIONS sending the final inspection report of the Saginaw County Jail.
-- Courts and Public Safety
- 3-29-20 BOARD OF HEALTH sending their recommendation for filling the vacant position of Health Officer.
-- Human Services (3-20-3.1)
- 3-29-21 REGION VII AAA sending the Draft Allocation Plan for Contracted Senior Services for FY 2006.
-- Human Services
- 3-29-22 REGION VII AAA sending notice it will be sponsoring a public hearing to receive comments on the proposed Annual Implementation Plan for FY 2006.
-- Human Services
- 3-29-23 CONTROLLER sending the FY 2005 General Fund Budget Variance Report covering the five month period ended February 28, 2005.
-- Appropriations / Budget Audit
- 3-29-24 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 3-9 / 3-31-05.
-- Appropriations / Budget Audit
- 3-29-25 REGISTER OF DEEDS asking approval of a proposed reorganization.
-- County Services
- 3-29-26 VILLAGE OF MERRILL sending notice of the public hearing on Merrill Tool and Machine Inc.s request for an industrial facilities exemption certificate.
-- County Services
- 3-29-27 CALVIN WILLIAMS asking the Board to consider electing him to the Board of Health. (*previously distributed to all commissioners*)
-- Receive and file
- 3-29-28 SAGINAW CITY sending notice of the public hearing on Merrill Fabricators, Inc.s request for an industrial facilities exemption certificate.
-- County Services
- 3-29- 29 SHERIFF asking the Board to reconsider the recently adopted Policy on the rehiring of retirees in order to hire back part-time trained officers.
-- Courts & Public Safety
- 3-29-30 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Lake County asking the Governor to reconsider the discontinuance of the State contract with GEO in regards to the Michigan Youth Correctional Facility.

- b. Washtenaw County urging the Federal Government to maintain community development funding in 2006.
 - c. Newaygo County opposing the closing of the Michigan Youth Correctional Facility in Lake City.
 - d. Antrim County recommending the State restore HIV/AIDS categorical funding to Antrim County consistent with other areas of the State.
 - Receive & file
- 3-29-31 CONTROLLER sending the Comprehensive Annual Financial Report prepared by Rehman Robson for Saginaw County for FY ended September 30, 2004. *(distributed to all commissioners)*
- Appropriations / Budget Audit (4-29-4.2)
- 3-29-32 COMMISSIONER O'HARE asking the Board to consider electing Jo Little to fill the vacant position on the Board of Health. *(distributed to all commissioners)*
- Receive and file

COMMISSIONERS' INITIATORY MOTIONS

Commissioner Blaine: "Through the efforts of Representative Moolenaar, Public Act 177 of 2003 was amended to establish a process that would be followed by the Director of the Michigan Department of Environmental Quality to receive groundwater withdrawal complaints, as well as, to investigate and resolve those complaints at the State level. The Board supported this piece of legislation in February 2003. Recently, new legislation has been introduced to eliminate the funding for implementation and administration of the groundwater conflict resolution process." Commissioner Blaine moved, supported by Commissioner Novak that the Saginaw County Board of Commissioners adopt a resolution to support the continuation of Public Act 177 of 2003 and the funding necessary to continue to protect the health, safety and general welfare of the people of Saginaw County. Motion carried. *(see Resolution E)*

PUBLIC HEARING(S)

3rd and Final Call

At 5:31 p.m., Chair Hare announced the third and final call of the public hearing being held on the request to apply for Community Development Block Grant (CDBG) funds for the Denha Supermarket Project (Report 3-29-2.2 and Resolution A). He asked if there was anyone wishing to speak. Hearing none, he announced the public hearing closed at 5:31 p.m.

At 5:31 p.m., Chair Hare announced the third and final call of the Public Hearing on the request to apply for Community Development Block Grant (CDBG) funds for the Fort Saginaw LLC Project (Report 3-29-2.3 and Resolution B). He asked if there was anyone wishing to speak. Hearing none, he announced the public hearing closed at 5:31 p.m.

At 5:31 p.m., Chair Hare announced the third and final call of the Public Hearing on the request to apply for Community Development Block Grant (CDBG) funds for infrastructure improvements on a one mile stretch of East Genesee (Report 3-29-2.4 and Resolution C). He asked if there was anyone wishing to speak. Hearing none, he announced the hearing closed at 5:31 p.m.

APPROPRIATIONS COMMITTEE

Chair Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:32 p.m. The Board reconvened, time being 6:01 p.m. By Commissioner Ruth, supported by Commissioner Wurtzel that the Minutes of the

Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (3-29-05)

Members present: *J. Graham, C. Hadsall, R. Bartels, T. Basil, R. Blaine, A. Doyle, T. Hare, K. Horn, T. Novak, M. O'Hare, C. Ruth, T. Sangster, R. Woods, Jr., P. Wurtzel*

Members absent: *B. Braddock*

Others: *M. McGill-Controller/CAO; A. Borrello-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff*

I. Welcome

II. Call to Order---Graham at 5:32 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

1. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

1.1) Sheriff Department, re: Justice Assistant Grant

---O'Hare moved, supported by Hadsall to approve same. There were no exceptions; motion carried.

1.2) County Controller, re: Cyber Crime Task Force activity

---O'Hare moved, supported by Ruth to approve same. There were no exceptions; motion carried.

1.3) Circuit Court Family Division, re: Truancy Program Grant

---O'Hare moved, supported by Hadsall to approve same. There were no exceptions; motion carried.

2. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair

2.2) Saginaw Future, Inc., re: Grant Application for Gateway CDBG funds for construction of a new Denha Supermarket

---Ruth moved, supported by Sangster to approve same. There was an exception. In response to O'Hare's concerns, Tom Miller, Economic Development Specialist, Saginaw Future Inc., explained this is not a tax capture district and there will be no tax breaks. The work force and the store will double; employees will be full-time and in most cases receive minimum wage; whether benefits will be provided is unknown. Sangster commented there are plans to open other businesses at the location; Bartels commented this is part of the "revitalization project" for the Genesee Avenue corridor. Motion to approve carried.

2.3) Saginaw Future, Inc., re: Grant Application for Gateway CDBG funds for Fort Saginaw LLC project

---Ruth moved, supported by Sangster to approve same. There were no exceptions; motion carried.

2.4) Saginaw Future, Inc., re: Grant Application for Public Works CDBG funds for Genesee Avenue infrastructure improvements

---Ruth moved, supported by Sangster to approve same. There were no exceptions; motion carried.

3. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair

None submitted

4. APPROPRIATIONS - J. Graham, Chair; C. Hadsall, Vice-Chair

Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair

4.1) Payment of claims for the period 2/8-21/05

---Novak moved, supported by Hadsall to approve same. There were no exceptions; motion carried.

4.2) County of Saginaw Comprehensive Annual Financial Report and Management

Letter (Jerry Desloover and Tom Smith, representatives from Rehmann Robson, were present to answer any questions.)

---Novak moved, supported by Hadsall to approve same. There were no exceptions; motion carried.

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

4.3) GELC Family Division Probation Officers Union Contract

---Blaine moved, supported by Ruth to approve same. There were no exceptions; motion carried.

4.4) Post-death purchase of military service credit earned by Wm. Lechel

---Blaine moved, supported by Ruth to approve same. There was an exception. McGill responded to questions from Wurtzel that the employer share of the cost in the amount of \$40,239.61 will be paid with funds in the Mosquito Abatement Commission's 2004-2005 budget; the cost is offset by existing vacancies; the Mosquito Commission concurs; this is a one-time payment; it will not impact County services. Motion to approve carried.

4.5) Eligibility to obtain retiree health insurance coverage for the spouse and dependents of Wm. Lechel

---Blaine moved, supported by Ruth to approve same. There were exceptions. Wurtzel questioned the dollar amount, the source of funding, and impact on County services. McGill explained because it is a lifetime benefit the costs are estimated based on assumptions. Without an idea of the cost, Wurtzel commissioner privileged the motion. Some debate followed on whether commissioner privilege would result in denial of the motion, and whether there would be a break in benefits. McGill and Thompson responded that a one month's premium of \$1,200 would need to be paid by the surviving spouse. Subsequently, Wurtzel withdrew his commissioner privilege and instead moved to postpone action on the Report so commissioners could be advised of the estimated cost, the source of funding, and impact on County services; supported by Horn. Motion carried with a nay vote recorded for O'Hare. (The Report will come up under Unfinished Business at the next day's session.) Sangster moved, supported by Woods to recommend the one month's premium of \$1,200 be paid with funds from the Mosquito Abatement Commission's budget subject to approval by the Commission. Graham announced a 2/3rd majority vote was required. Motion carried with one nay vote recorded for O'Hare.

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

None submitted

Executive Committee - T. Hare, Chair; T. Sangster, Vice-Chair

None submitted

V. Miscellaneous

VI. Adjournment---Ruth moved, supported by Hare to adjourn. Motion carried; time being 6:01 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COURTS AND PUBLIC SAFETY - - 1.1

MARCH 29, 2005

Your committee has considered communication no. 3-29-17 from Sheriff Charles Brown requesting approval to submit an application and to accept, if awarded, the 2005-2008 Edward Byrne Memorial Justice Assistance Grant (JAG), formerly Local Law Enforcement Block Grant (LLEBG) in the amount of \$178,746. **Attached** is the program information. A public hearing was held at the Courts & Public Safety Committee meeting on March 16, 2005.

We met with Sheriff Brown and Captain Robert Rae who informed us that as in the past, fiscal

allocations available to Saginaw County and Saginaw City are established by a formula based upon the relationship between population and violent crime statistics. Since the County has traditionally been identified as “disparate” allocated funds must be shared between the County and City. Both entities would divide \$178,746 (\$89,373 each) for fiscal years 2005-2008; it was agreed the Sheriff Department would oversee the project. There is no local match required.

It is our recommendation that the Sheriff Department accept the 2005-2008 Justice Assistance Grant (JAG), in the amount of \$178,746, as outlined above. We further recommend the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

APPLICATION
#2005-F2364-MI-DJ

2005 JUSTICE ASSISTANCE GRANT
SAGINAW COUNTY (MI) SHERIFF'S OFFICE
In joint application with
THE SAGINAW CITY POLICE DEPARTMENT

PROGRAM INFORMATION:

Effective February 2005 the United States Department of Justice, Bureau of Justice Assistance opened solicitations for grant funds through the Edward Byrne Memorial Justice Assistance Grant program. This program, identified as JAG, serves to streamline federal justice funding and grant administration. JAG blends the previous Byrne Formula and Local Law Enforcement Block Grant (LLEBG) programs to provide agencies with the flexibility to prioritize and place justice funds where they are needed most. Significant to the development of the JAG philosophy is the setting aside of "mandatory" local match requirements. Local match is no longer obligatory.

As in the past, fiscal allocations available to Saginaw County and Saginaw City are established via a formula that is based upon the relationship between population and Part 1 violent crime statistics. Because Saginaw County has traditionally been identified as "disparate", (*the County unit of government bears more than 50% of the costs of prosecution or incarceration that arise as a result of Part 1 violent crimes committed/reported within the jurisdictions geographically located within the boundaries of the County of Saginaw*) allocated funds must be shared between the City and the County. In response to these federal parameters, Saginaw County and Saginaw City have jointly been allocated \$178,746.00 for fiscal years 2004-2008. This allocation is to be shared equally, \$89,373.00 between the Saginaw County Sheriff's Office and the Saginaw City Police Department.

The following information identifies the Sheriff's Office and the City Police Department's proposal for use of JAG funding resources.

Attachment 3-291.1

**2005 JUSTICE ASSISTANCE GRANT
SAGINAW COUNTY (MI) SHERIFF'S OFFICE**
In joint application with
THE SAGINAW CITY POLICE DEPARTMENT

**APPLICATION
#2005-F2364-MI-DJ**

SAGINAW COUNTY SHERIFF'S OFFICE JAG FUNDING REQUEST:

FOR THE PERIOD - OCTOBER 1, 2005 THRU JANUARY 30, 2007:

The Saginaw County Sheriff's Office proposes to use JAG funds (\$89,373.00) to support wages and fringe benefits associated with the retention of one Deputy's position. Presently the Sheriff's Office retains one Deputy's position supported by Local Law Enforcement Block Grant funds. These funds are scheduled to expire effective September 30, 2005. General funds are unavailable to continue this position. Unless JAG funds are assigned to support this position, the Sheriff's Office will subsequently reduce our law enforcement compliment by one deputy effective October 1, 2005.

Total Saginaw Sheriff's Office	\$ 89,373.00
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SAGINAW CITY POLICE DEPARTMENT JAG FUNDING REQUEST:

The Saginaw City Police Department proposes to use JAG funds to support the following expenses.

FOR THE PERIOD - OCTOBER 1, 2005 THRU SEPTEMBER 30, 2007:

- Pay amortization (replacement) expenses associated with 36 mobile data terminals and two spare units. These systems are presently required via Saginaw's "in-car" mobile technology platform. Amortization expenses specific to this project are set by the Saginaw County Criminal Justice Coordinating Council at \$1,072.00 per unit/per year.

36 units x \$1,072 x 2 yrs =	\$77,184.00
2 spare units @ \$1,064.00 =	<u>2,128.00</u>
	\$ 79,312.00

FOR THE PERIOD - OCTOBER 1, 2005 THRU SEPTEMBER 30, 2008:

- Purchase the following equipment:

1. 12 Tasers @ \$800.00 ea.	=	\$ 9,600.00
2. 23 Air Cartridges @ \$17.00 ea.	=	391.00
3. 10 Practice Targets @ \$7.00 ea	=	<u>70.00</u>

Total City of Saginaw Police Department	\$ 89,373.00
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FROM: COURTS AND PUBLIC SAFETY - - 1.2

MARCH 29, 2005

Your committee has considered communication no. 3-29-9 from Marc McGill, Controller/CAO asking the Board to approve the establishment of a Cyber Crime Task Force activity within the Sheriff Department’s Special Project Fund.

The County Sheriff Department has been participating in a Cyber Crime Task Force with the Michigan State Police, Federal Bureau of Investigation and the United States Secret Service. This Task Force has been successful in the prosecution of internet crimes in and around our community which occasionally results in forfeited property. The forfeited property is eventually liquidated through court judgments and allocated by the Court to various jurisdictions. The member agencies of the Task Force may use these allocated funds for restricted Task Force operations.

Last month, the Controller’s staff and Legal Counsel met with members of the Cyber Crime Task Force and agreed that the Sheriff Department act as the fiduciary agent to receive these funds for the purchase of equipment and training for the various agencies’ officers. It is expected that up to \$80,000 will be available for specific use by the Task Force during the remainder of this year and that similar amounts may be expected in future years.

It is our recommendation to approve the request from the County Controller to establish a Cyber Crime Task Force activity within the Sheriff Department’s Special Project Fund with a budget of \$80,000 for the balance of this year. We further recommend the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O’Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner O’Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS AND PUBLIC SAFETY - - 1.3

MARCH 29, 2005

Your committee has considered communication no. 3-29-10 from Judge Faye Harrison, Tenth Judicial Circuit of Michigan asking to accept a Truancy Program Grant from the Michigan Family Independence Agency.

The Tenth Judicial Circuit of Michigan, Family Division has been awarded a second year grant to combat truancy in Saginaw County. The grant is for the period April 1, 2005 through March 2006 in the amount of \$81,986 with a local match of \$9,111. The grant funds are derived from the Federal Government and passed through the State Family Independence Agency. As part of the local match for 2005/2006, Family Court Division would use any residual local funds left over from last year’s grant which ends on March 31, 2005, with the remainder to come from their existing budget.

The intent of the grant is to address the substantial truancy, suspension, and expulsion rate of students in our schools. The Court has worked collaboratively with the schools and Saginaw Valley State University on the project and the success has exceeded their expectations.

We recommend that the Tenth Judicial Circuit of Michigan, Family Division be authorized to formally accept the Truancy Program Grant, as outlined above; further, that the proper County

officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES - - 2. 1

MARCH 29, 2005

At the September 2003 session, the Board formally designated James A. Koski, Public Works Commissioner as the public official to represent the County on the Upper Saginaw River Dredging project, with the understanding that no authority was given that would obligate the County to any expenditure of funds.

The project is progressing on a tight timeframe. To keep it moving forward and meet the goal of beginning the project this summer, Mr. Koski is asking (*communication 3-29-5*) the Board to consider pre-approval of relevant documents, subject to each being reviewed by the Board Chair, Controller, and Civil Counsel.

It is the recommendation of your committee that James Koski, Saginaw County Public Works Commissioner be authorized to execute documents for the purpose of advancing the Upper Saginaw River Dredging Project, subject to review and approval of the Controller and Civil Counsel, and with the understanding that execution of the documents will not result in the use of or obligate any County Funds, and that all funds to be expended on the Upper Saginaw River Dredging Project will be derived from grants and contributions. No General Fund monies are appropriated.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES - - 2. 2

MARCH 29, 2005

Your committee has considered communication 3-29-6 from Saginaw Future, Inc. (SFI) asking the Board to adopt a resolution authorizing submission of an application to the Michigan Economic Development Corporation (MEDC) for Gateway Community Development Block Grant (CDBG) funds in the amount of \$153,761.

We met with JoAnn Cray, President, and Tom Miller, Economic Development Specialist, SFI, who informed us the grant would provide matching State funds to complete the necessary infrastructure improvements for the construction of a new 40,000 square foot Denha Supermarket at the corner of Cherry St. and E. Genesee St. in downtown Saginaw. The total budget for the project is \$1.8 million, and will create 24 new jobs in Saginaw County. SFI would administer the grant in accordance with its agreement with the County. No General Fund monies

are involved. The required public hearing has been noticed for this day's session.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same; further, we recommend that the proper County officials be authorized to execute the necessary documents on behalf of the County, subject to legal counsel review and approval.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2. 3

MARCH 29, 2005

Your committee has considered communication 3-29-7 from Saginaw Future, Inc. (SFI) asking the Board to adopt a resolution authorizing submission of an application to the Michigan Economic Development Corporation (MEDC) for Gateway Community Development Block Grant (CDBG) funds in the amount of \$222,500.

We met with JoAnn Crary, President, and Tom Miller, Economic Development Specialist, SFI, who informed us the grant would provide matching State funds to complete the necessary infrastructure improvements for the Fort Saginaw LLC project which consists of construction of a four story mixed use office building located at the corner of Michigan and Court in Old Town Saginaw. The total project budget is \$5.3 million, and will create 50 new jobs in Saginaw County. SFI would administer the grant in accordance with its agreement with the County. No General Fund monies are involved. The required public hearing has been noticed for this day's session.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same; further, we recommend that the proper County officials be authorized to execute the necessary documents on behalf of the County, subject to legal counsel review and approval.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2. 4

MARCH 29, 2005

Your committee has considered communication 3-29-14 from Saginaw Future, Inc. (SFI) asking the Board to adopt a resolution authorizing submission of an application to the Michigan Economic Development Corporation (MEDC) for Public Works Community Development Block Grant (CDBG) funds in the amount of \$1,000,000.

We met with JoAnn Crary, President, and Tom Miller, Economic Development Specialist, SFI, who informed us the grant would provide matching State funds to complete the necessary infrastructure improvements for renovation of a one-mile section of East Genesee Avenue from Hartsuff to Weber including; installation of a new water main, sewer system, and complete removal and reconstruction of the thoroughfare. SFI would administer the grant in accordance with its agreement with the County. No General Fund monies are involved. The required public hearing has been noticed for this day's session.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same; further, we recommend that the proper County officials be authorized to execute the necessary documents on behalf of the County, subject to legal counsel review and approval.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMISSIONER BASIL TABLED BY COMMISSIONER PRIVILEGE. THE REPORT WILL BE LISTED UNDER UNFINISHED BUSINESS AT THE APRIL 26 SESSION.

FROM: COMMITTEE ON HUMAN SERVICES - - 3.1 MARCH 29, 2005

Your Human Services Committee met to consider the appointment of a Public Health Officer after being notified of the previous director's resignation in August 2004. Subsequently, the Board of Health appointed Ms. Natasha Coulouris to serve as Acting Health Officer. The State sent certification that she qualified to serve in this position.

In accordance with State Statute and the Bylaws of the Board of Health, we recommend Ms. Natasha Coulouris be appointed to fill the position of Health Officer for the Saginaw County Department of Public Health contingent upon receiving certification from the Michigan Department of Community Health verifying that she meets the qualifications for appointment.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Todd M. Hare

Robert D. Blaine, Vice-Chair
James M. Graham

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MARCH 29, 2005

In accordance with State Statute and County Policy, your Budget Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners. (3-29-3)

We recommend the **attached** voucher payment transmittal(s) be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period February 8 through February 21, 2005.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

DUPLICATE
AUDIT
COMMUNICATION NO. 3-29-3

VOUCHER PAYMENT TRANSMITTAL FORM

Date 2/8/05 through 2/21/05

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 61738
through 61970 totaling \$ 2,390,310.86 as compiled by the Controller's
Office, Accounting Division.

Respectfully submitted,

Signed Koren A. Reaman
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Timothy M. Novak
Timothy M. Novak, Chair
Cheryl M. Hadsall, Vice-Chair

Computer printout received by Board of Auditors.

Signed Wanda McBratnie
Wanda McBratnie
Florence Connolly
Barbara Kemp-Laura

Dated 2/05

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on _____, 2005.

Signed _____
Susan Kaltenbach, Saginaw County Clerk

SEAL

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**MARCH 29, 2005**

Your Budget Audit Subcommittee met with Saginaw County Auditors Gerald Desloover and Thomas Smith from Rehman Robson who reported on the County of Saginaw Comprehensive Annual Financial Report (CAFR) and Management Letter for the fiscal year ended September 30, 2004.

The Auditors issued an unqualified opinion that the CAFR fairly represents the County's financial position. They further noted that the CAFR continues to meet the standards and model reporting requirements prescribed by the Governmental Accounting Standards Board (GASB) thus qualifying Saginaw County for continuing recognition for excellence in financial reporting. The Auditors also issued four (4) findings and recommendations for strengthening internal controls and improving operating efficiencies. All of these findings and recommendations were responded to by management personnel.

Copies of the CAFR and Management Letter will be provided to all commissioners at the meeting. Mr. Desloover and Mr. Smith will be present during the March 29, 2005 Appropriations Committee meeting to address any questions that commissioners may have.

Marc A. McGill, Controller/CAO, advised the committee that the final audit included an adjustment from the preliminary year end report that was provided last month in Report 2-22-4.3. This adjustment is an additional year end appropriation of up to \$36,000 for Friend of the Court activities.

Accordingly, we recommend the County of Saginaw Comprehensive Annual Financial Report (CAFR) and Management Letter for the fiscal year ended September 30, 2004 be accepted; further, that an additional year end appropriation of up to \$36,000 for Friend of the Court activities be accepted and the proper County officials authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**MARCH 29, 2005**

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the GELC Family Division Probation Officers. The contract covers a four-year period, commencing October 1, 2004 and ending September 30, 2008. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages (current and new employees)
 - FY 2004/05: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2005/06: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2006/07: Base wage increase of 2.75%
 - FY 2007/08: Base wage increase of 2.75%
2. Health Insurance (current employees only)
 - 10% employee insurance premium co-pay on PPO2 (same as current)
 - 20% employee insurance premium co-pay on PPO1 (same as current)
 - Or employees may choose no co-pay if they switch to PPO8
3. Health Insurance (new employees)
 - Mandatory PPO8 with no co-pay

Employees can "buy up" to PPO1 or PPO2 (Actual difference + any administrative expenses paid for exclusively by employee - together to be the illustrative rates, as determined exclusively by Controller's Office.)

4. Longevity
 - Current employees: no change
 - New employees: no longevity
5. Pension
 - Current employees: no change
 - New employees - Defined Contribution:
 - Employee contribution 0% / employer contribution 3% (change from 0% / 6%)
 - Employee contribution 6% / employer contribution 6% (change from 3% / 9%)
6. Retiree health insurance (current employees)
 - No change or \$15,000 one-time incentive to switch to tax advantaged RHS plan (irrevocable; see below)
7. Retiree health insurance (new employees)
 - Retirement Health Savings (RHS) plan modeled after ICMA-RC. This is an employer-sponsored health benefit savings vehicle that allows employees to accumulate assets to pay for future medical expenses on a tax-free basis. Employer will contribute 1% of wages to the RHS plan; employee contribution: 0% through 7% (employee's choice).

NOTE: All major wage and benefit provisions (1-7 above) are the same as those approved in the five previous contracts since November 2004.

We recommend approval of the agreement between the County of Saginaw and the GELC Family Division Probation Officers, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MARCH 29, 2005

Your Labor Relations Subcommittee considered communication no. 3-29-18 from the Lechel Family requesting the Board to adopt a resolution supporting the post-death purchase of ten (10) months of military service credit earned by William J. Lechel, II.

We met with Mrs. Carol Lechel, wife of the deceased, and sons Matthew and Brian regarding the request. At the time of his death on February 6, 2005, Mr. Lechel had Saginaw County pension related service credit of 24 years and 2 months. As such, neither Mr. Lechel nor his survivors were eligible for a full pension benefit, but rather, a survivor share at a 15% reduction of full benefits. Approving the post-death purchase of ten (10) months of military service credit would bring Mr. Lechel to a total of twenty-five (25) years of Saginaw County pension related service credit and make his surviving spouse eligible for an unreduced pension benefit.

The actuarial cost for the post-death purchase of ten (10) months of military service credit, as calculated by the Municipal Employees Retirement System amounts to a total of \$42,877. Payment for this service credit would be in accordance with County Policy #346, Section 6.2, with the member contribution amounting to \$2,637.39 to be paid by Mr. Lechel's surviving spouse, and the employer share amounting to \$40,239.61 to be paid from within the Saginaw County Mosquito Abatement Commission's Fiscal Year 2004/2005 Budget.

In consideration of Mr. Lechel's service to the County and in recognition of the benefit that will accrue to his surviving spouse, we recommend approval of the above described purchase of

service credit; further, that under the proper order of business a resolution be submitted supporting same for presentation to the Municipal Employees Retirement System of Michigan.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

POSTPONED TO THE NEXT DAY'S SESSION (see Appropriations Minutes)

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

MARCH 29, 2005

In Report 3-29-4.4, your Labor Relations Subcommittee recommended the adoption of a resolution supporting the post-death purchase of ten (10) months of military service credit earned by William J. Lechel, II. Approval for the purchase of this service is for the purpose of qualifying the surviving spouse and her two dependents for retiree health insurance coverage.

As previously reported, at the time of his death on February 6, 2005, Mr. Lechel had Saginaw County pension service credit of 24 years and 2 months, leaving him ten (10) months short of retirement eligibility. According to County Policy #346, Section 6.5.1, an employee must meet retirement eligibility requirements at the time of termination of employment in order to be eligible for retiree health insurance coverage. As such, neither Mr. Lechel nor his survivors were eligible for any retiree health insurance coverage since the retirement service credit requirement was not met at the time of termination of employment. Approving the use of this credit as requested allows his survivors to obtain retiree health benefit coverage.

In consideration of Mr. Lechel's service to the County and in recognition of the benefit that will accrue to his surviving spouse and dependent children, we recommend approval for the above described service credit that was purchased on a post-death basis and approved by the subcommittee in a separate action to be used for the additional purpose of allowing Mr. Lechel's surviving spouse and dependent children to meet the eligibility requirements and obtain retiree health insurance coverage according to the policy cited above; further that Mr. Lechel's surviving spouse be required to pay a percentage of premiums for said retiree health insurance benefit coverage in accordance with County Policy #346, Section, 6.5.4.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

COMMITTEE COMPENSATION – 5.1

MARCH 29, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held February 13-26, 2005.

HealthSource Saginaw Long Range Planning---1-19-05*

R. Bartels, 3 miles 1.22

HealthSource Saginaw Finance Committee---1-25-05*

R. Bartels, 3 miles 1.22

HealthSource Board of Trustees---2-7-05*

R. Bartels, 3 miles 1.22

J. Graham, 24 miles 9.72

P. Wurtzel, 13 miles 5.27

Students Tour of the Courthouse---2-14-05

R. Bartels, 3 miles 51.22

Saginaw Area Storm Water Authority---2-16-05	
C. Ruth, 4 miles	51.62
Factoring Committee---2-16-05	
P. Wurtzel, 0 miles	25.00
Airport Committee at Browne Airport---2-16-05	
K. Horn, 20 miles	8.10
R. Woods, 6 miles	2.43
Labor Relations Subcommittee---2-16-05	
B. Blaine, 26 miles	60.53
T. Sangster, 8 miles	53.24
B. Braddock, 0 miles	50.00
M. O'Hare, 50 miles	70.25
P. Wurtzel, 13 miles	55.27
J. Graham, 24 miles	59.72
T. Hare, 2 miles	50.81
Mental Health Recipient Rights---2-16-05	
R. Woods, 5 miles	12.84
Executive Committee---2-17-05	
T. Hare, 2 miles	50.81
T. Sangster, 8 miles	53.24
M. O'Hare, 50 miles	70.25
C. Ruth, 4 miles	51.62
J. Graham, 24 miles	59.72
P. Wurtzel, 13 miles	55.27
Commission on Aging---2-17-05	
M. O'Hare, 0 miles (no comp.)	
Region VII Advisory Council---2-22-05	
C. Ruth	5.00
Board Session (J. Graham absent)---2-22-05	
Substance Abuse Advisory Board---2-23-05	
C. Hadsall, 40 miles	16.20
Saginaw Bay RC&D in Richville---2-24-05	
M. O'Hare, 77 miles	81.19
City County School Liaison at Courthouse---2-24-05	
C. Ruth, 4 miles	51.62
B. Blaine, 26 miles	60.53
A. Doyle, 12 miles	54.86
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not previously reported	
COMMITTEE COMPENSATION – 5.2	MARCH 29, 2005
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held February 27 – March 12, 2005.	
Mosquito Abatement Commission---2-28-05	
M. O' Hare, 50 miles	20.25
Job Training Consortium Board in Saginaw---2-28-05	
R. Bartels, 3 miles	51.22
T. Basil, 3 miles	51.22
Crime Prevention Council---3-2-05	

BOARD OF COMMISSIONERS**MARCH 29, 2005**

J. Graham, 24 miles	59.72
C. Hadsall, 40 miles	66.20
Board of Health---3-2-05	
T. Basil, 3 miles	1.22
Local Emergency Planning Committee---3-3-05	
M. O' Hare, 50 miles	70.25
Parks Commission---3-3-05	
B. Blaine, 26 miles	10.53
Board of Health Search Committee---3-4-05	
T. Basil 3 miles	1.22
T. Novak, 10 miles	4.05
Board of Health Search Committee---3-8-05	
T. Basil 3 miles	1.22
T. Novak, 10 miles	4.05
Community Corrections Advisory Board---3-8-05	
B. Braddock, 0 miles	50.00
Community Action Committee---3-8-05	
T. Sangster, 8 miles	53.24
Juvenile Court Task Force---3-9-05	
C. Hadsall, 40 miles	66.20
MAC Economic Development & Taxation in Lansing---3-11-05	
M. O' Hare , R. Bartels, 160 miles (<i>corrected 6-21-5.1</i>)	114.80
C. Ruth, 160 miles	114.80

Respectfully submitted,

Kaye Schultz, Board Coordinator

By Commissioner Horn: That Committee Compensation Report(s) 5.1, 5.2, be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS**RESOLUTION A****MARCH 29, 2005**

**AUTHORIZING SUBMISSION OF A
MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT
ECONOMIC DEVELOPMENT PLANNING GRANT
DENHA SUPERMARKET PROJECT**

At a regular meeting of the Saginaw County Board of Commissioners held in the County Court House, Saginaw County, Michigan on March 29th 2005 at 5:00 O'clock P.M.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *Bregitte K. Braddock*

MOTION BY *Commissioner Carl Ruth*, **SUPPORTED BY** *Commissioner Terry Sangster* to approve said resolution.

WHEREAS, The County of Saginaw is requesting a grant in the amount of \$153,761 from the Michigan Economic Development Corporation to fund infrastructure improvements including; demolition, curb and gutter construction, and property acquisition, in order to facilitate the completion of the new Denha Supermarket located at 1122 East Genesee, Saginaw MI; and,

WHEREAS, The proposed project is consistent with the local community development plan; and,

WHEREAS, The proposed project is anticipated to lead to an implementation project where at least 51% of the beneficiaries would be low and moderate income persons; and,

WHEREAS, No project costs (CDBG and non-CDBG) have been incurred and will not be incurred prior to a formal grant award, completion of the environmental review procedures, and a written authorization to incur costs.

NOW, THEREFORE, BE IT RESOLVED, That the County Board authorizes an application for a Community Development Block Grant Planning Grant and the County Board further authorizes County Controller Marc McGill or County Board of Commissioners Chair Todd M. Hare to sign the application form and all other documents necessary to implement this grant.

Motion approved:

AYES: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS: *None*

Resolution Declared Adopted

Susan Kaltenbach, Clerk

SEAL

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners, Saginaw Michigan at a regular meeting held on March 29th, 2005.

RESOLUTION B

MARCH 29, 2005

**AUTHORIZING SUBMISSION OF A
MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT
ECONOMIC DEVELOPMENT PLANNING GRANT
FORT SAGINAW, LLC PROJECT**

At a regular meeting of the Saginaw County Board of Commissioners held in the County Court House, Saginaw County, Michigan on March 29th 2005.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *Bregitte K. Braddock*

MOTION BY *Commissioner Carl Ruth*, **SUPPORTED BY** *Commissioner Terry Sangster* to approve said resolution.

WHEREAS, The County of Saginaw is requesting a grant in the amount of \$222,500 from the Michigan Economic Development Corporation to fund infrastructure improvements including; steel sheet pilings, in order to facilitate the construction of Fort Saginaw LLC's new four story mixed use building located at 114 South Michigan, Saginaw MI; and,

WHEREAS, The proposed project is consistent with the local community development plan; and,

WHEREAS, The proposed project is anticipated to lead to an implementation project where at least 51% of the beneficiaries would be low and moderate income persons; and,

WHEREAS, No project costs (CDBG and non-CDBG) have been incurred and will not be incurred prior to a formal grant award, completion of the environmental review procedures, and a written authorization to incur costs.

NOW, THEREFORE, BE IT RESOLVED, That the County Board authorizes an application for a Community Development Block Grant Planning Grant and the County Board further authorizes County Controller Marc McGill or County Board of Commissioners Chair Todd M. Hare to sign the application form and all other documents necessary to implement this

grant.

Motion approved:

AYES: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS: *None*

Resolution Declared Adopted

Susan Kaltenbach, Clerk

SEAL

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners, Saginaw Michigan at a regular meeting held on March 29th, 2005.

RESOLUTION C

MARCH 29, 2005

**AUTHORIZING SUBMISSION OF A
MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT
ECONOMIC DEVELOPMENT INFRASTRUCTURE GRANT
EAST GENESSEE ROAD IMPROVEMENT PROJECT**

At a regular meeting of the Saginaw County Board of Commissioners held in the County Court House, Saginaw County, Michigan on March 29th 2005.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *Bregitte K. Braddock*

MOTION BY *Commissioner Carl Ruth*, **SUPPORTED BY** *Commissioner Terry Sangster* to approve said resolution.

WHEREAS, The County of Saginaw is requesting a grant in the amount of \$1,000,000 from the Michigan Economic Development Corporation to fund infrastructure improvements including; the renovation of a one-mile section of East Genessee Avenue from Hartsuff to Weber including; installation of a new water main, sewer system, and complete removal and reconstruction of the thoroughfare; and,

WHEREAS, The proposed project is consistent with the local community development plan; and,

WHEREAS, The proposed project is anticipated to lead to an implementation project where at least 51% of the beneficiaries would be low and moderate income persons; and,

WHEREAS, No project costs (CDBG and non-CDBG) have been incurred and will not be incurred prior to a formal grant award, completion of the environmental review procedures, and a written authorization to incur costs.

NOW, THEREFORE, BE IT RESOLVED, That the County Board authorizes an application for a Community Development Block Grant Planning Grant and the County Board further authorizes County Controller Marc McGill or County Board of Commissioners Chair Todd M. Hare to sign the application form and all other documents necessary to implement this grant.

Motion approved:

AYES: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS: *None*

Resolution Declared Adopted

Susan Kaltenbach, Clerk

SEAL

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners, Saginaw Michigan at a regular meeting held on March 29th, 2005.

RESOLUTION D **MARCH 29, 2005**
SAGINAW COUNTY BOARD OF COMMISSIONERS RESOLUTION
TO PURCHASE 10 MONTHS OF NONINTERVENING
MILITARY SERVICE CREDIT FOR
WILLIAM J. LECHEL, II

At a regular meeting of the Saginaw County Board of Commissioners held in the County Court House, Saginaw County, Michigan on March 29, 2005 at 5:00 o'clock p.m.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *Bregitte K. Braddock*

MOTION BY *Commissioner Robert Blaine*, **SUPPORTED BY** *Commissioner Carl Ruth* to approve said resolution.

WHEREAS, William J. Lechel, II, a Saginaw County employee for 24 years 2 months, passed away on February 6, 2005, having accrued the same amount of MERS credited service for such county service; and,

WHEREAS, Under the County's MERS Plan covering Mr. Lechel, a 25 years full service benefit is in effect, attainment of which is a valuable benefit to his surviving spouse; and,

WHEREAS, Prior to his County employment, Mr. Lechel had performed military service in excess of 10 months which he could have, but did not, seek to purchase as non-intervening military service creditable to him as service credit under MERS; and,

WHEREAS, In consideration of his long service to the County and in recognition of the benefit that will accrue to his surviving spouse by virtue of the County's approval of the purchase of 10 months non-intervening military service so that Mr. Lechel's accrued MERS service credit will be exactly 25 years and 0 months; and,

WHEREAS, Under the provisions of section 6(4) of the MERS Plan Document, MERS has calculated the actuarial cost for the purchase of 10 months of military service, and under the applicable language, the member contribution for the service purchase (to be paid by Mr. Lechel's spouse) is about \$2,637.39, and the County portion is \$40,239.61.

NOW, THEREFORE, BE IT RESOLVED, That in appreciation of Mr. Lechel's service to the County of Saginaw, the Board of Commissioners hereby approves the purchase of 10 months military service as provided in the February 17, 2005 MERS Service Credit Purchase Form Resolution, which is hereby approved, on the condition that the member contribution is paid to MERS at the time this Resolution is presented to MERS; and,

BE IT FURTHER RESOLVED, That this Resolution shall be deemed legally effective *nunc pro tunc* February 1, 2005; and,

BE IT FURTHER RESOLVED, That a certified copy of this Resolution and the accompanying completed MERS Service Credit Purchase Form Resolution be filed with MERS.

ADOPTED:

AYES - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS - *None*

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 the 29th day of March 2005, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 29th day of March 2005.

Susan Kaltenbach, County Clerk

SEAL

**RESOLUTION E
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

MARCH 29, 2005

RE: SUPPORTING PUBLIC ACT 177 OF 2003

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 29th day of March, 2005, at 5:00 p.m.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *Bregitte K. Braddock*

Commissioner Blaine offered the following resolution and moved its adoption. The motion was seconded by Commissioner Novak:

WHEREAS, Public Act 177 of 2003 introduced by Representative John Moolenaar, amended 1994 P.A. 451, entitled, "Natural Resources and Environmental Protection Act," by adding Part 317; and,

WHEREAS, Public Act 177 of 2003 established a process that would be followed by the Director of the Michigan Department of Environmental Quality to receive groundwater withdrawal complaints, as well as, to investigate and resolve those complaints.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners supports the continuation of Public Act 177 of 2003 and the funding necessary to continue to protect the health, safety and general welfare of the people of Saginaw County, and requests the Michigan Association of Counties to lend its support for this important piece of legislation.

BE IT FURTHER RESOLVED, That copies of this Resolution be forwarded to our area Legislators, Michigan Department of Agriculture, Michigan Department of Environmental Quality, Saginaw County Department of Public Health and the Michigan Association of Counties.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

ADOPTED:

Yeas --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays --- *None*

CLERK'S CERTIFICATION

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 the Saginaw County Board of Commissioners at a regular meeting held on the 29th day of March, 2005.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 29th day of March, 2005.

Susan Kaltenbach, Clerk
County of Saginaw

PROCLAMATIONS

Chair Hare proclaimed the following:

PROCLAMATION
CHILD ABUSE & NEGLECT COUNCIL
OF SAGINAW COUNTY

WHEREAS, Since 1983, National Child Abuse Prevention Month has been observed every year in April. The goal of this month-long observance is to increase awareness of child abuse and its prevention; and,

WHEREAS, Reports estimate that nearly three million children are reported abused or neglected every year in the United States; and,

WHEREAS, From September 2003 through October 2004, over 2600 reports of child abuse and neglect were received by the Saginaw County Family Independence Agency; and,

WHEREAS, The Child Abuse & Neglect Council of Saginaw County, established in 1979, is dedicated to the prevention of child abuse and neglect through education, awareness, intervention, and advocacy programs offered throughout the community; and,

WHEREAS, In memory of the children who have died by violence, the last Friday in April is set aside to recognize these little ones and help to make a difference for the ones who are still fighting to hold their heads high; and,

WHEREAS, To inspire others to create their own child abuse prevention efforts during April an initiative was created called "Blue Sunday;" blue is the accepted color for honoring the victims of child abuse.

NOW, THEREFORE, I Todd M. Hare, Chair of the Saginaw County Board of Commissioners do hereby proclaim: APRIL AS CHILD ABUSE PREVENTION AND AWARENESS MONTH, APRIL 24 AS BLUE SUNDAY, AND APRIL 29 AS CHILDREN'S MEMORIAL DAY in the County of Saginaw, and call upon the Children's Memorial Flag to be flown at the Courthouse during the month of April to remember the young lives cut short by senseless violence and to help realize the end of child abuse and neglect.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 29th day of March in the year of our Lord two thousand and five.

Respectfully,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

PROCLAMATION

WHEREAS, Americans throughout history have traditionally volunteered their time, talent, and energy to help others, solve social problems, and build strong communities. Today, there are more than 100 million volunteers in our country; and,

WHEREAS, Although volunteers represent all backgrounds and beliefs, ranging in age from 5 to 95, each shares the common goal of working to make a difference. Volunteers are extraordinary people who have reached beyond themselves to those in need, bringing them hope and opportunity, friendship and care; and,

WHEREAS, National Volunteer Week offers a special opportunity to publicly celebrate the accomplishments of our volunteers, and to encourage everyone to get involved. This year's National Theme is "Inspire by Example" to reflect the power volunteers have to inspire the people they help and to inspire others to serve; and,

WHEREAS, The Saginaw County Commission on Aging will join the Nation in publicly celebrating the success of their hard working volunteers at the 2005 Volunteer Recognition Celebration being held on Thursday, April 21 at the Saginaw Arts & Sciences Academy.

NOW, THEREFORE, I Todd M. Hare, Chair of the Saginaw County Board of Commissioners do hereby proclaim April 17-23, 2005 as: **VOLUNTEER RECOGNITION WEEK IN THE COUNTY OF SAGINAW** and, in doing so, invite the community to join us in honoring volunteers, our greatest natural resource.

IN WITNESS WHEREAS, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 29th day of March in the year of our Lord two thousand and five.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

**PROCLAMATION DESIGNATING
APRIL 4-10, 2005 AS PUBLIC HEALTH WEEK
IN SAGINAW COUNTY**

WHEREAS, Public health is the art and science of safeguarding and improving community health through organized community effort involving prevention of disease, control of communicable disease, application of sanitary measures, health education and monitoring of environmental hazards; and,

WHEREAS, Protecting the public health of the community remains a top priority of the Saginaw County Board of Commissioners and the Board of Health. It is through the Saginaw County Department of Public Health that the health needs of Saginaw County are met. By providing innovative, unique and meaningful services, residents benefit through increased health awareness and the continuing and expanding preventive activities; and,

WHEREAS, The Saginaw County Department of Public Health will celebrate Public Health Week in conjunction with the Nation at the 23rd Annual V.K. Volk Memorial Lecture scheduled for Monday, April 4 at The Dow Event Center. The lectures serve as a tribute to Dr. Volk who served as Health Commissioner for 31 years. This year's theme is "A Healthy Community is a Strong Community" and Dr. Don Bartlette will be welcomed as the guest speaker; and,

WHEREAS, Other activities being held during Public Health Week include presentation of the Health Department Employee of the Year award, the Richard Calley Distinguished Service award, and five Spirit of Public Health Recognition Employee awards. A Healthy Customer and Employee Appreciation Day will be held on April 6, and a Blood Drive is scheduled for April 7.

NOW, THEREFORE, I Todd M. Hare, Chair of the Saginaw County Board of Commissioners do hereby proclaim the week of April 4-10, 2005 as: **PUBLIC HEALTH WEEK**

IN THE COUNTY OF SAGINAW, MICHIGAN in recognition of the important role played by the Saginaw County Department of Public Health and to promote public awareness for a higher quality of life through the prevention of health problems, protection of our health, and planning to help manage the health of others.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 29th day of March in the year of Our Lord Two Thousand and Five.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Adopted: March 29, 2005

Timothy M. Novak, Commissioner

Presented: April 4, 2005

Commissioner Horn was excused for the day.

ELECTIONS

Chair Hare announced the election would now be held to fill one seat on the **Board of Health** resulting from the passing of Arthur Sawyer for a term expiring 12/31/06.

The floor was opened for nominations:

Commissioner Sangster nominated Calvin Williams;

Commissioner O'Hare nominated Jo Little.

There were no further nominations; Chair requested the Clerk to take roll, the results of which are as follows:

Calvin Williams: Sangster, Woods, Ruth, Graham, Basil, Doyle, Bartels, Novak, Hare - 9

Jo Little: O'Hare, Blaine, Hadsall, Wurtzel - 4

Absent: Braddock, Horn - 2

Having received a majority of the votes, the Chair announced **Calvin Williams** duly elected to the Board of Health.

Chair Hare announced the election would now be held for **Medical Examiner** for a four-year term expiring 12/31/08. The floor was opened for nominations.

Commissioner Novak nominated Dr. Kanu Virani. There were no further nominations. Commissioner Woods moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for **Dr. Kanu Virani**. Motion carried.

APPOINTMENTS

Chair Hare made the following appointments:

Commission on Aging (*three year terms expiring 4/1/08*)

Henry Shaft representing Commissioner District #9

Bob Martin representing Commissioner District #6

Dorothy Erskine representing Commissioner District #13

Economic Development Corporation (*six year term expiring 4/1/11*)

Gary Shepherd

Library Board (*term expiring 5/31/06*)

Trish Burns

Region VII Area Agency on Aging Board (*three year term expiring 5/31/08*)

Michael J. Wegner

COMMISSIONERS' AUDIENCES

Commissioner O'Hare recognized Mr. & Mrs. Robert M. Woods, Jr. who celebrated their 50th Anniversary on March 6. Commissioner O'Hare remarked to everyone's delight, "Together we have 100 years of marriage."

Commissioner Ruth recognized one of his students in attendance at the Board Session, and commented on the importance of encouraging youth to get involved in government.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:11 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



APRIL SESSION 2005

First day of the April 2005 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, April 26, 2005. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: *Timothy M. Novak - 1*

TOTAL: 15

Commissioner Blaine opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chair Hare called on the following:

Commissioner Pat Wurtzel presented Sara B. Ryan, Law Day Co-Chair with a Proclamation designating April 28 as Law Day in Saginaw County.

Commissioners Robert Woods and Bob Blaine presented Sandra M. Lindsey, CEO, Saginaw County Community Mental Health Authority and Mike Cierznewski, Mental Health Customer with a Proclamation designating May as Mental Health Month in Saginaw County.

Commissioner Ray Bartels presented Brian Wellman with a certificate recognizing his heroic actions on the day of the Castle Museum fire November 20, 2004. Mr. Wellman accepted and commented on all the people that helped and how the Fire Department was there before anyone was out of the building. Commissioner Bartels introduced Castle Museum volunteers and Interim Director Irene Hensing who invited commissioners to attend the May 3 Open House.

Commissioner Robert Woods presented Rhonda Webb with a Proclamation designating May 21 as "Cross the Street Day" in Saginaw County.

Chair Todd Hare on behalf of the Board surprised Kaye V. Schultz, Board Coordinator/Deputy County Clerk with a laudatory resolution recognizing her for thirty years of loyal service to Saginaw County in the Board of Commissioners Office. Mrs. Schultz graciously accepted, and expressed her gratitude for having the privilege to serve in this position for so many years.

David Tolley, Kathleen Cameron, Kevin Datte, Robert Kaufmann, and Veronica Horn expressed

their views regarding the appointment of Health Officer.

Jack Campbell commented on eligibility for retiree health care benefits.

LAUDATORY RESOLUTIONS

Chair Hare announced the following resolutions/certificates were prepared and presented.

CERTIFICATE OF COMMENDATION

PRESENTED TO:

BRIAN WELLMAN

The Saginaw County Board of Commissioners is honored to recognize Mr. Brian Wellman, an everyday guy, who went to extraordinary means to help protect the lives of innocent children and their families.

On November 20, 2004, Brian Wellman took his children to the Christmas Open House at the Castle Museum of Saginaw County History.

While they were waiting in line to see Santa, Brian detected a faint odor of smoke and went about investigating its source.

Through a hole in the floor, he discovered a fire ablaze in the basement. After dialing 911, Mr. Wellman in a calm but firm manner quietly alerted people and organized the evacuation. Over 300 people at the Museum, mostly children, escaped to safety due to the efforts of Brian Wellman.

On March 20, 2005, the American Red Cross of Saginaw County paid tribute to "Everyday Heroes" during its 8th Annual Everyday Heroes Celebration.

This celebration recognizes individuals whose values exhibit courage, compassion, character, humility, personal initiative and responsibility. Brian Wellman was one of the honorees.

The Saginaw County Board of Commissioners join the Red Cross and the residents of Saginaw County in thanking Brian Wellman for showing the compassion and ability to extend himself to others when help couldn't wait.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare

Raymond F. Bartels

Chair

Commissioner

District #9

District #14

By Commissioner Bartels: That the Resolution be adopted. Approved.

RESOLUTION OF APPRECIATION

Presented to:

KAYE VOLZ SCHULTZ

WHEREAS, On March 31, 2005 Kaye Marie Volz Schultz reached a milestone in her career...her thirtieth anniversary as an employee of the Saginaw County Board of Commissioners. In addition, this June she will celebrate twelve years as the Board's Coordinator and Deputy Clerk; and,

WHEREAS, Over the years, Kaye has successfully worked for dozens of County Commissioners, and with countless Elected Officials, Department Heads and other government officials at the local, State and Federal level; and,

WHEREAS, Kaye's loyalty, dedication, knowledge and experience coupled with her innate ability to work well with the multitude personalities and egos she encounters on a regular basis, no doubt have contributed to her success; and,

WHEREAS, While most employees would be thinking about retirement after thirty years, Kaye

seems to be just hitting her stride. She remains optimistic, helpful, and more than willing to go the extra mile to get the job done.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners proudly take this time to honor Kaye Marie Schultz for her thirty years of exemplary and loyal service she has given to the County, community, and indeed this Board. May continued success and good fortune ever be hers. We look forward to working with her for many years to come.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the April 26, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

By Commissioner Graham: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented To:

KAPPA ALPHA PSI FRATERNITY, INC.

WHEREAS, We are honored to welcome to Saginaw County, members of the Kappa Alpha Psi Fraternity, Inc., from Michigan, New York and Ohio as they gather for their 58th Province Meeting; and,

WHEREAS, This distinguished Fraternity, founded on January 5, 1911 at Indiana University in Bloomington has grown to over one hundred functioning undergraduate and Alumni Chapters on major college and university campuses throughout the world; and,

WHEREAS, The Saginaw County Alumni Chapter of Kappa Alpha Psi Fraternity, Inc., was founded December 3, 1972 by community leaders: George Carter, Sr., Alfred Vinson, William H. Byas, John Gibson, Jr., Vernel Cambridge, Sr., George Little, Dillard Harris, George Carter, Jr., Clarence Sullivan and Franklin Gary; and,

WHEREAS, Since its inception, Kappa Alpha Psi Fraternity has helped prepare over one hundred thousand college educated men for positions of leadership throughout the world. The driving force behind the Fraternity was, and continues to be, to encourage honorable achievement in every field of human endeavor, to inspire service in the public interest and to promote the spiritual, social, intellectual and moral welfare of its members.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is proud to acknowledge the Kappa Alpha Psi Fraternity, Inc, for its many contributions toward the betterment of society. We commend the organization's hard work and dedication during its ninety-four year history and wish them continued success in all their future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the April 26, 2005 Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair, District #9

Terry W. Sangster, Commissioner, District #6

Carl E. Ruth, Commissioner, District #8 Presented: April 15, 2005

By Commissioner Sangster: That the Resolution be adopted. Approved.

RESOLUTION OF ACKNOWLEDGEMENT**Presented to****SAGINAW COUNTY MEDICAL SOCIETY COMMUNITY HEALTH FAIR
"YOUR HEALTH - YOUR FUTURE"**

WHEREAS, The Saginaw County Medical Society, in cooperation with Michigan CardioVascular Institute, Saint Mary's Hospital, Covenant HealthCare and Synergy Medical Education Alliance have joined together to sponsor the Community Health Fair held on this day, Saturday, April 23, 2005 from 9:00 a.m. to 4:00 p.m. at the Michigan CardioVascular Institute, Saginaw, Michigan; and,

WHEREAS, The Community Health Fair reflects the unique level of collaboration between the participating institutions to increase the public's awareness of the role they play in their own health, to show the public how health affects their quality of life and future, and to assist them in understanding new treatments and proven methods to stay healthy;

NOW, THEREFORE BE IT RESOLVED, The Saginaw County Board of Commissioners is honored to acknowledge the sponsors of the 2005 Community Health Fair for promoting the betterment of public health, the many volunteers for providing the programs, services and screenings offered here today, and to the public for caring and taking the time to protect and promote their health and well-being;

BE IT FURTHER RESOLVED, That this Resolution be spread upon the minutes of the April 26, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to the Saginaw County Medical Society, Michigan CardioVascular Institute, Saint Mary's Hospital, Covenant HealthCare and Synergy Medical Education Alliance.

Respectfully,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Ann M. Doyle, Commissioner

Presented: April 23, 2005

By Commissioner Doyle: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

April 7, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of April Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, April 26, 2005 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of the Meeting from the County Clerk be received and filed if there be no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair Hare: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

4-26-1 DEPARTMENT OF HUMAN SERVICES sending an update on Resident County Hospitalization.

-- Human Services (4-26-1.4)

- 4-26-2 MOSQUITO ABATEMENT announcing Randall Knepper has been selected to fill the position of Director. *(previously distributed to all commissioners)*
-- Receive and file
- 4-26-3 COUNTY CLERK requesting reclassification of the position of Chief Deputy Clerk.
-- County Services
- 4-26-4 MID MICHIGAN WASTE AUTHORITY sending a copy of the 2004 Municipal Waste Stream Reports that was submitted to the Planning Department.
-- County Services
- 4-26-5 EQUALIZATION sending the 2005 Equalization Report.
-- County Services (4-26-3.1)
- 4-26-6 FRIEND OF THE COURT asking to have three positions previously funded through the Office of Child Support Medical Contract, transferred to the Cooperative Reimbursement Program.
-- Courts & Public Safety (4-26-2.1)
- 4-26-7 PARKS COMMISSION asking to establish an hourly paddleboat and hourly kayak rental fee at Haithco Recreation Area.
-- County Services (4-26-3.2)
- 4-26-8 PARKS COMMISSION asking approval of revised bylaws.
-- County Services (4-26-3.3)
- 4-26-9 PARKS COMMISSION asking approval of an amendment to the Parks Rules to require windsurfers at Haithco Recreation Area to wear an approved flotation device.
-- County Services (4-26-3.4)
- 4-26-10 PARKS COMMISSION asking to amend the Dow funded Imerman Park Riverbank/Fishing Access Project.
-- County Services (4-26-3.5)
- 4-26-11 MAINTENANCE DEPARTMENT requesting reclassification of the vacant position of Floor Specialist.
-- County Services
- 4-26-12 PUBLIC HEALTH asking to accept a grant for an Infant Mortality Coalition.
-- Human Services (4-26-1.3)
- 4-26-13 PUBLIC HEALTH asking to increase immunization fees as a result of rising costs.
-- Human Services (4-26-1.1)
- 4-26-14 PUBLIC HEALTH asking approval of the Accounts Receivable Write-Off Report for the Health Department for FY 2003/04.
-- Human Services (4-26-1.2)
- 4-26-15 CONTROLLER asking for reclassification of the Assistant Financial Services Manager Position.
-- County Services
- 4-26-16 DEPARTMENT OF COMMUNITY HEALTH granting provisional status for Natasha Coulouris to serve as Health Officer. *(previously distributed to all commissioners)*
-- Human Services
- 4-26-17 ZILWAUKEE CITY sending proposed amendments to the Development Plan and Tiffa Plan along with the notice of hearing for consideration of same.
-- County Services
- 4-26-18 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 3/22 - 4/11/05.
-- Appropriations / Budget Audit

- 4-26-19 PARKS COMMISSION asking to investigate the concept of a proposal relating to use of the log cabin/riverfront at Veteran's Memorial Park.
-- County Services
- 4-26-20 CONTROLLER sending the FY 2005 General Fund Budget Variance Report.
-- Appropriations / Budget Audit
- 4-26-21 SAGINAW CITY notifying the County of its intent to establish Neighborhood Enterprise Zone #9 and announcing the public hearing date.
-- County Services
- 4-26-22 MENTAL HEALTH sending the Independent Audit Report for FY 2004.
-- Human Services
- 4-26-23 CONTROLLER submitting the 2005 General Information Booklet. (*distributed to all commissioners*)
-- Receive and file
- 4-26-24 PUBLIC WORKS COMMISSIONER asking for a letter identifying funding sources for the Upper Saginaw River Dredging Project should repayment of the grant be necessary.
-- County Services
- 4-26-25 BUENA VISTA CHARTER TOWNSHIP sending notice of the public hearing on Duro-Last Roofing's request for an industrial facilities exemption certificate.
-- County Services
- 4-26-26 BUENA VISTA CHARTER TOWNSHIP sending notice of the public hearing on Merrill Tool Holding Company's request for establishment of an industrial development district.
-- County Services
- 4-26-27 BUENA VISTA CHARTER TOWNSHIP sending notice of the public hearing on Plastatech Engineering, Ltd.'s request for an industrial facilities exemption certificate.
-- County Services
- 4-26-28 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Office of the Governor responding to the County's resolution supporting continuation of funding P.A. 177 of 2003 - groundwater issues.
 - b. Senator Goschka responding to the County's resolution supporting continued funding for P.A. 177 of 2003 - groundwater issues.
 - c. Lake County supporting re-instatement of funds for hearing and vision screening.
 - d. Lake County supporting the proper wearing of the United States Flag.
 - e. Lake County supporting continued funding for HIV testing and counseling to low impact counties.
 - f. Lake County sending a resolution honoring William Huizenga for his efforts in amending the Michigan Records Media Act.
 - g. Richard Maltby sending the second edition of The Dioxin Story, Episode II.
 - h. Saginaw Bay RC&D forwarding the 2004 Small Joint Venture Grant Application.
 - i. Saginaw Bay RC&D sending a copy of the booklet Understanding Soil Risks and hazards.
 - j. Oceana County opposing S.B. 150 and H.B. 4507 which propose drastic changes to the "Building Officials and Inspectors Registration Act".
 - k. Village of Merrill supporting continued funding of P.A. 177, 2003 - Natural Resources and Environmental Protection Act.
 - l. Ottawa County sending a copy of a resolution honoring William Huizenga for his efforts in amending the Michigan Records Media Act.
- Receive & file

APPROPRIATIONS COMMITTEE

Chair Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:46 p.m. The Board reconvened, time being 5:54 p.m.

By Commissioner Bartels, supported by Commissioner Graham that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (4-26-05)

Members present: *J. Graham, C. Hadsall, R. Bartels, T. Basil, R. Blaine, B. Braddock, A. Doyle, T. Hare, K. Horn, M. O'Hare, C. Ruth, T. Sangster, R. Woods, Jr., P. Wurtzel*

Members absent: *T. Novak*

Others: *M. McGill-Controller; A. Borrello-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff*

I. Welcome

II. Call to Order---Graham at 5:46 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair

1.2) Health Department, re: Accounts Receivable Write-Off Report

---Woods moved, supported by O'Hare to approve same. There were no exceptions; motion carried.

1.3) Health Department, re: Infant Mortality Coalition Grant

---Woods moved, supported by Sangster to approve same. There were no exceptions; motion carried.

1.4) Health Department, re: Saginaw Resident County Hospitalization

---Woods moved, supported by Sangster to approve same. Woods directed Wurtzel's questions about future costs to Randy Barst, Director, Saginaw County Department of Human Services. Subsequently, motion carried.

2. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

2.1) Friend of the Court, re: transferring positions to the Cooperative Reimbursement Program

---O'Hare moved, supported by Wurtzel to approve same. There were no exceptions; motion carried.

3. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair

3.6) Register of Deeds, re: proposed reorganization

---Ruth moved, supported by Blaine to approve same. There were no exceptions; motion carried.

4. APPROPRIATIONS - J. Graham, Chair; C. Hadsall, Vice-Chair

Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair

4.1) Payment of claims for the period 2/22-3/31/05

---Hadsall moved, supported by Ruth to approve same. There were no exceptions; motion carried.

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

None submitted

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

None submitted

Executive Committee - T. Hare, Chair; T. Sangster, Vice-Chair

None submitted

V. Miscellaneous

VI. Adjournment---Woods moved, supported by Hare to adjourn. Motion carried; time being

5:53 p.m.

Respectfully submitted,
Kaye M. Schultz, Committee Clerk

James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES - - 1.1

APRIL 26, 2005

Your committee has considered communication 4-26-13 from Natasha Coulouris, Acting Health Officer, Saginaw County Department of Public Health requesting approval to increase immunization fees provided through the Health Department's Immunization Program due to rising vaccine costs.

Ms. Coulouris informed us the vaccine is used for individuals that do not qualify for the free vaccine provided by the State. Most individuals have private insurance that pays for the vaccine, and the administration of the vaccine. Attached is a chart showing the price per dose (PPD), the current Health Department fee, the proposed fee, comparable costs with other counties, and the Blue Care Network (BCN) and Health Plus (HP) reimbursements.

It is our recommendation to approve the proposed immunization fee schedule as submitted by the Saginaw County Department of Public Health; further, that the proper County officials be authorized and directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Todd M. Hare

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH
 IMMUNIZATION FEE SCHEDULE
 EFFECTIVE 5/1/2005

<u>VACCINE</u>	<u>FEE</u>
Hepatitis A (GSK) Adult	50.00
Hepatitis A (GSK) Adolescent	40.00
Hepatitis B (Merck) Adult	65.00
Hepatitis B (Merck) Adolescent	40.00
Pediarix (GSK)	75.00
Infanrix - DTAP (GSK)	25.00
Flu 6-35 months	* 18.00
Flu 3yrs. +	* 18.00
Prevnar (Wyeth)	75.00
DT (Sanofi)	25.00
MMR (Merck)	50.00
IPV (Sanofi)	30.00
Varicella Merck)	70.00
TD (Sanofi)	20.00
Pneumovax (Merck)	* 25.00
Menomune (Sanofi)	90.00
Comvax (Merck)	50.00
Immunoglobulin	15.00
TB Test	* 15.00
Pedvax - Hib (Merck)	25.00
Charge to Administer vaccine	10.00

* Fee includes the administrative charge

SCDPH 3/24/05

FROM: COMMITTEE ON HUMAN SERVICES - - 1.2

APRIL 26, 2005

Your committee has considered communication no. 4-26-14 from Natasha Coulouris, Acting Health Officer, Saginaw County Department of Public Health submitting the Accounts Receivable Write-Off Report covering the year end uncollectible costs for services provided through the Health Department. Ms. Coulouris advised us that the Accounting Staff at the Health Department continues to work with the qualified health plans on all payment issues.

It is our recommendation that the attached Saginaw County Department of Public Health Accounts Receivable Write-Off Report for the period October 1, 2003 through September 30, 2004 in the amount of \$96,183.65 be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 4-26-1.3

**SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH
WRITE-OFF REPORT FOR THE PERIOD
10/1/2003 - 9/30/2004**

	BALANCE @9/30/2003	CHARGES 10/1/03-9/30/04	PAYMENTS 10/1/03-9/30/04	WRITE-OFFS 10/1/03-9/30/04	BALANCE @9/30/2004
<u>FAMILY PLANNING</u>					
Self Pay	\$ 2,741.20	\$ 69,011.00	\$ 66,403.50	\$ 3,264.20	\$ 2,084.50
Medicaid	3,914.54	27,583.92	12,824.46	10,819.90	7,854.10
Managed Care	28,974.39	131,411.54	81,867.31	36,547.63	41,970.99
FP TOTAL:	\$ 35,630.13	\$ 228,006.46	\$ 161,095.27	\$ 50,631.73	\$ 51,909.59
<u>MSS</u>					
Medicaid	\$ 4,145.23	\$ 30,274.99	\$ 24,159.72	\$ 350.75	\$ 9,909.75
State Funded	(66.16)	1,720.00	1,529.36	5.70	118.78
Managed Care	4,192.74	31,331.57	23,268.34	115.28	12,140.69
MSS TOTAL:	\$ 8,271.81	\$ 63,326.56	\$ 48,957.42	\$ 471.73	\$ 22,169.22
<u>ISS</u>					
Medicaid	\$ 2,092.00	\$ 24,727.04	\$ 18,926.69	\$ 430.06	\$ 7,462.29
Managed Care	4,548.42	33,833.06	28,104.10	103.14	10,174.24
ISS TOTAL:	\$ 6,640.42	\$ 58,560.10	\$ 47,030.79	\$ 533.20	\$ 17,636.53
<u>STD</u>					
Self Pay	\$ 3,507.25	\$ 12,542.00	\$ 9,640.50	\$ 3,477.50	\$ 2,931.25
Medicaid	349.43	4,108.00	2,403.45	1,064.55	989.43
Managed Care	3,657.74	20,296.00	13,560.06	5,259.94	5,133.74
TOTAL STD:	\$ 7,514.42	\$ 36,946.00	\$ 25,604.01	\$ 9,801.99	\$ 9,054.42
<u>BLOOD LEAD</u>					
Medicaid	\$ 83.00	\$ 15,043.00	\$ 6,845.00	\$ 133.00	\$ 8,148.00
TOTAL LEAD:	\$ 83.00	\$ 15,043.00	\$ 6,845.00	\$ 133.00	\$ 8,148.00
<u>DENTAL</u>					
Medicaid	\$ 13,635.00	\$ 86,931.00	\$ 65,301.88	\$ 10,919.12	\$ 24,345.00
TOTAL DENTAL:	\$ 13,635.00	\$ 86,931.00	\$ 65,301.88	\$ 10,919.12	\$ 24,345.00
<u>NURSING</u>					
Medicaid	\$ 3,398.68	14,026.00	9,664.51	4,439.49	\$ 3,320.68
Managed Care	15,534.88	46,502.00	32,189.05	14,991.32	\$ 14,856.51
Commercial Ins.	16,127.72	26,201.00	34,065.76	4,262.07	\$ 4,000.89
NURSING TOTAL:	\$ 35,061.28	\$ 86,729.00	\$ 75,919.32	\$ 23,692.88	\$ 22,178.08
<u>TOTAL WRITE OFFS:</u>				\$ 96,183.65	

COMMITTEE ON HUMAN SERVICES - - 1.3

APRIL 26, 2005

Your committee has considered communication 4-26-12 from Natasha Coulouris, Acting Health Officer, Saginaw County Department of Public Health asking to accept a grant from the Michigan Department of Community Health in the amount of \$65,000 for an Infant Mortality Coalition. No County match is required.

We recommend the Health Department accept the grant funds from the State for the Infant Mortality Coalition in the amount of \$65,000; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Todd M. Hare

Robert D. Blaine, Vice-Chair
James M. Graham

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES - - 1.4

APRIL 26, 2005

Your committee has considered communication no. 1-25-7 & 4-26-1 from Randy Barst, Family Independence Agency Director, updating the Board on the Saginaw Resident County Hospitalization (RCH) Program and its financial impact to Saginaw County. A report sent to the Board in January was returned to committee for further review of the costs both current and projected.

We met with Mr. Barst to further discuss the matter. As background, the Saginaw RCH was implemented by Order of the Saginaw County Circuit Court effective August 1, 2004. It requires the County to maintain an approved program, and makes the County responsible for two types of categorized RCH bills. The County's current identified liability for both retroactive RCH and prospective RCH as of March 25, 2005 is \$130,000.

It is our recommendation that a supplemental appropriation of up to \$130,000 be transferred from the County Budget Stabilization Fund to the Family Independence Agency to cover the costs of Resident County Hospitalization; and, that the proper County Officials be authorized and directed to make the necessary budgetary adjustments. We further recommend the subject of the Resident County Hospitalization Program be referred to the Legislative Subcommittee of Appropriations for continued review.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Todd M. Hare

Robert D. Blaine, Vice-Chair
James M. Graham

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS AND PUBLIC SAFETY - - 2.1**APRIL 26, 2005**

Your committee has considered communication no. 4-26-6 from Susan K. Prine, Friend of the Court asking to have three positions previously funded through the Office of Child Support Medical Contract transferred to the Cooperative Reimbursement Program.

We met with Ms. Prine who informed us that Legislation has passed reducing statewide Friend of the Court funding from the State General Fund in the amount of 3.3 million dollars. As a result, Saginaw County received notice on March 24 from the State Department of Human Services, Office of Child Support of the termination of the Medical Contract effective April 1. The state-mandated Medical Department is responsible for securing medical insurance for minor children and enforcing the respective parties' obligation to pay a percentage of uninsured health care costs pursuant to court order.

The state funding reduction in Saginaw County's Medical Department activity is \$67,128.50. Under the Cooperative Reimbursement Agreement, the County contribution is \$29,860.59. At this time, a total of \$96,989.09 is needed to maintain the three employees performing the present medical duties for the balance of fiscal year 2005. The 10th Circuit Court Family Division has advised us that funds are available in their budget to fund the program through the current fiscal year.

It is the recommendation of your committee to transfer three Friend of the Court positions previously funded through the Office of Child Support Medical Contract to the Cooperative Reimbursement Program; and, that an amount of \$96,989.09 be transferred from the 10th Circuit Court Family Division Budget to the Friend of the Court Budget to sustain the Medical Program through the end of this fiscal year ending September 30, 2005. We further recommend that the proper County officials be authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES - - 3.1**APRIL 26, 2005**

We herewith submit the report (*communication 4-26-5*) of the real and personal property by class. The Saginaw County Department of Equalization has, in accordance with the constitutional and statutory provisions, examined the assessment rolls of the various townships and cities in the County of Saginaw, as required, and has determined that the real and personal property valuations as set opposite the several townships and cities represent the County Equalized Valuations for the year 2005.

We met with James Totten, Equalization Director who informed us the Total Equalized Value of the County for 2005 has increased by some \$196,381,305 to \$5,574,910,583 for an increase of 3.65%. Real Property increased \$217,608,896 or 4.45%. However, Personal Property reduced the Total Equalized Value by \$21,227,591. Industrial Facilities Assessed Values for 2005 are \$189,368,047 which is a 8.69% decrease (\$16,462,100) from the previous year. The reductions in Personal Property valuations for the Ad Valorem and Facilities Rolls are directly connected to the accelerated depreciation multipliers approved by the State Tax Commission and the growth in Personal Property Exemptions for Act 328. This is the sixth year for these exemptions in

Saginaw County.

Taxable Value is certified the fourth Monday in June and is not a part of this report. However, an estimate of this value would be an increase of approximately 3.0% over the 2004 Taxable Value for Saginaw County. The captured valuations of the various TIFA, DDA, Brownfield, and Renaissance Districts will be published with the actual breakdown of taxable values.

It is the recommendation of your committee that the Equalization Report for Saginaw County for 2005 by class be accepted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

(For instructions for filling out this blank, see reverse side of page 3.)

Michigan Department of Treasury
L-4024

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Page 1

Personal and Real Property - Totals

STATEMENT of acreage and valuation in the year 2005 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

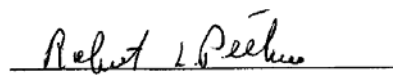
TOWNSHIP OR CITY	NUMBER OF ACRES ASSESSED (COL.1) ACRES HUNDREDTHS	TOTAL REAL PROPERTY VALUATIONS (TOTALS FROM PAGES 2 AND 3)		PERSONAL PROPERTY VALUATIONS		TOTAL REAL PLUS PERSONAL PROPERTY	
		(COL.2) ASSESSED VALUATIONS	(COL.3) EQUALIZED VALUATIONS	(COL.4) ASSESSED VALUATIONS	(COL.5) EQUALIZED VALUATIONS	(COL.6) ASSESSED VALUATIONS	(COL.7) EQUALIZED VALUATIONS
01 ALBEE	23,207	62,529,100	62,529,100	2,989,800	2,989,800	65,518,900	65,518,900
02 BIRCH RUN	22,974	214,947,020	214,947,020	15,569,400	15,569,400	230,516,420	230,516,420
03 BLUMFIELD	22,933	82,432,100	82,432,100	6,054,400	6,054,400	88,486,500	88,486,500
04 BRADY	22,772	59,043,744	59,043,744	2,060,985	2,060,985	61,104,729	61,104,729
05 BRANT	23,676	58,880,300	58,880,300	2,556,200	2,556,200	61,436,500	61,436,500
06 BRIDGEPORT	22,041	249,237,200	249,237,200	19,852,300	19,852,300	269,089,500	269,089,500
07 BUENA VISTA	23,028	175,965,345	175,965,345	81,561,350	81,561,350	257,526,695	257,526,695
08 CARROLLTON	2,379	94,708,400	94,708,400	7,438,200	7,438,200	102,146,600	102,146,600
09 CHAPIN	15,719	23,651,700	23,651,700	530,130	530,130	24,181,830	24,181,830
10 CHESANING	23,271	134,481,000	134,481,000	5,812,350	5,812,350	140,293,350	140,293,350
11 FRANKENMUTH	21,710	101,183,700	101,183,700	2,101,600	2,101,600	103,285,300	103,285,300
12 FREMONT	23,850	65,898,680	65,898,680	2,399,100	2,399,100	68,297,780	68,297,780
13 JAMES	12,532	57,474,100	57,474,100	1,261,300	1,261,300	58,735,400	58,735,400
14 JONESFIELD	16,306	43,075,400	43,075,400	2,842,000	2,842,000	45,917,400	45,917,400
15 KOCHVILLE	12,041	159,957,100	159,957,100	23,879,100	23,879,100	183,836,200	183,836,200
16 LAKEFIELD	16,263	29,429,172	29,429,172	1,481,137	1,481,137	30,910,309	30,910,309
17 MAPLE GROVE	23,756	75,839,400	75,839,400	1,577,700	1,577,700	77,417,100	77,417,100
18 MARION	15,649	20,822,500	20,822,500	390,100	390,100	21,212,600	21,212,600
19 RICHLAND	23,598	125,836,600	125,836,600	4,837,100	4,837,100	130,673,700	130,673,700
20 SAGINAW	16,235	1,313,974,200	1,313,974,200	70,258,600	70,258,600	1,384,232,800	1,384,232,800
21 ST. CHARLES	23,233	87,447,000	87,447,000	5,468,900	5,468,900	92,915,900	92,915,900
22 SPAULDING	15,572	43,904,650	43,904,650	1,673,500	1,673,500	45,578,150	45,578,150
23 SWAN CREEK	15,276	86,384,400	86,384,400	4,877,300	4,877,300	91,261,700	91,261,700
24 TAYMOUTH	21,772	122,117,300	122,117,300	5,093,400	5,093,400	127,210,700	127,210,700
25 THOMAS	20,881	417,458,000	417,458,000	40,870,100	40,870,100	458,328,100	458,328,100
26 TITTABAWASSEE	23,704	247,210,600	247,210,600	13,167,629	13,167,629	260,378,229	260,378,229
27 ZILWAUKEE	4,267	5,126,800	5,126,800	900,600	900,600	6,027,400	6,027,400
CITIES:							
51 FRANKENMUTH	1,210	252,195,400	252,195,400	16,902,700	16,902,700	269,098,100	269,098,100
52 SAGINAW	11,480	653,497,091	653,497,091	120,158,600	120,158,600	773,655,691	773,655,691
53 ZILWAUKEE	1,611	40,029,900	40,029,900	5,607,100	5,607,100	45,637,000	45,637,000
Totals For County	522,946	5,104,737,902	5,104,737,902	470,172,681	470,172,681	5,574,910,583	5,574,910,583

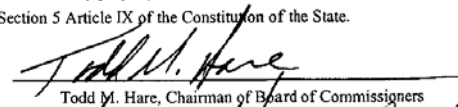

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan April 26, 2005

WE HEREBY CERTIFY That the foregoing is a true statement of the number of acres of land in each township in the County of Saginaw and of the value of the real property and of the personal property in each township and city as assessed in the year 2005, and of the aggregate valuation of the real property and personal property in each township and city in said county as equalized by the Board of Commissioners of said county on the 26th day of April, 2005. At a meeting of said board held in pursuance of the provisions Sections 209.1 - 209.8, MLC. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at this 26th day of April 2005


Robert Peltier, Equalization Director


Todd M. Hare, Chairman of Board of Commissioners

Susan Kaltenbach, Clerk of Board of Commissioners

(For instructions for filling out this blank, see reverse side of page 3.)

Michigan Department of Treasury
L- 4024

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**Page 2
Equalized Valuations - Real**

STATEMENT of valuation in the year 2005 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	REAL PROPERTY EQUALIZED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS						(COL.7) TOTAL REAL PROPERTY
	(COL.1) AGRICULTURE	(COL.2) COMMERCIAL	(COL.3) INDUSTRIAL	(COL.4) RESIDENTIAL	(COL.5) TIMBER-CUTOVER	(COL.6) DEVELOPMENTAL	
01 ALBEE	17,253,900	1,157,000	163,900	43,954,300			62,529,100
02 BIRCH RUN	13,611,300	61,772,900	330,600	139,232,220			214,947,020
03 BLUMFIELD	24,709,000	5,149,800	1,133,300	51,440,000			82,432,100
04 BRADY	17,483,441	3,347,000	630,800	37,582,503			59,043,744
05 BRANT	13,230,200	200,800	202,000	45,247,300			58,880,300
06 BRIDGEPORT	10,844,600	43,552,600	13,093,200	181,651,600		95,200	249,237,200
07 BUENA VISTA	17,840,763	47,009,050	36,057,600	75,057,932			175,965,345
08 CARROLLTON		9,204,100	3,790,300	81,714,000			94,708,400
09 CHAPIN	10,081,300	135,000	61,200	13,374,200			23,651,700
10 CHESANING	16,074,100	20,071,900	2,916,900	95,418,100			134,481,000
11 FRANKENMUTH	27,074,100	1,066,100	1,150,200	71,893,300			101,183,700
12 FREMONT	15,533,450	38,800	159,500	50,166,930			65,898,680
13 JAMES	6,380,600	1,103,700	104,100	49,885,700			57,474,100
14 JONESFIELD	12,905,300	2,036,600	453,000	27,680,500			43,075,400
15 KOCHVILLE	7,596,900	93,190,100	5,772,200	50,689,900		2,708,000	159,957,100
16 LAKEFIELD	10,822,913	380,700		18,225,559			29,429,172
17 MAPLE GROVE	20,497,500	741,500	212,600	54,387,800			75,839,400
18 MARION	7,766,900	184,400		12,871,200			20,822,500
19 RICHLAND	17,515,200	10,747,000	293,200	97,164,400		116,800	125,836,600
20 SAGINAW	352,000	349,171,900	6,316,900	949,778,400		8,355,000	1,313,974,200
21 ST. CHARLES	17,678,700	6,503,800	401,700	62,862,800			87,447,000
22 SPAULDING	7,562,700	1,500,400	598,700	34,242,850			43,904,650
23 SWAN CREEK	5,832,300	1,647,000	2,088,800	76,816,300			86,384,400
24 TAYMOUTH	11,735,900	2,650,900	184,800	107,545,700			122,117,300
25 THOMAS	10,517,500	45,631,600	7,026,100	353,750,700		532,100	417,458,000
26 TITTABAWASSEE	14,004,400	25,674,900	2,600,000	204,931,300			247,210,600
27 ZILWAUKEE	1,580,400	772,700	984,700	1,789,000			5,126,800
CITIES:							
51 FRANKENMUTH		89,202,900	4,076,600	158,643,200		272,700	252,195,400
52 SAGINAW	137,236	98,166,357	49,014,351	506,179,147			653,497,091
53 ZILWAUKEE		2,485,000	7,605,800	29,663,100		276,000	40,029,900
Totals For County	336,622,603	924,496,507	147,423,051	3,683,839,941		12,355,800	5,104,737,902

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY.

Saginaw, Michigan April 26, 2005

WE HEREBY CERTIFY That the foregoing is a true statement of the equalized valuations of real property classifications in each township and city in the County of Saginaw in the year 2005. We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at _____ this 26th day of April 2005

Robert Peltier
Robert Peltier, Equalization Director

Todd M. Hare
Todd M. Hare, Chairman of Board of Commissioners
Susan Kaltenbach
Susan Kaltenbach, Clerk of Board of Commissioners

(For instructions for filling out this blank, see reverse side of page 3.)

Michigan Department of Treasury
L- 4024

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Page 3
Assessed Valuations - Real

STATEMENT of valuation in the year 2005 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	REAL PROPERTY ASSESSED VALUATIONS BY COUNTY BOARD OF COMMISSIONERS						(COL.7) TOTAL REAL PROPERTY
	(COL.1) AGRICULTURE	(COL.2) COMMERCIAL	(COL.3) INDUSTRIAL	(COL.4) RESIDENTIAL	(COL.5) TIMBER-CUTOVER	(COL.6) DEVELOPMENTAL	
01 ALBEE	17,253,900	1,157,000	163,900	43,954,300			62,529,100
02 BIRCH RUN	13,611,300	61,772,900	330,600	139,232,220			214,947,020
03 BLUMFIELD	24,709,000	5,149,800	1,133,300	51,440,000			82,432,100
04 BRADY	17,483,441	3,347,000	630,800	37,582,503			59,043,744
05 BRANT	13,230,200	200,800	202,000	45,247,300			58,880,300
06 BRIDGEPORT	10,844,600	43,552,600	13,093,200	181,651,600		95,200	249,237,200
07 BUENA VISTA	17,840,763	47,009,050	36,057,600	75,057,932			175,965,345
08 CARROLLTON		9,204,100	3,790,300	81,714,000			94,708,400
09 CHAPIN	10,081,300	135,000	61,200	13,374,200			23,651,700
10 CHESANING	16,074,100	20,071,900	2,916,900	95,418,100			134,481,000
11 FRANKENMUTH	27,074,100	1,066,100	1,150,200	71,893,300			101,183,700
12 FREMONT	15,533,450	38,800	159,500	50,166,930			65,898,680
13 JAMES	6,380,600	1,103,700	104,100	49,885,700			57,474,100
14 JONESFIELD	12,905,300	2,036,600	453,000	27,680,500			43,075,400
15 KOCHVILLE	7,596,900	93,190,100	5,772,200	50,689,900		2,708,000	159,957,100
16 LAKEFIELD	10,822,913	380,700		18,225,559			29,429,172
17 MAPLE GROVE	20,497,500	741,500	212,600	54,387,800			75,839,400
18 MARION	7,766,900	184,400		12,871,200			20,822,500
19 RICHLAND	17,515,200	10,747,000	293,200	97,164,400		116,800	125,836,600
20 SAGINAW	352,000	349,171,900	6,316,900	949,778,400		8,355,000	1,313,974,200
21 ST. CHARLES	17,678,700	6,503,800	401,700	62,862,800			87,447,000
22 SPAULDING	7,562,700	1,500,400	598,700	34,242,850			43,904,650
23 SWAN CREEK	5,832,300	1,647,000	2,088,800	76,816,300			86,384,400
24 TAYMOUTH	11,735,900	2,650,900	184,800	107,545,700			122,117,300
25 THOMAS	10,517,500	45,631,600	7,026,100	353,750,700		532,100	417,458,000
26 TITTABAWASSEE	14,004,400	25,674,900	2,600,000	204,931,300			247,210,600
27 ZILWAUKEE	1,580,400	772,700	984,700	1,789,000			5,126,800
CITIES:							
51 FRANKENMUTH		89,202,900	4,076,600	158,643,200		272,700	252,195,400
52 SAGINAW	137,236	98,166,357	49,014,351	506,179,147			653,497,091
53 ZILWAUKEE		2,485,000	7,605,800	29,663,100		276,000	40,029,900
Totals For County	336,622,603	924,496,507	147,423,051	3,683,839,941		12,355,800	5,104,737,902

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,
Saginaw, Michigan April 26, 2005

WE HEREBY CERTIFY That the foregoing is a true statement of the assessed valuations of real property classifications in each township and city in the County of Saginaw in the year 2005, We further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992; or Section 5 Article IX of the Constitution of the State.

Dated at _____ this 26th day of April 2005

Robert J. Peltier
Robert Peltier, Equalization Director

Todd M. Hare
Todd M. Hare, Chairman of Board of Commissioners
Susan Kaltenbach
Susan Kaltenbach, Clerk of Board of Commissioners

FROM: COMMITTEE ON COUNTY SERVICES - - 3.2

APRIL 26, 2005

Your committee has considered communication 4-26-7 from the Parks and Recreation Commission asking approval of two new rental fees at William H. Haithco Recreation Area.

We met with John Schmude, Parks Director who informed us the Commission would like to provide the additional option of an hourly rate (\$5.00) to paddleboat users. Currently the paddleboats are rented for \$4.00 per half hour. The paddleboats are stored on the lake and it takes very little staff time to get them rented out.

Parks now has several kayaks available to rent and are requesting to establish a \$5.00 hourly fee for their rental. Because of the additional staff time involved to retrieve the kayaks from their storage building, only an hourly rate is being offered.

It is the recommendation of your committee to approve the Parks and Recreation Commission's request to establish a \$5.00 hourly rental fee for paddleboats and a new \$5.00 fee for kayak rental, as outlined above.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair

Kenneth B. Horn

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES - - 3.3

APRIL 26, 2005

Your committee has considered communication 4-26-8 from the Saginaw County Parks and Recreation Commission requesting approval of revised Parks and Recreation Commission bylaws. (See attached)

John Schmude, Parks Director informed us the Parks Commission recently reviewed their bylaws to make sure they reflect the current requirements of the Commission. The proposed revisions have been reviewed by Civil Counsel. Changes are shown in bold and strikeout.

It is the recommendation of your committee that the revised Parks and Recreation Bylaws be approved as requested by the Saginaw County Parks and Recreation Commission.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair

Kenneth B. Horn

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 4-26-3.3

**SAGINAW COUNTY PARKS AND RECREATION COMMISSION
BYLAWS**

In accordance with Public Act 261 of 1965, the Saginaw County Parks and Recreation Commission (the "Commission") was created by resolution of the Saginaw County Board of Commissioners (the "SCBOC") at its September 1969 session.

ARTICLE I

Meetings

Membership / Appointment / Terms

Section 1. The Commission shall consist of the following ten (10) members:

- 1.1 The Chairperson of the Saginaw County Road Commission or another Road Commissioner designated by said County Road**

Commissioners.

- 1.2 **The Saginaw County Public Works / Drain Commissioner.**
- 1.3 **The Chairperson of the Saginaw County Planning Commission or another member of the Planning Commission designated by said Planning Commission.**
- 1.4 **Seven members appointed by the SCBOC, not less than one and not more than three of whom shall be members of said SCBOC.**
- 1.5 **Each appointed member shall be appointed for a term of three years and until his or her successor is appointed and qualified. Each term shall expire at noon on January 1. A vacancy shall be filled by the SCBOC for the unexpired term.**

ARTICLE II
Officers – Duties

Meetings

- Section 1. ~~Annual Meeting. An annual meeting shall be held at the office of the Saginaw County Planning Commission, at 7:30 o'clock, P.M., or at such other place and hour as may be designated in the notice thereof, on the second Thursday of January of each year, not a legal holiday, then on the day following.~~
The Commission shall hold its organizational meeting at a time and place as may be designated in the notice thereof, on the first Thursday (regular business day) of January of each year. If this meeting should fall on a legal holiday, then the meeting may be held on the day following.
- Section 2. ~~Special Meetings. Special meetings of the Commission may be called by the Chairmanperson and Secretary, or either of them, or by written request of the a majority of the members of the Commission in writing. Special meetings shall be held at such time and place as shall be designated in a notice of such meeting.~~
- Section 3. ~~Notice of Meeting. Written notice of any meeting shall be mailed to each Commissioner at least five (5) days prior to any meeting. All notices of special meetings shall specify distinctly the purpose or purposes of said meeting thereof. No business not mentioned in the notice shall be transacted at any special meeting. If all Commissioners waive notice of the meeting, either prior to or after the meeting, no notice thereof shall be required. When all members meet in person, such meeting shall be valid for all purposes, without notice. Any member being present at a meeting is deemed to have waived notice thereof.~~
- Section 4. ~~Quorum. A majority of the members shall constitute a quorum of the Commission. Meetings at which less than a quorum is present may, however, be adjourned from time to time to a further date by those who attend, without further notice other than the announcement at such meeting, and when a quorum shall be present upon any such adjourned day, any business may be transacted which might have been transacted at the meeting as originally called.~~
- Section 5. ~~Public Meeting. All regular and special meetings shall be open to the public and held in accordance with the Open Meetings Act.~~
- Section 6. ~~Order of Business. The Secretary shall prepare~~ **An agenda shall be prepared for each meeting and the order of business therein shall be as follows:**
- (1) 6.1 Roll call
- (2) 6.2 Matters pertaining to the general citizenry and citizens present at the meeting will be heard in the following order:
- (a) 6.2.1 Advertised Public Hearings. The Chairmanperson will declare such a public hearing open and state its purpose. The petitioner, or

- proponent, of the action advertised will be heard first.
- (b) 6.2.2 Citizens requested by the Commission to attend the meeting for discussion of a local problem, or **for** presentation of further information on an issue previously considered.
 - (c) 6.2.3 Citizens seeking information, or desiring to present matters for the next meeting's agenda.
- (3) 6.3 Business session when formal decisions are made by the Commission:
 - (a) 6.3.1 Approval of minutes
 - (b) 6.3.2 Communications
 - (c) 6.3.3 Unfinished business
 - (d) 6.3.4 Reports
 - (e) 6.3.5 New business
 - (4) 6.4 Commissioner's heard
 - (5) 6.5 Adjournment
- Section 7. Unexcused Absences. Three consecutive unexcused absences may result in dismissal from the Parks Commission. A member shall notify the Parks Commission prior to a meeting if he/she will be unable to attend. If no notification is received by the Parks Commission prior to the meeting, then that absence will be considered unexcused. Any member with three **consecutive** unexcused absences may be referred to the Board of Commissioners for resolution.
- Section 8. Commission as County Agency. The County Parks and Recreation Commission is an agency of the County. The SCBOC may make rules and regulations with respect to the County Parks and Recreation Commission as the Board of Commissioners considers advisable. The members of the County Parks and Recreation Commission are not full-time officers. The County Board of Commissioners shall fix the compensation of the members. (46.351 PA 261 of 1965)**

ARTICLE III

Procedure

Officers - Duties

- Section 1. Election of Officers; Term of Office. The Commissioners shall elect, at their regular annual meeting, a ~~Chairman~~**person**, Vice-Chairman~~person~~, Secretary and such other officers as it deems necessary. All officers are eligible for re-election.
- Section 2. Tenure. Officers shall take office immediately following their selection and shall hold office for a term of one (1) year, or until their successors are selected and assume office.
- Section 3. Vacancy. Any office that becomes vacant shall be filled by appointment made by the Commission at any meeting. Each person so appointed to fill a vacancy, shall remain in office until his **or her** successor has been elected at the next annual meeting.
- Section 4. Chairman~~person~~. The Chairman~~person~~ shall preside at all meetings, appoint committees, and perform such other duties as may be ordered by the Commission.
- Section 5. Vice-Chairman~~person~~. In the event the office of Chairman~~person~~ shall become vacant by death, resignation or otherwise, or in the case of the absence of the Chairman~~person~~, or his/**her** disability to discharge the duties of his **or her** office, such duties shall devolve upon the Vice-Chairman~~person~~. He/**she** shall also perform such other duties as the Commission may determine.
- Section 6. Secretary. The Secretary of the Commission shall keep the minutes of all the

meetings of the Commission. He/she shall attend to the giving and receiving of all notices of the Commission. He/she shall have charge of the minute book of the Commission, which shall be open to examination by the public upon application at the office of the Saginaw County Parks and Recreation Commission during regular business hours. He/she shall perform, in addition, such other duties as shall be delegated to him or her by the Commission.

The Secretary, at his or her discretion may delegate duties involving minutes of meetings, notices, and membership rosters, to the Executive Officer or other staff member, provided such delegation is not prohibited by the bylaws, or requires officer signature.

ARTICLE IV

Executive Officer

Procedure

- Section 1. Rules of Procedure. Parliamentary procedure in Commission meetings shall be governed by Robert's Rules of Order.
- Section 2. Motions. Motions shall be restated by the chairperson before a vote is taken. The name of the maker and supporter of a motion shall be recorded.
- Section 3. Voting. Voting shall be by voice vote and shall be recorded by Yeas and Nays. Roll call votes will be recorded only upon request by a member of the Commission.

ARTICLE V

Preparation

Executive Officer

- Section 1. Appointment. An executive officer shall be appointed by the Commission, subject to the approval of the Saginaw County Board of Commissioners.
- Section 2. General Duties. The executive officer shall be responsible for the professional and administrative work, directing and coordinating the program of the Commission. His/her work shall be carried on with the widest degree of professional responsibility, subject to the policy determination of the Commission and administrative policies of the county.
- Section 3. Administrative Duties. The executive officer shall supervise and review the work of the staff, and prepare a proposed executive budget for submission to the Commission.
- Section 4. Public Relations. The executive officer shall officially represent the Commission and its staff at conferences, interdepartmental meetings of the county government, meetings among local, state and federal agencies, and serve generally as liaison between the Commission and the public.
The executive officer shall present commission recommendations to the County Board of Commissioners.
The executive officer shall accept other responsibilities as may be directed by the Commission.

ARTICLE VI

Amendments

Preparation

- Section 1. Preparation. The SCPRC shall prepare a statement of policy in order to assist and enhance the provisions of Parks, Recreation, Conservation, and related lands, waters, facilities, and programs to better serve the populace of Saginaw County.
- Section 2. Adoption Said "Policy Statement" shall be presented to the SCPRC and adopted as a guideline for future actions in the provision of an efficient, effective, and

equitable parks and recreation program.

ARTICLE VII

Amendments

Section 1. Procedure. The Commission may amend or repeal these bylaws at any regular or special meeting by a two-thirds vote of the members present, subject to the approval of the Saginaw County Board of Commissioners.

Approved by Saginaw County Board of Commissioners: January 12, 1971

Adopted by Saginaw County Parks and Recreation Commission: January 14, 1971

Amended by Saginaw County Board of Commissioners: January 24, 1989

Amended by Saginaw County Parks and Recreation Commission: April 7, 2005

Amended by Saginaw County Board of Commissioners: April 26, 2005

FROM: COMMITTEE ON COUNTY SERVICES - - 3.4

APRIL 26, 2005

Your committee has considered communication 4-26-9 from the Parks and Recreation Commission asking to amend the Saginaw County Parks Rules and Regulations to require windsurfers at Haithco Recreation Area to wear a U.S. Coast Guard approved personal flotation device.

We met with John Schmude, Parks Director who informed us that traditionally windsurfers were not required to wear a safety vest. In part, because the windsurfer is tethered to a floating device (*the board*), and wearing a vest makes maneuvering windsurfing more difficult. However, in the interests of safety and fairness (*all others using boats, kayaks, etc. are required to wear approved flotation gear*) this will make the rules consistent.

It is the recommendation of your committee to approve the Parks Commission's request to revise Parks Rules and Regulations to include language that would require all windsurfers to wear a U.S. Coast guard approved personal flotation device at Haithco Recreation Area.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

AMENDED

FROM: COMMITTEE ON COUNTY SERVICES - - 3.5

APRIL 26, 2005

At the May 2004 Session the Board authorized the Saginaw County Parks and Recreation Commission to accept a \$306,000 grant from the Dow Chemical Company make improvements at Imerman Memorial Park. The initial project included:

- Approximately 320 linear feet of riverbank stabilization (*600 linear feet as built*)
- 80 linear feet of floating dock system (*96 linear feet as built*)
- A 1,326 square foot wood fishing platform (*400 square feet as built*)
- A 219' x 8' concrete pathway with steel handrail system

In communication 4-26-10, John Schmude, Parks Director informed us that Dow Chemical has offered to increase the scope of the project to include additional paving (140' x 120') of the existing gravel parking lot at the back of the Park, paving the 144' x 7' gravel pathway that extends from the parking lot to the modern bathroom at the front of the park, relocating the existing Dog Park from the rear to the front of the park, construction of a new paved parking lot and combined garage/ticket booth, and constructing a 145' x 65' concrete pad with curbing for a combined cross-country staging area and roller hockey playing surface. The Plans and

specifications have been submitted to the Michigan Department of Environmental Quality for their review at a cost (*includes engineering*) estimated to be ~~\$250,000~~, **750,000**. No County funds have or will be used on this project.

It is the recommendation of your committee to approve the Parks Commission's request to increase the scope of the Dow Chemical Company funded project at Imerman Memorial Park from \$306,000 to an estimated ~~\$590,000~~ **1,056,000**; further, that the proper County officials be authorized and directed to sign the necessary documents, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the report be amended to reflect revised costs relating to the project. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 3. 6

APRIL 26, 2005

Your committee has considered communication 3-29-25 from Mildred Dodak, Register of Deeds asking approval of a proposed reorganization of her Office to more accurately reflect the duties being performed by staff and to cause an overall reduction in the Register of Deeds budget.

We met with Ms. Dodak who outlined the reasons for her request. The 2000 purchase of a new software system brought numerous changes and new responsibilities for the employees. The system, independent from the County mainframe, stores images of documents dating back to 1982. The new Tax Reversion Law, which affects both the Treasurer's Office as well as the Register's Office, has added approximately 5,000 recorded documents per year. To help offset the increased volume, the Register is planning to purchase new Optional Character Recognition (O.C.R.) software to allow electronic recordings to take place between the two offices. The equipment will be purchased with funds from the Register of Deeds Automation Fund.

The current staffing level in the Register of Deeds Office consists of seven full-time positions and one part-time. The Register plans to delete the part-time position when the new O.C.R. software is installed for an estimated savings of \$15,000 a year. In 2006, another \$43,354 from the Register's budget will revert back to the General Fund and be transferred to the Automation Fund. The total anticipated savings to the County's General Fund will be \$58,354, less any pay increases granted through the factoring process and less the salary for the part-time position depending on when it is eliminated.

We recommend the reorganization of the Register of Deeds be approved, as submitted; and, that the positions of Deputy Register of Deeds, HO8; Chief Account Clerk/Cashier, T10; Microfilm Technician, T10; and four positions of Account Clerk I/II, T08 be referred to factoring for classification. We further recommend the proper County officials be authorized and directed to make the necessary personnel and budgetary adjustments.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations

contained therein be adopted. Approved.

***DISTRIBUTED DAY MEETING; 2/3rds REQUIRED FOR PASSAGE**

FROM: COMMITTEE ON COUNTY SERVICES - - 3.7 **APRIL 26, 2005**

At the February 2004 session the Board authorized the submission of a Community Development Block Grant (CDBG) through the Michigan Economic Development Corporation (MEDC) to fund the acquisition and development of a five-hundred plus acre containment site to accept dredging spoils from the Upper Saginaw River project. The total estimated cost of the project is approximately \$2,000,000. The costs are apportioned: CDBG / MEDC - \$1,334,000, Saginaw River Alliance \$333,000, SFI Revolving Loan Fund - 334,000.

Subsequently, we received communication 4-26-24 from James Koski, Public Works Commissioner informing us that MEDC procedure requires a pledge from the County that the grant funds would be repaid in the event environmental or other issues arise that prevent the project from being completed.

Mr. Koski informed us that the Saginaw River Alliance has committed to funding the project and are pledging their resources to reimburse what ever might be required by the County to pay back the grant.

It is the recommendation of your committee to approve Mr. Koski's request.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved unanimously by members present (1 absent).

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

APRIL 26, 2005

In accordance with State Statute and County Policy, your Budget Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners. (3-29-13, 3-29-24)

We recommend the attached voucher payment transmittal(s) be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period February 22 through March 21, 2005.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMUNICATION NO. 3-29-13

VOUCHER PAYMENT TRANSMITTAL FORM

Date 2/22/05 through 3/8/05

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 161971 through 122539 totaling \$ 4,108,253.84 as compiled by the Controller's Office, Accounting Division.

Respectfully submitted,

Signed Koren A. Reaman
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Timothy M. Novak
Timothy M. Novak, Chair
Cheryl M. Hadsall, Vice-Chair

Computer printout received by Board of Auditors.

Signed Wanda McBratnie
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

2005 APR 26 10:00 AM

Dated March 23, 2005

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on _____, 2005.

Signed _____
Susan Kaltenbach, Saginaw County Clerk

SEAL

BUDGET
AUDIT
COMMUNICATION NO. 3-29-24

VOUCHER PAYMENT TRANSMITTAL FORM

Date 3/19/05 through 3/21/05

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 62540
through 63268 totaling \$ 2,385,914.40 as compiled by the Controller's
Office, Accounting Division.

Respectfully submitted,

Signed Koren A. Reaman
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Timothy M. Novak
Timothy M. Novak, Chair
Cheryl M. Hadsall, Vice-Chair

Computer printout received by Board of Auditors.

Signed Wanda McBratnie
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

Dated March 23, 2005

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on _____, 2005.

Signed _____
Susan Kaltenbach, Saginaw County Clerk

SEAL

2005 MAR 22 A 1:01

COMMITTEE COMPENSATION – 5.1

APRIL 26, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held March 13-26, 2005.

HealthSource Saginaw Building & Planning Committee---2-10-05*

J. Graham, 24 miles 9.72

HealthSource Saginaw Personnel Committee---2-17-05*

J. Graham, 24 miles 9.72

HealthSource Saginaw Finance Committee---2-22-05*

R. Bartels, 3 miles 1.22

HealthSource Saginaw Executive Committee---3-1-05*

R. Bartels, 3 miles 1.22

HealthSource Saginaw Board of Trustees---3-7-05*

R. Bartels, 3 miles 1.22

Human Services Committee---3-14-05

R. Woods, 7 miles 52.84

B. Blaine, 26 miles 60.53

A. Doyle, 12 miles 54.86

J. Graham, 24 miles 59.72

T. Hare, 2 miles 50.81

Mental Health Board---3-14-05

R. Woods, 7 miles 12.84

County Services Committee---3-15-05

C. Ruth, 4 miles 51.62

C. Hadsall, 40 miles 66.20

R. Bartels, 3 miles 51.22

K. Horn, 30 miles 62.15

T. Sangster, 8 miles 53.24

T. Hare, 2 miles 50.81

Mosquito Abatement Committee Special Meeting---3-15-05

M. O'Hare, 50 miles 20.25

Animal Control Advisory Committee---3-16-05

A. Doyle, 12 miles 54.86

J. Graham, 24 miles 59.72

T. Novak, 10 miles 29.05

R. Woods, 7 miles 52.84

Courts & Public Safety Committee---3-16-05

M. O' Hare, 50 miles 70.25

T. Novak, 10 miles 54.05

T. Basil, 3 miles 51.22

B. Braddock, 0 miles 50.00

T. Hare, 2 miles 50.81

Mental Health Recipient Rights---3-16-05

R. Woods, 7 miles 12.84

Frankenmuth Convention & Visitors Bureau---3-17-05

K. Horn, 6 miles 52.43

Budget Audit Subcommittee---3-17-05

T. Novak, 10 miles 54.05

C. Hadsall, 40 miles 66.20

R. Bartels, 3 miles 51.22

BOARD OF COMMISSIONERS**APRIL 26, 2005**

J. Graham, 24 miles	59.72
Commission on Aging Board Liaison---3-17-05	
M. O'Hare, 50 miles	70.25
HealthSource Saginaw Advisory Board---3-21-05	
T. Basil, 3 miles	51.22
MAC Environmental Committee in Lansing---3-21-05	
M. O'Hare, 110 miles	94.55
B. Blaine, 160 miles	114.80
Labor Relations Subcommittee---3-21-05	
B. Blaine, 26 miles	35.53
T. Sangster 8 miles	53.24
B. Braddock, 0 miles	25.00
M. O'Hare, 50 miles	45.25
T. Hare, 2 miles	50.81
Mental Health Executive Limitations---3-21-05	
R. Woods, 7 miles	12.84
Saginaw County Convention & Visitors Bureau---3-21-05	
K. Horn, 30 miles	62.15
Region VII Advisory Council---3-22-05	
C. Ruth	5.00
Transportation Planning Subcommittee---3-22-05	
T. Sangster 8 miles	53.24
Substance Abuse Advisory Board---3-23-05	
C. Hadsall, 40 miles	16.20
Mosquito Abatement Commission---3-24-05	
M. O'Hare, 50 miles	20.25
City County School Liaison Committee at City Hall---3-24-05	
T. Sangster, 8 miles	53.24
C. Ruth, 4 miles	51.62
B. Blaine 26 miles	60.53
A. Doyle, 24 miles	54.86
MAC Human Services Committee in Lansing---3-25-05	
J. Graham, 160 miles	114.80
B. Braddock, 160 miles	114.80
A. Doyle, 160 miles	114.80
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not previously reported	

COMMITTEE COMPENSATION – 5.2**APRIL 26, 2005**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held March 27 – April 9, 2005.

Job Training Consortium Board in Midland---3-28-05

R. Bartels, 50 miles	70.25
T. Basil, 50 miles	70.25
J. Graham, 68 miles	77.54
T. Novak, 50 miles	70.25
C. Ruth, 50 miles	70.25

Mosquito Abatement Commission--3-29-05

M. O'Hare, 50 miles 20.25
Board Session (B. Braddock absent)---3-29-05
Board of Health---4-6-05
 T. Basil, 3 miles 1.22
 T. Novak, 10 miles 4.05
Parks & Recreation Commission---4-7-05
 B. Blaine, 26 miles 10.53
MAC Economic Development & Taxation in Lansing---4-8-05
 R. Bartels, 160 miles 114.80
 Respectfully submitted,
 Kaye Schultz, Board Coordinator
 By Commissioner Horn: That Committee Compensation Report(s) 5.1, 5.2 be received, not read,
 and the recommendations contained therein adopted. Approved.

UNFINISHED BUSINESS

FROM: COMMITTEE ON HUMAN SERVICES -- 3.1 **MARCH 29, 2005**

Your Human Services Committee met to consider the appointment of a Public Health Officer after being notified of the previous director's resignation in August 2004. Subsequently, the Board of Health appointed Ms. Natasha Coulouris to serve as Acting Health Officer. The State sent certification that she qualified to serve in this position.

In accordance with State Statute and the Bylaws of the Board of Health, we recommend Ms. Natasha Coulouris be appointed to fill the position of Health Officer for the Saginaw County Department of Public Health contingent upon receiving certification from the Michigan Department of Community Health verifying that she meets the qualifications for appointment.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Todd M. Hare

March 29, 2005 Session

Commissioner Basil tabled by commissioner privilege.

April 26, 2005 Session - Unfinished Business

Commissioner Woods moved, supported by Commissioner Horn to approve. Commissioner Wurtzel requested a Roll. The report was adopted by the following vote: 9 ayes - Woods, Ruth, Graham, O'Hare, Blaine, Hadsall, Horn, Sangster, Hare; 5 nays - Braddock, Basil, Doyle, Bartels, Wurtzel; 1 absent - Novak.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5 **MARCH 29, 2005**

In Report 3-29-4.4, your Labor Relations Subcommittee recommended the adoption of a resolution supporting the post-death purchase of ten (10) months of military service credit earned by William J. Lechel, II. Approval for the purchase of this service is for the purpose of qualifying the surviving spouse and her two dependents for retiree health insurance coverage.

As previously reported, at the time of his death on February 6, 2005, Mr. Lechel had Saginaw County pension service credit of 24 years and 2 months, leaving him ten (10) months short of retirement eligibility. According to County Policy #346, Section 6.5.1, an employee must meet retirement eligibility requirements at the time of termination of employment in order to be eligible for retiree health insurance coverage. As such, neither Mr. Lechel nor his survivors were eligible for any retiree health insurance coverage since the retirement service credit requirement was not met at the time of termination of employment. Approving the use of this credit as

requested allows his survivors to obtain retiree health benefit coverage.

In consideration of Mr. Lechel's service to the County and in recognition of the benefit that will accrue to his surviving spouse and dependent children, we recommend approval for the above described service credit that was purchased on a post-death basis and approved by the subcommittee in a separate action to be used for the additional purpose of allowing Mr. Lechel's surviving spouse and dependent children to meet the eligibility requirements and obtain retiree health insurance coverage according to the policy cited above; further that Mr. Lechel's surviving spouse be required to pay a percentage of premiums for said retiree health insurance benefit coverage in accordance with County Policy #346, Section, 6.5.4.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

March 29, 2005 Session

Wurtzel moved to postpone action on the Report so commissioners could be advised of the estimated cost, the source of funding, and impact on County services; supported by Horn. Motion carried with one nay vote recorded for O'Hare. Sangster moved, supported by Woods to recommend the one month's premium of \$1,200 be paid with funds from the Mosquito Abatement Commission's budget subject to approval by the Commission. Graham announced a 2/3rd majority vote was required. Motion carried with one nay vote recorded for O'Hare.

April 26, 2005 Session

Commissioner Blaine moved, supported by Commissioner Ruth to approve. Commissioner Wurtzel requested a Roll. The report was adopted by the following vote: 13 ayes - Ruth, Braddock, Graham, Basil, Doyle, Bartels, O'Hare, Blaine, Hadsall, Horn, Sangster, Woods, Hare; 1 nay - Wurtzel; 1 absent - Novak.

PROCLAMATIONS

Chair Hare proclaimed the following:

PROCLAMATION

WHEREAS, Law Day is a celebration of our great heritage of liberty, justice, and equality under law; and,

WHEREAS, One of the principles we fought for in the Revolutionary War was the right to trial by jury. The Declaration of Independence pointed out that King George III had deprived Americans, "in many cases, of the benefits of trial by jury"; and,

WHEREAS, Trial by jury is guaranteed in the Fifth, Sixth, and Seventh Amendments; and,

WHEREAS, A jury of one's peers is a cornerstone of American democracy. Along with voting, it is one of the main ways people take part in the public life of this nation; and,

WHEREAS, Jurors decide whether defendants are guilty or not guilty, liable or not liable. Few activities in our civic life provide such a direct contact with our democracy as does jury service; and,

WHEREAS, The decisions that jurors make affect millions of lives everyday and have a profound impact on our economy and our society. By entrusting jurors from the community to decide legal cases—some of them involving millions of dollars or life and death issues—we reinforce our belief that everyday people can make the right decision, and that we are an open, democratic government.

NOW, THEREFORE, I, Todd M. Hare, Chair of the Saginaw County Board of Commissioners do hereby proclaim Thursday, April 28, 2005, as: **LAW DAY** in the County of Saginaw and in doing so urge residents, schools, businesses, and the media to use this occasion to dedicate themselves to preserving and strengthening the jury system.

As we celebrate Law Day 2005, let us all acknowledge the central role of juries in American life, and recognize the importance of the rewards and benefits of jury service.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 26th day of April in the year of our Lord Two Thousand and Five.

Sincerely,

Todd M. Hare, Chair

Saginaw County Board of Commissioners

PROCLAMATION

WHEREAS, The U.S. Surgeon General states that mental health is fundamental to health and indispensable to personal well-being, family and interpersonal relationships, and contributes to community and society; and,

WHEREAS, Mental illnesses are health conditions characterized by alterations in thinking, mood, or behavior associated with distress and/or impaired functioning; and,

WHEREAS, More than 19 million adult Americans age 18 and over will suffer from a depressive illness each year and at least 1 in 20, or as many as 3 million young people, may have a serious emotional disturbance that severely disrupts his or her ability to function at home, school or in the community and will be unnecessarily incapacitated for weeks or months because their illness is untreated; and,

WHEREAS, An estimated two-thirds of all young people with mental problems are not getting the help they need and a majority of the 30,000 plus Americans who commit suicide each year are believed to have mental disorders; and,

WHEREAS, Saginaw County Community Mental Health Authority has made a commitment to community-based systems of mental health care for all residents; and,

WHEREAS, The National Mental Health Association and their National partners observe Mental Health Month every May to raise awareness and understanding of mental health and illness. The theme for this year's observance is "Mind" Your Health" to focus on the connection between mental and physical health.

NOW, THEREFORE, I Todd M. Hare, Chair of the Saginaw County Board of Commissioners join the Nation in proclaiming May 2005 as: **MENTAL HEALTH MONTH** in the County of Saginaw, Michigan and call upon all Saginaw County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness, diagnosis and treatment, and the need for appropriate and accessible services for all people with mental illnesses.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 26th day of April in the year of Our Lord Two Thousand and Five.

Respectfully,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

PROCLAMATION

WHEREAS, Saturday, May 21, 2005 will mark the 3rd Annual "Cross the Street" Day, an event created to foster community-building, borne out of the Saginaw County Vision 2020 One Thousand Leaders Initiative; and,

WHEREAS, "Cross the Street" is a community betterment project which emphasizes the value of initiating and developing relationships by promoting harmony and cohesiveness within neighborhoods; and,

WHEREAS, Ms. Rhonda Alexia Webb, Founder and Executive Director of "Cross the Street", is deserving of this communities gratitude for her insight which envisioned the idea, and for her

enthusiasm to implement and promote it.

NOW, THEREFORE, I, Todd M. Hare, Chair of the Saginaw County Board of Commissioners do hereby proclaim May 21, 2005 as: **CROSS THE STREET DAY** in Saginaw County and encourage all residents to participate in building strong communities by extending a hand of friendship and hospitality to another neighbor.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 26th day of April in the year of our Lord Two Thousand and Five.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

District #9

Robert M. Woods, Jr., Commissioner

District #7

PROCLAMATION

WHEREAS, The goal of the “Just Say No” Committee in Saginaw County is to encourage our youth by emphasizing the importance of being and staying drug free; and,

WHEREAS, By being drug free, youth are more likely to get better grades, raise their goals, stay in school, and become positive role models thereby improving and strengthening our community; and,

WHEREAS, To help promote the “Just Say No” message, an annual march and rally against drugs will be held on Saturday, May 21, 2005 at 12:00 noon at Saginaw City Hall.

NOW, THEREFORE, I, Todd M. Hare, Chair of the Saginaw County Board of Commissioners do hereby proclaim May 21, 2005 as: **JUST SAY NO DAY** in the County of Saginaw and in doing so urge all citizens of Saginaw County to support and promote this worthwhile program to show young people that we care.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 21st day of May in the year of our Lord Two Thousand and Five.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

District #9

Adopted: April 26, 2005

Terry W. Sangster, Commissioner

District #6

Presented: May 21, 2005

PROCLAMATION

WHEREAS, Workers' Memorial Day is a day set aside by unions across the Country to remember victims of workplace death, injury or disease; and,

WHEREAS, Some six thousand American workers die every year. Countless others are injured, become ill, or are permanently disabled. Those are the statistics. But behind the numbers are real people - individuals whose hopes and dreams have been shattered, or tragically extinguished forever; and,

WHEREAS, Unfortunately, there are still employers and workers who have little regard for or knowledge of safety and/or health issues. Worse, many ill or injured workers are afraid to report their injuries or illness for fear of being fired or subjected to retaliation; and,

WHEREAS, We, as concerned Americans can help prevent further tragedies by continuing to observe Workers' Memorial Day, especially the UAW 699, 668, 467, 455, & 362 by:

- Calling for ergonomic standardization;
- Ending attacks on workers' safety and health and workers' rights;
- Allowing workers to organize and join unions without interference or intimidation;
- Establishing stronger safety and health protection and enforcement;
- Providing fair and timely compensation for injured workers;

- Furnishing coverage to all workers under the job safety law;
- Implementing stronger whistle-blower protection for workers who report job hazards and injuries;
- Enforcing the right of workers and unions to speak out for strong job safety laws and to have a full voice in the legislative and political process; and,

WHEREAS, The observance of Workers' Memorial Day reminds us to renew our commitment to creating and sustaining a safe and healthy work environment for everyone. On this day, the Anniversary of the Occupation Safety & Health Safety Act, as we rededicate ourselves to improving the safety and health of every American in the work place, let us focus on what still needs to be done and recognize why safety and health in the workplace is ultimately in the best interest of every American.

NOW, THEREFORE, I, Todd M. Hare, Chair of the Saginaw County Board of Commissioners do hereby proclaim April 28, 2005 as: **WORKERS' MEMORIAL DAY** in the County of Saginaw in recognition of all the workers in Saginaw County and across this Nation who have been killed, injured and/or disabled while on the job.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 26th day of April in the year of our Lord Two Thousand and Five.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Terry W. Sangster, Commissioner

Presented: April 28, 2005

APPOINTMENTS

Mental Health Authority (*three year terms expire 4-1-08*)

Chair Hare asked for confirmation of the appointments; the results are shown below.

- | | |
|--|---|
| Leola Wilson (<i>General Public</i>) | - ayes 14; absent 1 (Novak) |
| Robert D. Blaine (<i>General Public</i>) | - ayes 13; abstained 1 (Blaine); absent 1 |
| John Pugh (<i>General Public</i>) | - ayes 13; nays 1 (Graham); absent 1 |
| Robert Woods, Jr. (<i>Commissioner</i>) | - ayes 14; absent 1 |

Chair Hare made the following appointments:

Bridge Center for Racial Harmony

Bregitte Braddock

Commission on Aging (*three year terms expire 4-1-08*)

2 Ilagene Doehring

4 Martin Warnick

Human Services Collaborative Body

James Graham

Job Training Consortium Board

Robert M. Woods, Jr.

Library Board

Jeanine Collison (*term expires 5-31-10*)

Planning Commission

Delena S. Allen (*term expires 12-31-07 - effective 3/31/05*)

COMMISSIONERS' AUDIENCES

Commissioner O'Hare recognized Joseph Smith, Chair of the Saginaw County Democratic Party and Kenneth Shapley, Chair of the Saginaw County Republican Party. They were both in the audience at today's meeting.

Commissioner Horn invited everyone to the World Expo of Beer, May 20-21, in Frankenmuth.

Commissioner Sangster noted that he and Commissioners Blaine and O'Hare attended the Saginaw County 4-H Recognition Banquet honoring 4-H volunteers and youth. It was held on Monday, April 25 at the Brady Township Hall in Chesaning.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:28 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



MAY SESSION 2005

First day of the May 2005 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, May 24, 2005. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: 0

TOTAL: 15

Commissioner Cheryl Hadsall opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chair Hare called on Commissioner Michael O'Hare to assist Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, with the presentation of prizes to the 3rd, 4th and 5th grade winners of the "Mosquitoes Live in the Strangest Places" poster contest. Ms. Breasbois thanked the judges - Board Chair Todd Hare, Commissioner Mike O'Hare, Health Director Natasha Coulouris - and presented each with a certificate of appreciation. She reported this year 28 teachers from 12 schools sent in 512 entries.

First Place - mountain bikes and helmets

Girls: 3 rd Grade	Kate Hurtig, Hemmeter Elementary
4 th Grade	Katelyn Ickes, Patterson Elementary
5 th Grade	Ashley Dunkerley, Bridgeport Middle School
Boys: 3 rd Grade	Austin Saint Souver, St. Helen's School
4 th Grade	Glenn Fitkin, Freeland Elementary
5 th Grade	Nathan Bryan, Patterson Elementary

Second Place - \$50 gift certificates

3 rd Grade	Ashley Kipfmiller, Merrill Elementary
4 th Grade	Harley Denzer, Plainfield Elementary
5 th Grade	Joe Taylor, Bridgeport Middle School

Classroom Participation and Creativity Award - class pizza party

Mrs. Ferry Albee Elementary

School Participation and Creativity Awards - Digital Blue QX5 computer microscope

Patterson Elementary

Merrill Elementary

LAUDATORY RESOLUTIONS

Chair Hare announced the following resolutions/certificates were prepared and presented.

CERTIFICATE OF RECOGNITION

Presented to:

RECIPIENTS OF THE MAYOR'S COLLEGE SCHOLARSHIPS

The Saginaw County Board of Commissioners takes this opportunity to acknowledge the 13th Annual Mayor's Scholarship Ball is held today, Saturday, May 14, 2005 at the Dow Event Center to recognize you and other area youth who have shown commitment to education and hard work. The Saginaw County Board of Commissioners takes great pleasure in recognizing your determination in pursuing your goals which enabled you to achieve this prestigious award. We likewise commend your parents, teachers and counselors who offered Their guidance and assistance and wish you well in the bright future that lies before you.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Terry W. Sangster, Commissioner

Adopted: May 24, 2005

Presented: May 14, 2005

By Commissioner Sangster: That the Resolution be adopted. Approved.

SAGINAW COUNTY RESOLUTION

Commemorating the 100TH ANNIVERSARY of STEVENS WORLDWIDE VAN LINES

WHEREAS, In 1905, Frederick Hobson Stevens, Jr., age 22, had an idea. Following through on his vision, he purchased a horse and dray to haul luggage and household goods from the train depot in Saginaw, Michigan, founding in its wake, Stevens Van Lines; and,

WHEREAS, In a time when a move was limited by the amount of goods that a team of horses could pull along rutted dirt roads to the present day wireless, hurry-up world of instant communication and instant results, Stevens Van Lines successfully adapted; and,

WHEREAS, On their journey to the twenty-first century, the Stevens' family embarked on several enterprising sidelines, incorporating some, selling others based on what was needed to sustain the bottom line; and,

WHEREAS, Now named Stevens Worldwide Van Lines and Stevens International Forwarders, this family owned business, headquartered in Saginaw, Michigan has operated without interruption for the past century; five generations of the Stevens family have provided relocation services to millions of families and businesses locally, nationally and internationally; and,

WHEREAS, From humble beginnings in 1905 to the innovative relocation management solutions that are offered today, the Stevens Group has developed into a diversified transportation company, employing approximately 500 individuals during peak season, and over 400 qualified drivers. With nine branch offices, over 500 domestic agents nationwide and over 700 international agents, Stevens combines experience with leading-edge technology and maintains client loyalty by remaining committed to customer satisfaction; and,

WHEREAS, In celebration of this historical event, Stevens Worldwide Van Lines is dedicating a flag pole to United States Troops and installing commemorative plaques from The Historical Society of Michigan.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners extend its most sincere congratulations to Stevens Worldwide Van Lines on the occasion of its 100th Anniversary! We are proud to acknowledge their accomplishments and commitment to the community.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Robert M. Woods, Jr., District #7

Adopted: May 24, 2005

Presented: May 26, 2005

By Commissioner Woods: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

May 13, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of May Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, May 24, 2005 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of the Meeting from the County Clerk be received and filed if there be no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

- 5-24-1 CONTROLLER sending the voucher payment transmittal form for 4/12 - 4/25/05.
 - Appropriations / Budget Audit (5-24-4.1)
- 5-24-2 TREASURER sending the first quarter investment report for 2005.
 - Appropriations / Budget Audit
- 5-24-3 SAGINAW COUNTY MEDICAL EXAMINER SYSTEM asking to provide forensic autopsy services to other county governmental units and establish a fee.
 - Courts and Public Service (5-24-3.1)
- 5-24-4 COMMUNITY CORRECTIONS asking approval of the application for FY 2006 grant funds from the State Office of Community Corrections.
 - Courts and Public Safety (5-24-3.2)
- 5-24-5 PLANNING COMMISSION responding to the County Services Committee with its recommendation regarding the proposed Saginaw County Farmland Preservation Ordinance.
 - County Services
- 5-24-6 PARKS COMMISSION asking to take the appropriate steps to resolve a situation regarding Tri-Valley Landscaping's use of the Saginaw Valley Rail Trail right of way.
 - County Services (5-24-1.1)
- 5-24-7 BUENA VISTA CHARTER TOWNSHIP sending the notice of public hearing on Merrill Fabricators, Inc.'s request for an industrial facilities exemption certificate.
 - County Services
- 5-24-8 FRIEND OF THE COURT requesting approval of an updated job description for the position of caseworker.
 - Courts and Public Safety
- 5-24-9 MOSQUITO ABATEMENT asking approval of a proposed reorganization.
 - Human Services (5-24-2.2/4.2)
- 5-24-10 KOCHVILLE TOWNSHIP announcing they are initiating their tax increment financing plan and will begin tax capture effective with the July 2005 tax bill.
 - County Services

- 5-24-11 REGION VII AAA sending notice that it is accepting letters of intent from entities interested in applying for FY 2006 funds to provide services to persons age 60 and older.
-- Human Services
- 5-24-12 MENTAL HEALTH AUTHORITY asking the Board to consider adopting a resolution to expand the window of opportunity for children's services in the community.
-- Human Services (5-24-2.1/Res.A)
- 5-24-13 CONTROLLER sending the Marc-ing Report dated May 2005. (previously distributed to all commissioners)
-- Executive Committee
- 5-24-14 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 4/26 through 5/10/05.
-- Appropriations / Budget Audit
- 5-24-15 CONTROLLER sending the FY 2005 General Fund Budget Variance Report covering the seven month period ended April 30, 2005.
-- Appropriations / Budget Audit
- 5-24-16 CONTROLLER sending the Controller approved budget adjustments for the period January 1 through March 31, 2005.
-- Appropriations / Budget Audit
- 5-24-17 REGION VII AAA asking approval of the proposed Annual Implementation Plan for Fiscal 2006.
-- Human Services
- 5-24-18 REGION VII AAA sending second quarter FY 2005 Performance Reviews for area service providers.
-- Human Services
- 5-24-19 REGION VII AAA sending notice of grant awards for additional funding for FY 2005 area service providers.
-- Human Services
- 5-24-20 REGION VII AAA sending its Annual Report for 2004.
-- Human Services
- 5-24-21 PUBLIC WORKS COMMISSIONER asking approval of a resolution amending the Contract for the Village of Oakley Sewage Disposal System Project.
-- County Services
- 5-24-22 SAINT MARY'S sending a copy of its Request for Proposal to Region VII AAA for its Guardian Angel and Adult Day Services program.
-- Human Services
- 5-24-23 EMERGENCY TELEPHONE SERVICE COMMITTEE sending the Annual Report to the Legislature and the 2nd Mailing-Quarterly Certification instructions and forms.
-- Courts and Public Safety
- 5-24-24 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Judge Faye Harrison thanking the Board for helping make Law Day a success.
 - b. Antrim County expressing gratitude to Representative William Huizenga for his efforts with regard to Public Act 574 of 2004 - Records Media Act.
 - c. Antrim County opposing cuts in funding for community development programs.
 - d. Tuscola County opposing Senate Bill 150 and House Companion Bill 4507 which would establish a disciplinary board for building inspectors.
 - e. Department of Environmental Quality forwarding a copy of the DOW Chemical Company Framework meeting notes relating to the dioxin issue.
- Receive & file

APPROPRIATIONS COMMITTEE

Chair Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:17 p.m. The Board reconvened, time being 5:21 p.m.

By Commissioner Sangster, supported by Commissioner Graham that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (5-24-05)

Members: *J. Graham, C. Hadsall, R. Bartels, T. Basil, R. Blaine, B. Braddock, A. Doyle, T. Hare, T. Novak, M. O'Hare, C. Ruth, T. Sangster, R. Woods, Jr., P. Wurtzel*

Absent: *K. Horn*

Others: *M. McGill-Controller; A. Borrello-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff*

I. Welcome

II. Call to Order---Graham at 5:17 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

1. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair

None submitted

2. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair

2.2) Mosquito Abatement Commission, re: reorganization

---Woods, absent from the last Human Services Committee meeting, deferred to Blaine who moved, supported by Hare to approve same. There were no exceptions; motion carried.

3. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

3.2) Community Corrections, re: application for grant funding

---O'Hare moved, supported by Novak to approve same. There were no exceptions; motion carried.

4. APPROPRIATIONS - J. Graham, Chair; C. Hadsall, Vice-Chair

Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair

4.1) Recommendation, re: payment of claims for the period March 22 - April 25

---Novak moved, supported by Hadsall to approve same. There were no exceptions; motion carried.

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

4.2) Recommendation, re: factoring of county positions in the Offices of the Register of Deeds, Clerk and Controller

---Blaine moved, supported by Ruth to approve same. There were no exceptions; motion carried.

4.3) Recommendation, re: UAW Managers Collective Bargaining Agreement

---Blaine moved, supported by Ruth to approve same. There were no exceptions; motion carried.

4.4) Recommendation, re: Command Officers (COAM) Contract (312 Unit)

---Blaine moved, supported by Ruth to approve same. There were no exceptions; motion carried.

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

4.5) Recommendation, re: funding of the Children of Veterans Tuition Grant Program

---Braddock moved, supported by Sangster to approve same. There were no exceptions; motion carried.

Executive Committee - T. Hare, Chair; T. Sangster, Vice-Chair

None submitted

V. Miscellaneous

VI. Adjournment

---Woods moved, supported by Hare to adjourn. Motion carried; time being 5:21 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

James M. Graham, Committee Chair

Commissioner Horn entered the meeting.

REPORTS OF REGULAR COMMITTEES

Commissioner Wurtzel tabled by Commissioner Privilege

FROM: COMMITTEE ON COUNTY SERVICES - - 1.1

MAY 24, 2005

Your committee has considered communication 5-24-6 from John Schmude, Director, Saginaw County Parks and Recreation Commission asking the Board to authorize legal action, if necessary, to resolve Tri-Valley Landscaping's unauthorized use of the Saginaw Valley Rail Trail right-of-way.

We met with Mr. Schmude who informed us Phase III construction of the rail trail (*Van Wormer Road to Stroebel Road in James Township*) is slated to begin in a few weeks with project completion anticipated for mid-October. Tri-Valley Landscaping is, and for sometime has been using the right-of-way parallel to their business to store heavy equipment, landscaping supplies, and miscellaneous debris. Verbal discussion initiated by Parks of potential solutions to allow the business continued use of the right-of-way, were not productive. Subsequently, Civil Counsel has sent two letters to the business owner outlining the proposals and asking for a response. The correspondence remains unanswered. If litigation is necessary, it will not prevent Parks from breaking ground on the project this summer.

It is the recommendation of your committee that the proper County officials be authorized and directed to proceed with the steps necessary to resolve this issue up to and including litigation.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair

Kenneth B. Horn

Todd M. Hare

FROM: COMMITTEE ON HUMAN SERVICES - - 2.1

MAY 24, 2005

Your committee has considered communication no. 5-24-12 from Sandra Lindsey, Saginaw County Mental Health Authority Chief Executive Officer asking the Board to consider adopting a resolution for expanding the window of opportunity for children's services in the community.

We met with Sandra Lindsey who informed us the resolution has been endorsed by the Children's Committee of the Michigan Association of Community Health Boards, of which she is a member, along with other cross departmental children's organizations and advocates in the State. Its purpose is to allow various leadership groups in our community and State an opportunity to take action to improve services for Michigan children.

We recommend support and under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Ann M. Doyle

Todd M. Hare

Robert D. Blaine, Vice-Chair

James M. Graham

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES - - 2.2

MAY 24, 2005

Your committee has considered communication no. 5-24-9 from Randy Knepper, Director, Saginaw County Mosquito Abatement Commission requesting approval of a reorganization of the permanent Mosquito Abatement staff. *(current and proposed charts attached)*

We met with Mr. Knepper who outlined the proposed reorganization, as summarized below:

- Eliminate the Deputy Director/Biologist position;
- Create a new position of Biologist;
- Change the position of Field Supervisor to Operations Manager (position would assume responsibility of the Commission in the absence of the Director); and
- Reclassify the Administrative Assistant position to Administrative Services Manager.

We recommend the reorganization of the Mosquito Abatement Commission be approved, as submitted; and, that the positions of Biologist, Field Supervisor, and Administrative Assistant be referred to factoring for classification. We further recommend the proper County officials be authorized and directed to make the necessary personnel and budgetary adjustments.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS AND PUBLIC SAFETY - - 3.1

MAY 24, 2005

Your committee has considered communication no. 5-24-3 from Kanu Virani, M.D., Saginaw County Medical Examiner asking to provide forensic autopsy services to other county governmental units and proposing a fee.

As mandated by State Statute, the Medical Examiner’s Office investigates deaths that are suspicious, violent, sudden, or unexpected, along with deaths of individuals in custody, those related to medical procedures and bodies that are found. Deaths that are determined to be natural are released without autopsy to a funeral home. Deaths requiring further investigation are moved to the County Morgue located at Covenant Harrison.

We met with Debbie Tubb, Medical Examiner System Coordinator who informed us they have received requests from out-of-county medical examiners, police agencies and prosecutors to provide forensic autopsy services. These agencies generally do not have access to services in their own county.

A proposed fee of \$1,100 per autopsy includes the cost of the autopsy, forensic pathologist, autopsy assistant, morgue rental, autopsy supplies and office related expenses. The cost for additional services provided such as transportation, x-ray, histology, or other expenses related to any specific case will be an extra cost not included in the fee.

It is our recommendation that approval be given to the Medical Examiner’s Office to provide forensic autopsy services to other county governmental units and to establish a fee per autopsy, as outlined above. We further recommend the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller

as to substance and Counsel as to legal form,.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS AND PUBLIC SAFETY - - 3.2**MAY 24, 2005**

Your committee has considered communication no. 5-24-4 from Benita L. Snyder, Community Corrections Manager asking approval to submit their FY 2006 continuation grant application to the Michigan Department of Corrections, Office of Community Corrections.

Each program meets the objectives of the Office of Community Corrections to improve the utilization of jail space by supporting alternatives to incarceration and offender treatment/rehabilitation options. The total amount requested is \$1,478,980. Although no County match is required, local supportive dollars will be used.

We recommend the Community Corrections FY 2006 continuation grant application to the Michigan Department of Corrections be approved; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and to include the amount awarded into the 2006 County Budget.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**MAY 24, 2005**

In accordance with State Statute and County Policy, your Budget Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners. (4-26-18, 5-24-1)

We recommend the attached voucher payment transmittal(s) be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period March 22 through April 25, 2005.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMUNICATION NO. 4-26-18

VOUCHER PAYMENT TRANSMITTAL FORM

Date 3/27/05 through 4/11/05

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 63269 through 64312 totaling \$ 5,009,595.77 as compiled by the Controller's Office, Accounting Division.

Respectfully submitted,

Signed Koren A. Reaman
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Timothy M. Novak
Timothy M. Novak, Chair
Cheryl M. Hadsall, Vice-Chair

Computer printout received by Board of Auditors.

Signed Florence Connolly
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

2005 APR 12 A 9:10
SAGINAW COUNTY
CLERK

Dated April 14 2005 KVS

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on _____, 2005.

Signed _____
Susan Kaltenbach, Saginaw County Clerk

SEAL

COMMUNICATION NO. 5-24-1

VOUCHER PAYMENT TRANSMITTAL FORM

BUDGET
AUDIT

Date 4/12/05 through 4/25/05

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 64312 through 64952 totaling \$ 2,809,225.63 as compiled by the Controller's Office, Accounting Division.

Respectfully submitted,

Signed Koren A. Reaman
Koren Reaman,
Asst. Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Timothy M. Novak
Timothy M. Novak, Chair
Cheryl M. Hadsall, Vice-Chair

Computer printout received by Board of Auditors.

Signed Wanda McBratnie
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

Dated APRIL 14, 2005 lcs

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on _____, 2005.

Signed _____
Susan Kaltenbach, Saginaw County Clerk

SEAL

2005 APR 26 10:59 AM
SAGINAW COUNTY
BOARD OF AUDITORS
RECEIVED

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**MAY 24, 2005**

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the positions forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

- A) Register of Deeds Office, re: reorganization (communication 3-29-25 / Report 4-26-3.6)
1. Deputy Register of Deeds, H08
---Based on point factoring, we recommend the position be placed in grade M07.
 2. Chief Account Clerk/Cashier, T10
---Based on point factoring, we recommend the title be changed to Account Specialist/Head Cashier and placed in grade T11.
 3. Microfilm Technician, T10
---Based on point factoring, we recommend the position remain in grade T10.
 4. Account Clerk I/II, T08 - Uniform Commercial Code
---Based on point factoring, we recommend the title be changed to Chief Account Clerk and placed in grade T10.
 5. Account Clerk I/II, T08 - Register of Deeds
---Based on point factoring, we recommend the title be changed to Account Clerk III and placed in grade T09.
- B) Office of the County Clerk, re: Chief Deputy Clerk, M06 (communication 4-26-3)
---Based on point factoring, we recommend the position be placed in grade M09, effective January 1, 2005.
- C) Controller's Office, re: Maintenance Worker II, T07 (communication 4-26-11)
---Based on point factoring, we recommend the title be changed to Floor Specialist and placed in grade T09.
- D) Controller's Office, re: Asst. Financial Services Director, H10 (communication 4-26-15)
---Based on point factoring, we recommend the title be changed to Financial Services Manager and placed in grade M11.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**MAY 24, 2005**

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the UAW representing Managers. The contract covers a four-year period, commencing October 1, 2004 and ending September 30, 2008. The agreement has been tentatively agreed to by the Union and approval is subject to their ratification upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages (current and new employees)
 - FY 2004/05: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2005/06: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2006/07: Base wage increase of 2.75%
 - FY 2007/08: Base wage increase of 2.75%

2. Health Insurance (current employees only)
 - 10% employee insurance premium co-pay on PPO2 (same as current)
 - 20% employee insurance premium co-pay on PPO1 (same as current)
 - Or employees may choose no co-pay if they switch to PPO8
 3. Health Insurance (new employees)
 - Mandatory PPO8 with no co-pay
 - Employees can "buy up" to PPO1 or PPO2 (Actual difference + any administrative expenses paid for exclusively by employee - together to be the illustrative rates, as determined exclusively by Controller's Office.)
 4. Longevity
 - Current employees: no change (*see #8 below*)
 - New employees: no longevity
 5. Pension
 - Current employees: no change
 - New employees - Defined Contribution:
 - Employee contribution 0% / employer contribution 3% (change from 0% / 6%)
 - Employee contribution 6% / employer contribution 6% (change from 3% / 9%)
 6. Retiree health insurance (current employees)
 - No change or \$15,000 one-time incentive to switch to tax advantaged RHS plan (irrevocable; see below)
 7. Retiree health insurance (new employees)
 - Retirement Health Savings (RHS) plan modeled after ICMA-RC. This is an employer-sponsored health benefit savings vehicle that allows employees to accumulate assets to pay for future medical expenses on a tax-free basis. Employer will contribute 1% of wages to the RHS plan; employee contribution: 0% through 7% (employee's choice).
- NOTE: All major wage and benefit provisions (1-7 above) are the same as those approved in the previous contracts presented since November 2004.
8. Pension for MERS-Defined Benefit Employees
 - E-2 benefit on MERS-DB pensions with a 3.2% employee contribution and waiver of longevity.
 9. Grievance Procedure
 - Judges will be final arbiter of all grievances but for those matters affecting salaries, benefits or matters having no impact on court or departmental operations for employees in courts or elected departments. For those employees not in courts or elected departments, binding arbitration shall apply.

We recommend approval of the agreement between the County of Saginaw and the UAW representing Managers, as outlined above, subject to ratification by the Union; further, authorize the proper County officials to sign the appropriate documents and make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MAY 24, 2005

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the COAM Sheriff Unit III representing Captains and Lieutenants. The contract covers a four-year period, commencing October 1, 2004 and ending September 30, 2008. The

agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages (current and new employees)
 - FY 2004/05: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2005/06: Wage freeze. One-time lump sum = 3.5% of wages
 - FY 2006/07: Base wage increase of 2.75%
 - FY 2007/08: Base wage increase of 2.75%
 2. Health Insurance (current employees only or those coming into the unit with existing comparable coverage)
 - 10% employee insurance premium co-pay on PPO2 (same as current)
 - 20% employee insurance premium co-pay on PPO1 (same as current)
 - Or employees may choose no co-pay if they switch to PPO8
 3. Health Insurance (new employees who come to the unit without existing coverage from the County)
 - Mandatory PPO8 with no co-pay
 - Employees can "buy up" to PPO1 or PPO2 (Actual difference + any administrative expenses paid for exclusively by employee - together to be the illustrative rates, as determined exclusively by Controller's Office.)
 4. Longevity
 - Current employees: no change
 - New employees: no longevity
 5. Pension
 - Current employees: no change
 - New employees - Defined Contribution:
 - Employee contribution 0% / employer contribution 3% (change from 0% / 6%)
 - Employee contribution 6% / employer contribution 6% (change from 3% / 9%)
 6. Retiree health insurance (current employees)
 - No change or \$15,000 one-time incentive to switch to tax advantaged RHS plan (irrevocable; see below)
 7. Retiree health insurance (new employees)
 - Retirement Health Savings (RHS) plan modeled after ICMA-RC. This is an employer-sponsored health benefit savings vehicle that allows employees to accumulate assets to pay for future medical expenses on a tax-free basis. Employer will contribute 1% of wages to the RHS plan; employee contribution: 0% through 7% (employee's choice).
- NOTE: All major wage and benefit provisions (1-7 above) are the same as those approved in the previous contracts presented since November 2004.
8. On-call stipend
 - Increased by \$1,000/year to compensate for on-call services rendered by the Command Officers, a duty shared throughout the year by all three members.

We recommend approval of the agreement between the County of Saginaw and the COAM Sheriff Unit III representing Captains and Lieutenants, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the

recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

MAY 24, 2005

Your Legislative Subcommittee received a request from the Human Services Committee to consider communication no. 3-29-11 from the Michigan Association of County Veterans Counselors asking counties to support its efforts for legislative relief in regards to the Children of Veterans Tuition Grant Program funding issues.

The Michigan Veterans Trust Fund (PA 9 of 1946) has the principle purpose of providing emergency financial assistance to resident war veterans and their families. The State of Michigan has been funding the Children of Veterans Tuition Grant Program from the Michigan Veterans Trust Fund which has taken away the MVTF's ability to meet the emergency needs of qualified veterans and their dependents.

We recommend that the 93rd Session of the Michigan Legislature be petitioned to enact legislation to provide a dedicated funding source for the Children of Veterans Tuition Grant Program other than the Michigan Veterans Trust Fund. Under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Braddock: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

MAY 24, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held April 10-23, 2005.

HealthSource Saginaw Building & Planning Committee---3-23-05*

J. Graham, 24 miles 9.72

HealthSource Saginaw Executive Committee---3-24-05*

R. Bartels, 3 miles 1.22

HealthSource Saginaw Finance Committee---3-29-05*

R. Bartels, 3 miles 1.22

HealthSource Saginaw Board of Trustees---4-11-05

R. Bartels, 3 miles 1.22

J. Graham, 24 miles 9.72

P. Wurtzel, 13 miles 5.27

Human Services Committee—4-11-05

R. Woods, 7 miles 52.84

B. Blaine, 26 miles 60.53

A. Doyle, 12 miles 54.86

J. Graham, 24 miles 59.72

T. Hare, 2 miles 50.81

Mental Health Board---4-11-05

R. Woods, 7 miles 12.84

Student Tour of Courthouse---4-12-05

K. Horn, 30 miles 37.15

Solid Waste Management Planning Committee---4-12-05

M. O'Hare, 50 miles 30.25

Community Corrections Advisory Board---4-12-05

B. Braddock, 0 miles 50.00

County Services Committee---4-12-05

BOARD OF COMMISSIONERS**MAY 24, 2005**

C. Ruth, 4 miles	51.62
C. Hadsall, 40 miles	66.20
R. Bartels, 3 miles	51.22
K. Horn, 30 miles	62.15
T. Sangster, 8 miles	53.24
T. Hare, 2 miles	50.81
Courts & Public Safety Committee---4-13-05	
M. O'Hare, 50 miles	70.25
T. Novak, 10 miles	54.05
T. Basil, 3 miles	51.22
B. Braddock, 0 miles	50.00
P. Wurtzel, 13 miles	55.27
T. Hare, 2 miles	50.81
Budget Audit Subcommittee---4-14-05	
T. Novak, 10 miles	54.05
C. Hadsall, 40 miles	66.20
R. Bartels, 3 miles	51.22
C. Ruth, 4 miles	51.62
J. Graham, 24 miles	59.72
MAC Transportation Committee in Lansing---4-15-05	
T. Sangster, 160 miles	114.80
HealthSource Saginaw Advisory Board---4-18-05	
T. Basil, 3 miles	51.22
Factoring Committee---4-18-05	
B. Blaine, 0 miles (no comp.)	
P. Wurtzel, 0 miles (no comp.)	
Labor Relations Subcommittee---4-18-05	
B. Blaine, 26 miles	60.53
B. Braddock, 0 miles	50.00
M. O'Hare, 50 miles	70.25
P. Wurtzel, 13 miles	55.27
J. Graham, 24 miles	59.72
T. Hare, 2 miles	50.81
Children's Mental Health Initiative Planning Meeting---4-18-05	
C. Hadsall, 40 miles	66.20
Saginaw Convention & Visitors Bureau---4-19-05	
K. Horn, 30 miles	62.15
Saginaw Area Storm Water Authority---4-20-05	
C. Ruth, 4 miles	51.62
Frankenmuth Convention & Visitors Bureau---4-21-05	
K. Horn, 6 miles	52.43
911 Board---4-21-05	
T. Novak, 10 miles	54.05
Respectfully submitted,	
Kaye Schultz, Board Coordinator	
*Not previously reported	

COMMITTEE COMPENSATION – 5.2**MAY 24, 2005**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held April 24 - May 7, 2005.

HealthSource Saginaw Personnel---4-21-05*	
R. Bartels, 3 miles	1.22
Job Training Consortium Board in Bay County---4-25-05	
R. Bartels, 30 miles	62.15
T. Basil, 30 miles	62.15
J. Graham, 48 miles	69.44
C. Ruth, 30 miles	62.15
MAC Human Services Committee in Lansing---4-25-05	
J. Graham, 160 miles	89.80
HealthSource Saginaw Finance Committee---4-26-05	
R. Bartels, 3 miles	1.22
County Services Committee---4-26-05	
C. Ruth, 0 miles (no comp.)	
C. Hadsall, 0 miles (no comp.)	
R. Bartels, 0 miles (no comp.)	
K. Horn, 0 miles (no comp.)	
T. Hare, 0 miles (no comp.)	
Board Session (T. Novak absent)---4-26-05	
House Appropriations Committee Hearings on the DEQ in Lansing, Re: Funding for Groundwater Conflict Resolution---4-27-05	
B. Blaine, 160 miles	114.80
Michigan Works Association Meeting in Lansing, Re: Representation from Saginaw JTPA Board---4-27-05	
C. Ruth, 160 miles	114.80
Substance Abuse Advisory Board---4-27-05	
C. Hadsall, 40 miles	16.20
Mental Health Executive Limitations---4-27-05	
R. Woods, 7 miles	12.84
Saginaw Convention & Visitors Bureau in Birch Run---4-27-05	
K. Horn, 10 miles	54.05
Mosquito Abatement Commission---4-28-05	
M. O'Hare, 50 miles	20.25
City County School Liaison at Board of Education---4-28-05	
T. Sangster, 8 miles	53.24
B. Blaine, 26 miles	60.53
A. Doyle, 12 miles	54.86
HealthSource Saginaw Board of Trustees---5-2-05	
R. Bartels, 3 miles	1.22
J. Graham, 24 miles	9.72
P. Wurtzel, 13 miles	5.27
City County School Liaison, re: Water Park---5-3-05	
T. Sangster, 8 miles	53.24
Crime Prevention Council---5-4-05	
T. Novak, 10 miles	54.05
J. Graham, 24 miles	59.72
Region VII Advisory---5-5-05	
C. Ruth	5.00
Parks & Recreation Commission---5-5-05	
B. Blaine, 26 miles	10.53

Respectfully submitted,
Kaye Schultz, Board Coordinator

*Not previously reported

By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION A

MAY 24, 2005

RE: PROTECTING CHILDREN'S SERVICES IN THE COMMUNITY

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 24th day of May 2005, at 5:00 p.m.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *none*

Commissioner Blaine offered the following resolution and moved its adoption. The motion was seconded by Commissioner James Graham:

WHEREAS, State government has expressed a desire to manage its resources based on principles of prioritizing spending and eliminating programs and services that are least valuable to the citizens; and,

WHEREAS, Children and families with high service and resource needs depend upon a myriad of different public organizations to be successful; and,

WHEREAS, Children with serious emotional disturbances and developmental disabilities in multiple systems are a vulnerable population that the State has a duty to protect and nurture; and,

WHEREAS, Families are the primary source of nurturing, permanency and support for children and need the support of communities to be successful in raising children with vulnerable/challenging needs to be productive members of their community; and,

WHEREAS, The Governor has recognized the need for coordination of State agency resources for children and has created the Director's Interagency Group and the Children's Action Network; and,

WHEREAS, The Michigan Mental Health Commission identified the need for many service delivery improvements to effectively provide improved access and continuity of care for Michigan's children and youth; and,

WHEREAS, Community-based care, collaborative planning, early assessment and intervention have demonstrated to be the most cost-effective care alternative; and,

WHEREAS, Collaborative systems of care in a community setting are created when planning, training, implementation, outcomes and accountability are generated jointly by all participating stakeholders with overt attention to cultural and racial service competency relative to the children and families needing support.

NOW, THEREFORE BE IT RESOLVED, That the Saginaw County Board of Commissioners petitions the State of Michigan to protect and prioritize within the appropriations process the community-based system of care strategies that have demonstrated their efficacy and resources by recommending the following:

- The Executive Office bring together State and local planning groups in concert with local collaboration to result in the comprehensive action plan for the coordination and implementation of services to Michigan's children and their families;
- State policy planning activities for community-based systems of care include all State and local stakeholders to further enhance the development and maintenance of community

systems;

- o Community-based care policy initiatives that require local planning and utilize State financial support show evidence of the inclusion of all local stakeholders;
- o Blended funding models be implemented to further promote local collaboration;
- o The State continue to identify, disseminate and support Evidence-Based Practices specific to children with serious emotional disturbances and developmental disabilities in Michigan;

BE IT FURTHER RESOLVED, That the Saginaw County Board of Commissioners go on record in support of values, priorities and public funding for such programs and services for Michigan children with serious emotional disturbances and developmental disabilities and their families;

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Governor, area Legislators, all Michigan Counties, and the Michigan Association of Counties.

Upon roll call vote the following voted:

Yeas --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays --- *None*

The Chair of the Board declared the resolution adopted.

Todd Hare, Chair

Saginaw County Board of Commissioners

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 the 24th day of May 2005, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 24th day of May 2005.

Susan Kaltenbach, County Clerk

SEAL

RESOLUTION B

MAY 24, 2005

RE: SUPPORTING LEGISLATION THAT PROVIDES A DEDICATED FUNDING SOURCE FOR THE CHILDREN OF VETERANS TUITION GRANT PROGRAM OTHER THAN THE MICHIGAN VETERANS TRUST FUND AND ASSURES CONTINUATION OF THE MVTF EMERGENCY ASSISTANCE GRANTS

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 24th day of **May 2005**, at 5:00 p.m.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *None*

Commissioner Brigitte Braddock offered the following resolution and moved its adoption. The motion was seconded by Commissioner Thomas Basil:

WHEREAS, The Michigan Association of County Veterans Counselors communicated its concerns with the State of Michigan using the Michigan Veterans Trust Fund as the funding source for the Children of Veterans Tuition Grant Program; and,

WHEREAS, The Michigan Veterans Trust Fund (PA 9 of 1946) has the principle purpose of providing emergency financial assistance to resident war veterans and their families; and,

WHEREAS, The mission and intent of the Michigan Veterans Trust Fund was reinforced when voters passed an amendment to the State Constitution in 1996 protecting the benefit from other uses and legislative withdrawals; and,

WHEREAS, The State of Michigan has been funding the Children of Veterans Tuition Grant Program (PA 245 of 1935) from the Michigan Veterans Trust Fund; and,

WHEREAS, Funding the tuition grant program through the Michigan Veterans Trust Fund takes away the MVTF's ability to meet the emergency needs of qualified veterans and their dependents; and,

WHEREAS, The Children of Veterans Tuition Grant Program should be funded by a separate State appropriation to the learning institution or State Board of Education and not by the earnings and/or principal of the Michigan Veterans Trust Fund; and,

WHEREAS, Senate Bills 0080 and 0081, and House Bills 4001 and 4002 were introduced to ease the financial burden of the tuition grant program on the Michigan Veterans Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, That the 93rd Session of the Michigan Legislature be petitioned to enact legislation to provide a dedicated funding source for the cost of the Children of Veterans Tuition Grant Program other than from the Michigan Veterans Trust Fund;

BE IT FURTHER RESOLVED, That copies of the resolution be forwarded to the Governor, area Legislators, all Michigan Counties, the Michigan Association of Counties, Department of Military and Veterans Affairs, and the Michigan Association of County Veterans Counselors.

Upon roll call vote the following voted:

Yeas --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays --- *None*

The Chair of the Board declared the resolution adopted.

Todd Hare, Chair

Saginaw County Board of Commissioners

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 the 24th day of May 2005, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 24th day of May 2005.

Susan Kaltenbach, County Clerk

SEAL

APPOINTMENTS AND ELECTIONS

Chair Hare made the following appointments:

Michigan Works! Workforce Development Board (*terms expire 6-30-07*)

Private Sector

Ruth Retlewski, St. Mary's; Ed Dornseifer, Olsten Staffing;
Mike Beyer, Merritech

Labor

Gary Shepherd, Intl. Rep. Region 1D

Community Based Organization

Robert E. O'Hara, Saginaw Boys & Girls Club

ANNOUNCEMENTS BY THE CHAIR

Chair Hare announced a Committee of the Whole meeting for Tuesday, June 7, 3:00 p.m. at the County Courthouse in Room 200. Commissioners will hear a presentation from representatives of the Genesee Institute and Genesee County on the creation of a Land Bank Authority. An informational reception with officials from throughout Saginaw County will be held on Wednesday, June 8 from 3:00 p.m. to 6:00 p.m. at the Horizons Conference Center.

COMMISSIONERS' AUDIENCES

Commissioner Horn apologized for arriving late, explaining he had just returned from a very informative workshop in Jackson, Michigan on cultural arts and economic development. He thanked the volunteers and visitors who participated in the World Expo of Beer at Frankenmuth's Heritage Park, May 20 and 21, and invited everyone to the Bavarian Festival, June 9-12.

Chair Hare requested a motion to go into **CLOSED SESSION**.

Commissioner O'Hare moved, supported by Commissioner Novak that the Board go into closed session pursuant to the Open Meetings Act, MCL 15.268(e), to consult with County attorneys regarding trial and settlement strategy in connection with pending litigation in the matter of *Rose et. al v. Saginaw County*, for the reason that an open meeting on the matter would have a detrimental financial effect on the litigating and settlement position of the County. The Clerk was requested to take a roll call. The vote was recorded by the Clerk as unanimous with all 15 commissioners present. Thereupon, the Board went into closed session, moving to committee rooms 215 A and B; time being 5:30 p.m.

Commissioner Sangster moved, supported by Commissioner Graham to return to open session. The Clerk was requested to take a roll call. The vote was recorded by the Clerk as unanimous with all 15 commissioners present. Thereupon, the Board returned to open session in Room 200; time being 6:08 p.m.

In response to Commissioner Horn's request, Counsel Borrello advised that the information received in closed session is privileged and the only body to change that would be the Board itself.

By Commissioner Basil: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:10 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



JUNE SESSION 2005

First day of the June 2005 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, June 21, 2005. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: 0

TOTAL: 15

Commissioner Horn opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

PUBLIC HEARING

At 5:04 p.m., Chair Hare opened the Public Hearing on the proposed amendment to the FY 2004/2005 County Budget Resolution A certifying the first phase of the change from a December 1 to a July 1 tax levy for General Government Operations. He called for comments. Hearing none, he announced the public hearing would remain open.

AUDIENCES

Commissioners Wurtzel and Doyle presented Kyle Ian Deming with a resolution recognizing his achievement to the rank of Eagle Scout. Commissioner Doyle commented that she has been the Assistant Scout Master in Troop 323 for the last 12 years. She commended him for being responsible and for taking a leadership role. (This award was presented after the Appropriations Committee meeting.)

LAUDATORY RESOLUTIONS

Chair Hare announced the following resolutions/certificates were prepared and presented.

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT**

Presented to:

KYLE IAN DEMING

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Kyle Ian Deming as he is

presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Troop 323, Kyle has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Deming has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Kyle has followed Boy Scout tradition through the positions he has held with his troop, No. 323, his participation in civic activities, and the completion of his Eagle service project which involved building a bridge at the Tittabawassee Township Park; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Kyle in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Kyle is the son of Kurt and Jennifer Deming of Freeland.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Kyle Ian Deming for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the June 21, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Ann M. Doyle, District # 13

Patrick A. Wurtzel, District #5

By Commissioner Wurtzel: That the Resolution be adopted. Approved.

CERTIFICATE OF RECOGNITION

Presented to:

DR. PETER D. BOYSE

The Saginaw County Board of Commissioners is honored to recognize Dr. Peter D. Boyse on his eminent retirement as the President of Delta College. Delta College has been a trusted leader in education and training in the Tri-County community since 1961. Area residents and students far beyond its service districts come to Delta for an education that makes a difference.

It was in July 1988, that Dr. Boyse joined the prestigious staff of Delta College as Executive Vice President. In January 1993, he assumed the Presidency of the College, a leadership position he will hold until his retirement on July 31, 2005.

Dr. Boyse's accomplishments are numerous, and will remain as a lasting legacy of his work. He was dedicated to meeting the diverse educational and personal growth needs of Delta's students by providing them with excellent learning opportunities and support services.

His insight and knowledge was instrumental in the development of a long-term Facility Master Plan to remodel and renovate the campus, and in the renewal of a commitment to teaching and learning that made the academic area the core unit of the College.

Dr. Boyse has been a tireless advocate for Delta College on a National, State and local level. He has been a highly visible presence in the Tri-County area through his speaking engagements and participation in many organizations.

The Saginaw County Board of Commissioners joins Delta College, the Tri-County community, family and friends in honoring Dr. Peter D. Boyse for the leadership he provided that allowed Delta College to grow and expand into one of the Country's most premier community colleges.

"President Boyse, we congratulate you and wish you well in your retirement."

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Adopted: June 21, 2005

By Commissioner Ruth: That the Resolution be adopted. Approved.

RESOLUTION OF APPRECIATION

Presented to

THE FAMILY YOUTH INITIATIVE COALITION

WHEREAS, A genuine concern for the community was the motivation that brought together the Saginaw Police Department, the Board of Education and the Substance Abuse Treatment and Prevention Services to form the county-wide Family Youth Initiative; and,

WHEREAS, FYI was the first such initiative in Saginaw to address the critical problem of substance abuse among youth and their families by engaging in an approach that enhanced self-concept and reduced or eliminated exposure and use of substances; and,

WHEREAS, FYI gives youth between the ages of 10 and 20 a drug-free environment and encourages them to complete high school through the use of Safe Houses and Faith-Based organizations; and,

WHEREAS, FYI recruits adult and youth mentors who encourage youth to improve academic, social and interpersonal skills; their focus is on reducing risk factors, teaching avoidance skills, and building a collaborative and anti-drug partnership between youth, teachers, parents and the community.

NOW THEREFORE BE IT RESOLVED, That the Saginaw County Board of Commissioners takes this opportunity to recognize the Family Youth Initiative Coalition, to support their goals and objectives, and to join in congratulating the 2005 FYI High School Graduates for their commitment to education and hard work.

BE IT FURTHER RESOLVED, That this Resolution be made a part of the Official Proceedings of the Saginaw County Board of Commissioners as a permanent record, and duly inscribed upon parchment and presented to them.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Cheryl M. Hadsall, Commissioner District #3

Adopted: June 21, 2005

Presented: June 8, 2005

By Commissioner Hadsall: That the Resolution be adopted. Approved.

CERTIFICATE OF CONGRATULATIONS

Presented to

FAMILY YOUTH INITIATIVE GRADUATES

The Saginaw County Board of Commissioners joins today in recognizing
The 2005 Family Youth Initiative High School Graduates.

These youth have shown a true commitment to education and hard work,
And will be an inspiration to others that follow in their steps.

Through the combined efforts of schools, community, police and family
They have received strategies for success to last a lifetime.

The Saginaw County Board of Commissioners is honored to congratulate the
2005 Class of FYI High School Graduates and wish them
Continued achievements and happiness in the years ahead.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Cheryl M. Hadsall, Commissioner District #3

Adopted: June 21, 2005

Presented: June 8, 2005

By Commissioner Hadsall: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented to:

**FRANKENMUTH VARSITY BOYS' TRACK TEAM
2005 STATE CHAMPIONS!**

WHEREAS, It is with great respect and appreciation for the teamwork, individual effort, and skill that its winning season represents that the members of the Saginaw County Board of Commissioners are proud to extend tribute to the Frankenmuth Eagles High School Varsity Boys' Track Team. It is most appropriate to take this opportunity to congratulate the fine young athletes who make up this outstanding team; and

WHEREAS, On Saturday, June 4, 2005, at Comstock Park, the Eagles capped off a perfect season by winning the Michigan High School Athletic Association Division 3 State Title. It is the first time since 1969 an Frankenmuth High School athletic team has secured a state title for the community; and,

WHEREAS, The Eagles perseverance and patience triumphed in the face of their opponents early points lead. Record setting performances in several events at the end of the meet edged out Detroit Country Day, last years champions with a final score of 51 - 47.50; and,

WHEREAS, Each successive event combined to culminate in an exciting climax for the players, coaches and fans. It is our distinct pleasure to sing our praises and offer sincere congratulations to each of them, and the supportive community of Frankenmuth for their winning season.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded in honor of the Frankenmuth High School Varsity Boys' Track Team, 2005 Michigan High School Athletic Association State Title.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the June 21, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to the coach and team.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Kenneth B. Horn, Commissioner, District #4

Adopted: June 21, 2005

Presented: June 14, 2005

By Commissioner Horn: That the Resolution be adopted. Approved.

CERTIFICATE OF APPRECIATION

Presented To:

Greg Daenzer

Harry Eaves

Michael Sovansky

Timothy Lynch

Kirk Ellsworth

Bill Pearson

Kent Greenfelder

Patrick Greenfelder

Dennis Grimaldi

James Tidderington

Thomas Restifo

Diane Thompson

The Saginaw County Board of Commissioners takes this opportunity to recognize you for your contribution of time, talent, energy and finance toward the Saginaw County Juvenile Center Sign Rehabilitation Project this spring. On behalf of the community, we express our sincere thanks for your service to the citizens of this County. Your commitment exemplifies the kind of people who make up the world and we acknowledge you for making it a better place in which to live.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Adopted: June 21, 2005

By Commissioner Hadsall: That the Resolution be adopted. Approved.

PUBLIC HEARING**2nd Call**

At 5:05 p.m., Chair Hare announced the second call of the public hearing being held on the FY 2004/2005 County Budget Resolution A certifying the first phase of the change from a December 1 to a July 1 tax levy for General Government Operations. He called for comments. Hearing none, he announced the public hearing would remain open (See Report 6-21-4.2)

CLERK'S CALL OF SESSION

June 9, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of June Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, June 21, 2005 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of the Meeting from the County Clerk be received and filed if there be no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair Hare: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

6-21-1 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 5/11 - 5/24/05.

-- Appropriations / Budget Audit **(6-21-4.1)**

6-21-2 COMMISSION ON AGING sending the Strategic Plan for 2005 - 2010.

-- Human Services

6-21-3 COMMISSION ON AGING asking to accept additional grant funding from Region VII AAA in the amount of \$71,096.

-- Human Services **(6-21-3.2)**

6-21-4 BRIDGEPORT CHARTER TOWNSHIP noticing the public hearing on Unique Instruments, Inc.'s request for an industrial facilities exemption certificate.

-- County Services

6-21-5 PUBLIC WORKS COMMISSIONER asking the Board to support a grant application for Saginaw Area Storm Water Authority's Illicit Discharge Elimination Plan.

-- County Services **(6-21-2.3)**

6-21-6 PUBLIC WORKS COMMISSIONER asking to give an update on the progress relating to the Upper Saginaw River Dredging Project.

-- County Services

6-21-7 HEALTH DEPARTMENT asking to accept additional revenue from the final settlement for Medicaid Full Cost Reimbursement.

-- Human Services **(6-21-3.3)**

6-21-8 HEALTH DEPARTMENT asking to create two new positions for the Family Planning Program.

-- Human Services **(6-21-3.4)**

6-21-9 CONTROLLER asking the Board to consider a change in the Flexible Benefits Plan.

-- Appropriations / Labor Relations **(6-21-4.5)**

- 6-21-10 The DOW EVENT CENTER ADVISORY GROUP asking the Board to consider dedicating Unity Hall to Kenneth Untener.
 -- County Services **(6-21-2.4)**
- 6-21-11 CONTROLLER ACCOUNTING sending the voucher payment transmittal form for the period 5/25 - 6/5/05.
 -- Appropriations / Budget Audit **(6-21-4.1)**
- 6-21-12 PLANNING COMMISSION asking approval of the MDOT Master Planning Agreement.
 -- County Services **(6-21-2.1 / Resolution B)**
- 6-21-13 CONTROLLER sending proposed revisions to Retirement Policy #346.
 -- Appropriations / Labor Relations **(6-21-4.4)**
- 6-21-14 COMMUNITY ACTION COMMITTEE sending notice of its application to Region VII AAA for funding to administer the Minority Senior Outreach and Advocacy Project.
 -- Human Services
- 6-21-15 CONTROLLER recommending Budget Resolution A be amended to authorize the first phase of changing the General Government Operations millage levy from December 1st to July 1st.
 -- Appropriations / Budget Audit **(6-21-4.2)**
- 6-21-16 BAY CITY PUBLIC SCHOOLS forwarding the property tax levies approved by the Bay City School District Board of Education to be levied on July 1, 2005.
 -- County Services
- 6-21-17 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated June 6 through June 20, 2005.
 -- Appropriations / Budget Audit
- 6-21-18 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- m. Office of the Governor thanking the Board for the resolution supporting the protection of community based children's services.
 - n. Department of Human Services sending information about annual child care funding meetings.
 - o. St. Joseph County supporting changes to the General Property Tax Act that would exempt "uncapped values" created by property transfers and all Headlee "roll ups".
 -- Receive & file

PUBLIC HEARING

3rd Call

At 5:06 p.m., Chair Hare announced the third and final call of the public hearing being held on the FY 2004/2005 County Budget Resolution A certifying the first phase of the change from a December 1 to a July 1 tax levy for General Government Operations. He called for comments. Hearing none, he announced the public hearing closed at 5:06 p.m. (See Report 6-21-4.2)

APPROPRIATIONS COMMITTEE

Chair Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:06 p.m. The Board reconvened, time being 5:15 p.m. By Commissioner Graham, supported by Commissioner Ruth that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (6-21-05)

Members present: *J. Graham-Chair, C. Hadsall-Vice Chair, R. Bartels, T. Basil, R. Blaine, B. Braddock, A. Doyle, T. Hare, K. Horn, T. Novak, M. O'Hare, C. Ruth, T. Sangster, R. Woods, Jr., P. Wurtzel*

Others: *M. McGill-Controller; A. Borrello-Counsel; K. Schultz, M. Massey-Board Staff*

- I. Welcome
- II. Call to Order---Graham at 5:06 p.m.
- III. Public Comments---None.
- IV. Agenda – COMMITTEE REFERRALS
 1. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair
None submitted
 2. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair
None submitted
 3. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair
 - 3.2) Commission on Aging, re: additional grant funds from Region VII
---Woods moved, supported by Braddock to approve same. Motion carried.
 - 3.3) Health Department, re: additional funding from Medicaid Full Cost Reimbursement
---Woods moved, supported by Bartels to approve same. Motion carried. The Controller and Health Officer responded to questions from Wurtzel about the settlement as referenced in the report.
 - 3.4) Health Department, re: two new positions for the Family Planning Program
---Woods moved, supported by Novak to approve same. Motion carried.
 4. APPROPRIATIONS - J. Graham, Chair, C. Hadsall, Vice-Chair
 - Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair
 - 4.1) Claims for the period April 26 - June 5
---Novak moved, supported by Hadsall to approve same. Motion carried.
 - 4.2) Amending County Budget Resolution A
---Novak moved, supported by Hadsall to approve same. Motion carried.
 - Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair
 - 4.3) Factoring Committee recommendations
---Blaine moved, supported by Novak to approve same. Motion carried.
 - 4.4) Revisions to Retirement Policy #346
---Blaine moved, supported by Sangster to approve same. Motion carried.
 - 4.5) Amending Flexible Benefits Plan
---Blaine moved, supported by Sangster to approve same. Motion carried.
 - Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair
None submitted
 - Executive Committee - T. Hare, Chair; T. Sangster, Vice-Chair
None submitted
- V. Miscellaneous
- VI. Adjournment---Woods moved, supported by Novak to adjourn. Motion carried; time being 5:14 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES - - 2.1

JUNE 21, 2005

Your committee considered communication 6-21-12 from Jay Reithel, Planning Director asking approval of a resolution approving the Master Planning Agreement with the Michigan

Department of Transportation (MDOT), and to authorize the Chair of the Board to execute the necessary documents.

The Master Planning Agreement provides for continuation of transportation planning activities in the Saginaw metropolitan area and has been ongoing since 1965. The new Agreement covers the three-year period October 1, 2005 through September 30, 2008. Board approval is required because the agreement calls for Saginaw County to provide the 20% local matching share for the federal funds (*over \$190,000 is received annually*) which support County Planning Department activities. The local share is included annually in the Planning Department budget. In addition, Planning provides transportation planning for road and transit agencies in Saginaw County allowing the agencies to maintain certification to receive federal funds, including over \$20,000,000 programmed for use in Fiscal Year 2006. The Agreement has been reviewed by the Controller as to substance, and by Counsel as to legal form. A copy of the agreement is on file in the Board Office.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted approving the Master Planning Agreement and authorizing the Chair of the Board to execute the necessary documents on behalf of the County.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES - - 2.2

JUNE 21, 2005

At the February 2004 session, the Board approved the contract and bond issue for the Village of Oakley Sewer Project under P.A. 185 of 1957, as amended. On May 18, we received communication 5-24-21 from James Koski, Public Works Commissioner asking to amend the original contract for the project.

We met with Mr. Koski who informed us that because project costs have risen, the project has been scaled back and there is a need to amend the original contract to allow for the \$150,000 note, originally reserved for land acquisition to be used to pay part of the preliminary costs of engineering for the project.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES - - 2.3

JUNE 21, 2005

Your committee considered communication 6-21-5 from James Koski, Public Works Commissioner and the County's representative on the Saginaw Area Storm Water Authority (SASWA) asking the Board to submit a letter supporting its grant application for SASWA's Illicit Discharge Elimination Plan.

As part of the Federal Clean Water Act and under Michigan Law, Saginaw County and eleven

other municipalities in the County were identified as Phase II communities, and as such are required to either apply for a National Pollution Discharge Elimination System Permit or a Notice of Intent for storm water. The SASWA was formed in 2002 to help the Phase II communities maintain compliance with the laws and regulations of the federal and state government pertaining to regulation of storm water discharges. The matching funds will come from the Saginaw Area Storm Water Authority 2005 budget. No additional County funds are needed.

It is the recommendation of you committee that the Chair of the Board be authorized to sign the attached letter supporting the Saginaw Area Storm Water Authority Illicit Discharge Elimination Plan grant application.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair

Kenneth B. Horn

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 6-21-2.3

Department of Environmental Quality
Environmental Science and Services Division
Constitution Hall, 1st Floor, North Tower
525 W. Allegan Street
Lansing, MI 48933

To Whom It May Concern:

The County of Saginaw is a member of the Saginaw Area Storm Water Authority (SASWA) in Saginaw County. This authority was formed under Act 233 of 1955 to develop an organization structure to meet the tasks set forth by the NPDES Phase II storm water regulations that went in to effect on March 10, 2003. The authority's members are committed to this project and each community, school district, university, and county agency have formally appointed two representatives to oversee and provide direction and stewardship for the SASWA. Our authority has been established for over three years with established annual budgets exceeding \$150,000 per annum.

The SASWA has established an annual apportionment for each member that ranges from 3% to 15% of the annual budget. Currently in our 2005 budget, we have appropriated \$84,000 for the implementation of our IDEP program. This year our financial commitment to our IDEP implementation program is \$2,520. Over the term of our permit this annual budget amount will range from \$80,000 to \$120,000 until completion of the project. Based on our apportionment percentage our community will have a predetermined share of this future budget.

Additionally, our community has representatives that are participating in meetings on a monthly basis and invest approximately 2 to 4 hours per month in administering and providing guidance to our consultants to assure project completion. We also have had staff trained in spill response and recognition of illicit connections in order to report these conditions for resolution in our community. Our representatives have also been involved in the development and review process for Saginaw County's proposed ordinance that addresses water quality issues related to illicit discharge / illicit connection elimination.

If you have any questions regarding our activities in the SASWA please contact James A. Koski who is our SASWA representative and responsible party for our community at phone number 989 790-5257.

Sincerely,

Todd M. Hare, Chair
Saginaw County Board of Commissioners

FROM: COMMITTEE ON COUNTY SERVICES - - 2.4**JUNE 21, 2005**

Your committee considered communication 6-21-10 from The Dow Event Center Advisory Group asking the Board to consider dedicating Unity Hall in remembrance of Kenneth E. Untener.

We met with James Van Tiflin, Chair, Vision 2020 and Margaret Clark, community activist, spokes-persons for a group of community leaders who want to memorialize the late Kenneth E. Untener by dedicating Unity Hall at The Dow Event Center in his honor. It is our understanding the building would remain named Unity Hall but would be dedicated to Kenneth Untener, not for his function as Bishop of the Catholic Diocese of Saginaw, but to recognize his legacy of leadership as a citizen. The promoters will rely on private fund-raising to pay for a bust and plaque commemorating the legacy of this exceptional leader.

Kenneth Untener was a very involved citizen in the community. He was viewed as a bridge builder and communicator, and understood how many people struggle on a daily basis to make ends meet in our society. He started the Community Action Committee breakfasts at which community leaders and activists gathered monthly to speak about challenges facing the Saginaw County area.

It is the recommendation of your committee to approve the request of The Dow Event Center Advisory Group as outlined above.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES - - 3.1**JUNE 21, 2005**

Your committee has considered communication no. 5-24-17 from Bruce King, Executive Director, Region VII Area Agency on Aging asking for a letter of support for the Annual Implementation Plan for FY 2006. A copy of the Plan is on file for review in the Board Office.

It is the recommendation of your committee to support the Plan. **Attached** is the letter of support to be forwarded to Region VII.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Todd M. Hare

Robert D. Blaine, Vice-Chair
James M. Graham

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 6-21-3.1

June 21, 2005

Mr. Bruce King, Executive Director
Region VII Area Agency on Aging
1615 S. Euclid Avenue
Bay City, Michigan 48906

Dear Mr. King:

The Saginaw County Board of Commissioners, together with the County’s Commission on Aging Director, Ms. Karen Courneya, have reviewed the FY 2006 Implementation Plan. Please consider this correspondence as support for this plan.

We look forward to continuing our collaborative relationship to provide quality, cost effective services to Saginaw County’s aging population.

Sincerely,

Todd M. Hare, Chair

Saginaw County Board of Commissioners

c: Karen M. Courneya, Director
Saginaw County Commission on Aging

FROM: COMMITTEE ON HUMAN SERVICES -- 3.2

JUNE 21, 2005

Your committee has considered communication no. 6-21-3 from Karen M. Courneya, Director, Saginaw County Commission on Aging requesting to accept additional grant funds from Region VII Area Agency on Aging.

The grant, in the amount of \$71,096 requires a 10% County match which will be met by in-kind services and millage dollars. The funds will be used as follows:

<u>Current Award</u>	<u>COA Activity</u>
\$ 26,500	Home Delivered Meals
18,940	Congregate
1,500	Outreach/Transportation/Staffing
3,200	Senior Center Staffing
<u>20,956</u>	Caregiver Training
\$ 71,096	

It is the recommendation of your committee that the Saginaw County Commission on Aging be authorized to accept the grant awards from the Region VII AAA in the amount of \$71,096; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Ann M. Doyle

Todd M. Hare

Robert D. Blaine, Vice-Chair

James M. Graham

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.3

JUNE 21, 2005

Your committee has considered communication 6-21-7 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health asking to accept additional revenue from the Michigan Department of Community Health.

Ms. Coulouris informed us that based on the settlement for Medicaid Full Cost Reimbursement for the Family Planning Program, the Health Department has received \$190,425. These are retro-active dollars for the year 2002-2003 and will be used for the Family Planning Program. No County match is required.

We recommend the Health Department accept the grant funds from the Michigan Department of

Community Health in the amount of \$190,425; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.4

JUNE 21, 2005

Your committee has considered communication 6-21-8 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health asking to create two new positions of Senior Public Health Nurse, P07 and Clerk Typist I/II, T05/07 for the Family Planning Program.

Ms. Coulouris informed us the number of clients and clinics served has increased during the past year. Both positions would insure adequate service to clients and funds are available through the Medicaid Full Cost Reimbursement. No additional County allocation is required; the positions are contingent upon the County receiving the budgeted revenues.

We recommend approval of the request from the Health Department to allocate two new positions of Public Health Nurse, P07 and Clerk Typist I/II, T05/07 for the Family Planning Program; further, that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

JUNE 21, 2005

In accordance with State Statute and County Policy, your Budget Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners. (05-24-14, 06-21-01, 06-21-11)

We recommend the **attached** voucher payment transmittal(s) be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period April 26 through June 5, 2005.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

BUDGET
AUDIT

COMMUNICATION NO. 5-24-14

VOUCHER PAYMENT TRANSMITTAL FORM

Date 4/26/05 through 5/10/05

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 64953
through 05534 totaling \$ 1,986,532.65 as compiled by the Controller's
Office, Accounting Division.

Respectfully submitted,

Signed Koren A. Reaman
Koren Reaman, Asst.
Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted
below.

Respectfully submitted

Signed Timothy M. Novak
Timothy M. Novak, Chair
Cheryl M. Hadsall, Vice-Chair

Computer printout received by Board of Auditors.

Signed Barbara Kemp-Lauria
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

Dated May 11, 2005

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on
_____, 2005.

Signed _____
Susan Kaltenbach, Saginaw County Clerk

SEAL

BUDGET
AUDIT

COMMUNICATION NO. 6-21-1

VOUCHER PAYMENT TRANSMITTAL FORM

Date 5/11/05 through 5/24/05

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 65535
through 66292 totaling \$ 4,536,215.58 as compiled by the Controller's
Office, Accounting Division.

Respectfully submitted,

Signed Koren Reaman
Koren Reaman, Asst.
Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Timothy M. Novak
Timothy M. Novak, Chair
Cheryl M. Hadsall, Vice-Chair

Computer printout received by Board of Auditors.

Signed Wanda McBratnie
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

Dated May 26-05

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on _____, 2005.

Signed _____
Susan Kaltenbach, Saginaw County Clerk

SEAL

RECEIVED
SAGINAW COUNTY
BOARD OF COMM.
2005 MAY 25 A 9:29

BUDGET
AUDIT

COMMUNICATION NO. 6-21-11

VOUCHER PAYMENT TRANSMITTAL FORM

Date 5/25/05 through 6/5/05

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

Forwarding for review and approval the attached list of vouchers, number 66293
through 66891 totaling \$ 9,849,577.52 as compiled by the Controller's
Office, Accounting Division.

Respectfully submitted,

Signed Koren A. Reaman
Koren Reaman, Asst.
Financial Services Director

Recommending the vouchers as listed above be approved for payment. Any exceptions are noted below.

Respectfully submitted

Signed Timothy M. Novak
Timothy M. Novak, Chair
Cheryl M. Hadsall, Vice-Chair

Computer printout received by Board of Auditors.

Signed Barbara Kemp-Lauria
Wanda McBratnie
Florence Connolly
Barbara Kemp-Lauria

Dated 6-8-05

Certifying approval by the Saginaw County Board of Commissioners at a regular meeting held on _____, 2005.

Signed _____
Susan Kaltenbach, Saginaw County Clerk

SEAL

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**JUNE 21, 2005**

Your Budget Audit Subcommittee considered communication no. 6-21-15 from Marc A. McGill, Controller/CAO asking that FY 2004/2005 Saginaw County Budget Resolution A adopted on September 14, 2004 be amended to change the millage levy date and to hold the appropriate public hearing. This budget included a 4.8607 millage rate to be levied on December 1, 2004 for the purpose of funding General Government Operations.

On September 30, 2004, the Governor signed PA 356 of 2004 (S.B. 1111) and PA 357 of 2004 (S.B. 1112) amending the General Property Tax Act and establishing a Revenue Sharing Reserve Fund (RSRF). These amendments changed the levy date for the General Government Operations millage from December 1 to July 1 (to be phased in over a three year period), and set up a RSRF intended to temporarily replace State Revenue Sharing payments. The Saginaw County Board of Commissioners in October 2004 authorized implementation of the Acts.

In order to complete implementation of PA 356 and PA 357, Resolution A must be amended to authorize the first phase of changing the General Government Operations millage levy from December 1 to July 1. A public hearing will be held at this day's session to allow for comment. Notice was previously published in the Saginaw News (**attached**).

We recommend that the FY 2004/2005 Saginaw County Budget Resolution A be amended, as follows; and the proper County Officials authorized and directed implement same.

Amendment to BE IT FURTHER RESOLVED #2

That on October 12, 2004, the Saginaw County Board of Commissioners approved Committee on Appropriations Report 4.3 authorizing and directing the implementation of PA 356 of 2004 and PA 357 of 2004;

That the implementation of these Public Acts requires the three year phase-in of changing the levy date for the General Government Operations millage from December 1 to July 1;

That the Saginaw County Board of Commissioners hereby certifies a July 1, 2005 tax levy of 1.6186 mills on a taxable property in the County for the purpose of funding General Government Operations and that the County Clerk is hereby directed to provide all City/Township/Village Treasurers in the County with a certified copy of this resolution.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.



COUNTY OF SAGINAW

111 SOUTH MICHIGAN AVENUE
SAGINAW, MICHIGAN 48602

MARC A. MCGILL
Controller/Chief Administrative Officer

June 7, 2005

The Saginaw News
203 South Washington Avenue
Saginaw, MI 48607

Attention: Legal Advertising

Please publish the following notice of public hearing one time only on Sunday, June 12, 2005 in the legal section of the classified pages. **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 a proposed amendment to Resolution A of the adopted Saginaw County Budget for fiscal year 2004/2005 at 5:00pm on Tuesday, June 21, 2005 in Room 200 of the Saginaw County Governmental Center, 111 South Michigan Avenue, Saginaw, MI 48602. The proposed amendment certifies the first phase of the change from a December 1 to a July 1 tax levy for General Government Operations pursuant to PA 356 of 2004 and PA 357 of 2004. A copy of the proposed amendment is available for inspection in the Controller's Office at the above address. Persons wishing to comment may call 790-5267 to be placed on the agenda and/or may send written comments to the Board at the above address. **The property tax millage rate proposed to be levied to support General Government Operations will be a subject of this hearing.**

Please send your invoice, along with an affidavit to verify publication, to my attention.

Sincerely,

Michael E. Thompson
Administration Director
790-5209

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**JUNE 21, 2005**

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the positions forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

- A) Mosquito Abatement Commission, re: reorganization (5-24-9/5-24-2.2)
1. Field Supervisor
---Based on point factoring, we recommend the title be changed to Operations Manager and placed in grade M08.
 2. Administrative Assistant
---Based on point factoring, we recommend the title be changed to Administrative Services Manager and placed in grade M05.
 3. Biologist
---Based on point factoring, we recommend the new position of Biologist be placed in grade P06

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**JUNE 21, 2005**

Your Labor Relations Subcommittee considered communication no. 6-21-13 from Marc A. McGill, Controller/CAO submitting amendments to Saginaw County Retirement Policy #346, Sections 6.5.4 and 6.5.5. The revisions incorporate instructions on the procedure of collecting overdue retiree health payments and an option of electing out of the retiree health plan and to receive a monthly offset payment. The amendments are **attached**; additions are in bold print and deletions in strike-out.

We concur and recommend Saginaw County Retirement Policy #346 be amended, as submitted; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment Report 6-21-4.4

AMENDMENTS TO RETIREMENT POLICY #346**Section 6.5.4**

Employees who retire or terminate on or after January 1, 1991, and who are eligible for and elect to receive health insurance coverage, shall be required to pay a percentage of premiums for said coverage, as indicated on the chart listed below. Payment shall be in accordance with the number of continuous years of service actually worked for Saginaw County regardless of the total number of credited years of service held by the employee for the purpose of calculating the County Defined Pension Benefit through MERS. **Said payment shall be due thirty (30) days**

after invoice date. Overdue payments will be sent notices to pay. For invoices lapsing for more than ninety (90) days, a termination of insurance letter will be sent indicating coverage will terminate commencing the first date for which coverage has not been paid, i.e., if coverage was paid through January 31, termination is effective February 1. Also enclosed with this letter, will be an election form to transfer to a monthly offset payment in lieu of said coverage. The monthly offset payment amount will be the amount in effect on the date of the election, pursuant to the applicable collective bargaining agreement and/or County policy.

Section 6.5.5

Employees who retire or terminate after January 1, 1993, and who are eligible for health insurance coverage, may elect to receive a monthly ~~stipend~~ **offset payment** in lieu of said coverage, provided that they are not covered under a County paid health plan. **A retiree may elect to discontinue his/her current health care coverage and elect to receive said monthly offset payment. The monthly offset payment will be the amount in effect at the time of election, pursuant to the applicable collective bargaining agreement and/or County policy. A retiree electing to receive the monthly offset payment in lieu of health coverage will not be eligible to opt back into the health plan.** ~~Stipend amounts are modified from time to time by collecting bargaining agreement and/or by the direction of the Board of Commissioners. Individuals electing to receive said stipend in lieu of health coverage may re-enter health coverage and discontinue said stipend only under the terms and conditions specified by the employer.~~ Employees hired on or after March 1, 2005 and those who have made an irrevocable election to refuse retiree health insurance (section 6.4.2), are not eligible to receive a ~~stipend~~ **monthly offset payment** in lieu of said coverage.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

JUNE 21, 2005

Your Labor Relations Subcommittee considered communication no. 6-21-9 from Marc A. McGill, Controller/CAO asking to amend the County's current Flexible Benefits Plan which allows participants to set aside compensation on a pre-tax basis to pay for qualified benefits.

The Internal Revenue Service recently announced it is allowing a 2 ½ month grace period for medical reimbursement. Currently the County's Plan year, January 1 through December 31, allows reimbursement for medical expenses incurred during that time. Under the new law, and at the employer's option, expenses for qualified benefits incurred during the grace period, January 1 through March 15, may be paid or reimbursed from benefits or contributions remaining unused at the end of the immediately preceding plan year.

We recommend the Flexible Benefits Plan be amended to provide for a grace period to allow participants who have unused benefits or contributions from the preceding plan year to be reimbursed for expenses incurred during the grace period; further, that the proper County officials be authorized and directed to proceed with its implementation.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

JUNE 21, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held May 8-21, 2005.

MAC Economic Development & Taxation in Lansing---3-11-05*

R. Bartels, 160

114.80

MAC Environmental in Lansing---4-22-05*

M. O'Hare, 0 miles (no comp.)**

B. Blaine, 160 miles 114.80

MAC Human Services Committee in Lansing---4-25-05*

A. Doyle, 160 miles 114.80

Human Services Committee---5-9-05

B. Blaine, 26 miles 60.53

A. Doyle, 12 miles 54.86

J. Graham, 24 miles 59.72

Legislative Subcommittee---5-10-05

B. Braddock, 0 miles 50.00

T. Basil, 3 miles 51.22

J. Graham, 24 miles 59.72

T. Hare, 2 miles 50.81

Community Corrections Advisory Board---5-10-05

B. Braddock, 0 miles (no comp.)

County Services Committee---5-10-05

C. Ruth, 4 miles 51.62

C. Hadsall, 40 miles 66.20

T. Sangster, 8 miles 53.24

T. Hare, 0 miles (no comp.)

Courts & Public Safety Committee---5-11-05

M. O'Hare, 0 miles** 50.00

T. Novak, 10 miles 54.05

T. Basil, 3 miles 51.22

B. Braddock, 0 miles 50.00

P. Wurtzel, 13 miles 55.27

T. Hare, 2 miles 50.81

Budget Audit Subcommittee---5-12-05

T. Novak, 10 miles 54.05

C. Hadsall, 40 miles 66.20

R. Bartels, 3 miles 51.22

C. Ruth, 4 miles 51.62

J. Graham, 24 miles 59.72

T. Hare, 2 miles 50.81

Students Tour of Courthouse---5-13-05

K. Horn, 30 miles 62.15

HealthSource Saginaw Advisory Board---5-16-05

T. Basil, 3 miles 51.22

Factoring Committee---5-16-05

B. Blaine, 26 miles 60.53

Labor Relations Subcommittee---5-16-05

B. Blaine, 0 miles 25.00

T. Sangster, 8 miles 53.24

B. Braddock, 0 miles 50.00

M. O'Hare, 50 miles 70.25

P. Wurtzel, 13 miles 55.27

J. Graham, 24 miles 59.72

Substance Abuse Advisory Board---5-16-05

BOARD OF COMMISSIONERS**JUNE 21, 2005**

C. Hadsall, 40 miles	16.20
Mental Health Executive Limitations---5-16-05	
R. Woods, 7 miles	12.84
Saginaw Convention & Visitors Bureau---5-17-05	
K. Horn, 30 miles	62.15
Animal Control Advisory Council---5-18-05	
R. Woods, 7 miles	52.84
J. Graham, 24 miles	59.72
A. Doyle, 12 miles	54.86
911 Board---5-18-05	
T. Hare, 2 miles	50.81
T. Novak, 10 miles	54.05
Frankenmuth Convention & Visitors Bureau---5-19-05	
K. Horn, 6 miles	52.43
Commission on Aging Board---5-19-05	
M. O'Hare, 50 miles	70.25
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously Reported/**Corrections to Payroll	
COMMITTEE COMPENSATION – 5.2 JUNE 21, 2005	
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held May 22 – June 4, 2005.	
MAC Human Services Committee in Lansing---5-23-05	
A. Doyle, 160 miles	114.80
MAC Transportation Committee in Lansing---5-23-05	
T. Sangster, 160 miles	114.80
Saginaw Bay RC&D at Shiawassee Refuge---5-24-05	
M. O'Hare, 35 miles	39.18
Board Session (All present)---5-24-05	
911 Board---5-25-05	
T. Novak, 10 miles	54.05
Airport Committee at Browne Airport---5-25-05	
R. Woods, 6 miles	2.43
Mosquito Abatement Commission---5-26-05	
M. O'Hare, 50 miles	20.25
City County School Liaison Committee at Courthouse---5-26-05	
T. Sangster, 8 miles	53.24
C. Ruth, 4 miles	51.62
B. Blaine, 26 miles	60.53
Crime Prevention Counsel at SVSU---6-1-05	
J. Graham, 24 miles	59.72
C. Hadsall, 40 miles	66.20
T. Novak, 10 miles	54.05
Board of Health---6-1-05	
T. Basil, 3 miles	1.22
T. Novak, 10 miles	4.05
Local Emergency Planning Committee---6-2-05	
M. O'Hare, 50 miles	70.25
Saginaw Health Plan Board---6-2-05	

C. Hadsall, 40 miles

66.20

Respectfully submitted,

Kaye Schultz, Board Coordinator

By Commissioner Horn: That Committee Compensation Report(s) 5.1, and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION A

JUNE 21, 2005

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: OAKLEY SEWAGE DISPOSAL SYSTEM PROJECT CONTRACT AMENDMENT

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on **June 21, 2005**, at **5:00** o'clock, **P.M.**, Michigan time.

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *None*

The following resolution was offered by Commissioner Ruth and seconded by Commissioner Sangster:

WHEREAS, the County of Saginaw (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185 of the Michigan Public Acts of 1957, as amended ("Act 185"), which Department is administered by the Saginaw County Public Works Commissioner, acting as the Board of Public Works, under the general control of the Board of Commissioners; and,

WHEREAS, pursuant to a resolution adopted by the Board of Commissioners on February 24, 2004 (the "Resolution"), the County, acting through its Board of Public Works, and the Village of Oakley (the "Village"), have entered into the Oakley Sewage Disposal System Contract, dated as of February 1, 2004 (the "Contract"), which provides for the acquisition, construction and financing of a sewage disposal system to serve property in the Village (the "Project"), including the issuance of notes by the County under Act 34, Public Acts of Michigan, 2001, as amended, in the principal amount of not to exceed \$150,000 (the "Notes") to pay part of the preliminary costs of the Project for land acquisition, the Notes to be payable from the proceeds of the bonds to be issued by the County pursuant to the Contract and otherwise from payments to be made by the Village to the County pursuant to the Contract; and,

WHEREAS, the Notes were authorized by the Resolution and were issued by the County on January 7, 2005 in the principal amount of \$150,000 to pay part of the preliminary costs of the Project for land acquisition; and,

WHEREAS, subsequent to the issuance of the Notes, it has been determined that the cost of land acquisition for the Project is presently \$70,800, and the Village Council, by resolution adopted on May 10, 2005, has requested that the proceeds of the Notes not needed for land acquisition be used to pay part of the preliminary costs of the Project for engineering and has approved the execution and delivery of a First Amendment to Oakley Sewage Disposal System Contract, to be dated as of May 1, 2005 between the County and the Village (the "First Amendment") to accomplish such purpose.

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

1. The Board of Commissioners hereby authorizes that the proceeds of the Notes not

needed to pay for land acquisition may be used for the payment of part of the preliminary costs of the Project for engineering.

- 2. The First Amendment, in the form presented to this meeting, is hereby approved, and the Public Works Commissioner is hereby authorized and directed to execute and deliver on behalf of the County the First Amendment in the form approved such number of original copies as he may deem appropriate.
- 3. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

ADOPTED: Yeas: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays: *None*

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 the Board of Commissioners of said County at a regular meeting held on **June 21, 2005**, the original of which is on file in my office. I further certify that notice of the meeting was given pursuant to and in compliance with the open meetings act.

Susan Kaltenbach, County Clerk

BLOOMFIELD 9375-37 687073v1

RESOLUTION B

JUNE 21, 2005

RE: TO APPROVE THE MASTER PLANNING AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE SAGINAW COUNTY METROPOLITAN PLANNING COMMISSION

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 21st day of June, 2005, at 5:00 P.M.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Sangster:

WHEREAS, Pursuant to Title 23 U.S.C. 134 and Title 49 U.S.C. 1607, as amended, the Governor of Michigan and units of general purpose local government in Saginaw County have designated the Saginaw County Metropolitan Planning Commission as the Metropolitan Planning Organization (MPO) to carry out the transportation planning process in the Saginaw area; and,

WHEREAS, The MPO is designated to receive federal and/or state funds that may become available for urban transportation planning activities; and,

WHEREAS, The MPO is authorized, qualified and certified to conduct a Continuing, Comprehensive and Cooperative Urban Transportation Planning Process, as described in the Unified Work Program of the Saginaw Metropolitan Area Transportation Study (SMATS); and,

WHEREAS, Funds to match federal money for transportation planning activities are included in Saginaw County's proposed Fiscal Year 2006 budget, as assigned to the Planning Department; and,

WHEREAS, The commitment of said County funds is the sole responsibility of the Saginaw County Board of Commissioners; and,

WHEREAS, The attached Master Planning Agreement between the Michigan Department of Transportation and the Saginaw County Metropolitan Planning Commission/Saginaw County Board of Commissioners describes the terms and conditions under which said federal funds are to be made available for transportation planning in the Saginaw area.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby approves the Master Planning Agreement with the Michigan Department of Transportation.

BE IT FURTHER RESOLVED, That the Chair of the Saginaw County Board of Commissioners is hereby authorized to sign said Master Planning Agreement on Saginaw County’s behalf

Todd M. Hare, Chair

Saginaw County Board of Commissioners

ADOPTED:

Yeas --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays --- *None*

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 the Saginaw County Board of Commissioners at a regular meeting held on the 21st day of June, 2005.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 21st day of June, 2005.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

FROM: COMMITTEE ON COUNTY SERVICES - - 1.1 **MAY 24, 2005**

Your committee has considered communication 5-24-6 from John Schmude, Director, Saginaw County Parks and Recreation Commission asking the Board to authorize legal action, if necessary, to resolve Tri-Valley Landscaping's unauthorized use of the Saginaw Valley Rail Trail right-of-way.

We met with Mr. Schmude who informed us Phase III construction of the rail trail (*Van Wormer Road to Stroebel Road in James Township*) is slated to begin in a few weeks with project completion anticipated for mid-October. Tri-Valley Landscaping is, and for sometime has been using the right-of-way parallel to their business to store heavy equipment, landscaping supplies, and miscellaneous debris. Verbal discussion initiated by Parks of potential solutions to allow the business continued use of the right-of-way, were not productive. Subsequently, Civil Counsel has sent two letters to the business owner outlining the proposals and asking for a response. The correspondence remains unanswered. If litigation is necessary, it will not prevent Parks from

breaking ground on the project this summer.

It is the recommendation of your committee that the proper County officials be authorized and directed to proceed with the steps necessary to resolve this issue up to and including litigation.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair

Kenneth B. Horn

Todd M. Hare

May 24, 2005 Board Session

Commissioner Wurtzel tabled County Services Report 5-24-1.1 concerning unauthorized use of Saginaw Valley Rail Trail property by commissioner privilege.

June 21, 2005 Session - Unfinished Business

Commissioner Ruth referred the report back to committee to consider new information.

APPOINTMENTS**Health Department Strategic Plan Core Team**

Tim Novak

COMMISSIONERS' AUDIENCES

Commissioner Horn asked to yield the floor to Saginaw Attorney Henry Marsh. There were no objections. Mr. Marsh introduced fellow colleagues Eric Gilbertson, President of Saginaw Valley State University, Marty Stark, former President/Owner of Arrow Paper Products, and Paul Chaffee, Editor of the Saginaw News. Together, they and other community leaders approached The Dow Event Center Advisory Group requesting that Unity Hall be dedicated to the late Kenneth E. Untener, former Bishop of the Catholic Diocese of Saginaw. He thanked the Board for approving that request today. Mr. Marsh praised Ken Untener, who died of leukemia in March 2004, saying he was one of the kindest, most understanding people he has ever known. He recalled a man who cared about Saginaw passionately, a leader who attempted to solve Saginaw's problems in a positive way and who spent a great deal of time bringing people of different backgrounds together to help solve those problems. Private funds will pay for a bust and plaque commemorating the legacy of this exceptional leader.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:32 p.m.

TODD M. HARE, CHAIR**SUSAN KALTENBACH, CLERK**

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



AUGUST SESSION 2005

First day of the August 2005 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, August 23, 2005. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye V. Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: 0

TOTAL: 15

Commissioner Wurtzel opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

PUBLIC HEARING

At 5:02 p.m., Chair Hare opened the Public Hearing on the proposed 2005/2006 County Fiscal Year Budget and the property tax millage rate proposed to be levied to support General Government Operations. (*copies of Appropriations Committee Report 8-23-4.2 including Budget Resolutions A, B and C were made available*) He asked if there was anyone wishing to speak. Hearing none, he announced the public hearing would remain open. (*Notice to publish in The Saginaw News attached*)

August 4, 2005

The Saginaw News

203 South Washington Avenue

Saginaw, MI 48607

Attention: Legal Advertising -

Please publish the following notice of public hearing on Tuesday, August 16, 2005 in the legal section of the classified pages. 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 2005/2006 at 5:00pm on Tuesday, August 23, 2005 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. Persons wishing to comment may call 790-5583 to be placed on the agenda 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.

Please send your invoice, along with an affidavit to verify publication, to my attention.

Sincerely,

Michael E. Thompson,
Administration Director
790-5209

AUDIENCES

Chair Hare called on Earl Jesse, a resident of the City of Saginaw. Mr. Jesse notified the County that he is researching the feasibility of circulating petitions next year to place on the ballot the question of whether to dissolve the City and merge operations with the County. He commented that this has been successful in other parts of the Country. Commissioner Sangster entered the meeting.

PUBLIC HEARING

2nd Call

At 5:10 p.m., Chair Hare announced the second call of the Public Hearing on the proposed 2005/2006 County Fiscal Year Budget and the property tax millage rate proposed to be levied to support General Government operations. He asked if there was anyone wishing to speak. Hearing none, he announced the public hearing would remain open.

LAUDATORY RESOLUTIONS

Chair Hare announced the following resolutions/certificates were prepared and presented.

RESOLUTION OF APPRECIATION

Presented To:

CHARLES ROGERS

The Saginaw County Board of Commissioners extends its appreciation and gratitude to Detroit Lions Wide Receiver Charles Rogers for his individual efforts and the efforts of players, coaches and staff of the Detroit Lions in making a positive impact on children's lives both on and off the field through the sport of football.

Saginaw's own, Charles Rogers attended Morley Elementary School and Saginaw High School where he excelled in football, basketball, softball and track. During his college years, he played for the Michigan State Spartans. The Detroit Lions selected him in the 2003 NFL draft.

His athletic abilities have set many records and garnered him numerous awards.

On Saturday, June 25 Charles Rogers returns to his Alma Mater with other NFL players to host a free football camp at Saginaw High School for area youth between the ages of 7-16.

Using football as an avenue, life skills will be taught in a fun and educational setting.

We take this opportunity to express our sincere gratitude to Charles Rogers for the impact he has made towards the positive development of the lives of Saginaw's youth.

Through the sport of football, he has provided an opportunity for youth to build on their character, academic and athletic values and become positive, confident and successful.

On behalf of the Saginaw County community, we thank him for remaining actively involved in the Saginaw community and wish him fortitude and success in his NFL career.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Adopted: August 23, 2005

Bregitte K. Braddock, Commissioner

Terry W. Sangster, Commissioner

Presented: June 25, 2005

By Commissioner Sangster: That the Resolution be adopted. Approved.

RESOLUTION OF APPRECIATION**Presented To:****JASON RICHARDSON**

The Saginaw County Board of Commissioners extends its appreciation and gratitude to Golden State Warrior Jason Richardson for his efforts in strengthening the community by providing programs and activities to benefit and enrich the lives of local youth and families.

Born in Saginaw, Jason Richardson attended Nouvel Catholic Central High School later transferring to Arthur Hill High School, a Class A school, where he became know as "The Dunkmaster." During his Freshman and Sophomore college years, he played for the Michigan State Spartans. He forewent his Junior and Senior years at MSU to enter the 2001 NBA Draft; and was selected to play for the Golden State Warriors. Jason Richardson, two-time slam dunk champion and shooting guard, along with a crew of his NBA friends teamed together to fight against the increasing trend of violent crimes against youth. This weekend they will present "Brothers Against Youth Violence" to raise money for charities that strive to end the violence. The three day event includes a Celebrity Fashion Show in Detroit, Celebrity Basketball Game in Flint, and Celebrity Golf Outing in Saginaw. Proceeds will be used to support youth service organizations in Saginaw, Flint and metro Detroit.

We take this opportunity to express our sincere gratitude to Jason Richardson for the positive impact he has made on so many young minds and hearts; and to thank him for remaining actively involved in the Saginaw community.

We wish him continued success in his NBA career.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Adopted: August 23, 2005

Bregitte K. Braddock, Commissioner

Presented: June 25, 2005

By Commissioner Braddock: That the Resolution be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT**Presented To:****METROPOLIS/THE SAGINAW BANNER**

The Saginaw County Board of Commissioners takes this opportunity to acknowledge The 2nd Anniversary of the publication of the Metropolis/Saginaw Banner Newspaper. The Metropolis/Saginaw Banner has a mission to operate and serve as a print media venue For educating and cultivating young adults as entrepreneurial and business leaders And to broaden economic opportunities within the community.

There is a monthly circulation of over 20,000 in various locations throughout Saginaw, Bridgeport, Bay City, Flint and Midland.

We salute the founder of the Metropolis/Saginaw Banner Newspaper, Mr. Jerome Buckley, Along with the Staff for their efforts in publishing this worthwhile newspaper.

We wish them continued success in all their endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Adopted: August 23, 2005

By Commissioner Sangster: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION**Presented To:****DEANN L. LEWIS**

WHEREAS, The members of the Saginaw County Board of Commissioners are pleased to take this opportunity to acknowledge Deann L. Lewis as she brings to a close a long and productive career with Saginaw County; and,

WHEREAS, Ms. Lewis officially begins her retirement on August 1, 2005 after eighteen plus years in the Office of the County Clerk; and,

WHEREAS, Ms. Lewis, or "Dee" as she is known at the County, was hired on January 15, 1987 as Deputy County Clerk by the County Clerk at that time, Gladys June Ormsby. In 1993, she was advanced to the position of Chief Deputy County Clerk under County Clerk Roland G. Niederstadt. Since 2001, she has served County Clerk Susan Kaltenbach as her Chief Deputy County Clerk; and,

WHEREAS, Ms. Lewis was very knowledgeable and experienced in the duties associated with the office operations in the Office of County Clerk, including those pertaining to the Circuit Court. She was extremely proficient in the Election Management Software provided by the State for use in the primary, general and special elections, and maintained a professional working relationship with the townships, villages, cities and school districts within the County; and,

WHEREAS, Ms. Lewis will be able to look back on her career with pride and with the assurance that her years of public service have been truly appreciated by the County and the municipalities and agencies that depended on her knowledge and expertise throughout the years.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its appreciation to Dee Lewis for her service to Saginaw County and wishes her the very best in the years that lie ahead;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the August 23, 2005 session as a permanent record and duly inscribed upon parchment and presented to her.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Susan Kaltenbach,
County Clerk

Presented: July 29, 2005

By Commissioner Graham: That the Resolution be adopted. Approved.

Todd M. Hare
Chair

Adopted: August 23, 2005

**COUNTY OF SAGINAW
SPECIAL RESOLUTION****Presented To:****EAGLE SCOUT RICHARD ROSS, JR.**

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Richard Ross, Jr. as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with the Boy Scouts, Troop 321, Rich has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Ross has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Rich has followed Boy Scout tradition through the positions he has held with his

troop, his participation in civic activities, and the completion of his Eagle service project which was to construct two small rooms and four resonance boards to aid in the instruction of visually impaired students; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Rich in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Richard Ross, Jr. for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the August 23, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair, District #9

Adopted: August 23, 2005

Ann M. Doyle, Commissioner, District # 13

Presented: September 18, 2005

By Commissioner Doyle: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented To:

MRS. MARY EVELYN SCOTT JONES

"If I can help somebody while I travel along, then my living shall not be in vain."

WHEREAS, On Sunday, September 11, 2005 at the Anderson Enrichment Center the Dr. Marie Wright Tolliver Cultural and Civic Club of Saginaw will present its Annual Honors and Scholarship Dinner; and,

WHEREAS, This year's honoree is Food Service Provider, Mrs. Mary E. Scott Jones; and,

WHEREAS, A native of Oakland, Tennessee, Mrs. Jones is the daughter of the late Joe and Goldie Mea Scott, having moved to Saginaw in 1950. She is married and has one son, thirteen grandchildren, and many great grandchildren and God children. In 1995, Mrs. Jones retired from Steering Gear Delphi as a Cook; and,

WHEREAS, A lover of people, Mrs. Jones is a longtime community volunteer, presently serving with the Claudine Wickes Scholarship Program and member of Family and Friends in Need Club. This Christian lady is a friend and can be called upon to assist anyone regardless of race, creed or color. Her dedication and commitment have left a lasting impression on the many lives she has touched; and,

WHEREAS, Mrs. Jones is a member of Tabernacle Baptist Church where she has served on its Usher Board for more than fifty years. In addition, she has sung in the choir, faithfully attends the Missionary Society, Sunday School, Bible Study, and serves as a cook for the Church.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join with the Dr. Marie Wright Tolliver Cultural and Civic Club of Saginaw, family and friends in recognizing Mrs. Mary Evelyn Scott Jones as the "2005 Honoree of the Year." We wish her continued blessings in all her endeavors and pray the Lord will continue to shine through her.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the Board of Commissioners meeting as a permanent record and duly inscribed upon

parchment and presented to her.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Carl E. Ruth, Commissioner

District #9

District #8

Adopted: August 23, 2005

Presented: September 11, 2005

By Commissioner Ruth: That the Resolution be adopted. Approved.

RESOLUTION OF COMMENDATION

Presented To:

THE 361ST INFANTRY ASSOCIATION

WHEREAS, The Saginaw County Board of Commissioners extends a warm welcome to the families and members of the 361st Infantry Association, World War II, as they reunite for their 19th Reunion on September 7-11, 2005 at the Four Points Hotel in Saginaw, Michigan; and,

WHEREAS, Of the many special events planned for the combat veterans arriving from around the country, the most meaningful will likely be the Sunday Memorial Service Ceremony via telephone broadcast with St. John the Baptist Catholic Church at Livergnano, Italy, the site of one of their most grinding and heartbreaking battles; and,

WHEREAS, It was over 99 years ago that the 361st Infantry Regiment of the 91st Division, United States Army was formed, a unit that fought in both World War I and World War II and continues today to serve our Country honorably;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners takes this opportunity to commend the soldiers of the 361st Infantry Regiment, one of the great fighting Divisions of WWII, for serving our Nation with great courage and honor during very dangerous times;

BE IT FURTHER RESOLVED, That the Saginaw County Board of Commissioners commends each of you who returned home from your duties to become active and responsible citizens, further contributing to the growth and development of our Nation.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Adopted: August 23, 2005

By Commissioner O'Hare: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

August 12, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of August Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, August 23, 2005 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of the Meeting from the County Clerk be received and filed if there be no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

8-23-1 SAGINAW CITY sending the notice of hearing on Hemlock Semi Conductor's application for a personal property tax abatement in accordance with P.A. 328 of 1998.

-- County Services

8-23-2 COMMISSION ON AGING asking approval of its application to Region VII AAA for FY 2006 funding for various services. *(previously distributed to commissioners)*

-- Human Services **(8-23-1.2)**

8-23-3 DEPARTMENT OF HUMAN SERVICES sending the FY 2006 Saginaw DHS County budgets for the Child-Care Fund, DHS, and Resident County Hospitalization.

-- Human Services

8-23-4 DEPARTMENT OF HUMAN SERVICES sending a supplemental funding request for Saginaw DHS County Child Care Fund Budget for FY 2005.

-- Human Services

8-23-5 9-1-1 COMMUNICATIONS CENTER AUTHORITY sending a copy of their proposed FY 2005-2006 Budget.

-- Courts and Public Safety

8-23-6 OFFICE OF EMERGENCY MANAGEMENT asking approval of the 2005 Homeland Security Grant.

-- Courts and Public Safety **(8-23-2.4)**

8-23-7 CONTROLLER asking certification of the Officer and Employee delegates and alternates representing the County at the 2005 MERS Annual Meeting.

-- Appropriations / Labor Relations **(8-23-4.3)**

8-23-8 CONTROLLER sending the MARC-ing Report dated July 2005. *(previously distributed to commissioners)*

-- Executive Committee

8-23-9 COUNTY CLERK informing the Board of the process for filling the upcoming vacancies on the Board of Canvassers. *(previously distributed to commissioners)*

-- Receive and file

8-23-10 SAGINAW FUTURE INC asking to present an update of their efforts to target medical device manufacturing.

-- County Services

8-23-11 CONTROLLER sending the voucher payment transmittal form dated 6/21 - 7/11/05.

-- Appropriations / Budget Audit **(8-23-4.1)**

8-23-12 PLANNING COMMISSION asking approval of budget amendments for FY 05 Solid Waste projects.

-- County Services **(8-23-3.4 / 3.5)**

8-23-13 SAGINAW CITY sending notice of the intent to create a Neighborhood Enterprise Zone.

-- County Services

8-23-14 MEDICAL EXAMINER OFFICE asking approval of proposed fee increases for disinterment and cremation.

-- Courts and Public Safety **(8-23-2.1)**

8-23-15 PUBLIC WORKS COMMISSIONER asking approval of a resolution pledging the County's full faith and credit to the Constant DuRussell Intercounty Drain Bond, Series 2005.

-- County Services **(8-23-3.1 / Resolution A)**

- 8-23-16 PUBLIC WORKS COMMISSIONER asking approval of a resolution amending the Merrill and Jonesfield Water Supply System Contract to include the issuance of notes for the project.
-- County Services **(8-23-3.2 / Resolution B)**
- 8-23-17 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 7/12 - 7/25/05.
-- Appropriations / Budget Audit **(8-23-4.1)**
- 8-23-18 TREASURER asking approval of a proposed reorganization.
-- County Services **(8-23-3.3)**
- 8-23-19 SHERIFF asking for a salary waiver for the newly appointed Law Enforcement Division Commander to Step 6 of the Lieutenants pay level.
-- Courts and Public Safety **(8-23-2.3)**
- 8-23-20 CONTROLLER sending the budget adjustments for third quarter 4/1/05 through 6/30/05.
-- Appropriations / Budget Audit
- 8-23-21 CONTROLLER transmitting Draft #1 of the recommended Saginaw County Budget for Fiscal 2006.
-- All committees **(8-23-4.2)**
- 8-23-22 OFFICE OF EMERGENCY MANAGEMENT asking approval of the National Incident Management System as a condition for the continued receipt of homeland security and emergency preparedness grants.
-- Courts and Public Safety **(8-23-2.2)**
- 8-23-23 TREASURER sending the second quarter Investment Report for the period ending June 30, 2005.
-- Appropriations / Budget Audit
- 8-23-24 CONTROLLER communicating the Building Authority's recommendation to transfer A.I.S. Homes to the Community Mental Health Authority.
-- Human Services **(8-23-1.1)**
- 8-23-25 LEONARD HEINZMAN urging the Board to support S.B. 390 and H.B. 4617 relating to the facility designation applied to properties in the Tittabawassee River floodplain.
-- Appropriations / Legislative
- 8-23-26 CONTROLLER sending the FY 2005 General Fund Budget Variance Report covering the ten-month period ended July 31, 2005.
-- Appropriations / Budget Audit
- 8-23-27 MCCARTNEY & COMPANY sending the annual accounting for the 911 Service District.
- Courts and Public Safety
- 8-23-28 REGION VII AAA sending copies of the FY 2006 grant award notifications for contract funding requests to provide senior services.
-- Human Services
- 8-23-29 REGION VII AAA sending copies of the notice of grant awards for additional 2005 funding for service providers in Saginaw County.
-- Human Services
- 8-23-30 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 7/26 - 8/8/05.
-- Appropriations / Budget Audit
- 8-23-31 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated August 9 - 22, 2005.
-- Appropriations / Budget Audit

8-23-32 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

- p. Iron County supporting the power of eminent domain being used only as a last resort to acquire private property for a public project.
 - q. Michigan DEQ sending a revised advisory relating to frequently asked questions for property owners affected by migrating dioxin contamination.
 - r. Clare County requesting the Governor and Legislature to enact statutory and administrative changes to reduce the state's prison population.
 - s. Washtenaw County opposing House Resolution 2726 titled the "Preserving Innovation in Telecom Act of 2005," which would prohibit municipal governments from offering telecommunications, information, or cable services.
 - t. Iron County supporting the protection of children's services in the community; and supporting a dedicated funding source for the Children of Veterans Tuition Grant Program other than the Michigan Veterans Trust Fund and assures continuation of the MVTF Emergency Assistance Grants.
 - u. Bay County supporting the Employee Free Choice Act which strengthens workers right to form and join a labor union.
 - v. Osceola County opposing SB 150 and HB 4507 which proposes drastic changes to the Building Officials and Inspectors Registration Act.
 - w. Osceola County urging the Michigan Legislature to amend PA 451 to provide counties with the option of waiving soil erosion and sedimentation oversight for those projects already requiring a DEQ or Corps of Engineers permit.
 - x. Lake County opposing cuts to the MI Choice program; opposing any partial PILT payments; and supporting the protection of children's services in the community.
- Receive & file

APPROPRIATIONS COMMITTEE

Chair Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:11 p.m. The Board reconvened, time being 5:27 p.m.

By Commissioner Bartels, supported by Commissioner Woods that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (8-23-05)

Members present: *J. Graham-Chair, C. Hadsall-Vice Chair, R. Bartels, T. Basil, R. Blaine, B. Braddock, A. Doyle, T. Hare, K. Horn, T. Novak, M. O'Hare, C. Ruth, T. Sangster, R. Woods, P. Wurtzel*

Others: *M. McGill-Controller; A. Borrello-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff*

I. Welcome

II. Call to Order---Graham at 5:11 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair

1.1) Recommendation, re: transfer of AIS Homes to the Mental Health Authority

---Woods moved, supported by Hare to approve. The Controller responded to questions from Bartels and Wurtzel. He explained upon the Board's adoption of Resolution E of 1997 establishing a Mental Health Authority it was the intent that when Mental Health had fully paid for the homes, the County would donate the homes to them. No County funds are involved except for the County's annual appropriations to Mental Health; about 1 million of a 30 million

dollar budget. Motion to approve carried.

- 1.2) Commission on Aging, re: FY 2006 funding levels
---Woods moved, supported by Bartels to approve. Motion carried.
 2. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair
 - 2.3) Sheriff, re: salary waiver for newly appointed Law Enforcement Division Commander (Lieutenant Wilbur Yancer)
---O'Hare moved, supported by Basil to approve. Motion carried.
 - 2.4) Office of Emergency Services, re: 2005 Homeland Security Grant
---O'Hare moved, supported by Braddock to approve. Motion carried.
 3. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair
 - 3.3) Treasurer, re: reorganization
---Ruth moved, supported by Novak to approve. Motion carried.
 - 3.4) Planning Commission, re: Solid Waste funds for Household Hazardous Waste Collection Program
---Ruth moved, supported by Bartels to approve. In response to Wurtzel, the Controller said the 62,400 pounds of HHW material collected at the first event held on June 25 in a five hour period was accurate, and resulted in a record setting amount. Motion to approve carried.
 - 3.5) Planning Commission, re: Solid Waste funds for Rubberized Asphalt Pilot Project
---Ruth moved, supported by Blaine to approve. Wurtzel questioned whether anymore roads were scheduled for paving and how the roads are selected. O'Hare and Doug Bell, Planning, responded. The roads are selected by the Road Commission based on the availability of funds and matching monies, and how they fit in with their other projects. The two-mile stretch on Sheridan from Williamson to the Cass River on the Bridgeport-Spaulding Township line was selected because it is a heavily traveled truck route to the local landfill, and to compare it for wear and durability with another two-mile stretch on the same road that was paved with regular asphalt. MDOT will monitor the results. Solid Waste funds in the 2006 budget have been set aside for rubber-asphalt paving on Bell Road near Sheridan. Motion to approve carried.
 4. APPROPRIATIONS - J. Graham, Chair, C. Hadsall, Vice-Chair
Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair
 - 4.1) Claims for the period June 6 - July 25
---Novak, absent from the last meeting, yielded the floor to Hadsall. Hadsall moved, supported by Horn to approve. Motion carried.
 - 4.2) Draft #1 of the Fiscal 2006 County Budget
---Hadsall moved, supported by Novak to approve. Motion carried. The budget is formally laid on the table for adoption at the September Session.
Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair
 - 4.3) Certifying Officer and Employee delegates and alternates to represent the County at the 2005 MERS Annual Meeting
---Blaine moved, supported by Woods to approve. Motion carried.
Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair
- None submitted
Executive Committee - T. Hare, Chair; T. Sangster, Vice-Chair
- None submitted
- V. Miscellaneous
 - VI. Adjournment
---Woods moved, supported by Blaine to adjourn. Motion carried; time 5:27 p.m.
- Respectfully submitted,
Kaye M. Schultz, Committee Clerk James M. Graham, Committee Chair

PUBLIC HEARING**3rd Call**

At 5:28 p.m., Chair Hare announced the third and final call of the Public Hearing on the proposed 2005/2006 County Fiscal Year Budget and the property tax millage rate proposed to be levied to support General Government Operations. He asked if there was anyone wishing to speak. Hearing none, he announced the public hearing closed; time being 5:28 p.m.

REPORTS OF REGULAR COMMITTEES**FROM: COMMITTEE ON HUMAN SERVICES - - 1.1****AUGUST 23, 2005**

Your committee has considered communication no. 8-23-24 from Marc A. McGill, Controller/CAO requesting approval to transfer two AIS Homes to the Saginaw County Community Mental Health Authority (SCCMHA).

We met with L. William Smith, County Civil Counsel and member of the Saginaw County Building Authority who informed us the Building Authority has sublet ten homes to the SCCMHA on behalf of Saginaw County. In May 2005, SCCMHA paid off the debt for the Cambridge and Glenvale Homes in Saginaw Township. They have paid for insurance, maintenance and other related costs per the sublease contract with the Building Authority.

It is our recommendation to approve the transfer of the Cambridge and Glenvale Homes to the SCCMHA for \$1.00 per home. We further recommend the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES - - 1.2**AUGUST 23, 2005**

Your committee has considered communication no. 8-23-2 from Karen M. Courneya, Director, Saginaw County Commission on Aging submitting a summary of their FY 2006 application for State and Federal funds through the Region VII Area Agency on Aging for service programs to persons age 60 and older in Saginaw County.

The funding application in the amount of \$756,974 includes the following services: Case Coordination and Support, Senior Center Staffing, Senior Center Operations, Congregate Nutrition, Home Delivered Meals, Care Giver Training, Minority Outreach, Minority Senior Center Staffing and Minority Transportation. The 10% local match requirement will be either a cash match using millage funds, in-kind goods or services, or a combination thereof.

It is our recommendation to endorse the FY 2006 application submitted by the Saginaw County Commission on Aging for funding of service programs through the Region VII Area Agency on Aging, and authorize acceptance of the award for inclusion in the Commission on Aging 2006 Budget; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to approval by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Todd M. Hare

Robert D. Blaine, Vice-Chair
James M. Graham

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Cheryl M. Hadsall, Vice-Chair

FROM: COURTS AND PUBLIC SAFETY - - 2.1 **AUGUST 23, 2005**

Your committee has considered communication no. 8-23-14 from Deborah M. Tubb, System Coordinator, Saginaw County Medical Examiner System requesting to increase the disinterment fee from \$30 to \$100 and cremation fee from \$20 to \$50 in order to be in line with other comparably sized and surrounding counties.

Based on previous activity, it is estimated there will be approximately eight (8) disinterments and five hundred (500) cremations per year, generating about \$25,800. All additional revenues from these fee increases will be used to offset departmental expenses, thereby relieving the General Fund Budget from more than \$15,000 in associated annualized appropriations.

It is our recommendation to approve the proposed disinterment and cremation fees as submitted by the Saginaw County Medical Examiner System; further, that the proper County officials be authorized and directed to implement same.

Respectfully submitted,
COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair
Thomas A. Basil
Patrick A. Wurtzel

Timothy M. Novak, Vice-Chair
Bregitte Braddock
Todd M. Hare

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS AND PUBLIC SAFETY - - 2.2 **AUGUST 23, 2005**

Your committee has considered communication no. 8-23-22 from Timothy E. Genovese, Director, Saginaw County Emergency Management requesting the establishment of the National Incident Management System (NIMS) in Saginaw County in order to continue receiving federal homeland security and emergency preparedness grants per Homeland Security Presidential Directive (HSPD-5).

NIMS is a comprehensive, national approach to incident management that is applicable at all jurisdictional levels and across functional disciplines. The intent of NIMS is to: 1) Be applicable across a full spectrum of potential incidents and hazard scenarios, regardless of size or complexity; and 2) Improve coordination and cooperation between public and private entities in a variety of domestic incident management activities.

We recommend the establishment of the National Incident Management System (NIMS) in Saginaw County; further, under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair
Thomas A. Basil

Timothy M. Novak, Vice-Chair
Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS AND PUBLIC SAFETY - - 2.3

AUGUST 23, 2005

Your committee has considered communication no. 8-23-19 from Sheriff Charles Brown requesting a salary waiver for Wilbur Yancer who was recently promoted to the rank of Lieutenant in his new position as Law Enforcement Commander.

Lieutenant Yancer has worked in the Sheriff Department for twenty-six years. His duties have included Corrections Officer, Road Deputy, Uniform Shift Sergeant and Detective Sergeant. He has filled in as Division Commander. During the past six years, he has directed all major investigations with the Sheriff Department and coordinated major cases throughout the County and State. Lieutenant Yancer has been responsible for coordinating Road Patrol Deputies and civilian employees in the Records Bureau and has experience in writing and coordinating grants, directing divisions within the department and supervising shifts.

It is our recommendation to approve the salary waiver for Lieutenant Wilbur Yancer at the step 6 level of the lieutenant's classification, effective immediately, with the cost to be paid with funds from within the Sheriff Department budget. We further recommend that the proper County officials be authorized and directed to make the necessary personnel changes.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

Thomas A. Basil

Bregitte Braddock

Patrick A. Wurtzel

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS AND PUBLIC SAFETY - - 2.4

AUGUST 23, 2005

Your committee has considered communication no. 8-23-6 from Timothy E. Genovese, Director, Saginaw County Emergency Management asking approval of the State of Michigan 2005 Homeland Security Grant Program Agreement.

The purpose of the agreement is to provide Federal pass-through funds to the Sub-grantee for preventing, deterring, responding to, and recovering from threats and incidents of terrorism. It is to be accomplished by planning homeland security and emergency operations and by purchasing specialized equipment to enhance the capability of State and local agencies to prevent, respond to, and mitigate incidents of terrorism involving chemical, biological, radiological, nuclear and explosive (CBRNE) weapons and cyber attacks. The total grant amount is \$1,040,000 and does not require a County match. It is divided into three funding categories:

1)	Administration of Emergency Management Program	\$ 28,787
2)	Law Enforcement Needs	258,000
3)	Other Agencies Responsible for Emergency Management	<u>753,213</u>
	Total	1,040,000

It is the recommendation of your committee to authorize the Office of Emergency Management to accept the 2005 Homeland Security Grant Award, as outlined above; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and to

amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS AND PUBLIC SAFETY

Michael P. O'Hare, Chair
Thomas A. Basil
Patrick A. Wurtzel

Timothy M. Novak, Vice-Chair
Bregitte Braddock
Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES - - 3.1

AUGUST 23, 2005

Your committee has considered communication 8-23-15 from James Koski, Public Works Commissioner asking approval of a resolution pledging the County's full faith and credit to the Constant DuRussell Intercounty Drain Bonds, Series 2005.

Mr. Koski informed us the Drain is located in the Counties of Bay, Saginaw and Tuscola. Said improvements are in accordance with Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Bay County Drain Commissioner. The cost of the project is \$825,000. Bay County will be responsible for 20%, Saginaw County 30%, with the remaining 50% apportioned to Tuscola County. The cost of repayment will be assessed to property owners and public corporations over a five year period with interest of no more than 7% added to the cost.

We agree with the request. Under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES - - 3.2

AUGUST 23, 2005

At the June 2004 Session, the Board adopted a resolution approving the Merrill/Jonesfield Water Supply System Contract. Subsequently, we received communication 8-23-16 from James Koski, Public Works Commissioner asking the Board to approve a resolution to include the issuance of notes for the project.

Mr. Koski informed us the notes (not to exceed \$540,000) are needed to pay all or part of the preliminary costs of the project prior to the issuance of bonds. The estimated total cost of the Project is \$4,270,000. The maximum principal amount to be bonded is expected to be \$2,415,000, with the balance coming from a United States Department of Agriculture Rural Development Grant. The Village of Merrill and Jonesfield Township are solely responsible for paying off the bond issue.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES - - 3.3**AUGUST 23, 2005**

Your committee has considered communication 8-23-18 from Marvin D. Hare, County Treasurer asking the Board to approve a proposed reorganization of his office staff.

Mr. Hare informed us the basis for the request is due to increased responsibilities relating to the new foreclosure process (P.A. 123 of 1999), audits of principal residency (P.A. 105 of 2003), and implementation of the proposed local Land Bank Authority. The cost would be paid for from the Principal Residence Audit Fund and the Property Tax Foreclosure Fund. No General Fund monies would be used.

The reorganization requests approval of the job descriptions and factoring evaluation for the positions listed below:

- Deputy Treasurer/Financial Analyst to Deputy Treasurer/Tax Foreclosure Manager/Financial Analyst
- Property Tax Specialist to Property Tax Specialist/Foreclosure & Audit
- Assistant Foreclosure Specialist (*new position*)

It is the recommendation of your committee to approve the Treasurer's reorganization, as submitted, subject to factoring evaluation of the appropriate positions; further, that the proper County officials be authorized and directed to amend the budget and personnel complement accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES - - 3.4**AUGUST 23, 2005**

Your committee has considered communication 8-23-12 from Douglas Bell, Saginaw County Planning Commission asking to transfer \$50,000 from the Solid Waste Management Fund for the second scheduled Household Hazardous Waste (HHW) collection.

Mr. Bell informed us the Mid Michigan Waste Authority received \$48,000 for Household Hazardous Waste (HHW) programming in 2005. The first of the two planned HHW collection events was held on June 25, 2005. The event was highly successful and resulted in the collection of over 62,400 pounds of HHW materials during a five hour period. This level of participation is nearly equal to that of the two events held in 2004. The cost to collect and manage the materials at the June event was almost \$46,600. Additional funds are needed to hold the second event in September 2005 as originally planned.

It is our recommendation to approve the transfer of up to \$50,000 from the Solid Waste Management Fund for the second Household Hazardous Waste collection, as requested by the Planning Commission; and further, the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
 Raymond F. Bartels
 Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
 Kenneth B. Horn
 Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.5

AUGUST 23, 2005

Your committee has considered communication 8-23-12 from Douglas Bell, Saginaw County Planning Commission asking to transfer \$45,000 from the Solid Waste Management Fund for the Saginaw County Road Commission Rubberized Asphalt Pilot Project.

Mr. Bell informed us the County Road Commission is requesting these funds to initiate a pilot project which will use “rubberized” asphalt to pave a portion of Sheridan Road. The asphalt is modified by adding ground rubber from scrap tires to the paving mix. The resulting paving material is more durable and has several other advantages over conventional asphalt, as well as providing a beneficial use for scrap tires. A long-term goal of the project is to develop a use for scrap tires that are collected in Saginaw County. The Solid Waste Committee has been working with the Road Commission and others to initiate a pilot project next year and funds have been requested in the FY 06 budget. However, the Road Commission has now identified an opportunity to use rubberized asphalt in a paving project that will take place in August. The rubberized asphalt initially costs more than conventional material. The requested funds will be used to offset the cost difference between conventional and rubberized asphalt.

It is our recommendation to approve the transfer of up to \$45,000 from the Solid Waste Management Fund for the Rubberized Asphalt Pilot Project, as requested by the Planning Commission; and further, the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
 Raymond F. Bartels
 Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
 Kenneth B. Horn
 Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

AUGUST 23, 2005

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

<u>Comm. Nos.</u>	<u>Period</u>	<u>Voucher Nos.</u>	<u>Amount</u>
06-21-17	June 6 - 20, 2005	66,892 - 67,904	\$3,177,129.23
08-23-11	June 21 - July 11, 2005	67,905 - 68,834	\$4,839,707.84
08-23-17	July 12 - 25, 2005	68,835 - 69,759	\$2,174,052.55

We recommend the voucher payments be approved as submitted and compiled by the Accounting Division of the Controller’s Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**AUGUST 23, 2005**

Your Budget Audit Subcommittee received communication no. 8-23-21 dated July 29, 2005 from Marc A. McGill, Controller/CAO, being Draft #1 of the Fiscal 2006 Budget, as well as, a detailed packet of the Standing Committees departmental budgets. Each committee reviewed the proposed budgets and has forwarded recommendations of support for Draft #1 of the Budget to this committee. Draft #1, previously distributed to each commissioner, is attached.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2006 is \$145,311,713 which is a 2.12 percent increase from the amended Fiscal 2005 Budget. The General Fund Budget for Fiscal 2006 is \$43,357,996 which represents a 2.77 percent increase over the amended Fiscal 2005 Budget.

Resolution A contains the proposed County millage rates to be levied December 1, 2005 and July 1, 2006, as well as, the authorization of the 9-1-1 surcharge to fund operations of the 2006 Budget.

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

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal 2006.

A public hearing will be held at this day's session to allow comment. Notice was previously published in the Saginaw News and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that the Fiscal 2006 Budget Resolutions A, B and C, together with the Controller recommended Draft #1 of the Budget be laid on the table and scheduled for formal adoption at the September 27, 2005 Board Session.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 8-23-4.2

July 29, 2005

Honorable Chair and Members of the
Saginaw County Board of Commissioners
Saginaw County Governmental Center

111 South Michigan Ave.

Saginaw, MI 48602

RE: TRANSMITTAL OF THE RECOMMENDED FISCAL 2006 COUNTY BUDGET
(DRAFT #1)

Ladies and Gentlemen:

Attached to this transmittal document is the Controller/CAO Recommended Budget for Saginaw County covering the period October 1, 2005 through September 30, 2006 (Draft #1). The Fiscal 2006 Budget has been prepared for your review in accordance with the Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et seq., which requires the Board adopt a General

Appropriation Act designed to appropriate for all County expenditures.

Draft #1 of the 2006 Budget is being communicated to the Board of Commissioners this date per the Board Approved 2006 Budget Calendar.

Included with Draft #1 of the 2006 Budget are three (3) Budget Resolutions. Resolution A sets the budget appropriations and restrictions for use of those appropriations. Resolution B sets certain wage schedules not already contained in labor agreements. Resolution C identifies capital outlay items for approval. Together, Resolutions A, B and C constitute the entire lawful budget of the County of Saginaw for Fiscal 2006. All three resolutions upon approval will be bound with supporting documentation and then will constitute the Board Approved Fiscal 2006 Budget.

This budget has been prepared using the assumptions contained in this transmittal, which includes the best information available as of July 28, 2005. These assumptions are subject to change as new information becomes available during the course of the Budget process and prior to adoption by the Board of Commissioners on September 27, 2005.

Draft # 1 of the budget, in addition to Resolutions A, B and C contains a 2006 Budget Summary for All Funds as well as a Budget Summary for the General Fund. Also included is detail for the Authorized Personnel. Similar to past budget proposals this proposal also has Committee Budget Summaries for the Human Services Committee, the County Services Committee, and the Courts and Public Safety Committee.

Outlined on page 10 of Budget Resolution A is the Total County Budget Summary for 2006, which presents total expenditures of \$145,311,713. This amount is a 2.12% increase from the current amended 2005 Total County Budget of \$142,290,562. Described later in this transmittal are specific factors which cause this increase in the Total County 2006 Budget.

Also on page 10 of Budget Resolution A, the General Fund Budget Summary for 2006 presents total expenditures of \$43,357,996. This amount is a 2.77% increase over the current amended 2005 General Fund Budget of \$42,187,055. Pages 11 through 15 of the Budget Resolution further break down the General Fund budget. Described later in this transmittal are some of the individual factors which cause this increase in the General Fund portion of the 2006 Budget.

Pages 16 through 20 display the proposed staffing levels recommended in Draft #1 of the 2006 Budget. Note that page 16 indicates that the General Fund proposes the increase of one position. This single position increase is in the Sheriff Jail activity. The position will be used in the intake area to alleviate the constant and troublesome issues that a lack of ample staff causes from time to time.

Page 20 indicates that the Total County Budget proposes 718.12 positions which is a net reduction of 5.85 positions from the current amended staffing levels of 723.97 as of July 28, 2005. The majority of these changes are a result of 4.75 positions being eliminated from the Health Fund due to continued funding reductions primarily from the State Department of Community Health.

MAJOR REVENUE ASSUMPTIONS SUMMARY

Several Funds and Programs generate and/or receive revenue. Major revenue sources are discussed here.

Property Taxes

Property tax revenues comprise the largest portion of General Fund revenues. Estimates received from the Equalization Department at this time anticipate that this revenue source will increase by approximately 5.66%. For the General Fund, this equates to a projected revenue increase of \$1,244,494. This estimate is significantly larger than the last three years average increases of nearly 3%. The primary reason for this is connected with the movement of 2/3rds of the collection of General Fund Operating millage from December 2006 to July of 2006. While we will wait longer to collect our General Operating Millage funds, we will be gaining the

valuation of 2/3rds of the revenue on 2006 taxable value because 2/3rds will be levied on July 1, 2006 as opposed to the otherwise normal date of December 1, 2006. Next years property tax revenue growth will again be positively influenced by the final 1/3rd moving to a July levy. Future years expected growth should again level off in the 3% range.

State Revenue Sharing Reserve Fund

State Revenue Sharing is budgeted at \$4,084,647 for 2006. This represents an increase of \$91,835 or 2.3% from the current year amount of \$3,992,812. State Revenue Sharing has been temporarily secured for Saginaw County for a period of approximately five years. Due to the State of Michigan adjusting our General Operating Tax Collections, the County was mandated to set up a Revenue Sharing Reserve Fund (RSRF). This movement creates an accounting and time change for counties which would enable the State to discontinue State Revenue Sharing payments to the County until the County exhausted the funds created by this accounting change. The five month shift in tax revenues from December to July allows the County to set aside \$22,000,000 over a three year period in the RSRF. This \$22,000,000 is then to be drawn upon to substitute for the State sending Revenue Sharing Funds from Lansing to Saginaw County. The County began using this \$22,000,000 in the Fiscal 2005 Budget. The County will use these funds up through and including the Fiscal 2009 Budget. For the Fiscal 2010 budget year beginning October 1, 2009, the County will be looking for nearly \$4,500,000 in State Revenue Sharing Funds from the State. The current legislation states that the State will again at that time begin funding State Revenue Sharing payments.

MAJOR EXPENDITURE ASSUMPTIONS SUMMARY

Draft #1 of the Controller/CAO Recommended 2006 Budget has been prepared using the expense assumptions listed below, which include the best information currently available. These assumptions are again subject to change as new information becomes available during the budget process.

Personnel Services

The personnel services category includes a 0% base wage increase for all positions within labor groups that do not have a ratified agreement that encompasses the Fiscal 2006 year.

For labor groups that do have a ratified agreement that encompasses the Fiscal 2006 year, there is a wage freeze off set by a 3.5% lump sum payment. These 3.5% lump sum payment adjustments are budgeted as specified in the various union contracts and compensation reports.

For non union employees, the Fiscal 2006 Budget also includes a wage freeze off set by a 3.5% lump sum payment.

Merit step pay increases are fully budgeted for all labor groups and non union employees where applicable.

All other temporary wages, overtime/holiday pay, and per diem budgets are held to the minimum amounts necessary to cover estimated expenses based on actual costs from the past two years and/or best estimates for the upcoming year.

Fringe Benefits

Certain fringe benefits are fixed in terms of actual dollar amounts per employee, while others vary as a percentage of the employee's compensation. The fixed fringe benefits include employee health, dental, life, vision, and retiree health reserves. The variable fringe benefits (which increase as a percentage of wages) include social security tax, workers' compensation, retirement, retiree health savings plan, and disability insurance.

Employee health rates are budgeted at a 9% increase for Fiscal 2006. It should be noted that health rates have increased the following amounts during the past five years:

2001	18%
2002	22%
2003	15%

2004 13%
 2005 11%

The anticipated 9% increase in health care costs are the lowest the county has seen in several years, yet the rates still significantly out pace overall revenue growth.

Total health costs budgeted in the Fiscal 2006 Budget, including retiree health care, are \$10,100,000. This amount is up by \$1,052,000 from the current Fiscal 2005 Budget. When comparing the 2006 health insurance budget to the 2001 Budget totaling \$6,177,000, health costs are up \$3,923,000 over a five year period.

The annual illustrative premium of the PPO1 Family Plan for Fiscal 2006 is \$14,675 with employees paying 20% or \$2,935 of that amount, leaving a net County cost of \$11,740. By comparison, in Fiscal 2001, the annual illustrative premium of the PPO1 Family Plan was \$7,651 with employees paying 10% or \$765 of that amount, leaving a net County cost of \$6,885. The five-year net increase to the County is \$4,855.

The annual illustrative premium of the PPO2 Family Plan for Fiscal 2006 is \$12,474 with employees paying 10% or \$1,247 of that amount, leaving a net County cost of \$11,200. By comparison, in Fiscal 2001, the annual illustrative premium of the PPO2 Family Plan was \$6,503 with employees paying 5% or \$325 of that amount, leaving a net County cost of \$6,187. The five-year net increase to the County is \$5,002.

Retiree Health Care is budgeted at \$4,750 for each qualifying employee for 2006. This is an increase of \$630 or 15.3% from the current 2005 budget amount of \$4,120. In 2001, the budgeted amount was \$2,665 per employee. The five-year increase per employee is \$2,085 or 78.23%.

All other fixed fringe benefits such as dental, life and vision have remained nearly constant or have been reduced due to favorable renegotiations and competitive bidding of those benefits. Therefore, with the exception of the increase in health costs, there are no other material anticipated increases in fixed fringe benefits at this time.

Capital Outlay

Capital Outlay requests from the various departments and funds are included with Draft #1 of the budget included in Resolution C, which encompasses the projects or equipment that will be funded from the capital improvement fund during Fiscal 2006.

The General Capital Fund derives its capital outlay money through the transfer of 2/3rds of any excess revenues over expenditures from the previous year-end close out. The Fiscal 2006 Budget does appropriate \$844,396 in capital improvements addressing several projects within County owned facilities. These items and their prioritization can be viewed in Resolution C attached.

RESERVE BALANCES

Unreserved/Undesignated Balance

At Fiscal year-end 2000, the unreserved balance in the General fund was \$1,230,114. These funds were exhausted by the end of Fiscal 2002, eliminating this resource.

Reserve for Budget Stabilization

Draft #1 attempts to "hold the line" on deficit spending for Saginaw County Government. To do so, this budget was designed to use General Fund Budget Stabilization Funds in an amount that does not exceed the current Fiscal 2005 Budgets use of Stabilization Funds.

The 2006 Budget uses \$1,343,900 of reserves to fill the gap between budgeted expenditures and budgeted revenues. By comparison, the current 2005 budget uses \$1,347,888 of Budget Stabilization Funds to balance the budget.

The County's Reserve for Budget Stabilization as of the September 30, 2004 Audit Report is \$2,676,900. The current Fiscal Year 2005 budget uses \$1,347,888 of those reserves to attain a legally adopted budget. Draft #1 of the Fiscal 2006 budget uses the remaining \$1,329,102 of

Budget Stabilization Fund to legally balance the budget. In addition, we have recommended the appropriation of \$14,789 of Cash Flow Reserves which will bring the balance below the Board of Commissioners Policy amount for the first time since its inception.

The County no longer has a Contingency Balance, and the County no longer has an Unreserved/Undesignated Fund Balance, and the County no longer has any legally available Budget Stabilization Funds. Therefore, the County must now draw upon yet another level of reserves to set its Fiscal 2006 budget.

It should be noted that the Budget Stabilization Reserve at the end of Fiscal 2000 was at the minimum of Board Policy, which is 10% of the most current Board approved General Fund Budget. It is now fully committed for balancing the current Fiscal 2005 and proposed Fiscal 2006 Budgets.

A complete schedule of reserve balances in the General Fund is contained as Exhibit A attached to this correspondence.

SIGNIFICANT DEPARTMENT AND FUND PROPOSALS

9-1-1 Central Dispatch Authority - Page 3 and 4 of Budget Resolution A identifies the two major funding sources for County 9-1-1 operations. They are the voter approved 16% surcharge on single party basic phone lines and the Board of Commissioner imposed 4% surcharge on single party basic phone lines. Both of these revenue sources are expected to be down next year due to the steady reduction in single party basic phone lines. This steady reduction has been caused by the proliferation of the use of cell phones.

The 16% monthly surcharge was last voted by the Citizens of Saginaw County on August 6, 2002 for a period of five years commencing April 2003 and expiring March of 2008. This 16% monthly surcharge generates \$3.20 per single party line. The budget for Fiscal 2006 is \$4,172,605. This is a reduction of \$267,684 or 6% from this years budgeted amount of \$4,440,289. The 9-1-1 Central Dispatch Authority will be relying on the use of reserves to carry this year and next years budget as this main source of revenue continues to decline. The Board of Commissioners and the Central Dispatch Authority need to begin planning for enhanced or alternative revenue sources for continued operations beyond the current period for which the 16% surcharge is authorized for.

The 4% monthly surcharge levied by the Board of Commissioners generates \$0.80 (eighty cents) per single party line. The budget for Fiscal 2006 is \$960,000. This is a reduction of \$48,000 or 5% from this year's budget amount of \$1,008,000. These funds are dedicated to the replacement and/or maintenance of 9-1-1 equipment and associated software. The reduction of these funds is of concern but will not immediately affect the day-to-day operations of the 9-1-1 services.

Friend of the Court - The Friend of the Court is budgeted at \$4,236,270 which is a reduction of \$267,886 or 5.94% over the current 2005 Budget. This reduction is the result of the State of Michigan eliminating the Medical Support Enforcement funding for the Friend of the Court.

This reduction has caused the loss of 3 positions in the Friend of the Court. At this time a separate grant through the office of Michigan Works has absorbed two of the three positions resulting in a proposed reduction of one position. This activity is still part of budget debates in Lansing. Also the continuation of the Michigan Works Grant is budgeted, but at this time is not guaranteed to be a long term solution to the Friend of the Court reductions.

Delinquent Property Tax Foreclosure Funds - In 2004 the Board of Commissioners took action to obtain the Delinquent Property Tax Foreclosure Process from the State of Michigan. In 1999, the State changed the process for dealing with properties that were delinquent on their property taxes. In 1999, the process changed from a 5 to 7 year process to a much more efficient process of 2 years. With the changed process came a foreclosure process that either the local County (Saginaw County) or the State of Michigan could perform. In 1999, the County opted to let the State of Michigan perform the process. In 2004, the County had the opportunity to take the

process from the State as did many other Counties throughout the state.

With the duty of being the foreclosing unit on delinquent properties in the county, the Treasurers Office must perform additional functions and therefore incur additional costs. Fortunately, there are also expected to be ample additional revenues associated with this process. It is also anticipated that these additional revenues may be able to support efforts to put these foreclosed properties back into productive use, and thus back on the tax rolls of the various communities in the County where the property resides.

The County Treasurers Office will be performing these functions. At this writing the Treasurers Office has submitted a reorganization plan to the Board of Commissioners that will address the initial staffing needs of this new process.

County Health Department - The Health Department budget has been reduced to \$13,809,654 next year from the current \$14,062,178. This \$252,524 reduction is primarily due to cuts in State and Grant Programs. The General Fund appropriation to the Health Department will remain the same as the current year appropriation of \$599,046. Most of the reductions affect the Nursing Services area where there is a reduction of 3.65 staff. Other staff reductions are in the Administration, Maternal Support Services, and Environmental Health Services area. The total Health Department staffing is set at 107.10 which is down by 4.75 positions from the current amended budget.

Solid Waste Management Fund - The Solid Waste Management budget has been set at \$643,364, which is 20% higher than the current year budget. The \$109,446 increase is primarily due to the temporary addition of test funds for Rubberized Asphalt paving materials. During fiscal 2006, the County, through the recommendations of the County Solid Waste Advisory Board, will conduct paving of certain roads with this new recycled material in an attempt to prove its worth as a viable use for recycled tires. Success of the use of this product could also aid in the establishment of business in the Mid-Michigan area to provide the material. The Solid Waste Management Fund obtains its funding through the collection of tipping fees at County Landfills. These tipping fee revenues are restricted to use in accordance with the County's Solid Waste Management Plan and cannot be used for any other purposes.

Public Improvement Fund - The use of General Public Improvement Funds has risen by \$244,287 in this proposed Fiscal 2006 Budget of \$844,396. Some of the major projects include \$75,000 for a new fire suppression system for the Information Systems Department. The Friend of the Court annex to the Courthouse will receive a \$40,000 face lift on all of the windows to prevent leaking during rain storms. The Morley Building, which houses the areas MSU Extension activities, will receive \$160,000 for new heating, ventilating and air conditioning units. The three story structure systems continue to fail and cause mounting repair and maintenance issues. The Equalization Department will be acquiring new equipment and software in the amount of \$127,396 which will update and bring in to compliance the County's tax record and equalization systems.

In other County properties, the Commission on Aging building will have \$25,000 of modifications made to its entrance.

The Health Department Building is in dire need of a complete replacement of its heating, ventilating and air conditioning system. The five story building's estimated total cost for this project could exceed \$1.5 million dollars. This budget designates \$300,000 to be set aside in the Health Building Maintenance Fund to go toward that project. This Health Building Maintenance Fund accounts for sub-leases of floor space and building expenditures associated with the Public Health Building. Prior to starting work on this project, alternatives to the current location may be explored.

Several other capital projects are also budgeted for various other County properties and are included within Resolution C attached.

SUMMARY

The intent of Draft #1 of the recommended 2006 Budget is to balance anticipated expenditures with expected levels of revenues without a significant loss of service (staff). Therefore, this year there is an appropriation of Budget Stabilization Reserves in the amount of \$1,329,102 and an appropriation of Cash Flow Reserves in the amount of \$14,798. Without the use of these reserves, the County General Fund would have to reduce staff by an estimated 25 positions. Inclusive of a single addition in the Sheriff Jail Budget, there is a net reduction from the current budget of 5.85 positions.

The Financial Services staff and I intend to review the major issues contained in this transmittal with the Committees of the Board of Commissioners during the August meetings.

The County continues to work itself out of the structural budget deficit mode that it has been in for the past three years. While the use of reserves is significantly less than what our Five Year Financial Plan showed just last year, we are still budgeting the use of reserves to balance our budgets in amounts that will result in actual losses. Even though this is a significant improvement, much more work still needs to be done. Part of this work will be revising the Five Year Financial Plan early in 2006 and updating the Report and Analysis of County Reserves. These two exercises will be completed and reviewed thoroughly by the Board of Commissioners prior to submittal of next years recommended budget.

The 2006 Budget is scheduled to be laid on the table at the August 23, 2005, Board of Commissioner meeting. Additionally, a public hearing and required public notice is scheduled for the same date. Any proposed adjustments to this proposed budget should be communicated to the Budget and Audit Committee of the Board of Commissioners.

Do not hesitate to contact me should you have questions or require additional information.

Respectfully,

Marc A. McGill

Controller/CAO

Xc:

Chief Judges

Elected Officials

Department Heads

Agencies Funded by the Saginaw County Board of Commissioners

**Saginaw County
General Fund
Fund Balance Analysis**

	Unreserved Undesignated	Budget Stabilization	Cash Flow	Reserved for			Advance to Component Unit - Drains	Total
				Advance Tax Collection	Prepaid Expenditures	Advance to Other Funds (Note 1)		
Audited Balance at September 30, 2004	\$ -	\$ 2,676,990	\$ 2,102,853	\$ 5,489,884	\$ 10,413	\$ 10,555,773	\$ 400,000	\$ 21,235,913
2005 Budgeted Obligation	-	(1,347,888)						(1,347,888)
2006 Budget Proposed Obligation	-	(1,329,102)	(14,798)	-	-	-	-	(1,343,900)
Remaining Balance	\$ -	\$ -	\$ 2,088,055	\$ 5,489,884	\$ 10,413	\$ 10,555,773	\$ 400,000	\$ 18,544,125

Note 1: Advance to Other Funds Comprises the Following:

Advance to 100% Tax Payment	10,500,773
Advance to Inmate Services	20,000
Advance to Mailing Department	<u>35,000</u>
Total Advance to Other Funds	<u>10,555,773</u>

07/28/05

FINANCIAL MANAGEMENT PACKAGE

FMB378P

SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2006
COMMITTEE SUMMARY

COMMITTEE	TOTAL BUDGET				GENERAL FUND APPROPRIATION			
	2005 CURRENT BUDGET	2006 PROPOSED BUDGET	AMOUNT INCREASE -DECREASE-	PERCENT INCREASE -DECREASE-	2005 CURRENT BUDGET	2006 PROPOSED BUDGET	AMOUNT INCREASE -DECREASE-	PERCENT INCREASE -DECREASE-
COUNTY SERVICES	66,204,928	69,356,225	3,151,297	4.75	11,383,410	11,617,829	234,419	2.05
COURTS AND PUBLIC SAFETY	49,492,052	49,243,045	-249,007	-.50	28,220,183	29,132,744	912,561	3.23
HUMAN SERVICES	26,593,582	26,712,443	118,861	.44	2,583,462	2,607,423	23,961	.92
GRAND TOTAL	142,290,562	145,311,713	3,021,151	2.12	42,187,055	43,357,996	1,170,941	2.77

FMB678P
07/28/05

SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2006
COUNTY SERVICES

FUND	TOTAL BUDGET				GENERAL FUND APPROPRIATION			
	2005	2006	AMOUNT	PERCENT	2005	2006	AMOUNT	PERCENT
	CURRENT BUDGET	PROPOSED BUDGET	INCREASE -DECREASE-	INCREASE -DECREASE-	CURRENT BUDGET	PROPOSED BUDGET	INCREASE -DECREASE-	INCREASE -DECREASE-
BOARD OF COMMISSIONERS	698,682	765,896	67,214	9.62	698,682	765,896	67,214	9.62
ELECTIONS	86,762	50,700	-36,062	-41.56	86,762	50,700	-36,062	-41.56
AUDITING	128,150	124,800	-3,350	-2.61	128,150	124,800	-3,350	-2.61
CORPORATION COUNSEL	141,000	137,000	-4,000	-2.83	141,000	137,000	-4,000	-2.83
COUNTY CLERK	1,063,276	1,099,669	36,393	3.42	1,063,276	1,099,669	36,393	3.42
CONTROLLER-ADMINISTRATION	430,440	461,202	30,762	7.14	430,440	461,202	30,762	7.14
CONTROLLER-FINANCIAL MGMT	493,110	511,857	18,747	3.80	493,110	511,857	18,747	3.80
CONTROLLER-PERSONNEL	254,255	246,753	-7,502	-2.95	254,255	246,753	-7,502	-2.95
BOARD OF AUDITORS	780	600	-180	-23.07	780	600	-180	-23.07
EQUALIZATION	446,497	476,392	29,895	6.69	446,497	476,392	29,895	6.69
REGISTER OF DEEDS	469,863	429,402	-40,461	-8.61	469,863	429,402	-40,461	-8.61
REGISTER OF DEEDS MICROFILM	57,038	60,002	2,964	5.19	57,038	60,002	2,964	5.19
COUNTY TREASURER	721,918	694,829	-27,089	-3.75	721,918	694,829	-27,089	-3.75
COUNTY OFFICE BLDG & GRDS	230,273	241,216	10,943	4.75	230,273	241,216	10,943	4.75
COURTHOUSE & JAIL BLDG & GRDS	1,499,381	1,505,389	6,008	.40	1,499,381	1,505,389	6,008	.40
JUVENILE CTR BLDG & GROUNDS	178,033	166,033	-12,000	-6.74	178,033	166,033	-12,000	-6.74
OTHER COUNTY PROPERTIES	860,040	899,796	39,756	4.62	860,040	899,796	39,756	4.62
MORLEY BUILDING	119,593	113,093	-6,500	-5.43	119,593	113,093	-6,500	-5.43
SHERIFF'S GARAGE	7,532		-7,532	-100.00	7,532		-7,532	-100.00
PUBLIC WORKS/DRAIN DIVISION	311,307	308,746	-2,561	-.82	311,307	308,746	-2,561	-.82
TELEPHONE-CENTRAL SWITCHBOARD	115,000	90,000	-25,000	-21.74	115,000	90,000	-25,000	-21.74
PLAT BOARD	2,000	2,000			2,000	2,000		
DRAIN-CTY AT LARGE	505,000	521,000	16,000	3.16	505,000	521,000	16,000	3.16
CONTRIBUTIONS-OTHER AGENCIES	1,473,803	1,491,303	17,500	1.18	1,473,803	1,491,303	17,500	1.18
101 GENERAL OPERATING	10,293,733	10,397,678	103,945	1.00	10,293,733	10,397,678	103,945	1.00
208 PARKS & RECREATION	1,094,173	1,115,584	21,411	1.95				
211 GIS SYSTEM	129,651	139,521	9,870	7.61				
228 SOLID WASTE MANAGEMENT	533,918	643,364	109,446	20.49				
229 LODGING EXCISE TAX	1,365,000	1,365,000						
230 PRINCIPAL RESIDEN EXEMP DENIAL	10,000	37,958	27,958	279.58				
232 EVENT CENTER	2,377,094	2,437,300	60,206	2.53				
233 CASTLE MUSM & HISTORICAL ACTY	962,104	956,833	-5,271	-.54				
242 PLANNING	893,891	584,000	-309,891	-34.66	17,508	45,000	27,492	157.02
243 BROWNFIELD REDEVELOPMENT AUTHO	1,492,059	1,506,591	14,532	.97				
245 PUBLIC IMPROVEMENT	600,109	844,396	244,287	40.70				

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SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2006
COUNTY SERVICES

FUND	TOTAL BUDGET				GENERAL FUND APPROPRIATION			
	2005 CURRENT BUDGET	2006 PROPOSED BUDGET	AMOUNT INCREASE -DECREASE-	PERCENT INCREASE -DECREASE-	2005 CURRENT BUDGET	2006 PROPOSED BUDGET	AMOUNT INCREASE -DECREASE-	PERCENT INCREASE -DECREASE-
254 SMALL CITIES REUSE	837,777	1,381,697	543,920	64.92				
256 REGISTER OF DEEDS AUTOMATION	351,000	374,000	23,000	6.55				
271 COUNTY LIBRARY (BOARD)	130,000	130,000						
274 MI WORKS-SERVICE CENTERS	623,643	599,237	-24,406	-3.91				
276 MICHIGAN WORKS ADMINISTRATION	16,901,369	17,135,109	233,740	1.38				
277 REMONUMENTATION GRANT	134,115	150,000	15,885	11.84				
ELECTIONS-CLERK	2,300	4,087	1,787	77.69				
DRAIN DIVISION-MAINTENANCE	114,725	93,010	-21,715	-18.92				
278 SPECIAL PROJECTS	117,025	97,097	-19,928	-17.02				
285 REVENUE SHARING RESERVE FUND	7,206,718	7,319,845	113,127	1.56				
516 PARKING SYSTEM	78,000	78,000						
526 DELINQUENT PROP TAX FORECLOSUR		654,228	654,228	100.00				
581 AIRPORT	512,555	512,000	-555	-.10	88,555	88,000	-555	-.62
627 RETIREE HEALTH SAVINGS PLAN		77,990	77,990	100.00				
631 MERS RETIREMENT FUND	2,090,000	2,090,000						
INFORMATION SYSTEMS & SERVICES					983,614	1,087,151	103,537	10.52
636 INFORMATION SYSTEMS & SERVICES	1,682,891	1,777,967	95,076	5.64	983,614	1,087,151	103,537	10.52
638 EQUIPMENT REVOLVING FUND	130,288	150,740	20,452	15.69				
641 PUBLIC WORKS	87,683	98,991	11,308	12.89				
644 LOCAL SITE REMEDIATION REVOLVE	57,564	59,147	1,583	2.74				
653 MAILING DEPARTMENT FUND	388,000	388,000						
661 MOTOR POOL	490,854	534,949	44,095	8.98				
677 RISK MANAGEMENT	1,200,934	1,205,846	4,912	.40				
692 INVESTMENT SERVICES	87,580	90,776	3,196	3.64				
VISION INSURANCE	68,000	67,000	-1,000	-1.47				

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SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2006
COURTS AND PUBLIC SAFETY

FUND	TOTAL BUDGET				GENERAL FUND APPROPRIATION			
	2005 CURRENT BUDGET	2006 PROPOSED BUDGET	AMOUNT INCREASE -DECREASE-	PERCENT INCREASE -DECREASE-	2005 CURRENT BUDGET	2006 PROPOSED BUDGET	AMOUNT INCREASE -DECREASE-	PERCENT INCREASE -DECREASE-
CIRCUIT COURT	1,850,177	1,926,593	76,416	4.13	1,850,177	1,926,593	76,416	4.13
CIRCUIT CT/DUE PROCESS	1,221,011	1,287,000	65,989	5.40	1,221,011	1,287,000	65,989	5.40
PROBATION-CIRCUIT COURT	100,876	100,404	-472	-.46	100,876	100,404	-472	-.46
DISTRICT COURT	3,157,830	3,327,456	169,626	5.37	3,157,830	3,327,456	169,626	5.37
PROBATION-DISTRICT COURT	873,323	906,162	32,839	3.76	873,323	906,162	32,839	3.76
PROBATE COURT	798,259	786,317	-11,942	-1.49	798,259	786,317	-11,942	-1.49
FAMILY DIVISION	2,690,814	2,758,839	68,025	2.52	2,690,814	2,758,839	68,025	2.52
ASSIGNED COUNSEL ADMIN	92,858	95,750	2,892	3.11	92,858	95,750	2,892	3.11
JURY COMMISSION	1,500	1,500			1,500	1,500		
PROSECUTING ATTORNEY	2,679,169	2,824,672	145,503	5.43	2,679,169	2,824,672	145,503	5.43
PROSECUTOR-WELFARE ENFORCEMENT	531,741	557,017	25,276	4.75	531,741	557,017	25,276	4.75
SHERIFF'S OFFICE	713,791	805,633	91,842	12.86	713,791	805,633	91,842	12.86
CORRECTIONS REIMB PROGRAM	146,664	149,734	3,070	2.09	146,664	149,734	3,070	2.09
MARINE LAW ENFORCEMENT	13,521	8,000	-5,521	-40.83	13,521	8,000	-5,521	-40.83
SHERIFF'S DEPT JAIL DIVISION	6,982,665	7,235,592	252,927	3.62	6,982,665	7,235,592	252,927	3.62
101 GENERAL OPERATING	21,854,199	22,770,669	916,470	4.19	21,854,199	22,770,669	916,470	4.19
205 COUNTY ROAD PATROL MILLAGE	1,536,644	1,578,860	42,216	2.74				
SHERIFF-OPERATIONS DIVISION					2,209,666	2,255,000	45,334	2.05
207 LAW ENFORCEMENT	2,439,834	2,412,294	-27,540	-1.12	2,209,666	2,255,000	45,334	2.05
FOC-ACT 294					893,669	832,000	-61,669	-6.90
215 FRIEND OF COURT	4,504,156	4,236,270	-267,886	-5.94	893,669	832,000	-61,669	-6.90
247 COURTHOUSE PRESERVATION TECH	198,000	183,200	-14,800	-7.47				
ANIMAL CONTROL					615,000	630,000	15,000	2.43
250 ANIMAL CONTROL	668,543	688,900	20,357	3.04	615,000	630,000	15,000	2.43
260 E-911 TELEPHONE SURCHARGE	4,440,289	4,172,605	-267,684	-6.02				
261 E-911 EQUIPMENT-DIGITAL	1,008,000	960,000	-48,000	-4.76				
263 MOBILE DATA MAINT/REPLACE TECH	622,506	610,761	-11,745	-1.88				
264 LOCAL CORRECTION OFFICER TRAIN	110,000	130,000	20,000	18.18				
269 LAW LIBRARY	73,762	62,762	-11,000	-14.91	49,000	38,000	-11,000	-22.44
TRIAL COURT TECHNOLOGY FUNDS	21,805	15,000	-6,805	-31.20				
DISTRICT COURT-PARKING	25,000	25,000						
DIST COURT-ALCOHOL CASEFLOW	95,861	62,293	-33,568	-35.01				
JUVENILE JUSTICE CORE COLLABOR	25,000	20,000	-5,000	-20.00				
JABG-TRUANCY EARLY INTERV PROG	97,356		-97,356	-100.00				
JABG-TRUAN EARLY INTER PROG II	91,097	81,986	-9,111	-10.00				

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SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2006
COURTS AND PUBLIC SAFETY

FUND	TOTAL BUDGET				GENERAL FUND APPROPRIATION			
	2005 CURRENT BUDGET	2006 PROPOSED BUDGET	AMOUNT INCREASE -DECREASE-	PERCENT INCREASE -DECREASE-	2005 CURRENT BUDGET	2006 PROPOSED BUDGET	AMOUNT INCREASE -DECREASE-	PERCENT INCREASE -DECREASE-
OFFICE OF EMERGENCY SERVICES	115,673	126,787	11,114	9.60	88,632	70,000	-18,632	-21.02
FY 2003 SHSGP EQUIPMENT GRANT	97,331		-97,331	-100.00				
2003 HSG SOLUTION AREA PLANNER	21,502		-21,502	-100.00				
FY 2003 SHSGP EXERCISE GRANT	7,494		-7,494	-100.00				
2003 SHSG PART II TRAINING GRA	193,245		-193,245	-100.00				
SAGINAW COUNTY CITIZEN CORPS	40,000		-40,000	-100.00				
2004 SHSG - ORTHOPHOTOGRAPHY	107,980	50,000	-57,980	-53.69				
2004 STATE HOMELAND SECURITY	799,136	799,136						
2004 LAW ENF TERRORISM PREVENT	258,837	258,837						
278 SPECIAL PROJECTS	1,997,317	1,439,039	-558,278	-27.95	95,296	70,000	-25,296	-26.54
280 SHERIFF-SPECIAL PROJECTS	2,867,512	2,850,462	-17,050	-.59	18,000	54,438	36,438	202.43
282 PROSECUTOR-SPECIAL PROJECTS	538,567	601,243	62,676	11.63	160,502	180,539	20,037	12.48
284 CORRECTIONS-SPECIAL PROJECTS	1,064,595	1,090,780	26,185	2.45	40,764	39,848	-916	-2.24
CHILD CARE-FAMILY DIVISION	1,531,750	1,397,000	-134,750	-8.79	2,284,087	2,262,250	-21,837	-.95
JUVENILE DETENTION HOME	2,965,178	3,032,000	66,822	2.25				
RESTRICTED DONATIONS-CC-COURT	2,200	2,200						
292 CHILD CARE- PROBATE/JUV. HOME	4,499,128	4,431,200	-67,928	-1.51	2,284,087	2,262,250	-21,837	-.95
595 INMATE SERVICES	1,069,000	1,024,000	-45,000	-4.21				
COMMITTEE TOTAL	49,492,052	49,243,045	-249,007	-.50	28,220,183	29,132,744	912,561	3.23

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SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2006
HUMAN SERVICES

FUND	TOTAL BUDGET				GENERAL FUND APPROPRIATION			
	2005 CURRENT BUDGET	2006 PROPOSED BUDGET	AMOUNT INCREASE -DECREASE-	PERCENT INCREASE -DECREASE-	2005 CURRENT BUDGET	2006 PROPOSED BUDGET	AMOUNT INCREASE -DECREASE-	PERCENT INCREASE -DECREASE-
MEDICAL EXAMINER	236,994	245,577	8,583	3.62	236,994	245,577	8,583	3.62
VETERANS BURIAL ALLOWANCE	126,000	120,000	-6,000	-4.76	126,000	120,000	-6,000	-4.76
101 GENERAL OPERATING	362,994	365,577	2,583	.71	362,994	365,577	2,583	.71
221 HEALTH SERVICES	14,062,178	13,809,654	-252,524	-1.79	599,046	599,046		
238 COMMISSION ON AGING	3,857,736	3,775,180	-82,556	-2.14				
240 MOSQUITO ABATEMENT COMMISSION	2,674,713	2,626,179	-48,534	-1.81				
286 MSU EXTENSION-SPECIAL PROJECTS	834,020	842,600	8,580	1.02	274,630	275,500	870	.31
290 SOCIAL WELFARE	1,779,476	1,780,000	524	.02	234,900	235,000	100	.04
CHILD CARE-WELFARE	349,300	380,300	31,000	8.87	169,800	190,300	20,500	12.07
RESERVE-RESTR CONTRIBUTIONS	3,500	3,500						
292 CHILD CARE- WELFARE/REC. HOME	352,800	383,800	31,000	8.78	169,800	190,300	20,500	12.07
293 VETERANS RELIEF	22,092	22,000	-92	-.41	22,092	22,000	-92	-.41
294 VETERANS TRUST	82,000	82,000						
694 HEALTH CENTER BUILDING FUND	426,478	729,415	302,937	71.03				
711 HEALTHSOURCE SAGINAW	1,139,095	1,160,038	20,943	1.83				
750 INDIGENT HEALTH CARE FUND	1,000,000	1,136,000	136,000	13.60	920,000	920,000		
COMMITTEE TOTAL	26,593,582	26,712,443	118,861	.44	2,583,462	2,607,423	23,961	.92

SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2006
 AUTHORIZED PERSONNEL
 COUNTY SERVICES

	AUTHORIZED AS OF 7/28/2005	PROPOSED AS OF 10/01/2005	INCREASE -DECREASE- FROM AUTHORIZED
GENERAL OPERATING			
BOARD OF COMMISSIONERS	18.00	18.00	
COUNTY CLERK	19.25	19.25	
CONTROLLER-ADMINISTRATION	3.40	3.40	
CONTROLLER-FINANCIAL MGMT	6.90	6.90	
CONTROLLER-PERSONNEL	2.00	2.00	
EQUALIZATION	5.00	5.00	
REGISTER OF DEEDS	7.00	7.00	
REGISTER OF DEEDS MICROFILM	1.00	1.00	
COUNTY TREASURER	9.40	9.40	
COUNTY OFFICE BLDG & GRDS	2.00	2.00	
COURTHOUSE & JAIL BLDG & GRDS	11.00	11.00	
OTHER COUNTY PROPERTIES	10.00	10.00	
PUBLIC WORKS/DRAIN DIVISION	3.44	3.44	
TOTAL-GENERAL OPERATING	98.39	98.39	
PARKS & RECREATION			
PARKS & RECREATION COMMISSION	5.00	5.00	
TOTAL-PARKS & RECREATION	5.00	5.00	
GIS SYSTEM			
GIS SYSTEM	2.00	2.00	
TOTAL-GIS SYSTEM	2.00	2.00	
PLANNING			
PLANNING COMMISSION	3.00	3.00	
TOTAL-PLANNING	3.00	3.00	
MICHIGAN WORKS ADMINISTRATION			
MICHIGAN WORKS ADMINISTRATION	12.75	12.75	
TOTAL-MICHIGAN WORKS ADMINISTRAT	12.75	12.75	
SPECIAL PROJECTS			
DRAIN DIVISION-MAINTENANCE	1.00	1.00	
TOTAL-SPECIAL PROJECTS	1.00	1.00	
PARKING SYSTEM			
PARKING SYSTEM	1.00	1.00	

SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2006
 AUTHORIZED PERSONNEL
 COUNTY SERVICES

	AUTHORIZED AS OF 7/28/2005	PROPOSED AS OF 10/01/2005	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-PARKING SYSTEM	1.00	1.00	
INFORMATION SYSTEMS & SERVICES			
INFORMATION SYSTEMS & SERVICES	15.00	15.00	
TOTAL-INFORMATION SYSTEMS & SERV	15.00	15.00	
EQUIPMENT REVOLVING FUND			
EQUIPMENT REVOLVING FUND	.20	.20	
TOTAL-EQUIPMENT REVOLVING FUND	.20	.20	
PUBLIC WORKS			
PUBLIC WORKS/WATER & SEWER	.50	.50	
TOTAL-PUBLIC WORKS	.50	.50	
RISK MANAGEMENT			
RISK MANAGEMENT ADMINISTRATION	.60	.60	
TOTAL-RISK MANAGEMENT	.60	.60	
INVESTMENT SERVICES			
TREASURER-INVESTMENTS	.60	.60	
TOTAL-INVESTMENT SERVICES	.60	.60	
EMPLOYEE BENEFITS			
WORKERS' COMPENSATION	.90	.90	
TOTAL-EMPLOYEE BENEFITS	.90	.90	
DC PENSION TRUST FUND			
RETIREMENT-ICMA	1.00	1.00	
TOTAL-DC PENSION TRUST FUND	1.00	1.00	
	141.94	141.94	
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SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2006
 AUTHORIZED PERSONNEL
 COURTS AND PUBLIC SAFETY

	AUTHORIZED AS OF 7/28/2005	PROPOSED AS OF 10/01/2005	INCREASE -DECREASE- FROM AUTHORIZED
GENERAL OPERATING			
CIRCUIT COURT	28.00	28.00	
DISTRICT COURT	52.00	52.00	
PROBATION-DISTRICT COURT	12.00	12.00	
PROBATE COURT	9.00	9.00	
FAMILY DIVISION	27.00	27.00	
ASSIGNED COUNSEL ADMIN	1.00	1.00	
PROSECUTING ATTORNEY	28.00	28.00	
PROSECUTOR-WELFARE ENFORCEMENT	6.00	6.00	
SHERIFF'S OFFICE	7.00	7.00	
CORRECTIONS REIMB PROGRAM	1.50	1.50	
SHERIFF'S DEPT JAIL DIVISION	64.00	65.00	1.00
TOTAL-GENERAL OPERATING	235.50	236.50	1.00
COUNTY ROAD PATROL MILLAGE			
COUNTY ROAD PATROL MILLAGE	14.00	14.00	
TOTAL-COUNTY ROAD PATROL MILLAGE	14.00	14.00	
LAW ENFORCEMENT			
SHERIFF-OPERATIONS DIVISION	24.50	24.50	
TOTAL-LAW ENFORCEMENT	24.50	24.50	
FRIEND OF COURT			
FOC-ACT 294	53.00	52.00	-1.00
WELFARE/WORK-MI WORKS GRANT	3.00	3.00	
TOTAL-FRIEND OF COURT	56.00	55.00	-1.00
ANIMAL CONTROL			
ANIMAL CONTROL	7.00	7.00	
TOTAL-ANIMAL CONTROL	7.00	7.00	
LAW LIBRARY			
LAW LIBRARY	.25	.25	
TOTAL-LAW LIBRARY	.25	.25	
SPECIAL PROJECTS			
DIST COURT-ALCOHOL CASEFLOW	1.00	1.00	
OFFICE OF EMERGENCY SERVICES	1.50	1.50	

SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2006
 AUTHORIZED PERSONNEL

COURTS AND PUBLIC SAFETY

	AUTHORIZED AS OF 7/28/2005	PROPOSED AS OF 10/01/2005	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-SPECIAL PROJECTS	2.50	2.50	
SHERIFF-SPECIAL PROJECTS			
MBS AIRPORT SECURITY	3.00	3.00	
SELECTIVE ENFORCEMENT	3.00	3.00	
AUTO THEFT PREVENTION	1.00	1.00	
SCHOOL LIAISON OFFICER	1.00	1.00	
CHESANING CONTRACT	2.00	2.00	
MERRILL/JONESFIELD CONTRACT	1.00	1.00	
SAGINAW COUNTY NARCOTICS UNIT	1.00	1.00	
LOCAL LAW ENF BG - 2003-2005	1.50	1.50	
MOTOR CARRIER ENFORCEMENT	1.00	1.00	
PLUS-HOME SURVEILLANCE PROGRAM	5.25	4.25	-1.00
SUBSTANCE ABUSE TREATMENT OUIL	.75	.75	
TOTAL-SHERIFF-SPECIAL PROJECTS	20.50	19.50	-1.00
PROSECUTOR-SPECIAL PROJECTS			
PROSECUTOR'S AUTO THEFT DIV.	1.00	1.00	
PROSECUTOR'S VICTIM'S RIGHTS	3.00	3.00	
PROSECUTOR'S ASSET FORFEITURE	2.00	2.00	
PROPERTY CRIME TASK FORCE	1.00	1.00	
TOTAL-PROSECUTOR-SPECIAL PROJECT	7.00	7.00	
CORRECTIONS-SPECIAL PROJECTS			
COMMUNITY CORRECTIONS ADMIN	.50	.50	
PRETRIAL SERVICES	2.80	2.80	
TOTAL-CORRECTIONS-SPECIAL PROJEC	3.30	3.30	
CHILD CARE			
JUVENILE DETENTION HOME	36.34	36.34	
TOTAL-CHILD CARE	36.34	36.34	
	406.89	405.89	-1.00
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SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2006
 AUTHORIZED PERSONNEL
 HUMAN SERVICES

	AUTHORIZED AS OF 7/28/2005	PROPOSED AS OF 10/01/2005	INCREASE -DECREASE- FROM AUTHORIZED
GENERAL OPERATING			
MEDICAL EXAMINER	1.00	1.00	
TOTAL-GENERAL OPERATING	1.00	1.00	
HEALTH SERVICES			
ADMINISTRATION-HEALTH	7.50	7.00	-.50
AIDS COUNSELING/TESTING	.75	.65	-.10
FAMILY PLANNING	8.00	8.00	
MATERNAL SUPPORT SERVICES	4.00	3.40	-.60
LABORATORY SERVICES	4.50	4.50	
NURSING SERVICES	32.00	28.35	-3.65
SEXUALLY TRANSMITTED DISEASE	3.00	3.00	
WOMEN, INFANTS & CHILDREN	9.00	9.10	.10
HUD LEAD ABATEMENT	1.00		-1.00
GREAT BEGINNINGS	7.00	7.00	
LEAD HAZARD CONTROL	4.00	4.00	
DENTAL SERVICES	2.60	2.60	
SUBSTANCE ABUSE CA B.A.S.A.R.A.	4.00	4.00	
ENVIRONMENTAL HEALTH	5.00	5.00	
ENVIRONMENTAL HEALTH	13.00	14.00	1.00
IMMUNIZATION FIELD SERVICE REP	1.00	1.00	
CSHCS OUTREACH & ADVOCACY	2.00	2.00	
BIOTERRORISM EMERGENCY PREP.	2.50	2.50	
SHP APPLICATION PROCESSING	1.00	1.00	
TOTAL-HEALTH SERVICES	111.85	107.10	-4.75
COMMISSION ON AGING			
SENIOR SERVICES	6.10	6.10	
TRANSPORTATION	6.00	6.00	
KINSHIP CARE SUPPORT SERVICES	1.75	1.75	
FOSTER GRANDPARENTS	2.00	1.80	-.20
CARE GIVER TRAINING PROGRAM	.90	.90	
OUTREACH/TRANSPORT/STAFFING	1.45	1.45	
SENIOR CENTER STAFFING	2.63	2.63	
NUTRITION III C-1 CONGRE	5.25	5.33	.08
NUTRITION III C-2 HDM	10.23	10.25	.02
CASE MGMT-TITLE III-B	4.10	4.10	
CARE MANAGEMENT	4.32	4.32	
TOTAL-COMMISSION ON AGING	44.73	44.63	-.10
MOSQUITO ABATEMENT COMMISSION			
ADMINISTRATION-MOSQUITO CONTRL	3.00	3.00	
ENTOMOLOGY SERVICES	1.00	1.00	
FIELD SERVICES	5.00	5.00	
SOURCE REDUCTION	1.06	1.06	
EDUCATION SERVICES	1.00	1.00	

SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2006
 AUTHORIZED PERSONNEL
 HUMAN SERVICES

	AUTHORIZED AS OF 7/28/2005	PROPOSED AS OF 10/01/2005	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-MOSQUITO ABATEMENT COMMISS	11.06	11.06	
MSU EXTENSION-SPECIAL PROJECTS			
MSU EXTENSION	2.50	2.50	
TOTAL-MSU EXTENSION-SPECIAL PROJ	2.50	2.50	
HEALTH CENTER BUILDING FUND			
HEALTH CENTER BLDG & GRDS	4.00	4.00	
TOTAL-HEALTH CENTER BUILDING FUN	4.00	4.00	
	175.14	170.29	-4.85
	=====		
TOTAL	723.97	718.12	-5.85
	=====		

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

AUGUST 23, 2005

The MERS 2005 Annual Meeting of participating municipalities will be held in Dearborn, MI, September 20-22, 2005. In accordance with the provisions of Act 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each participating municipality must certify to the MERS Board an officer and employee delegate and alternate to represent them at the meeting.

The officer delegate and alternate are selected by the governing body of the participating municipality. The employee delegate and alternate are elected by employee members of the Retirement System. In communication no. 8-23-7, Amy J. Deford, Retirement Administrator, reports that Mary Margaret Fletcher, Friend of the Court, was elected as the employee delegate and Kelly Suppes, Controller's Office, as the employee alternate.

It is the recommendation of your Labor Relations Subcommittee that Amy J. Deford be appointed as the officer delegate and Michael E. Thompson as the officer alternate; further, that the proper County officials certify the delegates and alternates to represent Saginaw County at the MERS Annual Meeting with expenses paid by the Retirement Fund.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

AUGUST 23, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held June 5-18, 2005.

HealthSource Saginaw Personnel Committee---5-19-05*

P. Wurtzel, 13 miles 5.27

Health Department Planning Core Team---5-27-05*

T. Novak, 10 miles 4.05

Human Services Collaborative Body---5-27-05*

J. Graham, 24 miles 59.72

HealthSource Saginaw Finance Committee---5-31-05*

R. Bartels, 3 miles 1.22

Human Services Committee---6-6-05

R. Woods, 7 miles 52.84

B. Blaine, 26 miles 60.53

A. Doyle, 0 miles 50.00

J. Graham, 24 miles 59.72

T. Hare, 2 miles 50.81

HealthSource Saginaw Board of Trustees---6-6-05

R. Bartels, 3 miles 1.22

J. Graham, 24 miles 9.72

Committee of the Whole---6-7-05

J. Graham, 24 miles 59.72

R. Bartels, 3 miles 51.22

T. Basil, 3 miles 51.22

B. Blaine, 26 miles 60.53

B. Braddock, 0 miles 50.00

A. Doyle, 0 miles 50.00

C. Hadsall, 40 miles 66.20

T. Hare, 2 miles	50.81
T. Novak, 10 miles	54.05
M. O'Hare, 50 miles	70.25
C. Ruth, 4 miles	51.62
R. Woods, 7 miles	52.84
P. Wurtzel, 13 miles	55.27
County Services Committee---6-7-05	
C. Ruth, 0 miles (no comp.)	
C. Hadsall, 0 miles (no comp.)	
R. Bartels, 0 miles (no comp.)	
T. Hare, 0 miles (no comp.)	
Juvenile Court Task Force---6-8-05	
C. Hadsall, 40 miles	66.20
Budget Audit Subcommittee---6-9-05	
T. Novak, 10 miles	54.05
C. Hadsall, 40 miles	66.20
R. Bartels, 3 miles	51.22
K. Horn, 30 miles	62.15
C. Ruth, 4 miles	51.62
J. Graham, 24 miles	59.72
Factoring Committee---6-13-05	
B. Blaine, 0 miles	25.00
P. Wurtzel, 0 miles	25.00
Labor Relations Subcommittee---6-13-05	
B. Blaine, 26 miles	60.53
T. Sangster, 8 miles	53.24
B. Braddock, 0 miles	50.00
M. O'Hare, 50 miles	70.25
P. Wurtzel, 13 miles	55.27
J. Graham, 24 miles	59.72
Mental Health Board---6-13-05	
R. Woods, 7 miles	12.84
Frankenmuth Convention & Visitors Bureau---6-16-05	
K. Horn, 6 miles	52.43
Commission on Aging Board Liaison---6-16-05	
M. O'Hare, 50 miles	70.25
Respectfully submitted,	
Kaye Schultz, Board Coordinator	
*Not Previously Reported	
COMMITTEE COMPENSATION – 5.2	
AUGUST 23, 2005	
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held June 19 – July 2, 2005.	
MAC Judiciary Committee in Lansing---4-11-05*	
B. Braddock, 160 miles	114.80
MAC Judiciary Committee in Lansing---5-16-05*	
B. Braddock, 160 miles	114.80
HealthSource Saginaw Advisory---6-20-05	
T. Basil, 3 miles	51.22
Saginaw Convention & Visitors Bureau---6-21-05	

K. Horn, 30 miles	37.15
Board Session (All present)---6-21-05	
Mental Health Executive Limitations---6-22-05	
R. Woods, 7 miles	12.84
Mosquito Abatement Commission---6-23-05	
M. O'Hare, 50 miles	20.25
Environmental Health Code Board of Appeals---6-27-05	
M. O'Hare, 50 miles	20.25
Job Training Consortium Board in Midland---6-27-05	
R. Bartels, 50 miles	70.25
T. Basil, 50 miles	70.25
J. Graham, 68 miles	77.54
T. Novak, 50 miles	70.25
C. Ruth, 50 miles	70.25
R. Woods, 7 miles	70.25
Region VII Advisory Council---6-28-05	
C. Ruth	5.00
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously Reported	
COMMITTEE COMPENSATION – 5.3	AUGUST 23, 2005
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held July 3-16, 2005.	
HealthSource Saginaw Personnel Committee---6-16-05*	
J. Graham, 24 miles	9.72
HealthSource Saginaw Building & Planning Committee---6-22-05*	
J. Graham, 24 miles	9.72
HealthSource Saginaw Finance Committee---6-28-05*	
R. Bartels, 3 miles	1.22
Crime Prevention Council---7-6-05	
C. Hadsall, 40 miles	66.20
Parks & Recreation Commission---7-7-05	
B. Blaine, 26 miles	10.53
HealthSource Saginaw Board of Trustees---7-11-05	
R. Bartels, 3 miles	1.22
J. Graham, 24 miles	9.72
P. Wurtzel, 13 miles	5.27
City County School Liaison, re: East Genesee Corridor---7-11-05	
T. Sangster, 8 miles	53.24
Mental Health Board---7-11-05	
R. Woods, 7 miles	12.84
Michigan Department of Transportation Meeting in Lansing, re: Rubberized Asphalt---7-11-05	
B. Blaine, 26 miles	60.53
C. Hadsall, 40 miles	66.20
M. O'Hare, 110 miles	94.55
Solid Waste Management Planning---7-12-05	
M. O'Hare, 50 miles	30.25
Community Corrections Board---7-12-05	

B. Braddock, 0 miles	50.00
Juvenile Court Task Force---7-13-05	
C. Hadsall, 40 miles	66.20
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously Reported	
COMMITTEE COMPENSATION – 5.4	AUGUST 23, 2005
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held July 17-30, 2005.	
Human Services Collaborative Body---3-18-05*	
J. Graham, 24 miles	59.72
Mental Health Executive Limitations---7-18-05	
R. Woods, 7 miles	12.84
Saginaw Convention & Visitors Bureau---7-19-05	
K. Horn, 30 miles	62.15
Animal Control Advisory Council---7-20-05	
A. Doyle, 0 miles	50.00
J. Graham, 24 miles	59.72
T. Novak, 10 miles	54.05
R. Woods, 7 miles**	12.84
Frankenmuth Convention & Visitors Bureau---7-21-05	
K. Horn, 6 miles	52.43
Commission on Aging---7-21-05	
M. O'Hare, 50 miles	70.25
Transportation Planning Subcommittee---7-21-05	
T. Sangster, 8 miles	53.24
Region VII Advisory Council---7-26-05	
C. Ruth	5.00
Annual Agriculture & Tourism Familiarization Tour Tittabawassee--7-26-05	
B. Blaine, 20 miles (no comp.)	8.10
A. Doyle, 0 miles (no comp.)	
C. Hadsall, 62 miles (no comp.)	25.11
M. O'Hare, 54 miles (no comp.)	21.87
T. Sangster, 29 miles (no comp.)	
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously Reported	
** Corrections to Payroll	
COMMITTEE COMPENSATION – 5.5	AUGUST 23, 2005
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held July 31 – August 13, 2005.	
HealthSource Informational Meeting---7-19-05*	
R. Bartels, 3 miles	1.22
J. Graham, 24 miles	9.72
HealthSource Long Range Planning Committee---7-20-05*	
R. Bartels, 3 miles	1.22
HealthSource Finance Committee---7-26-05*	
R. Bartels, 3 miles	1.22

HealthSource Personnel Committee---8-1-05	
J. Graham, 24 miles	9.72
HealthSource Board of Trustees---8-1-05	
R. Bartels, 3 miles	1.22
J. Graham, 24 miles	9.72
Human Services Committee---8-1-05	
R. Woods, 7 miles	52.84
B. Blaine, 26 miles	60.53
A. Doyle, 0 miles	50.00
J. Graham, 24 miles	59.72
T. Hare, 2 miles	50.81
County Services Committee---8-2-05	
C. Ruth, 4 miles	51.62
C. Hadsall, 40 miles	66.20
R. Bartels, 3 miles	51.22
K. Horn, 30 miles	62.15
T. Sangster, 8 miles	53.24
T. Hare, 2 miles	50.81
Crime Prevention Council---8-3-05	
C. Hadsall, 40 miles	66.20
J. Graham, 24 miles	59.72
Courts & Public Safety Committee---8-3-05	
M. O'Hare, 50 miles	70.25
T. Basil, 3 miles	51.22
B. Braddock, 0 miles	50.00
T. Hare, 2 miles	50.81
Transportation Planning Subcommittee---8-4-05	
T. Sangster, 8 miles	53.24
Parks & Recreation Commission---8-4-05	
B. Blaine, 26 miles	10.53
Budget Audit Subcommittee---8-4-05	
C. Hadsall, 40 miles	66.20
R. Bartels, 3 miles	51.22
K. Horn, 30 miles	62.15
C. Ruth, 4 miles	51.62
J. Graham, 24 miles	59.72
T. Hare, 2 miles	50.81
Labor Relations Subcommittee---8-8-05	
B. Blaine, 26 miles	60.53
T. Sangster, 8 miles	53.24
M. O'Hare, 50 miles	70.25
P. Wurtzel, 13 miles	55.27
J. Graham, 24 miles	59.72
T. Hare, 2 miles	50.81
Substance Abuse Advisory Board---8-8-05	
C. Hadsall, 40 miles	16.20
Mental Health Board---8-8-05	
R. Woods, 7 miles	12.84
Meeting with Detroit/Wayne Port Authority---8-9-05	

K. Horn, 196 miles	129.38
Board of Health---8-10-05	
T. Basil, 3 miles	1.22
Community Action Committee---8-10-05	
T. Sangster, 8 miles	53.24
Transportation Planning Subcommittee---8-11-05	
T. Sangster, 8 miles	53.24
Revolving Loan Fund Board---8-12-05	
T. Hare, 2 miles	50.81

Respectfully submitted,
 Kaye Schultz, Board Coordinator
 *Not Previously Reported

By Commissioner Horn: That Committee Compensation Report(s) 5.1, 5.2, 5.3, 5.4 and 5.5 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION "A"

AUGUST 23, 2005

RE: CONSTANT DURUSSELL INTERCOUNTY DRAIN BONDS, SERIES 2005

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on **August 23, 2005**, at **5:00** o'clock P.M., Michigan time.

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *None*

The following resolution was offered by Commissioner Carl Ruth and seconded by Commissioner Terry Sangster:

WHEREAS, proceedings have been taken by the Drainage Board for the Constant DuRussell Intercounty Drain for improvements to the Constant DuRussell Intercounty Drain under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Bay County Drain Commissioner; and

WHEREAS, in order to pay for part of the costs of the improvements for said Drain, the Drainage Board is expected to authorize and provide for the issuance by the Constant DuRussell Intercounty Drain Drainage District (the "Drainage District") of bonds designated "Constant DuRussell Intercounty Drain Bonds, Series 2005" ("the Bonds") in the aggregate principal amount of not to exceed \$825,000 and bearing interest at a rate not to exceed 7% per annum, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Counties of Bay, Saginaw and Tuscola in the Drainage District, said special assessments to be duly confirmed as provided in the Drain Code; and

WHEREAS, 20% of the cost of the improvements for said Drain to be allocated among the Counties has been apportioned by the Drainage Board to Bay County, 30% of the cost of such improvements to be allocated among the Counties has been apportioned by the Drainage Board to Saginaw County, and 50% of the cost of such improvements to be allocated among the Counties has been apportioned by the Drainage Board to Tuscola County; and

WHEREAS, the Drainage Board 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 of Saginaw on the Bonds to the extent of special assessments assessed against property and public

corporations in the County; and

WHEREAS, the improvements for said Drain are necessary to protect and preserve the public health and 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 132 and 276 of the Drain Code of 1956, as amended, and provided that the Drainage Board authorizes and provides for the issuance of the Bonds within the parameters set forth above, the Saginaw County Board of Commissioners, by a majority 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 Bonds to the extent of special assessments against property and public corporations in the County, and does agree that in the event that property owners or public corporations in the County shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any such special assessment installment and interest (in anticipation of which the Bonds are issued) 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 the principal of and interest due on the Bonds, 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 issuance and sale of the Bonds is subject to permission being granted therefor by the Department of Treasury of the State of Michigan pursuant to Act 34, Public Acts of Michigan, 2001, as amended, and the County Treasurer is hereby authorized and directed, if necessary, to file with the Department of Treasury an application for approval of the Bonds.

4. The County Treasurer is hereby authorized, if necessary, 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.

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

ADOPTED: Yeas: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel

Nays: None

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 23, 2005, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with

the Open Meetings Act.
Susan Kaltenbach, County Clerk

BLOOMFIELD 90534-1 705847v1

RESOLUTION "B"**AUGUST 23, 2005**

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on **August 23, 2005**, at **5:00** o'clock, P.M., Michigan time.

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *None*

The following resolution was offered by Commissioner Carl Ruth and seconded by Commissioner Terry Sangster:

WHEREAS, the County of Saginaw (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185 of the Public Acts of Michigan, 1957, as amended ("Act 185"), which Department is administered by the Saginaw County Public Works Commissioner, acting as the Board of Public Works, under the general control of the Board of Commissioners; and

WHEREAS, pursuant to a request set forth in resolutions adopted by the Village Council of the Village of Merrill (the "Village") and the Township Board of the Township of Jonesfield (the "Township"), the Board of Commissioners, by resolution adopted on September 16, 2003, approved as a County project under Act 185 the acquisition, construction and financing of a water supply system to serve property in the Village and the Township (the "Project") and directed the Public Works Commissioner to submit to this Board, for approval, plans specifications and estimates of cost for the Project and to negotiate and to submit to this Board, for approval, a contract among the County, the Village and the Township in respect to the acquisition, construction and financing of the Project; and

WHEREAS, by resolution adopted on June 22, 2004, the Board of Commissioners approved the proposed Merrill/Jonesfield Water Supply System Contract, dated as of May 1, 2004, among the County, the Village and the Township (the "Contract"), which provides for the acquisition, construction and financing of the Project, including the issuance of notes by the County under Act 34, Public Acts of Michigan, 2001, as amended, in the principal amount of not to exceed \$540,000 (the "Notes") to pay all or part of the preliminary costs of the Project, the Notes to be payable from the proceeds of the Bonds (as hereinafter defined) and otherwise from payments to be made by the Village and the Township pursuant to the Contract; and

WHEREAS, in order to provide permanent financing to pay all or part of the costs of the Project, the County expects to issue its bonds (the "Bonds") pursuant to the Contract in an amount not to exceed \$2,415,000 (the estimated cost of the Project less an anticipated federal grant in the amount of \$1,855,000) in anticipation of payments to be made by the Village and the Township pursuant to the Contract, which Bonds shall be a full faith and credit limited tax general obligation of the County; and

WHEREAS, the Contract has been executed by the County, the Village and the Township, and the County desires to authorize the issuance of the Notes.

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

1. The Notes are hereby authorized to be issued in the principal amount of not to exceed \$540,000, as determined by the Public Works Commissioner at the time of sale, for the purpose of paying prior to the issuance of the Bonds all or part of the Preliminary Costs (as defined in the

Contract). The Notes shall be designated "Saginaw County Water Supply Notes – Merrill/Jonesfield Water Supply System, Series 2005; shall be issued as a single, fully registered note, numbered 1; shall mature no later than December 1, 2006; shall bear interest at a rate not to exceed 6% per annum, such interest to be payable no more frequently than semiannually and at maturity or prior redemption; shall be subject to redemption at any time, in whole or in part, at the option of the County, at the par amount thereof plus accrued interest to the redemption date; shall be issued in anticipation of and shall be payable from the proceeds of the Bonds and out of payments to be made by the Village and the Township to the County under the Contract; shall be executed in the name of the County by the Public Works Commissioner, acting as the Board of Public Works, and shall be sold by the Public Works Commissioner at a price equal to the par value thereof at a private, negotiated sale. The Board of Commissioners determines that the sale of the Notes at a private, negotiated sale is in the best interests of the County, the Village and the Township and is the most efficient and cost-effective method of selling the Notes. The Public Works Commissioner is authorized to sell the Notes within the foregoing parameters, with such additional provisions as he deems necessary that are not materially adverse to the County, and to execute such other certificates and instruments as he deems necessary or appropriate in connection with the execution and delivery of the Notes. The Notes shall not pledge the full faith and credit of the County and shall not be a general obligation of the County, but shall be payable solely out of the proceeds of the Bonds and out of payments to be made by the Village and the Township to the County under the Contract. The Notes shall be in substantially the form attached hereto as Exhibit A.

2. The Notes are designated as "qualified tax-exempt obligations" as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

3. The issuance and sale of the Bonds shall be authorized by a subsequent resolution to be adopted by the Board of Commissioners of the County.

4. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

ADOPTED: Yeas: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays: *None*

EXHIBIT A
FORM OF NOTE
UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF SAGINAW
SAGINAW COUNTY WATER SUPPLY NOTE
MERRILL/JONESFIELD WATER SUPPLY SYSTEM
SERIES 2005

No. 1

The County of Saginaw, Michigan (the "County"), acknowledges itself indebted to, and for value received, hereby promises to pay to _____, or registered assigns, the principal amount of \$ _____, together with interest on such principal amount at the rate of ____% per annum, on _____, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this note at the office of the Saginaw County Treasurer, Saginaw, Michigan. Principal and interest are payable in lawful money of the United States of America.

This note is one of a series of notes aggregating the principal sum of _____ Dollars

(\$_____) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Section 413 of Act No. 34, Public Acts of Michigan, 2001, as amended) and a note authorizing resolution (the "Resolution") of the Board of Commissioners of the County for the purpose of defraying all or part of the preliminary costs of the Merrill/Jonesfield Water Supply System (the "Project") to be located in the Village of Merrill and the Township of Jonesfield, Saginaw County, Michigan (the "Village" and the "Township," respectively). This note is issued in anticipation of and is payable from the proceeds of bonds to be issued by the County to provide the permanent financing to pay the costs of the Project and from payments to be made by the Village and the Township to the County pursuant to a contract entered into by the Village, the Township and the County pursuant to Act No. 185, Public Acts of Michigan, 1957, as amended.

This note is subject to redemption prior to maturity at any time, in whole or in part, at the option of the County, upon at least fifteen days notice to the holder hereof, at redemption price equal to the principal amount to be redeemed plus accrued interest to the redemption date.

This note is designated as a "qualified tax-exempt obligation" as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the notes of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of notes of which this note is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Saginaw, Michigan, has caused this note to be executed in its name by the manual signature of the Saginaw County Public Works Commissioner as of this ____ day of _____, 2005.

COUNTY OF SAGINAW, MICHIGAN

By:_____

Public Works Commissioner

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 the Board of Commissioners of said County at a regular meeting held on **August 23, 2005**, the original of which is on file in my office. I further certify that notice of the meeting was given pursuant to and in compliance with the open meetings act.

Susan Kaltenbach, County Clerk

BLOOMFIELD 9375-39 705843v1

RESOLUTION "C"

AUGUST 23, 2005

RE: THE ESTABLISHMENT OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) IN SAGINAW COUNTY

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the **23rd** day of August **23, 2005** at 5:00 p.m.

PRESENT --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *None*

Commissioner Michael O'Hare offered the following resolution and moved its adoption. The motion was seconded by Commissioner Robert Blaine:

WHEREAS, The President in Homeland Security Directive (HSPD)-5 directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and,

WHEREAS, The collective input and guidance from Federal, State and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and,

WHEREAS, It is necessary and desirable that all Federal, State and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and,

WHEREAS, To facilitate the most efficient and effective incident management, it is critical that Federal, State and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management and designated incident facilities during emergencies or disasters; and,

WHEREAS, The NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the county's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes; and,

WHEREAS, The Incident Command System components of NIMS are already an integral part of various county incident management activities, including current emergency management training programs; and,

WHEREAS, The National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW, THEREFORE BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby establishes the National Incident Management System (NIMS) as the Saginaw County standard for incident management.

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to the appropriate Federal, State, and local departments and agencies.

Upon roll call vote the following voted:

Yeas --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays --- *None*

The Chair of the Board declared the resolution adopted.

Todd Hare, Chair

Saginaw County Board of Commissioners

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 the 23rd day of August 2005, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 23rd day of August 2005.

Susan Kaltenbach, County Clerk

SEAL

PROCLAMATIONS

Chair Hare proclaimed the following:

PROCLAMATION

WHEREAS, More than thirteen percent of Saginaw County residents suffer from economic circumstances that encloses every aspect of their lives; and,

WHEREAS, There are few beacons of hope and survival for the low-income and un-employed in Saginaw County; and,

WHEREAS, For forty years, the Saginaw County Community Action Committee (CAC), Inc. has provided delivery systems to and for, this targeted population via its mission to stimulate and utilize all available local, State, Federal and private resources. Its goal is to enable low-income families and individuals to obtain skills, knowledge and motivation to secure opportunities needed to become self sufficient and improve their quality of life; and,

WHEREAS, During the period between 1965 and 2005, the Saginaw County CAC has provided over one million units of service in Saginaw County to individuals and households through its various programs; and,

WHEREAS, This unique organization is commemorating forty years of continuous service and involvement throughout Saginaw County and to its citizens; and,

WHEREAS, It is appropriate to recognize the Saginaw County Community Action Committee, Inc. for its outstanding contributions in the areas of employment, advocacy, housing, education, health, nutrition, organization, training, rehabilitation and energy conservation.

NOW, THEREFORE, I, Todd M. Hare, Chair of the Saginaw County Board of Commissioners do hereby proclaim September 15-22, 2005 as: **“SAGINAW COUNTY COMMUNITY ACTION COMMITTEE WEEK”** in the County of Saginaw and in doing so call upon the citizens of this community to commit their support to this effective, productive and unique organization dedicated to the unselfish goal of improving the lot of the disadvantaged.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 23rd day of August in the year of our Lord Two Thousand and Five.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

District #9

Terry W. Sangster, Commissioner

District #6

APPOINTMENTS

Local Emergency Planning Commission (*no terms - Board Chair nominates; State Emergency Response Commission appoints*)

Facility Operator

Carl Hurtig, Dow Chemical Company

Wayne McNett, Hemlock Semiconductor

911/Central Dispatch

Thomas McIntyre, Director,

Michigan Works! Workforce Development Board (*terms expire 6-30-07*)

Private Sector - Tom Begin, Area Manager, Consumers Power

Planning Commission (*term expires 12-31-05*)

John Leachman

COMMISSIONERS' AUDIENCES

Commissioner Sangster asked whether information was available on how to put together an emergency supply kit. The Chair called on Timothy Genovese, Emergency Management Director, who informed him a brochure titled "Family Preparedness Guide" contains the information he is requesting. Mr. Genovese distributed copies to commissioners after the meeting.

Commissioner Horn invited commissioners to attend the Auto Fest on September 9-11 - an event featuring over 2400 classic cars, and the Oktoberfest on September 15-18 - a German tent festival with a wooden dance floor. Both events are held in Frankenmuth.

Commissioner Sangster announced Saginaw County was selected by the Michigan Association of Counties Board of Directors to host the 2008 MAC Summer Conference in Frankenmuth at the Bavarian Inn Lodge.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:40 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



SEPTEMBER SESSION 2005

First day of the September 2005 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, September 27, 2005. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel* - 14

ABSENT: *Timothy Novak* - 1

TOTAL: 15

Commissioner Sangster opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk. Commissioner Ruth entered the meeting.

AUDIENCES

Chair Hare, Commissioner Hadsall and Treasurer Marvin D. Hare presented Kitty Packard with a Resolution of Appreciation for her years of service as an employee of Saginaw County in the Office of the County Treasurer. The Treasurer praised Kitty for her loyalty, dedication and hard work and spoke of how she will be missed. Kitty beamed, and responded, *"I enjoyed every minute of it."*

RESOLUTION OF APPRECIATION

Presented To

KATHLEEN A. "KITTY" PACKARD

WHEREAS, The members of the Saginaw County Board of Commissioners are pleased to take this opportunity to acknowledge Kathleen A. Packard as she brings to a close a long and productive career with Saginaw County; and,

WHEREAS, Kitty, as she is warmly known to almost everyone, was hired part-time by the County on August 17, 1976 as a Switchboard Operator where she gained a hands-on knowledge of County Government; and,

WHEREAS, On August 29, 1977 she was hired by County Treasurer Marvin D. Hare to work as a full-time Clerk in his office and continued to serve in that role until her retirement on September 1, 2005; and,

WHEREAS, Ms. Packard worked very closely with County Treasurer Hare as his Secretary; she had an abundance of information and was relied on by him to find the answers for not only the public but employees as well; and,

WHEREAS, As a labor bargainer, Ms. Packard negotiated eight contracts for the Office and Professional Employees International Union Local 459; she believed and rallied for the fair and equal treatment of women; and,

WHEREAS, On August 29 family, friends, and co-workers gathered at Woody O'Brien's to celebrate her retirement, praise her accomplishments and reminisce about the years past; and,

WHEREAS, Ms. Packard can look back on her 28-year career with pride and with the assurance that her years of public service have been truly appreciated by the County and all those who depended on her knowledge and expertise throughout the years.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its appreciation to Kitty Packard for her service to Saginaw County and wishes her the very best in the years that lie ahead;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 27, 2005 session as a permanent record and duly inscribed upon parchment and presented to her.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

By Commissioner Hadsall: That the Resolution be adopted. Approved.

Chair Hare called on those individuals who had requested an audience before the Board to comment on House Bill No. 4617 and Senate Bill No. 390, known as the Homeowners Fairness Bills. (*Report 9-27-4.5 and Resolution F*) The bills oppose the blanket designation of residential property in the Tittabawassee River floodplain as a contaminated facility and require on-site testing and scientifically-based health studies before the facility label can be used.

Leonard Heinzman, a resident of Tittabawassee Township whose property is in the floodplain that has been declared a facility by the Michigan Department of Environmental Quality, spoke of the ramifications of facility designation and encouraged the County Board to support the Bills. (*Mr. Heinzman's comments are on file in the Board Office.*)

Veronica Horn, Executive Vice President for the Saginaw County Chamber of Commerce and Chairperson of the Community Advisory Panel for the University of Michigan Dioxin Exposure Study, spoke about how facility designation affects the ability to retain existing and attract new business, and encouraged the County Board to support the Bills. (*Ms. Horn's comments are on file in the Board Office.*)

State Representative John Moolenaar urged the Board to support the Bills, saying that Saginaw County's bipartisan support is important to its passage. The legislation "*incorporates sound science and protects home owners' rights.*"

LAUDATORY RESOLUTIONS

Chair Hare announced the following resolutions/certificates were prepared and presented.

COUNTY OF SAGINAW SPECIAL RESOLUTION

Presented to:

EAGLE SCOUT MARK A. MARATTA

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Mark A. Maratta as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of

Saginaw County; and,

WHEREAS, Through his affiliation with the Boy Scouts, Troop 275, Mark has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Maratta has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Mark has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was wood chipping a quarter mile of trail in Green Point Nature Center and constructing a bench by the water; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Mark in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Mark A. Maratta for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 27, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Kenneth B. Horn, Commissioner, District #4

By Commissioner Horn: That the Resolution be adopted. Approved.

**COUNTY OF SAGINAW
SPECIAL RESOLUTION**

Presented to:

ANDREW JAMES KENEL

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Andrew James Kenel as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 323, Andrew has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Kenel has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Andrew has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to plant pine and hardwood trees in the Freeland High School Arboretum; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Andrew in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Andrew is the son of David and Margaret Kenel.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of

Commissioners take special pride in acknowledging Andrew James Kenel for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 27, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Ann M. Doyle, District #13

Patrick A. Wurtzel, District #5

By Commissioner Doyle: That the Resolution be adopted. Approved.

**COUNTY OF SAGINAW
SPECIAL RESOLUTION**

Presented to:

EAGLE SCOUT JORDAN ZBORALSKI

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Jordan Zboralski as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with the Boy Scouts, Troop 312, Jordan has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Zboralski has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Jordan has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project was a Flag Day ceremony at a nursing home, and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Jordan in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Jordan is the son of John and Jean Zboralski.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Jordan Zboralski for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 27, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Thomas A. Basil, District #12

By Commissioner Basil: That the Resolution be adopted. Approved.

**COUNTY OF SAGINAW
SPECIAL RESOLUTION****Presented to:****EAGLE SCOUT PETER RYBINSKI**

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Peter Rybinski as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with the Boy Scouts, Troop 312, Peter has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Rybinski has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Peter has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was upgraded to a school playground; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Peter in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Peter is the son of Witold and Anna Rybinski.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Peter Rybinski for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 27, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Thomas A. Basil, District #12

By Commissioner Basil: That the Resolution be adopted. Approved

**COUNTY OF SAGINAW
SPECIAL RESOLUTION****Presented to:****EAGLE SCOUT CHARLES RIFFEL**

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Charles Riffel as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with the Boy Scouts, Troop 312, Charles has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle

Scout Riffel has displayed unselfishness and eagerness to accept responsibility; and,
WHEREAS, Charles has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was upgraded to a school playground; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Charles in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Charles is the son of Rick and Nancy Riffel.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Charles Riffel for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 27, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Thomas A. Basil, District #12

By Commissioner Basil: That the Resolution be adopted. Approved.

**COUNTY OF SAGINAW
SPECIAL RESOLUTION**

Presented to:

EAGLE SCOUT ANDREW CARPP

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Andrew Carpp as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with the Boy Scouts, Troop 312, Andrew has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Carpp has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Andrew has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to refurbish a gymnasium and bleachers; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Andrew in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Andrew is the son of Jim and Melissa Carpp.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Andrew Carpp for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 27, 2005 meeting as a permanent record and duly inscribed upon

parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Thomas A. Basil, District #12

By Commissioner Basil: That the Resolution be adopted. Approved.

RESOLUTION

**HONORING THE 50TH ANNIVERSARY OF
THE FRANKENMUTH BEAUTIFICATION COMMITTEE**

WHEREAS, The heritage and traditions of Frankenmuth exemplify pride in ownership, unparalleled commitment to community and appreciation for the beauty of our natural and human resources. For the love of community and through the vision of Village Superintendent Herbert L. Keinath and his wife Edna, Village President Otto Trinklein, and many others the Frankenmuth Beautification Committee was founded in 1955; and,

WHEREAS, The first projects included simple petunia flowerbeds and Christmas decorations along Main Street. Today's projects have been expanded to include the signature "Frankenmuth Flower Baskets," thousands of floral displays, flags, banners, holiday light bulbs and trims placed throughout the community; and,

WHEREAS, The Beautification Committee, under the leadership of Mayor James Wickson, established Arbor Day as an annual observance, honoring our rich natural heritage through the donation and planting of more than one hundred trees each year since 1963; and,

WHEREAS, The Zehnder family and local foundations have played a significant role in the evolution of Beautification forming extensive partnerships with local foundations, clubs and organizations, and,

WHEREAS, The Frankenmuth Beautification Committee has jointly hosted the Holiday Lighting Ceremony each year in late November with the Frankenmuth Chamber of Commerce over the past 30 years; and,

WHEREAS, The Beautification Committee has supported recognition of individuals and projects for beautification efforts through Keep Michigan Beautiful since 1962; and,

WHEREAS, Fifty years of beautification efforts and contributions from a multitude of citizens have transformed a quaint, rural town into "Michigan's Little Bavaria," a major Michigan and Midwest tourism destination and economic center; and

WHEREAS, The beauty of this Community reflects the pride of the heart and soul of Frankenmuth for its residents and over three million annual visitors.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners do hereby laud the outstanding efforts of the Frankenmuth Beautification Committee for enhancing the cultural heritage of Frankenmuth, cultivating local civic pride and quality of life through community beautification.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Kenneth B. Horn, District #4

By Commissioner Horn: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented to:

FREELAND HIGH SCHOOL GIRLS SOFTBALL TEAM 2005 STATE CHAMPIONS

WHEREAS, On Saturday, June 18, 2005 the Freeland Falcons Girls Softball Team won

their second state title in three years by defeating Riverview Gabriel Richard 4-0 at the State Finals at Flannery Softball Complex in Battle Creek's Bailey Park; and,

WHEREAS, The Falcons finished their season with a 25-14 record, then went on to defeat the Hemlock Huskies for the district title, and the Swan Valley Viking's for the regional title; and,

WHEREAS, Throughout the season these girls worked hard and with intense determination. The outstanding pitching of senior Stacy Delaney, the great hitting, and the teams' flawless defense in the semi's and finals once again crystallized into a victorious season for the Lady Falcons; and,

WHEREAS, It is therefore with great respect and admiration of the teamwork and skill that their winning season represents, that the Saginaw County Board of Commissioners extends its most sincere congratulations to the Freeland High School Falcons Girls Softball Team for once again capturing the 2005 Division 3 State Championship; and,

WHEREAS, We proudly recognize the Freeland High School 2005 Division 3 Girls State Championship Softball Team and their coaching staff:

FALCONS CHAMPIONSHIP ROSTER

#1 Katy Geyer (Jr)	# 7 Kelsey Jo Briggs (Jr)	#13 Dominique Debenham (So)
#2 Vanessa Briggs★ (Sr)	# 8 Kari Delaney (So)	#14 Jillian Peterson (So)
#3 Stacy Delaney★★(Sr)	# 9 Nicole Ruhlman (Sr)	#15 Shanna Miller★ (Sr)
#4 Ashley Nieman★ (Jr)	#10 Jayne Roth (Sr)	#16 Whitley Collier (Jr)
#5 Ashley Jordan (Jr)	#11 Megan Feinaur (Fr)	#17 Kimberly Roth (Fr)
#6 Samantha Hasso (Sr)	#12 Veronica Cain (Jr)	#18 Danielle Castillo (Fr)

Dan Behmlander, Head Coach - Gary Delaney, Assistant Coach -
 Jeff Maier, Trainer - Bob O'Donnell, Manager ★ All State Players

★★Stacy Delaney was also named Miss Softball Pitcher by the Michigan High School Softball Coaches Association.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded in honor of the 2005 Freeland High School Girls Softball Team. Clearly, these young women have earned our respect and deserve our highest praise.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 27, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to the 2005 State Champion Freeland High School Girls Softball Team as evidence of our respect and admiration.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Ann M. Doyle, District #13

Patrick A. Wurtzel, District #5

By Commissioner Wurtzel: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented to:

CORINTHIAN MISSIONARY BAPTIST CHURCH

“We walk by faith, not by sight” – II Corinthians 5:7

WHEREAS, It is with high esteem that the Saginaw County Board of Commissioners take this time to give high praise in commemoration of Corinthian Missionary Baptist Church, located at 104 South 10th in the City of Saginaw, as they celebrate the dedication of a new 10,000 square foot Church addition; and,

WHEREAS, This occasion began on Monday, September 12, 2005 with a ribbon cutting

ceremony and will continue through Sunday, September 25, 2005. It is befitting to acknowledge Corinthian for this momentous building expansion project built as testimony of their faith in God; and,

WHEREAS, God has blessed Corinthian under the leadership of Pastor Roy L. Manning and the vision for this new facility which will continue to be used to enhance the ministry of preaching, teaching and winning souls for Christ, while serving generations to come.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby acknowledge Pastor Roy L. & Sister Beatrice Manning along with the entire congregation of Corinthian Missionary Baptist Church for standing as a strong pillar in our community. We wish them continued spiritual fulfillment and pray that God’s grace will be with them always.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 27, 2005 Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

By Commissioner Woods: That the Resolution be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

MINISTER COLETHA MCCLENDON

“Now to Him who is able to do immeasurably more than all we ask or imagine, according to His power that is at work within us.” – Ephesians 3:20

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Your first public message on Sunday, July 24, 2005 as a Minister of the Gospel at the New Birth Missionary Baptist Church under the leadership of Pastor Larry D. Camel.

You are commended for your involvement in your local church which includes:

Member of the Praise Team, Choir and Choir Director.

We are honored to join with Pastor Camel, New Birth, Family and Friends

In recognizing you for your steadfast and dedicated work in the Church.

We wish you continued blessings in the Lord’s service.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Adopted: September 27, 2005

Todd M. Hare, Chair

Terry W. Sangster, Commissioner

District #9

District #6

By Commissioner Sangster: That the Resolution be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

MINISTER PATRICIA ANN CHILDS

“You, dear children, are from God and have overcome them, because the one who is in you is in the world.” – I John 4:4

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Your first public message on Sunday, August 28, 2005 as a Minister of the Gospel at the New Birth Missionary Baptist Church under the leadership of Pastor Larry D. Camel.

You are commended for your involvement in your local church which includes:

Member of the Choir, Praise Team, Sunday School Teacher, Trustee, Financial Director

And student at Faith Harvest Bible School.
 We are honored to join with Pastor Camel, New Birth, Family and Friends
 In recognizing you for your steadfast and dedicated work in the Church.
 We wish you continued blessings in the Lord's service.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Adopted: September 27, 2005

Todd M. Hare, Chair
 District #9

Terry W. Sangster, Commissioner
 District #6

By Commissioner Sangster: That the Resolution be adopted. Approved.

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

THE SAGINAW BRANCH OF THE NAACP

WHEREAS, On Sunday, September 25, 2005 the Saginaw Branch, National Association for the Advancement of Colored People will host its 35th Annual Freedom Fund Banquet at the Horizons Conference Center; and,

WHEREAS, The keynote speaker for this occasion is Bishop Vashti Murphy McKenzie, Presiding Prelate, 13th Episcopal District African Methodist Episcopal Church; and,

WHEREAS, This year's theme is, "Profiles in Greatness: A Tribute to Saginaw Heroes." The Honorees are: Dr. Roosevelt Austin, Mrs. Joyce Seals and Mr. Martin Stark; and,

WHEREAS, The NAACP Saginaw Branch was established on July 13, 1919. Its initiatives include: Joint partnership with Delta Sigma Theta Sorority and NAACP voter registration and voter education; Partnership with the League of Women Voters to host a candidate's forum; and (ACT-SO) Afro-Academic Cultural Technological and Scientific Olympics; and,

WHEREAS, We applaud the Saginaw Branch for its steadfast goal of equal opportunity in the areas of civil rights, educational excellence, and political and economic empowerment for all Americans.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby welcome Bishop Vashti Murphy McKenzie to Saginaw County, and recognize the Saginaw Branch NAACP on its 35th Annual Freedom Fund Banquet.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to them.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Adopted: September 27, 2005

Terry W. Sangster, Commissioner

Presented: September 25, 2005

By Commissioner Sangster: That the Resolution be adopted. Approved.

RESOLUTION OF APPRECIATION

Presented To

EAST SIDE SOUP KITCHEN OF SAGINAW

WHEREAS, In 1980 through the efforts and compassion of Reverend Sam and Audrey Griffin of First Christian Church, the East Side Soup Kitchen of Saginaw was formed; after Audrey's retirement, Pam Cole became Director and she continues to lead the agency today; and,

WHEREAS, To meet the growing needs of the hungry, the East Side Soup Kitchen moved their site on East Genesee to Sacred Heart Church, and then to Warren Avenue Presbyterian Church

on Millard where it is now located; and,

WHEREAS, The East Side Soup Kitchen's mission is to feed the hungry of our community; starting with 15 people a day, they now serve over one million meals at the kitchen and to children in their After School Meal Program; and,

WHEREAS, To further their mission to feed the hungry and to work on solutions for the issues pertaining to hunger, the East Side Soup Kitchen and Hidden Harvest have worked together to establish a "Hunger Solution Center" which will be officially dedicated in October;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners extends its deepest appreciation to the many individuals and agencies who contribute to the operation of the East Side Soup Kitchen of Saginaw, and joins with them on their 25th Anniversary to celebrate their long standing service to the hungry and poor in our community.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare

Thomas A. Basil

Adopted: September 27, 2005

Presented: September 28, 2005

By Commissioner Basil: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

September 16, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of September Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, September 27, 2005 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of the Meeting from the County Clerk be received and filed if there be no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

9-27-1 BRIDGEPORT CHARTER TOWNSHIP sending the notice of hearing on CIGNA Manufacturing's (Shear Tool) request for an industrial facilities exemption certificate.

-- County Services

9-27-2 BIRCH RUN AREA CHAMBER OF COMMERCE asking approval of necessary steps to create a fully functional Convention and Visitors Bureau.

-- County Services

9-27-3 PUBLIC HEALTH asking to accept additional funding for Family Planning, Maternal Support Services and Children Special Health Care Services.

-- Human Services (9-27-2.3)

9-27-4 COUNTY CLERK sending the list of nominees selected by the respective political parties for filling the upcoming vacancies on the Board of Canvassers. (*previously distributed*)

-- Receive and file

- 9-27-5 TREASURER asking approval of the Intergovernmental Agreement Establishing the Saginaw County Land Bank Authority.
-- County Services **(9-27-1.3 / Resolution D)**
- 9-27-6 REGION VII AAA announcing allocation of funds to each county in its service area for home delivered meals.
-- Human Services
- 9-27-7 ECONOMIC DEVELOPMENT CORPORATION asking to discuss a proposed Ferro-Met Brownfield Cleanup project.
-- County Services **(9-27-1.2 / Resolution E)**
- 9-27-8 BUENA VISTA CHARTER TOWNSHIP sending the notice of hearing on Johnson Carbide Products, Inc.'s request for an industrial facilities exemption certificate.
-- County Services
- 9-27-9 PUBLIC WORKS COMMISSIONER asking approval of a proposed Saginaw Area Storm Water Ordinance.
-- County Services
- 9-27-10 PUBLIC HEALTH asking to increase the fee charged for drug testing.
-- Human Services **(9-27-2.2)**
- 9-27-11 PUBLIC HEALTH asking to increase the fees for influenza and pneumonia vaccines.
-- Human Services **(9-27-2.1)**
- 9-27-12 PUBLIC HEALTH asking approval of an updated job description for the Communications Director to reflect the duties being performed.
-- Human Services
- 9-27-13 PUBLIC HEALTH asking reclassification of a position of Clerk Typist I/II to Communicable Disease Interviewer/Receptionist.
-- Human Services
- 9-27-14 CONTROLLER requesting reclassification of the Community Corrections Manager/Jail Reimbursement Coordinator to reflect the duties currently being performed under a professional services agreement.
-- Courts and Public Safety
- 9-27-15 CONTROLLER requesting reclassification of the Board Coordinator to reflect the duties currently being performed under a professional services agreement.
-- County Services
- 9-27-16 PUBLIC HEALTH requesting a compensation adjustment for the Lead Hazard Control Program Manager.
-- Human Services
- 9-27-17 CIRCUIT COURT FAMILY DIVISION advising the Board of potential expenses related to the Child Care Fund Institutional Placement.
-- Courts and Public Safety
- 9-27-18 CONTROLLER sending the Marc-ing Report dated September 2005. (*previously distributed*)
-- Executive Committee
- 9-27-19 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 8/23 - 9/6/05.
-- Appropriations / Budget Audit **(9-27-4.1)**
- 9-27-20 FRANKENMUTH CONVENTION & VISITORS BUREAU asking the Board to receive its audited financial statements and approve the budget for FY 2005/06.
-- County Services **(9-27-1.1)**
- 9-27-21 PUBLIC WORKS COMMISSIONER asking approval of the Project Cooperation

Agreement with the Department of the Army for construction of dredged material facilities.

- Executive Committee (9-27-6.1)
- 9-27-22 CONTROLLER sending the 2005 Year End budget adjustment requests for the various funds of the County.
 - Appropriations / Budget Audit (9-27-4.2)
- 9-27-23 HEALTHSOURCE SAGINAW submitting the nominations for filling the upcoming vacancies on the Board of Trustees. (*previously distributed*)
 - Receive and file
- 9-27-24 PUBLIC WORKS COMMISSIONER submitting the Annual Drain Assessment Report and the Annual Financial Report for 2005.
 - County Services
- 9-27-25 BRIDGEPORT CHARTER TOWNSHIP sending the notice of hearing on Stony Crest Re grind Service, Inc.'s request for an industrial facilities exemption certificate.
 - County Services
- 9-27-26 TREASURER sending the 2005 Saginaw County Delinquent Tax Revolving Fund Policy Report.
 - Appropriations / Budget Audit
- 9-27-27 SAGINAW CITY sending the notice of hearing on Custom Foods, Inc.'s application for an industrial facilities exemption certificate.
 - County Services
- 9-27-28 CITY OF SAGINAW sending notice of finding no significant effect on the environment and notice of request for release of funds on the City of Saginaw's CDBG Emergency Shelter Grant and Home programs.
 - Human Services
- 9-27-29 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
 - a. Controller announcing Douglas Bell has been appointed as the Planning Director.
 - b. Michigan League for Human Services sending an update of Tax Dollars at Work: Public Spending for Health and Social Programs in Michigan, by County, FY 2004 and profile pages from Kids Count Data Book 2005.
 - c. Lenawee County opposing HB 5124 which interferes with the statutory duty of the Register of Deeds to safeguard records, etc.
 - d. Alzheimer's Association announcing November as Alzheimer's Disease Month.
 - e. Saginaw Valley State University supporting adoption of a proposed storm water discharge ordinance.
 - f. Washtenaw County supporting wireless internet through counties.
 - Receive and file
- 9-27-30 JAMES TOWNSHIP SUPERVISOR recommending a complete and detailed review of HB 4617 and SB 390 which oppose facility designation of property in the Tittabawassee River floodplain.
 - Receive and file (*laid on commissioners' desks*)
- 9-27-31 LONE TREE COUNCIL opposing HB 4617-SB390 and asking the Board to refer the matter regarding "facility designation" back to the Legislative Subcommittee.
 - Receive and file (*laid on commissioners' desks*)

APPROPRIATIONS COMMITTEE

Chair Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:20 p.m. The Board reconvened, time being 5:38 p.m.

By Commissioner Ruth, supported by Commissioner Sangster that the Minutes of the

Appropriations Meeting be received and made a part of this day's session with the nays so noted. Commissioner Horn cast a nay vote. Motion carried.

V. APPROPRIATIONS MINUTES (9-27-05)

Members present: *J. Graham-Chair, C. Hadsall-Vice Chair, R. Bartels, T. Basil, R. Blaine, B. Braddock, A. Doyle, T. Hare, K. Horn, M. O'Hare, C. Ruth, T. Sangster, R. Woods, Jr., P. Wurtzel*

Members absent: *T. Novak*

Others: *M. McGill-Controller; A. Borrello and C. Grossi-Counsel; K. Schultz, J. Corley and M. Massey-Board Staff*

I. Welcome

II. Call to Order---Graham at 5:20 p.m.

III. Public Comments

IV. Agenda – COMMITTEE REFERRALS

1. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair

None submitted

2. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair

2.3) Health Department, re: additional funding for Family Planning, Maternal Support Services and Children Special Health Care Services

---Woods, absent from the last Human Services Committee meeting, yielded to Blaine. Blaine moved, supported by Braddock to approve same. Motion carried.

3. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

None submitted

4. APPROPRIATIONS - J. Graham, Chair, C. Hadsall, Vice-Chair

Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair

4.1) Controller, re: claims for the period July 26 - September 6

---Hadsall moved, supported by Horn to approve same. Motion carried.

4.2) Controller, re: 2004/2005 Year End Budget Adjustments

---Hadsall moved, supported by Hare to approve same. Motion carried.

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

4.3) Factoring Committee, re: Treasurer's Office reorganization

---Blaine moved, supported by Wurtzel to approve same. Motion carried.

4.4) Recommendation, re: adjustment of wage differential between supervisors and subordinate staff

---Blaine moved, supported by Ruth to approve same. Motion carried.

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

4.5) Recommendation, re: support of H.B. 4617 and S.B. 390 known as the Homeowners Fairness Bills

---Horn moved, supported by Basil to approve the report. Blaine requested the report be referred back to committee to allow for public notice of the meeting, possibly a public hearing, so members could hear both sides of the issue. He said he would commissioner privilege if that was necessary. Horn raised a point of order asking if this was a tabling action, commenting that he felt the process had been correctly followed by the committee.

Graham responded by saying it was not a tabling action; that he (Graham) was referring it back to committee so the pros and cons could be discussed with the interested parties including the Department of Environmental Quality. (See further debate under Miscellaneous.)

5. Executive Committee - T. Hare, Chair; T. Sangster, Vice-Chair
- 6.1) Recommendation, re: Project Cooperation Agreement between Department of the Army and County of Saginaw for Upper Saginaw River Dredging Project
- Hare moved, supported by Ruth to approve same. Discussion followed. Basil asked if we were clear on what the County's responsibilities are specifically the County's financial liabilities. McGill read through the obligations of the County as summarized in the Report. Basil went on to say he supported the project but was concerned about Counsel's statement in his opinion about the *"inherent liability risks that attach to ownership and maintenance of such a disposal facility."* Borrello responded that the opinion was intended to make the County aware of its obligations. He believed the County has adhered to all state and federal laws and regulations relating to the project, however, the possibility still exists that damages could be brought against the County. For this reason, he advised the Controller and Risk Manager to acquire requisite insurance coverage. Koski was called on to comment as well. Representatives from the Army Corps of Engineers and Saginaw River Alliance were present. Discussion ended; motion was carried.
- V. Miscellaneous
- Horn requested the Appropriations Chair to reconsider his order to refer Report 4.5 back to committee, saying the authority of the committee has been circumvented. Graham upheld his action, reiterating that it was important to hear both sides of the issue and to meet with the DEQ. (*Note: Because a motion was made, seconded, and opened for debate, the referral was considered tabled by commissioner privilege and would appear under Unfinished Business on the October 25 Board Agenda.*)
- VI. Adjournment
- Ruth moved, supported by Bartels to adjourn. Motion carried; time being 5:38 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES - - 1.1

SEPTEMBER 27, 2005

Your committee has considered communication 9-27-20 from Jennifer Tebedo, President/CEO Frankenmuth Convention & Visitors Bureau submitting the independent audited financial statements for FY ended September 30, 2004 along with the proposed FY 2005/06 budget. A copy of the audit is on file in the Board Office; a budget summary is **attached**.

In accordance with the Management Agreement between Saginaw County and the Frankenmuth Convention & Visitors Bureau we have reviewed the results of the audited financial statements and the proposed FY 2005/06 budget and recommend their acceptance as submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair

Kenneth B. Horn

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 9-27-1.1

Frankenmuth Convention & Visitors Bureau
Detailed
Fiscal Year 2005-2006 Budget Summary Proposal

		Percentage of Revenues	
Revenues			
Memberships			
Active Memberships	\$ 55,500		
Affiliate Memberships	\$ 8,500		
Associate Memberships	\$ 1,500		
	\$ 65,500	8.3%	
Room Tax Revenue	\$ 501,322	63.2%	
Cooperative Advertising income	\$ 152,700	19.3%	
Guidebook Income	\$ 55,500	7.0%	
Pavilion Display Revenue	\$ 13,500	1.7%	
Misc. Income	\$ 200	0.0%	
Programs & Events Revenue			
Holiday Lighting	\$ 2,000		
Travel Information Center	\$ -		
Hospitality Training	\$ 500		
Souvenirs	\$ 2,000		
	\$ 4,500	0.6%	
Total Revenues	\$ 793,222	100.0%	

		Percentage of Expenses	
Expenses			
General Tourism Promotion & Advertising			
Souvenir Expense	\$ 7,000		
Educational Seminars	\$ 250		
Holiday Lighting Expense	\$ 1,325		
Guide Book Expense	\$ 48,000		
Happenings Brochure	\$ -		
Video Cassettes	\$ -		
Photo Library	\$ 200		
Winter Promotion	\$ -		
Travel Information Center	\$ 14,000		
Internet & Technology	\$ 8,000		
Online Marketing	\$ 6,500		
Billboards	\$ 12,240		
Print Advertising	\$ 47,000		
Radio Advertising	\$ 20,000		
TV Advertising	\$ 40,000		
Cooperative Marketing	\$ 195,000		
Media/Press/PR	\$ 800		
Association Dues	\$ 1,500		
Brochure Distribution	\$ 4,000		
Tourism Incentives	\$ 3,000		
Response Mailings	\$ 11,000		
Direct Mail Promotions	\$ -		

BOARD OF COMMISSIONERS
SEPTEMBER 27, 2005

Other Meetings & Conventions	\$ 2,000		
Toll-Free Services	\$ 7,000		
Portable Display	\$ 300		
City Beautification	\$ 750		
Wilkommen Club	\$ -		
Gernutlichkeit Award	\$ -		
Meetings & Luncheons	\$ 500		
Visitor Information Center	\$ 75		
Sales Leads	\$ 200		
Misc.	<u>\$ -</u>		
		\$ 430,640	54.2%
Meetings & Convention Promo & Advertising			
Convention/Meeting Planner	\$ 1,000		
Wedding Planner	\$ 500		
Meeting Planner Fam Tour	\$ -		
Direct Mail	\$ 500		
Association Dues	\$ 855		
MSAE	\$ 2,500		
Society of Gov. Meeting Prof.	\$ 500		
MMPI	\$ 1,500		
Other Meetings	\$ 500		
Affordable Meetings	\$ 1,500		
Convention Incentives	\$ 1,000		
Meetings & Lunches	\$ 250		
Travel & Mileage	\$ 200		
Misc.	<u>\$ -</u>		
		\$ 10,805	1.4%
Motorcoach & Group Tour Promo & Advertising			
Group Tour Planner	\$ 1,000		
School Tour Planner	\$ 100		
Association Dues	\$ 3,100		
ABA	\$ 2,800		
NTA	\$ 8,500		
Circle Michigan	\$ 1,200		
Other Meetings	\$ 500		
Group Tour Incentives	\$ 500		
Meetings & Lunches	\$ 450		
Travel & Mileage	\$ 200		
Misc.	<u>\$ -</u>		
		\$ 18,350	2.3%
Administrative & Operation Expense			
(Reimbursement Line Item)	\$ 314,950		
Auto Lease & Gas	\$ 7,000		
Postage	\$ 3,000		
Telephone	\$ 6,500		
Operating Supplies	\$ -		
Bank Service Charges	\$ 250		
Depreciation	<u>\$ 3,500</u>		
		\$ 335,200	42.2%
Total Expenses		\$ 794,995	100.0%
Interest Income		\$ 2,000	
Increase in Unrestricted			
Net Assets		<u>\$ 227</u>	

FROM: COMMITTEE ON COUNTY SERVICES -- 1.2

SEPTEMBER 27, 2005

Your committee has considered communication 9-27-7 from JoAnn Cray, President, Saginaw Future, Inc. asking the Board to adopt a proposed resolution to approve the project area, establish the project district area and confirm appointment of two additional directors to the Saginaw County Economic Development Corporation (EDC) for the Ferro-Met Brownfield Cleanup Project.

Ms. Cray informed us the EDC desires to acquire the former Ferro-Met Corporation site located at 835-1015 N. Washington Avenue, City of Saginaw which is currently owned by CSX Transportation, Inc., and remediate certain environmental contamination so the property can be suitable for conveyance to and development by an industrial user. This, the first phase of the project authorizes the EDC to receive the property, and apply for grant and loan funds for the cleanup of the ten acre site. Ms. Cray indicated that two informational meetings have been held and residents of the area surrounding the project are supportive. The EDC is recommending Ms. Rebekah Chandler Benjamin and Ms. Sheilda Braddock to serve as the additional directors.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 1.3

SEPTEMBER 27, 2005

In June of this year, Treasurer Marvin Hare together with representatives from Genesee County and Genesee Institute made a presentation at a Committee of the Whole meeting to familiarize commissioners with the Land Bank Fast Track Act (*P.A. 258 of 2003*). This Act, in tandem with other legislation, allows the transfer of abandoned and tax delinquent properties from local governments to public land bank authorities. Once the properties are transferred to a land bank, they can be redeveloped and sold to nonprofit agencies, private homeowners, neighborhood associations and others. Proceeds from the sales and collected tax penalties support the acquisition and redevelopment of additional vacant properties, and offset administrative costs associated with the program.

In the ensuing months Mr. Hare has worked with Genesee County, the State, local municipalities, County departments and other agencies to lay the groundwork for setting up a Saginaw County Land Bank Authority. As part of the process, Mr. Hare is asking the Board to adopt a resolution approving the Intergovernmental Agreement with the State of Michigan establishing the Saginaw County Land Bank Authority (*comm. 9-27-5*).

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 2.1

SEPTEMBER 27, 2005

Your committee has considered communication no. 9-27-11 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health requesting to increase the fee for the influenza vaccine from \$18 to \$25, and the pneumonia vaccine fee from \$25 to \$30.

Ms. Coulouris informed us the Immunization Program provides the influenza and pneumonia vaccines to persons who are at high risk, as well as, those who are interested in receiving the vaccines. The cost to administer both vaccines has continued to rise. Presently, the 2005 cost for the influenza vaccine is \$104.02 per ten-dose vial and the cost of the pneumonia vaccine is \$20.91 per dose. The fee increases will allow the Health Department to remain consistent with other provider fees in Saginaw County.

It is our recommendation that the Saginaw County Department of Public Health be authorized to establish a \$25 fee for the influenza vaccine and \$30 fee for the pneumonia vaccine; further, that the proper County officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Todd M. Hare

Robert D. Blaine, Vice-Chair
James M. Graham

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 2.2

SEPTEMBER 27, 2005

Your committee has considered communication no. 9-27-10 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health requesting to increase the fee for drug testing through the Laboratory Services Division from \$8.00 to \$10.00. This recommended change is due to the increase in supplemental costs incurred.

It is our recommendation that the Saginaw County Department of Public Health be authorized to establish a \$10.00 fee for the cost of drug testing; further, that the proper County officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Ann M. Doyle
Todd M. Hare

Robert D. Blaine, Vice-Chair
James M. Graham

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 2.3

SEPTEMBER 27, 2005

Your committee has considered communication no. 9-27-3 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health asking to accept additional funding from the Michigan Department of Community Health. No County match is required.

The funding is for the following programs:

- 1) Family Planning - \$189,787;
- 2) Maternal Support Services - \$12,578; and
- 3) Children Special Health Care Services - \$6,102.

We recommend the Health Department be authorized to accept the grant funds from the Michigan Department of Community Health in the amount of \$208,467 for the categorical allocations listed above; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Ann M. Doyle

Todd M. Hare

Robert D. Blaine, Vice-Chair

James M. Graham

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

No reports submitted by Committee on Courts and Public Safety.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

SEPTEMBER 27, 2005

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

<u>Comm. Nos.</u>	<u>Period</u>	<u>Voucher Nos.</u>	<u>Amount</u>
8-23-30	July 26 - August 8	69,760 - 70,337	\$3,444,123.69
8-23-31	August 9 - 22	70,338 - 71,155	\$5,596,973.86
9-27-19	August 23 - September 6	71,156 - 71,660	\$4,250,848.63

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

SEPTEMBER 27, 2005

Your Budget Audit Subcommittee considered communication no. 9-27-22 from Marc A. McGill, Controller/CAO submitting the 2004/2005 Year End Budget adjustments for various funds of the County. (*attached*) The amount of these budget adjustments requires Board approval.

We recommend the 2004/2005 Year End Budget adjustments be approved as submitted by the Controller; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 4.2

County of Saginaw
Year End Budget Adjustments
2004/2005 Budget

Requesting Department Name	Brief Description (Justification)	Effected Fund (S) & Activity	Account Name	Transaction Amount	Net Effect On FY '05 Budget
Sheriff's Department	To adjust Road Patrol millage budget for unbudgeted items.	County Road Patrol Millage	Wages & Fringes Other Revenue/Fund Balance	143,825 143,825	143,825
Health Department	To adjust the Health budget to pay for remodeling and new furniture and other supplies and services.	Health Department Nursing Services	Wages & Fringes Drugs & Pharmaceuticals Clinical Supplies Consultant Services Building R & M Office Equipment R & M Capital Outlay	(121,000) 15,000 6,000 12,000 40,000 6,000 42,000	
Department of Human Services	To adjust the Child Care Fund - Welfare budget for supplemental funding per communication from Randy Barst on June 22, 2005.	Child Care Fund Child Care - Welfare	DS-Board & Care Costs DS-Non-Scheduled Costs PA-Board & Care Costs PA-Non-Scheduled Costs PI-Board & Care Costs PI-Non-Scheduled Costs Independent Living State Grants-Foster Care Contr-General Fund Contr-Child Care-Welfare Other Revenue/Fund Balance	(24,000) (500) (42,000) (1,000) 84,000 500 (1,000) 8,000 8,000 8,000 8,000 8,000	16,000 8,000
County Treasurer	To adjust Library Penal Fines budget for amount paid out to county libraries.	Library (Penal) Fund Undistributed Penal Fines	Contributions to Other Agencies Statutory Penal Fines	93,352 93,352	93,352
County Treasurer	To adjust Small Cities Reuse fund for loans made by Saginaw Future to Fast Tek & Merrill Tool.	Small Cities Reuse Fund Economic Dev Commission	Long-Term Loans Other Revenue/Fund Balance	542,847 542,847	542,847
County Treasurer	To establish budget for Delinquent Property Tax Foreclosure fund.	Delinq Prop Tax Foreclosure	Professional Services Consultant Administration Filing Fees Title Search Expense Title Search Fees CFS-Inspection Fees Interest Earned Interest-Investments	100,000 1,000 150 137,850 150,000 40,000 48,000 1,000	239,000
Controller - Financial Services	To increase budget for Planning Commission's Program Income activity.	Planning Revolving CDBG Rehab	Contractual Services Rehab Project Costs Program Income	10,000 15,000 25,000	25,000
Controller - Financial Services	To adjust Risk Management budget to account for insurance proceeds and claims associated with the Castle Museum.	Risk Management Risk Management-Administration	Claims-Property Reimb-Insurance Recoveries	485,000 485,000	485,000
Controller - Financial Services	To adjust GIS budget as actual expenditures are anticipated to exceed amount of contract with GIS Authority.	GIS System General Fund	Wages & Fringes Contr-General Fund Contr-GIS System Fund Other Revenue/Fund Balance	5,000 5,000 5,000 5,000	5,000 5,000

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

SEPTEMBER 27, 2005

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the positions forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

- A) Office of the County Treasurer, re: reorganization (8-23-18 / 8-23-3.3)
 - 1. Deputy Treasurer / Financial Analyst H09
---Based on point factoring, we recommend the title be changed to Deputy Treasurer/Tax Foreclosure Manager/Financial Analyst and placed in grade M11.
 - 2. Property Tax Specialist T12
---Based on point factoring, we recommend the title be changed to Property Tax Specialist/Foreclosure and Audit and placed in grade T15.
 - 3. Assistant Foreclosure Specialist
---Based on point factoring, we recommend the new position of Assistant Foreclosure Specialist be placed in grade T11.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

SEPTEMBER 27, 2005

Your Labor Relations Subcommittee considered a recommendation from Marc A. McGill, Controller/CAO to adjust a wage differential between supervisors and subordinate staff in the Information Systems and Services (ISS) Department as discussed during contract negotiations with the UAW Managers Union. The adjustment will result in both positions being compensated at the minimal rate higher than their nearest subordinate positions.

We concur and recommend:

- 1) The ISS Technical Service Administrator position be moved from an H10 to an H11; and,
- 2) The ISS Associate Director position be moved from an H11 to an H12.

We further recommend that the proper County officials be authorized and directed to amend the Budget accordingly with any additional costs to be paid from within the ISS Departmental budget.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

REPORT 4.5 REFERRED BACK TO COMMITTEE

(Because a motion was made, seconded, and opened for debate, the referral was considered tabled by commissioner privilege and will appear under Unfinished Business on the October 25 Agenda. See Appropriations Minutes)

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

SEPTEMBER 27, 2005

Your Legislative Subcommittee considered communication no. 8-23-25 from Leonard

Heinzman, resident of Tittabawassee Township, and resolutions from the Tittabawassee Township Board of Trustees and Midland County Board of Commissioners urging Saginaw County's support of House Bill No. 4617 and Senate Bill No. 390, known as the Homeowners Fairness Bills.

The bills oppose the blanket designation of residential property as a contaminated facility and require on-site testing and scientifically-based health studies before the facility label can be used. These bills would provide guidance to the Michigan Department of Environmental Quality and interject fairness in its application of the facility designation.

We believe passage of House Bill No. 4617 and Senate Bill No. 390 would further protect the interest of Saginaw citizens by addressing both the health and economic issues. Under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

FROM: EXECUTIVE COMMITTEE -- 6.1

SEPTEMBER 27, 2005

Your Executive Committee considered communication no. 9-27-21 from James Koski, Public Works Commissioner asking the Board to approve a Project Cooperation Agreement ("Agreement") between the Department of the Army ("Government") and County of Saginaw, Michigan ("Non-Federal Sponsor") for construction of dredged or excavated material disposal facilities ("Project") for disposal of material from the existing general navigation features at the Upper Saginaw River, Michigan.

This Agreement specifies the Government and the Non-Federal Sponsor as having the full authority and capability to perform as set forth and the intent to cooperate in cost-sharing and financing of the Project through a mutually developed formal strategy of commitment and communication. County Civil Counsel Andre' R. Borrello reviewed said Agreement and advises the Board that the federal government is obligating the County to several commitments, and although federal, state and other funds will pay the County's costs incurred as local sponsor, the County is ultimately responsible for costs specified in the Agreement. (*attached*)

Article II of the Agreement, as titled, sets forth the "OBLIGATIONS OF THE GOVERNMENT AND THE NON-FEDERAL SPONSOR". (*Document in its entirety available in Board Office*)

Section B - the County shall provide all lands, easements, and rights-of-way that the Federal Government determines necessary for construction or operation and maintenance of the project.

Sections D and E - the County agrees to pay 25% of costs associated with the total construction of the facility as well as any subsequent construction. Construction costs include but may not be limited to preconstruction engineering and design; engineering and design during construction; investigation to identify the existence and extent of hazardous substances; historic preservation activities; actual construction; supervision and administration; contract dispute settlements or awards; relocation and removal; audit.

Sections J and H - in the event a court determines that the owner of an obstruction is entitled to payment of just compensation as the result of elimination of the obstruction; such removal shall be reclassified as part of the County's responsibility.

In previous actions, the Board has recognized the economic importance of the continued commercial and recreational use of the Saginaw River, and the need for dredging the upper reaches to keep the channel open. The Board has officially gone on record as supporting the project since 1999 although no County funds were committed or obligated.

The current budget for the project is \$2,000,000 inclusive of a Community Development Block

Grant / Michigan Economic Development Corporation in the amount of \$1,334,000, a Saginaw Future Inc. / Revolving Loan Fund in the amount of \$334,000, and Saginaw River Alliance funding of \$333,000. While this Agreement could at some time result in the County having to incur certain costs associated with the dredging project it is not expected at this time, and we commend the Public Works Commissioner and all persons and agencies working towards resolution of this project.

Your Executive Committee continues to support the Upper Saginaw River Project and recommends approval of the Project Cooperation Agreement between the Department of the Army and County of Saginaw, Michigan for construction of dredged or excavated material disposal facilities for disposal of material from the existing general navigation features at the Upper Saginaw River, Michigan as submitted by the Public Works Commissioner. We further authorize the Board Chair, Controller/CAO and County Civil Counsel to execute the Agreement on behalf of the Saginaw County Board of Commissioners.

Respectfully submitted,

EXECUTIVE COMMITTEE

Todd M. Hare, Chair

Terry W. Sangster, Vice-Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 6.1 scanned copy

GILBERT, SMITH & BORRELLO, P.C.

ATTORNEYS AT LAW
721 SOUTH MICHIGAN AVENUE
SAGINAW, MICHIGAN 48602-1529

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DAVID M. GILBERT
LAWRENCE WM. SMITH
ANDRE R. BORRELLO -
CHRISTINA M. GROSSI

SAGINAW (989) 790-2500
FAX (989) 790-2889

September 20, 2005

Mr. Todd M. Hare, Chair

Saginaw County Board of Commissioners

hand delivered

111 South Michigan Avenue

Saginaw, MI 48602

RE: Upper Saginaw River Dredging Project

Dear Chairman Hare:

As the Executive Committee considers Mr. Koski's communication this date relative to the above referenced matter, I wanted to provide information regarding this project in addition to the Project Cooperation Agreement ("Agreement") that was enclosed for the Committee's review with today's agenda.

As you are aware, commencing in 2002, the County agreed to be the local sponsor in order to initiate the dredging of the Upper Saginaw River. And, as noted in several Board communications, the local sponsor is responsible for securing funds and providing all lands, easements and rights of way for a dredged material disposal site.

As explicitly stated in the Agreement itself, the federal government (through the Army Corps of Engineers) is obligating the County to several commitments, among them: the acquisition of lands, easements and rights of way; certain costs, as indicated in several provisions in the Agreement; and holding the federal government harmless from all damages arising from the construction or operation and maintenance of the project, but for the fault or negligence of the

federal government or its contractors.

Although it is my understanding that federal, state and other funds will pay the County's costs incurred as the local sponsor, it must be made clear that the County is ultimately responsible for any and all costs, as specified in the Agreement, which may include, among other things, costs of clean-up and response, including studies and investigations necessary to determine an appropriate response, in the event of contamination.

In that regard, in addition to the commitments being made under the Agreement, please be advised of the inherent liability risks that attach to ownership and maintenance of such a disposal facility, including but not limited to causes of action under state and federal environmental laws. I understand the activity being undertaken by the County at this point has been permitted by the appropriate state and federal authorities, which may provide a defense to some causes of action, however, the possibility still exists that a cause of action could be brought in the future for damages related to the ownership or operation of this facility. To that end, I have advised the Controller and Risk Manager to acquire requisite insurance coverage and I understand they are addressing that matter presently.

Finally, in the event the Committee recommends approval and execution of this Agreement, I advise that in addition to Mr. Koski's signature, the standard signature page be attached in lieu of the Certificate of Authority as offered by the federal government, as the County Attorney is not authorized to commit, on behalf of the County, to the capability to perform under the terms of the Agreement.

If you have any questions about this matter, please contact me.

(1 Referred to in the Project Cooperation Agreement as the Non-Federal Sponsor.)

Yours very truly, André R. Borrello

c: Marc A. McGill
James Koski
Kelly Suppes

COMMITTEE COMPENSATION – 5.1

SEPTEMBER 27, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held August 14-27, 2005.

Saginaw Convention & Visitors Bureau---8-16-05

K. Horn, 30 miles 62.15

Community Action Committee---8-17-05

T. Sangster, 8 miles 53.24

Transportation Planning Subcommittee---8-18-05

T. Sangster, 8 miles 28.24

Commission on Aging---8-18-05

M. O'Hare, 50 miles 70.25

City County School Liaison at City Hall---8-18-05

T. Sangster, 8 miles 53.24

C. Ruth, 4 miles 51.62

B. Blaine, 26 miles 60.53

Job Training Consortium Board in Bay City---8-22-05

R. Bartels, 30 miles 62.15

T. Basil, 30 miles 62.15

J. Graham, 48 miles 69.44

C. Ruth, 30 miles 62.15

T. Sangster, 30 miles 62.15

R. Woods, 7 miles 62.15

Region VII Advisory Council---8-23-05	
C. Ruth	5.00
Board Session (All present)---8-23-05	
Airport Committee at Browne Airport---8-24-05	
K. Horn, 20 miles	8.10
R. Woods, 6 miles	2.43
Mental Health Executive Limitations---8-24-05	
R. Woods, 7 miles	12.84
Mosquito Abatement Commission---8-25-05	
M. O’Hare, 50 miles	20.25
Frankenmuth Convention & Visitors Bureau---8-25-05	
K. Horn, 6 miles	52.43
Respectfully submitted, Kaye Schultz, Board Coordinator	
COMMITTEE COMPENSATION – 5.2	SEPTEMBER 27, 2005
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held August 28 – September 10, 2005.	
Human Services Collaborative Body---8-26-05*	
J. Graham, 24 miles	59.72
Meeting with MMR Representatives, Medical Examiner & Controller---8-29-05	
M. O’Hare, 50 miles	70.25
Local Emergency Planning Committee---9-1-05	
M. O’Hare, 50 miles	70.25
Duties for Chair---9-2-05	
J. Graham, 24 miles	59.72
Crime Prevention Council---9-7-05	
C. Hadsall, 40 miles	66.20
T. Novak, 10 miles	54.05
Board of Health---9-7-05	
T. Basil, 3 miles	1.22
T. Novak, 10 miles	4.05
Transportation Planning Subcommittee---9-8-05	
T. Sangster, 8 miles	53.24
Saginaw Future Board---9-9-05	
T. Hare, 2 miles	50.81
Respectfully submitted, Kaye Schultz, Board Coordinator	

*Not previously reported

By Commissioner Horn: That Committee Compensation Report(s) 5.1, 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

(See Unfinished Business for Budget Resolutions A, B, and C)

RESOLUTION "D"

SEPTEMBER 27, 2005

APPROVING THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SAGINAW COUNTY LAND BANK AUTHORITY

At a regular meeting of the County Board of Commissioners of the County of Saginaw,

Michigan, held at the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan, on the 27th day of September, 2005, at 5:00 p.m.

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT: *Timothy M. Novak*

Commissioner Carl Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Bregitte Braddock:

WHEREAS, the Michigan Land Bank Fast Track Authority ("Authority") was created as a public body corporate and politic within the Michigan Department of Labor and Economic Growth, a principal department of the executive branch of the state government, under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774, and is authorized to enter into an intergovernmental agreement with a county foreclosing governmental unit providing for the creation of a county authority to exercise the powers, duties, functions, and responsibilities of an authority under that act; and,

WHEREAS, the Treasurer of the County of Saginaw, Michigan is a foreclosing governmental unit under the Land Bank Fast Tract Act, 2003 PA 258, MCL 124.751 to 124.774, and Section 78 of The General Property Tax Act, 1893 PA 206, MCL 211.78; and,

WHEREAS, the Authority and the Treasurer and the Board of Commissioners of the County of Saginaw, Michigan seek to establish a county authority for Saginaw County as a separate legal entity and as a public body to exercise within Saginaw County, Michigan the powers, duties, functions, and responsibilities of an authority under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.774.

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

1. Intergovernmental Agreement. The Saginaw County Board of Commissioners approves the proposed Intergovernmental Agreement attached hereto as Exhibit 1 between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Saginaw, Michigan creating the Saginaw County Land Bank Authority, subject if necessary, to technical, typographical, or non-substantial modifications approved by the Executive Director of, or legal counsel for, the Michigan Land Bank Fast Track Authority before the effective date of the Intergovernmental Agreement.
2. Effective Date. The provisions of this resolution shall be effective upon its approval.

AYES: Unanimous

NAYES: None

CERTIFIED COPY OF RECORD

STATE OF MICHIGAN }
 }
 } **SS.**
COUNTY OF SAGINAW }

I, SUSAN KALTENBACH, County Clerk of the County of Saginaw, Michigan, and Clerk of the Saginaw County Board of Commissioners, and Clerk of the Circuit Court for said County, do hereby certify that I have compared the foregoing copy of Resolution approving the Intergovernmental Agreement establishing the Saginaw County Land Bank Authority with original record thereof now remaining in my office, and that the attached is a true and correct copy therefrom, and of the whole of such original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the seal of said Court and County, this 27th day of September A.D. 2005.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

Attachment - Resolution D - September 27, 2005

INTERGOVERNMENTAL AGREEMENT

BETWEEN THE

MICHIGAN LAND BANK FAST TRACK AUTHORITY

(a Michigan public body corporate and politic)

AND THE

TREASURER OF THE COUNTY OF SAGINAW, MICHIGAN

CREATING THE

SAGINAW COUNTY LAND BANK AUTHORITY

(a Michigan public body corporate)

This Agreement is entered into under Section 5 of Article 3 and Section 28 of Article 7 of the Michigan Constitution of 1963 and the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 TO 124.774, between the **MICHIGAN LAND BANK FAST TRACK AUTHORITY**, a Michigan public body corporate and politic, and the **TREASURER OF THE COUNTY OF SAGINAW, MICHIGAN**, for the purpose of establishing and creating the **SAGINAW COUNTY LAND BANK AUTHORITY**, a separate legal entity and public body corporate to administer and execute the purposes and objectives of this Agreement.

RECITALS

A. In enacting the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774, the 92nd Michigan Legislature found that there exists in the State of Michigan a continuing need to strengthen and revitalize the economy of the State of Michigan and local units of government in this state and that it is in the best interests of the State of Michigan and local units of government in this state to assemble or dispose of public property, including tax reverted property, in a coordinated manner to foster the development of the property and to promote economic growth in the State of Michigan and local units of government in this state.

B. The Michigan Land Bank Fast Track Authority is created as a public body corporate and politic within the Michigan Department of Labor and Economic Growth, a principal department of the executive branch of state government, under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774, and is authorized to enter into an intergovernmental agreement with a county foreclosing governmental unit providing for the creation of a county authority to exercise the powers, duties, functions, and responsibilities of an authority under that act.

C. The Treasurer of the County of Saginaw, Michigan is a foreclosing governmental unit under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774, and Section 78 of The General Property Tax Act, 1893 PA 206, MCL 211.78.

D. It is the intent of the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Saginaw, Michigan to establish a county authority as a separate legal entity and as a public body corporate under the Land Bank Fast Track Act, consistent with this agreement.

Accordingly, the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Saginaw, Michigan agree to the following:

ARTICLE I**DEFINITIONS**

As used in this Agreement:

Section 1.01. "Act 7" means the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 TO 124.512.

Section 1.02. "Agreement" means this intergovernmental agreement between the Michigan Land Bank Fast Track Authority, a Michigan public body corporate and politic, and the Treasurer of the County of Saginaw, Michigan.

Section 1.03. "Budget Act" means the Uniform Budgeting and Accounting Act, 1968 PA 2,

MCL 141.421 to 141.440a.

Section 1.04. “City of Saginaw” means the City of Saginaw, County of Saginaw, Michigan, a Michigan municipal corporation.

Section 1.05. “County Authority” means the Saginaw County Land Bank Authority, the public body corporate created under this Agreement pursuant to the Land Bank Act.

Section 1.06. “County Authority Board” means the board of directors of the county authority created under Article IV.

Section 1.07. “County Board” means the Board of Commissioners for the County of Saginaw, Michigan.

Section 1.08. “Executive Director” means the executive director of the County Authority selected under Section 4.12.

Section 1.09. “Effective Date” means the date upon which all of the following are satisfied, as provided under Section 23 of the Land Bank Act:

- (a) The Agreement is entered into by the Treasurer.
- (b) The Agreement is approved by the County Board.
- (c) The Agreement is entered into by the State Authority.
- (d) The Agreement is filed with the County Clerk for the County of Saginaw, Michigan.
- (e) The Agreement is filed with the County Clerk for the County of Ingham, Michigan.
- (f) The Agreement is filed with the Secretary to State.

Section 1.10. “Fiscal Year” means the fiscal year of the County Authority, which shall begin on October 1 of each year and end on the following September 30.

Section 1.11. “FOIA” means the Freedom of Information Act, 1976 PA 442, MCL 15.231 to 15.246.

Section 1.12. “Foreclosing Governmental Unit” means that term as defined under Section 3(f) of the Land Bank Act, and Section 78 of The General Property Tax Act, 1893 PA 206, MCL 211.78.

Section 1.13. “Saginaw County” means the County of Saginaw, Michigan.

Section 1.14. “Land Bank Act” means the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 TO 124.774.

Section 1.15. “OMA” means the Open Meetings Act, 1976 PA 267, MCL 15.261 to 15.275.

Section 1.16. “Party” or “Parties” means either individually or collectively as applicable, the State Authority or the Treasurer as each is a signatory to this Agreement.

Section 1.17. “Person” means an individual, authority, limited liability company, partnership, firm, corporation, organization, association, joint venture, trust, governmental entity, or other legal entity.

Section 1.18. “State” means the State of Michigan.

Section 1.19. “State Authority” means the Michigan Land Bank Fast Track Authority, a Michigan public body corporate and politic created under the Land Bank Act.

Section 1.20. “Tax Reverted Property” means that term as defined under Section 3(q) of the Land Bank Fast Track Act, 2003 PA 258, MCL 124.753(3)(q).

Section 1.21. “Treasurer” means the Treasurer of Saginaw County.

ARTICLE II

PURPOSE

Section 2.01. Purpose. The purpose of this Agreement is to create and empower the County Authority to exercise the powers, duties, functions, and responsibilities of an authority under the Land Bank Act for the benefit of the County and the State..

Section 2.02. Programs and Functions. The County Authority shall endeavor to carry out the

powers, duties, and functions, and responsibilities of an authority under the Land Bank Act consistent with this Agreement, including, but not limited to, the power, privilege, and authority to acquire, manage, and dispose of interests in property, and doing all other things necessary or convenient to implement the purposes, objectives, and provisions of the Land Bank Act and the purposes, objectives, and powers delegated to a County Authority under other laws or executive orders.

ARTICLE III

CREATION OF COUNTY AUTHORITY

Section 3.01. Creation and Legal Status of County Authority. The County Authority is established as a separate legal entity and public body corporate to be known as the “Saginaw County Land Bank Authority” for the purposes of acting as an authority under the Land Bank Act and administering and executing this Agreement.

Section 3.02. Articles of Incorporation. At its initial meeting the County Authority Board shall adopt articles of incorporation consistent with the provisions of this Agreement and the Land Bank Act at its initial meeting.

Section 3.03. Principal Office. The principal office of the County Authority is at the location within the City of Saginaw, as determined by the County Authority Board.

Section 3.04. Title of County Authority Assets. Except as otherwise provided in this Agreement, the County Authority shall have exclusive title to all of its property and no Party shall have an ownership interest in County Authority property.

Section 3.05. Tax-exempt Status. The County Authority shall not be operated for profit. No earnings of the County Authority shall inure to the benefit of a Person other than the County Authority or the Parties. The Parties intend the activities of the County Authority to be governmental functions carried out by an instrumentality or political subdivision of government as described in Section 115 of Internal Revenue code of 1986, 26 USC 115, or any corresponding provisions of any future tax code. The Parties also intend the activities of the County Authority to be governmental functions carried out by a political subdivision of this State, exempt to the extent provided under Michigan law from taxation by this State, including, but not limited to, the single business tax under the Single Business Tax Act, 1975 PA 228, MCL 208.1 to 208.145, and property taxes under the General Property Tax Act, 1893 PA 206, MCL 211.1 to 211.157 or corresponding provisions of future State tax laws. The property of the County Authority and its income and operations are exempt from all taxation by the State or its political subdivisions under Section 4(5) of the Land Bank Act.

Section 3.06. Compliance with Law. The County Authority shall comply with all federal and State laws, rules, regulations, and orders applicable to this Agreement.

Section 3.07. Relationship of Parties. The Parties agree that no Party shall be responsible, in whole or in part, for the acts of the employees, agents, and servants of any other Party, whether acting separately or in conjunction with the implementation of this Agreement. The Parties shall only be bound and obligated under this Agreement as expressly agreed to by each Party. No Party may obligate any other Party. No employee, agent, or servant of the County Authority shall be or shall be deemed to be an employee, agent or servant of the State for any reason.

Section 3.08. No Third-Party Beneficiaries. Except as otherwise specifically provided, this Agreement does not create in any Person, other than a Party, and is not intended to create by implication or otherwise, any direct or indirect benefit, obligation, duty, promise, right to be indemnified (such as contractually, legally, equitably, or by implication), right to be subrogated to any Party’s rights under this Agreement, and/or any other right or benefit.

ARTICLE IV

COUNTY AUTHORITY BOARD AND EXECUTIVE DIRECTOR

Section 4.01. County Authority Board Composition. The County Authority shall be governed

by the County Authority Board, a board of directors that shall be appointed within thirty (30) calendar days of the Effective Date. Elected officials and other public officers are eligible to serve as members of the County Authority Board to the extent permitted under Michigan law. The County Authority Board shall consist of the following members, except as provided in Section 4.02;

- (a) The Treasurer.
- (b) One resident of the City of Saginaw appointed by the County Board.
- (c) One resident of Buena Vista Township appointed by the County Board.
- (d) One resident of a Saginaw County Township with a population over 35,000 as of the 2000 census or any subsequent census appointed by the County Board.
- (e) One resident of a Saginaw County Township with a population under 35,000 as of the 2000 census or any subsequent census appointed by the County Board.
- (f) One resident of Saginaw County, irrespective of municipality of residence, appointed by the County Board.
- (g) One member of the County Board appointed by the County Board.

Section 4.02. Appointments by Elected County Executive. If Saginaw County adopts a unified form of county government providing for an elected county executive under 1973 PA 139, MCL 45.551 to 45.573, or if Saginaw County adopts a county charter providing for an elected county executive under 1966 PA 293, MCL 45.501 to 45.521, the appointments under Sections 4.01(b) shall be made by the elected county executive.

Section 4.03. Term of Office. Except as otherwise provided under this section, the members of the County Authority Board appointed under Sections 4.01(b) to 4.01(g) shall be appointed for a term of four (4) years. To provide for staggered terms, of the members initially appointed under Sections 4.01(b) to 4.01(g) one (1) member shall be appointed for a term of four (4) years, two (2) members shall be appointed for a term of three (3) years, two (2) members shall be appointed for a term of two (2) years, one (1) member shall be appointed for a term of one (1) year, as determined by the County Board. After the expiration of the initial terms, members appointed under Sections 4.01(b) to 4.01(g) shall be appointed for terms of four (4) years.

Section 4.04. Removal. A member of the County Authority Board appointed under Section 4.01(b) to 4.01(g) may be removed for cause by the County Board.

Section 4.05. Vacancies. A vacancy among the appointed members of the County Authority Board appointed under Section 4.01(b) to 4.01(g) caused by death, resignation, or removal of a County Authority Board member shall be filled in the same manner as the original appointment for the balance of the unexpired term.

Section 4.06. Meetings. The County Authority Board shall conduct its first meeting no later than forty-five (45) calendar days after the Effective Date, provided that a quorum of the County Authority Board has been appointed. The County Authority Board shall meet at least annually and hold such other meetings at the place, date, and time as the County Authority Board shall determine. All meetings of the County Authority Board shall comply with the OMA. Public notice of the time, date, and place of the meetings shall be given in the manner required by the OMA.

Section 4.07. Quorum and Voting. A majority of the County Authority Board shall be required to constitute a quorum for the transaction of business. The County Authority Board shall act by a majority vote at a meeting at which a quorum is present. A quorum shall be necessary for the transaction of business by the County Authority Board. Presence in person for both quorum and voting at a meeting may include electronic communication by which such member of the County Authority Board is both seen and heard by the members of the County Authority Board and any members of the public at the meeting.

Section 4.08. County Authority Board Responsibilities. The County Authority Board shall do

all of the following by a majority vote of its members appointed and serving:

- (a) Consistent with this Agreement and the Land Bank Act, adopt amendments to the initial articles of incorporation adopted under Section 3.02 and adopt subsequent amendments to the articles of incorporation as deemed necessary by the County Authority Board.
- (b) Adopt bylaws, rules, and procedures governing the County Authority Board and its actions and meetings. Initial bylaws shall be adopted within six (6) months of the first meeting of the County Authority Board.
- (c) Elect officers. Initial officers shall be elected within thirty (30) days of the first meeting of the County Authority Board.
- (d) Approve policies to implement day-to-day operation of the County Authority, including policies governing any staff of the County Authority.
- (e) Provide for a system of accounts to conform to a uniform system required by law, and review and approve the County Authority's budget to assure that the budgets are approved and administered in accordance with the Budget Act.
- (f) Provide for an annual audit in accordance with the Budget Act.
- (g) Adopt personnel policies and procedures.
- (h) Adopt policies and procedures for contracting and procurement.
- (i) Adopt an investment policy in accordance with 1943 PA 20, MCL 129.91 to 129.96, and establish banking arrangements for the County Authority.
- (j) Take such other actions and steps as shall be necessary or advisable to accomplish the purposes of this Agreement.

Section 4.09. Fiduciary Duty. The members of the County Authority Board are under a fiduciary duty to conduct the activities and affairs of the County Authority in the best interests of the County Authority, including the safekeeping and use of all County Authority monies and assets. The members of the County Authority Board shall discharge their duties in good faith, with the care an ordinarily prudent individual in a like position would exercise under similar circumstances.

Section 4.10. Chairman. The Treasurer shall be the Chairman of the County Authority Board.

Section 4.11. Compensation. The members of the County Authority Board shall receive no compensation for the performance of their duties. A County Authority Board member may engage in private or public employment, or in a profession or business, except to the extent prohibited by law. The County Authority may reimburse members of the county Authority Board for actual and necessary expenses incurred in the discharge of their official duties as provided by the County Authority Board.

Section 4.12. Executive Director. The County Authority Board may select and retain an Executive Director. An Executive Director selected and retained by the County Authority Board shall administer the County Authority in accordance with the operating budget adopted by the County Authority Board, general policy guidelines established by the County Authority Board, other applicable governmental procedures and policies, and this Agreement. The Executive Director shall be responsible for the day-to-day operations of the County Authority, the control, management, and oversight of the County Authority employees. All terms and conditions of the Executive Director's length of service shall be specified in a written contract between the Executive Director and the County Authority Board, provided that the Executive Director shall serve at the pleasure of the County Authority Board.

Section 4.13. Ethics. Within six (6) months of the first meeting of the County Authority Board the County Authority Board shall adopt ethics policies governing the conduct of the County Authority Board members, officers, appointees, and employees as required under Section 4(9) of the Land Bank Act. The policies shall be no less stringent than those provided for public officers

and employees under 1973 PA 196, MCL 15.341 to 15.348.

Section 4.14. Conflicts of Interest. Members of the County Authority Board and officers, appointees, and employees of the County Authority shall be deemed to be public servants for the purposes of 1968 PA 317, MCL 15.321 to 15.330, and are subject to any other applicable law with respect to conflicts of interest. As required under Section 4(10) of the Land Bank Act, the County Authority shall establish policies and procedures requiring the disclosure of relationships that may give rise to a conflict of interest. The County Authority Board shall require that any member of the County Authority Board with a direct or indirect interest in any matter before the County Authority Board disclose the member's interest to the governing body before the board takes any action on the matter.

Section 4.15 Relationship to the County. The County Authority shall exercise its powers, duties, functions and responsibilities independently of the County Board. Subject to available appropriations, Saginaw County may provide the County Authority staff and other support, including but not limited to, legal, clerical and information technology services.

ARTICLE V

GENERAL POWERS OF COUNTY AUTHORITY

Section 5.01. General Powers Under Land Bank Act. The County Authority may exercise all of the powers, duties, functions, and responsibilities of an authority under the Land Bank Act, including, but not limited to, each of the following;

- (a) Adopt, amend, and repeal bylaws for the regulation of its affairs and the conduct of its business.
- (b) Sue and be sued in its own name and plead and be impleaded, including, but not limited to, defending the County Authority in an action to clear title to property conveyed by the County Authority.
- (c) Borrow money and issue bonds and notes according to the provisions of the Land Bank Act.
- (d) Enter into contracts and other instruments necessary, incidental, or convenient to the performance of its duties and the exercise of its powers, including, but not limited to, interlocal agreements under Act 7, for the joint exercise of powers under the Land Bank Act.
- (e) Solicit and accept gifts, grants, labor, loans, and other aid from any person, or the federal government, the State, or political subdivision of the State, or an intergovernmental entity created under the laws of the State or participate in any other way in a program of the federal government, the State, a political subdivision of the State, or an intergovernmental entity created under the laws of the State.
- (f) Procure insurance against loss in connection with the property, assets, or activities of the County Authority.
- (g) Invest money of the County Authority, at the discretion of the County Authority Board, in instruments, obligations, securities, or property determined proper by the County Authority Board and name and use depositories for County Authority money.
- (h) Employ legal and technical experts, other officers, agents, or employees, permanent or temporary, paid from the funds of the County Authority. The County Authority shall determine the qualifications, duties, and compensation of those it employs. The County Authority Board may delegate to 1 or more members, officers, agents, or employees any powers or duties it considers proper. Members of the County Authority Board shall serve without compensation but shall be reimbursed for actual and necessary expenses, subject to available

- appropriations.
- (i) Contract for goods and services and engage personnel as necessary and engage the services of private consultants, managers, legal counsel, engineers, accountants, and auditors for rendering professional financial assistance and advice payable out of any money of the County Authority.
 - (j) Study, develop, and prepare the reports or plans the County Authority considers necessary to assist in the exercise of its powers under the Land Bank Act and to monitor and evaluate progress under the Land Bank Act.
 - (k) Enter into contracts for the management of, the collection of rent from, or the sale of real property held by an authority.
 - (l) Do all other things necessary or convenient to achieve the objectives and purposes of the County Authority under the Land Bank Act or other laws that relate to the purposes and responsibilities of the County Authority.

Section 5.02. Bonds or Notes. The County Authority shall not issue any type of bond in its own name except as authorized by the Land Bank Act. The County Authority shall not possess the power to in any way indebted a Party. Bonds or notes issued by the County Authority are the debt of the County Authority and not of the Parties. Bonds or notes issued by the County Authority are for an essential public and governmental purpose. Pursuant to Section 24(7) of the Land Bank Act, bonds or notes, together with the interest on the bonds or notes and income from the bonds or notes, are exempt from all taxes by the State or any political subdivision of the State.

Section 5.03. Casino Development Prohibited. Pursuant to Section 4(6) of the Land Bank Act, the County Authority shall not assist or expend any funds for, or related to, the development of a casino.

Section 5.04. Tax Limitation. Pursuant to Section 4(7) of the Land Bank Act, the County Authority shall not levy any type of tax or special assessment.

Section 5.05. Condemnation Prohibited. The County Authority is prohibited from exercising the power of eminent domain or condemning property under Section 4(8) of the Land Bank Act.

Section 5.06. Limitation on Political Activities. The County Authority shall not spend any public funds on political activities. Subject to the foregoing, this section is not intended to prohibit the County Authority from engaging in activities authorized by applicable law.

Section 5.07. No Waiver of Governmental Immunity. The Parties agree that no provision of the Agreement is intended, nor shall it be construed, as a waiver by any Party of any governmental immunity provided under any applicable law.

Section 5.08. Non-Discrimination. The County Authority shall comply with all applicable law prohibiting discrimination. The County Authority shall not fail or refuse to hire recruit, or promote; demote; discharge; or otherwise discriminate against an individual with respect to employment, compensation, or a term, condition, or privilege of employment because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, or a disability or genetic information that is unrelated to the individual's ability to perform the duties of a particular job or position. The County Authority shall not limit, segregate, or classify an employee or applicant for employment in a way that deprives or tends to deprive the employee or applicant of an employment opportunity or otherwise adversely affects the status of an employee or applicant because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, or a disability or genetic information that is unrelated to the individual's ability to perform the duties of a particular job or position. The County Authority shall not provide services in a manner that discriminates against an individual with respect to employment, compensation, or a term, condition, or privilege of employment because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, or a disability or

genetic information that is unrelated to the individual's ability to receive services from the County Authority.

ARTICLE VI

SPECIFIC POWERS OF THE COUNTY AUTHORITY

Section 6.01. Acquisition of Property. Except as otherwise provided in this Agreement or under the Land Bank Act, the County Authority may acquire by gift, devise, transfer, exchange, foreclosure, purchase, or otherwise real or personal property, or rights or interests in real or personal property, on terms and conditions and in a manner the County Authority considers proper. Real property acquired by the County Authority by purchase may be by purchase contract, lease purchase agreement, installment sales contract, land contract, or otherwise. The County Authority may acquire real property or rights or interests in real property for any purpose the County Authority considers necessary to carry out the purposes of the Land Bank Act.

Section 6.02. Deed in Lieu of Foreclosure. The County Authority may accept from a Person with an interest in a tax delinquent property or Tax Reverted Property a deed conveying that Person's interest in the property in lieu of the foreclosure or sale of the property as provided under Section 6 of the Land Bank Act.

Section 6.03. Expedited Quiet Title and Foreclosure. The County Authority may initiate an expedited quiet title and foreclosure action to quiet title to interests in real property held by the County Authority as provided under Section 9 of the Land Bank Act.

Section 6.04. Execution of Legal Documents Relating to Property. All deeds, mortgages, contracts, leases, purchases, or other agreements regarding property of the County Authority, including agreements to acquire or dispose of real property, shall be approved by and executed in the name of the County Authority.

Section 6.05. Holding and Managing Property. The County Authority may hold and own in its name any property acquired by the County Authority or conveyed to the County Authority by the State, a Foreclosing Governmental Unit, a local unit of government, an intergovernmental entity created under the laws of the State, or any other public or private person, including, but not limited to, Tax Reverted Property and property with or without clear title. The County Authority may, without the approval of a local unit of government in which property held by the County Authority is located, control, hold, manage, maintain, operate, repair, lease as lessor, secure, prevent the waste or deterioration of, demolish, and take all other actions necessary to preserve the value of the property it holds or owns. All real property held by the County Authority shall be inventoried and classified by the County Authority according to title status of the property and suitability for use. The County Authority may take or perform the following with respect to property held or owned by the County Authority:

- (a) Grant or acquire a license, easement, or option with respect to property as the County Authority determines is reasonably necessary to achieve the purposes of this Agreement and the Land Bank Act.
- (b) Fix, charge, and collect rents, fees, and charges for use of property under the control of the County Authority or for services provided by the County Authority.
- (c) Pay any tax or special assessment due on property acquired or owned by the County Authority.
- (d) Take any action, provide any notice, or institute any proceeding required to clear or quiet title to property held by the County Authority in order to establish ownership by and vest title to property in the County Authority, including, but not limited to, an expedited quiet title and foreclosure action under Section 9 of the Land Bank Act.
- (e) Remediate environmental contamination on any property held by the County Authority.

Section 6.06. Civil Action to Protect County Authority Property. The County Authority may institute a civil action to prevent, restrain, or enjoin the waste of or unlawful removal of any property from Tax Reverted Property or other real property held by the County Authority, as provided under Section 11 of the Land Bank Act.

Section 6.07. Environmental Contamination. If the County Authority has reason to believe that property held by the County Authority may be the site of environmental contamination, the County Authority shall provide the Michigan Department of Environmental Quality with any information in the possession of the County Authority that suggests that the property may be the site of environmental contamination, as required under Section 10 of the Land Bank Act. The County Authority shall cooperate with the Michigan Department of Environmental Quality with regard to any request made or action taken by the Department under Section 10 of the Land Bank Act.

Section 6.08. Transfer of Interest in Property by County Authority. Pursuant to Section 7 of the Land Bank Act, on terms and conditions, and in a manner and for an amount of consideration the County Authority considers proper, fair, and valuable, including for no monetary consideration, the County Authority may convey, sell, transfer, exchange, lease as lessor, or otherwise dispose of property or rights or interests in property in which the County Authority holds a legal interest to any public or private person for value determined by the County Authority. Any transfer or other disposition of property or interests in property by the County Authority shall be in accordance with guidelines established by the County Authority Board.

Section 6.09. Disposition of Proceeds. Any proceeds from the sale or transfer of property by the County Authority shall be retained by the County Authority, or expended or transferred by the County Authority consistent with the provisions of the Land Bank Act and pursuant to a plan adopted by the County Authority Board.

Section 6.10. Collective Bargaining. The County Authority shall have the right to bargain collectively and enter into agreements with labor organizations. The County Authority shall fulfill its responsibilities as a public employer subject to 1947 PA 336, MCL 423.201 to 423.217 with respect to all its employees.

Section 6.11. Municipal Employee Retirement System. To the extent permitted under Michigan law, the County Authority Board may elect to become a participating municipality on behalf of County Authority employees but only pursuant to Section 2c(2) of the Municipal Employees Retirement Act of 1984, 1984 PA 427, MCL 38.1501 to 38-1558.

ARTICLE VII

BOOKS, RECORDS, AND FINANCES

Section 7.01. County Authority Records. The County Authority shall keep and maintain at the principal office of the County Authority, all documents and records of the County Authority. The records of the County Authority, which shall be available to the Parties, shall include, but not be limited to, a copy of this Agreement along with any amendments to the Agreement. The records and documents shall be maintained until the termination of this Agreement and shall be delivered to any successor entity or, if none, to the Treasurer or any successor agency of the Treasurer.

Section 7.02. Financial Statements and Reports. The County Authority shall cause to be prepared, at County Authority expense, audited financial statements (balance sheet, statement of revenue and expense, statement of cash flows, and changes in fund balance) on an annual basis. Such financial statements shall be prepared in accordance with generally accepted accounting principles and accompanied by a written opinion of an independent certified public accounting firm. A copy of the annual financial statement and report shall be filed with the Michigan Department of Treasury, or any successor agency, and shall be made available to each of the Parties.

Section 7.03. Audits. The County Authority shall provide for the conduct of audits in

accordance with Sections 6 to 13 of the Budget Act, which shall be made available at the request of any Party. The County Authority Board shall establish a dedicated audit committee of the County Authority Board for the purpose of overseeing the accounting and financial reporting processes of the County Authority and audits of its financial statements. The County Authority shall establish specific duties and obligations of the audit committee and standards and qualifications for membership on the audit committee. The County Authority may require at least one member to be specifically knowledgeable about financial reports.

Section 7.04. Freedom of Information Act. The County Authority shall be subject to and comply with the FOIA.

Section 7.05. Uniform Budgeting and Accounting Act. The County Authority shall be subject to and comply with the Budget Act. The Executive Director annually shall prepare and the County Authority Board shall approve a budget for the County Authority for each Fiscal Year. Each budget shall be approved by the September 1 immediately preceding the beginning of the Fiscal Year of the County Authority.

Section 7.06. Deposits and Investments. The County Authority shall deposit and invest funds of the County Authority, not otherwise employed in carrying out the purposes of the County Authority, in accordance with an investment policy established by the County Authority Board consistent with laws and regulations regarding investment of public funds.

Sections 7.07. Disbursements. Disbursements of funds shall be in accordance with guidelines established by the County Authority Board.

Section 7.08. Performance Objectives. Each Fiscal Year, the executive Director shall prepare objectives for the County Authority's performance for review and approval by the County Authority Board.

Section 7.09. Annual Reports. Not less than annually, the County Authority shall file with the Treasurer, the County Board, and with the State Authority a report detailing the activities of the County Authority, and any additional information as requested by the Treasurer, the County Board, or the State Authority.

ARTICLE VIII

DURATION OF AGREEMENT

Section 8.01. Duration. This Agreement and the County Authority shall commence on the Effective Date and shall continue in effect for an initial term of 5 years and after that until terminated by joint action of the Parties and the County Board or withdrawal by a Party under Section 8.02

Section 8.02. Withdrawal of Either Party. Either Party may withdraw from this Agreement after the initial term, upon six (6) months notice in writing to the County Authority as provided under Section 9.01. The Treasurer shall withdraw from this Agreement under this section if required to withdraw under the terms of a resolution adopted by the County Board.

Section 8.03. Disposition upon Termination. As soon as possible after termination of this Agreement, the County Authority shall finish its affairs as follows:

- (a) All of the County Authority's debts, liabilities, and obligations to its creditors and all expenses incurred in connection with the termination of the County Authority and distribution of its assets shall be paid first.
- (b) The remaining assets, if any, shall be distributed to any successor entity, subject to approval by the Parties. In the event that no successor entity exists, the remaining assets shall be distributed to Saginaw County or as otherwise agreed by the Parties.

ARTICLE IX

MISCELLANEOUS

Section 9.01. Notices. Any and all correspondence or notices required, permitted, or provided

for under this Agreement to be delivered to any Party shall be sent to that Party by first class mail. All such written notices, including any notices of withdrawal under Article VIII, shall be sent to each other Party's signatory to this Agreement, or that signatory's successor. All correspondence shall be considered delivered to a Party as of the date that such notice is deposited with sufficient postage with the United States Postal Service. Any notice of withdrawal shall be sent via certified mail.

Section 9.02. Entire Agreement. This Agreement sets forth the entire agreement between the Parties and supersedes any and all prior agreements or understandings between them in any way related to the subject matter of this Agreement. It is further understood and agreed that the terms and conditions of this Agreement are contractual and are not a mere recital and that there are no other agreements, understandings, contracts, or representations between the Parties in any way related to the subject matter of this Agreement, except as expressly stated in this Agreement.

Section 9.03. Interpretation of Agreement. The Parties intend that this Agreement shall be construed liberally to effectuate the intent and purposes of this Agreement and the legislative intent and purposes of the Land Bank Act as complete and independent authorization for the performance of each and every act and thing authorized by this Agreement and the Land Bank Act. All powers granted to the County Authority under this Agreement and the Land Bank Act shall be broadly interpreted to effectuate the intent and purposes and not as a limitation of powers.

Section 9.04. Severability of Provisions. If any provision of this Agreement, or its application to any Person, Party, or circumstance, is invalid or unenforceable, the remainder of this Agreement and the application of the provision to other Persons, Party, or circumstances is not affected but will be enforced to the extent permitted by law.

Section 9.05. Governing Law. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced, and governed under the laws of the State of Michigan without regard to the doctrines of conflict of laws. The language of all parts of this Agreement shall in all cases be construed as a whole according to its plain and fair meaning, and not construed strictly for or against any Party.

Section 9.06. Captions and Headings. The captions, headings, and titles in this Agreement are intended for the convenience of the reader and are not intended to have any substantive meaning and or to be interpreted as part of this Agreement

Section 9.07. Terminology. All terms and words used in this Agreement, regardless of the number or gender in which they are used, are deemed to include any other number and any other gender as the context may require.

Section 9.08. Cross-References. References in this Agreement to any Article include all sections, subsections, and paragraphs in the Article, unless specifically noted otherwise. References in this Agreement to any Section include all subsections and paragraphs in the Section.

Section 9.09. References to Public Acts and Statutes. All References to public acts and statutes in this Agreement shall be construed to mean the acts or statutes as amended.

Section 9.09. Jurisdiction and Venue. In the event of any disputes between the Parties over the meaning, interpretation, or implementation of the terms, covenants, or conditions of this Agreement, the matter under dispute, unless resolved between the Parties, shall be submitted to the courts of the State of Michigan. Subject to Sections 6419 and 6419a of the Revised Judicature Act of 1961, 1961 PA 236, MCL 600.6419 and 600.6419a, any and all claims against the State Authority must be brought and maintained in the Court of Claims in Ingham County notwithstanding Section 6421 of the Revised Judicature Act of 1961, MCL 600.6421.

Section 9.10. Amendment. This Agreement may be amended or an alternative form of this Agreement adopted only upon written agreement of all Parties.

Section 9.11. Effective Date. This Agreement shall become effective as of the Effective Date. This Agreement is executed by the authorized representatives of the Parties on the date(s) indicated below:

MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate
By:

Its: Chairperson

Date: _____, 2005

By:

Marvin D. Hare

TREASURER, COUNTY OF SAGINAW

Date: _____, 2005

RESOLUTION "E"

SEPTEMBER 27, 2005

SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: APPROVING PROJECT AREA, ESTABLISHING PROJECT DISTRICT AREA AND CONFIRMING APPOINTMENT OF ADDITIONAL DIRECTORS TO THE BOARD OF DIRECTORS OF THE ISSUER (*Ferro-Met Brownfield Cleanup Project*)

Minutes of a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on September 27, 2005, at which the following commissioners were present: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel* and the following was absent: *Timothy M. Novak*

The following preamble and resolution were offered by Commissioner Ruth and supported by Commissioner Sangster:

WHEREAS, the Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act"), recognizes that there exists in the State of Michigan the need for programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises, to encourage and assist the location and expansion of such enterprises to provide needed services and facilities to the County of Saginaw and its residents to promote the forestry and agricultural sectors of the State's economy, and to encourage the development of facilities designed to produce energy from renewable sources; and

WHEREAS, the Act provides a means by which these needs may be addressed; and

WHEREAS, the Economic Development Corporation of the County of Saginaw (the "Issuer") desires to acquire the former Ferro-Met Corporation site located at 835-1015 N. Washington Avenue, City of Saginaw, Michigan, which is currently owned by CSX Transportation, Inc., and remediate certain environmental contamination on the site so that the property can be suitable for conveyance to and development by an industrial user to be identified (the foregoing collectively referred to as the "Project"); and

WHEREAS, the Issuer, in conformity with the Act, has designated a Project Area and Project District Area for the Project to this Board of Commissioners for its approval thereof.

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

1. The Project Area designated by the Issuer and attached hereto as Exhibit A is hereby certified as approved:
2. The territory surrounding said designated Project Area will not be significantly affected by the Project and, therefore, a Project District Area having the same description as the Project Area herein certified as approved is hereby established.
3. Pursuant to Section 20 of the Act, a Project Citizens District Council is not required for

- the Project and therefore such a Council shall not be formed.
4. This Board of Commissioners hereby advises and consents to the appointment by the Chairperson of the Board of Commissioners of the County of Saginaw with respect to the Project of Rebekah Chandler Benjamin and Sheilda Braddock as additional directors to the Board of Directors of the Issuer, pursuant to Section 4(2) of the Act, said persons being representative of neighborhood residents and business interests likely to be affected by the Project.
 5. The County Clerk is hereby directed to forward three (3) certified copies of this resolution to the Secretary of the Issuer.
 6. All resolutions or parts thereof in conflict with this resolution are hereby repealed but only to the extent of such conflict.

YEAS --- *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS --- *None*

ABSTENTIONS --- *None*

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Saginaw County Board of Commissioners, held on the 27th day of September, 2005 and that the said minutes are on file in the office of the County Clerk and are available to the public. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976.

Susan Kaltenbach
Saginaw County Clerk
Dated: September 27, 2005

Attachment Resolution E - September 27, 2005

**EXHIBIT A
PROJECT AREA**

The Project Area consists of certain property in the City of Saginaw, Saginaw County, Michigan, described as follows:

Parcel I:

Entire Blks. 140 & 141, Hoyt's Northern Addition, also vacated Second Ave. S Wly. 29 Ft. of vacated Third Ave. also that part of Out Lots 157, 158, 159, 160, 161, 162, 163, 164 & 165 Lying Ely. of C. & L. R.R. right-of-way, also that part of vacated Water St. lying adjacent to above described parcel containing 8.15 acres more or less.

Commonly known as: 835 N. Washington Avenue
Tax Parcel Number: 01 0549 00000

Parcel II:

That part of Lots 1, 2, 3, 4, 9, 10, 11 & 12 Blk. 144, Hoyt's Northern Addition, and vacated Water St. & Third Ave. viz. comg. at a point on N. line of Washington Ave. 29 Ft. N. Ely. from S. Wly. line of said vacated Third Ave., thence N. Wly. parl. to vacated Third Ave. to a point 103 Ft. S. Wly. of centerline of vacated Water St. thence N. Ely. parl. to said centerline 220 Ft., thence S. Ely. parl. to said Fourth Ave. 78 Ft., thence S. Wly. to N. Ely. line of Lot 10, thence S. Ely. along said lot line to N. line of Washington Ave., thence S. Wly. along said line to point of beg.

Commonly known as: 1011 N. Washington Avenue

Tax Parcel Number: 01 0550 00000

Parcel III:

That part of Lots 1, 2, 3, 4, 5, 6, 7, 8 & 9 Blk. 144, Hoyt's Northern Addition, and vacated Third Ave. & Water Sts. viz. comg. at a point on S. Wly. line of Fourth Ave. at a point 190 Ft. S. Ely. from centerline of vacated Water St., thence Wly. parl. to outbound track of C&O RR 170 Ft., thence N. Wly. parl. to Fourth Ave. 78 Ft., thence S. Wly. parl. to vacated Water St. 220 Ft., thence N. Wly. parl. to third Ave. 103 Ft. to centerline of vacated Water St., thence N. Ely. along said centerline to a point thence S. Ely. 190 Ft. to point of beg.

Commonly known as: 1013 N. Washington Avenue

Tax Parcel Number: 01 0550 00200

Parcel IV:

S. Ely. 65 Ft. of Lot 7, S. Ely. 65 Ft. of Lot 8, S. Ely. 65 Ft. of Lot 9, Blk. 144, Hoyt's Northern Addition.

Commonly known as: 1015 N. Washington Avenue

Tax Parcel Number: 01 0550 00100

BLOOMFIELD 9708-26 714685v1

RESOLUTION F REFERRED BACK TO COMMITTEE (*Because a motion was made, seconded, and opened for debate, the referral was considered tabled by commissioner privilege and will appear under Unfinished Business on the October 25 Agenda. See Appropriations Minutes*)

**RESOLUTION "F"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

SEPTEMBER 27, 2005

RE: Tagging Homestead Properties with the Designation of "Facility"

WHEREAS, The Michigan Department of Environmental Quality has estimated that as many as 8,800 households, or 21,300 residents could have their property labeled as a facility; and,

WHEREAS, We appreciate the State of Michigan's concern for public health for residents in the Tittabawassee River floodplain; and,

WHEREAS, We do not support the labeling of Saginaw County residents properties as a facility as we see no public health value for the property owners in such a practice, and,

WHEREAS, We do not support the labeling of Saginaw County residents properties as a facility as we see no economic value for the property owners in such a practice; and,

WHEREAS, Legislation concerning the labeling of residential property as a "facility" and requiring scientifically-based health exposure studies for contamination have been introduced in House Bill (HB) 4617 and Senate Bill (SB) 390; and,

WHEREAS, The Saginaw County Board of Commissioners believes that such legislation would protect the interest of Saginaw citizens;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby goes on record as supporting HB 4617 and SB 390 to exempt properties from the facility designation;

BE IT FURTHER RESOLVED, That copies of this resolution be communicated to the Governor, our State Legislators, the Michigan Department of Environmental Quality, the Michigan Association of Counties, and all local units within the Tittabawassee River floodplain.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

UNFINISHED BUSINESS**RESOLUTION A****SEPTEMBER 27, 2005**

WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2003/2004 annual financial report and budget requests for the 2005/2006 Fiscal Year for the various departments, agencies, offices and activities ("Budgetary Centers"), which it by law or by policy must finance or assist in financing; and

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and Constitutionally required services and programs; and

WHEREAS, The Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate for all County expenditures in the General Fund and all Special Revenue Funds; and

WHEREAS, The Board has the authority to enact a Special Appropriations Act designed to appropriate for all County expenditures in other County funds; and

WHEREAS, The Board has reviewed the Committee On Appropriation's recommended Budget for Fiscal 2005/2006 and believes the same to contain funds sufficient to finance all mandatory County funded services at or beyond a serviceable level;

NOW, THEREFORE, BE IT RESOLVED, That the Fiscal 2005/2006 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 27, 2005, which is incorporated by reference herein, is hereby adopted on a fund and activity basis for all funds, subject to all County policies regarding the expenditure of funds and the conditions set forth in this Resolution. The Controller shall monitor each fund on an activity and a category basis and also provide appropriate interim financial reports.

SAGINAW COUNTY FISCAL 2005/2006 BUDGET SUMMARY

<u>FUND NAME</u>	<u>FISCAL 2005/2006 BUDGET</u>	<u>GENERAL FUND APPRO. 2005/2006 BUDGET</u>
General Operating	\$33,533,924	\$3,533,924
County Road Patrol Millage	1,578,860	-
Law Enforcement	2,412,294	2,255,000
Parks & Recreation	1,115,584	-
GIS System	139,521	-
Friend of Court	4,236,270	832,000
Health Services	13,809,654	599,046
Solid Waste Management	643,364	-
Lodging Excise Tax	1,365,000	-
Principal Resident Exemp Denial	37,958	-
Event Center	2,437,300	-
Castle Museum & Historical Society	956,833	-
Commission on Aging	3,775,180	-
Mosquito Abatement Commission	2,626,179	-
Planning	584,000	45,000
Brownfield Redevelopment Authority	1,506,591	-
Public Improvement	844,396	-
Courthouse Preservation Technology	183,200	-
Animal Control	688,900	630,000

BOARD OF COMMISSIONERS**SEPTEMBER 27, 2005**

Small Cities Reuse	1,381,697	-
Register of Deeds Automation Fund	374,000	-
E-911 Telephone Surcharge	4,172,605	-
E-911 Equipment-Digital	960,000	-
Mobile Data Maint/Replace	610,761	-
Local Correction Officers Training	130,000	-
Law Library	62,762	38,000
County Library (Board)	130,000	-
MI Works-Service Centers	599,237	-
Michigan Works Administration	17,135,109	-
Remonumentation Grant	150,000	-
Special Projects	1,536,136	70,000
Sheriff Special Projects	2,850,462	54,438
Prosecutor Special Projects	601,243	180,539
Corrections Special Projects	1,090,780	39,848
Revenue Sharing Reserve Fund	7,319,845	-
MSU Extension Special Projects	842,600	275,500
Social Welfare	1,780,000	235,000
Child Care Probate/Juvenile Home	4,431,200	2,262,250
Child Care Welfare	383,800	190,300
Veterans Relief	22,000	22,000
Veterans Trust	82,000	-
Parking System	78,000	-
Delinquent Property Tax Foreclosure	654,228	-
Airport	512,000	88,000
Inmate Services	1,024,000	-
Information Systems & Services	1,777,967	1,087,151
Equipment Revolving Fund	150,740	-
Public Works	98,991	-
Local Site Remediation Revolving	59,147	-
Mailing Department Fund	388,000	-
Motor Pool	534,949	-
Risk Management	1,205,846	-
Investment Services	90,776	-
Health Center Building Fund	729,415	-
Employee Benefits	8,143,000	-
HealthSource Saginaw	1,160,038	-
Library (Penal)	756,000	-
Post Employment Health Benefits	3,677,990	-
Indigent Health Care Fund	1,136,000	920,000
Retirement System	<u>4,013,381</u>	-
TOTAL	<u>\$145,311,713</u>	<u>\$43,357,996</u>

BE IT FURTHER RESOLVED #1, That the bound copy of said Budget as presented to each

member of the Board be designated as an official copy; and

BE IT FURTHER RESOLVED #2, That the following tax rates are hereby authorized to be levied for the 2005 tax year (Fiscal 2005/2006 budget year) for a total County levy of 9.1548 mill including authorized debt service as summarized below:

2005 AUTHORIZED TAX RATES - FISCAL 2005/2006 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-Dec 2005	3.2372 Mill	General Operating & Revenue Sharing Reserve
General Govt Operations-July 2006	3.2372 Mill**	General Operating
County Parks	.1615 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Hist.
Hospital Operation	.2496 Mill	HealthSource Saginaw
Mosquito Control	.4993 Mill	Mosquito Abatement
Senior Citizens	.3295 Mill	Commission on Aging
County Event Center	.4493 Mill	Event Center
Law Enforcement	<u>.3394 Mill</u>	Law Enforcement Fund
Total, Operating Millages	<u>8.7027 Mill</u>	
Debt-Hospital Bonds	.4033 Mill	Hospital Const. Debt
Debt-Juvenile Home	<u>.0488 Mill</u>	Juv. Home Renov. Debt
Total, Debt Millages	<u>.4521 Mill</u>	
GRAND TOTAL	<u>9.1548 Mill</u>	

** July 2006 General Operating levy subject to the provisions of the Headlee Adjustment.

BE IT FURTHER RESOLVED #3, That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$3.20 per month, which is 16% of the highest base rate charged for single party basic phone service in Saginaw County as approved by the voters, to cover the costs for the 9-1-1 Emergency Services Program for Fiscal 2005/2006; and

BE IT FURTHER RESOLVED #4, That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in the amount of 4% of the highest base rate charged for single party basic phone service in Saginaw County, to cover the costs for 9-1-1 Emergency Services Equipment Acquisition for Fiscal Year 2005/2006, said funds to be deposited by the County Treasurer separately from all other 9-1-1 funds, and such funds shall only be used for acquisition of equipment upon full Board of Commissioner's approval; and

BE IT FURTHER RESOLVED #5, That the sum of \$145,311,713 as set forth in the Budget adopted by this Board is hereby appropriated for the use of several departments, for the purpose of defraying and paying boards of the County of Saginaw for all costs and expenses of every kind and nature, incident to every County function for the fiscal year beginning October 1, 2005 and ending September 30, 2006; and

BE IT FURTHER RESOLVED #6, That said sum is appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any County department, which shall not be confined to the objects or categories of expenditures but, which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

BE IT FURTHER RESOLVED #7, That all County elected officials and County department heads shall abide by the Purchasing Procedures and Personnel Manuals, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with said

Purchasing Procedures and Personnel Manual; and

BE IT FURTHER RESOLVED #8, That the approved employee positions on the Position Control Number Roster List contained in the Budget, shall limit the number of employees who can be employed and no funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-off's due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Position Control Number Roster List; and

BE IT FURTHER RESOLVED #9, That the authorized positions in the Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board; and

BE IT FURTHER RESOLVED #10, That certain positions contained in the Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List; and

BE IT FURTHER RESOLVED #11, That the Controller is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost; and

BE IT FURTHER RESOLVED #12, That the County shall designate 16 beds in the County jail for rental to the federal government in order to meet revenue projections for the 2005/2006 Budget Year; and

BE IT FURTHER RESOLVED #13, That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2005/2006 Budget Year) as defined by Public Act 2, 1986; and

BE IT FURTHER RESOLVED #14, That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% or approximately \$473,679 of the estimated \$947,358 Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Saginaw/Bay Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

BE IT FURTHER RESOLVED #15, That the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2005/2006 Budget Year); and

BE IT FURTHER RESOLVED #16, That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$87,051 of the estimated \$123,322 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be appropriated to the County Health Department Budget, for Public Health prevention programs and services; and

BE IT FURTHER RESOLVED #17, That in accordance with Public Act 264 of 1987 that 5/17 or approximately \$36,271 of the estimated \$123,322 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be used for personnel and operation costs in excess of Prosecutor's Department, 1988 appropriation levels for Court Operations; and

BE IT FURTHER RESOLVED #18, That the Controller be, and hereby is appointed "Budget

Administrator,” pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget, as may be from time to time, delegated to the office of Controller by this Board; and

BE IT FURTHER RESOLVED #19, That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds; and

BE IT FURTHER RESOLVED #20, That the appropriate committee or committees of this Board be authorized to transfer monies from one category to another within an activity or from activity to activity when, in its judgment, it shall be deemed necessary; and

BE IT FURTHER RESOLVED #21, That the County Controller be authorized to transfer monies from one category to another within an activity and between activities within the same fund in an amount up to \$50,000 for non-equipment expenditures, and up to \$25,000 for equipment expenditures when it shall be deemed necessary and a quarterly report of all transfers shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #22, That the Chairman of the Board, upon recommendation of the County Controller, be authorized to accept grants on behalf of the County in an amount up to \$50,000 with a local match not to exceed 10% (\$5,000), if required, and if available within the requesting department’s current budget, and to record the appropriate budget adjustment. A quarterly report of all budget adjustments and grants accepted shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #23, That the County Controller is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the Controller approves each contract as to substance and the County Attorney approves each contract as to legal form; and

BE IT FURTHER RESOLVED #24, That the Controller is required and directed to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of Federal and/or State cutbacks; and

BE IT FURTHER RESOLVED #25, That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any additional cost to Saginaw County or the Saginaw County Sheriff Department provided that each separate contract for law enforcement services shall be approved by the Controller and the Chairman of the Board, and further provided that the Sheriff is authorized with the concurrence of the Controller, to add additional staff to perform the work as specified in the contract; and

BE IT FURTHER RESOLVED #26, The Board of Commissioners hereby ratified or implemented the following labor agreements: OPEIU-Courthouse Employees - expires 2005; SCDPHEU Health Department and Commission on Aging Employees - expires 2008; Teamsters Local 214-Public Health Nurses - expires 2005; COAM-Sheriff Unit III- Captains & Lieutenants – expires 2008; Teamsters Local 486–Animal Shelter Employees – expires 2008; Teamsters Local 486–Juvenile Home Detention Supervisors Unit – expires 2007; Juvenile Home Employees – expires 2007; POAM-Sheriff Unit I (312 eligible) – expires 2005; POAM–Sheriff Unit I (non 312 eligible) – expires 2005; GELC–Probation Officers, Family Court – expires 2008; GELC-Probation Officers, District Court - expires 2005; Prosecutors – expires 2008; and UAW Managers – expires 2008; and

BE IT FURTHER RESOLVED #27, That the Board of Commissioners hereby ratified employment contracts for Michael E. Thompson, Administration Director (contract dated February 22, 2005), and Marc A. McGill, Controller/CAO (contract dated February 22, 2005);

and

BE IT FURTHER RESOLVED #28, That if it is determined that the 2005/2006 General Fund Budget shall have a budget surplus, that two-thirds (2/3) of any such budget surplus shall be transferred to the Public Improvement Fund, and the remaining one-third (1/3) to the General Fund Budget Stabilization Reserve Fund Balance Account.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Hadsall: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved unanimously.

FMB379P

SAGINAW COUNTY, MICHIGAN
BUDGET SUMMARY FOR 2006

07/28/05

FUND	TOTAL BUDGET				GENERAL FUND APPROPRIATION			
	2005 BUDGET	2006 BUDGET	AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE	2005 BUDGET	2006 BUDGET	AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE
101 GENERAL OPERATING	32,510,926	33,533,924	1,022,998	3.14	32,510,926	33,533,924	1,022,998	3.14
205 COUNTY ROAD PATROL MILLAGE	1,536,644	1,578,860	42,216	2.74				
207 LAW ENFORCEMENT	2,439,834	2,412,294	-27,540	-1.12	2,209,666	2,255,000	45,334	2.05
208 PARKS & RECREATION	1,094,173	1,115,584	21,411	1.95				
211 GIS SYSTEM	129,651	139,521	9,870	7.61				
215 FRIEND OF COURT	4,504,156	4,236,270	-267,886	-5.94	893,669	832,000	-61,669	-6.90
221 HEALTH SERVICES	14,062,178	13,809,654	-252,524	-1.79	599,046	599,046		
228 SOLID WASTE MANAGEMENT	533,918	643,364	109,446	20.49				
229 LODGING EXCISE TAX	1,365,000	1,365,000						
230 PRINCIPAL RESIDEN EXEMP DE	10,000	37,958	27,958	279.58				
232 EVENT CENTER	2,377,094	2,437,300	60,206	2.53				
233 CASTLE MUSM & HISTORICAL A	962,104	956,833	-5,271	-.54				
238 COMMISSION ON AGING	3,857,736	3,775,180	-82,556	-2.14				
240 MOSQUITO ABATEMENT COMMISS	2,674,713	2,626,179	-48,534	-1.81				
242 PLANNING	893,891	584,000	-309,891	-34.66	17,508	45,000	27,492	157.02
243 BROWNFIELD REDEVELOPMENT A	1,492,059	1,506,591	14,532	.97				
245 PUBLIC IMPROVEMENT	600,109	844,396	244,287	40.70				
247 COURTHOUSE PRESERVATION TE	198,000	183,200	-14,800	-7.47				
250 ANIMAL CONTROL	668,543	688,900	20,357	3.04	615,000	630,000	15,000	2.43
254 SMALL CITIES REUSE	837,777	1,381,697	543,920	64.92				
256 REGISTER OF DEEDS AUTOMATI	351,000	374,000	23,000	6.55				
260 E-911 TELEPHONE SURCHARGE	4,440,289	4,172,605	-267,684	-6.02				
261 E-911 EQUIPMENT-DIGITAL	1,008,000	960,000	-48,000	-4.76				
263 MOBILE DATA MAINT/REPLACE	622,506	610,761	-11,745	-1.88				
264 LOCAL CORRECTION OFFICER T	110,000	130,000	20,000	18.18				
269 LAW LIBRARY	73,762	62,762	-11,000	-14.91	49,000	38,000	-11,000	-22.44
271 COUNTY LIBRARY (BOARD)	130,000	130,000						
274 MI WORKS-SERVICE CENTERS	623,643	599,237	-24,406	-3.91				
276 MICHIGAN WORKS ADMINISTRAT	16,901,369	17,135,109	233,740	1.38				
277 REMONUMENTATION GRANT	134,115	150,000	15,885	11.84				
278 SPECIAL PROJECTS	2,114,342	1,536,136	-578,206	-27.34	95,296	70,000	-25,296	-26.54
280 SHERIFF-SPECIAL PROJECTS	2,867,512	2,850,462	-17,050	-.59	18,000	54,438	36,438	202.43
282 PROSECUTOR-SPECIAL PROJECT	538,567	601,243	62,676	11.63	160,502	180,539	20,037	12.48
284 CORRECTIONS-SPECIAL PROJEC	1,064,595	1,090,780	26,185	2.45	40,764	39,848	-916	-2.24
285 REVENUE SHARING RESERVE FU	7,206,718	7,319,845	113,127	1.56				
286 MSU EXTENSION-SPECIAL PROJ	834,020	842,600	8,580	1.02	274,630	275,500	870	.31
290 SOCIAL WELFARE	1,779,476	1,780,000	524	.02	234,900	235,000	100	.04
292 CHILD CARE-PROBATE/JUVENIL	4,499,128	4,431,200	-67,928	-1.51	2,284,087	2,262,250	-21,837	-.95
292 CHILD CARE-WELFARE/RECEIV.	352,800	383,800	31,000	8.78	169,800	190,300	20,500	12.07
293 VETERANS RELIEF	22,092	22,000	-92	-.41	22,092	22,000	-92	-.41
294 VETERANS TRUST	82,000	82,000						
516 PARKING SYSTEM	78,000	78,000						
526 DELINQUENT PROP TAX FORECL		654,228	654,228	100.00				
581 AIRPORT	512,555	512,000	-555	-.10	88,555	88,000	-555	-.62
595 INMATE SERVICES	1,069,000	1,024,000	-45,000	-4.21				
627 RETIREE HEALTH SAVINGS PLA		77,990	77,990	100.00				
631 MERS RETIREMENT FUND	2,090,000	2,090,000						
636 INFORMATION SYSTEMS & SERV	1,682,891	1,777,967	95,076	5.64	983,614	1,087,151	103,537	10.52
638 EQUIPMENT REVOLVING FUND	130,288	150,740	20,452	15.69				
641 PUBLIC WORKS	87,683	98,991	11,308	12.89				
644 LOCAL SITE REMEDIATION REV	57,564	59,147	1,583	2.74				
653 MAILING DEPARTMENT FUND	388,000	388,000						
661 MOTOR POOL	490,854	534,949	44,095	8.98				
677 RISK MANAGEMENT	1,200,934	1,205,846	4,912	.40				
692 INVESTMENT SERVICES	87,580	90,776	3,196	3.64				
694 HEALTH CENTER BUILDING FUN	426,478	729,415	302,937	71.03				
698 EMPLOYEE BENEFITS	7,627,000	8,143,000	516,000	6.76				
711 HEALTHSOURCE SAGINAW	1,139,095	1,160,038	20,943	1.83				
721 LIBRARY (PENAL)	756,000	756,000						
728 POSTEMPLOYMENT HEALTH BENE	3,040,000	3,600,000	560,000	18.42				
731 DC PENSION TRUST FUND	1,922,200	1,923,381	1,181	.06				
750 INDIGENT HEALTH CARE FUND	1,000,000	1,136,000	136,000	13.60	920,000	920,000		
GRAND TOTAL	142,290,562	145,311,713	3,021,151	2.12	42,187,055	43,357,996	1,170,941	2.77

FMB388P

SAGINAW COUNTY, MICHIGAN
GENERAL OPERATING
BUDGET SUMMARY FOR 2006

07/28/05

	2003 ACTUAL	2004 ACTUAL	2005 BUDGET	2006 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
REVENUE						
TAXES	20,715,970	21,195,943	21,959,535	23,204,029	1,244,494	5.66
BUSINESS LICENSES & PERMITS	205,285	223,112	207,090	225,100	18,010	8.69
FEDERAL GRANTS	431,242	717,962	623,255	672,630	49,375	7.92
STATE GRANTS	3,465,517	6,926,767	3,033,464	2,995,069	-38,395	-1.27
CHARGES FOR SERVICES-COSTS	1,192,201	1,307,814	1,372,600	1,317,000	-55,600	-4.06
CHARGES FOR SERVICES-FEES	2,806,332	3,157,174	2,685,100	2,661,250	-23,850	-.89
CHARGES FOR SERVICES-RENDERED	560,566	515,661	524,728	424,600	-100,128	-19.09
CHARGES FOR SERVICES-SALES	41,622	48,691	42,250	58,500	16,250	38.46
CHARGES FOR SERVICES-USER FEES		1,313	2,500		-2,500	-100.00
FINES & FORFEITS	693,278	715,374	649,800	676,800	27,000	4.15
INTEREST EARNED	335,351	230,402	303,150	327,000	23,850	7.86
RENTS & LEASES	175,443	157,967	156,216	193,526	37,310	23.88
REIMBURSEMENTS	3,258,452	3,265,942	3,326,784	3,216,995	-109,789	-3.31
OTHER REVENUES	23,274	3,099				
TOTAL REVENUE	33,904,534	38,467,219	34,886,472	35,972,499	1,086,027	3.11
TRANSFERS-IN						
100% TAX PAYMENT	1,650,000	1,650,000	1,650,000	1,650,000		
PUBLIC IMPROVEMENT		27,500				
MSU EXT SPECIAL PROJECTS	328					
DPW-ADMINISTRATION		29,145				
INMATE SERVICES FUND	275,892	275,892	275,892	275,892		
PARKING SYSTEM	8,913	16,349				
MOTOR POOL	112,920					
JUVENILE CENTER CONSTRU			3,991	1,058	-2,933	-73.50
SP COMMUNITY CORRECTIONS	32,500	30,000	30,000	30,000		
REVENUE SHARING RESERVE			3,992,812	4,084,647	91,835	2.30
INVESTMENT POOL	6,033	827				
TOTAL TRANSFERS-IN	2,086,585	2,029,714	5,952,695	6,041,597	88,902	1.49
FUND BALANCE			1,347,888	1,343,900	-3,988	-.30
TOTAL REVENUE & TRANSFERS-IN	35,991,119	40,496,933	42,187,055	43,357,996	1,170,941	2.77

FMB388P

SAGINAW COUNTY, MICHIGAN
GENERAL OPERATING
BUDGET SUMMARY FOR 2006

07/28/05

	2003 ACTUAL	2004 ACTUAL	2005 BUDGET	2006 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
EXPENSE						
LEGISLATIVE	616,224	650,869	698,682	765,896	67,214	9.62
JUDICIAL	9,857,302	10,033,607	10,786,648	11,190,021	403,373	3.73
GENERAL GOVERNMENT	10,183,220	9,997,149	10,825,158	10,999,168	174,010	1.60
PUBLIC SAFETY	7,005,433	7,450,848	7,858,641	8,200,959	342,318	4.35
PUBLIC WORKS	519,907	500,630	505,000	521,000	16,000	3.16
HEALTH AND WELFARE	357,808	317,372	362,994	365,577	2,583	.71
OTHER FUNCTIONS	1,306,319	1,249,080	1,473,803	1,491,303	17,500	1.18
TOTAL EXPENSE	29,846,213	30,199,555	32,510,926	33,533,924	1,022,998	3.14
TRANSFERS-OUT						
TO OTHER FUNDS	920,000	920,000	920,000	920,000		
ANIMAL SHELTER	34,152	633,763	615,000	630,000	15,000	2.43
INFORMATION SERVICES	903,822	890,908	983,614	1,087,151	103,537	10.52
AIRPORT		89,057	88,555	88,000	-555	-.63
LAW ENFORCEMENT	85,214	2,295,918	2,209,666	2,255,000	45,334	2.05
FOC-ACT 294	570,387	665,384	893,669	832,000	-61,669	-6.91
CHILD CARE-PROBATE	2,123,588	2,242,730	2,284,087	2,262,250	-21,837	-.96
CHILD CARE-WELFARE	161,259	101,832	169,800	190,300	20,500	12.07
ARCHITECTURAL SERVICES	15,749					
CORRECTIONS SPECIAL PROJ		11,471	40,764	39,848	-916	-2.25
STATE REVENUE SHARING	232,708					
SHERIFF SPECIAL PROJECTS		17,599	18,000	54,438	36,438	202.43
GIS SYSTEM FUND		64,679				
HEALTH DEPARTMENT	599,046	599,046	599,046	599,046		
LAW LIBRARY	40,528	31,782	49,000	38,000	-11,000	-22.45
SPECIAL PROJECTS		10,111	6,664		-6,664	-100.00
MSU EXT SPECIAL PROJECT	1,288	252,683	274,630	275,500	870	.31
EMERGENCY SERVICES		75,221	88,632	70,000	-18,632	-21.03
PLANNING COMMISSION		44,508	17,508	45,000	27,492	157.02
CITY/COUNTY/SCHOOL	5,000					
SOCIAL SERVICES	97,361	99,339	234,900	235,000	100	.04
SOLDIERS RELIEF	19,612	20,165	22,092	22,000	-92	-.42
PROSECUTOR SPECIAL PROJ	27,728	177,228	160,502	180,539	20,037	12.48
PUBLIC IMPROVEMENT		697,334				
JUVENILE CENTER DEBT	3,990	1,058				
HOSPITAL DEBT		6,893				
TOTAL TRANSFERS-OUT	5,841,433	9,948,711	9,676,129	9,824,072	147,943	1.52
TOTAL EXPENSE & TRANSFERS OUT	35,687,647	40,148,266	42,187,055	43,357,996	1,170,941	2.77

FMB289P

SAGINAW COUNTY, MICHIGAN
GENERAL OPERATING

07/28/05

EXPENSE BUDGET BREAKDOWN FOR 2006

	2003 ACTUAL	2004 ACTUAL	2005 BUDGET	2006 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
EXPENSE						
LEGISLATIVE						
BOARD OF COMMISSIONERS	616,224	650,869	698,682	765,896	67,214	9.62
LEGISLATIVE	616,224	650,869	698,682	765,896	67,214	9.62
JUDICIAL						
CIRCUIT COURT	1,685,874	1,777,575	1,850,177	1,926,593	76,416	4.13
CIRCUIT CT/DUE PROCESS	1,071,757	887,710	1,221,011	1,287,000	65,989	5.40
PROBATION-CIRCUIT COURT	97,172	93,270	100,876	100,404	-472	-.47
DISTRICT COURT	2,861,851	2,987,121	3,157,830	3,327,456	169,626	5.37
PROBATION-DISTRICT COURT	784,489	819,222	873,323	906,162	32,839	3.76
PROBATE COURT	736,340	749,685	798,259	786,317	-11,942	-1.50
FAMILY DIVISION	2,536,675	2,630,523	2,690,814	2,758,839	68,025	2.52
ASSIGNED COUNSEL ADMIN	81,645	87,001	92,858	95,750	2,892	3.11
JURY COMMISSION	1,500	1,500	1,500	1,500		
JUDICIAL	9,857,302	10,033,607	10,786,648	11,190,021	403,373	3.73
GENERAL GOVERNMENT						
ELECTIONS	99,381	51,481	86,762	50,700	-36,062	-41.57
AUDITING	97,221	113,910	128,150	124,800	-3,350	-2.62
CORPORATION COUNSEL	125,456	98,203	141,000	137,000	-4,000	-2.84
COUNTY CLERK	937,526	998,435	1,063,276	1,099,669	36,393	3.42
CONTROLLER-ADMINISTRATION	448,847	309,412	430,440	461,202	30,762	7.14
CONTROLLER-FINANCIAL MGMT	430,864	357,917	493,110	511,857	18,747	3.80
CONTROLLER-PERSONNEL	297,618	211,942	254,255	246,753	-7,502	-2.96
BOARD OF AUDITORS	646	508	780	600	-180	-23.08
EQUALIZATION	489,338	414,360	446,497	476,392	29,895	6.69
PROSECUTING ATTORNEY	2,528,686	2,562,899	2,679,169	2,824,672	145,503	5.43
PROSECUTOR-WELFARE ENFORCEMENT	498,016	501,687	531,741	557,017	25,276	4.75
REGISTER OF DEEDS	430,136	420,891	469,863	429,402	-40,461	-8.62
REGISTER OF DEEDS MICROFILM	61,388	52,949	57,038	60,002	2,964	5.19
COUNTY TREASURER	644,918	688,846	721,918	694,829	-27,089	-3.76
COUNTY OFFICE BLDG & GRDS	206,040	182,920	230,273	241,216	10,943	4.75
COURTHOUSE & JAIL BLDG & GRDS	1,398,943	1,512,520	1,499,381	1,505,389	6,008	.40
JUVENILE CTR BLDG & GROUNDS	169,158	166,369	178,033	166,033	-12,000	-6.75
OTHER COUNTY PROPERTIES	770,159	832,128	860,040	899,796	39,756	4.62
MORLEY BUILDING	114,497	114,902	119,593	113,093	-6,500	-5.44
SHERIFF'S GARAGE	5,655	7,493	7,532		-7,532	-100.00
PUBLIC WORKS/DRAIN DIVISION	329,065	302,834	311,307	308,746	-2,561	-.83
TELEPHONE-CENTRAL SWITCHBOARD	99,661	94,542	115,000	90,000	-25,000	-21.74
GENERAL GOVERNMENT	10,183,220	9,997,149	10,825,158	10,999,168	174,010	1.60
PUBLIC SAFETY						
SHERIFF'S OFFICE	645,645	698,744	713,791	805,633	91,842	12.86
CORRECTIONS REIMB PROGRAM	130,000	138,505	146,664	149,734	3,070	2.09
MARINE LAW ENFORCEMENT	9,845	6,624	13,521	8,000	-5,521	-40.84
SHERIFF'S DEPT JAIL DIVISION	6,218,133	6,604,946	6,982,665	7,235,592	252,927	3.62
PLAT BOARD	1,811	2,028	2,000	2,000		
PUBLIC SAFETY	7,005,433	7,450,848	7,858,641	8,200,959	342,318	4.35

BOARD OF COMMISSIONERS

SEPTEMBER 27, 2005

FMB289P

**SAGINAW COUNTY, MICHIGAN
GENERAL OPERATING**

07/28/05

EXPENSE BUDGET BREAKDOWN FOR 2006

	2003 ACTUAL	2004 ACTUAL	2005 BUDGET	2006 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
EXPENSE						
PUBLIC SAFETY						
DRAIN-CTY AT LARGE	519,907	500,630	505,000	521,000	16,000	3.16
PUBLIC WORKS	519,907	500,630	505,000	521,000	16,000	3.16
HEALTH AND WELFARE						
MEDICAL EXAMINER	231,658	220,022	236,994	245,577	8,583	3.62
VETERANS BURIAL ALLOWANCE	126,150	97,350	126,000	120,000	-6,000	-4.77
HEALTH AND WELFARE	357,808	317,372	362,994	365,577	2,583	.71
OTHER FUNCTIONS						
S & W-PERMANENT	12,465					
S & W-PERM-VACATION	4,667					
HOSP. RETIREES RESERVE	1,391					
RETIREMENT-ICMA	1,514					
TAXES-SOCIAL SECURITY	1,297					
UNEMPLOYMENT COMPENSATION	24,289	627				
WORKERS' COMPENSATION	42					
GRANT-UNDERGROUND RAILROAD			15,000	22,500	7,500	50.00
COMM DISPUTE RESOLUTION CENTER	12,000	12,000				
VISION 2020	15,000	15,000	15,000	15,000		
SAGINAW AREA STORM WATER AUTH	4,950	7,650	10,000	10,000		
CITY OF SAGINAW-LIAISON COMMIT		5,000	5,000	15,000	10,000	200.00
SAGINAW SOIL CONSERVATION DIST	7,500	7,500	7,500	7,500		
SAG CTY HUMAN SERVICES COLLAB	900	1,000	1,000	1,000		
CONTRIBUTION-GIS AUTHORITY			70,000	70,000		
MENTAL HEALTH AUTHORITY	1,050,303	1,050,303	1,050,303	1,050,303		
SAGINAW FUTURE-JOBS	170,000	150,000	150,000	150,000		
SAGINAW FUTURE-TAX BASE INCR			150,000	150,000		
OTHER FUNCTIONS	1,306,319	1,249,080	1,473,803	1,491,303	17,500	1.18
TOTAL EXPENSE	29,846,213	30,199,555	32,510,926	33,533,924	1,022,998	3.14
TRANSFERS-OUT						
=====						
TO OTHER FUNDS	920,000	920,000	920,000	920,000		
ANIMAL SHELTER	34,152	633,763	615,000	630,000	15,000	2.43
INFORMATION SERVICES	903,822	890,908	983,614	1,087,151	103,537	10.52
AIRPORT		89,057	88,555	88,000	-555	-.63
LAW ENFORCEMENT	85,214	2,295,918	2,209,666	2,255,000	45,334	2.05
FOC-ACT 294	570,387	665,384	893,669	832,000	-61,669	-6.91
CHILD CARE-PROBATE	2,123,588	2,242,730	2,284,087	2,262,250	-21,837	-.96
CHILD CARE-WELFARE	161,259	101,832	169,800	190,300	20,500	12.07
ARCHITECTURAL SERVICES	15,749					
CORRECTIONS SPECIAL PROJ		11,471	40,764	39,848	-916	-2.25
STATE REVENUE SHARING	232,708					
SHERIFF SPECIAL PROJECTS		17,599	18,000	54,438	36,438	202.43
GIS SYSTEM FUND		64,679				
HEALTH DEPARTMENT	599,046	599,046	599,046	599,046		
LAW LIBRARY	40,528	31,782	49,000	38,000	-11,000	-22.45
SPECIAL PROJECTS		10,111	6,664		-6,664	-100.00
MSU EXT SPECIAL PROJECT	1,288	252,683	274,630	275,500	870	.31

BOARD OF COMMISSIONERS

SEPTEMBER 27, 2005

FMB289P

SAGINAW COUNTY, MICHIGAN
GENERAL OPERATING

07/28/05

EXPENSE BUDGET BREAKDOWN FOR 2006

	2003 ACTUAL	2004 ACTUAL	2005 BUDGET	2006 BUDGET	AMOUNT INCREASE -DECREASE	PERCENT INCREASE -DECREASE
TRANSFERS-OUT						
EMERGENCY SERVICES		75,221	88,632	70,000	-18,632	-21.03
PLANNING COMMISSION		44,508	17,508	45,000	27,492	157.02
CITY/COUNTY/SCHOOL	5,000					
SOCIAL SERVICES	97,361	99,339	234,900	235,000	100	.04
SOLDIERS RELIEF	19,612	20,165	22,092	22,000	-92	-.42
PROSECUTOR SPECIAL PROJ	27,728	177,228	160,502	180,539	20,037	12.48
PUBLIC IMPROVEMENT		697,334				
JUVENILE CENTER DEBT	3,990	1,058				
HOSPITAL DEBT		6,893				
TOTAL TRANSFERS-OUT	5,841,433	9,948,711	9,676,129	9,824,072	147,943	1.52
TOTAL EXPENSE & TRANSFERS OUT	35,687,647	40,148,266	42,187,055	43,357,996	1,170,941	2.77

FMB667P

SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2006
 AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 07/28/2005	PROPOSED AS OF 10/01/2005	INCREASE -DECREASE- FROM AUTHORIZED
GENERAL OPERATING			
BOARD OF COMMISSIONERS	18.00	18.00	
CIRCUIT COURT	28.00	28.00	
DISTRICT COURT	52.00	52.00	
PROBATION-DISTRICT COURT	12.00	12.00	
PROBATE COURT	9.00	9.00	
FAMILY DIVISION	27.00	27.00	
ASSIGNED COUNSEL ADMIN	1.00	1.00	
COUNTY CLERK	19.25	19.25	
CONTROLLER-ADMINISTRATION	3.40	3.40	
CONTROLLER-FINANCIAL MGMT	6.90	6.90	
CONTROLLER-PERSONNEL	2.00	2.00	
EQUALIZATION	5.00	5.00	
PROSECUTING ATTORNEY	28.00	28.00	
PROSECUTOR-WELFARE ENFORCEMENT	6.00	6.00	
REGISTER OF DEEDS	7.00	7.00	
REGISTER OF DEEDS MICROFILM	1.00	1.00	
COUNTY TREASURER	9.40	9.40	
COUNTY OFFICE BLDG & GRDS	2.00	2.00	
COURTHOUSE & JAIL BLDG & GRDS	11.00	11.00	
OTHER COUNTY PROPERTIES	10.00	10.00	
PUBLIC WORKS/DRAIN DIVISION	3.44	3.44	
SHERIFF'S OFFICE	7.00	7.00	
CORRECTIONS REIMB PROGRAM	1.50	1.50	
SHERIFF'S DEPT JAIL DIVISION	64.00	65.00	1.00
MEDICAL EXAMINER	1.00	1.00	
TOTAL-GENERAL OPERATING	334.89	335.89	1.00
COUNTY ROAD PATROL MILLAGE			
COUNTY ROAD PATROL MILLAGE	14.00	14.00	
TOTAL-COUNTY ROAD PATROL MILLAGE	14.00	14.00	
LAW ENFORCEMENT			
SHERIFF-OPERATIONS DIVISION	24.50	24.50	
TOTAL-LAW ENFORCEMENT	24.50	24.50	
PARKS & RECREATION			
PARKS & RECREATION COMMISSION	5.00	5.00	
TOTAL-PARKS & RECREATION	5.00	5.00	
GIS SYSTEM			
GIS SYSTEM	2.00	2.00	
TOTAL-GIS SYSTEM	2.00	2.00	
FRIEND OF COURT			
FOC-ACT 294	53.00	52.00	-1.00
WELFARE/WORK-MI WORKS GRANT	3.00	3.00	

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SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2006
 AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 07/28/2005	PROPOSED AS OF 10/01/2005	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-FRIEND OF COURT	56.00	55.00	-1.00
HEALTH SERVICES			
ADMINISTRATION-HEALTH	7.50	7.00	-.50
AIDS COUNSELING/TESTING	.75	.65	-.10
FAMILY PLANNING	8.00	8.00	
MATERNAL SUPPORT SERVICES	4.00	3.40	-.60
LABORATORY SERVICES	4.50	4.50	
NURSING SERVICES	32.00	28.35	-3.65
SEXUALLY TRANSMITTED DISEASE	3.00	3.00	
WOMEN, INFANTS & CHILDREN	9.00	9.10	.10
HUD LEAD ABATEMENT	1.00		-1.00
GREAT BEGINNINGS	7.00	7.00	
LEAD HAZARD CONTROL	4.00	4.00	
DENTAL SERVICES	2.60	2.60	
SUBSTANCE ABUSE CA	4.00	4.00	
B.A.S.A.R.A.	5.00	5.00	
ENVIRONMENTAL HEALTH	13.00	14.00	1.00
IMMUNIZATION FIELD SERVICE REP	1.00	1.00	
CSHCS OUTREACH & ADVOCACY	2.00	2.00	
BIOTERRORISM EMERGENCY PREP.	2.50	2.50	
SHP APPLICATION PROCESSING	1.00	1.00	
TOTAL-HEALTH SERVICES	111.85	107.10	-4.75
COMMISSION ON AGING			
SENIOR SERVICES	6.10	6.10	
TRANSPORTATION	6.00	6.00	
KINSHIP CARE SUPPORT SERVICES	1.75	1.75	
FOSTER GRANDPARENTS	2.00	1.80	-.20
CARE GIVER TRAINING PROGRAM	.90	.90	
OUTREACH/TRANSPORT/STAFFING	1.45	1.45	
SENIOR CENTER STAFFING	2.63	2.63	
NUTRITION III C-1 CONGRE	5.25	5.33	.08
NUTRITION III C-2 HDM	10.23	10.25	.02
CASE MGMT-TITLE III-B	4.10	4.10	
CARE MANAGEMENT	4.32	4.32	
TOTAL-COMMISSION ON AGING	44.73	44.63	-.10
MOSQUITO ABATEMENT COMMISSION			
ADMINISTRATION-MOSQUITO CONTRL	3.00	3.00	
ENTOMOLOGY SERVICES	1.00	1.00	
FIELD SERVICES	5.00	5.00	
SOURCE REDUCTION	1.06	1.06	
EDUCATION SERVICES	1.00	1.00	
TOTAL-MOSQUITO ABATEMENT COMMISS	11.06	11.06	
PLANNING			
PLANNING COMMISSION	3.00	3.00	

BOARD OF COMMISSIONERS

SEPTEMBER 27, 2005

FMB667P

SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2006
 AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 07/28/2005	PROPOSED AS OF 10/01/2005	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-PLANNING	3.00	3.00	
ANIMAL CONTROL			
ANIMAL CONTROL	7.00	7.00	
TOTAL-ANIMAL CONTROL	7.00	7.00	
LAW LIBRARY			
LAW LIBRARY	.25	.25	
TOTAL-LAW LIBRARY	.25	.25	
MICHIGAN WORKS ADMINISTRATION			
MICHIGAN WORKS ADMINISTRATION	12.75	12.75	
TOTAL-MICHIGAN WORKS ADMINISTRATION	12.75	12.75	
SPECIAL PROJECTS			
DIST COURT-ALCOHOL CASEFLOW	1.00	1.00	
DRAIN DIVISION-MAINTENANCE	1.00	1.00	
OFFICE OF EMERGENCY SERVICES	1.50	1.50	
TOTAL-SPECIAL PROJECTS	3.50	3.50	
SHERIFF-SPECIAL PROJECTS			
MBS AIRPORT SECURITY	3.00	3.00	
SELECTIVE ENFORCEMENT	3.00	3.00	
AUTO THEFT PREVENTION	1.00	1.00	
SCHOOL LIAISON OFFICER	1.00	1.00	
CHESANING CONTRACT	2.00	2.00	
MERRILL/JONESFIELD CONTRACT	1.00	1.00	
SAGINAW COUNTY NARCOTICS UNIT	1.00	1.00	
LOCAL LAW ENF BG - 2003-2005	1.50	1.50	
MOTOR CARRIER ENFORCEMENT	1.00	1.00	
PLUS-HOME SURVEILLANCE PROGRAM	5.25	4.25	-1.00
SUBSTANCE ABUSE TREATMENT OUIL	.75	.75	
TOTAL-SHERIFF-SPECIAL PROJECTS	20.50	19.50	-1.00
PROSECUTOR-SPECIAL PROJECTS			
PROSECUTOR'S AUTO THEFT DIV.	1.00	1.00	
PROSECUTOR'S VICTIM'S RIGHTS	3.00	3.00	
PROSECUTOR'S ASSET FORFEITURE	2.00	2.00	
PROPERTY CRIME TASK FORCE	1.00	1.00	
TOTAL-PROSECUTOR-SPECIAL PROJECT	7.00	7.00	
CORRECTIONS-SPECIAL PROJECTS			
COMMUNITY CORRECTIONS ADMIN	.50	.50	
PRETRIAL SERVICES	2.80	2.80	

FMB667P

SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2006
 AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 07/28/2005	PROPOSED AS OF 10/01/2005	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-CORRECTIONS-SPECIAL PROJEC	3.30	3.30	
MSU EXTENSION-SPECIAL PROJECTS			
MSU EXTENSION	2.50	2.50	
TOTAL-MSU EXTENSION-SPECIAL PROJ	2.50	2.50	
CHILD CARE			
JUVENILE DETENTION HOME	36.34	36.34	
TOTAL-CHILD CARE	36.34	36.34	
PARKING SYSTEM			
PARKING SYSTEM	1.00	1.00	
TOTAL-PARKING SYSTEM	1.00	1.00	
INFORMATION SYSTEMS & SERVICES			
INFORMATION SYSTEMS & SERVICES	15.00	15.00	
TOTAL-INFORMATION SYSTEMS & SERV	15.00	15.00	
EQUIPMENT REVOLVING FUND			
EQUIPMENT REVOLVING FUND	.20	.20	
TOTAL-EQUIPMENT REVOLVING FUND	.20	.20	
PUBLIC WORKS			
PUBLIC WORKS/WATER & SEWER	.50	.50	
TOTAL-PUBLIC WORKS	.50	.50	
RISK MANAGEMENT			
RISK MANAGEMENT ADMINISTRATION	.60	.60	
TOTAL-RISK MANAGEMENT	.60	.60	
INVESTMENT SERVICES			
TREASURER-INVESTMENTS	.60	.60	
TOTAL-INVESTMENT SERVICES	.60	.60	
HEALTH CENTER BUILDING FUND			
HEALTH CENTER BLDG & GRDS	4.00	4.00	
TOTAL-HEALTH CENTER BUILDING FUN	4.00	4.00	
EMPLOYEE BENEFITS			
WORKERS' COMPENSATION	.90	.90	

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SAGINAW COUNTY, MICHIGAN
 BUDGET SUMMARY FOR 2006
 AUTHORIZED PERSONNEL

	AUTHORIZED AS OF 07/28/2005	PROPOSED AS OF 10/01/2005	INCREASE -DECREASE- FROM AUTHORIZED
TOTAL-EMPLOYEE BENEFITS	.90	.90	
DC PENSION TRUST FUND RETIREMENT-ICMA	1.00	1.00	
TOTAL-DC PENSION TRUST FUND	1.00	1.00	
TOTAL	723.97	718.12	-5.85

RESOLUTION B**SEPTEMBER 27, 2005**

WHEREAS, The Board of Commissioners has established salaries of all officials and employees of Saginaw County, with the exception of unsettled bargaining units of the County; and

WHEREAS, It is the intent of the Board of Commissioners that the salaries established are in lieu of any and all fees, either County or State, collected by any said employee or official; and

WHEREAS, The Board of Commissioners of Saginaw County desires at this time to adopt a salary schedule for the fiscal year beginning October 1, 2005 and ending September 30, 2006;

NOW, THEREFORE, BE IT RESOLVED, That the respective departments be and are hereby restricted to the staffing level as provided in the Departmental Personnel Schedule in the 2005/2006 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2005 and ending September 30, 2006.

BE IT FURTHER RESOLVED #1, That fees and/or remunerations of any kind received by a County employee or official in the performance of his/her official duties shall be forthwith turned over to the Treasurer of Saginaw County by said employee or official and same shall be credited to the General Fund of Saginaw County. The exceptions would be those fees or remunerations specifically established by law or authorized by the Board of Commissioners, which shall be allowed; and

BE IT FURTHER RESOLVED #2, That the elected officials, appointees, and employees shall be paid for the fiscal year on a bi-weekly basis in the grades and steps as provided in the Departmental Personnel Schedule in said 2005/2006 Budget; and

BE IT FURTHER RESOLVED #3, That all salaries paid to said employees shall be based on length of service with Saginaw County in accordance with the aforementioned Salary Schedules, except as otherwise provided in the Personnel Policy Manual adopted on November 23, 1999, as amended; and

BE IT FURTHER RESOLVED #4, That the proper County officials be authorized and directed to adjust the budgets of the departments staffed by members of bargaining units in accordance with the contracts approved by the Board of Commissioners.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Hadsall: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved unanimously.

**COUNTY OF SAGINAW
ELECTED/APPOINTED OFFICIALS COMPENSATION**

NUMBER	TITLE	1/1/2005 AMOUNT	1/1/2006 AMOUNT
1	Chair, Board of Commissioners	\$ 13,390	\$13,390
5	Vice Chair (1), Committee Chair (4) Board of Commissioners	11,072	11,072
9	Member, Board of Commissioners	10,300	10,300
5	Circuit Court Judge	139,919	139,919
6	District Court Judge	138,272	138,272
2	Probate Court Judge	139,919	139,919
1	Clerk	76,447	76,447
1	Register of Deeds	75,143	75,143
1	Treasurer	84,596	84,596
1	Public Works Commissioner	84,462	84,462
1	Sheriff	102,227	102,227
1	Prosecutor	127,999	127,999
3	Auditor	240	240
3	Veterans Relief Commission	600	600
1	Chairman, Road Commission	5,000	5,000
2	Member, Road Commission	4,000	4,000
3	Member, Family Independence Board	4,000	4,000

SAGINAW COUNTY GOVERNMENT
 SCHEDULE OF SALARY PROGRESSION
 ANNUAL AND BI-WEEKLY EFFECTIVE 10/01/2005

RPS705P
 08/10/2005

SALARY GRADE	NON UNION		HAY STUDY MGT. CLASSIFICATION													
	HIRS RATE (STEP 1)	6 MONTHS (STEP 2)	1 YEAR (STEP 3)	2 YEARS (STEP 4)	3 YEARS (STEP 5)	4 YEARS (STEP 6)	5 YEARS (STEP 7)	6 YEARS (STEP 8)	7 YEARS (STEP 9)							
H05	26,806.00 1,031.00	27,558.00 1,059.92	28,331.00 1,089.65	29,126.00 1,120.23	29,943.00 1,151.65	30,783.00 1,183.96	31,647.00 1,217.19	32,534.00 1,251.31	33,446.00 1,286.38							
H06	29,603.00 1,138.58	30,434.00 1,170.54	31,286.00 1,203.31	32,165.00 1,237.12	33,067.00 1,271.81	33,995.00 1,307.50	34,948.00 1,344.15	35,928.00 1,381.85	36,937.00 1,420.65							
H07	32,729.00 1,258.81	33,647.00 1,294.12	34,591.00 1,330.42	35,560.00 1,367.69	36,559.00 1,406.12	37,584.00 1,445.54	38,638.00 1,486.08	39,721.00 1,527.73	40,836.00 1,570.62							
H08	36,265.00 1,394.81	37,283.00 1,433.96	38,328.00 1,474.15	39,403.00 1,515.50	40,508.00 1,558.00	41,645.00 1,601.73	42,813.00 1,646.65	44,014.00 1,692.85	45,248.00 1,740.31							
H09	40,459.00 1,556.12	41,595.00 1,599.81	42,760.00 1,644.62	43,960.00 1,690.77	45,194.00 1,738.23	46,461.00 1,786.96	47,765.00 1,837.12	49,104.00 1,888.62	50,483.00 1,941.65							
H10	45,724.00 1,758.62	47,005.00 1,807.88	48,325.00 1,858.65	49,679.00 1,910.73	51,072.00 1,964.31	52,506.00 2,019.46	53,977.00 2,076.04	55,492.00 2,134.31	57,050.00 2,194.23							
H11	51,727.00 1,989.50	53,179.00 2,045.35	54,670.00 2,102.69	56,203.00 2,161.65	57,780.00 2,222.31	59,401.00 2,284.65	61,067.00 2,348.73	62,780.00 2,414.62	64,541.00 2,482.35							
H12	59,294.00 2,280.54	60,957.00 2,344.50	62,666.00 2,410.23	64,424.00 2,477.85	66,231.00 2,547.35	68,089.00 2,618.81	70,000.00 2,692.31	71,963.00 2,767.81	73,982.00 2,845.46							
H13	68,013.00 2,615.88	69,920.00 2,689.23	71,881.00 2,764.65	73,898.00 2,842.23	75,970.00 2,921.92	78,100.00 3,003.85	80,292.00 3,088.15	82,544.00 3,174.77	84,860.00 3,263.85							
H14	78,539.00 3,020.73	80,742.00 3,105.46	83,007.00 3,192.58	85,335.00 3,282.12	87,728.00 3,374.15	90,189.00 3,468.81	92,719.00 3,566.12	95,321.00 3,666.19	97,994.00 3,769.00							

SAGINAW COUNTY GOVERNMENT
 SCHEDULE OF SALARY PROGRESSION
 ANNUAL AND BI-WEEKLY EFFECTIVE 10/01/2005

EPS705P
 08/10/2005

HAY STUDY PROFESSL. CLASSIFICATION

NON UNION

SALARY GRADE	HIRE RATE (STEP 1)	6 MONTHS (STEP 2)	1 YEAR (STEP 3)	2 YEARS (STEP 4)	3 YEARS (STEP 5)	4 YEARS (STEP 6)	5 YEARS (STEP 7)	6 YEARS (STEP 8)	7 YEARS (STEP 9)
105	26,806.00 1,031.00	27,558.00 1,059.92	28,331.00 1,089.65	29,126.00 1,120.23	29,943.00 1,151.65	30,783.00 1,183.96	31,647.00 1,217.19	32,534.00 1,251.31	33,446.00 1,286.38
106	29,603.00 1,138.58	30,434.00 1,170.54	31,286.00 1,203.31	32,165.00 1,237.12	33,067.00 1,271.81	33,995.00 1,307.50	34,948.00 1,344.15	35,928.00 1,381.85	36,937.00 1,420.65
107	32,729.00 1,258.81	33,647.00 1,294.12	34,591.00 1,330.42	35,560.00 1,367.69	36,559.00 1,406.12	37,584.00 1,445.54	38,638.00 1,486.08	39,721.00 1,527.73	40,836.00 1,570.62
108	36,265.00 1,394.81	37,283.00 1,433.96	38,328.00 1,474.15	39,403.00 1,515.50	40,508.00 1,558.00	41,645.00 1,601.73	42,813.00 1,646.65	44,014.00 1,692.85	45,248.00 1,740.31
109	40,459.00 1,556.12	41,595.00 1,599.81	42,760.00 1,644.62	43,960.00 1,690.77	45,194.00 1,738.23	46,461.00 1,786.96	47,765.00 1,837.12	49,104.00 1,888.62	50,483.00 1,941.65
110	45,724.00 1,758.62	47,005.00 1,807.88	48,325.00 1,858.65	49,679.00 1,910.73	51,072.00 1,964.31	52,505.00 2,019.46	53,977.00 2,076.04	55,492.00 2,134.31	57,050.00 2,194.23
111	51,727.00 1,989.50	53,179.00 2,045.35	54,670.00 2,102.69	56,203.00 2,161.65	57,780.00 2,222.31	59,401.00 2,284.65	61,067.00 2,348.73	62,780.00 2,414.62	64,541.00 2,482.35
112	59,294.00 2,280.54	60,957.00 2,344.50	62,666.00 2,410.23	64,424.00 2,477.85	66,231.00 2,547.35	68,089.00 2,618.81	70,000.00 2,692.31	71,963.00 2,767.81	73,982.00 2,845.46

SAGINAW COUNTY GOVERNMENT
 SCHEDULE OF SALARY PROGRESSION
 ANNUAL AND BI-WEEKLY EFFECTIVE 10/01/2005

EPS705P
 08/10/2005

NON UNION		HAY STUDY/TECHNICAL CLASSIFICATION								
SALARY GRADE	HIRE RATE (STEP 1)	6 MONTHS (STEP 2)	1 YEAR (STEP 3)	2 YEARS (STEP 4)	3 YEARS (STEP 5)	4 YEARS (STEP 6)	5 YEARS (STEP 7)	6 YEARS (STEP 8)	7 YEARS (STEP 9)	
J01	19,733.00 758.96	20,287.00 780.27	20,856.00 802.15	21,440.00 824.62	22,042.00 847.77	22,660.00 871.54	23,297.00 896.04	23,950.00 921.15	24,622.00 947.00	
J02	21,050.00 809.62	21,640.00 832.31	22,247.00 855.65	22,870.00 879.62	23,512.00 904.31	24,172.00 929.69	24,850.00 955.77	25,546.00 982.54	26,263.00 1,010.12	
J03	22,530.00 866.54	23,161.00 890.81	23,811.00 915.81	24,480.00 941.54	25,166.00 967.92	25,871.00 995.04	26,597.00 1,022.96	27,344.00 1,051.69	28,110.00 1,081.15	
J04	24,503.00 942.42	25,190.00 968.85	25,898.00 996.08	26,623.00 1,023.96	27,372.00 1,052.77	28,138.00 1,082.23	28,927.00 1,112.58	29,738.00 1,143.77	30,573.00 1,175.88	
J05	26,806.00 1,031.00	27,558.00 1,059.92	28,331.00 1,089.65	29,126.00 1,120.23	29,943.00 1,151.65	30,783.00 1,183.96	31,647.00 1,217.19	32,534.00 1,251.31	33,446.00 1,286.38	
J06	29,603.00 1,138.58	30,434.00 1,170.54	31,286.00 1,203.31	32,165.00 1,237.12	33,067.00 1,271.81	33,995.00 1,307.50	34,948.00 1,344.15	35,928.00 1,381.85	36,937.00 1,420.65	
J07	32,729.00 1,258.81	33,647.00 1,294.12	34,591.00 1,330.42	35,560.00 1,367.69	36,559.00 1,406.12	37,584.00 1,445.54	38,638.00 1,486.08	39,721.00 1,527.73	40,836.00 1,570.62	

SAGINAW COUNTY GOVERNMENT
 SCHEDULE OF SALARY PROGRESSION
 ANNUAL AND BI-WEEKLY EFFECTIVE 10/01/2005

EPS705P
 08/10/2005

SALARY GRADE	NON UNION		MANAGERIAL					CLASSIFICATION	
	HIRE RATE (STEP 1)	6 MONTHS (STEP 2)	1 YEAR (STEP 3)	2 YEARS (STEP 4)	3 YEARS (STEP 5)	4 YEARS (STEP 6)	5 YEARS (STEP 7)		
M01	28,339.00 1,089.96	29,408.00 1,131.08	30,474.00 1,172.08	31,618.00 1,216.08	32,757.00 1,259.88	33,823.00 1,300.88			
M02	29,940.00 1,151.54	31,081.00 1,195.42	32,227.00 1,239.50	33,371.00 1,283.50	34,588.00 1,330.31	35,806.00 1,377.15			
M03	31,767.00 1,221.81	32,981.00 1,268.50	34,206.00 1,315.62	35,428.00 1,362.62	36,717.00 1,412.19	38,021.00 1,462.35			
M04	33,823.00 1,300.88	35,120.00 1,350.77	36,418.00 1,400.69	37,789.00 1,453.42	39,159.00 1,506.12	40,532.00 1,558.92			
M05	35,806.00 1,377.15	37,330.00 1,435.77	38,926.00 1,497.15	40,532.00 1,558.92	42,128.00 1,620.31	43,724.00 1,681.69			
M06	38,319.00 1,473.81	39,994.00 1,538.23	41,671.00 1,602.73	43,348.00 1,667.23	45,025.00 1,731.73	46,777.00 1,799.12			
M07	40,149.00 1,544.19	42,110.00 1,619.62	44,070.00 1,695.00	46,036.00 1,770.62	48,073.00 1,848.96	50,113.00 1,927.42			
M08	43,024.00 1,654.77	45,131.00 1,735.81	47,248.00 1,817.23	49,356.00 1,898.31	51,473.00 1,979.73	53,580.00 2,060.77			
M09	45,507.00 1,750.27	47,919.00 1,843.04	50,414.00 1,939.00	52,902.00 2,034.69	55,393.00 2,130.50	57,888.00 2,226.46			
M10	48,676.00 1,872.15	51,318.00 1,973.77	53,960.00 2,075.38	56,603.00 2,177.04	59,221.00 2,277.73	61,892.00 2,380.46			
M11	50,813.00 1,954.35	53,795.00 2,069.04	56,923.00 2,189.35	59,939.00 2,305.35	62,856.00 2,417.54	65,851.00 2,532.73			
M12	54,388.00 2,091.85	57,584.00 2,214.77	60,740.00 2,336.15	63,950.00 2,459.62	67,161.00 2,583.12	70,377.00 2,706.81			

SAGINAW COUNTY GOVERNMENT
 SCHEDULE OF SALARY PROGRESSION
 ANNUAL AND BI-WEEKLY EFFECTIVE 10/01/2005

EPS705P
 08/10/2005

SALARY GRADE	NON UNION		MANAGERIAL							CLASSIFICATION	
	HIRE RATE (STEP 1)	6 MONTHS (STEP 2)	1 YEAR (STEP 3)	2 YEARS (STEP 4)	3 YEARS (STEP 5)	4 YEARS (STEP 6)	5 YEARS (STEP 7)				
M13	57,645.00 2,217.12	60,990.00 2,345.77	64,386.00 2,476.38	67,789.00 2,607.27	71,191.00 2,738.12	74,595.00 2,869.04					
M14	60,074.00 2,310.54	65,179.00 2,506.88	68,803.00 2,646.27	72,424.00 2,785.54	76,116.00 2,927.54	79,801.00 3,069.27					
M15	65,768.00 2,529.54	69,604.00 2,677.08	73,437.00 2,824.50	77,272.00 2,972.00	81,111.00 3,119.65	85,015.00 3,269.81					
M16	70,258.00 2,702.23	74,376.00 2,860.62	78,501.00 3,019.27	82,628.00 3,178.00	86,752.00 3,336.62	90,952.00 3,498.15					
M17	75,100.00 2,888.46	79,441.00 3,055.42	83,861.00 3,225.42	88,274.00 3,395.15	92,688.00 3,564.92	97,105.00 3,734.81					
M18	80,170.00 3,083.46	83,699.00 3,219.19	89,597.00 3,446.04	94,281.00 3,626.19	98,989.00 3,807.27	103,691.00 3,988.12					
M19	85,580.00 3,291.54	89,346.00 3,436.38	95,643.00 3,678.58	100,637.00 3,870.65	105,657.00 4,063.73	110,654.00 4,255.92					
M20	91,358.00 3,513.77	95,375.00 3,668.27	102,099.00 3,926.88	107,427.00 4,131.81	112,790.00 4,338.08	118,049.00 4,540.35					
M21	97,522.00 3,750.85	101,813.00 3,915.88	108,991.00 4,191.96	114,680.00 4,410.77	120,405.00 4,630.96	126,095.00 4,849.81					
M22	81,388.00 3,130.31										
M25	135,870.00 5,225.77										
M30	152,061.00 5,848.50										

SAGINAW COUNTY GOVERNMENT
 SCHEDULE OF SALARY PROGRESSION
 ANNUAL AND BI-WEEKLY EFFECTIVE 10/01/2005

EPS705P
 08/10/2005

SALARY GRADE	MANAGERIAL CLASSIFICATION						
	NON UNION HIRE RATE (STEP 1)	6 MONTHS (STEP 2)	1 YEAR (STEP 3)	2 YEARS (STEP 4)	3 YEARS (STEP 5)	4 YEARS (STEP 6)	5 YEARS (STEP 7)
M35	177,405.00						
	6,823.27						

EPS705P
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SAGINAW COUNTY GOVERNMENT
SCHEDULE OF SALARY PROGRESSION
ANNUAL AND BI-WEEKLY EFFECTIVE 10/01/2005

SALARY GRADE	NON UNION		PROFESSIONAL							CLASSIFICATION		
	HIRE RATE (STEP 1)	6 MONTHS (STEP 2)	1 YEAR (STEP 3)	2 YEARS (STEP 4)	3 YEARS (STEP 5)	4 YEARS (STEP 6)	5 YEARS (STEP 7)	3 YEARS (STEP 5)	4 YEARS (STEP 6)	5 YEARS (STEP 7)		
P01	24,375.00 937.50	25,362.00 975.46	26,363.00 1,013.96	27,346.00 1,051.77	28,339.00 1,089.96	29,408.00 1,131.08	30,623.00 1,177.81	28,339.00 1,089.96	29,408.00 1,131.08	31,767.00 1,221.81		
P02	26,363.00 1,013.96	27,423.00 1,054.73	28,496.00 1,096.00	29,556.00 1,136.77	30,623.00 1,177.81	31,997.00 1,230.65	33,214.00 1,277.46	30,623.00 1,177.81	31,997.00 1,230.65	34,434.00 1,324.38		
P03	28,571.00 1,098.88	29,711.00 1,142.73	30,851.00 1,186.58	31,997.00 1,230.65	33,214.00 1,277.46	34,662.00 1,333.15	35,953.00 1,382.81	33,214.00 1,277.46	34,662.00 1,333.15	37,330.00 1,435.77		
P04	30,775.00 1,183.65	32,073.00 1,233.58	33,371.00 1,283.50	34,662.00 1,333.15	35,953.00 1,382.81	37,478.00 1,441.46	38,926.00 1,497.15	35,953.00 1,382.81	37,478.00 1,441.46	40,454.00 1,555.92		
P05	33,135.00 1,274.42	34,588.00 1,330.31	36,029.00 1,385.73	37,478.00 1,441.46	38,926.00 1,497.15	40,532.00 1,558.92	42,205.00 1,623.27	38,926.00 1,497.15	40,532.00 1,558.92	43,883.00 1,687.81		
P06	35,656.00 1,371.38	37,252.00 1,432.77	38,853.00 1,494.35	40,532.00 1,558.92	42,205.00 1,623.27	43,883.00 1,687.81	45,707.00 1,757.96	42,205.00 1,623.27	43,883.00 1,687.81	47,534.00 1,828.23		
P07	38,391.00 1,476.58	40,226.00 1,547.15	41,652.00 1,602.00	43,883.00 1,687.81	45,707.00 1,757.96	47,020.00 1,808.46	49,056.00 1,886.77	45,707.00 1,757.96	47,020.00 1,808.46	51,090.00 1,965.00		
P08	40,983.00 1,576.27	42,945.00 1,651.73	44,978.00 1,729.92	47,020.00 1,808.46	49,056.00 1,886.77	50,795.00 1,953.65	52,981.00 2,037.73	49,056.00 1,886.77	50,795.00 1,953.65	55,246.00 2,124.85		
P09	44,227.00 1,701.04	46,416.00 1,785.23	48,606.00 1,869.46	50,795.00 1,953.65	52,981.00 2,037.73	54,869.00 2,110.35	57,209.00 2,200.35	52,981.00 2,037.73	54,869.00 2,110.35	59,597.00 2,292.19		
P10	47,846.00 1,840.23	50,188.00 1,930.31	52,526.00 2,020.23	54,869.00 2,110.35	57,209.00 2,200.35	58,769.00 2,260.35	61,395.00 2,361.35	57,209.00 2,200.35	58,769.00 2,260.35	63,950.00 2,459.62		
P11	50,740.00 1,951.54	53,420.00 2,054.62	56,103.00 2,157.81	58,769.00 2,260.35	61,395.00 2,361.35	63,950.00 2,459.62	66,361.00 2,552.35	61,395.00 2,361.35	63,950.00 2,459.62	69,133.00 2,658.96		
P12	54,314.00 2,089.00	57,364.00 2,206.31	60,375.00 2,322.12	63,372.00 2,437.38	66,361.00 2,552.35	69,133.00 2,658.96		66,361.00 2,552.35	69,133.00 2,658.96			

SAGINAW COUNTY GOVERNMENT
 SCHEDULE OF SALARY PROGRESSION
 ANNUAL AND BI-WEEKLY EFFECTIVE 10/01/2005

EPS705P
 08/10/2005

SALARY GRADE	NON UNION		PROFESSIONAL					CLASSIFICATION	
	HIRE RATE (STEP 1)	6 MONTHS (STEP 2)	1 YEAR (STEP 3)	2 YEARS (STEP 4)	3 YEARS (STEP 5)	4 YEARS (STEP 6)	5 YEARS (STEP 7)		
P13	57,567.00 2,214.12	60,747.00 2,336.42	64,217.00 2,469.88	67,408.00 2,592.62	70,917.00 2,727.58	73,882.00 2,841.62			

SAGINAW COUNTY GOVERNMENT
 SCHEDULE OF SALARY PROGRESSION
 ANNUAL AND BI-WEEKLY EFFECTIVE 10/01/2005

EPS705P
 08/10/2005

NON UNION SALARY GRADE	T.O.P.S. CLASSIFICATION						
	HIRE RATE (STEP 1)	6 MONTHS (STEP 2)	1 YEAR (STEP 3)	2 YEARS (STEP 4)	3 YEARS (STEP 5)	4 YEARS (STEP 6)	5 YEARS (STEP 7)
T01	16,838.00 647.62	17,372.00 668.15	17,902.00 688.54	18,516.00 712.15	19,124.00 735.54		
T02	17,517.00 673.73	18,133.00 697.42	18,743.00 720.88	19,428.00 747.23	19,958.00 767.62		
T03	18,281.00 703.12	18,889.00 726.50	19,506.00 750.23	20,114.00 773.62	20,796.00 799.85		
T04	18,968.00 729.54	19,653.00 755.88	20,343.00 782.42	21,026.00 808.69	21,706.00 834.85		
T05	19,731.00 758.88	20,417.00 785.27	21,105.00 811.73	21,974.00 845.15	22,550.00 867.31		
T06	20,495.00 788.27	21,178.00 814.54	21,939.00 843.81	22,698.00 873.00	23,465.00 902.50		
T07	21,485.00 826.35	22,246.00 855.62	23,011.00 885.04	23,848.00 917.23	24,683.00 949.35		
T08	22,550.00 867.31	23,389.00 899.58	24,227.00 931.81	25,065.00 964.04	25,980.00 999.23		
T09	23,697.00 911.42	24,529.00 943.42	25,441.00 978.50	26,363.00 1,013.96	27,274.00 1,049.00		
T10	24,836.00 955.23	25,828.00 993.38	26,891.00 1,034.27	27,958.00 1,075.31	29,025.00 1,116.35		
T11	26,129.00 1,004.96	27,274.00 1,049.00	28,417.00 1,092.96	29,556.00 1,136.77	30,705.00 1,180.96		
T12	27,804.00 1,069.38	29,023.00 1,116.27	30,243.00 1,163.19	31,466.00 1,210.23	32,683.00 1,257.04		

SAGINAW COUNTY GOVERNMENT
 SCHEDULE OF SALARY PROGRESSION
 ANNUAL AND BI-WEEKLY EFFECTIVE 10/01/2005

EPS705P
 08/10/2005

NON UNION	T.O.P.S. CLASSIFICATION						
	HIRE RATE (STEP 1)	6 MONTHS (STEP 2)	1 YEAR (STEP 3)	2 YEARS (STEP 4)	3 YEARS (STEP 5)	4 YEARS (STEP 6)	5 YEARS (STEP 7)
T13	29,480.00 1,133.85	30,775.00 1,183.65	32,073.00 1,233.58	33,371.00 1,283.50	34,662.00 1,333.15		
T14	31,233.00 1,201.27	32,601.00 1,253.88	33,978.00 1,306.85	35,350.00 1,359.62	36,717.00 1,412.19		
T15	33,060.00 1,271.54	34,508.00 1,327.23	35,953.00 1,382.81	37,404.00 1,438.62	38,853.00 1,494.35		
T16	34,970.00 1,345.00	36,418.00 1,400.69	38,021.00 1,462.35	39,535.00 1,520.58	41,134.00 1,582.08		

RESOLUTION C

WHEREAS, The Saginaw County Board of Commissioners (“Board”) has examined the 2006-2010 Capital Improvement Plan for the 2005/2006 Fiscal Year as submitted by the Saginaw County Controller/CAO; and

WHEREAS, The State of Michigan, Public Act 2 of 1968, as amended, known as the Uniform Budget and Accounting Act requires local units of government to develop, update and adopt a plan each year in conjunction with the regular budget process. The Capital Improvement Plan is a five-year outline of recommended projects, estimated costs and proposed means of financing. The intent is to identify needs and plan for expenditures to meet those needs in an orderly, but flexible manner;

NOW, THEREFORE, BE IT RESOLVED, That the County of Saginaw Capital Improvement Plan for the 2005/2006 Fiscal Year is hereby adopted, subject to the availability of funds.

BE IT FURTHER RESOLVED, That the proper County officials be authorized and directed to proceed with the priority A projects, as attached, for the 2005/2006 Fiscal Year.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Hadsall: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved unanimously.

Attachment Resolution "C" (9/27/05)

FMB216P

SAGINAW COUNTY, MICHIGAN
2006 CAPTIAL IMPROVEMENT PLAN
FINANCING AND RECOMMENDED PRIORITY "A" PROJECTS

8/15/2005

DEPARTMENT	PROJECT AMOUNT	TOTAL	PRIORITY	FUNDING SOURCE
BUILDING & GROUNDS:				
ASBESTOS RESERVE:				
ASBESTOS REMOVAL	25,000		A	PIF - GEN
ASBESTOS MONITORING	6,000		A	PIF - GEN
REINSULATE	<u>20,000</u>		A	PIF - GEN
		51,000		
COURTHOUSE:				
DOMESTIC PUMP & STORAGE TANK	15,000		A	PIF - GEN
PAPER SHREDDER	10,000		A	PIF - GEN
STEAM PIPE/HEAT	7,000		A	PIF - GEN
HEAT EXCHANGER	15,000		A	PIF - GEN
FIRE SUPPRESSION/ISS	<u>75,000</u>		A	PIF - GEN
		122,000		
FOC - ANNEX:				
REPLACE WINDOWS	<u>40,000</u>		A	PIF - GEN
		40,000		
MORLEY BUILDING:				
REPLACE ROOF	70,000		A	PIF - GEN
ROOF TOP UNITS	<u>160,000</u>		A	PIF - GEN
		230,000		
OTHER COUNTY PROPERTIES:				
LIGHTING DISPLAY	40,000		A	PIF - GEN
8 CHANNEL COMMUNICATION CABLE	<u>11,000</u>		A	PIF - GEN
		51,000		
TOTAL BUILDING & GROUNDS		494,000		
COMMISSION ON AGING:				
SCHUST RD BUILDING ENTRANCE	25,000		A	OTHER
COMPUTER REPLACEMENTS	<u>3,000</u>		A	OTHER
		28,000		
DISTRICT COURT:				
COURTROOM UPGRADE	<u>20,000</u>		A	PIF - GEN
		20,000		
EQUALIZATION:				
EQUALIZATION PROGRAM	<u>127,396</u>		A	PIF - GEN

		127,396		
HEALTH DEPT:				
HEALTH CENTER HVAC IMPROVEMENT	300,000		A	OTHER
		300,000		
JUVENILE DETENTION HOME:				
SECURITY CAMERAS	10,200		A	PIF - GEN
		10,200		
PROBATE COURT:				
SECURITY WITHIN THE PROBATE CT	7,800		A	PIF - GEN
		7,800		
PROSECUTING ATTORNEY:				
IMAGING	31,000		A	PIF - GEN
OFFICE EQUIPMENT	5,000		A	PIF - GEN
		36,000		
SHERIFF'S DEPARTMENT:				
LAW ENFORCEMENT:				
BULLET PROOF BODY ARMOR	2,000		A	PIF - GEN
TRAFFIC RADAR UNITS	3,000		A	PIF - GEN
		5,000		
TOTAL SHERIFF'S DEPARTMENT			5,000	
		700,396		
PIF - GEN		328,000		
OTHER		1,028,396		

FMB216P SAGINAW COUNTY, MICHIGAN 8/15/2005
 2006 CAPITAL IMPROVEMENT PLAN
 FINANCING AND RECOMMENDED PRIORITY "A" PROJECTS

<u>DEPARTMENT</u>	<u>PROJECT</u>	<u>AMOUNT</u>	<u>TOTAL</u>	<u>PRIORITY</u>	<u>FUNDING</u>	<u>SOURCE</u>
SHERIFF'S DEPARTMENT:						
JAIL DIVISION:						
	WASHER AND DRYER	20,000		A	PIF-RSTRCT	
	REPAINTING/UPKEEP JAIL	13,000		A	PIF-RSTRCT	
				33,000		
TOTAL SHERIFF'S DEPARTMENT				33,000		
TOTAL PIF-RESTRICTED				33,000		
PROJECT TOTAL				1,061,396		
TOTAL "A" PRIORITY	1,061,396					
TOTAL "B" PRIORITY	0					
TOTAL "C" PRIORITY	0					
	1,061,396					

PROCLAMATIONS

Chair Hare proclaimed October 9, 2005 as "Bowling Day" in the County of Saginaw

PROCLAMATION

WHEREAS, On Sunday, October 9 2005, the Saginaw Bowling Hall of Fame celebrates its 2005 selections with the inauguration of its newest members during a ceremonial dinner at the Candlelite Bowl Banquet Center; and,

WHEREAS, The Saginaw Bowling Hall of Fame was organized to honor, pay tribute to, and perpetuate the names of individuals, living or dead, who have contributed to the growth and general welfare of the sport of bowling; either by their outstanding bowling ability or through their meritorious service in the Saginaw Bowling Associations; and,

WHEREAS, Nominees may be selected from area bowlers, proprietors, sponsors, sportswriters, sportscasters or bowling association executives, who have attained a minimum age of forty, and individually and actively performed in the Saginaw area for a minimum of fifteen years; and,

WHEREAS, Those inducted into the Saginaw Bowling Hall of Fame are determined through careful investigation of all nominations received, and elected by the Board members in attendance for enshrinement in the Hall of Fame; and,

WHEREAS, As we commemorate this day, we are reminded that the establishment of the Saginaw Bowling Hall of Fame stands as a tribute to the more than 25,000 bowlers of this area who are members of the Men's and Women's Bowling Associations; and,

WHEREAS, The Saginaw County Board of Commissioners' is pleased to join with Saginaw area bowlers, their families, and friends in acknowledging this year's inductees. They are:

Randy Hall - Superior Performance

Duane Wortley - Superior Performance

Gerry McDivitt - Meritorious Service

Anne Maher - Meritorious Service and Veteran

WHEREAS, These individuals have given something extra to the sport of bowling whether it was by achieving excellence in the game, or through volunteering, coaching or promotional activities, each has earned their place with Saginaw County's bowling elite.

NOW, THEREFORE, I, Todd M. Hare, Chair of the Saginaw County Board of Commissioners, in recognition of this worthwhile organization and in honor of this year's inductees, do hereby proclaim Sunday, October 9, 2005 as: "**BOWLING DAY**" in the County of Saginaw, and in doing so ask the residents of Saginaw County to join us in saluting the newest Hall of Fame members, and indeed all the bowlers, sponsors and promoters for the significant contributions they have made to the sport of bowling.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 27th day of September in the year of our Lord Two Thousand and Five.

Sincerely,

Todd M. Hare, Chair

Saginaw County Board of Commissioners

APPOINTMENTS

Brady Township Construction Board of Appeals (*State Law requires appointment by Township Supervisor and Board Chair*)

Jim Coon, Darrel Wilcoxson, Doug Shindorf

Community Corrections Advisory Board (*terms expire 9/30/08*)

Human Services - Sandra Lindsey, Mental Health Director

Circuit or District Court Probation - Anthony Grzesiak

Criminal Defense Attorney - Richard Alger

General Public - Sister Marietta Fritz, Emaus House

News Media - Rob St. Mary, WSGW

Economic Development Corporation (*Ferro-Met Brownfield Cleanup Project*)

Rebekah Chandler Benjamin and Sheilda Braddock

Substance Abuse Advisory Council (*terms expire 9/30/08*)

Russ Howell and James Thews

County Officers Compensation Commission (*terms expire 9/30/09*)

Chair Hare recommended the appointment of Jack Campbell. Voice vote was unanimous.

Chair Hare recommended the appointment of Eugene Mossner. Voice vote was unanimous.

ELECTIONS

Chair Hare announced the election would now be held to fill two expiring terms on the **Board of Canvassers**. Ballots were distributed and tallied by Clerk Schultz, as follows:

ELECTIONS

OFFICIAL BALLOT
SAGINAW COUNTY
BOARD OF CANVASSERS

Pursuant to Michigan Election Law Act 116 of 1954 (MCL 168.24c):

- The county committee of each political party is required to provide the county clerk with the names of three nominees for the party's expiring seat.
- The county board is required to fill the new vacancies by electing a Republican member and a Democratic member from the submitted names.
- The county board is required to use ballots when filling the seats.

Each commissioner is required to sign their ballot to comply with the Open Meetings Act. Nominations from the floor and/or write-ins are not permitted. (see communication no. 9-27-4 and 8-23-9 from County Clerk Susan Kaltenbach)

Democratic Member

(vote for not more than one)

Jim Smith

Michael Smith - term expires 10-31-05

Ruth Wood

Republican Member

(vote for not more than one)

John Doyle - term expires 10-31-05

Sandra Kahn

Helene Wiltse

Signature of commissioner _____

Dated September 27, 2005

TALLY SHEET
BOARD OF CANVASSERS ELECTION
September 27, 2005

Democratic:

1 - Jim Smith (Blaine)

11 - Michael Smith (Bartels, Basil, Braddock, Doyle, Graham, Hadsall, Hare, O'Hare, Ruth, Sangster, Woods)

2 - Ruth Wood (Horn, Wurtzel)

Republican:

11 - John Doyle (Bartels, Basil, Braddock, Doyle, Graham, Hadsall, Hare, Horn, Ruth, Sangster, Woods)

1 - Sandra Kahn (Wurtzel)

2 - Helene Wiltse (Blaine, O'Hare)

Chair announced **Michael Smith**, having received a majority of the vote, duly elected Democratic member on the Board of Canvassers for a term expiring October 31, 2009.

Chair announced **John Doyle**, having received a majority of the vote, duly elected Republican member on the Board of Canvassers for a term expiring October 31, 2009.

Chair Hare announced the election would now be held to fill two seats on the **HealthSource Saginaw Board of Trustees**.

Commissioner Wurtzel moved, supported by Commissioner Basil to decline the HealthSource Saginaw Board of Trustees' nominations and ask they provide the Board of Commissioners with additional nominees. Commissioner Wurtzel wanted more diversity; a board representative of the community and hospital staff and residents. Clerk took the roll:

Ayes: 3 (Basil, Doyle, Wurtzel)

Nays: 11 (Bartels, Blaine, Braddock, Graham, Hadsall, Hare, Horn, O'Hare, Ruth, Sangster, Woods)

Absent: 1 (Novak)

Motion failed.

In communication no. 9-27-23 the Board of Trustees submitted the following names to be considered to fill the seats. The Chair requested the Clerk to take roll, the results of which are as follows:

Seat 1 (*Term expires 12/31/08*)

Shirley Calley: 0

Robert DuCharme (incumbent): 11 (Bartels, Blaine, Braddock, Doyle, Hadsall, Hare, Horn, O'Hare, Ruth, Sangster, Woods)

Harold Evans: 2 (Basil, Graham)

Abstained: 1 (Wurtzel)

Absent: 1 (Novak)

Having received a majority of the votes, the Chair announced **Robert DuCharme** duly elected to the HealthSource Board of Trustees.

Seat 2 (*Term expires 12/31/08*)

Jesse Barsenas: 2 (Doyle, Horn)

Shirley Letherer: 0

Cathy Trudell: 11 (Bartels, Basil, Blaine, Braddock, Graham, Hadsall, Hare, O'Hare, Ruth, Sangster, Woods)

Abstained: 1 (Wurtzel)

Absent: 1 (Novak)

Having received a majority of the votes, the Chair announced **Cathy Trudell** duly elected to the HealthSource Board of Trustees.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:55 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



OCTOBER SESSION 2005

First day of the October 2005 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, October 25, 2005. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: 0

TOTAL: 15

Commissioner Woods opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk. Commissioner Ruth entered the meeting.

AUDIENCES

Chair Hare asked the individuals who are listed to address the Board to please comply with the Rules of the Board and limit their oral comments to three minutes. Comments that are submitted in writing would be referred if appropriate. He explained that during audiences, there is no exchange between the speaker and commissioners.

Chair Hare called on Patricia Bradt, Zilwaukee Township Clerk, who commented on the Upper Saginaw River Dredging Project. She expressed her objections to the property that was selected for use as the containment site for the dredging spoils, and petitioned the Board to consider another location.

Chair Hare called on those individuals who asked to comment on House Bill No. 4617 and Senate Bill No. 390, known as the Homeowners Protection and Fairness Bills. (*Unfinished Business - Report 9-27-4.5 / Resolution F*) The bills oppose the blanket designation of residential property in the Tittabawassee River floodplain as a contaminated facility and require on-site testing and scientifically-based health studies before the facility label can be used.

Those speaking in favor of the Bills were Rick Hayes, John Bintz, Bill Egerer, Harold Evans, Catherine Faunce, Leonard Heinzman, Gary Niethammer, Shirley Salas and Chuck Wheeler.

Those opposed to the Bills were Gary Henry, Barbara Steinmetz and Howard Steinmetz. They were concerned about the health consequences from dioxin if the designation label was removed, and that the legislation would delay cleanup.

LAUDATORY RESOLUTIONS

Chair Hare announced the following resolutions/certificates were prepared and presented.

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT**

Presented to:

NICHOLAS CHRISTOPHER RICHTER ARNST

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Nicholas Christopher Richter Arnst as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 321, Nicholas has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Arnst has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Nicholas has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which involved construction of wooden bowling ball ramps for handicapped children at the Millet Learning Center; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Nicholas in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Nicholas is the son of Bonnie Arnst.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Nicholas Christopher Richter Arnst for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 25, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair, District #9

James M. Graham, Commissioner, District #11 (*presented November 6*)

By Commissioner Graham: That the Resolution be adopted. Approved.

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT**

Presented to:

KYLE J. STARK

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Kyle J. Stark as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County;

and,

WHEREAS, Through his affiliation with Boy Scout Troop 321, Kyle has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Stark has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Kyle has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to construct two benches; research the Latin name for trees; and establish erosion control at Wickes Park; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Kyle in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Kyle is the son of Mr. and Mrs. James A. Stark.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Kyle J. Stark for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 25, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair, District #9

Raymond F. Bartels, Commissioner, District #14 (*presented November 27*)

By Commissioner Bartels: That the Resolution be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

MINISTER DARONDA WILSON

*"Now to Him who is able to do immeasurably more than all we ask or imagine,
according to His power that is at work within us." – Ephesians 3:20*

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Your first public message on Sunday, October 2, 2005 as a Minister of the Gospel at the New Birth Missionary Baptist Church under the leadership of Pastor Larry D. Camel.

You are commended for your involvement in your local church which includes:

Youth Director, Choir Member, Choir Director and Kitchen Committee.

We are honored to join with Pastor Camel, New Birth, Family and Friends

In recognizing you for your steadfast and dedicated work in the Church.

We wish you continued blessings in the Lord's service.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Adopted: October 25, 2005

Todd M. Hare, Chair, District #9

Terry W. Sangster, Commissioner, District #6

By Commissioner Sangster: That the Resolution be adopted. Approved.

RESOLUTION OF APPRECIATION**Presented To:****JOANN M. PRUETER**

WHEREAS, On October 14, 2005 JoAnn M. Prueter will officially retire from her position as Assistant Friend of the Court for the County of Saginaw; and,

WHEREAS, The members of the Saginaw County Board of Commissioners are pleased to take this opportunity to acknowledge JoAnn Prueter as she brings to a close her long and productive career with Saginaw County; and,

WHEREAS, JoAnn M. Prueter or "JoAnn" as she is known by her many friends and co-workers began her employment with Saginaw County as a clerical employee on January 17, 1977. Little more than a year later JoAnn had already been promoted to Deputy (Assistant) Friend of the Court; and,

WHEREAS, During her twenty-eight years of employment with Saginaw County, JoAnn worked with several Friend of the Court's, including: Thomas Kaczmarek, Bonnie Preston, and Susan Prine, the current Friend of the Court, and,

WHEREAS, JoAnn's intelligence and professionalism personify standards which are much admired by both her employers and her colleagues; and,

WHEREAS, JoAnn can look back on her successful twenty eight-year career with pride and with the knowledge that her years of public service have been truly appreciated by the County and its residents. There could be no finer testimony to the value of her efforts.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its deepest appreciation to JoAnn M. Prueter for her dedicated service to Saginaw County. We wish her continued success in all her future endeavors. She will be missed by us all.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 25, 2005 session as a permanent record and duly inscribed upon parchment and presented to her.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair, District #9

Timothy M. Novak, Commissioner, District #15 (*presented October 13*)

By Commissioner Novak: That the Resolution be adopted. Approved.

**RESOLUTION COMMEMORATING
THE GROUNDBREAKING OF TOMORROW'S
HEALTHSOURCE SAGINAW, INC.**

WHEREAS, We gather here today on Friday, October 21, 2005 to take part in the formal Groundbreaking Ceremony commencing the construction and renovation of HealthSource Saginaw; and,

WHEREAS, We must begin by thanking the residents of Saginaw County who supported the August 2004 millage campaign providing the necessary funds to rebuild the hospital that has been such an important asset in our community for 75 years; and,

WHEREAS, We recognize the vital role of HealthSource Saginaw in providing long-term care, psychiatric care, substance abuse treatment and rehabilitation, and are confident that the three-year, \$35 million project will assure quality services continue for future generations;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners join the community, staff and residents in celebrating the rebuilding of HealthSource Saginaw, and look forward to "Tomorrow's HealthSource" - a state-of-the-art health care facility providing all users of its services with the quality-of-life care they need and deserve.

Respectfully,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

By Commissioner Bartels: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

October 13, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of October Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 25, 2005 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of the Meeting from the County Clerk be received and filed if there be no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

10-25-1 CONTROLLER ACCOUNTING sending the voucher payment transmittal form for 9/7-26/05.

-- Appropriations / Budget Audit **(10-25-4.1)**

10-25-2 SAGINAW CONVENTION & VISITORS BUREAU asking the Board to receive its audited financial statements and approve the budget for FY 2005/06.

-- County Services **(10-25-2.1)**

10-25-3 EQUALIZATION submitting the 2005 Apportionment Report.

-- County Services **(10-25-2.2)**

10-25-4 PUBLIC WORKS COMMISSIONER asking approval of a resolution approving the Saginaw Area Storm Water Authority budget for 2005 / 2006.

-- County Services **(10-25-2.4 / Resolution A)**

10-25-5 DEPARTMENT OF LABOR & ECONOMIC GROWTH sending the 7th Biennial Report to the Legislature regarding the remonumentation progress in Michigan.

-- County Services

10-25-6 PUBLIC WORKS COMMISSIONER asking the Board to consider establishing a new position of D.P.W. Maintenance Worker.

-- County Services **(10-25-2.5)**

10-25-7 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 9/27-10/10/05.

-- Appropriations / Budget Audit **(10-25-4.1)**

10-25-8 REGISTER OF DEEDS asking the Board to adopt a resolution opposing H.B. 5124 which alters the method of acquiring records, and interferes with the statutory duty of elected officials to protect records.

-- County Services

10-25-9 CONTROLLER PERSONNEL asking approval of a new policy titled Social Security Number Privacy Policy #139.

-- Appropriations / Labor Relations **(10-25-4.4)**

- 10-25-10 CITY OF FRANKEMUTH noticing the public hearing on Memtron Technologies Co.'s application for an industrial facilities exemption certificate.
-- County Services
- 10-25-11 CITY OF ZILWAUKEE noticing the public hearing on LaFarge Midwest Inc.'s application for an industrial facilities exemption certificate.
-- County Services
- 10-25-12 CONTROLLER PERSONNEL asking approval of a new policy titled Family and Medical Leave Policy #364 and amendments to Leave of Absence Policy #363.
-- Appropriations / Labor Relations **(10-25-4.5)**
- 10-25-13 MAINTENANCE DEPARTMENT asking the Board to consider refactoring of the Office Manager position.
-- County Services
- 10-25-14 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 10/11 - 10/24/05.
-- Appropriations / Budget Audit
- 10-25-15 REPRESENTATIVE MOOLENARR asking the Board to support H.B. 4617 and S.B. 390 - Home Owner Fairness Act. (distributed to all commissioners)
-- Receive and file
- 10-25-16 DEPARTMENT OF ENVIRONMENTAL QUALITY responding to Commissioners' Horn and Blaine with regard to the "facility designation" discussion that took place during the October 11, 2005 Legislative Subcommittee meeting. (distributed to all commissioners)
-- Receive and file
- 10-25-17 STATE SENATOR GOSCHKA asking the Board to support H.B. 4617 and S.B. 390 - Home Owner Fairness Act. (distributed to all commissioners)
-- Receive and file
- 10-25-18 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Resolutions from counties opposing HB 5124 which alters the method of acquiring records, has a negative effect on County revenues, and interferes with the statutory duty of elected officials to protect records - Wexford County, Isabella County, Lake County, Osceola County, Crawford County, Shiawassee County, St. Clair County, Livingston County
 - b. Milk Producers Association sending resolutions adopted at their 2005 State Annual Delegate Meeting.
 - c. Lake County supporting the use of eminent domain in its original concept of the framers of the constitution.
 - d. Antrim County supporting the use of eminent domain in its original concept of the framers of the constitution.
 - e. Lake County urging all county boards to contact their respective Human Services Department Office and encourage their review of records involved in the Title IV-E program. Title IV-E program.
 - f. Alger County opposing the transfer of Remonumentation Funds to the State's General Fund until the Remonumentation Program is completed statewide.
 - g. Alger County supporting amendments to the General Property Tax Act that would exempt "uncapped values" created by property transfers from the Headlee roll back calculation.
-- Receive and file

APPROPRIATIONS COMMITTEE

Chair Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:59 p.m. The Board reconvened, time being 6:03 p.m.

By Commissioner Woods, supported by Commissioner Novak that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted.

V. APPROPRIATIONS MINUTES (10-25-05)

Members present: *J. Graham-Chair, C. Hadsall-Vice Chair, R. Bartels, T. Basil, R. Blaine, B. Braddock, A. Doyle, T. Hare, K. Horn, T. Novak, M. O'Hare, C. Ruth, T. Sangster, R. Woods, Jr., P. Wurtzel*

Others: *M. McGill-Controller; Wm. Smith-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff*

I. Welcome

II. Call to Order---Graham at 5:59 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

1. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

None submitted

2. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair

2.5) Public Works Commissioner, re: new position of D.P.W. Maintenance Worker

---Ruth moved, supported by Hadsall to approve same. Motion carried.

3. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair

None submitted

4. APPROPRIATIONS - J. Graham, Chair, C. Hadsall, Vice-Chair

Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair

4.1) Controller, re: claims for the period September 7 - October 10

---Novak moved, supported by Hadsall to approve same. Motion carried.

4.2) Treasurer, re: Delinquent Tax Revolving Fund Policy Report

---Novak moved, supported by Hadsall to approve same. Motion carried.

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

4.3) Factoring Committee, re: report on classifications

---Blaine moved, supported by Wurtzel to approve same. Motion carried.

4.4) Recommendation, re: Social Security Number Privacy Policy #139

---Blaine moved, supported by Bartels to approve same. Motion carried.

4.5) Recommendation, re: Family Medical Leave Policy #364 and Leave of Absence Policy #363

---Blaine moved, supported by Wurtzel to approve same. Motion carried.

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

---Horn noted Report 9-27-4.5 and Resolution F from the committee will be considered under Unfinished Business.

5. Executive Committee - T. Hare, Chair; T. Sangster, Vice-Chair

None submitted

V. Miscellaneous

VI. Adjournment

---Woods moved, supported by Hadsall to adjourn. Motion carried; time 6:03 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

COMMITTEE ON COURTS AND PUBLIC SAFETY -- none submitted

FROM: COMMITTEE ON COUNTY SERVICES - - 2.1 **OCTOBER 25, 2005**

Your committee has considered communication 10-25-2 from Annette Rummel, President/CEO, Saginaw County Convention & Visitors Bureau submitting the independent audited financial statements for FY ended September 30, 2004 along with the proposed FY 2005/06 budget. A copy of the audit is on file in the Board Office; a budget summary is **attached**.

In accordance with the Management Agreement between Saginaw County and the Saginaw County Convention & Visitors Bureau we have reviewed the results of the audited financial statements and the proposed FY 2005/06 budget and recommend their acceptance as submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 10-25-2.1

**SUMMARY OF SAGINAW COUNTY CONVENTION & VISITORS BUREAU
BUDGET/EXPENDITURES 2005.2006 PROPOSED BUDGET**

ORGANIZATIONAL AREAS OF INVESTMENT	2004.05	2005.06
Income	Budget	Budget
Room Tax	880,000	885,000
Interest	1,200	1,200
Fairways of the Valley	12,000	9,000
Ag Fam Tour	2,000	1,500
Other Income	8,000	8,000
Contingency Fund		
Total Income	903,200	904,700
Expenses		
Overhead		
Personnel Cost	315,894	369,776
Overhead/Other	140,424	150,900
Overhead Total	456,318	520,676
Technology	21,120	16,100
Meetings & Conventions	32,750	36,550
General Tourism	381,462	235,846
Motorcoach	10,800	12,878
Publicity	750	750
Sports	0	31,900
Contingency	0	50,000
Total Expenses	903,200	904,700
Income/Expense	0	0
Personnel Cost as a percentage of budget	34.97%	40.87%
Overhead/other as a percentage of budget	15.55%	16.68%
Direct Promotion and Advertising as a percentage	49.48%	42.45%
	100.00%	100.00%
National Average for CVB's of like size		
Personnel Cost as a percentage of budget	39.20%	
Overhead/other as a percentage of budget	17.40%	
Direct Promotion and Advertising as a percentage	43.10%	

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2**OCTOBER 25, 2005**

We herewith submit the 2005 Tax Rate Requests (*communication 10-25-3*) for Saginaw County, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread for all purposes by the taxing entities within their jurisdiction. **Attached** hereto and made a part of this report is the schedule of tax levies to be spread upon the 2005 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

James Totten, Equalization Director informed us that there are several taxing jurisdictions with millage questions to be decided. Depending on the outcome, this may require the report to be amended.

It is the recommendation of your committee that the 2005 Apportionment Report be approved as submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair

Kenneth B. Horn

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 10-25-2.2

2005 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9183	
Birch Run (Nov Vote on Police and Fire)	0.9211	
Blumfield	0.9532	1.4953
Brady	0.8959	1.5000 *
Brant	0.8972	1.5000 *
Bridgeport	4.7465	
Buena Vista	4.9618	3.0000
Carrollton	0.9134	2.5000 *
		7.4710 **
		5.3200 ***
Chapin	0.8728	1.7094
Chesaning	0.9345	1.5000 *
Frankenmuth	0.8635	1.9824
Fremont	0.9329	
James	0.9085	0.9713
Jonesfield	0.9251	0.5919
		2.7500 *
Kochville	0.9766	1.0000 *
Lakefield	0.9500	2.2491
		2.7500 *
Maple Grove	0.8759	
Marion	0.9375	4.8850
Richland	0.9115	1.5951
		4.4000 *
Saginaw	0.9311	2.9844
		1.3000 *
St Charles	0.8916	1.5000 *
Spaulding	0.9536	1.9511
Swan Creek	0.9226	1.5000 *
Taymouth	0.8949	
Thomas	0.9437	1.9883
Tittabawassee	0.8905	3.1708
Zilwaukee	0.9936	7.2308

* Special Assessment Real Property Only

** Special Assessment Police Real Property Only

*** Water Special Real Property Only

Date: 10/12/2005

File: Board of Comm Tax Rates

2005 MILLAGE RATES FOR SAGINAW COUNTY

Cities		Voted
City of Saginaw		8.3717
City of Zilwaukee		13.3298
City of Frankenmuth		9.6000 **
Villages		Voted
Birch Run		4.5700
Chesaning		13.5000
Merrill		14.4991
Oakley		4.6254
St Charles		12.8029
Reese		12.3318
Community College		Voted
Delta		2.0427
Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1899	4.7526
Clinton	0.1981	3.3503
Genesee	0.1636	3.3725
Gratiot-Isabella	0.2640	4.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2256	3.7094
Tuscola	0.1415	4.1091
Other		Voted
Kochville Township DDA		2.0000
Saginaw Transit System Authority		3.0000
Public Libraries of Saginaw		3.9947
Reese Unity District Library		1.0000
Bridgeport Public Library		1.4757
Chesaning Public Library		0.9347
St Charles District Library		
(Brant, St Charles and Swan Creek Townships)		0.7278
Thomas Township Library		0.4962
Tri-Township Fire District		See Township
(Brant, St Charles and Swan Creek Townships)	Real Property only	Special Assessments

** City of Frankenmuth levies an additional 2.000 mills on D.D.A. Properly Only

2005 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	5.9000
Bridgeport-Spaulding	6.0000	17.6167	4.3800
Buena Vista	6.0000	18.0000	4.9400
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	17.9415	5.6000
Frankenmuth	6.0000	18.0000	3.0000
			0.5000 **
Freeland	6.0000	17.7443	4.0000
			0.9389 **
Hemlock	6.0000	18.0000	4.6100
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	3.9000
Saginaw Twp	6.0000	18.0000	2.5000
St Charles	6.0000	17.9298	3.2800
Swan Valley	6.0000	17.8056	7.0000
Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	17.8182	7.0000
Bay City	6.0000	17.9640	1.1000
Breckenridge	6.0000	18.0000	4.2000
Clio	6.0000	18.0000	1.9769 **
Montrose	6.0000	17.6348	7.0000
New Lothrop (Nov Vote Bond)	6.0000	15.9744	2.4000
Ovid-Elsie	6.0000	18.0000	7.8000
Reese	6.0000	17.7372	3.4500
			1.5000 **

** Sinking Fund

2005 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
County Events Center		0.4493	
Castle Museum		0.1997	
County Parks		0.1615	
Senior Citizens		0.3295	
Hospital Operating		0.2496	
Law Enforcement		0.3394	
Mosquito Control		0.4993	
Hospital Debt			0.4033
Juvenile Home Debt			0.0488
Sub-Total	4.8558	2.2283	0.4521
Total County Rate	7.5362		

FROM: COMMITTEE ON COUNTY SERVICES -- 2.3

OCTOBER 25, 2005

Your committee has considered communication 9-27-24 from James Koski, Public Works Commissioner forwarding the Annual Drain Assessment Report and Annual Financial Report for Saginaw County for 2005. (*The Reports are available for review in the Board Office.*)

The 2005 Drain Assessment Report consists of schedules of completed drain projects, new drains under construction, the progress of proposed drain work, and drains to be reassessed to restore the funds used during the past year to keep the drains and facilities in working order. Also included is the 2005 Drain Special Assessment Roll.

The 2005 Annual Financial Report contains a list of all Demand Drain Orders, Revolving Fund Orders and Time Drain Orders issued during 2005. The debits and credits for all 801 (*Cash*) and 802 (*Revolving*) drain accounts are also listed along with reports on the 808, 820, 858 and 870 drain accounts - construction and debt accounts in which bonds or notes were issued.

It is the recommendation of your committee that the 2005 Annual Drain Assessment Report and 2005 Annual Financial Report for Saginaw County be accepted, received and filed.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.4

OCTOBER 25, 2005

Your committee has considered communication 10-25-4 from James Koski, Public Works Commissioner and the County designee on the Saginaw Area Storm Water Authority asking the Board to adopt the appropriate resolution approving the proposed 2006 budget for the Saginaw Area Storm Water Authority. (*Attached*)

Mr. Koski informed us the Saginaw Area Storm Water Authority's bylaws require the legislative bodies of the member municipalities to approve the apportionment of the annual operating costs of the Authority. Saginaw County's share of \$3,780 was included in the approved 2005 / 2006 Saginaw County Budget.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 10-25-2.4

15% Maximum Apportionment

Current Apportionment to use for 2006 budget year

Saginaw Area Storm Water Authority

Total Number of Municipalities 12
 Number of Members Under 3% 5
 Number of Members Over 3% 7

	Member Name	Area	Adjusted % Apportionment	2006 Budget Apportionment	
	Municipalities				
	Birch Run Twp	400	3.000	\$3,780.00	
	Bridgeport Charter Twp	2720	5.000	\$6,300.00	
	Buena Vista Charter Twp & schools	2460	7.500	\$9,450.00	
	Carrollton Township & schools	1740	6.100	\$7,686.00	
Apportionment by Area	James Twp	50	3.000	\$3,780.00	
	Kochville Twp	2240	4.100	\$5,166.00	
	Saginaw - city	825	3.000	\$3,780.00	
	Saginaw Charter Twp	11470	15.000	\$18,900.00	
	Spaulding Twp	360	3.000	\$3,780.00	
	Thomas Twp	5060	9.400	\$11,844.00	
	Tittabawassee Twp	2620	4.900	\$6,174.00	
	Zilwaukee	910	3.000	\$3,780.00	
	Sub-Total	30855	67.000		
		Agencies			
		Saginaw County	930	3.000	\$3,780.00
		Sub-Total	930	3.000	
		Area Apportioned Total	31785	70.000	
		School Districts / University			
Pre Determined Apportionment	Bridgeport/Spaulding Schools		3.000	\$3,780.00	
	Saginaw Twp Comm Schools		3.000	\$3,780.00	
	Saginaw ISD		3.000	\$3,780.00	
	Saginaw Valley State University		3.000	\$3,780.00	
	Swan Valley School District		3.000	\$3,780.00	
		Agencies			
	S.C.R.C.		15.000	\$18,900.00	
	Pre Determined Total		30.000		
	Total		100.000	\$126,000.00	

FROM: COMMITTEE ON COUNTY SERVICES -- 2.5

OCTOBER 25, 2005

Your committee has considered communication 10-25-6 from James Koski, Public Works Commissioner asking to establish a new full-time position of D.P.W. Maintenance Worker.

Mr. Koski informed us Camp Tuscola, previous to its closing, provided prisoners to assist the Drain Maintenance Engineer with drain maintenance and also with various Parks projects. The new drain maintenance position is needed because of safety concerns and other duties which require more than one person. The position would be funded through the drainage districts, the same as the Drain Maintenance Engineer. No general funds are required.

It is the recommendation of your committee to approve the Public Works Commissioner's request to allocate a new full-time position of D.P.W. Maintenance Worker, as factored; further, that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE ON HUMAN SERVICES -- none submitted

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

OCTOBER 25, 2005

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

<u>Comm. Nos.</u>	<u>Period</u>	<u>Voucher Nos.</u>	<u>Amount</u>
10-25-01	September 7 - 26	71,661 - 72,843	\$8,468,949.77
10-25-07	September 27 - October 10	72,844 - 73,558	\$7,014,246.01

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

OCTOBER 25, 2005

Your Budget Audit Subcommittee considered communication no. 9-27-26 from Marvin D. Hare, Saginaw County Treasurer, submitting the Saginaw County Delinquent Tax Revolving Fund Policy Report which shows the details governing the distribution of revenues to the General Fund from the Delinquent Tax Revolving Fund for 2005. (see attached pages 1-5). This determination, in accordance with Policy #222 approved by the Board in February 1996, amended August 13, 2002, is in the amount of \$1,650,000.

The unpledged note reserve balance is less than the \$10,500,000 requested in the policy, adding the receivables to the cash balance will bring the total above the policy requested amount. The 2006 estimated distribution to the General Fund from the Delinquent Tax Revolving Fund has been

budgeted at \$1,650,000.

It is the recommendation of your committee to accept the balances shown in the 2005 Saginaw County Delinquent Tax Revolving Fund Policy Report, as submitted by the County Treasurer; further, that this informational report be received and filed.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Terry W. Sangster, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

2005
CONTRIBUTION TO THE GENERAL FUND FROM THE DELINQUENT TAX FUND

(\$570,535.66)	BALANCE PAID OFF YEAR 2004 - 2003 taxes
(7,685.45)	ADMIN FUND RETAINED EARNINGS
219,034.39	INTEREST EARNED UNRA THROUGH 8/31/05
<u>2,009,186.72</u>	CONTRIBUTION FROM UNRA
\$1,650,000.00	

UNPLEDGED NOTE RESERVE

\$8,240,355.78	UNPLEDGED NOTE RESERVE - 8-31-04	
561,000.00	PAYBACK OF ADVANCE FROM 2003	25003
219,034.39	INTEREST RECEIVED 8-31-05	
946.93	COLLECTIONS 1993 TAXES	25594
(16,991.39)	COLLECTIONS 1994 TAXES	25595
722.95	COLLECTIONS 1995 TAXES	25596
1,620.59	COLLECTIONS 1996 TAXES	25597
243,976.70	COLLECTIONS 1997 TAXES	25598
247,537.24	COLLECTIONS 1998 TAXES	25599
154,965.68	COLLECTIONS 1999 TAXES	25000
31,115.00	COLLECTIONS 2000 TAXES	25001
358,418.42	COLLECTIONS 2001 TAXES	25002
1,471,865.98	COLLECTIONS 2002 TAXES	25003
(700,000.00)	ADVANCE TO 2003 TAXES	25004
(2,009,186.72)	CONTRIB. TO UNPLEDGED NOTE RESERVE	
<u>(219,034.39)</u>	INTEREST EARNED TO GENERAL FUND	
<u>\$8,586,347.16</u>		

Attachment 10-25-4.2 (page 2)

**GENERAL FUND CONTRIBUTIONS FROM TAX REVOLVING FUND
2005**

General Fund Revenue

Balance paid off 2004 Series	\$ (578,221.11)
Unpledged Note Reserve Account	<u>2,228,221.11</u>
Total	<u>\$ 1,650,000.00</u>

**STATUS OF UNPLEDGED NOTE RESERVE ACCOUNT (UNRA)
As of August 31, 2005**

Unpledged Note Reserve Acct Cash Balance:	\$ 8,586,347.16
Advance-2004 Series	<u>700,000.00</u>
Total Cash & Advances	<u>9,286,347.16</u>

TAXES RECEIVABLE-DELINQUENT-REAL

25598 - 1998 Series	\$ 7,291.98
25599 - 1999 Series	26,203.56
25000 - 2000 Series	18,436.46
25001 - 2001 Series	51,438.75
25002 - 2002 Series	173,082.97
25003 - 2003 Series	298,061.24
25004 - 2004 Series	<u>1,547,038.89</u>
Total	<u>\$ 2,121,553.85</u>

2005 UNPLEDGED NOTE RESERVE ACCOUNT (UNRA)

Beginning Balance 8-31-04: **\$ 8,240,355.78**

CASH IN:

Cash Collected for Years Prior to 2002 Series	\$	484,991.38
Interest Earned UNRA		219,034.39
UNRA Contribution		2,009,186.72

Repayment of Advance:

2003		561,000.00	3,274,212.49
------	--	------------	--------------

CASH OUT:

Advance to 2004 Series	\$	(700,000.00)
Contribution 100% Tax Payment		(578,221.11)
Contribution to General Fund		(1,650,000.00)
		(2,928,221.11)

Ending Balance 8-31-05: **\$ 8,586,347.16**

Minimum balance in this fund according to Board Policy is \$10,500,000 including advances to preserve our credit rating and provide investor security.

Maximum to be recommended by the County Treasurer on an annual basis.

EXHIBIT A
 COUNTY OF SAGINAW DELINQUENT TAX FUND
 COMPARISON 2002, 2003, 2004 & 2005

	2002	2003	2004	2005
<u>Contribution to General Fund</u>				
Sources of Contributions*	\$ 1,180,000.00	\$ 1,650,000.00	\$ 1,650,000.00	\$ 1,650,000.00
Balance Paid Off	673,061.88	(530,250.32)	(486,510.68)	(578,221.11)
UNRA	<u>506,938.12</u>	<u>2,180,250.32</u>	<u>2,136,510.68</u>	<u>2,228,221.11</u>
TOTAL	<u>\$ 1,180,000.00</u>	<u>\$ 1,650,000.00</u>	<u>\$ 1,650,000.00</u>	<u>\$ 1,650,000.00</u>
<u>Unpledged Note Reserve Account**</u>				
Cash, August 31	\$ 7,162,709.12	\$ 7,601,349.70	\$ 8,240,355.78	\$ 8,586,347.16
Advances	<u>2,075,000.00</u>	<u>1,000,000.00</u>	<u>561,000.00</u>	<u>700,000.00</u>
TOTAL	<u>\$ 9,237,709.12</u>	<u>\$ 8,601,349.70</u>	<u>\$ 8,801,355.78</u>	<u>\$ 9,286,347.16</u>
Increase(Decrease) in Unpledged Note Reserve	\$ (1,263,063.59)	\$ (636,359.42)	\$ 200,006.08	\$ 484,991.38

Attachment 10-25-4.2 (page 5)

**Note Proceeds Received 5-25-04
25004**

<u>Payment Date</u>	<u>Principal Payment</u>	<u>Balance</u>	<u>Interest Payment</u>	<u>JE No.</u>
	9,500,000.00			
6/30/2004	(1,000,000.00)	8,500,000.00	12,204.86	3915
7/30/2004	(1,940,000.00)	6,560,000.00	9,114.58	4322
8/31/2004	(639,000.00)	5,921,000.00	6,926.04	3480
9/30/2004	(400,000.00)	5,521,000.00	6,123.34	3994
10/29/2004	(495,000.00)	5,026,000.00	5,928.85	260 & 298
11/30/2004	(700,000.00)	4,326,000.00	5,823.03	req 510&77
12/31/2004	(500,000.00)	3,826,000.00	22,379.74	req 751
01/31/2004	(400,000.00)	3,426,000.00	8,265.74	req1144
2/28/2005	(550,000.00)	2,876,000.00	7,215.87	req1381
3/31/2005	(1,470,000.00)	1,406,000.00	7,034.69	req1580
4/29/2005	(318,000.00)	1,088,000.00	3,403.67	req 1768
5/31/2005	(60,000.00)	1,028,000.00	2,961.16	req 1980
6/30/2005	(83,000.00)	945,000.00	2,805.72	req2190
29-Jul	(52,000.00)	893,000.00	2,811.40	req 2560
Aug.31,2005	(100,000.00)	793,000.00	2,822.63	req 2907

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**OCTOBER 25, 2005**

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the positions forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

- A) Department of Public Health (9-27-12/13)
 - 1. Communications Director M09
---Based on point factoring, we recommend the title be changed to Health Promotion and Communications Director and placed in grade M09.
 - 2. Clerk Typist I/II T05/T07
---Based on point factoring, we recommend the title be changed to Communicable Disease Interviewer/Receptionist and placed in grade T09.
- B) Community Corrections / Jail Reimbursement (9-27-14)
 - 1. Community Corrections Manager/Jail Reimbursement Coordinator
---Based on point factoring, we recommend the position be placed in grade M08 retroactive October 1, 2005 to reflect the duties being performed through a Professional Service Agreement which expired September 30, 2005.
- C) Office of the Board of Commissioners (9-27-15)
 - 1. Board Coordinator
---- Based on point factoring, we recommend the position be placed in grade M09 retroactive October 1, 2005 to reflect the duties being performed through a Professional Service Agreement which expired September 30, 2005; further, that the retirement benefits for this non-union managerial position be adjusted to include the E2 rider consistent with all other County managerial positions.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**OCTOBER 25, 2005**

Your Labor Relations Subcommittee considered communication no. 10-25-9 from Marc A. McGill, Controller/CAO recommending adoption of a Social Security Number Privacy Policy to protect the confidentiality of social security numbers.

Earlier this year, the Michigan Legislature passed the Michigan Social Security Number Privacy Act 454 of 2004 which prohibits certain activities and transactions which display a person's social security number. It requires local governments to create a privacy policy by 1/1/06.

We recommend **attached** Saginaw County Social Security Number Privacy Policy #139 be adopted as prepared by County Legal Counsel; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 10-25-4.4

Category: 100

Number: 139

Subject: **SOCIAL SECURITY NUMBER PRIVACY POLICY**

1. **PURPOSE:** It may be necessary for the County of Saginaw to obtain social security numbers in the ordinary course of business and in accordance with the law. Based upon this, and pursuant to the Michigan Social Security Number Privacy Act, being MCL 445.81, et seq., it is the policy of the County of Saginaw to protect the confidentiality of social security numbers to the fullest extent practicable. No person shall knowingly acquire, disclose, transfer, or use the social security number of any employee or other individual unless in accordance with the procedures and rules established by this policy and pursuant to Federal and State law.
2. **AUTHORITY:** Saginaw County Board of Commissioners
3. **APPLICATION:** This policy applies to all County employees, pursuant to Policy #301.
4. **RESPONSIBILITY:** The Controller/CAO of Saginaw County shall be responsible for the implementation of this policy. It shall be the responsibility of Department Heads, and Agencies of Saginaw County to administer this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:**
 - 6.1 **Public Display.** Social security numbers shall not be placed on identification cards, badges, time cards, employee rosters, bulletin boards, or any other materials or documents designed for public display.
 - 6.2 **Access to Social Security Numbers.** Only persons authorized by the department head shall have access to social security numbers.
 - 6.3 **Mailed or Transmitted Documents.** County documents containing social security numbers shall only be sent in cases where state or federal law, rule, regulation, or court order or rule authorizes, permits, or requires that social security numbers appear in the document. Documents containing social security numbers that are sent through the mail shall not reveal the number through the envelope window or otherwise be visible from outside of the envelope or package. Social security numbers shall not be sent through email unless the connection is secure or the number is encrypted. No person shall be required to send his or her social security number through email unless the connection is secure or the number is encrypted.
 - 6.4 **Public Records.** Where a social security number is contained within a document subject to release under the Freedom of Information Act, the social security number shall be redacted.
 - 6.5 **Storage and Disposal.** All documents or files that contain social security numbers shall be stored in a physically secure manner. Social security numbers shall not be stored on computers or other electronic devices that are not secured against unauthorized access. Documents or other materials containing social security numbers shall not be thrown away in the trash; they shall be discarded or destroyed only in a manner that protects their confidentiality, such as shredding.
 - 6.6 **Information Collected.** Social security numbers should only be collected where required by federal or state law or otherwise permitted under the Michigan Social Security Number Privacy Act.
 - 6.7 **Accountability.** Any person who fails to comply with this policy shall be subject to discipline, up to and including discharge.
 - 6.8 **Accordance with the law.** This policy shall be interpreted, and construed in accordance, with the Michigan Social Security Number Privacy Act.

- 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. The 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
 ADOPTED: October 25, 2005

Approved as to Legal Content:
 Saginaw County Civil Counsel

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5 **OCTOBER 25, 2005**

Your Labor Relations Subcommittee considered communication no. 10-25-12 from Marc A. McGill, Controller/CAO recommending adoption of a Family and Medical Leave Policy and amendments to Leave of Absence Policy #363.

The Policies reflect the current status of the law and better detail the procedures which must be followed by the County and employees relating to leaves. The Policies have been reviewed by County Legal Counsel and determined to be in compliance with the Act.

We recommend the new Family and Medical Leave Policy #364 be adopted, and Leave of Absence Policy #363 be amended (deletions are in strike-out and additions in bold) as **attached**; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 1 - NEW Policy 364 -

Category: 300

Number: 364

Subject: **FAMILY AND MEDICAL LEAVE POLICY**

- 1. PURPOSE: It is the purpose of this policy to establish uniform guidelines and rules for those employees who elect to apply for, and qualify to take, leave in accordance with the Family and Medical Leave Act.
- 2. AUTHORITY: The Saginaw County Board of Commissioners.
- 3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
- 4. RESPONSIBILITY: The Controller/CAO of Saginaw County and/or his/her designee shall be responsible for the implementation of this policy. It shall be the responsibility of the Controller's Office and Department Heads to administer this policy.
- 5. DEFINITIONS:
 - 5.1 Immediate Family Member – Spouse, parent or child. To qualify for FMLA, a child must be either under the age of 18 or if 18 or older, be incapable of self-care due to a mental or physical disability.
- 6. POLICY:
 - 6.1 Eligibility. Saginaw County's family and medical leave policy is available to employees with at least 12 months of service and who have worked at least 1,250 hours within the preceding 12-month period. If eligible, an employee may be able

to take up to 12 weeks of unpaid leave during the calendar year (based on a 12-month rolling calendar) for the following reasons:

- 6.1.1 The birth of a child or to care for a child within the first 12 months after birth;
- 6.1.2 The placement of a child with the employee for adoption or foster care within the first 12 months of placement;
- 6.1.3 To care for an immediate family member who has a serious health condition; or
- 6.1.4 For a serious health condition that makes the employee unable to perform the functions of his/her position.

- 6.2 Application and Approval. Application forms for Family and Medical Leave shall be obtained from and returned to the Personnel Division of the Controller's Office.

After review, a representative from the Personnel Division shall indicate if the leave request has been approved or denied in the timeframe indicated within the Act.

When requesting leave, the employee must provide the Saginaw County Personnel Department with at least 30 days' advance notice whenever possible.

- 6.3 Medical Certification. Medical certification will be required if the leave request is for the employee's own serious health condition or to care for a family member's serious health condition. Failure to provide the requested medical certification in a timely manner (within 15 calendar days) may result in denial of the leave until medical certification is provided.

Because the County wishes to ensure the well-being of all employees, any employee returning from FMLA for his/her own serious health condition will need to provide a Fitness for Duty statement signed by his/her treating physician. An employee failing to provide a Fitness for Duty statement will not be permitted to resume work until it is provided. Qualifying FMLA leave will not be counted as an absence under the applicable department's attendance policy.

The County, at its expense, may require an examination by a second health care provider designated by the County of Saginaw if the County has a reasonable question regarding the medical certification provided by the employee. Or, in accordance with the manner prescribed in the Act, the County may request clarification from the employee's health care provider as to an issue(s) relating to the provided medical certification.

The County may also seek re-certification of a serious medical condition in accordance with the Family and Medical Leave Act.

- 6.4 Benefits and Restoration. The County of Saginaw will maintain health care benefits and life insurance for the employee while on FMLA leave, but the employee is responsible for paying the normal monthly contribution. All other benefits cease to accrue during the unpaid portion of the leave.

Employees must use any personal time off (PTO) to the extent available, subject to allowance for a 40 hour PTO bank limitation (see Section 6.4.1), during this leave period unless such leave is covered under Workers' Compensation, in which case the employee may only use accumulated leave time for the purpose of satisfying any waiting period. Absences in excess of these accumulated days will be treated as leave without pay. Upon return from leave, the employee will be restored to his/her original or an equivalent position.

- 6.4.1 40 Hour PTO Bank Limitation - Prior to beginning a FMLA leave, upon written request to the Personnel Division or authorized officials, an employee may retain up to forty (40) PTO hours-banked time by opting for unpaid time once their PTO bank reaches that level of time.
- 6.5 Intermittent Leave. It may be medically necessary for some employees to use intermittent FMLA leave. The County will work with employees to arrange reduced work schedules or leaves of absence in order to care for a family member's serious medical condition or their own serious medical condition. However, employees who are on approved intermittent leave must still, when practicable, give notice of any and all prearranged leaves, including, but not limited to, scheduled doctors appointments, treatment times, etc., which will result in the employee's absence from his/her department for any period of time. Leave because of the birth or adoption of a child must be completed within the 12-month period beginning on the date of birth or placement of the child. Leave for this purpose may not be taken intermittently without special permission from the Department Head or applicable Elected Official.
- 6.6 Applicability of Other Laws. When state and local laws offer more protection or benefits, the protection or benefits provided by those laws will apply.
- 6.7 Accordance with the Law. This policy shall be interpreted, and construed in accordance, with the Family and Medical Leave Act.
- 6.8 Any employee who is off on a FMLA leave and is determined to be acting in a manner, means, or activity not related to the leave can be disciplined up to and including discharge.
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. The 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
ADOPTED: October 25, 2005

Approved as to Legal Content:
Saginaw County Civil Counsel

Attachment 2 - AMENDED Policy 363 -

Category: 300

Number: 363

Subject: **LEAVE OF ABSENCE POLICY**

1. PURPOSE: It is the purpose of this policy to establish a system of uniform and appropriate regulations for employee leaves of absence.
2. AUTHORITY: The Saginaw County Board of Commissioners.
3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
4. RESPONSIBILITY: The Controller/CAO of Saginaw County shall be responsible for the implementation of this policy. It shall be the responsibility of Department Heads, and Agencies of Saginaw County to administer this policy.
5. DEFINITIONS: NONE
6. POLICY:
 - 6.1 Policy. Leaves of absence may be approved for employees, who in addition to authorized paid leave, request time off for personal reasons. Leaves of absence are

- without pay and benefits unless otherwise specified in the County personnel policies. Department Heads are encouraged to approve leave requests based upon the merit of the request and the work requirements of the department.
- 6.2 Approval. All leaves of absence of 31 days or more, must be approved by the appropriate committee of the Board of Commissioners or the Controller. Requests for a leave of 30 calendar days or less may be approved by the Department Head. All other leaves shall be processed in accordance with Section 7.1 of this policy.
- ~~6.3 Family and Medical Leave. In accordance with the Family and Medical Leave Act of 1993 (FMLA) and effective August 5, 1993, an employee who has worked for at least one (1) year and (actually) worked at least 1,250 hours during that one year period will be eligible to apply for up to a total of 12 weeks of unpaid leave of absence during any twelve month period, beginning with the initial leave within that period.~~
- ~~6.3.1 Leave will be granted for the following:~~
- ~~6.3.1.1 The birth of a child or an adoption.~~
- ~~6.3.1.2 Necessary care of a child who must be at least 18 years of age and incapable of self care due to a mental or physical disability. Such disability must be verified by a doctor's statement at the time of filing for family medical leave.~~
- ~~6.3.1.3 Spouse or parent with a serious health condition.~~
- ~~6.3.1.4 Employees own serious health condition, which make them unable to perform their job.~~
- ~~6.3.2 For any FMLA qualifying purpose, accumulated Paid Time Off (PTO) hours shall be deducted from the allowable 12 weeks of unpaid leave during the 12 month period. Prior to the leave, upon written request to the Personnel Division or authorized officials, an employee may retain up to twenty four (24) PTO hours banked time by optioning for unpaid time. Those eligible employees who are also subscribers of the Health Care Benefit Program and Dental Program will continue to be provided these benefits up to the twelve weeks of FMLA leave during any twelve month period (including the obligation of the employee to contribute his/her standard co-pay amount in accordance to the Benefit Division's payment procedures). For reasons to apply for a leave of absence under a disability as stipulated in the FMLA, refer to the Disability Policy.~~
- 6.4 Military Leave. The County shall observe the provisions of the Federal regulations regarding re-employment rights and leaves of absence.
- 6.4.1 In addition, the County adopts the following additional benefits in response to the War On Terrorism. These benefits may continue up to two years, or until the involuntary service ends, whichever comes first.
- 6.4.1.1 The County will grant a leave of absence to an employee who is reporting for full-time active federal military service.
- 6.4.1.2 The employee, while on active duty, continues to accrue "years of service" credit, as if the employee were on continuous service with the County. The returning veteran will be entitled to the same privileges that would have been granted had the employee not entered military service.
- 6.4.1.3 The veteran must apply for re-instatement within ninety days of release under honorable conditions or ninety days following

- hospitalization associated with active duty. (The hospitalization may be up to one year after release.)
- 6.4.1.4 The County will pay the difference between regular salary and military pay for employees who are called up to active duty from the National Guard or Reserves, or who are involuntarily inducted. It is the responsibility of the employee to provide the Personnel Department with their military pay vouchers.
- 6.4.1.5 For employees who are involuntarily inducted or for National Guard or Reserve call-up, insurance benefits for the employee and his/her dependants will be continued with the employee making the normal contribution, if military health insurance is not immediately available.
- 6.4.1.6 Annual leave will continue to accumulate for the first six months of active duty.
- 6.4.1.7 An employee, as a member of the County's retirement plan at the time of entry into active military service, will receive retirement credit for the time in military service as if it were County service with the employee making the normal contributions, if applicable.
- 6.4.1.8 The following actions must be taken by the employee prior to beginning active duty, or within two weeks upon beginning active duty, and after release from active duty:
- 6.4.1.8.1 Notify the Department Head upon receipt of official military orders to report to full-time duty and provide a copy of the induction notice or military orders.
- 6.4.1.8.2 The Department Head arranges for an exit interview with the Personnel Director, if time allows.
- 6.4.1.8.3 Apply for re-instatement within ninety days of release from active duty to the Personnel Department.
- 6.4.1.8.4 Present a copy of the official discharge or separation papers to the Personnel Department.
- 6.4.1.9 This policy applies to employees who are members of the National Guards or Reserves who are called up to active duty or for employees who are involuntarily inducted for their first tour of duty. It does not apply to non-active duty service such as the normal two weeks per year training commitment normally required of Reserve personnel.
- 6.5 Special Leave. An employee may request a special leave of absence for any reason not specified elsewhere subject to approval in accordance with Section 6.2.
- 6.6 Extension. An employee may request an extension of a leave of absence for any reason not specified elsewhere subject to approval in accordance with Section 6.2.
- 6.7 Benefits. No PTO or vacation leave shall accrue to an employee during an unpaid leave of absence. Coordination of Health, Dental, Optical and Life Insurance benefits during an unpaid leave of absence shall follow applicable continuation of insurance language in Employee Insurance Policy, # 343, Section 6.7.5.

- 6.8 Continuous Length of Service. Time spent on leave of absence shall be included as continuous length of service, if the leave does not extend beyond 180 days. Leaves extending beyond 180 days shall not be included in continuous length of service, except Military Leaves in compliance with federal law.
- 6.9 Return From Leave of Absence. When granted a leave of absence the employee commits himself to returning to work immediately at the end of the leave. If an employee fails to return to work immediately at the expiration of a leave of absence, or extension thereof, the failure to return shall be considered a resignation from County employment.
- 7. ADMINISTRATIVE PROCEDURES:
 - 7.1 Application. Except where specified, leaves of absence shall be without pay. A non-medical leave shall not exceed one (1) year in length. The employee shall submit his request for leave of absence to the Department Head who shall have disapproval authority. If the Department Head desires to secure approval of the request, it shall be forwarded to the Personnel Division for consideration by the appropriate committee or the Controller who shall have authority to approve military and special leaves. A Family and Medical Leave (FMLA) request (that is not a disability leave) shall be submitted for approval to the Personnel Division or authorized officials 30 days in advance when the need is foreseeable. If after a leave of absence approval the County determines prior to the completion of the leave that it qualifies as a FMLA leave, the employee will be notified and shall be required to comply under the stipulations in ~~6-3~~ **Policy #364**.
- 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. The 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: April 23, 2002 / AMENDED: OCTOBER 25, 2005

COMMITTEE COMPENSATION – 5.1

OCTOBER 25, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held September 11-24, 2005.

**Mileage Adjustment from 8/28 – 9/10 Payroll
To reflect new rate of 48.5 effective 9/1/05**

T. Basil	.24
J. Graham	1.92
C. Hadsall	3.20
T. Hare	.16
T. Novak	1.60
M. O’Hare	4.00
T. Sangster	.64
HealthSource Saginaw Finance Committee---8-30-05*	
R. Bartels, 3 miles	1.22
HealthSource Saginaw Personnel Committee---9-8-05	
J. Graham, 24 miles	11.64
Human Services Committee---9-12-05	
B. Blaine, 26 miles	62.61

BOARD OF COMMISSIONERS**OCTOBER 25, 2005**

A. Doyle, 0 miles	50.00
J. Graham, 24 miles	61.64
HealthSource Board of Trustees---9-12-05	
R. Bartels, 3 miles	1.46
J. Graham, 24 miles	11.64
P. Wurtzel, 13 miles	6.31
County Services Committee---9-13-05	
C. Ruth, 4 miles	51.94
C. Hadsall, 40 miles	69.40
R. Bartels, 3 miles	51.46
K. Horn, 30 miles	64.55
T. Sangster, 8 miles	53.88
T. Hare, 2 miles	50.97
Substance Abuse Advisory Board---9-14-05	
C. Hadsall, 40 miles	19.40
Juvenile Court Task Force---9-14-05	
C. Hadsall, 40 miles	69.40
Courts & Public Safety Committee---9-14-05	
M. O'Hare, 50 miles	74.25
T. Novak, 10 miles	54.85
T. Basil, 3 miles	51.46
B. Braddock, 0 miles	50.00
P. Wurtzel, 13 miles	56.31
T. Hare, 2 miles	50.97
Frankenmuth Convention & Visitors Bureau---9-15-05	
K. Horn, 6 miles	27.91
Commission on Aging Board Liaison---9-15-05	
M. O'Hare, 50 miles	74.25
Budget Audit Subcommittee---9-15--05	
T. Novak, 10 miles	54.85
C. Hadsall, 40 miles	69.40
R. Bartels, 3 miles	51.46
K. Horn, 30 miles	64.55
C. Ruth, 4 miles	51.94
J. Graham, 24 miles	61.64
T. Hare, 2 miles	50.97
Legislative Subcommittee---9-16-05	
K. Horn, 30 miles	64.55
B. Braddock, 0 miles	50.00
T. Basil, 3 miles	51.46
J. Graham, 24 miles	61.64
T. Hare, 2 miles	50.97
MAC Taxation & Environmental Development Committee---9-16-05	
R. Bartels, 160 miles	127.60
HealthSource Saginaw Advisory Board---9-19-05	
T. Basil, 3 miles	51.46
Factoring Committee---9-19-05	
B. Blaine, 0 miles (no comp.)	
Labor Relations Subcommittee---9-19-05	

BOARD OF COMMISSIONERS**OCTOBER 25, 2005**

B. Blaine, 26 miles	62.61
T. Sangster, 8 miles	53.88
B. Braddock, 0 miles	50.00
M. O'Hare, 50 miles	74.25
P. Wurtzel, 13 miles	56.31
J. Graham, 24 miles	61.64
Saginaw Convention & Visitors Bureau---9-20-05	
K. Horn, 30 miles	64.55
Executive Committee---9-20-05	
T. Hare, 2 miles	50.97
M. O'Hare, 50 miles	74.25
C. Ruth, 4 miles	51.94
R. Woods, 7 miles	53.40
P. Wurtzel, 13 miles	56.31
Animal Control Advisory Committee---9-21-05	
A. Doyle, 0 miles	50.00
J. Graham, 24 miles	61.64
T. Novak, 10 miles	54.85
R. Woods, 7 miles	53.40
Mental Health Recipient Rights---9-21-05	
R. Woods, 7 miles	13.40
Mosquito Abatement Commission---9-22-05	
M. O'Hare, 50 miles	24.25
City County School Liaison at Board of Education---9-22-05	
T. Sangster, 8 miles	53.88
C. Ruth, 4 miles	51.94
B. Blaine, 26 miles	62.61
A. Doyle, 0 miles	50.00
Human Services Collaborative Body---9-23-05	
J. Graham, 24 miles	61.64
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously Reported	
COMMITTEE COMPENSATION – 5.2	OCTOBER 25, 2005
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held September 25 – October 8, 2005.	
HealthSource Saginaw Building & Planning Committee---9-22-05*	
J. Graham, 24 miles	11.64
MAC Human Services Committee in Lansing---9-26-05	
A. Doyle, 160 miles	114.80
J. Graham, 160 miles	114.80
HealthSource Saginaw Finance Committee---9-27-05	
R. Bartels, 3 miles	1.46
Board Session (T. Novak absent)---9-27-05	
Substance Abuse Advisory Board---9-28-05	
C. Hadsall, 40 miles	19.40
Mental Health Executive Limitations---9-28-05	
R. Woods, 7 miles	13.40
Committee on Appropriations in Lansing with Sheriff, re: S.B. 736 Medical	

Care Costs of Jail Inmates---9-28-05

A. Doyle, 0 miles 50.00

Saginaw Health Plan Board---9-29-05

C. Hadsall, 40 miles 69.40

911 Board of Directors---9-29-05

T. Hare, 2 miles 50.97

T. Novak, 10 miles 54.85

MAC Environmental Committee in Lansing---9-30-05

B. Blaine, 160 miles 114.80

M. O'Hare, 110 miles 94.55

HealthSource Saginaw Board of Trustees---10-3-05

R. Bartels, 3 miles 1.46

J. Graham, 24 miles 11.64

P. Wurtzel, 13 miles 6.31

Crime Prevention Council at SVSU---10-5-05

C. Hadsall, 40 miles 69.40

T. Novak, 10 miles 54.85

Board of Health---10-5-05

T. Basil, 3 miles 1.46

T. Novak, 10 miles 4.85

Parks & Recreation Commission---10-6-05

B. Blaine, 26 miles 12.61

Work Group in Lansing with Legislators, MAC, Sheriff & Hospital Association, Sheriff, re: S. B. 736---10-6-05

A. Doyle, 0 miles 50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS**RESOLUTION "A"****OCTOBER 25, 2005****COUNTY OF SAGINAW****BOARD OF COMMISSIONERS****RE: 2006 Saginaw Area Storm Water Authority Apportionment & Budget**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 25th day of October, 2005, at 5:00 o'clock P.M.

PRESENT - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Graham:

WHEREAS, The County of Saginaw has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and,

WHEREAS, Two-thirds (2/3) of the legislative bodies of the Member Municipalities are

required to approve the apportionment of the annual operating costs of the Authority; and, WHEREAS, The Authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

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

- 1. The apportionment of 2006 annual operational costs for the Authority is approved as presented.
- 2. The 2006 annual budget of the Authority is received and accepted as presented.

Yeas - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays - *None*

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 the Saginaw County Board of Commissioners at a regular meeting held on the 25th day of October, 2005.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 25th day of October, 2005.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

(The recommendations presented by the Legislative Subcommittee in Report 4.5 and Resolution F were tabled by commissioner privilege at the September 27, 2005 Session)

Chair Hare announced there was a motion on the floor to approve and opened the floor for discussion. Commissioner Sangster moved, supported by Commissioner Woods to refer the recommendation back to committee so the units of government located within the Tittabawassee River Floodplain could be contacted and asked their position on the pending legislation. Commissioner Horn raised a point of order, appealing to the maker of the motion, that since the Bills may be acted on by the Legislative prior to the next Board Session the referral could in essence kill the main motion. The maker of the referral motion did not withdraw his motion. Counsel advised that consistent with Board Rules the item could not be commissioner privileged a second time; however, this was a motion to refer back. The floor was opened for debate. Upon its conclusion, a roll call was taken by the Clerk as requested by Commissioner Wurtzel the results of which are as follows: 4 ayes - Blaine, Sangster, Woods, Graham; 11 nays - O'Hare, Hadsall, Horn, Wurtzel, Ruth, Braddock, Basil, Doyle, Bartels, Novak, Hare. Motion failed. Back to the main motion; the floor was opened for debate. Upon its conclusion, a roll call was taken by the Clerk as requested by Commissioner Blaine the results of which are as follows: 10 ayes - Horn, Wurtzel, Sangster, Ruth, Braddock, Graham, Basil, Doyle, Bartels, Hare; 5 nays - O'Hare, Blaine, Hadsall, Woods, Novak. Motion carried.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

SEPTEMBER 27, 2005

Your Legislative Subcommittee considered communication no. 8-23-25 from Leonard

Heinzman, resident of Tittabawassee Township, and resolutions from the Tittabawassee Township Board of Trustees and Midland County Board of Commissioners urging Saginaw County's support of House Bill No. 4617 and Senate Bill No. 390, known as the Homeowners Fairness Bills.

The bills oppose the blanket designation of residential property as a contaminated facility and require on-site testing and scientifically-based health studies before the facility label can be used. These bills would provide guidance to the Michigan Department of Environmental Quality and interject fairness in its application of the facility designation.

We believe passage of House Bill No. 4617 and Senate Bill No. 390 would further protect the interest of Saginaw citizens by addressing both the health and economic issues. Under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

RESOLUTION "F"

SEPTEMBER 27, 2005

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: Tagging Homestead Properties with the Designation of "Facility"

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 25th day of October, 2005, at 5:00 o'clock P.M.

PRESENT - Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel

ABSENT - None

Commissioner Horn offered the following resolution and moved its adoption. The motion was seconded by Commissioner Basil:

WHEREAS, The Michigan Department of Environmental Quality has estimated that as many as 8,800 households, or 21,300 residents could have their property labeled as a facility; and,

WHEREAS, We appreciate the State of Michigan's concern for public health for residents in the Tittabawassee River floodplain; and,

WHEREAS, We do not support the labeling of Saginaw County residents properties as a facility as we see no public health value for the property owners in such a practice, and,

WHEREAS, We do not support the labeling of Saginaw County residents properties as a facility as we see no economic value for the property owners in such a practice; and,

WHEREAS, Legislation concerning the labeling of residential property as a "facility" and requiring scientifically-based health exposure studies for contamination have been introduced in House Bill (HB) 4617 and Senate Bill (SB) 390; and,

WHEREAS, The Saginaw County Board of Commissioners believes that such legislation would protect the interest of Saginaw citizens;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby goes on record as supporting HB 4617 and SB 390 to exempt properties from the facility designation;

BE IT FURTHER RESOLVED, That copies of this resolution be communicated to the Governor, our State Legislators, the Michigan Department of Environmental Quality, the Michigan Association of Counties, and all local units within the Tittabawassee River floodplain.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

YEAS --- *Raymond F. Bartels, Thomas A. Basil, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Todd M. Hare, Kenneth B. Horn, Carl E. Ruth, Terry W. Sangster, Patrick A. Wurtzel*

NAYS --- *Robert D. Blaine, Cheryl M. Hadsall, Timothy M. Novak, Michael P. O'Hare, Robert M. Woods, Jr.*

ABSENT --- *None*

ABSTENTIONS --- *None*

RESOLUTION DECLARED ADOPTED

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 the Saginaw County Board of Commissioners at a regular meeting held on the 25th day of October, 2005.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 25th day of October, 2005.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

PROCLAMATIONS

Chair Hare proclaimed the following:

PROCLAMATION

Presented To

UNDERGROUND RAILROAD, INC.

SAFETY ♦ EMPOWERMENT ♦ CHANGE

WHEREAS, Nationwide, communities come together during the month of October to remember the courage and strength of domestic violence survivors, to celebrate and honor the accomplishments of the movement, and to renew our dedication to ending domestic violence in our communities; and,

WHEREAS, Statistics regarding domestic violence in our Nation and State reveal the alarming numbers of women who are battered daily, and the children who are forced to witness the violent, abusive behavior; and,

WHEREAS, To recognize domestic violence survivors and educate the community to better understand the severity and reality of this crime, Underground Railroad is holding this Public Candlelight Vigil tonight, Tuesday, October 11 on the steps of the Saginaw County Courthouse, previously on October 9 performances of the national tour of Menopause the Musical™ were held at the Saginaw Temple Theatre, and on that same day Underground Railroad launched the "Raise the Roof" Initiative to fund an expansion of their emergency shelter;

NOW, THEREFORE, Todd M. Hare, Chair, Saginaw County Board of Commissioners has hereby proclaimed October 2005 as: **DOMESTIC VIOLENCE AWARENESS MONTH** in the County of Saginaw and in doing so urges all residents to show their support for Underground Railroad and for all the survivors of domestic violence;

IN WITNESS WHEREOF, The Seal of the County of Saginaw has been affixed this 11th day of October in the year of our Lord Two Thousand and Five.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair, District #9
Presented: October 11, 2005

Bregitte K. Braddock, Commissioner, District #10

APPOINTMENTS

Commission on Aging

District #12 - Miles Purcell (*term expires 4/1/07*)

Local Emergency Planning Committee

First Aid - Tonya Simon, Nursing Supervisor, Health Department

Local Health Department - Bryant Wilke, Acting Environmental Director

Michigan Association of Local Public Health

Natasha Coulouris - Member

Gene Nuckolls - Alternate

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:32 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



NOVEMBER SESSION 2005

First day of the November 2005 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, November 15, 2005. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Vice Chair Terry W. Sangster in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel* - 12

ABSENT: *Bregitte K. Braddock, Todd M. Hare, Timothy M. Novak* - 3

TOTAL: 15

Commissioner Ruth opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Vice Chair Sangster called on the following individuals who had requested an audience:

Commissioner O'Hare presented Judge Faye Harrison, Tenth Circuit Court Family Division, and Ann Shea, Adoption Supervisor, Department of Human Services with a proclamation designating November 22, 2005 as Adoption Day in Saginaw County. Judge Harrison invited commissioners to attend the 3rd Annual Michigan Adoption Day Celebration on the 22nd at the Jerome T. Hart State Office Building in Downtown Saginaw. (*see Proclamations*)

Sheriff Charles Brown requested Commissioner Ann Doyle to assist with his presentation of the Sheriff's Personal Service Award to Barbara Smith. Mrs. Smith, a volunteer in the Victims Advocate program, has donated extraordinary amounts of her time and energy to provide crucial support services to the victims and families of accidents and other personal tragedies. She assisted the family of former Representative Jim Howell when their son Sam was critically injured in a car accident. It was then that Commissioner Doyle recognized her skill and sensitivity in "making something good out of something bad."

Sheriff Charles Brown thanked Commissioner Ann Doyle for her efforts in passing Senate Bill 736 and moving it on to the House. The bill is intended to lower the cost of inmate medical care by first pursuing payment through an inmate's health care policy before the county is charged.

John Walter, William E. Walter, Inc. Mechanical Contractors expressed his objections to the bid process used by HealthSource Saginaw that rejected his company's "lowest qualified bid" and awarded the contract to the second lowest bidder instead. A package of material was provided to

each commissioner. The Chair referred the matter to the HealthSource Saginaw Board of Trustees, announcing their next meeting is scheduled for Monday, December 5. Mr. Walter thanked commissioners for allowing him to speak.

LAUDATORY RESOLUTIONS

Vice-Chair Sangster announced the following resolutions/certificates were prepared and presented.

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

DR. JUANITA BYNUM WEEKS

On behalf of the Saginaw County Board of Commissioners, we are pleased to recognize you as
The featured guest speaker for the Fest held on October 27-28, 2005
At Saginaw Valley State University’s Ryder Center.

As a international acclaimed bible teacher, prophet, soloist, media personality, author,
And founder of Juanita Bynum Ministries in Waycross, Georgia,

You have had a profound impact on the lives of thousands of men and women
Who have attended your crusades and events.

Your writings in My Spiritual Inheritance, Matters of the Heart, No More Sheets,
As well as, your newest book, “The Extraordinary Threshing Floor,” exhibits your passion
To fulfill God’s mandate to reach the world in these turbulent times.

We are honored to join Kingdom Life Ministries International in welcoming
You to our community and thanking you for sharing your gifts with us.

We wish you continued blessings in all your future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Terry W. Sangster, Commissioner

District #9

District #6

Adopted: November 15, 2005

Presented: October 28, 2005

By Commissioner Ruth: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented To:

PROPHET ALVERNIS L. JOHNSON

On October 27-28, 2005 at Saginaw Valley State University’s Ryder Center,
Kingdom Life Ministries International will sponsor a Harvest Fest featuring
Guest speaker Dr. Juanita Bynum Weeks

Prophet Alvernis L. Johnson and Elect Lady Shantell Johnson were lead by the Lord in 1999

To establish Kingdom Life Ministries International (KLM) in Saginaw, Michigan.

Prophet Johnson is dedicated to raising up a Joshua Generation-People Refusing to be Defeated!

He has ministered to thousands across the United States, Bermuda, Bahamas and Canada.

His humorous style and energetic anointing allows him to communicate

God’s message of power and deliverance for the 21st Century Church.

We are pleased to recognize Prophet Alvernis L. Johnson, Elect Lady Shantell Johnson and

Kingdom Life International Ministries for ministering to the needs of

The Saginaw County community.

We wish them continued blessings in the service of the Lord.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair
District #9

Terry W. Sangster, Commissioner
District #6

Adopted: November 15, 2005

Presented: October 28, 2005

By Commissioner Ruth: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented At The

6TH ANNUAL MISS SAGINAW

SISTER -2- SISTER G.I.R.L.S. SCHOLARSHIP PAGEANT

WHEREAS, On Friday, November 4, 2005 at MBS International Airport's Sky Room, the New Alternative Youth Service Center will present the 6th Annual Miss Saginaw Sister -2- Sister G.I.R.L.S. Scholarship Pageant and Dinner; and,

WHEREAS, Since January 1996, New Alternative Youth Service Center has provided a safe place for youth, children, adults and parents in the City of Saginaw with programs designed to fill their educational, emotional, nutritional and social needs; and,

WHEREAS, The Sister -2- Sister G.I.R.L.S. (growing in responsibility, leadership and success) Program focuses on helping young ladies between the ages of eight and eighteen by providing them with a curriculum to build and maintain positive self-esteem, instill cultural pride, fortify self appreciation, learn life skills for self sufficiency and participate in community services; and,

WHEREAS, The Miss Saginaw Pageant is designed to allow each of the participants to express themselves in the areas of communication, etiquette, spiritual enlightenment, self-esteem and personal confidence.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners joins the community in congratulating each of the young women who have participated in the Miss Saginaw Sister -2- Sister G.I.R.L.S. Scholarship Pageant;

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to the organizers of the Pageant.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair
District #9

Terry W. Sangster, Commissioner
District #6

Adopted: November 15, 2005

Presented: November 4, 2005

By Commissioner Ruth: That the Resolution be adopted. Approved.

CERTIFICATE OF RECOGNITION

Presented to:

**FELICIA JONES, PAMELA HILLMAN, TERRI LAMAR, BRIEANA BROWN,
ALONDA SILVIA, ASHLEY COLEMAN, BROOKE PRESCOTT, BETH ITONEY,
BRIANA BREWER, TENRA GIVENS, AVEREN PRICE, CHARLYSE LAWSON,
LASONYA GUY, DOMIQUNICE YOUNG, ZAKYIA YOUNG, ANGEL BARNES,
ZENOBIA SMOTHERS**

The Saginaw County Board of Commissioners is proud to recognize the
Participates in the 6th Annual Miss Saginaw Sister -2- Sister G.I.R.L.S. Scholarship Pageant
Held on Friday, November 4, 2005 at the MBS International Airport's Sky Room.

Since January 1996, New Alternative Youth Service Center has provided a safe place
For youth, children, adults and parents in the City of Saginaw

With programs designed to fill their educational, emotional, nutritional and social needs.

Today, we join the community in congratulating the pageant participants for their development
 In the areas of communication, etiquette, spiritual enlightenment,
 Self-esteem and personal confidence.

They will be an inspiration to others that follow in their steps,
 And we wish them the best in all their future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Terry W. Sangster, Commissioner

District #9

District #6

Adopted: November 15, 2005

Presented: November 4, 2005

By Commissioner Ruth: That the Resolution be adopted. Approved.

RESOLUTION OF RECOGNITION

Presented To:

THE OASIS TRUCK CLUB OF SAGINAW

WHEREAS, On Saturday, November 5, 2005 at 11:00 a.m., the 21st Century Women's Club of Saginaw, a Chapter of the Michigan State Association and National Association of Colored Women's Club, Inc. will present its Annual Scholarship & Honors Luncheon at the Trillium Banquet Center; and,

WHEREAS, The theme for this occasion is, "It is More Blessed to Give Than Receive," Acts 20:35. The Club Motto is "Lifting As We Climb, Caring and Sharing As We Go." Pastor E. Lee Girley of Flint, Michigan is the guest speaker; and,

WHEREAS, This year, The Oasis Truck Club of Saginaw was chosen as the recipient of the "Terry L. Clark Community Service Award," to recognize their commitment and concern toward improving and lifting the lives of humanity; and,

WHEREAS, The Oasis Truck Club was organized in 1995 by nine men who wanted to create a positive image for the youth in our community. The first members were: Bobby Jones, Bill Fisher, Elton Simmons, Henry Baldwin, John Mackey, James Prescott, Eveyy Webb, Ernest Wafer and Bob Caver; and,

WHEREAS, Over the years, the Oasis Truck Club has exhibited their dedication by helping families in need and supporting and sponsoring programs and services to Church and youth groups. Each year they purchase and deliver hundreds of dollars in can goods for various community organizations that service citizens in our society. In addition, they award a five-hundred dollar scholarship through the 21st Century Women's Club; and,

WHEREAS, Members presently serving with President Ernest Bradley are: Claude Roby, Charles Spencer, John Mackey, Bill Fisher, Eveyy Webb, Betty Ruth, James Bradley, Ernest Wafer, Earl Piguies and James Prescott.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join with the 21st Century Women's Club in honoring The Oasis Truck Club of Saginaw as this year's recipient of the "Terry L. Clark Community Service Award" for their loyal and faithful efforts put forth for the betterment of the community. We wish them continued blessings and success in all their future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

Terry W. Sangster, Commissioner

District #9

District #6

Adopted: November 15, 2005 Presented: November 5, 2005
By Commissioner Ruth: That the Resolution be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

MINISTER CHARLES L. CAMEL

“The Lord Is My Shepherd, I Shall Not Want.” – Psalm 23

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Your first public message on Sunday, April 3, 2005 as a Minister of the Gospel at the New Birth Missionary Baptist Church under the leadership of Pastor Larry D. Camel. You are commended for your involvement in your local church as a Preacher of the Word And a Sunday School Teacher.

We are honored to join with Pastor Camel, New Birth, Family and Friends In recognizing you for your steadfast and dedicated work in the Church. We wish you continued blessings in the Lord’s service.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Adopted: November 15, 2005

Todd M. Hare, Chair
District #9

Terry W. Sangster, Commissioner
District #6

By Commissioner Ruth: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

November 3, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of November Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 15, 2005 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Vice-Chair: That the Notice of the Meeting from the County Clerk be received and filed if there be no objections. The Vice-Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Vice-Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Vice-Chair hears none, it is so ordered.

11-15-1 CONTROLLER sending proposed amendments to the Saginaw County House Numbering Ordinance #113.

-- County Services (11-15-3.2)

11-15-2 CONTROLLER sending the 2005 State Court Judicial Resources Recommendations, a biennial review of the judicial needs of trial courts throughout the state.

-- Courts and Public Safety

11-15-3 VILLAGE OF MERRILL noticing the public hearing on Siler Precision Machine, Inc.'s request for an industrial facilities exemption certificate.

-- County Services

11-15-4 COMMISSION ON AGING sending a copy of a letter sent to Region VII AAA

regarding senior center closures and reductions in program services.

- Human Services (previously distributed to commissioners)
- 11-15-5 DONALD HARE asking the Board to re-elect him to serve on the Department of Human Services Board.
- Receive and file (previously distributed to commissioners)
- 11-15-6 TREASURER sending the Treasurer's Third Quarter Investment Report.
- Appropriations / Budget Audit
- 1-15-7 CONTROLLER recommending a proposed change to Saginaw County Paid Time Off Policy #341 regarding the accumulation of PTO hours.
- Appropriations / Labor Relations (11-15-4.1)
- 11-15-8 CONTROLLER sending the Marc-ing Report dated November 2005.
- Executive Committee (previously distributed to commissioners)
- 11-15-9 CLERK asking approval of updated job descriptions for four positions in the Vital Records Division.
- County Services
- 11-15-10 PUBLIC HEALTH asking to create two .50 FTE Nutritionist RD positions for the new Maternal Infant Health Program.
- Human Services
- 11-15-11 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 10/25 - 11/7/05.
- Appropriations / Budget Audit
- 11-15-12 HEALTH OFFICER sending notice that the terms of Thomas Basil and Wayne Jolin on the Board of Health will expire December 31; Thomas Basil has requested to be re-elected and Wayne Jolin has indicated he will no longer serve.
- Receive and file (previously distributed to commissioners)
- 11-15-13 GOVERNMENT FINANCE OFFICERS ASSOCIATION sending notification that the County's Comprehensive Annual Financial Report for FY ended September 30, 2004 qualifies for a Certificate of Achievement for Excellence in Financial Reporting.
- Appropriations / Budget Audit
- 11-15-14 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
 - a. Resolutions from Washtenaw, VanBuren, Antrim, Clinton, Leelanau, and Gratiot counties opposing HB 5124 which alters the method of acquiring records, has a negative effect on County revenues, and interferes with the statutory duty of elected officials to protect records.
 - b. Office of the Governor thanking Saginaw County for its resolution supporting H.B. 4617 and S.B. 390 - labeling of residential property as a facility.
- Receive and file
- 11-15-15 COMMISSIONER JAMES GRAHAM asking that House Bill 4617 and related Senate Substitute (S-1) be referred to the Legislative Subcommittee for further review.
- Appropriations / Legislative Subcommittee

INITIATORY MOTIONS

Commissioner Ruth moved to amend the 2005 Apportionment Report, approved by the Board at the October 25 Session, to reflect an increase in the Clinton County Intermediate School District Millage rate. Commissioner Hadsall supported. Commissioner Ruth informed the Board the County was notified of the change late last week. The increase is a Headlee Override for voted special education millage. The amendment to the 2005 Apportionment Report as shown below was approved.

Intermediate School Districts	Allocated	Voted
Clinton	0.1981	3.3503 3.5896

APPROPRIATIONS COMMITTEE

Vice-Chair Sangster announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:19 p.m. The Board reconvened, time being 5:21 p.m. By Commissioner ---, supported by Commissioner --- that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted.

V. APPROPRIATIONS MINUTES (11-15-05)

Members present: *J. Graham-Chair, C. Hadsall-Vice Chair, R. Bartels, T. Basil, R. Blaine, A. Doyle, K. Horn, M. O'Hare, C. Ruth, T. Sangster, R. Woods, Jr., P. Wurtzel*

Members absent: *B. Braddock, T. Hare, T. Novak*

Others: *M. Thompson-Administration Director; A. Borrello-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff*

I. Welcome

II. Call to Order---Graham at 5:19 p.m.

III. Public Comments

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair

None submitted

2. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

None submitted

3. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair

None submitted

4. APPROPRIATIONS - J. Graham, Chair, C. Hadsall, Vice-Chair

Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair

None submitted

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

4.1) Amendments to Paid Time Off Policy #341

---Blaine moved, supported by Sangster to approve same. Motion carried.

4.2) Factoring Committee recommendation

---Blaine moved, supported by Wurtzel to approve same. Motion carried.

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

---Horn said the committee would welcome discussion on the Senate Substitute (S-1) for House Bill 4617. He has talked with both Senator Goschka and Representative Moolenaar and had information he could share with commissioners after the meeting. (Referencing communication no. 11-15-15 from Commissioner Graham who requested the Chair to forward the substitute to the Legislative Subcommittee for review. The Chair made the referral. A note that at the October 25 Session, the Board supported the passage of House Bill No. 4617 and Senate Bill No. 390 to amend 1994 PA 451 entitled "Natural Resources and Environmental Protection Act." (Facility designation of properties in the Tittabawassee River floodplain.)

5. Executive Committee - T. Hare, Chair; T. Sangster, Vice-Chair

None submitted

V. Miscellaneous

VI. Adjournment

---Basil moved, supported by Bartels to adjourn. Motion carried; time 5:21 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

COMMITTEE ON COURTS AND PUBLIC SAFETY -- none submitted

COMMITTEE ON HUMAN SERVICES -- none submitted

FROM: COMMITTEE ON COUNTY SERVICES -- 3.1 **NOVEMBER 15, 2005**

Your committee has considered communication 10-25-8 from Mildred Dodak, Register of Deeds requesting the Board to adopt a resolution opposing House Bill 5124.

We met with Ms. Dodak who informed us the Bill was introduced by Representative Hune on behalf of the Michigan Land Title Association. Recently the larger title companies have brought suite against several counties including Saginaw, to try to lower the cost of bulk sales. Both the Court of Appeals with Lapeer County and the U.S. District Court with Saginaw County have ruled in favor of giving the counties full authority over their records. However, even though the title companies have lost in the Courts they continue to try to circumvent the Courts decisions.

H.B. 5124 allows the private industry title companies to transfer electronic images at no cost, or to come into a County office and tap into secured systems. The Bill would cause a significant reduction in County revenues and would take away all governmental immunity of an elected official. In essence, the Bill would result in taxpayer dollars supporting a private industry.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair

Kenneth B. Horn

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.2 **NOVEMBER 15, 2005**

Your committee has considered communications 1-11-13 and 11-15-1 from Marc McGill, Controller/CAO and requests from the Police Chief's Association and the Fire Association asking the Board to consider establishing a standardized house numbering system for Saginaw County to deal with safety concerns related to inconsistencies and condition of addresses throughout the County.

Mr. McGill informed us Saginaw County's house numbering system, with the exceptions of the City of Saginaw and the City of Frankenmuth, is currently administered by Consumers Energy Engineering Division. This dates back to when the utility company wanted a more accurate means of identifying the location of their equipment and began to assign house numbers to residents wanting service. In January 2004, Consumers Energy notified the County it wants to relinquish the assignment of house numbering to the County, citing it lacks the legal and statutory authority to compel compliance with a specific house numbering system.

During the last eighteen months, representatives from the Sheriff Department, 9-1-1 Authority, Equalization, GIS, Public Works, Planning, Saginaw County Road Commission, and Civil Counsel have met to discuss the issue and consider the feasibility of the County creating its own house numbering program by utilizing a County Department, or by contracting with an outside agency to manage the program.

After expressing their interest, the Road Commission was selected to provide the service since

they also issue driveway permits and have the legal authority for managing street names. A fee would be established to cover the Road Commission's actual cost of providing the service. The Controller and Civil Counsel have integrated proposed language into the County's existing House Numbering Ordinance #113 to provide for a uniform property numbering system. A proposed contract is being finalized and will be submitted to the Board for approval later. The amended Ordinance shall take effect 90 days after approval of the Board of Commissioners. Counsel

We recommend that the **attached** Saginaw County House Addressing Ordinance #113 be approved as amended, and further, that the Chair of the Board be authorized to sign the necessary documents on behalf of the County subject to approval by the Controller as to substance and Counsel as to legal form, and the Clerk be directed to certify and publish said Ordinance in a news paper of general circulation in the County.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Raymond F. Bartels
Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair
Kenneth B. Horn
Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment to 11-15-3.2

SAGINAW COUNTY
ORDINANCE #113
HOUSE NUMBERING ADDRESSING ORDINANCE

Adopted 2/25/97

Amended

PREAMBLE

An ordinance to provide for a **uniform property numbering system, within unincorporated portions of Saginaw County, along with both public and private streets and roadways in order to facilitate adequate public safety and emergency response services; to establish rules and regulations for the assignment of addresses on residential, commercial, and industrial structures to provide for enforcement of this ordinance; identification of addresses for the purpose of law enforcement, fire and other emergency services; to establish rules and regulations for the display of addresses on residential, commercial and industrial structures to provide for enforcement of this ordinance; and penalties for its violation.**

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE COUNTY OF SAGINAW:

SECTION I

ENABLING CLAUSE

- 1.1 The County of Saginaw adopts this House Numbering Ordinance pursuant to the provisions of Act 156 of 1851, as amended; MCLA 46.11(m)
- 1.2 The purpose of this ordinance is to **establish a County-wide system of assigning addresses to buildings to facilitate the locating of buildings in order for law enforcement, fire, medical and other emergency response agencies and services, utility companies, postal and delivery services, County services to more rapidly and efficiently identify and locate property in Saginaw County.** ~~promote the general health, safety and welfare of the County of Saginaw by requiring the display of addresses on residential, commercial and industrial structures for police, fire, emergency and other related services.~~

**SECTION II
DEFINITIONS**

- 2.1 The following words and phrases when used in this ordinance shall have the meaning ascribed to them in this section unless the context clearly indicates a different meaning.
- 2.2 Words and phrases.
- a. Board. The Saginaw County Board of Commissioners.
 - b. Civil Infraction. Civil infraction means an act or omission prohibited by law which is not a crime as defined in Section 5 of Act No. 328 of the Public Acts of 1931, as amended, MCLA 750.5, and for which civil sanctions may be ordered.
 - c. Civil Infraction Determination. Civil infraction determination means a determination that a person is responsible for a civil infraction by one of the following:
 - (1) An admission of responsibility for the civil infraction.
 - (2) An admission of responsibility for the civil infraction, "with explanation."
 - (3) A preponderance of the evidence at an informal hearing or formal hearing on the question under MCLA 257.746 or 275.747.
 - (4) A default judgment for failing to appear as directed by a citation or other notice, at a scheduled appearance under MCLA 745(3)(b) or (4), at a scheduled informal hearing under MCLA 257.746, or at a scheduled formal hearing under MCLA 257.747.
 - d. **House Address. The number assigned to consecutive intervals along a street pursuant to the Number Assignment Formula contained herein.**
 - e. House Number. The street address assigned to a primary structure.
 - f. **Number Assignment Formula. Beginning from the point of origin, a house number shall be assigned for each interval, with each interval on the right-hand side of the roadway as one leaves the point of origin being assigned an even number, and each interval on the left-hand side as one leaves the point of origin being assigned an odd number. The numbers assigned shall increase consecutively by an increment of two (2) for each interval. Intervals shall run North, South, East, and West or diagonally from the point of origin.**
 - g. Primary Structure. Including but not limited to a residential building, mobile home park, commercial building, industrial building, office building and public building.
 - h. **Interval. The distance along a roadway covered by this Ordinance of 10.56 feet, there being 500 intervals per mile (5,280 feet). Intervals of greater or lesser length than 10.56 feet may be determined by dividing the actual distance of the mile section by 500.**
 - i. **Point of Origin. The intersection of an East-West base line and a North-South base line from where all intervals begin. Currently the Point of Origin is the intersection of Sheridan Rd. and M-46.**
 - j. **Diagonal Roads. Roads whose course does not run in either an approximate North-South or East-West direction.**
 - k. **Unincorporated areas. The municipal jurisdictions in Saginaw County except the City of Saginaw, the City of Frankenmuth, and the City of Zilwaukee.**

SECTION III

HOUSE ADDRESS ASSIGNMENT

- 3.1 The County of Saginaw shall be the governmental entity with exclusive overall administrative and coordinative responsibility to administer the operation and application of this ordinance. The County of Saginaw shall have the authority to draft rules and regulations for the operation of the House Addressing System. The

- County of Saginaw shall also have the authority to contract the duties of administration, implementation, and operation to another governmental agency.
- 3.2 Administration of the issuance of house numbers will be controlled by policies and procedures adopted by the County. The County and/or its contractor may from time to time change certain administrative procedures to comply with this ordinance. However, at minimum an application for a house number to the appropriate agency must include a site plan of the proposed structure and a legal description.
- 3.3 House numbers will be assigned to primary structures by creating a formal addressing system for buildings with standards and regulations for assigning addresses.
- 3.4 Notification will be given to interested parties of assigned address numbers.
- 3.5 Existing address numbers which do not comply with the Saginaw County Number Assignment Formula may be changed at the request of the property owner or his or her agent upon approval of the County or its contractor.
- 3.6 The County of Saginaw or its contractor shall be responsible for the assignment of addresses for all intervals along roadways emanating from the point of origin, including diagonal roads, pursuant to this Ordinance.

SECTION IV ~~III~~

HOUSE NUMBER DISPLAY

- 4.1 Each primary structure shall display a house number. A house number shall not be displayed containing numbers less than 3 inches in height. It shall be visible from the roadway named in the address, and all house numbers shall be in Arabic numerals (i.e., block print).
- 4.2 The primary structure is more than 90 feet back from the road, or the view of the structure is blocked by trees or shrubs or another structure, the house number shall be on a sign or attached to a tree, fence, post, or mailbox within 10 feet of the driveway and not more than 20 feet from the road with the following exception: Mailboxes that are grouped shall not be used for displaying house numbers as defined in these rules, as grouped mailboxes block the view of house numbers and/or do not provide identification of the location of residences.

SECTION V ~~IV~~

ENFORCEMENT

- 5.1 This ordinance shall be enforced by the Saginaw County Sheriff Department. Representatives of the Saginaw County Sheriff Department are authorized to issue civil infraction citations for a violation of this ordinance.

SECTION VI ~~V~~

PENALTIES

- 6.1 Violations of this ordinance shall be processed in the same manner as a civil infraction and civil infraction determination under MCLA 257.1 to 257.923.
- 6.2 A person who violates the provisions of this ordinance is responsible for a civil infraction and subject to a warning letter for the first violation; a fine of \$50 plus costs for the second violation; \$150 plus costs for the third violation; and \$200 plus costs for any subsequent violation.
- 6.3 If a person provides proof that the violation was corrected within 30 days of the date of the issuance of the civil infraction citation, the fines and costs may be waived.

SECTION VII ~~VI~~

GENERAL PROVISIONS

- ~~7.1 No portion of this ordinance shall be applied so as to interfere with the activities of~~

- ~~any city, township or village. Should any application of the provisions of this ordinance interfere with any ordinance or other written regulations of any city, village or township within Saginaw County, this application shall be void and of no effect.~~
- 7.1 If any part or parts of this ordinance are for any reason held to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of the remaining portions of this ordinance. The Board declares that it would have passed this ordinance irrespective of the fact that any one part or parts to be declared invalid or unconstitutional.
- 7.2 Words or phrases used in the present tense include the future; words and phrases in the masculine gender include the feminine; the singular number includes the plural and the plural includes the singular.

SECTION VIII ~~VII~~
EFFECTIVE DATE

- 8.1 This ordinance shall take effect 90 days after approval by the Saginaw County Board of Commissioners.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

NOVEMBER 15, 2005

Your Labor Relations Subcommittee considered communication no. 11-15-7 from Marc A. McGill, Controller/CAO recommending an amendment to Section 6.2 of Paid Time Off Policy #341 as listed below. (additions in bold and deletions in strike-out)

- 6.2 Accumulation of Paid Time Off (PTO) Hours. Accumulation of PTO hours (effective December 31, 2000) shall be limited to 1,200 hours and the amount carried forward into a new calendar year shall also be limited by this amount. Effective December 31, 2001, the accumulation of PTO hours shall be limited to 1,100 hours; effective December 31, 2002, 1,000 hours; effective December 31, 2003, 900 hours; effective December 31, 2004, 800 hours; **and** effective December 31, 2005, 700 hours; ~~and effective December 31, 2006, 600 hours.~~

The amendment will adjust the amount of hours that can be accumulated from 600 hours to 700 hours. The change will keep the policy consistent with the UAW Managers Contract.

We recommend Saginaw County Paid Time Off Policy #341 be amended; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

NOVEMBER 15, 2005

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the positions forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

- A) Public Works Office (Communication No. 10-25-6 / Report 10-25-2.5)

---Based on point factoring, we recommend the new full-time position of D.P.W.

Maintenance Worker be placed in grade T08.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

NOVEMBER 15, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – October 9-22, 2005.

Region VII AA Advisory Council---10-4-05*

C. Ruth 5.00

Mental Health Authority Community Partnership Meeting---10-10-05

B. Blaine, 26 miles 62.61

A. Doyle, 0 miles 50.00

Mental Health Authority Board---10-10-05

R. Woods, 7 miles 13.40

Solid Waste Management Planning Committee---10-11-05

M. O'Hare, 50 miles 34.25

Legislative Subcommittee---10-11-05

K. Horn, 30 miles 64.55

B. Braddock, 0 miles 50.00

T. Basil, 3 miles 51.46

T. Novak, 10 miles 54.85

R. Woods, 7 miles 53.40

J. Graham, 24 miles 61.64

T. Hare, 2 miles 50.97

County Services Committee---10-11-05

C. Ruth, 4 miles 51.94

C. Hadsall, 40 miles 69.40

R. Bartels, 3 miles 51.46

K. Horn, 0 miles (no comp.)

T. Sangster, 8 miles 53.88

T. Hare, 0 miles (no comp.)

Budget Audit Subcommittee---10-13-05

T. Novak, 10 miles 54.85

C. Hadsall, 40 miles 69.40

R. Bartels, 3 miles 51.46

C. Ruth, 4 miles 51.94

J. Graham, 24 miles 61.64

T. Hare, 2 miles 50.97

HealthSource Saginaw Advisory Board---10-17-05

T. Basil, 3 miles 51.46

Factoring Committee---10-17-05

P. Wurtzel, 0 miles 25.00

B. Blaine, 0 miles 25.00

Labor Relations Subcommittee---10-17-05

B. Blaine, 26 miles 62.61

T. Sangster, 8 miles 53.88

BOARD OF COMMISSIONERS**NOVEMBER 15, 2005**

B. Braddock, 0 miles	50.00
M. O'Hare, 50 miles	74.25
P. Wurtzel, 13 miles	56.31
J. Graham, 24 miles	61.64
T. Hare, 2 miles	50.97
Mental Health Executive Limitations---10-17-05	
R. Woods, 7 miles	13.40
Saginaw Convention & Visitors Bureau---10-18-05	
K. Horn, 30 miles	64.55
Pilot Cooperating County Compact Demonstration Project for Chair---10-19-05	
K. Horn, 30 miles	64.55
Commission on Aging Board Liaison---10-20-05	
M. O'Hare, 50 miles	74.25
Frankenmuth Convention & Visitors Bureau---9-15-05	
K. Horn, 6 miles	52.91
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously Reported	
COMMITTEE COMPENSATION – 5.2	NOVEMBER 15, 2005
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – October 23 – November 5, 2005.	
MAC Judicial Committee Meeting in Lansing, re: Testimony on SB 736---10-24-05	
A. Doyle, 160 miles	127.60
Region VII AA Advisory Council---10-25-05	
C. Ruth	5.00
Board Session (all present)---10-25-05	
Substance Abuse Advisory Board---10-26-05	
C. Hadsall, 40 miles	19.40
City County School Liaison Committee at County---10-26-05	
T. Sangster, 8 miles	53.88
B. Blaine, 26 miles	62.61
Mosquito Abatement Commission---10-27-05	
M. O'Hare, 50 miles	24.25
MAC Human Services Committee in Lansing---10-31-05	
A. Doyle, 160 miles	127.60
J. Graham, 160 miles	127.60
County Services Committee---11-1-05	
C. Ruth, 4 miles	51.94
C. Hadsall, 40 miles	69.40
R. Bartels, 3 miles	51.46
T. Sangster, 8 miles	53.88
T. Hare, 2 miles	50.97
Crime Prevention Council---11-2-05	
J. Graham, 24 miles	61.64
C. Hadsall, 40 miles	69.40
T. Novak, 10 miles	54.85
Board of Health---11-2-05	

T. Basil, 3 miles 1.46
 T. Novak, 10 miles 4.85

MAC Environmental Committee in Lansing---11-4-05

M. O'Hare, 110 miles 103.35

Saginaw Future Board---11-4-04

T. Hare, 2 miles 50.97

Respectfully submitted,

Kaye Schultz, Board Coordinator

By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS**RESOLUTION "A"**

NOVEMBER 15, 2005

BOARD OF COMMISSIONERS**COUNTY OF SAGINAW****RE: OPPOSING HOUSE BILL 5124**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 15th day of November 2005, at 5:00 o'clock P.M.

PRESENT - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *Bregitte Braddock, Timothy M. Novak, Todd M. Hare*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Blaine:

WHEREAS, House Bill 5124 recently introduced into the Michigan Legislature radically alters the intent of MCL 565.551 from facilitating methods of acquiring copies and researching records to mandating services, fees, contracts, special reports, payment dates, personal liability, and legal consequences effectively removing any local government control; and,

WHEREAS, Elected Officials have specific constitutional and statutory authority directing them to carry out the obligations of their offices requiring that public records be properly maintained and protected; and,

WHEREAS, House Bill 5124 mandates access to all electronic records, regardless of sensitivity of information, and dictates fees of actual costs of not more than 4 cents per image for non-paper reproductions when the actual cost may exceed four cents an image; and,

WHEREAS, House Bill 5124 will drastically reduce county revenue received in copy fees generated through the Register of Deeds Office by approximately 75%; and,

WHEREAS, County records should not be available for private businesses to profit at public expense; and,

WHEREAS, House Bill 5124 interferes with the statutory duty of elected officials to safeguard the actual records in the Register of Deeds Office by dictating the following requirements:

- Mandates that the County shall reproduce the records in the medium requested if it is available.
- Requires that copies be provided within three business days of the date stamped on the instrument or the date of request, whichever is earlier, which means that if someone requests copies two weeks after it is recorded, the Register of Deeds Office must anticipate the request eleven days in advance and provide it to the requesting party on that date or the Register of Deeds will be in violation of the law and subject to civil action.
- Requires the electronic transfer of images on the day they are imaged.

- Prescribes how often the County can collect fees.
- Pits election official against elected official and removes discretion of the courts for compliance and costs; and,

WHEREAS, House Bill 5124 ignores national security concerns by making it mandatory to provide access to public records for any requesting party no matter where they reside or what organization they represent;

NOW, THEREFORE, BE IT RESOLVED that the Saginaw County Board of Commissioners expresses its strong opposition to House Bill 5124 and urges resistance against any attempt to restrict local control by mandating requirements on elected officials that result in private gain at the expense of the public; and,

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Mike Goschka, Representatives Carl Williams, Roger Kahn, and John Moolenaar, the Michigan Association of Counties, and all other eighty-two (82) counties.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chair

ADOPTED: Yeas - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays - *None*

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 the Saginaw County Board of Commissioners at a regular meeting held on the 15th day of November, 2005.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 15th day of November, 2005.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

PROCLAMATIONS

(Presented under Audiences)

PROCLAMATION

ADOPTION DAY IN SAGINAW COUNTY

"There are no unwanted children - just unfound families."

WHEREAS, All children deserve a permanent home with a stable and loving family; and,

WHEREAS, Adoption can offer such permanence to children who were removed from their parents due to abuse and neglect; and,

WHEREAS, Michigan seeks to highlight the availability of these children for adoption through its annual Adoption Day; and,

WHEREAS, The Tenth Circuit Court Family Division and the Saginaw County Department of Human Services will celebrate Adoption Day on November 22, 2005 and encourage the public to consider adoption of Michigan's children; and,

WHEREAS, The Saginaw County Board of Commissioners believes that there are no unwanted children—just unfound families; and,

WHEREAS, The Saginaw County Board of Commissioners supports the effort to inform the public of the need for adoptive homes and the importance of adoption;

NOW, THEREFORE, I, Todd M. Hare, Chair of the Saginaw County Board of Commissioners do hereby proclaim November 22, 2005 as: **ADOPTION DAY** in the County of Saginaw and in doing so celebrates the adoption of Michigan's waiting children;

BE IT FURTHER RESOLVED, That the Saginaw County Board of Commissioners encourages the public to attend the 3rd Annual Michigan Adoption Day Celebration on Tuesday, November 22, 11:00 a.m. at the Jerome T. Hart State Office Building to offer support and congratulations to the new families;

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 15th day of November in the year of our Lord Two Thousand and Five.

APPOINTMENTS / ELECTIONS

Vice-Chair Sangster announced the Department of Human Services (*formerly Family Independence Agency*) Board election would be held at this time to fill one expiring term. Commissioner O'Hare nominated Donald Hare. The Vice-Chair called for further nominations. Being none, Commissioner Horn moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for **Donald Hare**. Carried.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:35 p.m.

TERRY W. SANGSTER, VICE-CHAIR SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



DECEMBER SESSION 2005

First day of the December 2005 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, December 13, 2005. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

Commissioner Braddock opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk. Commissioner Braddock: *"Father, in Jesus' name, we give thanks for the United States and its government. We hold up in prayer before you not just this Saginaw County Board of Commissioners but all the men and women who are in positions of authority. We pray that the Spirit of the Lord rests upon all of us. We ask for your skillful and godly wisdom to enter our hearts for all of our decisions. It's our desire to be men and women of integrity. We petition you Lord for the safety of our military personnel. We also ask that you provide, preserve, and protect their families. We pray a special blessing for all the families in Saginaw County during the Holiday season. We ask that you bless this meeting to positively benefit this community now and for generations to come. In Jesus' name, Amen."*

PUBLIC HEARING(S)

At 5:02 p.m., Chair Hare opened the Public Hearing on the Project Plan for the Ferro-Met Brownfield Cleanup project located on North Washington Avenue in the City of Saginaw. (*County Services Committee Report 12-13-1.1 and Resolution A*)

He called for comments. Hearing none, he announced the public hearing would remain open.

At 5:03 p.m., Chair Hare opened the Public Hearing on the proposed Clean Indoor Air Regulation for Saginaw County. (*Human Services Committee Report 12-13-2.1*) Those requesting to speak are listed below along with a summary of their comments.

Natasha Coulouris, Health Officer, Saginaw County Department of Public Health - encouraged adoption of the regulation as presented by the Health Department and spoke about the Health Department's responsibility to protect the health and welfare of Saginaw County residents from the dangers of secondhand smoke.

Robert Martin, Editor & Publisher, Review Magazine - stated his objections and asked the Board to table the proposed regulation until the legal, constitutional, and economic issues can be

studied (written comments were distributed to commissioners and placed on file).

Dominique Debenham, Student, Freeland High School - relayed her experiences in coping with the unpleasant and harmful effects of secondhand smoke, a perspective she said many other teens share with her.

Rick Jekel, Resident, Saginaw County - spoke about his addiction to smoking and the difficulties associated with quitting (written comments were placed on file).

Katie Fournier, 9th Grade Student, St. Thomas Aquinas - advised commissioners that she is an asthma sufferer and spoke about the consequences of inhaling cigarette smoke.

Dwayne Edwards, Resident & Auto Worker - opposed the regulation citing its imposition on personal freedoms and the rights of business owners.

Jessica Lumbreras, Senior, Arthur Hill High School - commented that secondhand smoke makes people sick and asked the Board to provide clean air for young people to breathe.

Maryann Hoffman, Dental Hygienist, Health Department - explained the impact smoking has on oral health and advocated the importance of clean air to help out "our kids."

Dr. Tom Egleston - spoke about the health problems caused from breathing secondhand smoke, and the balance between the rights of smokers and non-smokers.

Cheryl Popielarz, Substance Abuse, Health Department - recognized the youth who participated in a poster contest promoting the benefits of not smoking.

Shannon Henige, Teacher, Swan Valley High School - encouraged passage of the regulation and hoped that the comments made today will help in making that decision.

Heather Bastedo, American Cancer Society - urged the Board's support by providing statistical data on the effects of secondhand smoke.

Cliff Douglas, Lawyer & Anti-Smoking Activist - stated his position that government has the right and duty to regulate smoking.

Being no further comments, the Chair announced the public hearing would remain open.

AUDIENCES

Chair Hare called on Earl Jesse who spoke about the City of Saginaw's budget problems and their impact on Saginaw County. He provided commissioners with a Memo prepared by the City Budget Officer dated August 18, 2005 showing the cost of the City's existing unfunded liabilities. He called for immediate and drastic action.

Chair Hare called on Jack Campbell who spoke about the Delphi Corporation reorganization in bankruptcy court. From his many years of experience in union activities, he laid the blame on management and said that wage reductions and other concessions were not the answer. He recommended direct contact with Steve Miller, Delphi Corporation's Chairman and Chief Executive Officer.

PUBLIC HEARING(S)

2nd Call

At 6:14 p.m., Chair Hare announced the second call of the public hearing being held on the Project Plan for the Ferro-Met Brownfield Cleanup project. He called for comments. Hearing none, he announced the public hearing would remain open.

At 6:14 p.m., Chair Hare announced the second call of the public hearing being held on the proposed Clean Indoor Air Regulation for Saginaw County. He called for comments. Hearing none, he announced the public hearing would remain open.

CLERK'S CALL OF SESSION

December 2, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of December Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, December 13, 2005 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of the Meeting from the County Clerk be received and filed if there be no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair Hare: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

12-13-1 COMMISSION ON AGING asking approval of a revised job description for the Foster Grandparent Program Assistant.

-- Human Services

12-13-2 SAGINAW FUTURE asking approval of the project plan for the Ferro-Met Brownfield Cleanup project.

-- County Services **(12-13-1.1 / Resolution A)**

12-13-3 THOMAS TOWNSHIP noticing the public hearing on Hemlock Semi Conductor Corporation's request for an industrial facilities exemption certificate for the Geddes Road Site.

-- County Services

12-13-4 THOMAS TOWNSHIP noticing the public hearing on Dow Corning Corporation's request for an industrial facilities exemption certificate for the HIMS site.

-- County Services

12-13-5 PARKS AND RECREATION asking the Board to approve a plan to transfer title of a fifty by nine hundred foot strip of the Saginaw Valley Rail Trail property to Tri-Valley Landscaping.

-- County Services **(12-13-1.2)**

12-13-6 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated November 8 - 22, 2005.

-- Appropriations / Budget Audit **(12-13-4.1)**

12-13-7 PUBLIC HEALTH asking approval of a Clean Indoor Air Regulation for Saginaw County.

-- Human Services **(12-13-2.1)**

12-13-8 SHERIFF asking the Board to consider a business plan to purchase the former State operated Buena Vista Corrections Center.

-- Courts and Public Safety

12-13-9 COMMISSION ON AGING sending the annual evaluation of the Commission on Aging Director.

-- Human Services

12-13-10 KOCHVILLE TOWNSHIP noticing the public hearing on a proposed ordinance to create an expanded District (Development Area #2) to the existing Downtown Development Authority District.

-- County Services

- 12-13-11 CONTROLLER recommending the County enters into a contract with the Rehmann Group to assist the County in preparing a Multi-Year Financial Model.
-- Appropriations / Budget Audit **(12-13-4.3)**
- 12-13-12 PAMELA BLONDIN asking the Board to be considered for reappointment to the Parks and Recreation Commission. **(previously distributed to commissioners)**
-- Receive and file
- 12-13-13 CONTROLLER recommending the Board adopts a resolution to communicate a positive message to Delphi from Saginaw County.
-- Appropriations / Budget Audit **(12-13-4.2)**
- 12-13-14 CONTROLLER ADMINISTRATION DIRECTOR asking to accept additional State funds through the Cost Allocation Plan and approval to spend the funds.
-- Appropriations / Budget Audit **(12-13-4.4)**
- 12-13-15 JOHN CAMMIN asking the Board's consideration for appointment to the Board of Health, HealthSource Board, or Solid Waste Planning Committee. **(laid on commissioners desks)**
-- Receive and file
- 12-13-16 COUNTY TREASURER asking the Board to appoint the Saginaw County Land Bank Authority and sending a list of recommendations. **(laid on commissioners desks)**
-- Receive and file
- 12-13-17 MOSQUITO ABATEMENT COMMISSION sending their 2005 Annual Report and 2006 Calendar. **(laid on commissioners desks)**
-- Human Services
- 12-13-18 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Bay County opposing H.B. 5124 which alters the method of acquiring records, and interferes with the statutory duty of elected officials to protect records.
 - b. Lenawee County recommending legislation be adopted requiring the State of Michigan to pay all of its approved invoices and obligations in a timely manner.
 - c. Ottawa County opposing H.B. 5124 which alters the method of acquiring records, and interferes with the statutory duty of elected officials to protect records.
- Receive and file
- 12-13-19 RUTH AVERILL asking the Board to be considered for reappointment to the Parks and Recreation Commission. **(laid on commissioners desks)**
-- Receive and file

INITIATORY MOTIONS

Commissioner Wurtzel addressed the body, stating that he believed it was the responsibility of the Board of Commissioners to assist in lifting the allegations that were raised against the Saginaw County Road Commission and provide constituents with answers. His recommendation was offered in the wake of a December 4 Saginaw News article that reported the results of two independent audits critical of operations. He provided a six-point framework for a proposed resolution: 1) expand the Road Commission to five members and initiate legislative action to elect the members (upon passage of H.B. 4315); 2) redefine the mission of the Road Commission so maintenance functions are the only tasks performed, and construction activities are publicly bid and performed by private sector contractors; 3) request the Prosecutor to appoint a special prosecutor to investigate the allegations of financial improprieties at the Road Commission; 4) freeze hiring until Road Commission personnel policies are reviewed by a committee consisting of private sector personnel professionals appointed by the Board of Commissioners; 5) initiate

mandatory training requirements for all employees of the Road Commission and incorporate into the conditions for employment; 6) create a Board of Commissioners/Road Commission liaison committee to meet monthly to discuss Road Commission issues affecting Saginaw County. Chair Hare advised Commissioner Wurtzel that he would recommend referral to the Executive Committee as well as County Counsel to determine what the County can and cannot legally do. Commissioner Wurtzel acknowledged. The matter was so referred.

PUBLIC HEARING(S)

3rd Call

At 6:18 p.m., Chair Hare announced the third and final call of the public hearing being held on the Project Plan for the Ferro-Met Brownfield Cleanup project. He called for comments. Hearing none, he announced the public hearing closed.

At 6:18 p.m., Chair Hare announced the third and final call of the public hearing being held on the proposed Clean Indoor Air Regulation for Saginaw County. He called for comments. Hearing none, he announced the public hearing closed.

APPROPRIATIONS COMMITTEE

Chair Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 6:19 p.m. The Board reconvened, time being 6:23 p.m.

By Commissioner Wurtzel, supported by Commissioner Woods that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (12-13-05)

Members present: *J. Graham-Chair, C. Hadsall-Vice Chair, R. Bartels, T. Basil, R. Blaine, B. Braddock, A. Doyle, T. Hare, K. Horn, T. Novak, M. O'Hare, C. Ruth, T. Sangster, R. Woods, Jr., P. Wurtzel*

Others: *M. McGill-Controller; A. Borrello & C. Grossi-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff*

I. Welcome

II. Call to Order---Graham at 6:19 p.m.

III. Public Comments

IV. Agenda – COMMITTEE REFERRALS

1. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair

None submitted

2. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair

2.2) Health Department, re: two new part-time positions of Registered Nutritionist
---Woods moved, supported by Doyle to approve same. Motion carried.

3. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

None submitted

4. APPROPRIATIONS - J. Graham, Chair, C. Hadsall, Vice-Chair

Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair

4.1) Payment of the claims for the period October 11 through November 22
---Novak moved, supported by Hadsall to approve same. Motion carried.

4.2) Resolution to encourage Delphi to retain its operations in Saginaw
---Novak moved, supported by Horn to approve same. Motion carried.

4.3) Multi-Year Financial Model of the County's General Fund

---Novak moved, supported by Hadsall to approve same. Motion carried.

- 4.4) Additional State revenue through Cost Allocation Plan
 ---Novak moved, supported by Hadsall to approve same. Motion carried.
Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair
- 4.5) Factoring Committee recommendation
 ---Blaine moved, supported by Wurtzel to approve same. Motion carried.
- 4.6) Agreement between Saginaw County and the UAW Professionals
 ---Blaine moved, supported by Hadsall to approve same. Motion carried.
Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair
 None submitted
5. Executive Committee - T. Hare, Chair; T. Sangster, Vice-Chair
 None submitted
- V. Miscellaneous
- VI. Adjournment
 ---Woods moved, supported by Blaine to adjourn. Motion carried; time 6:23 p.m.
 Respectfully submitted,
 Kaye M. Schultz, Committee Clerk James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES - - 1.1 **DECEMBER 13, 2005**

At the September 27, 2005 session the Board approved the initial phase of the Economic Development Corporation (EDC) Ferro-Met Brownfield Cleanup Project. Subsequently we received communication 12-13-2 from JoAnn Crary, President, Saginaw Future, Inc. asking the Board to adopt the appropriate resolution approving the Project Plan and to hold the necessary public hearing for said Project. A copy of the Plan is attached to Resolution A, this day's session. We met with Ms. Crary and Cynthia Winland, Coordinator, Brownfield Redevelopment Authority who informed us the project involves the transfer of CSX property located on North Washington to the EDC, who in turn will apply for funds to clean up the site. The property (approximately fourteen acres) will then be transferred to Rifkin Scrap Iron & Metal Company as a relocation site. The Company plans to relocate its current workforce of fifty to the new location and expects to hire an additional five workers. Rifkin is interested in this site because of its rail access, close proximity to the expressway and because it is in a Renaissance Zone. It is not in a Tiffa. Rifkin would retain ownership of the Niagara site, but would demolish all existing structures and prepare it for uses consistent with the City of Saginaw Zoning Ordinance requirements. A timeline has not been set for the move.

Project benefits include:

- The community surrounding the Ferro-Met site gets a clean site, a new investment project and jobs;
- The Company gets a site closer to the expressway that allows room for expansion and is more conducive to plant layout;
- The County gets to retain EPA funds through repayment from this project - and allows the County to start a revolving loan fund, and enhances eligibility for receiving additional funds;
- The Riverfront gets another site that is prepared for redevelopment.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
 Raymond F. Bartels

Cheryl M. Hadsall, Vice-Chair
 Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 1.2**DECEMBER 13, 2005**

Your committee has considered communication 12-13-5 from John Schmude, Director, Saginaw County Parks and Recreation requesting authorization to settle a dispute with Tri-Valley Landscaping regarding its continued use of a portion of Saginaw Valley Rail Trail property that is adjacent to its landscaping business contingent on the Michigan Natural Resources Trust Fund Board approval. (*After our meeting we were notified that the Michigan Natural Resources Trust Fund Board had approved the proposal.*)

Mr. Schmude informed us the Parks Commission and Civil Counsel have negotiated a compromise which would transfer title of approximately half (fifty feet) of the one hundred foot width by nine hundred linear foot section of the Rail Trail property to Tri-Valley Landscaping in exchange for Tri-Valley agreeing to perform the following relating to the afore referenced property.

- Clear trees and foliage at a cost of \$5,000;
- Dispose of stumps;
- Provide an additional two feet of stockade privacy fence that will run eight hundred linear feet between the Rail Trail and Tri-Valley Landscaping increasing the fence height from six feet to eight feet at a cost of \$6,400;
- Relocate their driveway;
- Landscape the Tri-Valley Landscaping side of the fence near Miller Road;
- Provide a guardrail on the Tri-Valley Landscaping side of the fence to protect the fence from trucks and equipment traffic;
- Provide additional fill on the east end of the nine hundred foot property.

It is the recommendation of your committee that the Parks Commissions request to transfer title of the above described property be approved; and further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 2.1**DECEMBER 13, 2005**

Your committee has considered communication 12-13-7 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health proposing the adoption of a Clean Indoor Air Regulation for Saginaw County, and asking to hold a public hearing to receive public comments. (*public notice and proposed regulation attached*)

Ms. Coulouris explained the purpose of the Clean Indoor Air Regulation, recommended by the Saginaw County Department of Public Health through the efforts of the Saginaw County Tobacco Coalition, is to protect the public's health and welfare by eliminating smoking in public and private worksites and public places, excluding bars and restaurants.

Prior to the Board of Commissioners considering its adoption, it is necessary to provide any

persons wishing to comment on the Regulation an opportunity to speak. A Notice of Public Hearing was printed in The Saginaw News, 10 days prior to the hearing.

Therefore to hear comments on the proposed Clean Indoor Air Regulation, a public hearing will be held by the Saginaw County Board of Commissioners at their session on Tuesday, December 13, 2005, pursuant to Section 2442 of the Public Health Code and the authority conferred upon local health departments by the Michigan Public Health Code, 1978 P.A. 368, as amended. Your committee will meet in early 2006 to consider its adoption; the regulation would go into effect 90 days after Board approval. We recommend this report be received and filed.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Todd M. Hare

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 12-13-2.1

Notices Saginaw News
Wednesday, November 30, 2005 B5
1100 Legal

**COUNTY OF SAGINAW
DEPARTMENT OF PUBLIC HEALTH
NOTICE OF PUBLIC HEARING ON PROPOSED
CLEAN INDOOR AIR REGULATION**

The Saginaw County Board of Commissioners will hold a public hearing to adopt a public health regulation entitled Saginaw County Clean Indoor Air Regulation on Tuesday, December 13, 2005 at 5:00 PM. in the Board of Commissioners Chambers, Room 200 of the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan. The hearing is being held pursuant to Section 2442 of the Public Health Code; and pursuant to the authority conferred upon local health departments by the Michigan Public Health Code, 1973 PA. 368, as amended. The proposed Clean Indoor Air Regulation, recommended for adoption by the Saginaw County Department of Public Health through the efforts of the Saginaw County Tobacco Coalition, would prohibit smoking in public and private work-sites and public places not including bars and restaurants. If adopted the regulation would go into effect 90 days after approval by the Saginaw County Board of Commissioners. Any persons wishing to comment are invited to present oral and/or written comments. Copies of the proposed regulation are available before the hearing in Room 305 of the Bennie T. Woodard, Jr. Public Health Center, 1600 N. Michigan Avenue, Saginaw, Michigan and at the public hearing. All persons requiring special assistance and/or reasonable accommodations should notify Kaye Schultz at (989) 790-5583, within three days prior to the meeting.

Laurie Klonowski

Saginaw County Department of Public Health

(989) 758-3813

E-mail: lklonowski@saginawcounty.com

Attachment 12-13-2.1

**PROPOSED
SAGINAW COUNTY
REGULATION ELIMINATING SMOKING
IN PUBLIC AND PRIVATE WORKSITES AND PUBLIC PLACES,
NOT INCLUDING BARS & RESTAURANTS**

Sec. 1000. Title

This article shall be known as the Saginaw County Clean Indoor Air Regulation.

Sec. 1001. Authority

This regulation is hereby adopted pursuant to authority conferred upon local health departments by the Michigan Public Health Code, 1978 P.A. 368, as amended.

Sec. 1002. Jurisdiction and Administration

- A. This regulation shall have effect throughout Saginaw County in all areas incorporated and unincorporated, which includes cities, villages, and townships.
- B. The Health Officer shall have responsibility for administering and enforcing this regulation, including all amendments hereafter adopted unless otherwise specifically stated.

Sec. 1003. Purpose

- A. Saginaw County hereby finds and declares that:
 - 1. The U.S. Surgeon General, National Research Council, and National Academy of Sciences, report that environmental tobacco smoke causes lung cancer in healthy adult nonsmokers, and can cause lung function and structure alteration to the fetus of pregnant nonsmoking women. Additionally, in utero exposure is known to predispose children to long-term pulmonary risks. Further, these agencies found, separating smokers and nonsmokers within the same air space may reduce but does not eliminate a nonsmoker's exposure to environmental tobacco smoke.
 - 2. The U.S. Environmental Protection Agency (EPA) finds that environmental tobacco smoke is a Group A Carcinogen - a category reserved for known cancer-causing agents in humans.
 - 3. The National Institute for Occupational Safety and Health (NIOSH):
 - (a) finds that secondhand smoke poses an increased risk of lung cancer and, possibly, heart disease to people exposed in the worksite,
 - (b) recommends that nonsmokers should not be exposed to secondhand smoke, and
 - (c) indicates the simple separation of smokers and nonsmokers within the same airspace may reduce, but does not eliminate, the exposure of nonsmokers to secondhand smoke.
- B. These studies find that tobacco smoke is a major contributor to indoor air pollution, and that breathing secondhand smoke is a cause of disease, including cancer, heart disease and stroke in nonsmokers. At special risk are infants, children, teens, pregnant women, elderly people, nonsmokers with long-term exposure to secondhand smoke, individuals with cardiovascular disease, and individuals with impaired respiratory function, including the young, asthmatics and those with obstructive airway disease. Also harmed are those with health conditions induced by breathing secondhand smoke including asthma, lung cancer, heart disease, respiratory infection, decreased respiratory function, including bronchoconstriction and broncho-spasm.
- C. Accordingly, Saginaw County finds and declares that the purpose of this regulation is to protect the public health and welfare by regulating smoking in public places and places of employment and recreation.

Sec. 1004. Definitions

- A. The following words and phrases, whenever used in this regulation, shall be construed as defined in this section:
1. "Business" means any sole proprietorship, partnership, joint venture, corporation or other business entity formed for profit-making purposes, including retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural or other professional services are delivered.
 2. "Business Vehicle" means a car, bus, van or other motorized unit which is owned or leased by an employer for the use of employees.
 3. "Convention Hall" means any enclosed area where public or private groups assemble to engage in business or social functions.
 4. "Employee" means any person who is employed by any employer in the consideration for direct or indirect monetary wages or profit, and any person who volunteers his or her services for a nonprofit or business entity.
 5. "Employer" means any person, business, partnership, corporation, including a municipal corporation, or non-profit entity, who employs the services of one or more individual persons.
 6. "Enclosed Area" means all space between a floor and ceiling which is enclosed on all sides by solid walls or windows (exclusive of door or passage ways) which extend from the floor to the ceiling, including all space therein screened by partitions which do not extend to the ceiling or are not solid, office landscaping or similar structures.
 7. "Food concession" means a food storage, preparation, or dispensing operation at a state or county fair.
 8. "Food Service Establishment" means a fixed or mobile restaurant, coffee shop, cafeteria, short order café, luncheonette, grill, tearoom, sandwich shop, soda fountain, tavern, bar, cocktail lounge, nightclub, drive-in, industrial feeding establishment, private organization serving the public, rental hall, catering kitchen, delicatessen, theater, commissary, or similar place in which food or drink is prepared for direct consumption through service on the premises or elsewhere, and any other eating or drinking establishment or operation where food is served or provided for the public. Food service establishment does not include: i) a motel that serves continental breakfasts only; ii) a food concession; iii) a bed and breakfast that has 10 or fewer sleeping rooms, including sleeping rooms occupied by the innkeeper; iv) a bed and breakfast that has at least 11 but fewer than 15 rooms for rent, if the bed and breakfast serves continental breakfasts only; or v) a child care organization regulated by Michigan law unless the establishment is carrying out an operation considered by the State of Michigan to be a food service establishment.
 9. "Public Place" means any enclosed area to which the public is invited or in which the public is permitted, including but not limited to, banks, educational facilities, health facilities, laundromats, public transportation facilities, reception areas, retail food production and marketing establishments, retail service establishments, retail stores, theaters and waiting rooms. A private residence is not a "public place."
 10. "Service Line" means any indoor line at which one (1) or more persons are waiting for or receiving service of any kind, whether or not such service involves the exchange of money.

11. "Smoking" means inhaling, exhaling, burning or carrying any lighted cigar, cigarette, pipe, weed, plant or related substance or product.
12. "Sports Arena" means sport pavilions, gymnasiums, health spas, boxing arenas, swimming pools, roller and ice rinks, bowling alleys and other similar enclosed areas where members of the general public assemble either to engage in physical exercise, participate in athletic competition, or witness sports events, excluding such facilities, or portions thereof, licensed as a food service establishment.
13. "Tobacco Specialty Store" means a retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental.
14. "Worksite" means any enclosed area under the control of a public or private employer which employees normally frequent during the course of employment, including, but not limited to, work areas, employee lounges and restrooms, conference and class rooms, employee cafeterias and hallways. A private residence is not a "worksite" unless it is used as a child care, adult day care or health care facility.

Sec. 1005. Prohibition of Smoking in Public and Private Worksites and Public Places

- A. Smoking shall be prohibited in all enclosed public and private worksites and public places within Saginaw County, including, but not limited to, the following places:
1. All enclosed areas of worksites and public places owned, rented, leased or otherwise under the control of Saginaw County, including business vehicles.
 2. Restrooms, lobbies, reception areas, hallways and any other common-use areas.
 3. Buses, taxicabs, and other means of public transit under the authority of the County of Saginaw, and ticket, boarding, and waiting areas of public transit depots, and business vehicles.
 4. Service lines.
 5. Retail stores.
 6. All areas available to and customarily used by the general public in all businesses and non-profit entities patronized by the public, including but not limited to, attorneys' offices and other offices, banks, laundromats, hotels and motels.
 7. All areas of galleries, libraries and museums.
 8. Any facility which is primarily used for exhibiting any motion picture, stage, drama, lecture, musical recital or other similar performance, except performers when smoking is part of a stage production.
 9. Sports arenas.
 10. Convention Halls.
 11. Public and private meeting facilities.
 12. Every room, chamber, place of meeting or public assembly, including school buildings under the control of any board, council, commission, committee, including joint committees, or agencies of Saginaw County or any political subdivision of the State of Michigan, to the extent such location is subject to the jurisdiction of Saginaw County.
 13. Waiting rooms, hallways, wards and semi-private rooms of health facilities, including, but not limited to, hospitals, clinics, physical therapy facilities, doctors' offices, and dentists' offices.
 14. Lobbies, hallways, and other common areas in hotels, motels, multiple-tenant office buildings and malls, apartment buildings, condominiums, trailer parks, retirement facilities, nursing homes, and other multiple-unit residential facilities.
 15. Public places where bingo games are held.

16. Seventy-five percent (75%) of hotel and motel rooms rented to guests.
- B. Notwithstanding any other provision of this regulation, any owner, operator, manager or other person who controls any establishment or facility may declare that entire establishment or facility as a nonsmoking establishment.

Sec. 1006. Prohibition of Smoking in Places of Employment

- A. It shall be the responsibility of employers to provide a smoke-free worksite as set forth in this regulation.
- B. Upon the effective date of this regulation, each employer having an enclosed place of employment located within Saginaw County shall adopt, implement, make known and maintain a written smoking policy. The policy shall contain, at a minimum, the following wording or requirements:
Smoking is prohibited in all enclosed areas within this worksite without exception. This includes common work areas, auditoriums, classrooms, conference and meeting rooms, private offices, elevators, hallways, medical facilities, cafeterias, employee lounges, stairs, restrooms, employer owned or leased business vehicles, and all other enclosed facilities.
- C. The smoking policy shall be communicated to all current employees at least three (3) weeks prior to its effective date, and at the time of employment of all other employees.
- D. All employers shall supply a written copy of the smoking policy upon request to any existing or prospective employee.

Sec. 1007. Prohibition of Smoking near Entrances, Windows and Ventilation Systems

Smoking shall be prohibited near entrances, windows and ventilation systems of all worksites and public places where smoking is prohibited by this regulation. Any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation shall establish a no smoking area which extends a reasonable distance from any entrances, windows and ventilation systems to any enclosed areas where smoking is prohibited; such reasonable distance shall be a distance sufficient to insure that persons entering or leaving the building or facility shall not be subjected to breathing tobacco smoke and to insure that tobacco smoke does not enter the building or facility through entrances, windows, ventilation systems or any other means. All smoking trash receptacles shall be placed outside the no smoking area in order to discourage smoking in these areas.

Sec. 1008. Where Smoking is Not Regulated

- A. Notwithstanding any other provision of this regulation to the contrary, the following areas shall not be subject to the smoking restrictions of this regulation.
1. Food Service Establishments.
 2. Private residences, except when used as a child care, health care facility or adult day care facility.
 3. Tobacco specialty stores.
- B. Notwithstanding any other provision of this section, any owner, operator, manager or other person who controls any establishment or facility described in this section may declare that entire establishment or facility as a nonsmoking establishment.

Sec. 1009. Posting of Signs

- A. "No Smoking" signs or the international "No Smoking" symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) shall be clearly, sufficiently and conspicuously posted in every building or other area where smoking is prohibited by this regulation. The signage shall be posted by the owner, operator, manager or other person having control of such building or other area.
- B. Every public place where smoking is prohibited by this regulation shall have signs conspicuously posted at every entrance clearly stating that smoking is prohibited.

- C. All ashtrays and other smoking paraphernalia shall be removed from any area where smoking is prohibited by this regulation by the owner, operator, manager or other person having control of such area.

Sec. 1010. Enforcement

- A. Enforcement of this regulation shall be implemented by the Health Officer, or his or her designee.
- B. Notice of the provisions set forth in this regulation shall be given to all applicants for a business license in Saginaw County.
- C. Any citizen who desires to register a complaint under this chapter may initiate enforcement through the Health Officer, or his or her designated staff.
- D. The Health Department shall require, while an establishment is undergoing otherwise mandated inspections, a "self-certification" from the owner, manager, operator or other person having control of such establishment that all requirements of this regulation have been complied with.
- E. Any owner, manager, operator or employee of any establishment regulated by this regulation shall inform persons who are violating this regulation of the appropriate provisions thereof.
- F. Notwithstanding any other provisions of this regulation, a private citizen may bring legal action to enforce this regulation.

Sec. 1011. Nonretaliation

No person or employer shall discharge, refuse to hire or in any manner retaliate against any employee, applicant for employment, or customer because such employee, applicant, or customer exercises any right to a smoke-free environment afforded by this regulation.

Sec. 1012. Violations and Penalties

- A. It shall be unlawful for any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation to fail to comply with any of its provisions.
- B. It shall be unlawful for any individual to smoke in any area where smoking is prohibited by the provisions of this regulation. Any individual violating this section shall be guilty of an infraction, punishable by either or both of the following:
1. A warning citation.
 2. A fine not exceeding one hundred dollars (\$100).
- C. Any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation and on whose premises a violation of any provision of this regulation occurs shall be guilty of an infraction, punishable by:
1. A warning citation for a first violation.
 2. A fine not exceeding one hundred dollars (\$100) for a second violation within one (1) year from a finding of the first violation, provided that adequate time has elapsed between the first and second violation for the alleged violator to have received notice of the first violation.
 3. A fine not exceeding five hundred dollars (\$500) for a third violation of this regulation within one (1) year from a finding of the first violation.
 4. A fine not exceeding one thousand dollars (\$1000) for each additional violation of this regulation within one (1) year from a finding of the first violation.
- D. Within twenty (20) days after receipt of a citation issued under this section, the alleged violator may appeal the citation as provided in Section 2462 of the Michigan Public Health Code, 1978 P.A. 368, as amended. Further appeals, as provided by statute, may be to the Saginaw County Board of Health, or a committee thereof.
- E. Notwithstanding the existence and pursuit of any other remedy, the Health Officer or

his/her designee, without posting bond, may maintain an action in a court of competent jurisdiction for an injunction or other process against any persons to restrain or prevent a violation of this regulation.

F. Notwithstanding any other provisions of this regulation, an employee or a private citizen may bring legal action to enforce this regulation.

Sec. 1013. Public Education

The Saginaw County Health Department shall engage in a continuing program to explain and clarify the purposes and requirements of this regulation to citizens affected by it, and to guide owners, operators and managers in their compliance with it. Such program may include publication of a brochure for affected businesses and individuals explaining the provisions of this regulation.

Sec. 1014. Other Applicable Laws

This regulation shall not be interpreted or construed to permit smoking where it is otherwise restricted by other applicable laws.

Sec. 1015. Severability

If any provision, clause, sentence or paragraph of this regulation or the application thereof to any person or circumstances shall be held invalid, such invalidity shall not affect the other provisions of this regulation which can be given effect without the invalid provision or application, and to this end the provisions of this regulation are declared to be severable.

Sec. 1016. Effective Date

A. This regulation shall be effective ninety (90) days from and after the date of its adoption.

FROM: COMMITTEE ON HUMAN SERVICES -- 2.2

DECEMBER 13, 2005

Your committee has considered communication 11-15-10 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health asking to establish two new part-time positions of Registered Nutritionist, P05.

In October 2005, the Health Department received notification that the Michigan Department of Community Health is changing the name of the Maternal Support Services and Infant Support Services Program to the Maternal Infant Health Program (MIHP). Its goal is to create a program that will better identify prenatal women and infants by level of risk and create a case management program designed to address such risks. The new Nutritionist positions are needed to meet requirements and mandates for the new program. These positions are supported by Medicaid reimbursement and no additional County allocation is required.

We recommend approval of the request from the Health Department to allocate two new .50 FTE positions of Registered Nutritionist, P05 for the Maternal Infant Health Program; further, that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Robert D. Blaine, Vice-Chair

Ann M. Doyle

James M. Graham

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE ON COURTS AND PUBLIC SAFETY - none submitted

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**DECEMBER 13, 2005**

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

<u>Comm. Nos.</u>	<u>Period</u>	<u>Voucher Nos.</u>	<u>Amount</u>
10-25-14	October 11 - 24	73,559-74,656	\$12,527,402.99
11-15-11	October 25 - November 7	74,657-75,085	\$ 3,471,912.57
12-13-06	November 8 - 22	75,086-76,115	\$ 4,602,398.26

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**DECEMBER 13, 2005**

Your Budget Audit Subcommittee considered communication no. 12-13-13 from Marc A. McGill, Controller/CAO recommending the Board of Commissioners goes on record as supporting the efforts of the Saginaw County Chamber of Commerce, Saginaw Future, Inc., and Saginaw Vision 2020 ("the Coalition") to encourage decision makers at Delphi to retain its operations and look for opportunities to expand in the Saginaw County Region.

The Coalition plans to put a fact-based package together that will highlight the quality of the Saginaw County Region, our world-class workforce and the many things this community has done over the years to support Delphi, including tax abatements redundant water lines and other issues that have helped this company to thrive in the Saginaw Valley. It is not intended to address the issues of wages, pensions or health benefits. The Coalition is asking all municipalities within the County to adopt a resolution of support as part of the package that they will present to Delphi Officials in early January 2006.

We support the efforts of the Saginaw County Chamber of Commerce, Saginaw Future, Inc., and Saginaw Vision 2020 to communicate a positive message to Delphi from Saginaw County. Under the proper order of business the appropriate resolution will be presented.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**DECEMBER 13, 2005**

Your Budget Audit Subcommittee considered communication no. 12-13-11 from Marc A. McGill, Controller/CAO sending a proposal to develop a Multi-Year Financial Model of Saginaw County's General Fund.

Like other municipalities, Saginaw County is facing short and long term financial constraints due to increasing costs for employee salaries, pensions, health care, and retiree health care benefits; limited property tax revenue growth; and expected elimination of State-shared revenue. In this environment, it is important for the County to allocate its scarce resources in a planned and forward-thinking manner.

The Rehmann Group, a local firm recognized statewide as an expert in municipal government issues, has developed a multi-year budgeting approach and financial simulation model in a Microsoft Excel-based format. The model has been utilized by several counties, cities, and

townships throughout the State and has proven to be a valuable and useful resource.

It is proposed that The Rehmann Group design a financial model tailored to the unique needs of Saginaw County. It would involve a five-year projection of all revenues and expenditures for the General Fund, an analysis of each revenue source and activity area, assumptions concerning future finances through internal and external trend analysis, and development as a spreadsheet program to test various financial and operational scenarios. The one-time cost for this project will not exceed \$20,200 and can be paid from within the budget after adjustments are made to account for additional revenue in the Central Services Costs Allocation Plan. The project completion deadline is March 1, 2006.

We recommend the County:

- Enter into a contract with The Rehmann Group to assist the County in preparing a Multi-Year Financial Model for Saginaw County's General Fund; and,
- Obtain the template for this financial model for the County's future use.

We further recommend the project cost not to exceed \$20,200 be paid with additional State revenue recovered through the Central Services Costs Allocation Plan; and the proper County Officials authorized and directed to sign the necessary documents subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

DECEMBER 13, 2005

Your Budget Audit Subcommittee considered communication no. 12-13-14 from Michael E. Thompson, Administration Director, asking to revise the Central Services Cost Allocation Plan to account for additional State revenue.

Saginaw County with the assistance of consulting firm DMG Maximus, prepares an Annual Central Services Cost Allocation Plan. The Plan is used to identify and recover indirect administrative expenses that are incurred by the County in support of the operations of various millage funded and/or grant funded programs.

Due to recent regulatory changes applicable to the Circuit Court Family Division/Child Care Fund, the County is now able to revise its cost allocation plan and recover an additional \$37,191 in State funding. The proposed use of the funds is as follows:

Preparation of a Multi-Year Financial Model of the General Fund	\$21,000
In Service Training for County staff	9,191
Capital Equipment for the Circuit Court Family Division	7,000
Total	\$37,191

We recommend the County accept the additional funding in the amount of \$37,191 for use as described above; further that the proper County Officials be authorized and directed to adjust the County Budget and submit a correspondingly revised County Child Care Budget Summary to the State.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

DECEMBER 13, 2005

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the positions forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

A) Maintenance Department (10-25-13)

1. Office Manager/Dispatcher T11

---Based on point factoring, we recommend the title be changed to Administrative Services Assistant and placed in grade T14.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

DECEMBER 13, 2005

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw and the UAW representing Professionals. The contract covers a four-year period, commencing October 1, 2004 and ending September 30, 2008. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

Economic Issues:

1. Wages (current and new employees)

FY 2004/05: Wage freeze. One-time lump sum = 3.5% of wages

FY 2005/06: Wage freeze. One-time lump sum = 3.5% of wages

FY 2006/07: Base wage increase of 2.75%

FY 2007/08: Base wage increase of 2.75%

2. Health Insurance (current employees only)

10% employee insurance premium co-pay on PPO2 (same as current)

20% employee insurance premium co-pay on PPO1 (same as current)

Or employees may choose no co-pay if they switch to PPO8

3. Health Insurance (new employees)

Mandatory PPO8 with no co-pay

Employees can "buy up" to PPO1 or PPO2 (Actual difference + any administrative expenses paid for exclusively by employee - together to be the illustrative rates, as determined exclusively by Controller's Office.)

4. Longevity

Current employees: no change

New employees: no longevity

5. Pension

Current employees: no change

New employees - Defined Contribution:

Employee contribution 0% / employer contribution 3% (change from 0% / 6%)

Employee contribution 6% / employer contribution 6% (change from 3% / 9%)

6. Retiree health insurance (current employees)

No change or \$15,000 one-time incentive to switch to tax advantaged RHS plan (irrevocable; see below)

7. Retiree health insurance (new employees)

Retirement Health Savings (RHS) plan modeled after ICMA-RC. This is an employer-sponsored health benefit savings vehicle that allows employees to accumulate assets to pay for future medical expenses on a tax-free basis. Employer will contribute 1% of wages to the RHS plan; employee contribution: 0% through 7% (employee's choice).

NOTE: All major wage and benefit provisions (1-7 above) are the same as those approved in the UAW Managers Contract in May 2005.

8. Grievance Procedure

Judges will be final arbiter of all grievances but for those matters affecting salaries, benefits or matters having no impact on court or departmental operations for employees in courts or elected departments. For those employees not in courts or elected departments, binding arbitration shall apply.

We recommend approval of the agreement between the County of Saginaw and the UAW representing Professionals, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

DECEMBER 13, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – November 6-19, 2005.

HealthSource Saginaw Building & Planning Committee---10-11-05*

J. Graham, 24 miles 11.64

MAC Judicial & Public Safety in Lansing---10-24-05*

B. Braddock, 160 miles 127.60

HealthSource Saginaw Finance Committee---10-25-05*

R. Bartels, 3 miles 1.46

HealthSource Saginaw Long Range Planning Committee---11-2-05*

R. Bartels, 3 miles 1.46

MAC Environmental & Regulatory Affairs Committee in Lansing---11-4-05*

B. Blaine, 160 miles 127.60

HealthSource Saginaw Board of Trustees---11-7-05

R. Bartels, 3 miles 1.46

J. Graham, 24 miles 11.64

P. Wurtzel, 13 miles 6.31

Factoring Committee---11-7-05

P. Wurtzel, 0 miles (no comp.)

B. Blaine, 0 miles (no comp.)

Job Training Consortium Board in Midland---11-7-05

R. Bartels, 50 miles 74.25

T. Novak, 50 miles 74.25

C. Ruth, 50 miles 74.25

R. Woods, 50 miles 74.25

Labor Relations Subcommittee---11-7-05

B. Blaine, 26 miles 62.61

BOARD OF COMMISSIONERS**DECEMBER 13, 2005**

T. Sangster, 8 miles	53.88
M. O'Hare, 50 miles	74.25
P. Wurtzel, 13 miles	56.31
J. Graham, 24 miles	61.64
Executive Committee---11-8-05	
T. Hare, 2 miles	50.97
J. Graham, 24 miles	61.64
C. Ruth, 4 miles	51.94
R. Woods, 7 miles	53.40
Juvenile Court Task Force---11-9-05	
C. Hadsall, 40 miles	69.40
Transportation Planning Subcommittee---11-10-05	
T. Sangster, 8 miles	53.88
Mosquito Abatement Commission---11-10-05	
M. O'Hare, 50 miles	24.25
Mental Health Authority Board---11-14-05	
R. Woods, 7 miles	13.40
Saginaw Convention & Visitors Bureau---11-15-05	
K. Horn, 30 miles	39.55
Board Session (absent - B. Braddock, T. Hare, T. Novak)---11-15-05	
Animal Control Advisory Council---11-16-05	
A. Doyle, 0 miles	50.00
J. Graham, 24 miles	61.64
R. Woods, 7 miles	53.40
Mental Health Executive Limitations---11-16-05	
R. Woods, 7 miles	13.40
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously Reported	

COMMITTEE COMPENSATION – 5.2**DECEMBER 13, 2005**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – November 20 – December 3, 2005.

Commission on Aging Board Liaison---11-17-05*

M. O'Hare, 50 miles	74.25
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Human Services Collaborative Body---11-18-05*

J. Graham, 24 miles	61.64
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HealthSource Advisory Board---11-21-05

T. Basil, 3 miles	51.46
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Mental Health Executive Limitations---11-23-05

R. Woods, 7 miles	13.40
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Environmental Health Board of Appeals---11-28-05

M. O'Hare, 50 miles	24.25
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Human Services Committee---11-28-05

R. Woods, 7 miles	53.40
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B. Blaine, 26 miles	62.61
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A. Doyle, 0 miles	50.00
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J. Graham, 24 miles	61.64
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T. Hare, 2 miles	50.97
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Legislative Subcommittee---11-29-05

K. Horn, 30 miles	64.55
T. Basil, 3 miles	51.46
T. Novak, 10 miles	54.85
R. Woods, 7 miles	53.40
J. Graham, 24 miles	61.64
T. Hare, 2 miles	50.97

County Services Committee---11-29-05

C. Ruth, 4 miles	51.94
C. Hadsall, 40 miles	69.40
R. Bartels, 3 miles	51.46
K. Horn 0 miles (no comp.)	
T. Sangster, 8 miles	53.88
T. Hare, 0 miles (no comp.)	

Courts & Public Safety Committee---11-30-05

M. O'Hare, 50 miles	74.25
T. Novak, 10 miles	54.85
T. Basil, 3 miles	51.46
T. Hare, 2 miles	50.97

City County School Liaison at City Hall---11-30-05

T. Sangster, 8 miles	53.88
C. Ruth, 4 miles	51.94
B. Blaine, 26 miles	62.61
A. Doyle, 0 miles	50.00

Local Emergency Planning Committee---12-1-05

M. O'Hare, 50 miles	74.25
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Parks & Recreation Commission---12-1-05

B. Blaine, 26 miles	12.61
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911 Board---12-1-05

T. Hare, 2 miles	50.97
T. Novak, 10 miles	54.85

Budget Audit Subcommittee---12-1-05

T. Novak, 0 miles (no comp.)	
C. Hadsall, 40 miles	69.40
R. Bartels, 3 miles	51.46
K. Horn, 30 miles	64.55
C. Ruth, 4 miles	51.94
J. Graham, 24 miles	61.64
T. Hare, 0 miles (no comp.)	

Respectfully submitted,

Kaye Schultz, Board Coordinator

By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS**RESOLUTION "A"****DECEMBER 13, 2005****BOARD OF COMMISSIONERS****COUNTY OF SAGINAW****RE: PROJECT PLAN FOR THE FERRO-MET BROWNFIELD CLEANUP PROJECT**

Minutes of a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on December 13, 2005, at which the following members were present: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel* and the following were absent: *none*

The following preamble and resolution were offered by Commissioner Carl E. Ruth and supported by Commissioner Patrick A. Wurtzel:

WHEREAS, The Board of Commissioners has given notice pursuant to Section 17 of Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act") and the Internal Revenue Code of 1986, as amended (the "Code"), of a public hearing which was held on this day, relative to the Project Plan (the "Project Plan") for the Ferro-Met Brownfield Cleanup Project (the "Project") of the Economic Development Corporation of the County of Saginaw (the "EDC"); and,

WHEREAS, At the public hearing the fullest opportunity was given for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the Project Plan, and further, this Board of Commissioners has given due consideration to all communications received in writing with reference thereto; and,

WHEREAS, The Board of Commissioners made and preserved a record of the public hearing, including all data presented thereat; and,

WHEREAS, The Board of Commissioners desires to express its approval of the Project Plan and the Project described therein and wishes to request the EDC to proceed with the Project and the financing thereof.

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

1. It is hereby determined that the Project Plan for the Project as presented constitutes a public purpose within the meaning of the Act and the Project Plan is hereby approved in its entirety based on the following considerations:
 - (a) The Project Plan meets the requirements set forth in Section 8 of the Act.
 - (b) The persons who will be active in the management of the Project for not less than one year after the approval of the Project Plan for the Project have sufficient ability and experience to manage the Project Plan properly.
 - (c) The proposed method of financing the Project is feasible and the EDC has the ability to arrange the financing.
 - (d) The Project is reasonable and necessary to carry out the purposes of the Act.
2. The EDC is hereby requested to proceed with the Project and the financing thereof.
3. All resolutions or parts thereof in conflict with this resolution are hereby repealed, but only to the extent of such conflict.
4. The County Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the EDC.

YEAS - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS - *none*

ABSTENTIONS - *none*

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)
) ss.

COUNTY OF SAGINAW)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on the 13th day of December, 2005, and that the minutes of said meeting are on file in the office of the County Clerk and are available to the public. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976.

Susan Kaltenbach,

SEAL

Saginaw County Clerk

Exhibit A

**THE ECONOMIC DEVELOPMENT CORPORATION
OF THE COUNTY OF SAGINAW PROJECT PLAN FOR
FERRO-MET BROWNFIELD CLEANUP PROJECT**

This Project Plan was prepared in accordance with the Economic Development Corporations Act, Public Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act"). Below is the requisite information based on Section 8(4) of the Act.

Introduction

A. CSX Transportation, Inc. ("CSXT") is the owner of certain real property commonly known as 835-1015 N. Washington Avenue, City of Saginaw, State of Michigan, formerly occupied by Ferro-Met Corporation, and more fully described on the attached Annex A (the "Property").

B. Certain environmental contamination exists on the Property resulting from prior activities on and near the Property, including the release of hazardous substances generated by Ferro-Met Corporation during its occupancy of the Property. The environmental condition of the Property is described in the Phase I Environmental Site Assessment report by AKT Peerless Environmental Services dated September 2, 2005, a copy of which has been received by The Economic Development Corporation of the County of Saginaw (the "EDC"). The Property is a "facility" as that term is defined in MCL 324.20101.

C. The EDC will enter into an agreement with CSXT to acquire the Property (the "CSXT Agreement") and has applied to the Michigan Department of Environmental Quality ("MDEQ") and the County of Saginaw Brownfield Redevelopment Authority for grants and loans to finance the limited remediation of the Property so that the Property can be suitable for conveyance and development by an industrial user as set forth in the Remediation Plan (as defined below).

D. Rifkin Scrap Iron & Metal Company, a Michigan corporation ("Rifkin") is currently engaged in the business of salvaging scrap iron and metal and selling metal materials ("Current Rifkin Uses") and is conducting such business at property owned by Rifkin and located at 1445 N. Niagara Street, City of Saginaw, Saginaw County, Michigan (the "Rifkin Site").

E. Rifkin desires to acquire the Property upon completion of the Remediation Plan for the purpose of relocating its existing business currently conducted at the Rifkin Site to the Property. The EDC desires that Rifkin cease its use of the Rifkin Site for Current Rifkin Uses and prepare the Rifkin Site for potential future use consistent with the City of Saginaw Zoning Code requirements for the Riverfront and Business District Overlay Zone and Riverfront Mixed Use District.

F. Rifkin and the EDC will enter into a Purchase and Development Agreement (the "Development Agreement") relating to the Property. Subject to the terms and conditions of the Development Agreement, the parties will agree to the following:

1. The EDC will remediate the Property in accordance with the Remediation Plan and upon completion convey the Property to Rifkin, provided that the EDC shall have acquired the Property from CSXT and received sufficient

grants and contributions required to fund such remediation.

2. Rifkin will invest a minimum of \$2,500,000 for capital improvements to the Property and relocate its business from the Rifkin Site to the Property. Upon relocation of Rifkin's business to the Property, Rifkin will cease its Current Rifkin Uses at the Rifkin Site and prepare the Rifkin Site for potential future use consistent with the City of Saginaw Zoning Code requirements for the Riverfront and Business District Overlay Zone and Riverfront Mixed Use District

Statutory Responses

(A) THE LOCATION AND EXTENT OF EXISTING STREETS AND OTHER PUBLIC FACILITIES WITHIN THE PROJECT DISTRICT AREA AND THE LOCATION, CHARACTER, AND EXTENT OF THE CATEGORIES OF PUBLIC AND PRIVATE LAND USES THEN EXISTING AND PROPOSED FOR THE PROJECT AREA, INCLUDING RESIDENTIAL, RECREATIONAL, COMMERCIAL, INDUSTRIAL, EDUCATIONAL, AND OTHER USES, AND SHALL INCLUDE A LEGAL DESCRIPTION OF THE PROJECT AREA.

The Project consists of the acquisition and remediation by the EDC of the former Ferro-Met Corporation site located at 835-1015 N. Washington Avenue, City of Saginaw, Michigan (the "Property"), which is currently owned by CSX Transportation, Inc. ("CSXT") so that the property can be suitable for conveyance to and development by Rifkin Scrap Iron & Metal Company, a Michigan corporation, or an affiliated company ("Rifkin") for industrial use by Rifkin. The location of the Project Area is set forth in the legal description attached hereto as Annex A.

(B) A DESCRIPTION OF EXISTING IMPROVEMENTS IN THE PROJECT AREA TO BE DEMOLISHED, REPAIRED OR ALTERED, A DESCRIPTION OF REPAIRS AND ALTERATIONS, AND AN ESTIMATE OF THE TIME REQUIRED FOR COMPLETION.

The Project Area is abandoned industrial property contaminated with residual hazardous materials generated by Ferro-Met Corporation, the former tenant of the Property. Attached hereto as Annex C is the current draft of the Interim Response Work Plan prepared by AKT Peerless Environmental Services for the Property (the "Remediation Plan"). The Remediation Plan is subject to approval by the MDEQ. The Remediation Plan describes the history of previous environmental assessments of the Property and the remedial activities necessary to prepare the Property for redevelopment by Rifkin. These activities will include the removal of certain hazardous materials located at the Property and the preparation of a Baseline Environmental Assessment for the benefit of the EDC. Additional due care activities will be conducted in order for a Baseline Environmental Assessment to be prepared for the benefit of Rifkin.

All of the existing structures and buildings on the Property will be demolished and removed prior to the start of the remediation activities. Rifkin and the EDC will enter into a Purchase and Development Agreement setting forth the terms and conditions for the purchase of the Property by Rifkin from the EDC upon completion of the Remediation Plan and Rifkin's obligation to redevelop the Property and relocate its scrap iron and metal recovery business from the Rifkin Site to the Property. The Remediation Plan is expected to be completed by July 2006.

(C) THE LOCATION, EXTENT, CHARACTER, AND ESTIMATED COST OF THE IMPROVEMENTS, INCLUDING REHABILITATION CONTEMPLATED FOR THE PROJECT AREA AND AN ESTIMATE OF THE TIME REQUIRED FOR COMPLETION.

The estimated sources and uses of funds for the Project are as follows:

Source of Funds:

DEQ Grant	\$ 1,000,000
CSXT Contribution	250,000

City of Saginaw Grant	89,500
County Brownfield Redevelopment Authority	<u>85,050</u>
TOTAL FUND SOURCES	\$ <u>1,424,550</u>
Use of Funds (Cost Estimate):	
Fluff Removal	\$ 705,000
BEA/Due Care EDC	4,500
BEA/Developer	85,000
Removal of topsoil, install barrier, backfill	375,000
Demolition of Structures	80,000
Legal Fees and Contingency	<u>175,050</u>
TOTAL USE OF FUNDS	\$ <u>1,424,550</u>

There are no improvements to be constructed by the Issuer. The Remediation Plan is expected to be completed by July 2006.

(D) A STATEMENT OF THE CONSTRUCTION OR STAGES OF CONSTRUCTION PLANNED, AND THE ESTIMATED TIME OF COMPLETION OF EACH STAGE.

There will be no new construction financed by the EDC. All new construction will occur after conveyance of the Property to Rifkin.

(E) A DESCRIPTION OF THE PARTS OF THE PROJECT AREA TO BE LEFT AS OPEN SPACE AND THE USE CONTEMPLATED FOR THE SPACE.

The Property will be converted to vacant unimproved land as part of the Remediation Plan. The future development of the Property by Rifkin will be subject to normal site plan approval process by the City of Saginaw, but is not part of the "Project" being undertaken by the EDC.

(F) A DESCRIPTION OF PORTIONS OF THE PROJECT AREA WHICH THE CORPORATION DESIRES TO SELL, DONATE, EXCHANGE OR LEASE TO OR FROM THE MUNICIPALITY AND THE PROPOSED TERMS.

The Economic Development Corporation of the County of Saginaw (the "EDC") will not sell, donate, exchange or lease any portion of the Project Area to or from the City of Saginaw.

(G) A DESCRIPTION OF DESIRED ZONING CHANGES AND CHANGES IN STREETS, STREET LEVELS, INTERSECTIONS AND UTILITIES.

There will be no changes in zoning, street levels, intersections or utilities as a result of the Project. The Project has a zoning classification compatible with Rifkin's proposed use.

(H) A STATEMENT OF THE PROPOSED METHOD OF FINANCING THE PROJECT INCLUDING A STATEMENT BY A PERSON DESCRIBED IN SUBPARAGRAPH (J) INDICATING THE PAYMENT TO ALL PERSONS PERFORMING WORK ON THE CONSTRUCTION PROJECT OF THE PREVAILING WAGE AND FRINGE BENEFIT RATES FOR THE SAME OR SIMILAR WORK IN THE LOCALITY IN WHICH THE WORK IS TO BE PERFORMED, AND A STATEMENT OF THE ABILITY OF THE CORPORATION TO ARRANGE THE FINANCING. THE PREVAILING WAGE AND FRINGE BENEFIT RATES SHALL BE DETERMINED PURSUANT TO ACT NO. 166 OF THE PUBLIC ACTS OF 1965, AS AMENDED, BEING SECTIONS 408.551 to 408.558 OF THE MICHIGAN COMPILED LAWS.

The Project will be financed through the following sources:

1. Michigan Department of Environmental Quality will provide a grant of \$1,000,000 to be used to finance Project costs or repay the County Brownfield Redevelopment Authority loan described below.
2. CSX Transportation will contribute the Property and a cash contribution of \$250,000 to be used to finance Project costs.

3. The Saginaw County Brownfield Redevelopment Authority (the "County BRA") will loan \$850,500 to the EDC to be used to finance Project costs, which loan will be discounted 10% by the County BRA. The EDC will issue a promissory note to the County BRA in the principal amount of the loan. The EDC will repay 90% of the Note from the proceeds of the loan and the County BRA will cancel the Note upon satisfaction of 90% of the principal obligation. The note will mature not later than conveyance of the Property to Rifkin.
4. City of Saginaw will provide a grant of \$89,500 from U.S. EPA site assessment funds available to the City for brownfield assessments.

All persons performing work relating to the Remediation Plan will be paid the prevailing wage and fringe benefits for the same or similar work in the locality in which the work is to be performed. The prevailing wage and fringe benefit rates shall be determined pursuant to Act No. 166 of the Public Acts of 1965, as amended, being sections 408.551 to 408.558 of the Michigan Compiled Laws. There is no new construction to be financed by the EDC.

(I) A LIST OF PERSONS WHO WILL MANAGE OR BE ASSOCIATED WITH THE MANAGEMENT OF THE PROJECT FOR A PERIOD OF NOT LESS THAN 1 (ONE) YEAR FROM THE DATE OF APPROVAL OF THE PROJECT PLAN.

During the remediation period, JoAnn Crary of Saginaw Future, Inc. will work with AKT Peerless Environmental Services (Environmental Consultant) on the Remediation Plan. Upon conveyance of the Property to Rifkin Scrap Iron & Metal Company, the operations at the Property will be managed by David S. Rifkin, Vice President of Rifkin Scrap Iron & Metal Company.

(J) DESIGNATION OF THE PERSONS OR PERSONS, NATURAL OR CORPORATE, TO WHOM THE PROJECT IS TO BE LEASED, SOLD OR CONVEYED AND FOR WHOSE BENEFIT THE PROJECT IS BEING UNDERTAKEN IF THAT INFORMATION IS AVAILABLE TO THE CORPORATION.

Upon completion of the Remediation Plan, the Project will be sold to Rifkin Scrap Iron & Metal Company.

(K) IF THERE IS NOT AN EXPRESS OR IMPLIED AGREEMENT BETWEEN THE CORPORATION AND PERSONS, NATURAL OR CORPORATE, THAT THE PROJECT WILL BE LEASED, SOLD, OR CONVEYED TO THOSE PERSONS, THE PROCEDURES FOR BIDDING FOR THE LEASING, PURCHASING OR CONVEYING OF THE PROJECT UPON ITS COMPLETION.

Not applicable.

(L) ESTIMATES OF THE NUMBER OF PERSONS RESIDING IN THE PROJECT AREA AND THE NUMBER OF FAMILIES AND INDIVIDUALS TO BE DISPLACED. IF OCCUPIED RESIDENCES ARE DESIGNATED FOR ACQUISITION AND CLEARANCE BY THE CORPORATION, A PROJECT PLAN SHALL INCLUDE A SURVEY OF THE FAMILIES AND INDIVIDUALS TO BE DISPLACED, INCLUDING THEIR INCOME AND RACIAL COMPOSITION, A STATISTICAL DESCRIPTION OF THE HOUSING SUPPLY IN THE COMMUNITY, INCLUDING THE NUMBER OF PRIVATE AND PUBLIC UNITS IN EXISTENCE OR UNDER CONSTRUCTION, THE CONDITION OF THOSE IN EXISTENCE, THE NUMBER OF OWNER-OCCUPIED AND RENTER-OCCUPIED UNITS, THE ANNUAL RATE OF TURNOVER OF THE VARIOUS TYPES OF HOUSING AND THE RANGE OF RENTS AND SALE PRICES, AN ESTIMATE OF THE TOTAL DEMAND FOR HOUSING IN THE COMMUNITY, AND THE ESTIMATED CAPACITY OF PRIVATE AND PUBLIC HOUSING AVAILABLE TO DISPLACED FAMILIES AND INDIVIDUALS.

There are no residents residing in the Project Area; consequently, none will be displaced.

(M) A PLAN FOR ESTABLISHING PRIORITY FOR THE RELOCATION OF

PERSONS DISPLACED BY THE PROJECT IN NEW HOUSING IN THE PROJECT AREA.

Not applicable.

(N) PROVISION FOR THE COSTS OF RELOCATING PERSONS DISPLACED BY THE PROJECT AND FINANCIAL ASSISTANCE AND REIMBURSEMENT OR EXPENSES, INCLUDING LITIGATION EXPENSES AND EXPENSES INCIDENT TO THE TRANSFER OF TITLE, IN ACCORDANCE WITH THE STANDARDS AND PROVISIONS OF THE FEDERAL UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, 42 U.S.C. 4601 TO 4655.

Not applicable.

(O) A PLAN FOR COMPLIANCE WITH ACT NO. 227 OF THE PUBLIC ACTS OF 1972, BEING SECTIONS 213.321 TO 213.332 OF THE MICHIGAN COMPILED LAWS. applicable.

(P) OTHER MATERIAL AS THE CORPORATION, LOCAL PUBLIC AGENCY, OR GOVERNING BODY CONSIDERS PERTINENT.

The EDC will not operate the Project or an enterprise in the Project Area in accordance with Section 8(5) of the Act. See the Transfer of Employment Certificate attached hereto as Annex B for certification by Rifkin that not more than 20 full time employees will be transferred from a municipality in State of Michigan to City of Saginaw as a result of Rifkin's planned development of the Property.

ANNEX A
PROJECT AREA

The Project Area consists of property in the City of Saginaw, Saginaw County, Michigan, described as:

Parcel I:

Entire Blks. 140 & 141, Hoyt's Northern Addition, also vacated Second Ave. S Wly. 29 Ft. of vacated Third Ave. also that part of Out Lots 157, 158, 159, 160, 161, 162, 163, 164 & 165 Lying Ely. of C. & L. R.R. right-of-way, also that part of vacated Water St. lying adjacent to above described parcel containing 8.15 acres more or less.

Commonly known as: 835 N. Washington Avenue

Tax Parcel Number: 01 0549 00000

Parcel II:

That part of Lots 1, 2, 3, 4, 9, 10, 11 & 12 Blk. 144, Hoyt's Northern Addition, and vacated Water St. & Third Ave. viz. comg. at a point on N. line of Washington Ave. 29 Ft. N. Ely. from S. Wly. line of said vacated Third Ave., thence N. Wly. parl. to vacated Third Ave. to a point 103 Ft. S. Wly. of centerline of vacated Water St. thence N. Ely. parl. to said centerline 220 Ft., thence S. Ely. parl. to said Fourth Ave. 78 Ft., thence S. Wly. to N. Ely. line of Lot 10, thence S. Ely. along said lot line to N. line of Washington Ave., thence S. Wly. along said line to point of beg.

Commonly known as: 1011 N. Washington Avenue

Tax Parcel Number: 01 0550 00000

Parcel III:

That part of Lots 1, 2, 3, 4, 5, 6, 7, 8 & 9 Blk. 144, Hoyt's Northern Addition, and vacated Third Ave. & Water Sts. viz. comg. at a point on S. Wly. line of Fourth Ave. at a point 190 Ft. S. Ely. from centerline of vacated Water St., thence Wly. parl. to outbound track of C&O RR 170 Ft., thence N. Wly. parl. to Fourth Ave. 78 Ft., thence S. Wly. parl. to vacated Water St. 220 Ft., thence N. Wly. parl. to third Ave. 103 Ft. to centerline of vacated Water St., thence N. Ely. along said centerline to a point thence S. Ely. 190 Ft. to point of beg.

Commonly known as: 1013 N. Washington Avenue

Tax Parcel Number: 01 0550 00200

Parcel IV:

S. Ely. 65 Ft. of Lot 7, S. Ely. 65 Ft. of Lot 8, S. Ely. 65 Ft. of Lot 9, Blk. 144, Hoyt's Northern Addition.

Commonly known as: 1015 N. Washington Avenue

Tax Parcel Number: 01 0550 00100

ANNEX B

TRANSFER OF EMPLOYMENT CERTIFICATE

Rifkin Scrap Iron & Metal Company (the "Applicant") hereby certifies, as of the date hereof, that by and through the use of all or any portion of the Ferro-Met Brownfield Cleanup Project (the "Project") of The Economic Development Corporation of the County of Saginaw by the Applicant, or any other person, firm, or entity presently anticipated by any officer, employee, or other representative of the Applicant to be a potential user of any portion of the Project, there will not be the effect of transferring the employment of more than twenty (20) full-time persons from any municipality of the State of Michigan to the City of Saginaw.

RIFKIN SCRAP IRON & METAL COMPANY

By: _____

Larry S. Rifkin, President

Dated: December __, 2005

ANNEX C

Interim Response Work Plan, Interim Response Activities, "Former Ferromet Property", 835-1015 North Washington Avenue, Saginaw (Saginaw County), Michigan prepared for Saginaw County Economic Development Authority, Saginaw, Michigan, AKT Peerless Project No. 77849s2-1-10, draft dated November 17, 2005. (Copy available in the Board of Commissioners Office.

BLOOMFIELD 9708-26 727670v2

RESOLUTION "B"

DECEMBER 13, 2005

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: Encouraging Delphi To Retain Its Operations In The Saginaw County Region

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 13th day of December, 2005, at 5:00 o'clock P.M.

PRESENT - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

Commissioner Timothy M. Novak offered the following resolution and moved its adoption. The motion was seconded by Commissioner Carl E. Ruth:

WHEREAS, The Saginaw County community benefits from Delphi's presence; and,

WHEREAS, Delphi is the largest employer in Saginaw County, providing jobs directly for over 6,500 employees; and,

WHEREAS, Delphi's presence provides a tremendous tax base for Saginaw County; and,

WHEREAS, Hundreds of spin-off businesses and a stable economy exist because of the positive financial influence of Delphi;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby goes on record as supporting the efforts of the Saginaw County Chamber of Commerce, Saginaw Future, Inc., and Saginaw Vision 2020 to put forth a unified package encouraging decision makers at Delphi to retain its operations and look for opportunities to expand in the Saginaw County Region.

of the Treasurer's recommended list of appointees included in communication no. 12-13-16. The Chair responded that Counsel has advised the appointments be made individually because of the initial terms being staggered. The Authority has seven members; the County Treasurer serves as Chair by virtue of his Office. The terms are four years.

Resident of the City of Saginaw

Commissioner Horn nominated Carol Cottrell; there were no further nominations. Commissioner Bartels moved, supported by Commissioner Woods to close nominations and cast a unanimous ballot for Carol Cottrell for a three year term expiring December 31, 2008. Motion carried.

Resident of Buena Vista Township

Commissioner Sangster nominated Dwayne Parker; there were no further nominations. Commissioner Basil moved, supported by Commissioner Sangster to close nominations and cast a unanimous ballot for Dwayne Parker for a two year term expiring December 31, 2007. Motion carried.

Resident of a Township with a population greater than 35,000

Commissioner Novak nominated Tim Braun of Saginaw Township; there were no further nominations. Commissioner Horn moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for Tim Braun for a two year term expiring December 31, 2007. Motion carried.

Resident of a Township with a population less than 35,000

Commissioner Bartels nominated Tom Begin of Thomas Township; there were no further nominations. Commissioner Hadsall moved, supported by Commissioner Horn to close nominations and cast a unanimous ballot for Tom Begin for a three year term expiring December 31, 2008. Motion carried.

Resident of Saginaw County (at-large)

Commissioner Horn nominated Gary Glaza; there were no further nominations. Commissioner Graham moved, supported by Commissioner Hadsall to close nominations and cast a unanimous ballot for Gary Glaza for a four year term expiring December 31, 2009. Motion carried.

County Board of Commissioner

Commissioner Hadsall nominated Todd Hare; there were no further nominations. Commissioner Graham moved, supported by Commissioner Horn to close nominations and cast a unanimous ballot for Todd Hare for a one year term expiring December 31, 2006. Motion carried.

Chair Hare announced the floor open for nominations to fill two commissioner seats on the HEALTHSOURCE SAGINAW BOARD OF TRUSTEES.

Seat One

Commissioner Sangster nominated Jim Graham; there were no further nominations. Commissioner Horn moved, supported by Commissioner Hadsall to close nominations and cast a unanimous ballot for Commissioner Jim Graham for a one year term expiring December 31, 2006. Motion carried.

Seat Two

Commissioner Sangster nominated Ray Bartels; there were no further nominations. Commissioner Hadsall moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for Commissioner Ray Bartels for a one year term expiring December 31, 2006. Motion carried.

Chair Hare announced the floor open for nominations to fill two seats on the BOARD OF HEALTH.

Seat One

Commissioner Blaine nominated Deb Kestner; there were no further nominations. Commissioner Horn moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for Deb Kestner for a three year term expiring December 31, 2008. Motion carried.

Seat Two

Commissioner Woods nominated incumbent Tom Basil. Commissioner Novak nominated Barbara Kemp-Lauria. There were no further nominations; Chairman requested the Clerk to take roll, the results of which are as follows: Tom Basil - 7 (Horn, Wurtzel, Woods, Braddock, Basil, Doyle, Bartels); Barbara Kemp-Lauria - 8 (Blaine, Hadsall, Sangster, Ruth, Graham, Novak, O'Hare, Hare). Having received a majority of the votes, the Chair announced Barbara Kemp-Lauria duly elected to the Board of Health for a three year term expiring December 31, 2008.

ANNOUNCEMENTS BY THE CHAIR

Chair Hare recognized his wife Deanna and three children Travis, Taylor and Abby, present at today's final session of the Year 2005.

The Chair recognized the Board Staff including Kaye Schultz, Board Coordinator, Jannis Corley, Assistant Coordinator, and Mary Ann Massey, Commissioner Aide and thanked them for their support throughout the year. Commissioners applauded the staff and presented each of them with a gift which they appreciatively accepted.

The Chair announced he would not seek the position of Chair for next year. He said how he has thoroughly enjoyed his four years as Chair but felt he could no longer commit the time necessary. Commissioner Horn congratulated the Chair for his leadership and the commissioners, controller, staff and audience rose to applaud him. Commissioner Hadsall expressed her gratitude for his assistance when she was first appointed to fill the seat vacated by the death of then Chair Bob Fish.

COMMISSIONERS' AUDIENCES

Commissioner Doyle introduced Kochville Township Supervisor Kenneth Bayne, present at this day's session.

Commissioner Sangster wished everyone a merry Christmas and prosperous New Year.

By Commissioner Basil: That the Board adjourn sine die. Carried.

Thereupon, the Board adjourned at 6:38 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK