

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



JANUARY SESSION 2012

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 3, 2012. The Board met pursuant to call of County Clerk Susan Kaltenbach at 5:00 p.m.

County Clerk Susan Kaltenbach served as Acting Chair pending the election of a Temporary Chair. She 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 Suzy Koeplinger took roll and a quorum was present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, 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.

CLERK'S CALL OF SESSION

December 21, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 3, 2012 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2011 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Tuesday, January 3, 2012 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan. The Board will elect the Chair and Vice-Chair for the ensuing year.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

ELECTION OF TEMPORARY CHAIR

Acting Chair Susan Kaltenbach announced that nominations were now open for Temporary Chair. Commissioner Hanley placed in nomination the name of Commissioner Robert M. Woods, Jr. The Acting Chair called for further nominations; there were none. ***By Commissioner Krafft, supported by Commissioner Novak: 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 his seat on the podium.

ELECTION OF CHAIR

Temporary Chair Woods thanked the Board for their support and outlined the 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 voice vote of the members of said board."*

Temporary Chair Woods opened nominations for permanent Chair of the Board. Commissioner Sholtz placed in nomination the name of Commissioner Michael P. O'Hare; Temporary Chair Woods called for further nominations; there were none. ***By Commissioner Hanley, 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 O'Hare as Chair of the Board for the ensuing year. Carried.*** Chair O'Hare stepped to the podium and Commissioner Woods took his seat.

CHAIR MICHAEL P. O'HARE

Chair O'Hare thanked his fellow commissioners for their support and announced the next order of business is to elect a Vice-Chair.

ELECTION OF VICE-CHAIR

Chair O'Hare opened nominations for Vice-Chair. Commissioner McInerney placed in nomination the name of Commissioner Timothy M. Novak. The Chair called for further nominations; there were none. ***By Commissioner Hadsall, supported by Commissioner Hanley: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Novak as Vice-Chair of the Board for the ensuing year. Carried.***

MINUTES OF THE PRECEDING MEETING

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

2012 RULES OF THE BOARD OF COMMISSIONERS

Chair O'Hare announced the 2011 Rules of the Board of Commissioners, as amended with the 2012 meeting schedule, would be in effect pending review by the Special Committee on Rules. ***Commissioner Sholtz moved, supported by Commissioner Kilpatrick, to concur. Carried.***

Chair O'Hare named the **Rules Committee**: Timothy M. Novak – Chair, Robert M. Woods, Jr. – Vice-Chair, Ann M. Doyle, Eddie F. Foxx, Michael J. Hanley, Dennis H. Krafft, and Susan A. McInerney.

ANNOUNCEMENTS BY THE CHAIR

Chair O'Hare announced the next meeting of the Board would be held Thursday, January 5, 2012 at 5:00 p.m. in the Board Chambers. (Notice and Agenda to be laid on commissioners' desks.) Committee assignments will be made at that time. The Third Day's Session is scheduled for Tuesday, January 24, 2012.

By Commissioner Woods: That the Board adjourn. Carried.

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

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Thursday, January 5, 2012. The Board met pursuant to adjournment at 5:00 p.m. Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: *None - 0*

TOTAL: - 15

Commissioner Foxx 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.

CLERK'S CALL OF SESSION

December 21, 2011

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 5, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Thursday, January 5, 2012 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.

AUDIENCES

(None)

PETITIONS & COMMUNICATIONS

Holding for January 24, 2012 Board Session

APPOINTMENTS

Airport Committee – Braddock, Krafft, Woods

Americans with Disabilities Act Committee – Foxx, Hadsall (By virtue of office)

Animal Control Advisory Council – Sholtz

Brownfield Redevelopment Authority – Ruth (By virtue of office)

Commission on Aging Liaison – Sholtz

Communications Center - 911 Authority – Foxx (Chair designee), Doyle

Community Corrections Advisory Board – Kilpatrick

Consortium of Homeless Assistance Providers – McInerney

Convention & Visitors Bureau (Frankenmuth) – Krafft

Convention & Visitors Bureau (Saginaw) – Hanley

Crime Prevention Council – Hadsall
Emergency Food & Shelter Program-FEMA – McInerney
Environmental Health Code Board – Foxx (Chair designee)
Ezekiel Project Committee – McInerney
Great Lakes Bay Regional Bioeconomy – Hadsall
HealthSource Advisory Board – Kilpatrick
Human Services Collaborative Body – Woods
Local Emergency Planning Committee – Hanley
Medical Dispatch Advisory Committee – Doyle
Planning - SMATS Transportation – Sholtz
Region VII AAA Advisory Council – Sholtz
Regional Shared Services Committee – Doyle, Hadsall, Kilpatrick
Revolving Loan Fund Board – Braddock (Chair designee)
Saginaw Bay Resource Conservation & Dev. – Sholtz
Saginaw Future Board – Braddock (Chair designee)
Solid Waste Planning Committee – Doyle
Tri-City Area Joint Zoning Board – Woods
Union Management Health Ins. Committee – Kilpatrick, McInerney

ELECTIONS

Chair O'Hare asked for nominations to fill two Commissioner seats on the HealthSource Saginaw Board of Directors. Commissioner Hadsall placed in nomination the names of Commissioner Brigitte Braddock and Commissioner Eddie Foxx. Chairman O'Hare called for further nominations; there were none. **By Commissioner Hadsall, supported by Commissioner Hanley: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioners Braddock and Foxx to the HealthSource Saginaw Board for the ensuing year. Carried.**

COMMITTEE ASSIGNMENTS

Parliamentarian: Michael Hanley

Deputy Parliamentarian: Cheryl Hadsall

Human Services Committee: Robert Woods – Chair, Timothy Kelly – Vice-Chair, Susan McInerney, Timothy Novak, Michael O'Hare

County Services Committee: Carl Ruth – Chair, Ronald Sholtz – Vice-Chair, Eddie Foxx, Michael Hanley, Dennis Krafft, Michael O'Hare

Courts & Public Safety Committee: Cheryl Hadsall – Chair, Patrick Wurtzel – Vice-Chair, Brigitte Braddock, Ann Doyle, Kirk Kilpatrick, Michael O'Hare

Appropriations Committee: Michael Hanley – Chair, Patrick Wurtzel – Vice-Chair

Budget Audit Subcommittee: Dennis Krafft – Chair, Cheryl Hadsall – Vice-Chair, Carl Ruth, Ronald Sholtz, Patrick Wurtzel, Michael Hanley, Michael O'Hare

Labor Relations Subcommittee: Eddie Foxx – Chair, Timothy Novak – Vice-Chair, Timothy Kelly, Kirk Kilpatrick, Susan McInerney, Michael Hanley, Michael O'Hare

Legislative Subcommittee: Ann Doyle – Chair, Brigitte Braddock – Vice-Chair, Timothy Kelly, Kirk Kilpatrick, Ronald Sholtz, Michael Hanley, Michael O'Hare

Executive Committee: Michael O'Hare – Chair, Timothy Novak – Vice-Chair, Michael Hanley, Robert Woods, Carl Ruth, Cheryl Hadsall, Dennis Krafft

Job Training Consortium Board: Eddie Foxx, Michael Hanley, Timothy Kelly, Michael O'Hare, Carl Ruth, Ronald Sholtz, Robert Woods

COMMISSIONER AUDIENCES

Commissioners wished Commissioner Krafft a happy birthday.

ANNOUNCEMENTS BY THE CHAIR

Chair O'Hare announced the dates for upcoming committee meetings:

Human Services – Monday, January 9, 2012 at 4:00 p.m.

County Services – Tuesday, January 10, 2012 at 4:00 p.m.

Special Rules Committee – Tuesday, January 10, 2012 at 5:00 p.m.

Courts & Public Safety – Wednesday, January 11, 2012 at 4:00 p.m.

Budget Audit Subcommittee – Thursday, January 12, 2012 at 4:00 p.m.

Labor Relations Subcommittee – Tuesday, January 17, 2012 at 4:00 p.m.

Executive Committee – Tuesday, January 17, 2012 at 4:30 p.m.

The Third Day's Session is scheduled for Tuesday, January 24, 2012 at 5:00 p.m.

By Commissioner Hadsall: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:08 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK



Third Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 24, 2012. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O’Hare in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr.* - **14**

ABSENT: *Patrick A. Wurtzel* - **1**

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

(None)

LAUDATORY RESOLUTIONS

Chairman O’Hare announced the following resolutions were prepared for presentation:

CERTIFICATE OF RECOGNITION

MIKEY SZAFIROWSKI

“The world’s all better!”

Every morning, many courthouse employees are greeted by Michael “Mikey” Szafirowski as he sits on the County bench reading his book while they report to their respective offices in the Saginaw County Courthouse. When 8:00 a.m. rolls around, it’s business as usual for Mikey, Judge A. T. Frank and staff. “To Protect and Serve” is what Mikey has been doing since June 30, 1992 when he became Judge Bruce J. Scorsone’s Bailiff until Judge retired in 2000. He then served as Bailiff for Judge Darnell Jackson until Judge Jackson moved to Circuit Court. He landed his last Bailiff position with Judge A.T. Frank until his time of retirement. His compassion for defendants was outstanding and his assistance was appreciated.

Over the years Mikey has been very entertaining with his demeanor. Whether you see him in the courtroom, the elevator or on the bench outside, you will usually hear him say “the world’s all better!” Like clockwork, Mikey is always at the euchre game held during lunch hour in the third floor jury room. You can hear the laughter and fun permeating down the hall.

The Saginaw County Board of Commissioners congratulates Mikey Szafirowski on his retirement and thanks him for his hard work and dedication to Saginaw County, the Judges he served and the people that he assisted throughout the years. His humor and morning greetings will be missed!

Respectfully,

Presented: December 20, 2011

**Saginaw County
Board of Commissioners**

Adopted: January 24, 2012

Michael P. O’Hare
Chair, District #1

Judge A. T. Frank
70th District Court

COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:

ANDREW GERALD KINNEY

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. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting's highest rank a rare honor.

WHEREAS, It is a distinct privilege to extend congratulations to Andrew Gerald Kinney, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout 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, 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. Eagle Scout Kinney has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Andrew 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 Scout service project by improving the courtyard at Longfellow Elementary School, Saginaw, Michigan. He cleaned up the courtyard and put mulch and landscape timbers around the trees and bushes. Andrew also built benches, hung bird feeders, put out a bird bath and some flower pots; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Andrew in his new role as an Eagle Scout. Under the leadership of Scoutmaster Tom Mahaffy, 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 Gerald and Yvonne Kinney.

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the January 24, 2012 meeting as a permanent record and presented at a ceremony held January 22, 2012.

Respectfully Submitted,

Adopted: January 24, 2012

SAGINAW COUNTY

Ceremony: January 22, 2012

BOARD OF COMMISSIONERS

Michael P. O'Hare
Chair, District #1

Kirk W. Kilpatrick
Commissioner, District #14

**CERTIFICATE OF RECOGNITION
RONALD S. SPESS**

“As we express our gratitude, we must never forget that the highest appreciation is not to utter words, but to live by them.” ~ John F. Kennedy

Saginaw County Youth Protection Council (SCYPC) is a child and family service agency that provides a crisis hotline, runaway shelter, substance abuse prevention, youth violence prevention and teen support services and shelter. It is a United Way funded organization and is nearly 50 years old. Ronald S. Spess has been President/CEO of the agency for over 32 years. He was instrumental in the growth of the agency including the creation of two transitional living shelters for homeless youth and/or teen parents, home visitation programs for teen parents, and a program designed to provide basic household items to the homeless who were formerly in the community’s homeless shelters. While Ron’s day to day work will be greatly missed, he will still be working with the agency as a volunteer and in a consultant role.

The Saginaw County Board of Commissioners along with the Board of Directors for the Saginaw County Youth Protection Council congratulates Ronald S. Spess on his retirement and thanks him for his exceptional leadership in our community.

Respectfully Submitted,

**SAGINAW COUNTY
BOARD OF COMMISSIONERS**

Michael P. O’Hare
Chair, District #1

Adopted: January 24, 2012
Presented: January 25, 2012

Eddie F. Foxx
Commissioner, District #6

CERTIFICATE OF ACKNOWLEDGEMENT

Presented to:

SUSAN G. GOHM

Upon Your Retirement – January 19, 2012

Sue Gohm began her employment with Saginaw County on January 11, 1999 as an Account Clerk in the Register of Deeds, and transferred to the Treasurer’s Office as a Clerk on February 21, 2003. Sue is concluding her career with Saginaw County as the Office Receivables Manager, a position she’s held since 2005.

Sue’s years of experience and knowledge will be a tremendous loss to Saginaw County, but of equal loss will be the attributes this wonderful woman brought to public service – Intelligence, Dedication, and a Great Work Ethic. Sue’s humor will also be greatly missed.

“May God bless her with good health and prosperity as she ventures down a new path.”

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare
Chair, District #1

Presented: January 19, 2012

Adopted: January 24, 2012

CLERK'S CALL OF SESSION

January 12, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 24, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on Tuesday, January 24, 2012 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 are 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 are no objections. The Chair hears none; it is so ordered.

1-24-1 WORKFORCE DEVELOPMENT AGENCY sending notice that the 2011 Cycle III corrective action response was reviewed and findings were resolved.

-- County Services

1-24-2 DEPARTMENT OF ENVIRONMENTAL QUALITY announcing the availability of grant applications for the 2012 Scrap Tire Market Development Grant Program.

-- Human Services

1-24-3 PLANNING submitting a summary of all transportation projects in Saginaw County that received federal funds in FY 2011.

-- County Services

1-24-4 PUBLIC WORKS requesting approval of the 2012 Saginaw Area Storm Water Authority budget, apportionment of operational costs and adoption of a resolution.

-- County Services

1-24-5 TREASURER submitting the resignation of Marvin D. Hare from the Saginaw County Building Authority and the Saginaw County Economic Development Authority boards and requesting appointment of Treasurer Barbara Mausolf to same.

-- Appointment

1-24-6 BIRCH RUN TOWNSHIP submitting notice of a public hearing to amend its Downtown Development Plan and Tax Increment Financing Plan to contribute funding for the construction and financing of a water tower and related water system improvements.

-- County Services

1-24-7 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of November 2011.

-- Appropriations / Budget Audit

1-24-8 HON. ROBERT KACZMAREK, HON. PATRICK MCGRAW AND HON. M. RANDALL JURRENS submitting a plan of concurrent jurisdiction that will enable the courts to more efficiently match judicial resources with caseload.

-- Courts & Public Safety

- 1-24-9 MOBILE MEDICAL RESPONSE** submitting its tri-annual report pursuant to the Ambulance Service Agreement.
-- Courts & Public Safety
- 1-24-10 TREASURER** requesting the reclassification of the Assistant Foreclosure Specialist position.
-- County Services
- 1-24-11 ROAD COMMISSION** submitting its FY 2012 budget.
-- County Services
- 1-24-12 SHERIFF** requesting the addition of one Lieutenant position to the rank and file of the Sheriff's Office, as well as moving half of the funding for the existing Lieutenant's position from the Law Enforcement Fund to the Area Records Management Fund.
-- Courts & Public Safety
- 1-24-13 SHERIFF** requesting the modification of the Captain position job description.
-- Courts & Public Safety
- 1-24-14 CONTROLLER** submitting the 2013 Budget Calendar.
-- Appropriations / Budget Audit
- 1-24-15 PARKS & RECREATION** requesting consideration of re-appointment of Eddie Foxx, Ruth Averill and Jerry Humpula to the Saginaw County Parks & Recreation Commission.
-- Election
- 1-24-16 DARWIN HART** submitting a letter of interest in serving on the Saginaw County Parks & Recreation Commission.
-- Election
- 1-24-17 MICHIGAN DEPARTMENT OF TREASURY – STATE TAX COMMISSION** sending notice that Bridgeport Charter Township has requested the revocation of a real and/or personal property component of an Industrial Facilities Exemption Certificate issue to Nagel Paper & Box Company, 5430 Dixie Hwy., Saginaw.
-- County Services
- 1-24-18 CIVIL COUNSEL** issuing a recommendation of the Register of Deeds, Treasurer and Controller to take no action and automatically become a member of the Plaintiff class against Fannie Mae and Freddie Mac.
-- Receive and file

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would recess for the Appropriations Committee meeting. The Board recessed, time being 5:05 p.m. The Board reconvened, time being 5:10 p.m.

V. APPROPRIATIONS MINUTES (1-24-12)

Members present: *M. Hanley-Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, Jr.*

Members absent: *P. Wurtzel – Vice-Chair*

Others: *Board Staff, Controller, Counsel*

- I. Call to Order---**Hanley at 5:06 p.m.**
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS
 1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**
No report.
 2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**
2.1) Approval of Saginaw Area Storm Water Authority Budget
---**Ruth moved, supported by Foxx, to approve. Motion carried.**
 3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**
3.1) Recommendation re: Addition of Lieutenant position in Sheriff’s Office
---**Hadsall moved, supported by Woods, to approve. Motion carried with a nay vote recorded for Sholtz.**
 4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair
4.1) Claims for November 2011
---**Krafft moved, supported by Ruth, to approve. Motion carried.**
4.2) FY 2013 Budget Calendar
---**Krafft moved, supported by Ruth, to approve. Motion carried.**
Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair
No report.
Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair
No report.
 5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**
No report.
- V. Miscellaneous---**None**
- VI. Adjournment---**Krafft moved, supported by Kelly, to adjourn. Motion carried; time being 5:10 p.m.**

Respectfully submitted,

Suzy Koepflinger, Committee Clerk

Michael J. Hanley, Committee Chair

By Commissioner Foxx, supported by Commissioner Hanley, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

JANUARY 24, 2012

Your committee considered Communication No. 1-24-4 from Matthew Rappley, Public Works Commissioner, asking approval of the 2012 Saginaw Area Storm Water Authority (SASWA) Budget, Apportionment of Operational Costs and adoption of a Resolution.

We met with Gladys Strobel, Chief Deputy Public Works Commissioner, who 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 in the amount of \$1,949.50 is included in the 2012 Saginaw County Budget.

It is the recommendation of your committee to adopt the Resolution approving the 2012 SASWA Apportionment of Operational Costs and accepting the FY 2012 Budget. 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

Ronald L. Sholtz, Vice-Chair

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1

JANUARY 24, 2012

Your committee considered Communication No. 1-24-8 from Honorable Judges Kaczmarek, McGraw and Jurrens, submitting a plan of concurrent jurisdiction that will enable the courts to more efficiently match judicial resources with caseload.

We met with Judge Jurrens and Judge McGraw, who stated they are in the process of obtaining approval from the Michigan Supreme Court for a plan of concurrent jurisdiction. Subject to approval by the Supreme Court and certain other limitations as defined in 2001 PA 678, a plan of concurrent jurisdiction is adopted by a majority vote of each of the following groups of judges: Circuit, District and Probate. The Plan would allow the Courts to exercise the power and jurisdiction of each in Saginaw County. Benefits that would be shared include Judicial Resources, Governance and Decision Making, Administration and Fiscal Control, Information Systems and Case Management. The plan would reduce costs and increase efficiency, including coordinating portions of the courts' administrative and budgetary functions. **(A copy of the Plan is on file in the Board Office)**

It is the recommendation that the Saginaw County Courts submit the plan of concurrent jurisdiction to the Michigan Supreme Court; 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 & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Kirk W. Kilpatrick

Michael P. O'Hare

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2

JANUARY 24, 2012

Your committee considered Communication No. 1-24-12 from Sheriff Federspiel, requesting approval to add one Lieutenant Position and move half of the funding for the existing Lieutenant's position from the Law Enforcement Fund to the Area Records Management Fund (ARMS).

We met with the Sheriff who stated he would like to hire a new Lieutenant to oversee the ARMS Technology Division and the Road Patrol Division. Initially, his request was to move half of the existing Lieutenant's Position from the Law Enforcement Fund to the Area Records Management Fund. This

would free up over half the funding required for one new Lieutenant’s position and more accurately reflect the true cost of the Area Records Management Fund. In FY 2011, there was a fund balance of approximately \$400,000 remaining in the ARMS Fund. After lengthy discussion, it was recommended to fill the Lieutenant position using **100%** of ARMS funds. No General Fund dollars or Law Enforcement funds would be used to fund this position.

It is the recommendation that the Saginaw County Sheriff’s Office be authorized to add one new Lieutenant position and for the position to be funded 100% from the Area Records Management Fund; 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 make the necessary personnel and budgetary adjustments accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Kirk W. Kilpatrick

Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

JANUARY 24, 2012

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. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
1-24-7	Electronic	November 1 – 30, 2011	\$8,327,468.11
	Voucher	November 8 – 30, 2011	\$6,280,937.16

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

JANUARY 24, 2012

Your Budget/Audit Subcommittee considered Communication No. 1-24-14 from Marc A. McGill, Controller/CAO, submitting the proposed Saginaw County Budget Calendar for adoption of the Fiscal Year 2013 Operating Budget and Capital Improvement Plan for Fiscal Years 2013-2017.

The first step annually in creating a budget for consideration and ultimate approval is the adoption of a Budget Calendar. The calendar outlines the timetable of events that will happen to cause the creation and approval of the budget. It allows all departments, elected officials and agencies to know when tasks related to building the budget must be completed.

We recommend the ***attached*** Budget Calendar for adoption of the Fiscal Year 2013 Operating Budget and Capital Improvement Plan for Fiscal Years 2013-2017 be approved; further, that the proper County Officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

**COUNTY OF SAGINAW
BUDGET CALENDAR
OPERATING BUDGET FOR FISCAL YEAR 2013**

<u>Target Date</u>	<u>Action to be taken</u>
April 20, 2012	Controller's Office distributes information to all departments that outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets for 2013 and Capital Improvement Plans.
May 11, 2012	Departments signify completion of the necessary electronic data entry for their respective Operating Budgets for 2013 and Capital Improvement Plans by signing off.
June 1, 2012	Controller's Office submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, Courts & Public Safety Committees as well as the Budget/Audit Subcommittee.
June - August	Committee Meetings - Human Services, County Services, and Courts & Public Safety Committees, as well as the Budget/Audit Subcommittee, meet to consider Operating Budget matters. In addition, the Budget/Audit Subcommittee also considers Capital Improvement Plan matters.
August 21, 2012	A recommended Operating Budget and Capital Improvement Plan is sent from the Budget/Audit Subcommittee to the full Board and is laid on the table at the Board session of August 21, 2012 and a Public Hearing is held.
September 18, 2012	An Operating Budget and a Capital Improvement Plan are adopted at the Board session of September 18, 2012.

COMMITTEE COMPENSATION – 5.1**JANUARY 24, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 27 – December 10, 2011.

MAC Judiciary & Public Safety, no mileage---11-28-11

A. Doyle	50.00
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SCCMHA – Executive Limitations---11-28-11

R. Woods	10.00
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Courts & Public Safety Committee---11-30-11

C. Hadsall	50.00
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B. Braddock	50.00
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A. Doyle	50.00
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S. McInerney	50.00
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M. O’Hare	50.00
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Region VII Area Agency on Aging Advisory Council---12-1-11

R. Sholtz	5.00
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Budget/Audit Subcommittee---12-1-11

C. Hadsall	50.00
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C. Ruth	50.00
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R. Sholtz	50.00
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P. Wurtzel	50.00
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M. Hanley	50.00
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M. O’Hare	50.00
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Communications Center – 911 Authority Board---12-1-11

A. Doyle	50.00
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E. Foxx	50.00
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Saginaw Future, Inc.---12-2-11

B. Braddock	50.00
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Crime Prevention Council---12-7-11

C. Hadsall	50.00
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Union/Management Health Insurance Committee---12-8-11

K. Kilpatrick	50.00
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S. McInerney	50.00
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SMATS – Planning---12-8-11

R. Sholtz	50.00
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SC-CHAP---12-8-11

S. McInerney	25.00
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Executive Committee – Special---12-8-11

M. O’Hare	50.00
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T. Novak	50.00
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M. Hanley	50.00
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R. Woods	50.00
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C. Ruth	50.00
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D. Krafft	50.00
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MAC Transportation Committee – Lansing---12-9-11

R. Sholtz	50.00
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COMMITTEE COMPENSATION – 5.2

JANUARY 24, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 11 – December 24, 2011.

SCCMHA Board---12-12-11

R. Woods 10.00

BOARD SESSION – All present except CR---12-13-11 700.00

Frankenmuth Convention & Visitors Bureau---12-15-11

D. Krafft 50.00

Commission on Aging---12-15-11

R. Sholtz 50.00

Medical Dispatch Advisory Committee---12-21-11

A. Doyle 50.00

COMMITTEE COMPENSATION – 5.3

JANUARY 24, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 25, 2011 – January 7, 2012.

BOARD SESSION – All present---1-3-12 750.00

Crime Prevention---1-4-12

C. Hadsall 50.00

BOARD SESSION – All present---1-5-12 750.00

Saginaw Future, Inc. Board---1-6-12

B. Braddock 50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Reports 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein adopted. Approved.

REPORTS OF SPECIAL COMMITTEES

FROM: SPECIAL COMMITTEE ON RULES – 6.1

JANUARY 24, 2012

The Saginaw County Board of Commissioners at its organizational meeting held January 3, 2012 adopted the 2011 Rules and 2012 Board meeting schedule, subject to review by the Special Committee on Rules.

Your committee met January 10th and various sections were considered with no changes being recommended at this time. We considered the need to amend the Rules prior to 2013 when the redistricting and reduction of commissioners from 15 to 11 take place. The Committee recommends convening a Special Rules Committee meeting in November 2012, after the general election, with commissioners-elect, to review and possibly revise the 2012 Board Rules pertaining to committee structure and number of commissioners on present committees pursuant to the redistricting that will take effect January 1, 2013. The Committee further recommends, based upon a commissioner suggestion, holding a Committee of the Whole session on Parliamentary Procedure for commissioners.

According to Article X, Section 10.1, the Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Since the only change is the meeting schedule distributed at the January 3rd Board Session, we recommend the 2012 Rules of the Board be approved at this session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Timothy M. Novak, Chair

Robert M. Woods, Jr., Vice-Chair

Ann M. Doyle

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Susan A. McInerney

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

RESOLUTIONS

RESOLUTION "A"

JANUARY 24, 2012

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: RESOLUTION APPROVING APPORTIONMENT OF OPERATIONAL COSTS AND ACCEPTING FOR FILE THE FISCAL 2012 BUDGET OF THE SAGINAW AREA STORM WATER AUTHORITY

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 24th day of January, 2012, at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr.*

ABSENT – *Patrick A. Wurtzel*

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

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 as follows:

1. The apportionment of the 2012 annual operational costs for the Authority is approved as presented.

2. The 2012 annual budget of the Authority is received and accepted as presented.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: - Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr. - 14

Nays: - 0

Absent: Patrick A. Wurtzel - 1

TOTAL: -15

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 24th day of January, 2012. 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 24th of January, 2012.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

(None)

PROCLAMATIONS

(None)

ELECTIONS

Chair O’Hare announced the elections would now be held to fill three seats on the **Parks & Recreation Commission** for three-year terms expiring January 1, 2015 and that the Parks & Recreation Commission has recommended the reappointment of Ruth Averill, Eddie Foxx and Jerry Humpula. ***Commissioner Hanley moved, seconded by Commissioner McInerney, to reappointment Ruth Averill, Eddie Foxx and Jerry Humpula to the Parks & Recreation Commission with terms to expire January 1, 2015. Motion carried.***

APPOINTMENTS

The Chair made the following appointments:

Animal Control Advisory Council

Barbara Schuknecht

3-year term expiring:

12-31-14

Economic Development Corporation

Barbara L. Mausolf

To Fill a Vacancy expiring:

04-01-15

Land Bank Authority

John Sangster (*Buena Vista Township*)

To Fill a Vacancy expiring:
12-31-15

Substance Abuse Advisory Council

Richard Garpiel
Debra Kestner

3-year term expiring:
09-30-12
To Fill a Vacancy expiring:
09-30-12

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited everyone to attend the 21st Annual Zehnder's Snowfest scheduled for January 25 - 30, 2012 to see the ice sculptures, enjoy the entertainment and visit the warming tent.

By Commissioner Foxx: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:16 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



FEBRUARY SESSION 2012

First Day of the February Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, February 21, 2012. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

Commissioner Hanley 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 O'Hare called on those requesting an audience in accordance with the Rules of the Board: There were none.

LAUDATORY RESOLUTIONS

Chair O'Hare announced the following resolutions were prepared for presentation:

Certificate of Recognition

ERNIE L. BRADLEY

*"Anyone who says sunshine brings happiness
has never danced in the snow!"*

You know it's time to start work at the courthouse when you see a burnt orange Avalanche with Big Bird on it pull in to the parking lot. Ernest L. Bradley aka Ernie aka "Big Bird" has arrived for work in the usual fashion with his breakfast from McDonald's and a smile on his face. He will then join his fellow Deputies for their morning meeting. When winter arrives, Ernie is like a kid in a candy store! The snow and cold are Ernie's favorite things and he makes sure that he lets you know when it is really coming down outside!

Ernie retired from the City Police Department after 21½ years of service before coming to Saginaw County on August 16, 1999. He has been Bailiff for Judge Terry Clark from August 16, 1999 until his time of retirement on February 8, 2012.

In Ernie’s spare time he has taught ballroom dancing and is a member of the Oasis Truck Club. The Saginaw County Board of Commissioners congratulates Ernie L. Bradley on his retirement and thanks him for his hard work and dedication to Saginaw County, the Judge he served and the people that he assisted throughout the years. He will be greatly missed!

Respectfully,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Presented: February 8, 2012
Adopted: February 21, 2012

Certificate of Recognition
HENRY SHAFT

*“Happiness is the meaning of the purpose of life,
the whole aim and end of human existence.” ~ Aristotle*

Henry “Hank” Shaft has always been a dedicated community advocate, not only through his commitment to the elderly, but throughout his years of work as well. Hank began his work career at the General Motors Parts Plant on Washington Avenue in 1951. When the plant shut down, Hank was the last worker to leave the building and had the honor of locking the door. During a career that spanned 33 years, he was active in the Union, serving as Committee Man, Union President and Bargaining Committee Chairman.

After retirement, Hank continued his advocacy role by actively participating in and holding officer positions in the Local 522 Retiree Chapter, UAW Area 5 Saginaw Retirees Council, Michigan Council of Senior Citizens and UAW Retirees in Region 1-D. He has served on Region VII Area Agency on Aging’s Advisory Council since 1995, as well as a Board member of the Saginaw County Commission on Aging Board which includes serving as Board Chair for the past four years.

On August 25, 1997, Governor John Engler commended Hank as one of Michigan’s Senior Citizens of the Year. “Henry’s dedication to helping seniors is extraordinary. His tireless efforts serve as an outstanding example for us all,” Engler said. That year Hank also received the Saginaw County Senior of the Year award. In 2005 he was honored for his volunteering services and dedication to Michigan’s older adults when he received the State’s Claude Pepper Award. The Claude Pepper Award is given to an outstanding senior citizen advocate who demonstrates a strong concern for the special needs of the elderly.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Henry Shaft. No one is more cherished in this world than someone who lightens the burden of another.

Respectfully,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Presented: February 16, 2012
Adopted: February 21, 2012

Ronald L. Sholtz
Commissioner, District #2

CLERK'S CALL OF SESSION

February 10, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of February 21, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, February 21, 2012 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 are 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 are no objections. The Chair hears none; it is so ordered.

2-21-1 PUBLIC HEALTH requesting replacement of the current Environmental Health Specialist position description with Environmental Health Specialist I – General Programs (a non-registered professional position) and with Environmental Health Specialist II – General Programs (requiring national or state registration); and to re-title the current position of Senior Environmental Health Specialist – Solid Waste to Environmental Health Specialist II – Solid Waste.

-- Human Services

2-21-2 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of December 2011.

-- Appropriations / Budget Audit **(2-21-4.1)**

2-21-3 CONTROLLER sending a report of budget adjustments for the period October 1 – December 31, 2011.

-- Appropriations / Budget Audit

2-21-4 VILLAGE OF MERRILL submitting notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for Siler Precision Machine, Inc., Merrill.

-- County Services

2-21-5 DEPARTMENT OF STATE acknowledging receipt of annexation of property from Frankenmuth Township to the City of Frankenmuth. (Office of the Great Seal job number 12-002.)

-- County Services

2-21-6 DEPARTMENT OF STATE acknowledging receipt of annexation of property from Frankenmuth Township to the City of Frankenmuth. (Office of the Great Seal job number 12-003.)

-- County Services

2-21-7 REGION VII AAA sending the First Quarter FY 2012 Performance Analysis for Commission on Aging, Synergy Medical Education Alliance, Lakeshore Legal Aid, and Community Action Committee.

-- Human Services

2-21-8 LOCAL 1987 – AFSCME 25 AFL-CIO Saginaw County Road Workers submitting a letter opposing the wages and benefits of management at the Saginaw County Road Commission and submitting other cost saving ideas.

-- County Services

- 2-21-9** **TREASURER** submitting the Investment Report for the fourth quarter of 2011.
 -- Appropriations / Budget Audit
- 2-21-10** **TREASURER** submitting for approval two resolutions authorizing the borrowing for the County purchase of 2011 delinquent taxes.
 -- Appropriations / Budget Audit (**2-21-4.2/Res. A/Res. B**)
- 2-21-11** **CONTROLLER** submitting the 2012 General Operating Fund Budget Variance Report covering the four-month period ended January 31, 2012.
 -- Appropriations / Budget Audit
- 2-21-12** **ELMIRA MESERAULL**, sending correspondence regarding the condition of property at 18650 W. Gary Road in Brant Township and operation of a waste business.
 -- Human Services
- 2-21-13** **SAGINAW COUNTY ROAD COMMISSION** sending its response to Communication No. 2-21-8 from Local 1987-AFSCME 25 AFL-CIO Saginaw County Road Workers.
 -- County Services
- 2-21-14** **THOMAS EWALD** sending correspondence regarding the Saginaw County Animal Care Center and his experience of recently adopting a puppy that subsequently died.
 -- Courts & Public Safety
- 2-21-15** **TREASURER** submitting withdrawal of her request for the refactoring of the Assistant Foreclosure Specialist position in the Treasurer's Office.
 -- Appropriations / Labor Relations
- 2-21-16** **BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Oakland County opposing Early Release of Violent Offenders by the Michigan Department of Corrections.
 - B. Huron County supporting Representative Damrow's proposed legislation on HB 5278 and HB 5279 regarding wind turbine development.

INITIATORY MOTIONS

Commissioner Kilpatrick moved, supported by Commissioner Kelly, to direct Chairman O'Hare to appoint a five-member committee to investigate the Saginaw County Board of Commissioners taking over the duties of the Saginaw County Road Commission. The investigative committee shall be composed of current Saginaw County Commissioners. There will be no per diem or other compensation paid to investigative committee members. The committee's investigation will include but not be limited to the elimination of duplicate administrative costs, the maintaining or enhancement of current road commission funding, providing better service and accountability to Saginaw County residents and determining specific representation areas within the county by commissioners. The committee will report directly to the Committee of the Whole at the March 20 board session. ***Motion carried.***

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:09 p.m. The Board reconvened, time being 5:56 p.m.

V. **APPROPRIATIONS MINUTES (2-21-12)**

Members present: *M. Hanley-Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, Jr., P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

- I. Call to Order---**Hanley at 5:04 p.m.**
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS
 1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**
No report
 2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**
No report
 3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**
No report
 4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair
 - 4.1) Claims for December 2011
---**Krafft moved, supported by Ruth, to approve. Motion carried.**
 - 4.2) Resolutions authorizing borrowing for the purchase of 2011 Delinquent Taxes
---**Krafft moved, supported by Wurtzel, to approve. Motion carried.**
 - Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair**
 - 4.3) Factoring recommendation of Assistant Foreclosure Specialist –Treasurer’s Office
---**Foxx moved the following, with support by Mclnerney: In consideration of correspondence from Treasurer Barb Mausolf, that Report 4.3 be withdrawn and that the Assistant Foreclosure Specialist job description remains as previously written and factored at T-11. Motion carried.**
 - Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair**
No report.
5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**
No report.
- V. Miscellaneous---**None**
- VI. Adjournment---**Braddock moved, supported by Woods, to adjourn. Motion carried; time being 5:08 p.m.**

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

By Commissioner Hanley, supported by Commissioner Foxx, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

FEBRUARY 21, 2012

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. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
2-21-2	Electronic	December 1 – 31, 2011	\$7,375,667.61
	Voucher	December 1 – 31, 2011	\$4,064,487.74

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

FEBRUARY 21, 2012

Your Budget/Audit Subcommittee considered Communication No. 2-21-10 from Barbara L. Mausolf, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2011 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 24 years. With the 2012 budgeted contribution of \$1,500,000.00 the Delinquent Tax Revolving Fund will have contributed \$44,608,856.50 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (Real only)	\$ 160,490,008.00
Special Assessments	<u>10,623,558.00</u>
Total	\$ 171,113,566.00
90% Collections	\$ 154,857,777.00
10% Delinquent	<u>16,255,789.00</u>
Collections through May 2011	<u>(\$ 1,000,000.00)</u>
	\$ 15,255,789.00
Estimated County Purchase	\$ 15,000,000.00

We recommend the County purchase the 2011 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

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

FEBRUARY 21, 2012

Your Labor Relations Subcommittee considered a Standing Committee referral for the revised job description of Assistant Foreclosure Specialist in the Treasurer's Office. The job description was

approved and placed on file in the Controller's Office and the position was 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 departmental budget.

Treasurer's Office (Comm. No. 1-24-10)

1. Assistant Foreclosure Specialist

---Based on point factoring, we recommend the position be changed from grade T-11 to grade T-12.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Foxx: That the Report of the Committee is withdrawn and that the Assistant Foreclosure Specialist job description remains as previously written and factored at T-11. Approved. (See Appropriations Minutes)

COMMITTEE COMPENSATION – 5.1

FEBRUARY 21, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 9 – January 20, 2012.

Human Services Committee---1-9-12

R. Woods	50.00
S. McInerney	50.00
T. Novak	50.00
M. O'Hare	50.00

SCCMHA – Executive Limitations---1-9-12

R. Woods	10.00
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County Services Committee---1-10-12

C. Ruth	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O'Hare	50.00

Rules Committee---1-10-12

T. Novak	50.00
R. Woods	50.00
A. Doyle	50.00
E. Foxx	25.00
M. Hanley	25.00
D. Krafft	25.00
S. McInerney	50.00

GLB Convention & Visitors Bureau ---1-10-12

M. Hanley	25.00
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Courts & Public Safety---1-11-12

P. Wurtzel	50.00
B. Braddock	50.00
A. Doyle	50.00
K. Kilpatrick	50.00
M. O'Hare	50.00

Budget Audit Subcommittee---1-12-12

D. Krafft	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Sholtz	50.00
P. Wurtzel	50.00
M. Hanley	50.00
M. O'Hare	50.00

HealthSource Saginaw Advisory Committee---1-16-12

K. Kilpatrick	50.00
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Labor Relations Subcommittee---1-17-12

E. Foxx	50.00
T. Novak	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
S. McInerney	50.00
M. Hanley	50.00
M. O'Hare	50.00

Animal Control Advisory---1-18-12

R. Sholtz	50.00
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Commission on Aging---1-19-12

R. Sholtz	50.00
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Community Action Committee---1-19-12

B. Braddock	50.00
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Frankenmuth Convention & Visitors Bureau---1-20-12

D. Krafft	50.00
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COMMITTEE COMPENSATION – 5.2**FEBRUARY 21, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 22 – February 4, 2012.

Great Lakes Bay MI Works! Consortium Board/Bay City---1-23-12

E. Foxx	50.00
M. Hanley	50.00
T. Kelly	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
R. Woods	50.00

BOARD SESSION-All present except P. Wurtzel---1-24-12

700.00

Labor Relations ---Special meeting---1-24-12

E. Foxx	25.00
T. Novak	25.00
T. Kelly	25.00
K. Kilpatrick	25.00
S. McInerney	25.00
M. Hanley	25.00
M. O'Hare	25.00

9-1-1 Authority Board---1-26-12

A. Doyle	50.00
E. Foxx	50.00

Crime Prevention Council---2-1-12

C. Hadsall	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

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

RESOLUTIONS

RESOLUTION "A"

FEBRUARY 21, 2012

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: TO BORROW AGAINST ANTICIPATED DELINQUENT 2011 REAL PROPERTY TAXES

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 February, 2012 at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel*

ABSENT – *None*

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

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 2011 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2012, will be approximately \$16,255,789 exclusive of interest, fees and penalties.

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 Fifteen Million Dollars (\$15,000,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2011 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2012, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2011 delinquent taxes outstanding on March 1, 2012, or the portion of the 2011 delinquent taxes against which the County shall borrow, has been determined.

Note Details

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 2012" with a letter designation added thereto if the notes are issued in more than one series; 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, including the number of days' notice of redemption and whether such notice shall be written or published, or both. 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

2. 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, or by such other method as determined by the County Treasurer.

Note Registrar and Paying Agent

3. 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. Alternatively, the County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

Disposition of Note Proceeds

4. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund 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, 2012, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2012 Collection Account established in Section 6 hereof.

2012 Collection Account

5. There is hereby established as part of the Fund an account (hereby designated the "2012 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, 2012, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, the State of Michigan 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. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

6. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2012 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 2012 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

7. All of the moneys in the 2012 Collection Account and the 2012 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such 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 2012 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. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

8. 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 2012 Collection Account and the 2012 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 2012 Collection Account

9. Upon the investment of moneys in the 2012 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 2012 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 year or for any other purpose permitted by law.

Sale of Notes

10. 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

11. 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

12. 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.

Exchange and Transfer of Fully Registered Notes

13. 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

14. 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 the 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

15. 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

16. 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.

Chargebacks

17. For any principal payment date of the notes on or after February 1, 2015, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2012 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

18. All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

Issuance of Refunding Notes

19. 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

**RESOLUTION "B"
FEBRUARY 21, 2012
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

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, State of Michigan, held in the City of Saginaw on the 21st day of February, 2012 at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel*

ABSENT – *None*

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

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 2011 Real Property Taxes to continue the Fund for 2012.

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 2012 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 2011 Real Property Taxes heretofore adopted by the County Board of Commissioners.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel - 15*

Nays: - 0

Absent: - 0

TOTAL: - 15

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 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 February, 2012. 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 of February, 2012.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

(None)

PROCLAMATIONS

(None)

ELECTIONS

(None)

APPOINTMENTS

The Chair made the following appointments:

Commission on Aging Board – Dennis Waters (Term expires 4-1-14)

ANNOUNCEMENTS BY THE CHAIR

Chairman O’Hare announced that, beginning with the March Board Session, Commissioners will be asked to report on each outside board, commission or committee on which they sit.

COMMISSIONERS’ AUDIENCES

Commissioner Krafft stated that Sullivan’s in Frankenmuth would be the site of a St. Patrick’s Day celebration on March 17th.

Commissioner Hanley welcomed Dennis Waters to the Commission on Aging Board and introduced him from the audience. Mr. Waters thanked the Board for his appointment. Commissioner Hanley announced Thirsty’s at State Lanes and the Big Ugly Fish would also be celebrating St. Patrick’s Day on March 17th.

By Commissioner Sholtz: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:15 p.m.

MICHAEL P. O’HARE, CHAIR

SUSAN KALTENBACH, CLERK

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


MARCH SESSION 2012

First Day of the March Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, March 20, 2012. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, 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.

AUDIENCES

Chair O'Hare called on those requesting an audience in accordance with the Rules of the Board:

- Commissioner Novak presented Danelle Elliott from the Child Abuse & Neglect Council with a Proclamation designating April as Child Abuse Prevention and Awareness Month.
- Jimmy Greene, President and CEO of Associated Builders and Contractors (ABC) Greater Michigan Chapter, distributed correspondence demanding Saginaw County repeal its "Wages and Fringe Benefits for County Projects Ordinance." The correspondence is on file in the Board Office.
- Earl Jesse spoke about the Federal deficit, bailing out European countries and the need for the United States to stop borrowing money.
- Scott Peters, Saginaw County Road Commission employee and member of AFSCME Local 1987 negotiating team, spoke on accountability of Road Commissioners and the need for contract settlement.

LAUDATORY RESOLUTIONS

Chair O'Hare announced the following resolutions were prepared for presentation:

COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to:
JOSHUA NAGY

*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. Less than 5 percent
of all Boy Scouts earn the Eagle Scout Award,
making Scouting's highest rank a rare honor.*

WHEREAS, It is a distinct privilege to extend congratulations to Joshua Nagy, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout 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, Joshua 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. Eagle Scout Nagy has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Joshua has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Joshua 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 Scout service project by repairing and refinishing stairs and replacing windows and screens at the Safe Haven Home, a shelter for women and children; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Joshua in his new role as an Eagle Scout. Under the leadership of Scoutmaster Thomas Mahaffy, 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. Joshua is the son of Teresa and Ronald VanAcker.

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the March 20, 2012 meeting as a permanent record and presented at a ceremony held March 4, 2012.

Respectfully Submitted,

**SAGINAW COUNTY
BOARD OF COMMISSIONERS**

Michael P. O'Hare
Chair, District #1

Presented: March 4, 2012
Adopted: March 20, 2012
Timothy P. Kelly
Commissioner, District #12

**Certificate of Recognition
KENNETH ROSENSTANGEL**

Since March 4, 1991, Ken Rosenstangel ran a tight ship for Judge Christopher Boyd. Ken took his job very seriously. According to Judge Boyd, Ken’s favorite saying is “raise your ‘other’ right hand!” Ken begins his day by joining his fellow deputies for their morning meeting. During lunch he is involved in the daily euchre games where he is very competitive and extremely hilarious. You can hear the laughter and fun permeating down the hall.

He proudly served in the United States Army and retired from the Saginaw Police Department with 20+ years of service. Ken enjoys riding his Harley Davidson Softail Heritage 2008 Anniversary Edition bike and is a member of the Blue Knights Motorcycle Club Michigan Chapter X. After retirement he plans to go on many bike runs.

The Saginaw County Board of Commissioners congratulates Ken Rosenstangel on his retirement and thanks him for his hard work and dedication to Saginaw County, the Judge he served and the people that he assisted throughout the years. He will be greatly missed!

Respectfully,

**Saginaw County
Board of Commissioners**
Michael P. O’Hare
Chair, District #1

Presented: February 29, 2012
Adopted: March 20, 2012

**Certificate of Recognition
CLAIRE EISCHER
Frankenmuth Pacesetters 4-H
Graduating Senior ~ 2012**

The Mission...4-H empowers youth to reach their full potential, working and learning in partnership with caring adults.
The Motto...”To Make the Best Better,” its intent is to inspire young people to continue to learn and grow, to make their best efforts better through participation in educational experiences.
The Vision....A world in which youth and adults learn, grow and work together as catalysts for positive change.

WHEREAS, 4-H is an investment in America’s future. They are tomorrow’s leaders. Youth, like adults, must deal with pressures of stress, blended families, peer pressure, unemployment and other social issues. The better prepared they become as decision makers with high respect for self and others, the less potential there will be for tension and conflict in building a stronger national and world community; and,

WHEREAS, The 4-H pledge tells what 4-H is all about. 4-H has as its goal the four-fold development of youth: Head, Heart, Hands and Health. The pledge was adopted by the delegates to the 1927 National 4-H Club Camp in Washington, DC. State club leaders voted for and adopted the pledge for universal use. The phrase “and my world” was added in 1973. The saying of the pledge has a prominent place in 4-H activities at regular 4-H meetings, achievement days, and other club events; and,

WHEREAS, Claire Eischer has been very active while in 4-H. Claire has been a 4-H member for 12 years and has been an officer in the Pacesetters 4-H Club for two years. She has been involved in knitting,

sewing, entomology, cake decorating and has won top honors at the Saginaw Fair for her sewing skills. The 4-H motto “Learning by Doing” appropriately describes Claire and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. She has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the March 20, 2012 meeting as a permanent record and presented to her at 4-H Achievement Day on March 25, 2012.

Respectfully Submitted,

**Saginaw County
Board of Commissioners**

Michael P. O’Hare
Chair, District #1
Adopted: March 20, 2012

Dennis H. Krafft
Commissioner, District #4
Presented: March 25, 2012

**Certificate of Recognition
BRANDON FRAHM
Frankenmuth Pacesetters 4-H
Graduating Senior ~ 2012**

The Mission...4-H empowers youth to reach their full potential, working and learning in partnership with caring adults.
The Motto...”To Make the Best Better,” its intent is to inspire young people to continue to learn and grow, to make their best efforts better through participation in educational experiences.
The Vision....A world in which youth and adults learn, grow and work together as catalysts for positive change.

WHEREAS, 4-H is an investment in America’s future. They are tomorrow’s leaders. Youth, like adults, must deal with pressures of stress, blended families, peer pressure, unemployment and other social issues. The better prepared they become as decision makers with high respect for self and others, the less potential there will be for tension and conflict in building a stronger national and world community; and,

WHEREAS, The 4-H pledge tells what 4-H is all about. 4-H has as its goal the four-fold development of youth: Head, Heart, Hands and Health. The pledge was adopted by the delegates to the 1927 National 4-H Club Camp in Washington, DC. State club leaders voted for and adopted the pledge for universal use. The phrase “and my world” was added in 1973. The saying of the pledge has a prominent place in 4-H activities at regular 4-H meetings, achievement days, and other club events; and,

WHEREAS, Brandon Frahm has been very active while in 4-H. Brandon has been a 4-H member for 12 years. His community service includes Camp Counselor, Frankenmuth Farmers Market, Santa’s Village and Mid-Michigan Old Gas Tractor, Adopt-A-Highway, Fairgrounds Haunted House and VA Bingo. Brandon has been involved in woodworking, leather craft, fishing, GPS, crops, and livestock. The 4-H motto “Learning by Doing” appropriately describes Brandon and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. He has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the March 20, 2012 meeting as a permanent record and presented to him at 4-H Achievement Day on March 25, 2012.

Respectfully Submitted,

**Saginaw County
Board of Commissioners**

Michael P. O'Hare
Chair, District #1
Adopted: March 20, 2012

Dennis H. Krafft
Commissioner, District #4
Presented: March 25, 2012

**Certificate of Recognition
LYDIA WEISS
Frankenmuth Pacesetters 4-H
Graduating Senior ~ 2012**

The Mission...4-H empowers youth to reach their full potential, working and learning in partnership with caring adults.
The Motto..."To Make the Best Better," its intent is to inspire young people to continue to learn and grow, to make their best efforts better through participation in educational experiences.
The Vision....A world in which youth and adults learn, grow and work together as catalysts for positive change.

WHEREAS, 4-H is an investment in America's future. They are tomorrow's leaders. Youth, like adults, must deal with pressures of stress, blended families, peer pressure, unemployment and other social issues. The better prepared they become as decision makers with high respect for self and others, the less potential there will be for tension and conflict in building a stronger national and world community; and,

WHEREAS, The 4-H pledge tells what 4-H is all about. 4-H has as its goal the four-fold development of youth: Head, Heart, Hands and Health. The pledge was adopted by the delegates to the 1927 National 4-H Club Camp in Washington, DC. State club leaders voted for and adopted the pledge for universal use. The phrase "and my world" was added in 1973. The saying of the pledge has a prominent place in 4-H activities at regular 4-H meetings, achievement days, and other club events; and,

WHEREAS, Lydia Weiss has been very active while in 4-H. Lydia has been a 4-H member for 12 years. She has been involved in jams and jellies, veteran's history, woodworking, wood carving, leather tooling, flower arranging, sweatshirt painting and cake decorating. Lydia's family has hosted many International 4-H Youth Exchange Students from Sweden, Switzerland, Germany, Poland and Taiwan. This inspired her to apply for an exchange program and she has spent her senior year in Germany. The 4-H motto "Learning by Doing" appropriately describes Lydia and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. She has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the March 20, 2012 meeting as a permanent record and presented to her at 4-H Achievement Day on March 25, 2012.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O'Hare
Chair, District #1
Adopted: March 20, 2012

Dennis H. Krafft
Commissioner, District #4
Presented: March 25, 2012

CLERK'S CALL OF SESSION

March 9, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of March 20, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, March 20, 2012 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 are 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 are no objections. The Chair hears none; it is so ordered.

3-20-1 SAGINAW COUNTY COMMUNITY ACTION COMMITTEE requesting appointment of Carl Williams to the CAC Board of Directors – Public Sector with a term to expire 3-20-14.

-- Appointment

3-20-2 U.S. POSTAL SERVICE informing the Board of Commissioners that consolidation of the mail processing operations at the Saginaw, Michigan Processing and Distribution Center (P&DC) with the Michigan Metroplex P&DC in Pontiac, Michigan will occur on or after May 15, 2012.

-- County Services

3-20-3 UNION/MANAGEMENT BENEFIT COMMITTEE sending its recommendation to (1) not opt out of P.A. 152 of 2011 and (2) to place caps on the County's cost for employee health insurance.

-- Appropriations / Labor Relations **(3-20-4.5)**

3-20-4 TITTABAWASSEE TOWNSHIP submitting notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for R & M Machine Tool, Inc. Freeland.

-- County Services

3-20-5 COMMISSION ON AGING requesting the vacant building at 2112 W. Genesee that previously housed the West Side Friendship Center be sold, with the net proceeds reverting back to the COA fund balance account.

-- Human Services **(3-20-1.1)**

3-20-6 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of January 2012.

-- Appropriations / Budget Audit **(3-20-4.1)**

3-20-7 PUBLIC HEALTH requesting elimination of the Disease Intervention Specialist (P06) position and replacing it with a new Public Health Nurse (P06) position.

- Human Services **(3-20-1.2)**
- 3-20-8 PUBLIC HEALTH** requesting consideration of a Resolution opposing State of Michigan House Bills 4862 and 4863 to remove substance abuse coordinating agencies from local public health departments.
- Human Services
- 3-20-9 CHILD ABUSE & NEGLECT COUNCIL** requesting permission to place blue ribbons and pinwheels on the courthouse lawn, trees and bushes in the month of April.
- County Services **(3-20-2.1)**
- 3-20-10 SAGINAW COUNTY ECONOMIC DEVELOPMENT CORPORATION** submitting its Annual Report, schedule of 2012 meeting dates and list of 2012 officers and members with a request to re-appoint Herb Spence for another six-year term.
- County Services
- 3-20-11 SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY** requesting the reappointment of Evelyn Wolfgram, Gordon Howley, Lisa Kleekamp and Steve Fresorger to the SCCMHA Board.
- Appointment/Election
- 3-20-12 CONTROLLER** submitting the March 2012 Marc-ing Report.
- Executive
- 3-20-13 CONTROLLER** requesting amendment of County Policy #346, "Retirement," to reflect MERS administration of the Defined Contribution retirement program, to address certain changes to MERS' administration of the Health Care Savings Program and to correct and clarify language regarding Medicare Complementary Coverage.
- Appropriations / Labor Relations **(3-20-4.4)**
- 3-20-14 ANIMAL CONTROL** asking the committee to review a livestock/poultry claim submitted by Edmund Toddish, Birch Run, Michigan.
- Courts & Public Safety **(3-20-3.1)**
- 3-20-15 PLANNING COMMISSION** submitting a draft Long Range Plan Project List and a draft Illustrative Project List for the repairing and rebuilding of the existing road system. *(Available for viewing on the SMATS website or in the SMATS office)*
- County Services
- 3-20-16 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Alger County opposing early release of violent offenders by the Michigan Department of Corrections.
- B. Oceana County supporting the American Farm Bureau Federation's beliefs regarding reform of the Foreign Worker Program.
- Receive and file
- 3-20-17 HEALTH OFFICER** submitting withdrawal of his request to eliminate the Disease Intervention Specialist and replace with Nurse position at the Public Health Department.
- Human Services
- 3-20-18 SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY** amending its previous request for reappointments to the SCCMHA Board by submitting the revised names of Evelyn Wolfgram, Jill Armentrout, Capt. William Gutzwiller and Patrick Campbell.
- Appointment/Election

INITIATORY MOTIONS

Commissioner Ruth, Chair of the Special Road Commission Committee, stated the committee met three times, had good discussion and some townships were represented at those meetings. Commissioner Ruth explained that more investigation is needed before the committee can make a determination on whether or not to take over the duties and oversight of the Road Commission. **Ruth moved, with support from Krafft, to receive and file the committee report, extend the investigatory process and schedule a meeting for Thursday, April 5, 2012 at 5:00 p.m.** Wurtzel stated he agreed with the concept but **amended the motion to go through the formal process and have public hearings on the matter.** Discussion was held with Civil Counsel regarding provisions in the statutes and the necessity to have public hearings only if there is a Board Resolution to dissolve the Road Commission.

Sholtz moved to postpone indefinitely the amendment made to hold public hearings on the matter. The Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Novak, Sholtz, Krafft, Foxx, Woods, Ruth, Hanley, Braddock, O'Hare – 9;

Nays: Kelly, Doyle, Kilpatrick, Hadsall, Wurtzel, McInerney – 6; Total: -15.

Motion to postpone the amendment carried.

The Chair asked the Clerk to take a vote by roll call on the Main Motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Doyle, Kilpatrick, Novak, Sholtz, Hadsall, Krafft, Foxx, Woods, Ruth, Hanley, Braddock, O'Hare – 12;

Nays: Wurtzel, McInerney, Kelly – 3; Total: -15.

Motion to receive and file the committee report, extend the investigatory process and schedule a meeting for Thursday, April 5, 2012 at 5:00 p.m. carried.

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:40 p.m. The Board reconvened, time being 6:10 p.m.

V. APPROPRIATIONS MINUTES (3-20-12)

Members present: M. Hanley - Chair, P. Wurtzel - Vice-Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, Jr.

Others: Board Staff, Financial Services Manager, Counsel

I. Call to Order---**Hanley at 5:40 p.m.**

II. Welcome

III. Public Comments---**None**

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**

1.1) Approval to sell Commission on Aging property at 2112 W. Genesee Ave.

---**Woods moved, supported by Novak, to sell the property at 2112 W. Genesee Ave. with all net proceeds from the sale reverting back to the Commission on Aging Fund balance account. Wurtzel inquired as to how long the Commission on Aging has owned the property, what was**

the purchase price and the current sale price. Koren Reaman, Financial Services Manager, said the building was purchased in 1988 for \$81,500 and will go on the market for \$50,000. After discussion, the motion carried.

1.3) Elimination of Disease Intervention Specialist and replacing with Nurse position

---Woods moved the following: In consideration of correspondence from John McKellar, Public Health Officer, that Report 1.3 be withdrawn and that the Disease Intervention Specialist position remain in the PCN roster of the Public Health Department. No action. The Disease Intervention Specialist position remains in the PCN roster for Public Health.

2. County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair

No report

3. Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair

3.1) Consideration of livestock/poultry claim

---Hadsall moved, supported by Woods, to reimburse Mr. Edmund Toddish \$1,150.00 for the loss of his calves under Public Act 339 of 1919. Discussion was held regarding the claim and certain provisions of P.A. 339. Foxx moved, supported by Woods, to table the matter. The Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Novak, Foxx, Woods, Ruth, Hanley – 5; Nays: Sholtz, Hadsall, Krafft, Wurtzel, Braddock, McInerney, Kelly, Doyle, Kilpatrick, O’Hare – 10; Total: - 15. Motion to table failed. Foxx invoked Commissioner Privilege under section 6.2 of the Board Rules and this matter will be taken up at the April session.

4. APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair

Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair

4.1) Approval of claims for January 2012

---Krafft moved, supported by Ruth, to approve. Motion carried.

4.2) Approval of Audited Financial Statements for FY ended September 30, 2011

---Krafft moved, supported by Ruth, to approve. Motion carried.

Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair

4.3) Factoring recommendation of Public Health positions

---Foxx moved, supported by Novak, to approve the factoring recommendation of three (3) positions at Public Health. After discussion, and verification by Public Health Director John McKellar that there is money in the budget for increases, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Novak, Hadsall, Foxx, Woods, Ruth, Hanley, Braddock, McInerney, O’Hare – 9;

Nays: Sholtz, Krafft, Wurtzel, Kelly, Doyle, Kilpatrick – 6; Total: - 15. Motion carried.

4.4) Revision of County Policy #346 titled “Retirement”

---Foxx moved, supported by Hadsall, to approve revisions to the retirement policy. After discussion, the motion carried.

4.5) Approval of recommendation from Union/Management Benefit Committee re: Employee Health Insurance Act, P.A. 152 of 2011

---Foxx moved, supported by Novak, to approve the recommendation of the Union/Management Benefit Committee. John O’Connor, CIC Benefit Group, spoke about the intentions of the Act and answered questions about the hard cap provisions. After discussion, the motion carried.

Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair

The subcommittee met in March with no report.

5. Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair

No report.

V. Miscellaneous---None

VI. Adjournment---*Woods moved, supported by Hadsall, to adjourn. Motion carried; time being 6:10 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

By Commissioner Hanley, supported by Commissioner Krafft, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

MARCH 20, 2012

Your Human Services Committee met and considered Communication No. 3-20-5 from Karen Courneya, Commission on Aging (COA) Director, requesting approval to sell COA property located at 2112 W. Genesee, Saginaw, Michigan with proceeds of the sale reverting back to the COA fund balance account.

Ron Sievert appeared on behalf of the COA and explained that the vacant building at 2112 W. Genesee that previously housed a Senior Center has structural problems and the major repairs needed far exceed the financial viability of the building. The COA has opted to lease another site to relocate the West Side Friendship Center. The Controller advised the Committee that the building was originally purchased with COA funds and, therefore, the net proceeds should return to the COA fund.

It is our recommendation that the building at 2112 W. Genesee be sold, with the sale to be facilitated by the Controller, and that all net proceeds from the sale revert back to the Commission on Aging fund balance account.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr.

Timothy P. Kelly, Vice-Chair

Susan A. McInerney

Timothy M. Novak

Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2

MARCH 20, 2012

Your Human Services Committee met and considered Communication No. 2-21-12 from Elmira Meseraull, resident of Brant Township, requesting assistance from the Board of Commissioners on an issue with a neighbor who operates a waste hauling business.

Elmira Meseraull, who lives at 18378 Gary Road, Chesaning, appeared on her own behalf and explained to the committee that she has repeatedly complained to Brant Township about a hazardous condition at the neighboring property of 18650 Gary Road. John McKellar, Public Health Director, and Steve Alworden, Senior Environmental Health Specialist, provided background information on the condition of the property. The residents of 18650 Gary Road operate a legal waste hauling and storage business from their property and are within their rights to operate this business as long as they don't create a nuisance or public health concern.

Discussion was held and questions were raised about Brant Township and its zoning ordinances. It is our recommendation that the Board of Commissioners send a letter to Brant Township asking them to assist Mrs. Meseraull with her situation. *(Proposed Letter Attached)*

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr.

Timothy P. Kelly, Vice-Chair

Susan A. McInerney

Timothy M. Novak

Michael P. O'Hare

By Commissioner Woods: That the Report of the Committee is received and the recommendations contained therein are adopted. After discussion regarding the appropriateness of the Board sending a letter, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Sholtz, Hadsall, Krafft, Foxx, Woods, Ruth, Hanley, Braddock, McInerney, Kelly, Kilpatrick, Novak and O'Hare – 13; Nays: Wurtzel, Doyle – 2; Total: - 15. Approved.

Attachment to 3-20-1.2

Raymond Walker, Brant Township Supervisor:

On March 5, 2012 the Human Services Committee of the Saginaw County Board of Commissioners met to hear from Elmira Meseraull of 18378 Gary Road, Brant Township. Ms. Meseraull addressed the committee about her letter(s) of complaint, including several to Brant Township, regarding a waste collection and disposal business in operation at 18650 Gary Road, also in Brant Township. John McKellar, Saginaw County Public Health Director, and Steve Alworden, Senior Environmental Health Specialist, provided background information including a history of prior investigations of the business and the current condition of the property.

Despite Ms. Meseraull's negative description of the business operations and condition of the property, county officials have concluded that the owner/operator is in compliance with existing statutes and county ordinances. However, the members of the Human Services Committee were collectively and demonstrably concerned enough with Ms. Meseraull's complaints, that a unanimous vote was cast to notify Brant Township to address the situation conclusively as best they can.

The Saginaw County Board of Commissioners respects the sovereignty of local units of government and their duly elected officials. However, the Saginaw County Board of Commissioners also believe that zoning ordinances should be reliable, consistent, and compatible from one end of the county to the other, and that doing so will promote smarter growth, development, and sustainability.

Sincerely,

Michael P. O'Hare, Chairman

Saginaw County Board of Commissioners

FROM: COMMITTEE ON HUMAN SERVICES -- 1.3

MARCH 20, 2012

~~Your Human Services Committee met and considered Communication No. 3-20-7 from John McKellar, Public Health Officer, requesting the elimination of the Disease Intervention Specialist position on the department's PCN roster and replacing it with a Public Health Nurse position.~~

~~We met with Mr. McKellar, who explained that a vacancy was created when the Disease Intervention Specialist position was transferred to the Environmental Health Division. He further explained that filling this vacancy with a Public Health Nurse offers greater cross-training and work assignment flexibility consistent with the expectations of the state agency that funds the position. The change would be budget neutral as both positions are factored at the P-06 level.~~

~~It is our recommendation that the Disease Intervention Specialist position on the Public Health Department's PCN roster be replaced with a Public Health Nurse position.~~

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr.
Susan A. McNerney
Michael P. O'Hare

Timothy P. Kelly, Vice-Chair
Timothy M. Novak

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

At the 3-20-12 Board Session, Commissioner Woods reported the following: "In consideration of correspondence from Health Officer John McKellar, I move that Report 1.3 be withdrawn and that the Disease Intervention Specialist position remain in the PCN roster for the Public Health Department." No action. The Disease Intervention Specialist position remains in the PCN roster for Public Health.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

MARCH 20, 2012

Your County Services Committee considered Communication No. 3-20-9 from the Child Abuse and Neglect (CAN) Council of Saginaw County asking to place blue ribbons and blue and silver pinwheels on the bushes and trees located on the front lawn of the Courthouse and to fly the Children's Flag on the Courthouse flagpole the first two weeks of April, 2012.

Nationally, April is recognized as Child Abuse & Prevention Month. Last year approval was given for the display of blue and silver pinwheels and blue ribbons, the national symbol, to raise awareness of child abuse and neglect and build a community where children are free from abuse and neglect.

We recommend the proper County officials be authorized and directed to facilitate the Child Abuse and Neglect Council of Saginaw County using the front lawn of the County Governmental Center to place the ribbons and pinwheels and to fly the Children's Flag on the Courthouse flagpole during the first two weeks of April, 2012.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Eddie F. Foxx
Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair
Michael J. Hanley
Michael P. O'Hare

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

Commissioner Privileged by E. Foxx at March 20, 2012 Board Session

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1

MARCH 20, 2012

Your committee considered Communication No. 3-20-14 from Valerie McCullough, Animal Care Center Director, asking the committee to review a livestock/poultry claim submitted by Edmund Toddish, Birch Run, Michigan.

We met with Mr. Toddish who informed the committee that in October 2011 two stray redbone pit bull dogs entered his property and cattle barns attacking several of his calves. Six calves were severely mauled with ears being chewed off, neck and shoulder lacerations, etc. After treatment and medication, two of the six calves did not make it. One calf died a week after the attack and the other shortly after. Both calves were 6 months old and each weighed approximately 500 pounds.

According to the Dog Law of 1919, Public Act 339, County Board of Commissioners can pay a livestock/poultry claim out of its general fund. According to the Michigan Livestock Exchange in St. Louis, prices for Feeder Calves last fall were as follows: Steers \$1.35 lb., Heifers \$1.25 lb.

It is the recommendation of this committee that Mr. Toddish be reimbursed \$1,150.00 for the loss of his calves. 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 & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Bregitte K. Braddock
Kirk W. Kilpatrick

Patrick A. Wurtzel, Vice-Chair
Ann M. Doyle
Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MARCH 20, 2012

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. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
3-20-6	Electronic	January 1 – 31, 2012	\$6,425,235.22
	Voucher	January 1 – 31, 2012	\$5,890,204.70

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

MARCH 20, 2012

Your Budget/Audit Subcommittee met with Gerald Desloover and Mike Birchmeier, Auditors from the CPA firm of Rehmann Robson, who reported on the progress of the County of Saginaw Audited

Financial Statements for the Fiscal Year ended September 30, 2011. A draft of the Audit was provided to the subcommittee members and all commissioners. A final version of the Audit will be distributed at the March 20, 2012 Board Session.

The Auditors issued an unqualified opinion that the Audited Financial Statements fairly represent the County’s financial position. A detailed explanation of multiple pages of the Audited Financial Statements was provided, highlighting the most material financial information.

All County programs and accounting funds ended the year positively. The Auditors also issued findings and recommendations for strengthening internal controls and improving operating efficiencies. All of these findings and recommendations, along with management responses to each one, were explained and reported to the Subcommittee. *(Copy available in Board Office)*

Accordingly, we recommend the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2011 be accepted and direct the Controller to submit it to the State of Michigan on or before March 31, 2012.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

MARCH 20, 2012

Your Labor Relations Subcommittee considered a Standing Committee referral for the revised position descriptions of Environmental Health Specialist in the Public Health Department. The job descriptions were approved and placed on file in the Controller’s Office and the positions were 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 departmental budget, if any.

Public Health (Comm. No. 2-21-1)

2. Environmental Health Specialist I – General Programs

---Based on point factoring, we recommend the position be changed from P-05 pay grade level to P-06 pay grade level.

3. Environmental Health Specialist II – General Programs

---Based on point factoring, we recommend the position be changed from P-06 pay grade level to P-07 pay grade level.

4. Environmental Health Specialist II – Solid Waste

---Based on point factoring, we recommend the position remain at the P-07 pay grade level.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Foxx: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MARCH 20, 2012

Your Labor Relations Subcommittee considered a request by the Personnel Director to revise County Policy #346, titled "Retirement," to reflect MERS' administration of the Defined Contribution retirement program, to address certain changes to MERS' administration of the Health Care Savings Program and to correct and clarify language regarding Medicare Complementary Coverage.

We concur and recommend approval of the amendments to County Policy #346, titled "Retirement" as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Foxx: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

Attachment to 3-20-4.4

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 [Michigan Municipal Employees Retirement System \(MERS\) 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.

6.3 Defined Contribution Plan ([MERSICMA](#)). 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 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.

6.5 Health Insurance.

6.5.1 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 Defined Benefit plan even if they are members of the MERS Defined Contribution 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.

6.5.2 Employees hired on or after March 1, 2005, will not be eligible for retirement health insurance. They and those employees who have previously made an irrevocable decision to refuse retiree health insurance, shall thereby be enrolled in ~~will be offered~~ an employer sponsored Health Care Savings Program (HCSP) or its equivalent. The County will contribute 1% of eligible employee's gross wages to the HCSP. Additionally, eligible employees shall contribute 0.25% ~~to 7%~~ of their bi-weekly gross wages to the HCSP. Allowable changes to employee contribution levels shall be in accordance with the HCSP participation document. ~~Once a percentage is selected, participants may increase the participation level but never decrease it.~~

6.5.3 ~~Prior to midnight on December 31, 2009, employees not covered by a collective bargaining agreement that were hired prior to March 1, 2005, may make an irrevocable election to refuse retirement health insurance and choose the HCSP plan. They will be offered a onetime 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 HCSP plan. For employees that have previously opted out of retiree health insurance, the County will contribute 1% of eligible employee's gross wages to the HCSP. Additionally, eligible employees shall contribute 0.25% to 7% of their bi weekly gross wages to the HCSP. Allowable changes to employee contribution levels shall be in accordance with the HCSP participation document. Once a percentage is selected, participants may increase the participation level but never decrease it.~~

- 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.

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%

- 6.5.5 Employees who retire or terminate after January 1, 1993, and who are eligible for health insurance coverage, may elect to receive a monthly 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. 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 monthly offset payment in lieu of said coverage.

6.6 Medicare. Insurance subscribers and their dependents shall be converted to Medicare Complementary coverage at county expense upon either the subscriber or a covered dependent becoming eligible for Medicare. ~~reaching 65 years of age or otherwise becoming eligible for Medicare.~~ The subscriber and his/her dependent(s) must enroll in both Parts A and B of Medicare at the subscriber's expense. For those retirees enrolled in PPO1 or PPO2, in order to coordinate with Medicare, subscribers may be transferred to a different health plan which coordinates with Medicare (e.g. Traditional/Master Medical). In such a case, if a plan member who becomes eligible for the Medicare conversion dies before the other plan member is eligible for Medicare, then the surviving plan member shall be transferred to the PPO plan in which they were enrolled prior to the conversion. It is each individual's personal responsibility to contact the Social Security Administration regarding Medicare. ~~They must enroll for both parts A and B of Medicare.~~

6.7 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:
Saginaw County Controller/CAO

Approved as to Legal Content:
Saginaw County Civil Counsel

ADOPTED: November 23, 1999

AMENDMENTS: April 23, 2002; August 12, 2003; December 7, 2004; February 22, 2005; June 21, 2005; January 24, 2006; October 16, 2007; February 17, 2009; September 22, 2009

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

MARCH 20, 2012

Your Labor Relations Subcommittee considered a request by the Saginaw County Union/Management Benefit Committee to approve a recommendation regarding Public Act 152 of 2011 known as the Employee Health Insurance Act. The Act significantly impacts how local governments must handle health insurance benefits for employees, including elected officials.

Public Act 152 of 2011, formerly known as Senate Bill 7, provides three options for public employers who provide medical benefit plans: (1) Institute a hard-cap of \$5,500 for single person coverage, \$11,000 for individual and spouse coverage, and \$15,000 for family coverage; (2) Institute an 80% / 20% split between the employer and employee; and (3) Exemption from the Act (opt-out with possible sanctions) by a 2/3 vote of the governing body.

We met with Cheryl Jarzabkowski and Patrick Duggan, elected representatives of the Benefit Committee, who confirmed with the Labor Committee that all twenty-one (21) members of the Benefit Committee have agreed with the recommendation to not opt-out of the Act and to institute the hard-cap provisions of the Act.

We concur and recommend approval of the recommendation made by the Union/Management Benefit Committee to (1) not opt-out of the Act, and (2) to stay with the Act’s original purpose and place caps on the County’s cost for its employees’ health insurance. Further, that the proper County officials be directed to distribute material in accordance with County Policy and implement the process.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Foxx: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

COMMITTEE COMPENSATION – 5.1

MARCH 20, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 5 – February 18, 2012.

Human Services Committee---2-6-12

R. Woods 50.00

T. Kelly 50.00

S. McInerney 50.00

M. O’Hare 50.00

SMATS---2-9-12

R. Sholtz 50.00

SC-CHAP---2-9-12

S. McInerney 50.00

Budget Audit Subcommittee---2-9-12

D. Krafft 50.00

C. Hadsall 50.00

C. Ruth 50.00

R. Sholtz 25.00

P. Wurtzel 50.00

M. Hanley 50.00

M. O’Hare 50.00

Factoring Committee---2-13-12

E. Foxx 50.00

M. Hanley 50.00

SC-CMHA---2-13-12

R. Woods 10.00

Labor Relations Subcommittee---2-13-12

E. Foxx 25.00

T. Kelly 50.00

K. Kilpatrick 50.00

S. McInerney 50.00

M. Hanley 25.00

M. O'Hare 50.00

Community Corrections---2-14-12

K. Kilpatrick 50.00

Executive Committee---2-14-12

M. O'Hare 50.00

T. Novak 50.00

M. Hanley 50.00

R. Woods 50.00

C. Ruth 50.00

C. Hadsall 50.00

D. Krafft 50.00

Saginaw Area Storm Water Authority---2-15-12

C. Ruth 50.00

Frankenmuth Convention & Visitors Bureau---2-16-12

D. Krafft 50.00

Commission on Aging---2-16-12

R. Sholtz 50.00

Saginaw County Community Action Committee---2-16-12

B. Braddock 50.00

MAC Economic Development & Taxation/Lansing---2-17-12

D. Krafft 50.00

COMMITTEE COMPENSATION – 5.2**MARCH 20, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 19 – March 3, 2012.

Healthsource Saginaw Advisory Board---2-20-12

K. Kilpatrick 50.00

BOARD SESSION – All present---2-21-12 750.00**Medical Dispatch Advisory Committee---2-22-12**

A. Doyle 50.00

SCCMHA Executive Limitations---2-22-12

R. Woods 10.00

Union/Management Health Committee---2-23-12

K. Kilpatrick 50.00

S. McInerney 50.00

MAC Health & Human Services/Lansing---2-27-12

K. Kilpatrick	50.00
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GLB MI Works! Consortium Board/Saginaw---2-27-12

E. Foxx	50.00
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M. Hanley	50.00
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T. Kelly	50.00
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M. O'Hare	50.00
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C. Ruth	50.00
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R. Sholtz	50.00
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R. Woods	50.00
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Region VII AAA Advisory Board---2-28-12

R. Sholtz	5.00
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Respectfully submitted,
Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

(None)

UNFINISHED BUSINESS

(None)

PROCLAMATIONS

Celebrating the Past ~ Imagining the Future
18th National Conference on Child Abuse & Neglect
APRIL AS CHILD ABUSE PREVENTION & AWARENESS MONTH

WHEREAS, Increasing public awareness of the need to ensure the safety and welfare of children led to the passage of the first Federal child protection legislation, the Child Abuse Prevention and Treatment Act (CAPTA), in 1974. While CAPTA has been amended many times over the years, most recently by the Keeping Children and Families Safe Act of 2003, the purpose of the original legislation remains intact. In the early 1980's, Congress made a further commitment to identify and implement solutions to child abuse. Recognizing the alarming rate at which children continued to be abused and neglected and the need for innovative programs to prevent child abuse and assist parents and families affected by maltreatment, Congress resolved that a week in June would be designated as the first National Child Abuse Prevention Week. The following year, April was proclaimed the first National Child Abuse Prevention Month. Since then, child abuse and neglect awareness activities have been promoted across the country during April each year; and,

WHEREAS, In 1989, a Virginia grandmother received the devastating news that her grandson had died of injuries inflicted by his parents. In an expression of grief and outrage, this grandmother did something that has given us a symbol. She tied a blue ribbon to the antenna of her van as a way to

remember “the bruised and battered body of her grandson” and to alert her community to the tragedy of child abuse. The Blue Ribbon Campaign has since expanded across the country and many wear blue ribbons each April in memory of those who have died as a result of child abuse; and,

WHEREAS, The Child Abuse and Neglect Council of Saginaw has adopted the blue pinwheel as the “Pinwheels for Prevention.” Each pinwheel represents the idea that children deserve to be raised in a healthy, stable and nurturing home, neighborhood and community.

NOW, THEREFORE, I, Michael P. O’Hare, Chair of the Saginaw County Board of Commissioners, do hereby proclaim:

APRIL AS CHILD ABUSE PREVENTION & AWARENESS MONTH

in the County of Saginaw and call upon the Children’s Memorial Flag to be flown along with blue ribbons placed on the trees and blue and silver pinwheels on the Courthouse lawn 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 20th day of March in the year of our Lord two thousand and twelve.

Respectfully Submitted,

Adopted & Presented: March 20, 2012

**Saginaw County
Board of Commissioners**

Michael P. O’Hare
Chair, District #1

ELECTIONS

Chairman O’Hare announced there are four seats on the Mental Health Authority Board with terms expiring April 1, 2012. ***Hadsall moved, supported by Novak, to table this matter to the April session. Motion carried.***

APPOINTMENTS

The Chair made the following appointments:

Animal Control Advisory Council – Sean Ortega (term expires 12-31-14)
Deirdre MacDonald (term expires 12-31-13)
Katherine Roggenbuck (term expires 12-31-14)

Community Action Committee, Inc. – Carl Williams (term expires 3-20-14)

Economic Development Corporation – Herb Spence (term expires 4-1-18)

ANNOUNCEMENTS BY THE CHAIR

Chairman O’Hare called upon Commissioners Sholtz, Hadsall and Krafft to give an update on any outside board, commission or committee on which they sit.

COMMISSIONERS’ AUDIENCES

Commissioner Sholtz announced that he is currently a member on two committees that are dealing with important issues – Animal Control Advisory Council and Special Road Commission Committee. He asked if there were any questions and there were none.

Commissioner Hadsall reported on the Crime Prevention Council, which meets the first Wednesday of every month at 7:30 a.m. at SVSU. The Council is made up of law enforcement, city/township/county representatives and others who review statistics and discuss crime prevention. She stated crime is down 51%. She also stated the City of Saginaw is down by eight officers and slated to lose four more in June, 2012. (Hand-outs on file in the Board Office)

Commissioner Krafft reported on the Budget/Audit Subcommittee, County Services, the Frankenmuth Convention and Visitors Bureau, and the Airport Commission. The airport commission is the least active, but will probably become active in the future because the facility is old and needs repair.

Commissioner Foxx commended Parishioners on Patrol and asked commissioners to become active and support Crime Stoppers.

Commissioner Krafft announced that he, along with Commissioners Foxx and Hadsall, would be meeting with the Townships of Birch Run, Bridgeport and Frankenmuth and the Village of Birch Run and City of Frankenmuth for their annual meeting on April 26, 2012. He also invited everyone to attend the Frankenmuth Community Foundation Legacy Ball on April 14, 2012 at Zehnder's. Jim Fowler, world renowned naturalist, will be there sharing stories about wildlife and wilderness.

By Commissioner Woods: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:28 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



APRIL SESSION 2012

First Day of the April Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, April 17, 2012. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - **14**

ABSENT: *Timothy M. Novak* - **1**

TOTAL: - **15**

Commissioner McInerney 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 O'Hare called on those requesting an audience in accordance with the Rules of the Board:

- Commissioner Krafft presented Julie Gafkay, Law Day Chairperson, with a Proclamation for Saginaw County Law Day on May 3, 2012.
- Commissioners Foxx, Woods and Ruth presented Coach Julian Taylor with a Certificate of Recognition and laminated news article honoring the Saginaw High School State Championship Basketball Team.
- Chuck Howley, Mental Health Authority Board, asked for support of his reappointment.
- Earl Jesse spoke about federal, state and local economy and debt as the most important issue.
- Sheriff Federspiel informed commissioners that Saginaw City Manager Darnell Earley and Assistant City Manager for Public Safety Phil Ludos have proposed the possibility of contracting police services with Saginaw County.
- Andy Johnson, Mental Health Authority Board, commended the people he works with and asked that incumbents Wolfgram, Kleekamp, Howley and Fresorger be reappointed.

LAUDATORY RESOLUTIONS

Chair O'Hare announced the following resolutions were prepared for presentation:

**Happy 85th Birthday
IRENE BRONNER!**

Enjoy CHRISTmas,
It's HIS birthday;
Enjoy Life,
It's HIS way!

In 1951, Irene Pretzer's life would change forever. That year she married Wally Bronner at St. Peter Lutheran Church in Hemlock. In 1952, Wayne Bronner, the couple's first child was born. Through 1966, the Bronners were blessed with three more children - Carla, Randy and Maria.

Irene and Wally constructed their first building in Frankenmuth in 1954. Half of the building housed the sign painting business, while the other half was used for Christmas decorations. Because their business continued to grow, the business expanded. They purchased the Frankenmuth Bank Building and renamed it Bronner's Tannenbaum Shop, a store featuring Christmas decorations. In 1971, the business expanded again. This time they acquired the former Hubinger Grocery Store and opened Bronner's Bavarian Center. Their last move would be in 1977 when the Bronners consolidated three businesses under one roof on a 45 acre tract of land on the southern edge of Frankenmuth, this time naming the company Bronner's CHRISTmas Wonderland at 25 Christmas Lane. By 1991 the store doubled in size. In 2000, the Bronners expanded the store's shipping department and two years later expanded the building to encompass an area the size of 5.5 football fields. Today, over two million people, including 2,000 group tours, visit Bronner's CHRISTmas Wonderland annually.

Family means everything to the Bronners. Irene and Wally transferred the company's leadership to their children in 1998. Wayne became President and Chief Executive Officer, while Carla and Maria serve as Vice-Presidents. Irene believes every day of the year should be a celebration of Christ's birthday; therefore Bronner's motto is "Enjoy CHRISTmas, It's HIS Birthday; Enjoy Life, It's HIS way."

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Irene Bronner. She is a part of a team that worked side by side to develop Bronner's Christmas Wonderland to what it is today. We congratulate her on her 85th birthday along with our best wishes for many more happy, productive years in the future.

Sincerely,

**Saginaw County
Board of Commissioners**

Michael P. O'Hare
Chair, District #1

Adopted: April 17, 2012
Presented: March 22, 2012

Dennis H. Krafft
Commissioner, District #4

TERRY W. SANGSTER

A good man who would
Give you the shirt off his back!

*"I believe that only through true community involvement
we will succeed in charting a course to a successful future."*

~ Terry Sangster

Whereas, Terry W. Sangster was born January 13, 1952. He graduated from Carver High School in Brownsville, TN in 1970. After graduating, he moved to Saginaw, Michigan and began a career with

General Motors. Terry began the Machine Repair Apprentice Program in 1973, becoming a Machine Repair Journeyman and later becoming a Quality Representative in the Quality Network Program. He earned an Associate’s Degree in Applied Mechanics from Delta College in 1989; and,

Whereas, Terry devoted his career and much of his free time to serving the people to make Saginaw a better place for everyone to live. He began a life in public service that continued until his passing as a result of meeting and being inspired by the philosophies of A. Philip Randolph. In 1980, Terry became the President of the Saginaw Chapter of the A. Philip Randolph Institute. During this time, he coordinated “Get out to Vote” initiatives in the primary and general elections. Terry contacted Saginaw native, Stevie Wonder, and got him to record a “Get out to Vote” radio message that made a big impact on the election. Soon after, he began his political career. In 1986, Terry won his first election and became County Commissioner for the 6th District in Saginaw County. He served as County Commissioner for 18 years; and,

Whereas, He was a lifetime member of the NAACP and assisted in starting and became the first President of the Saginaw African American and Minority Business Association and worked with the Mid-Michigan Spanish Business Association. Terry also spearheaded the idea to allow county youth to apply for jobs in one location which led to the Saginaw Youth Job Fair. He also worked with the Saginaw Chamber of Commerce to establish a Minority Business Development Center. Terry had the great honor to work with former Presidents Jimmy Carter and Bill Clinton, Governors Jim Blanchard and Jennifer Granholm, Senators David Holms and Jerry Hart and Representative Jim O’Neal, to name a few; and,

Whereas, Terry leaves to cherish his memory his wife of 32 years, Pamela, and five children, Joseph (LaShawnya) Grace, Devona Weems, Tamera and Terryn Sangster, Telisa Sangster, two grandchildren, three brothers, and two sisters. He was a member of Mt. Olive Institutional Missionary Baptist Church and a member of the Men’s Ministry; and,

Whereas, The Saginaw County Board of Commissioners extends its deepest sympathy as we present this Resolution in Memory of Terry W. Sangster to his family.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners is honored to acknowledge Terry W. Sangster for his accomplishments as a dedicated citizen and community leader. He will be dearly missed by the residents of Saginaw County; and,

Be It Further Resolved, That the expression of sympathy be placed in the minutes of the April 17, 2012 meeting of the Saginaw County Board of Commissioners as a permanent record and presented to the family of Terry W. Sangster on March 30, 2012.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O’Hare
Chair, District #1

Presented: March 30, 2012
Adopted: April 17, 2012

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT**

**Presented to:
BAILEY LOUIS CASE**

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. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, making Scouting’s highest rank a rare honor.

WHEREAS, It is a distinct privilege to extend congratulations to Bailey Louis Case, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout 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, Bailey 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. Bailey has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Bailey has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Bailey 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 Scout service project by constructing a rugby pitch by the Freeland Elementary School to be used by the Under 19 Boys and Girls Barbarian Rugby Teams as well as the Men’s Barbarian Rugby team; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Bailey in his new role as an Eagle Scout. Under the leadership of Scoutmaster Mark Rogers, 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. Bailey is the son of Robert and Bridget Case. Bailey is joining his brothers, Ben and Brandon as an Eagle. His dad is a former Scoutmaster and his mom was the Committee Chair.

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the April 17, 2012 meeting as a permanent record and presented at a ceremony on May 6, 2012.

Respectfully Submitted,

**SAGINAW COUNTY
BOARD OF COMMISSIONERS**
Michael P. O’Hare
Chair, District #1

Presented: May 6, 2012
Adopted: April 17, 2012
Ann M. Doyle
Commissioner, District #13

Resolution of Acknowledgment

Presented to:

ANGELIA WILLIAMS

Whereas, On Saturday, April 14, 2012 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Scholarship Luncheon and Celebration. This year, Angelia Williams will be honored as “Woman of the Year;” and,

Whereas, Angelia received her high school education at St. Stephens Catholic High School in Saginaw, Michigan. She attended Michigan State University and received her Bachelor of Science in Nursing from Florida A&M University in Tallahassee, Florida. Angelia received her certification as an adult nurse practitioner and her Master’s Degree in Nursing from Florida International University in Miami, Florida. She has published several nursing articles and has been the recipient of many prestigious awards throughout her 30 year plus nursing career including Outstanding Nursing Alumni Recipient in 2007 from Florida International University in Miami, Florida; and,

Whereas, Angelia returned to Saginaw in 2002 after residing in Miami, Florida for 16 years where she served as the Program Coordinator and Nurse Practitioner for two school-based health centers in two

high schools that served more than 3,000 students for 10 years. Currently she is employed by Health Delivery, Inc. as the Director of Special Projects where she serves as an accomplished grant writer and program developer. She serves as the Board President for the School-Community Health Alliance – Michigan, Saginaw Black Nurses Association and Angelia served as past president of the National Black Nurses Association – Miami Chapter from 1991-1995. The chapter received numerous recognitions for its community mobilization efforts during Hurricane Andrew along with the production of 13 television shows that focused on African American Health issues during that time; and,

Whereas, She is an active member of Bethel AME Church where she holds an office on the Trustee Board and is one of the 2012 CO-Chairpersons of the Women’s Day with her mom and sister. She is dedicated to improving the quality of life for persons who do not have access to health care, equal to, or above health care standards of the large society.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Angelia Williams as “Woman of the Year.” We wish her God’s continued blessings; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 17, 2012 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,

Adopted: April 17, 2012

Saginaw County

Presented: April 14, 2012

Board of Commissioners

Michael P. O’Hare

Eddie F. Foxx

Chair, District #1

Commissioner, District #6

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

Resolution of Acknowledgment

Presented to:

AUTUMN SCHERZER

Whereas, On Saturday, April 14, 2012 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Scholarship Luncheon and Celebration. This year, Autumn Scherzer will be honored as “Zeta of the Year;” and,

Whereas, Autumn graduated from Eastern Michigan University where she received a Bachelor of Science degree in Legal Studies, accredited with American Bar Association. She worked for the Great Lakes Bay Michigan Works! Summer Youth Employment Program as the Program Manager. When she began her job for the Saginaw Intermediate School District Career Links Program in 2009, she was hired as a Career Manager. Because of Autumn’s experience, ability to implement programs and activities and her impact on the youth served, she was promoted to Program Director within a year of joining the school district. Currently she manages and mentors a staff of nine and sets clear expectations of their work, makes them accountable and supports each of them in being the best they can be while creating a fun, engaging and welcoming workplace environment; and,

Whereas, Autumn has received certifications from Michigan Works! for Case Management Strategies, Youth Program Design and Youth Council Requirements as well as Management Information System Training. She has been a member of the American Red Cross Disaster Relief for over seven years and is certified for Client Services, Mass Care, Disaster Relief and Supervision in Disaster. Over the years Autumn has been deployed to disasters in New Orleans, Florida, Texas, Minnesota and Michigan; and,

Whereas, She is a member of Zeta Phi Beta Sorority, Inc. Zeta Omega Zeta Chapter where she is Chair of the Ways and Means Committee and youth advisor to the Zeta Archonette Auxiliary Group. Autumn is also a member of the Saginaw County Chamber of Commerce Young Professional Network

and is a graduate of Leadership Saginaw – Class of 2011. She helped organize the Leadership Saginaw “I AM SAGINAW” positive image campaign.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Autumn Scherzer as “Zeta of the Year.” We wish her God’s continued blessings; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 17, 2012 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,

Adopted: April 17, 2012

**Saginaw County
Board of Commissioners**

Presented: April 14, 2012

Michael P. O’Hare
Chair, District #1

Eddie F. Foxx
Commissioner, District #6

OPERATION REACH

“Before we can teach, we first have to reach”

We thank God because He has made all things possible and continues to bless the program.

Whereas, Operation Reach began as a thought or suggestion from one of the inmates in the Youth Deterrent Program serving a life sentence at Ryan Correctional Facility. Operation Reach was first conceived several years ago after a prayer was made to God by Noah Bruner, the founding Director, requesting the opportunity to be a blessing to others. The inmate stated that a community center would have perhaps made a difference in his life and the paths that he chose. Then the inmates prayed for a door to open in Saginaw where at-risk youth could come in and gain the tools that they needed to overcome the negative statistics that have devastated their generation for so many years. In June 2011, the thought became a reality when the doors of Operation Reach Community Center were opened; and,

Whereas, Operation Reach’s mission is to stop the process that leads our young people down the path to prison. Research shows that one out of four foster youths will be incarcerated within two years of leaving foster care. Children of incarcerated parents are six times more likely than other youth to land in prison. One in 14 teens, ages 16 to 19, are high school dropouts. Eighty-two percent of prisoners in America are also high school dropouts. Although they accept all youths at no charge, Operation Reach targets foster youths, children that have incarcerated parents, children with a parent or parents that lack interest in them and children that have either dropped out or are considering dropping out of school; and,

Whereas, Noah Bruner became employed with the State, helping to reunite families experiencing abuse and neglect. Even though he had been helping many, he still was bothered by seeing so many foster youths go from the foster care system to the prison system. The statistics did not sit well with Noah which motivated him to send letters to a number of prisons requesting a tour/visit/ trip through the parking lot or facility to warn our youths that they were headed for disaster. All of the prisons turned down the requests except one - Ryan Correctional Facility in Detroit. Mr. Bruner had never attended such a powerful workshop that was so effective at reaching challenged youths. He made a decision to consistently recruit youth every month to attend this awesome program. March 2012 marks the third year that Mr. Bruner has transported youths to the Youth Deterrent Program at the Ryan Correctional Facility. The community center is open seven days a week and serves as a positive alternative to poor decision making and crime in our streets.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, friends and family in recognizing Operation Reach as "Outstanding Community Organization." We wish them God's continued blessings; and,

Be It Further Resolved, that this expression of recognition be placed in the minutes of the April 17, 2012 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,

Adopted: April 17, 2012

**Saginaw County
Board of Commissioners**

Presented: April 14, 2012

Michael P. O'Hare
Chair, District #1

Eddie F. Foxx
Commissioner, District #6

**SAGINAW HIGH SCHOOL
STATE BASKETBALL CHAMPS
2011 ~ 2012**

STAY FOCUSED

*"When the players become leaders, it's a lot easier for a coach.
They learned that as individuals they may not be able to win,
but as a team they can do just about anything."*

Coach of the Year – Julian Taylor

On Saturday, March 24, 2012 the Saginaw High School Basketball Team captured the State Title beating Rockford, 54 – 42, at Michigan State University's Breslin Center. The Trojans ended their season with a phenomenal record of 26-2.

Throughout their season they lived and breathed by their motto "STAY FOCUSED." First year Varsity Coach, Julian Taylor, led the team to a tremendously successful season and won the state title in his first season as the Saginaw High Coach. But Coach Taylor did not do it alone. "The seniors decided to become leaders. When the seniors saw a person down, they picked him up. It was a total team effort because of the seniors decided to make it a team effort. They led by example." The most important win on the trek to the state title probably came in the district final, when the Trojans beat rival Arthur Hill, 66 – 62.

Honors came for Coach Taylor and Senior Travontis Richardson when they were named to The Saginaw News 2011-12 Boys Basketball Dream Team as Coach of the Year and Dream Team Member respectively. The Saginaw News All-Area Team for Class A includes Julian Henderson, Jeff Hill and Trevon Bentley with Davario Gaines and Kevin Marshall receiving Honorable Mention. A quote from Michael Jordan truly sums up this team: "Talent wins games but teamwork and intelligence wins championships." Without the teamwork, dedication and the ability to stay focused from each player, the possibility of winning a state championship wouldn't have been possible. The fans of the basketball team must be commended for their support, encouragement to the team and the dedication they displayed on the way to the state title. Support can make all the difference in the world.

The Saginaw County Board of Commissioners congratulates Saginaw High School on its State Championship in basketball and salutes its display of sportsmanship and enthusiasm in accomplishing their goal. We wish you luck in your future and hope to see another championship for the Trojans!

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: April 17, 2012
Presented: April 17, 2012

Eddie F. Foxx
Commissioner, District #6

Certificate of Recognition
1862 ~ Richland Township ~ 2012
From Generation to Generations
Celebrating 150 years!

Richland Township was organized on January 8, 1862 by authority given by the Saginaw County Board of Supervisors. The name “Richland” was given to the township by Lemuel Cone, one of the earliest settlers in the area. It is assumed that the early settlers first came to call the present center of Richland Township, Hemlock, because of the vast number of Eastern Hemlock trees which covered the area. Many found Richland Township a good location to prosper in the lumbering industry. When the forests were spent, they established Richland as an agricultural area. The first settlers in Richland Township are believed to be Philo and Arminda Thomas.

Fast forward 150 years, Richland Township is a community of approximately 4,400 residents located 10 miles west of Saginaw, Michigan. Richland Township is a General Law Township and is governed by a Board of Trustees, although there is a full time Township Manager as well. The unincorporated Village of Hemlock sits in the middle of Richland Township and includes a vibrant and growing commercial area to serve its residents. Residentially there are new subdivisions just completed with new housing under construction. Agriculture is alive and well in the township with some dairy farms and many large tract crop parcels. In April of 1889, the first township hall was constructed on South Elm Street which is still being used today as a Senior Center. In September of 2002, construction was started on a new Richland Township Administration building located at 1180 North Hemlock Road. The administration build was completed and occupied on January 17, 2003.

Richland Township will celebrate its 150th year with a wide variety of events starting April 18, 2012 and culminating June 22, 23, 24, 2012. It is a great accomplishment to reach its sesquicentennial year as a township with a great community, wealth and prosperous land.

The Saginaw County Board of Commissioners congratulates Richland Township on its 150th year as a township, its hard work and dedication to the residents and the continued growth of the area.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: April 17, 2012
Presented: April 21, 2012

Ronald L. Sholtz
Commissioner, District #2
Patrick A. Wurtzel
Commissioner, District #5

CLERK'S CALL OF SESSION

April 5, 2012
TO: SAGINAW COUNTY BOARD OF COMMISSIONERS
RE: Notice of April 17, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, April 17, 2012 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 are 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 are no objections. The Chair hears none; it is so ordered.

4-17-1 BUENA VISTA CHARTER TOWNSHIP submitting notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate from Micron Precision Machining, Inc., 225 East Morley Drive.

-- County Services

4-17-2 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of February 2012.

-- Appropriations / Budget Audit

4-17-3 SHERIFF requesting modification of the Sheriff's Office Clerk Position (Records, PLUS, Intake) which would combine the Records, PLUS and intake job duties.

-- Courts & Public Safety/Labor Relations Subcommittee

4-17-4 REGISTER OF DEEDS submitting its 2011 Annual Report.

-- County Services

4-17-5 SAGINAW FUTURE, INC. requesting appointment of Beth Bernthal as a representative from Saginaw County on the newly established Revolving Loan Fund Board.

-- County Services

4-17-6 10TH CIRCUIT COURT – FAMILY DIVISION requesting creation of a new position titled Detention Youth Team Specialist and elimination of two vacant youth care specialist positions with no additional funding.

-- Courts & Public Safety/Labor Relations Subcommittee

4-17-7 U.S. POSTAL SERVICE sending notification that it is issuing a stamp in honor of Theodore Roethke, a Pulitzer Prize winning poet and native of Saginaw, Michigan.

-- Receive and file

4-17-8 TUSCOLA COUNTY sending notice that its Planning Commission is preparing to review and amend its existing General Development Plan.

-- County Services

4-17-9 EMERGENCY MANAGEMENT informing commissioners of the 2012 Hazardous Material Emergency Preparedness Planning Program Grant from the Michigan State Police.

-- Courts & Public Safety

4-17-10 HUMANE SOCIETY OF THE UNITED STATES sending correspondence in support of removing the policy requiring euthanasia of pit bull-type dogs in Saginaw County.

-- Courts & Public Safety

4-17-11 HEALTHSOURCE SAGINAW requesting a millage renewal be placed on the August 7, 2012 ballot at the rate of 0.2 of 1 mill for a term of three years.

- Human Services **(4-17-1.1)**
- 4-17-12 EQUALIZATION** to submit a preliminary Report of Equalization for all townships and cities in Saginaw County (Form L-4024) at the April County Services Committee meeting.
- County Services **(4-17-2.1)**
- 4-17-13 COMMISSION ON AGING** submitting its 2011 Annual Report. *(Distributed to all Commissioners)*
- Human Services
- 4-17-14 10th JUDICIAL CIRCUIT – FAMILY DIVISION** requesting a resolution in opposition to a Department of Human Services proposal to increase rates for private agencies providing foster care within the State of Michigan.
- Courts & Public Safety **(4-17-3.1/Res. A)**
- 4-17-15 COUNTY OF BAY**, as the fiduciary of Region 3 Homeland Security, Citizen Corps, Interoperable Emergency Communications and Public Interoperable Safety Communications Grants, sending notice of 2011 federal grant revenue and expenditures for Saginaw County.
- Courts & Public Safety
- 4-17-16 SWAN CREEK TOWNSHIP** sending a Resolution in support of maintaining the operation of the Saginaw County Road Commission as it is presently structured.
- County Services
- 4-17-17 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of March 2012.
- Appropriations / Budget Audit
- 4-17-18 SHERIFF** sending notification of the 2012 Byrne Justice Assistance Grant (JAG) from the U.S. Department of Justice and negotiation with the City of Saginaw on the disbursement.
- Courts & Public Safety
- 4-17-19 10TH CIRCUIT COURT** submitting its recommendation for Kathryn Rood to be appointed to the Jury Commission for a six-year term.
- Appointment/Election
- 4-17-20 BOARD COORDINATOR** informing commissioners that the following informational communication was received and is available for review in the Board Office:
- A. Cheboygan County opposing early release of violent offenders by the Michigan Department of Corrections.
- Receive and file

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:26 p.m. The Board reconvened, time being 5:58 p.m.

V. APPROPRIATIONS MINUTES (4-17-12)

Members present: M. Hanley-Chair, P. Wurtzel-Vice-Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, M. O'Hare, C. Ruth, R. Sholtz, R. Woods

Members absent: T. Novak

Others: Board Staff, Controller, Counsel

- I. Call to Order---**Hanley at 5:26 p.m.**
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS
1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**
- 1.1) HealthSource Saginaw Millage Renewal
- Woods moved, supported by Foxx, to approve the millage renewal language for HealthSource Saginaw (HSS) to be placed on the August 7, 2012 Primary Election ballot. Woods called Les Heyboer, Jr., President and CEO of HSS and Robert DuCharme, Chairman of the HSS Board of Trustees, to the lectern to provide information and answer questions. Wurtzel congratulated them on the success at HSS but stated he could not go to the taxpayers and ask for a millage levy when they have \$19 million sitting in the bank. Mr. Heyboer informed commissioners that HSS wants to add an Adolescent Mental Health Services Unit at a cost of \$4.3 million which would add about nine beds and create about \$2 million per year in revenue. He also wants to update all medical records information technology systems in the amount of \$4 million. Mr. Heyboer stated the accountants recommend HSS maintain \$10 million in savings, which is equivalent to three months of operational costs. He also cited concerns with the instability of funding in the healthcare industry, cuts in Medicaid reimbursement, and future effects of the Affordable Care Act. Krafft congratulated HSS on a nice turn-around but stated his concern with a county-owned vs. private sector facility receiving additional funds because of a millage. He can't support a millage renewal based on that. The Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:**
- Yeas: Foxx, Woods, Ruth, Hanley, Braddock, McInerney, O'Hare – 7;**
- Nays: Hadsall, Krafft, Wurtzel, Kelly, Doyle, Kilpatrick, Sholtz – 7; Absent: Novak – 1;**
- Total: - 15. Motion failed.**
2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**
- None
3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**
- 3.1) Resolution in opposition to DHS proposal to increase foster care rates
- Hadsall moved, supported by Doyle, to approve the submission of a resolution opposing a rate increase for private foster care agencies. Hadsall asked Judge Harrison to speak and she explained this is an administrative rate that is paid to the agency, not the child. There are approximately 84 kids in foster care in Saginaw County and if the rate would increase it would cost almost \$200,000 a year. After discussion, the motion carried.**
4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**
- Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair**
- None
- Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair**
- None
- Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair**
- None
5. **Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair**
- None
- V. Miscellaneous---**None**

VI. Adjournment---*Krafft moved, supported by Kilpatrick, to adjourn. Motion carried; time being 5:58 p.m.*

Respectfully submitted,
Suzy Koepplinger, Committee Clerk
Michael J. Hanley, Committee Chair

By Commissioner Woods, supported by Commissioner Hanley, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

APRIL 17, 2012

Your committee considered Communication No. 4-17-11 from Robert DuCharme, Chairman, HealthSource Saginaw Board of Trustees, asking approval of the HealthSource Saginaw Operating Millage Renewal Proposal for placement on the August 7, 2012 Primary Election Ballot.

We met with Mr. DuCharme and Lester Heyboer, Jr., President & C.E.O., HealthSource Saginaw, who informed us the millage request represents the same amount of Operating tax (up to .2000) as in 2008 and a reduction in the length of the millage (3 years instead of 4 years).

The ballot question, prepared and reviewed by County Counsel, is as follows:

SAGINAW COUNTY HEALTHSOURCE SAGINAW OPERATING PROPOSAL

Shall the County of Saginaw, Michigan ("County"), renew the existing millage from the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of .2000 mill (\$0.2000 per \$1,000) of taxable valuation of such property as finally equalized, up to the same levy of .2000 (\$0.2000 per \$1,000) of taxable valuation, for levy in the years 2013-2015, both inclusive, which levy is estimated to raise up to \$990,000 in the first year, for the purpose of operating and maintenance expenses of HealthSource Saginaw?

It is our recommendation to approve the request from HealthSource Saginaw, and direct the County Clerk to place the millage renewal question before the electorate at the August 7, 2012 Primary Election.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Susan A. McInerney
Michael P. O'Hare

Timothy P. Kelly, Vice-Chair
Timothy M. Novak

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

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

By Commissioner Woods: That the Report of the Committee is received and the recommendations contained therein are adopted. Failed by tie vote. (See Appropriations Minutes)

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

APRIL 17, 2012

Your committee has considered Communication No. 4-17-12 from James T. Totten, Equalization Director, submitting the report of real and personal property by class. The Saginaw County Department of Equalization has, in accordance with 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 2012.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2012 has decreased by some \$82,287,801 to \$5,323,051,213 for a decrease of 1.52 percent. Real Property decreased \$138,803,481 or 2.85 percent. Personal Property increased by \$56,515,680 or 10.4 percent. Industrial Facilities Assessed Values for 2012 are \$136,799,608 which is a 11.2 percent decrease (\$17,287,328) from the previous year.

Parcels in the name of the Department of Natural Resources have been moved to a special act roll and are no longer part of the equalization process. These parcels, with an assessed value of \$8,627,750, showed an increase of \$2,400 for 2012. The taxable values for these properties are subject to the Consumer Price Index increase for 2012.

Taxable Value is certified the fourth Monday in June and is not part of this report. However an estimate of this value would be a decrease of approx. \$45,000,000 or 1.0% from the 2012 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 by class for 2012 by class be accepted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz, Vice-Chair

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O'Hare

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

(Attachments begin on next page)

(For instructions for filling out this blank, see reverse side of page 3.)

Michigan Department of Treasury
L-4024

73 - SAGINAW COUNTY.

Page 1
Personal and Real Property - Totals

STATEMENT of acreage and valuation in the year 2012 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

TOWNSHIP OR CITY	NUMBER OF ACRES ASSESSED	TOTAL REAL PROPERTY VALUATIONS (TOTALS FROM PAGES 2 AND 3)		PERSONAL PROPERTY VALUATIONS		TOTAL REAL PLUS PERSONAL PROPERTY	
	(COL.1) ACRES HUNDRETHS	(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	68,103,600	68,103,600	3,037,600	3,037,600	71,141,200	71,141,200
02 BIRCH RUN	22,974	202,705,997	202,705,997	19,514,100	19,514,100	222,220,097	222,220,097
03 BLUMFIELD	22,933	89,335,200	89,335,200	8,212,000	8,212,000	97,547,200	97,547,200
04 BRADY	22,772	64,276,900	64,276,900	3,637,600	3,637,600	67,914,500	67,914,500
05 BRANT	23,676	61,662,900	61,662,900	2,614,600	2,614,600	64,277,500	64,277,500
06 BRIDGEPORT	22,041	204,699,500	204,699,500	19,833,800	19,833,800	224,533,300	224,533,300
07 BUENA VISTA	23,028	177,972,500	177,972,500	85,675,400	85,675,400	263,647,900	263,647,900
08 CARROLLTON	2,379	75,168,165	75,168,165	9,412,200	9,412,200	84,580,365	84,580,365
09 CHAPIN	15,719	28,990,500	28,990,500	843,800	843,800	29,834,300	29,834,300
10 CHESANING	23,271	122,274,800	122,274,800	6,271,500	6,271,500	128,546,300	128,546,300
11 FRANKENMUTH	21,710	95,205,000	95,205,000	2,646,900	2,646,900	97,851,900	97,851,900
12 FREMONT	23,850	75,855,450	75,855,450	2,574,800	2,574,800	78,430,250	78,430,250
13 JAMES	12,532	49,892,700	49,892,700	2,414,100	2,414,100	52,306,800	52,306,800
14 JONESFIELD	16,306	50,567,000	50,567,000	8,740,000	8,740,000	59,307,000	59,307,000
15 KOCHVILLE	12,041	166,054,200	166,054,200	24,759,800	24,759,800	190,814,000	190,814,000
16 LAKEFIELD	16,263	35,585,600	35,585,600	1,660,300	1,660,300	37,245,900	37,245,900
17 MAPLE GROVE	23,756	91,913,900	91,913,900	1,945,000	1,945,000	93,858,900	93,858,900
18 MARION	15,649	23,426,600	23,426,600	461,200	461,200	23,887,800	23,887,800
19 RICHLAND	23,598	135,554,500	135,554,500	26,533,800	26,533,800	162,088,300	162,088,300
20 SAGINAW	16,235	1,179,787,500	1,179,787,500	73,049,600	73,049,600	1,252,837,100	1,252,837,100
21 ST. CHARLES	23,233	84,988,100	84,988,100	6,130,100	6,130,100	91,118,200	91,118,200
22 SPAULDING	15,572	47,043,700	47,043,700	2,683,000	2,683,000	49,726,700	49,726,700
23 SWAN CREEK	15,276	84,194,400	84,194,400	15,900,500	15,900,500	100,094,900	100,094,900
24 TAYMOUTH	21,772	108,121,100	108,121,100	5,676,800	5,676,800	113,797,900	113,797,900
25 THOMAS	20,881	379,800,800	379,800,800	126,382,900	126,382,900	506,183,700	506,183,700
26 TITABAWASSEE	23,704	278,123,900	278,123,900	13,919,400	13,919,400	292,043,300	292,043,300
27 ZILWAUKEE	4,267	3,891,100	3,891,100	1,273,200	1,273,200	5,164,300	5,164,300
CITIES:							
51 FRANKENMUTH	1,210	254,647,975	254,647,975	19,106,700	19,106,700	273,754,675	273,754,675
52 SAGINAW	11,480	449,234,026	449,234,026	93,910,800	93,910,800	543,144,826	543,144,826
53 ZILWAUKEE	1,611	36,150,300	36,150,300	9,001,800	9,001,800	45,152,100	45,152,100
Totals For County	522,946	4,726,227,913	4,726,227,913	597,823,300	597,823,300	5,323,051,213	5,323,051,213

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,

Saginaw, Michigan _____ 2012

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 2012, 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 _____ day of April, 2012. At a meeting of said board held in pursuance of the provisions Sections 209.1 - 209.8.M.L.C. 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 _____ day of _____ 2012

Michael P. O'Hare, Chair of Board of Commissioners

Mary Cornell, Equalization Director

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

73 - SAGINAW COUNTY.

Page 2
Equalized Valuations - Real

STATEMENT of valuation in the year 2012 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	26,935,500	1,352,700	328,900	39,486,500			68,103,600
02 BIRCH RUN	19,904,200	64,998,500	3,376,600	114,426,697			202,705,997
03 BLUMFIELD	38,625,900	4,824,200	1,684,800	44,200,300			89,335,200
04 BRADY	29,889,300	4,746,700	822,300	28,818,600			64,276,900
05 BRANT	21,572,900	308,200	402,400	39,379,400			61,662,900
06 BRIDGEPORT	15,307,600	35,760,000	8,148,400	145,483,500			204,699,500
07 BUENA VISTA	26,589,100	54,223,900	39,540,100	57,619,400			177,972,500
08 CARROLLTON		9,789,000	3,506,700	61,872,465			75,168,165
09 CHAPIN	17,894,700	115,800	124,500	10,855,500			28,990,500
10 CHESANING	26,742,800	17,400,900	2,732,700	75,398,400			122,274,800
11 FRANKENMUTH	35,395,400	1,060,600	1,123,200	57,625,800			95,205,000
12 FREMONT	26,581,700	40,800	267,800	48,965,150			75,855,450
13 JAMES	6,003,100	1,125,700	110,200	42,636,800	16,900		49,892,700
14 JONESFIELD	20,464,200	2,378,400	1,099,900	26,624,500			50,567,000
15 KOCHVILLE	10,676,500	105,612,700	6,479,800	40,068,100		3,217,100	166,054,200
16 LAKEFIELD	16,431,000	379,200		18,775,400			35,585,600
17 MAPLE GROVE	36,744,500	1,046,200	353,500	53,769,700			91,913,900
18 MARION	9,889,900	209,400		13,327,300			23,426,600
19 RICHLAND	29,221,100	12,571,500	1,059,200	92,702,700			135,554,500
20 SAGINAW	411,800	354,302,100	6,905,900	810,471,200		7,696,500	1,179,787,500
21 ST. CHARLES	27,480,700	8,193,000	278,600	49,035,800			84,988,100
22 SPAULDING	12,510,350	1,805,650	646,600	32,081,100			47,043,700
23 SWAN CREEK	5,285,800	2,917,200	2,940,400	73,051,000			84,194,400
24 TAYMOUTH	17,017,700	2,747,300	498,600	87,857,500			108,121,100
25 THOMAS	14,970,400	45,154,000	10,518,000	309,158,400			379,800,800
26 TITTABAWASSEE	20,457,700	39,191,000	3,971,500	214,503,700			278,123,900
27 ZILWAUKEE	548,600	810,400	906,900	1,625,200			3,891,100
CITIES:							
51 FRANKENMUTH		109,866,325	4,068,200	140,713,450			254,647,975
52 SAGINAW	37,907	85,273,571	29,258,970	334,663,578			449,234,026
53 ZILWAUKEE		3,404,500	9,548,200	22,888,700		308,900	36,150,300
Totals For County	513,590,357	971,609,446	140,702,870	3,088,085,840	16,900	11,222,500	4,725,227,913

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY.

Saginaw, Michigan _____ 2012

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 2012. 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 _____ day of _____ 2012

Michael P. O'Hare, Chair of Board of Commissioners

Mary Cornell, Equalization Director

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

73 - SAGINAW COUNTY.

Page 3
Assessed Valuations - Real

STATEMENT of valuation in the year 2012 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	
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CITIES:							
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Totals For County	513,590,357	971,609,446	140,702,870	3,088,085,840	16,900	11,222,500	4,725,227,913

OFFICE OF THE BOARD OF COMMISSIONERS OF SAGINAW COUNTY,
Saginaw, Michigan _____ 2012

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 2012. 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 _____ day of _____ 2012

Michael P. O'Hare, Chair of Board of Commissioners

Mary Cornell, Equalization Director

Susan Kaltenbach, Clerk of Board of Commissioners

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2

APRIL 17, 2012

Your committee considered Communication No. 9-20-2 (2011), from Ed Oberski, CEO Great Lakes Bay Michigan Works! and D. Strader Taylor of Northcoast Administrative Consultants, Kansas City, Missouri, requesting Saginaw County discontinue its role as the Michigan Works! administrative entity and supporting the creation of a stand-alone private, non-profit corporation as the administrative entity.

On September 6, 2011 discussion was held at the County Services Committee meeting regarding the intent Great Lakes Bay Michigan Works! (GLBMW) to switch to a non-profit organization and to take over the administrative duties Saginaw County currently handles. Oberski and Taylor stated it would allow more flexibility and more opportunity for grant awards. The GLBMW includes Saginaw, Bay and Midland Counties. There are 29 members on the Workforce Development Board, 13 members on the Consortium Board and 14 Saginaw County employees. Commissioners asked several questions and focused on the current 14 county employees, asking what would happen to them and their county employment. Oberski stated the current county employees would have to resign and then be re-hired by the non-profit organization. Additional questions were asked regarding Labor Unions, Salaries and Retirement. A Committee of the Whole meeting was held September 20, 2011 to give all commissioners the opportunity to hear the presentation, ask questions and discuss. Recently, Midland County had recommended that Saginaw County continue the role as the administrative entity.

It is the recommendation of your committee that Saginaw County remain the administrative entity for the Great Lakes Bay Michigan Works! with no support for the creation of a private, non-profit corporation.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz, Vice-Chair

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved with a nay vote recorded for Kelly.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.3

APRIL 17, 2012

At the March 20, 2012 Board Session, Jimmy Greene, President and CEO, The Greater Michigan Chapter of the Associated Builders and Contractors (ABC), distributed a letter to all commissioners demanding Saginaw County repeal its County Ordinance concerning Wages and Fringe Benefits for County Projects. Furthermore, in his correspondence he stated, "Should the County refuse to repeal the County's Wages and Fringe Benefits for County Projects ordinance, ABC will be filing a complaint in the Saginaw County Circuit Court seeking injunctive relief to invalidate the ordinance."

Saginaw County does not have an Ordinance regarding Wages and Fringe Benefits for County Projects. However, Saginaw County does have County Policy #241, titled "Purchasing Policy," which addresses Prevailing wage. At the April 3, 2012 County Services Committee meeting, the correspondence from Jimmy Greene was distributed to members. Discussion was held regarding inaccuracies in Mr. Greene's letter and referring the matter to civil counsel for review and written response.

It is the recommendation of this committee to leave the prevailing wage provisions in Saginaw County Purchasing Policy #241.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz, Vice-Chair

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O'Hare

Pulled by Committee Chair and sent back to County Services Committee

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1

April 17, 2012

Your committee considered Communication No. 4-17-14 from the Honorable Judge Faye Harrison, 10th Judicial Circuit Court-Family Division, requesting a resolution in opposition to a Department of Human Services proposal to increase rates for private agencies providing foster care within the State of Michigan.

We met with Honorable Judges Faye Harrison and Patrick McGraw who informed the committee that a proposal is being considered as part of the Department of Human Services (DHS) state appropriation for FY 2013. This proposal includes an administrative rate increase for private agencies providing foster care within the State of Michigan. The current rate is \$37.50 per day, per child, in foster care. The proposed increase is for \$47.50 per day, per child. Approximately four years ago the per diem administrative rate was \$17 per day, per child. This shows a significant increase in the private foster care program. This money goes to cover private agencies' administrative costs only and benefits neither the foster parents who directly provide care nor, more importantly, the children placed in care.

The Judicial Council and Michigan Probate Judges Association strongly oppose a rate increase for private foster care agencies and have recently passed a resolution opposing same.

It is our recommendation that Saginaw County submit a resolution opposing a rate increase for private foster care agencies. Copies of the resolution will be submitted under the regular order of business to accomplish same and copies will be sent to the Michigan Department of Human Services Director, Senators and State Representatives.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice Chair

Bregitte K. Braddock

Ann M. Doyle

Kirk W. Kilpatrick

Michael P. O'Hare

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

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

COMMITTEE COMPENSATION -- 5.1

APRIL 17, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 4 – March 17, 2012.

Human Services Committee---3-5-12

R. Woods

50.00

T. Kelly

50.00

S. McInerney

50.00

Board of Commissioners**April 17, 2012**

T. Novak	50.00
M. O'Hare	50.00
County Services Committee---3-6-12	
C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O'Hare	50.00
Crime Prevention Council---3-7-12	
C. Hadsall	50.00
MI Works! Interlocal Agreement Meeting---3-7-12	
E. Foxx	50.00
M. Hanley	50.00
Courts & Public Safety Committee---3-7-12	
C. Hadsall	25.00
A. Doyle	50.00
K. Kilpatrick	50.00
M. O'Hare	50.00
SC-CHAP---3-8-12	
S. McInerney	50.00
Budget Audit Subcommittee---3-9-12	
D. Krafft	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Sholtz	50.00
P. Wurtzel	50.00
M. Hanley	50.00
M. O'Hare	50.00
Factoring Committee---3-12-12	
E. Foxx	50.00
M. Hanley	50.00
Labor Relations Subcommittee---3-12-12	
E. Foxx	25.00
T. Novak	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
S. McInerney	50.00
M. Hanley	25.00
M. O'Hare	50.00
Great Lakes Bay CVB---3-13-12	
M. Hanley	50.00
Commission on Aging---3-15-12	
R. Sholtz	50.00
Legislative Subcommittee---3-16-12	
A. Doyle	50.00

Board of Commissioners	April 17, 2012
B. Braddock	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
R. Sholtz	50.00
M. Hanley	50.00
M. O'Hare	50.00

COMMITTEE COMPENSATION -- 5.2

APRIL 17, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 18 – March 31, 2012.

HealthSource Saginaw Advisory Board---3-19-12

K. Kilpatrick 50.00

MAC Judiciary & Public Safety---Lansing---3-19-12

A. Doyle 50.00

Board Session - All present---3-20-12

750.00

Animal Control Advisory Council---3-21-12

R. Sholtz 50.00

Mental Health - Recipient Rights---3-21-12

R. Woods 10.00

GLB MI Works! Consortium Board-Midland---3-26-12

E. Foxx 50.00

M. Hanley 50.00

T. Kelly 50.00

M. O'Hare 50.00

C. Ruth 50.00

R. Sholtz 50.00

R. Woods 50.00

Region VII Area Agency on Aging---3-27-12

R. Sholtz 5.00

GLB Regional Convention & Visitors Bureau---3-28-12

M. Hanley 50.00

Medical Dispatch Advisory Committee---3-28-12

A. Doyle 50.00

Mental Health- Executive Limitations---3-28-12

R. Woods 10.00

Respectfully submitted,

Suzy Koeplinger, Board Coordinator

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

POSTPONED BY COMMISSIONER PRIVILEGE TO MAY SESSION

FROM: SPECIAL COMMITTEE ON ROAD COMMISSION -- 7.1

APRIL 17, 2012

The Saginaw County Board of Commissioners at its regular meeting on February 21, 2012 approved the appointment of a five-member committee to investigate the Board of Commissioners taking over

the powers, duties and functions of the Saginaw County Road Commission pursuant to P.A. 14 and P.A. 15 of 2012.

This Committee held four public meetings to which representatives from all 27 townships were specifically invited to attend. Comments from township supervisors and others were received and discussed by the committee. The Controller and Civil Counsel advised committee members on questions regarding financial and legal concerns, collective bargaining, insurance, and liability issues. The majority of township supervisors and general public who spoke at the meetings, including written correspondence from Swan Creek Township, indicated they do not support a change to the Board of Commissioners and wish to continue their relationship with the Road Commission. It is the consensus of this committee that there is no outstanding benefit, neither financially nor administratively, in elimination of the Road Commission.

We, therefore, recommend that all powers, duties and functions of the Road Commission remain under the control of the current Saginaw County Road Commission.

Respectfully submitted,

SPECIAL COMMITTEE ON ROAD COMMISSION

Carl E. Ruth, Chair

Ronald L. Sholtz

Eddie F. Foxx

Robert M. Woods, Jr.

Dennis H. Krafft

Postponed by Commissioner Privilege (McInerney) to May 15, 2012 Board Session

RESOLUTIONS

RESOLUTION "A"

APRIL 17, 2012

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: RESOLUTION OPPOSING THE PROPOSAL FROM THE MICHIGAN DEPARTMENT OF HUMAN SERVICES TO INCREASE RATES FOR PRIVATE AGENCIES PROVIDING FOSTER CARE WITHIN THE STATE OF MICHIGAN

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 17th day of April, 2012, at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel*

ABSENT – *Timothy M. Novak*

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

WHEREAS, The Michigan Probate Judges Association has passed a resolution that strongly opposes a rate increase for private agencies supervising foster care and those agencies are already being paid an administrative rate of \$37.50 per day per child to grant these agencies a 22% increase after just one year is unconscionable. Many courts and counties are paying for multiple children – it is not

uncommon for a family of 4-5 children to be placed in relative care. [In just one example, a court paid an agency \$37.50 per day per child, for a total of \$5625 per month, and \$67,500 per year. The five children were with a grandmother and the agency did not provide any special services. A caseworker saw them once per month.], and;

WHEREAS, The courts report that when special services to children are ordered, the response can vary from compliance to “we are not being paid for that” and the state mandated preference for private agencies has changed the ideal of placing children in their home communities. We now see frequent instances where children must be placed with an agency that only has beds available in distant counties. Courts and counties are paying higher dollars for reduced services and case workers who are unfamiliar with the community in which the parent is supposed to be served, and;

WHEREAS, Courts and counties are at the breaking point with the current \$37.50 administrative fee and there is nothing to ensure the accountability, competition, and improved services which privatization is intended to provide. The State Department of Human Services is conducting a study to determine appropriate rates for private agency administrative fees, and that research is not concluded, any rate increase is premature and unwarranted. It now makes more fiscal sense for courts to use that rate money to hire local social workers who are under the control of the court to supervise foster care arrangements. Under the current system there is no accountability, no competition, and no way to recognize credible agencies or sanction poor ones. Furthermore, it is not appropriate to single out private agencies for massive fee increases when, in every other area of social welfare, the state is cutting costs and reducing reimbursements to local governments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the County of Saginaw opposes the proposed rate increase for private foster care agencies. Copies of the resolution will be sent to the Michigan Department of Human Services Director, Senators and State Representatives.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: - Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel - 14

Nays: - 0

Absent: - Timothy M. Novak - 1

TOTAL: - 15

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 17th day of April, 2012. 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 17th day of April, 2012.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

Commissioner Privileged by E. Foxx at March 20, 2012 Board Session

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1

~~MARCH 20, 2012~~

Your committee considered Communication No. 3-20-14 from Valerie McCullough, Animal Care Center Director, asking the committee to review a livestock/poultry claim submitted by Edmund Toddish, Birch Run, Michigan.

We met with Mr. Toddish who informed the committee that in October 2011 two stray redbone pit bull dogs entered his property and cattle barns attacking several of his calves. Six calves were severely mauled with ears being chewed off, neck and shoulder lacerations, etc. After treatment and medication, two of the six calves did not make it. One calf died a week after the attack and the other shortly after. Both calves were 6 months old and each weighed approximately 500 pounds.

According to the Dog Law of 1919, Public Act 339, County Board of Commissioners can pay a livestock/poultry claim out of its general fund. According to the Michigan Livestock Exchange in St. Louis, prices for Feeder Calves last fall were as follows: Steers \$1.35 lb., Heifers \$1.25 lb.

It is the recommendation of this committee that Mr. Toddish be reimbursed \$1,150.00 for the loss of his calves. 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 & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Bregitte K. Braddock

Kirk W. Kilpatrick

Patrick A. Wurtzel, Vice-Chair

Ann M. Doyle

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

March 20, 2012 Board Session

Hadsall moved, supported by Woods, to reimburse Mr. Edmund Toddish \$1,150.00 for the loss of his calves under Public Act 339 of 1919. Discussion was held regarding the claim and certain provisions of P.A. 339. Foxx moved, supported by Woods, to table the matter. The Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Novak, Foxx, Woods, Ruth, Hanley – 5; Nays: Sholtz, Hadsall, Krafft, Wurtzel, Braddock, McInerney, Kelly, Doyle, Kilpatrick, O'Hare – 10; Total: - 15. Motion to table failed. Foxx invoked Commissioner Privilege under section 6.2 of the Board Rules and this matter will be taken up at the April session.

April 17, 2012 Board Session

Hadsall stated a legal opinion was provided by Civil Counsel and correspondence was received from Douglas James, Taymouth Township Supervisor, stating his agreement with the claim made by Mr. Toddish and asking the Board of Commissioners to award his claim for damages. Discussion was held regarding the statute. The Chair stated the motion is on the floor and asked for a vote. The motion carried with a nay vote recorded for Woods.

The election of members to the Mental Health Authority Board was Tabled at the March 20, 2012 Board Session

Mental Health Authority Board

Appointed by Board Chair with confirmation by a majority of the Board for 3 year terms expiring April 1, 2015

AMENDED LIST (Copy of letter 3-20-18 from SCCMHA distributed to commissioners)

Evelyn Wolfgram (Primary Consumer)

Jill Armentrout (Secondary Consumer)

Capt. William Gutzwiller (Agency/Occupation)

~~Patrick Campbell~~ (General Public) – Campbell withdrew his name; Replaced with Steve Fresorger (Incumbent)

March 20, 2012 Board Session

Hadsall moved, supported by Novak, to table this matter to the April session. Motion carried.

April 17, 2012 Board Session

- ◆ *The Chair asked for a Motion to concur with the appointment of Evelyn Wolfgram representing a Primary Consumer. Woods moved, supported by Kelly, to concur. Motion carried.*
- ◆ *The Chair asked for a Motion to concur with the appointment of Jill Armentrout representing a Secondary Consumer. Krafft moved, supported by Kilpatrick, to concur. Hadsall nominated Chuck Howley in addition to Ms. Armentrout. The results of the vote are as follows:
Howley: Hanley, McInerney, Doyle, Hadsall – 4
Armentrout: Krafft, Wurtzel, Foxx, Woods, Ruth, Braddock, Kelly, Kilpatrick, Sholtz, O’Hare – 10
Absent: Novak – 1; Motion carried as to Jill Armentrout.*
- ◆ *The Chair asked for a Motion to concur with the appointment of Capt. William Gutzwiller representing an Agency/Occupation position. Kelly moved, supported by Wurtzel, to concur. Motion carried.*
- ◆ *The Chair announced Patrick Campbell withdrew his name for consideration and asked for a Motion to concur with the appointment of Steve Fresorger representing the General Public. Doyle moved, supported by Hadsall, to concur. Wurtzel nominated Ray Bartels in addition to Mr. Fresorger. The results of the vote are as follows:
Fresorger: Foxx, Woods, Hanley, McInerney, Doyle, Sholtz, Hadsall, O’Hare – 8
Bartels: Wurtzel, Ruth, Braddock, Kelly, Kilpatrick, Krafft – 6
Absent: Novak – 1; Motion carried as to Steve Fresorger.*

PROCLAMATIONS

**LAW DAY 2012
NO COURTS, NO JUSTICE, NO FREEDOM
May 3, 2012**

“America’s courtrooms must be open to keep the wheels of justice turning.”
~ American Bar Association President Wm. T. (Bill) Robinson III

Whereas, Law Day originated in 1957 when American Bar Association President Charles Rhyne envisioned a special day for celebrating the U.S. legal system. President Dwight Eisenhower established the first Law Day in 1958 to mark the nation's commitment to the rule of law. In 1961, Congress issued a joint resolution designating May 1 as the official date for celebrating Law Day. Every president since then has issued an annual Law Day proclamation. In 1961, May 1st was designated by joint resolution of Congress as the official date for celebrating Law Day; and,

Whereas, Law Day is a special day aimed to help people appreciate their liberties and to affirm their loyalty to the United States, especially with regard to equality and justice. It also aims to cultivate respect for the law, which is vital to the democratic way of life. Supported by organizations such as the American Bar Association, this day is an opportunity for people to recognize and discuss the role of courts in the United States; and,

Whereas, Open and accessible courts are the cornerstone of a free society and are essential to maintaining the American way of life. The courts are where we go to have our rights protected, our injuries redressed and our disputes resolved. Whether you are a consumer or a corporation, a victim or an accused, a lender or a debtor, a parent or a child, the work of the courts affects your everyday life. This year’s Law Day theme, “No Courts, No Justice, No Freedom,” underscores the importance of the Courts and their role in ensuring access to justice for all Americans.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners do hereby proclaim Thursday, May 3, 2012 as Saginaw County Law Day and call upon the people of the County of Saginaw to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flags of the United States, State of Michigan and Saginaw County in support of this educational observance. We further encourage schools, businesses, media, religious institutions, civic and service organizations to join members of the bar and bench in commemorating Law Day.

Respectfully Submitted,

**Saginaw County
Board of Commissioners**

Michael P. O’Hare
Chair, District #1

Adopted: April 17, 2012
Presented: April 17, 2012

**PROCLAMATION
A Healthier America Begins TODAY!
Join the Movement!
National Public Health Week
April 2 – 8, 2012 ~ www.nphw.org**

WHEREAS, The first National Public Health Week took place during 1995 and has seen increasing support over the years. “Join the Movement “ is the slogan of the 2012 campaign in which people are encouraged to become partners and actively involved in supporting this week; and,

WHEREAS, This event aims to highlight public health achievements and also improve the general health of the America people, by educating the public about various health issues and how they can live longer lives. Around 2.5 billion work days are lost due to illness every year, with an estimated fall in productivity of \$1 trillion. By improving the health of the nation, people’s lives will improve and the country will continue to prosper. Through health education, health awareness campaigns can reduce the effects and consequences of many health conditions and diseases by preventing their onset or tackling any symptoms or issues early on.

NOW, THEREFORE, I, Michael P. O’Hare, Chair of the Saginaw County Board of Commissioners, hereby proclaim the week and year of April 2 – 8, 2012 as **PUBLIC HEALTH WEEK IN SAGINAW.**

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 17th day of April in the year of our Lord two thousand twelve.

Sincerely,

**Saginaw County
Board of Commissioners**
Michael P. O’Hare
Chair, District #1

Adopted: April 17, 2012
Presented: April 5, 2012
Dennis H. Krafft
Commissioner, District #4

ELECTIONS

Chairman O’Hare announced the election would now be held to fill a seat on the **Jury Board.** This position is elected based on a recommendation from the Circuit Court Judges and they have recommended **Kathryn Rood** for a six year term to expire April 30, 2016. ***Kelly moved, supported by Hadsall, to approve. Motion carried.***

APPOINTMENTS

The Chair made the following appointments:

Commission on Aging Board – Terms expire April 1, 2015

- Kenneth Bueche, District #1
- Thomas Basner, District #5
- Al Napier, District #7
- Fred Williamson, District #15
- John Green, District #11

Revolving Loan Fund Board - Term expires April 17, 2013

- Beth Bernthal

ANNOUNCEMENTS BY THE CHAIR

Chairman O’Hare called upon Commissioners Wurtzel and Foxx to give an update on any outside board, commission or committee on which they sit.

COMMISSIONERS’ AUDIENCES

Commissioner Foxx spoke about the HealthSource Saginaw committees which he serves; the work being done by the Parks & Recreation Commission, including the Rail Trail and Haithco switching to vending machines (handed out Parks event card); As Great Lakes Bay Michigan Works! Consortium Board Chair he recently went to Lansing for Legislation Day; 9-1-1 Communications Authority Board, asked everyone to sign up for the monthly emergency notification.

Commissioner Wurtzel listed 31 existing committees by name and stated he hasn’t been assigned to serve on any of them.

Commissioner Krafft invited everyone to Bring on the 80’s at Heritage Park this weekend.

Commissioner Doyle invited everyone to the Walleye Festival in Freeland, which includes area-wide garage sales, from April 27 – 29th.

Commissioner McInerney asked everyone to sing Happy Birthday to the Board Coordinator.

Commissioner Ruth announced the Inaugural Saginaw Promise Fundraiser on Tuesday, April 24, 2012 beginning at 5:30 p.m. at the Temple Theatre, featuring legendary basketball star Earvin “Magic” Johnson presenting his program “The Magic of a Promise.”

By Commissioner Hanley: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:30 p.m.

MICHAEL P. O’HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



MAY SESSION 2012

st Day of the May Session of the Board of Commissioners of Saginaw County, Michigan, held sday, May 15, 2012. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

Commissioner Kelly 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 O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Undersheriff Karl assisted Randy Knepper, Director, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, in presenting prizes to the winners of this year's Poster Contest and thanked the Judges – Board Chair Michael O'Hare and SCMAC Board of Trustees Robert Bolger, Rene DeSander, Robert Weise and Bryant Wilke.

First place winners of mountain bikes and helmets are:

3rd Grade

Claire Tippett

St. Charles Elementary

Jacob Andreg

Martin G. Atkins Elementary

4th Grade

Stephanie Coon

Big Rock Elementary

Andrew Loest

List Elementary

5th Grade

Lily Zamora

Handley IB World School

Ben Schrier

Handley IB World School

Second place winners receiving \$50 gift certificates are:

3rd Grade

Timothy Jones

Saginaw Preparatory Academy

4th Grade

Alexander Robins

Freeland Elementary

5th Grade

Anika Rajan

Handley IB World School

Classroom Participation and Creativity Award went to Ms. Erin Moore at Chesaning Middle School. School Participation and Creativity Awards went to Freeland Elementary and St. Charles Elementary.

Commissioner Novak presented Joe Madison, Saginaw Community Foundation Board Member and Giving Back Task Force Committee Chair; Reneé Johnston, Saginaw Community Foundation President & CEO; and Kristy Bitterman, AmeriCorps Program Director at United Way, with a Certificate of Recognition for the Giving Back Task Force 10th Anniversary.

LAUDATORY RESOLUTIONS

Chair O’Hare announced the following resolutions were prepared for presentation:

**Students Spring into Service
2002 GIVING BACK TASK FORCE 2012
Make a Difference Day!**

In 2000, General Colin Powell came to Saginaw to challenge our community under the America’s Promise program. One of the challenges was to provide the youth of our community with an opportunity to give back. In response to this challenge, the Giving Back Task Force was organized by the Saginaw Community Foundation and the United Way of Saginaw County. In the Spring of 2002, a focus group comprised of students, teachers and staff representing eight area high schools met to exchange ideas of service projects. This resulted in the first Make a Difference Day project in the Fall of 2002 and the first Students Spring into Service in the Spring of 2003.

Since it began, there have been 10 Make a Difference Day events; 10 Spring Into Service events; service rendered at 140 sites county-wide, including 87 homes of senior citizens, 14 homes of veterans, 6 homes for Emmaus House, 5 senior citizen centers, 8 elementary schools and 20 public parks and play spaces; and 3,000 volunteer participants have provided over 12,000 hours of service.

KEY PARTNERS AND SUPPORT INCLUDE:

- | | |
|----------------------------------|---------------------------------------|
| Saginaw Community Foundation | United Way of Saginaw County |
| Saginaw County’s Promise | F.O.R.C.E |
| CAN Council | Saginaw ISD |
| MSUE Master Gardeners | Foresters |
| Home Depot | DC Painting & Remodeling |
| Kiwanis Clubs of Saginaw | YMCA of Saginaw |
| Bridge Center for Racial Harmony | HonorCorps of SVSU |
| AmeriCorps | Dawkins Cultural Diversity Consulting |

PARTICIPATING SCHOOLS INCLUDE:

- | | | |
|------------------|------------------------|------------------------|
| Arthur Hill | Bridgeport | Buena Vista |
| Carrolton | Chesaning | Frankenmuth |
| Freeland | Hemlock | Heritage |
| Mackinaw Academy | Merrill | New Millennium Academy |
| Nouvel | Saginaw High | SASA |
| St. Charles | SISD Transition Center | Swan Valley |
| | Valley Lutheran | |

The Saginaw County Board of Commissioners congratulates GIVING BACK TASK FORCE on its 10th year anniversary, its hard work and dedication to residents of Saginaw County and continued growth in the area.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: May 15, 2012
Presented: May 15, 2012
Timothy M. Novak
Commissioner, District #15

Certificate of Recognition

Presented to:

Brianna Nicole Haynes

Upon the occasion of the Wolverine State Women’s Auxiliary,
Youth Representative Field and Deaconess Luncheon
on Saturday, April 28, 2012 this Certificate of Recognition is awarded to

Brianna Nicole Haynes

as a testimonial of loyal and dedicated service that she has contributed over the years.

Through her association with various Messiah Baptist Church activities, she has demonstrated in countless ways the importance of family values, education and spiritual growth. Brianna is a graduating senior from Heritage High School. She has been a Heritage player, sang in the Varsity and Madrigal Choirs, is a member of the Heritage Youth in Action and the Campus Life Ministry. She is a member of the Youth Department, is the pianist for the Church School Ministry and a member of the Mass Choir. Brianna is also a member of the musicians for the Saginaw Valley District Youth Choir. For the last four years she has been a member of the Ivylette Youth Group, sponsored by the Alpha Kappa Alpha Sorority, Inc. Brianna also, has taken part in many walk-a-thons, talent competitions and other community service opportunities. Brianna is the daughter of Brandon and Cheldora Haynes and big sister to Brandice. She has touched numerous lives with her power of faith and leadership.

Brianna has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this
Certificate of Recognition to Brianna Nicole Haynes
along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: May 15, 2012
Presented: April 28, 2012

Eddie F. Foxx
Commissioner, District #6

Certificate of Recognition

Presented to:

Deacon James Voltz, Sr.

Upon the occasion of the Wolverine State Women’s Auxiliary,
Youth Representative Field and Deaconess Luncheon
on Saturday, April 28, 2012 this Certificate of Recognition is awarded to

Deacon James Voltz, Sr.

as a testimonial of loyal and dedicated service that he has contributed over the years.

Through his association with various Truevine M.B.C. activities, he has demonstrated in countless ways the importance of family values, education and spiritual growth. He is currently serving as

Deacon and Vice-President of the Laymen Minister. Deacon served as Saginaw Valley Baptist District Laymen’s Vice-President from 2007 – 2011 and is currently serving as the District Laymen’s President.

Deacon visits the sick and shut in’s. He attends Sunday School, mission and laymen, mid-week prayer service and all national, state and local conventions.

Deacon is the father of two daughters and three sons. His parents are the late Deacon and Sister Daniel Voltz, Sr. He has touched numerous lives with his power of faith and leadership. Deacon has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Deacon James Voltz, Sr.

along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: May 15, 2012
Presented: April 28, 2012

Eddie F. Foxx
Commissioner, District #6

Certificate of Recognition

Presented to:

Kebbi Rano Kelley II

Upon the occasion of the Wolverine State Women’s Auxiliary, Youth Representative Field and Deaconess Luncheon on Saturday, April 28, 2012 this Certificate of Recognition is awarded to

Kebbi Rano Kelley II

as a testimonial of loyal and dedicated service that he has contributed over the years.

Through his association with various New Birth Missionary Baptist Church activities, he has demonstrated in countless ways the importance of family values, education and spiritual growth.

Kebbi is a graduating senior from Saginaw Arts and Sciences Academy. He is enrolled in Voice/Keyboard Program and is a Minister of Music. He is President of the Wolverine State Congress of Christian Education Youth and Saginaw Valley Baptist District Association. Kebbi is a member of Saginaw NAACP Youth Council along with a musician for NAACP ACT-SO Jazz Ensemble. Kebbi is the son of Ericka Lockhart and Kebbi Kelley, Sr. He is the grandson of Mildred Dorsey Bell and great-grandson of the late Pastor James L. Dorsey. He has touched numerous lives with his power of faith and leadership. Kebbi has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Kebbi Rano Kelley II

along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: May 15, 2012
Presented: April 28, 2012

Eddie F. Foxx
Commissioner, District #6

Certificate of Recognition

Presented to:

Pastor James Edward Speed

Upon the occasion of the Wolverine State Women’s Auxiliary,
Youth Representative Field and Deaconess Luncheon
on Saturday, April 28, 2012 this Certificate of Recognition is awarded to

Pastor James Edward Speed

as a testimonial of loyal and dedicated service that he has contributed over the years.

Through his association with various Greater Freewill Missionary Baptist Church activities, he has demonstrated in countless ways the importance of family values, education and spiritual growth. He has been a member of the Greater Freewill Missionary Baptist Church since 1976 where he started his ministry as usher, Laymen, Sunday School Teacher and Deacon. He accepted the call into ministry in February 1996 and became the Pastor of Greater Freewill Missionary Baptist Church in January 2000. Pastor James is a graduate of the American Baptist Theology Seminary and attended the Mid-Michigan Bible Institute in Saginaw. He is also the President of Saginaw Valley District of Congress Christian Education.

Pastor is married to Bertha Smith and is the father of two daughters and two sons, Shirley, Sheila, LeWard and James. He has touched numerous lives with his power of faith and leadership. Pastor James has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this
Certificate of Recognition to Pastor James Edward Speed
along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: May 15, 2012
Presented: April 28, 2012

Eddie F. Foxx
Commissioner, District #6

Certificate of Recognition

Presented to:

Ronald Owens III

Upon the occasion of the Wolverine State Women’s Auxiliary,
Youth Representative Field and Deaconess Luncheon
on Saturday, April 28, 2012 this Certificate of Recognition is awarded to

Ronald Owens III

as a testimonial of loyal and dedicated service that he has contributed over the years.

Through his association with various Prince of Peace activities, he has demonstrated in countless ways the importance of family values, education and spiritual growth. Ronald is a sophomore at Carrollton High School where he is a member of the JV basketball team. He is a member of the District Wide School Improvement Committee, a volunteer at marathons held in Carrollton and attends monthly Board of Education meetings. Ronald has participated in the Saginaw County Crop Walk and was an

intern for State Representative Stay Erwin Oakes. At Prince of Peace, Ronald is President of the Youth Ushers and Youth Superintendent of the Sunday School Department. He also serves as one of the announcement clerks on Second Sunday. He is the Vice-President of the Saginaw Valley Baptist Congress of Christian Education.

Ronald is the son of Ronald E. Owens II and Fashonta Coleman. His siblings are Jewel Owens and Daivon Stevens. Ronald’s grandparents are Deacon Lathan, Kimberly Wilson, Helen Owens and Ronald Owens. He has touched numerous lives with his power of faith and leadership. Ronald has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Ronald Owens III along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: May 15, 2012
Presented: April 28, 2012

Eddie F. Foxx
Commissioner, District #6

Certificate of Recognition

Presented to:
Diane Burns

Upon the occasion of the Wolverine State Women’s Auxiliary, Youth Representative Field and Deaconess Luncheon on Saturday, April 28, 2012 this Certificate of Recognition is awarded to

Diane Burns

as a testimonial of loyal and dedicated service that she has contributed over the years.

Through her association with various Candle Light Baptist Church activities, she has demonstrated in countless ways the importance of family values, education and spiritual growth. Diane is the children and youth choir advisor. She also sings with the gospel and mass choirs. Diane states that during the time of her downfall she remembered to get up. One of her favorite childhood scriptures that has helped sustain her growing up and yet today is, “In all things I am more than a conqueror through Him that loves us.” The Lord did not say what things, but ALL things. Diane is married to Earl Burns.

She is the mother of four young ladies and two young men as well as a grandmother of four.

She has touched numerous lives with her power of faith and leadership.

Diane has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Diane Burns along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: May 15, 2012
Presented: April 28, 2012

Eddie F. Foxx
Commissioner, District #6

Certificate of Recognition

Presented to:

Katie Mae Ladd

Upon the occasion of the Wolverine State Women’s Auxiliary,
Youth Representative Field and Deaconess Luncheon
on Saturday, April 28, 2012 this Certificate of Recognition is awarded to

Katie Mae Ladd

as a testimonial of loyal and dedicated service that she has contributed over the years. Through her association with various Candle Light Baptist Church activities, she has demonstrated in countless ways the importance of family values, education and spiritual growth. Katie is a faithful gospel and mass choir member, and Sunday School teacher for children in grades K-4. She is also one of the leaders for the children and youth choirs and serves in the nurse ministry. Katie is married to Lawrence Stanton and has three children, Evangelus Natarsha Lyons, Minister Emeryle Stanton and Brandy Jones. She also has nine grandchildren and five great-grandchildren. She has touched numerous lives with her power of faith and leadership. Katie has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this
Certificate of Recognition to Katie Mae Ladd
along with our best wishes for many more happy, productive years in the future.

Sincerely,
Saginaw County
Board of Commissioners
Michael P. O’Hare
Chair, District #1

Adopted: May 15, 2012
Presented: April 28, 2012

Eddie F. Foxx
Commissioner, District #6

Certificate of Recognition

Presented to:

Rev. Dr. LaCreta M. Clark

VIP

Mother of the Year

Upon the occasion of the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter,
Annual Hats Off to Mom Scholarship Luncheon
on Saturday, May 5, 2012 this Certificate of Recognition is awarded to

Rev. Dr. LaCreta M. Clark

as a testimonial of loyal and dedicated service that she has contributed over the years. She is highly involved in the lives of her sons who are her life and a responsibility that she fully embraces. LaCreta is a mother of high standards, instilling high values, educational standards and the love of God not only in her sons, but in many other children as mentor and roll-model. Her life work and ministry have been birthed out of her life experiences, and it is her mission to share the saving, miraculous power of God with the world. She is a living testimony of motherhood at its finest. LaCreta has earned the distinction of Alpha Kappa Alpha VIP Mother of the Year

by demonstrating Alpha Kappa Alpha’s vision of “service to all mankind.”

LaCreta is married to William Julius Clark, Jr.

She has four sons, Marquis, Jr., Marquin, Marlin and Marshawn.

She has touched numerous lives with her power of faith and leadership.

LaCreta has justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Rev. Dr. LaCreta M. Clark

along with our best wishes for many more happy, productive years in the future.

Sincerely,

Saginaw County

Board of Commissioners

Michael P. O’Hare, Chair, District #1

Adopted: May 15, 2012

Presented: May 5, 2012

Certificate of Recognition

Presented to:

Bridget Hall

VIP

Soror of the Year

Upon the occasion of the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter, Annual Hats Off to Mom Scholarship Luncheon

on Saturday, May 5, 2012 this Certificate of Recognition is awarded to

Bridget Hall

as a testimonial of loyal and dedicated service that she has contributed over the years.

Her personal philosophy is “with God’s help, anything is attainable.” She is Godmother to many and takes her role seriously. This is demonstrated by her involvement as mentor, advisor and role-model

in their lives. A leader by example with a servant’s heart, Bridget has been a faithful and

dedicated soror since being initiated. She has attended several Alpha Kappa Alpha regional and national conferences. She has earned the distinction of Alpha Kappa Alpha Soror

of the Year. Bridget is married to Reverend Flinnoia Hall III. She has three daughters,

Kwenci, Kenedi and Kelsei. She has touched numerous lives with her

power of faith and leadership. Bridget has justly earned the respect

and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this

Certificate of Recognition to Bridget Hall

along with our best wishes for many more happy, productive years in the future.

Sincerely,

Saginaw County

Board of Commissioners

Michael P. O’Hare

Chair, District #1

Adopted: May 15, 2012

Presented: May 5, 2012

CLERK'S CALL OF SESSION

May 4, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May 15, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, May 15, 2012 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 are 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 are no objections. The Chair hears none; it is so ordered.

5-15-1 THOMAS TOWNSHIP submitting notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for Dow Corning Corporation, HIMS site, 1635 N. Gleaner Road.

-- County Services

5-15-2 CONTROLLER sending a report of budget adjustments and grants for the period January 1, 2012 through March 31, 2012.

-- Appropriations / Budget Audit

5-15-3 SAGINAW CONVENTION & VISITORS BUREAU submitting its 2010-2011 Audit/Financial Statements.

-- County Services

5-15-4 FRANKENMUTH CONVENTION & VISITORS BUREAU submitting its 2010-2011 Audit/Financial Statements.

-- County Services

5-15-5 MICHIGAN DEPARTMENT OF TREASURY – STATE TAX COMMISSION sending order of revocation notice to Nagel Paper & Box Company, 5430 Dixie Hwy., Bridgeport Township, on a real and/or personal property component of an Industrial Facilities Exemption Certificate. The Commission offered the certificate holder the opportunity for a hearing and they did not respond.

-- County Services

5-15-6 SHERIFF requesting deletion of a vacant deputy position of home surveillance officer within the PLUS home surveillance program and addition of a Sheriff's Office Clerk position as replacement.

-- Courts & Public Safety **(5-15-3.3)**

5-15-7 COMMUNITY CORRECTIONS requesting approval to submit and accept a Community Corrections Grant in the approximate amount of \$1.2 million.

-- Courts & Public Safety **(5-15-3.1)**

5-15-8 PUBLIC HEALTH submitting its 2011 Annual Report.

-- Human Services

- 5-15-9 PUBLIC HEALTH** seeking approval to amend its Fiscal Year 2012 budget for a combined increase of \$411,477.
-- Human Services **(5-15-1.2)**
- 5-15-10 PUBLIC HEALTH** requesting the addition of six (6) new positions to the PCN staffing roster due to a 3-year funding award from the Michigan Department of Community Health for implementation of the new evidence-based Nurse Family Partnership home visiting program.
-- Human Services **(5-15-1.3)**
- 5-15-11 PUBLIC HEALTH** requesting elimination of the Health & Emergency Information Specialist/Office Manager position from the PCN staffing roster and addition of a part-time Typist/Clerk I/II position as replacement.
-- Human Services **(5-15-1.4)**
- 5-15-12 PUBLIC HEALTH** submitting its Strategic Plan 2012 – 2013 for approval.
-- Human Services **(5-15-1.5)**
- 5-15-13 MICHIGAN DEPARTMENT OF TREASURY – STATE TAX COMMISSION** sending notice of request by resolution from the City of Saginaw of revocation on a real and/or personal property component(s) of an Industrial Facilities Exemption Certificate issued to Prints Plus, Inc., 2301 N. Michigan Ave.
-- County Services
- 5-15-14 MENTAL HEALTH** submitting its Independent Audit Report for FY ended 9/30/11.
-- Human Services
- 5-15-15 ANIMAL CARE CENTER** requesting discussion and approval of the pre-payment of alteration of animals adopted from the center.
-- Courts & Public Safety **(5-15-3.4)**
- 5-15-16 SAGINAW COUNTY ROAD COMMISSION** sending correspondence to a Chesaning homeowner regarding its tree removal policy.
-- County Services
- 5-15-17 CONTROLLER** submitting the May 2011 Marc-ing Report. *(Distributed to all Commissioners)*
-- Executive
- 5-15-18 TREASURER** submitting the Investment Report for the first quarter of 2012.
-- Appropriations / Budget Audit
- 5-15-19 CONTROLLER** submitting the FY 2012 General Operating Budget to Actual Report covering the seven-month period ended April 30, 2012.
-- Appropriations / Budget Audit
- 5-15-20 DEPARTMENT OF HUMAN SERVICES**, Director Maura D. Corrigan, sending its response to Saginaw County Resolution “A” of April 17, 2012 regarding opposition to the increase of rates for private agencies providing foster care within the State of Michigan.
-- County Services
- 5-15-21 MICHIGAN WORKS!** submitting for approval an Addendum to Sub Lease between Saginaw County and the State of Michigan for property at 1409 Washington, Midland.
-- County Services
- 5-15-22 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
A. Hostess Brands sending a Conditional Notice Pursuant to the Worker Adjustment and Retraining Notification Act affecting twenty-two (22) jobs in Saginaw.

B. Van Buren County sending notice of resolution opposing a rate increase for private agencies supervising foster care.

-- Receive and file

INITIATORY MOTIONS

Chair O'Hare asked if there were any matters from the floor. Commissioner Kelly, supported by Commissioner Wurtzel, moved the following:

WHEREAS, the Saginaw County Board of Commissioners control the appointment/election of interested citizens to 35 county boards and commissions; and

WHEREAS, the Saginaw County Board of Commissioners should encourage the participation in county government from a wide assortment and cross section of citizens; and

WHEREAS, currently the Saginaw County Board of Commissioners limits citizen participation by placing a number of individuals on more than one board or commission concurrently, including relatives of Saginaw County Board of Commissioners; and

WHEREAS, THE Saginaw County Board of Commissioners should set an example in support of better public access and transparency.

NOW, THEREFORE, BE IT RESOLVED: That the Saginaw County Board of Commissioners adopt the policy that no individual, by virtue of appointment or election by the Saginaw County Board of Commissioners, can participate concurrently on more than one paid board or commission; and

FURTHERMORE, that no relative of a Saginaw County Board of Commissioner shall be appointed or elected to any board or commission by the Saginaw County Board of Commissioners, paid or unpaid.

Discussion was held regarding the need for these policies, the fact that it wasn't discussed in committee, and how many family members of commissioners currently serve on a board or commission. After discussion, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Kelly, Doyle, Kilpatrick, Sholtz, and Wurtzel – 5; Nays: Foxx, Woods, Ruth, Hanley, Braddock, McInerney, Novak, Hadsall, Krafft, and O'Hare – 10; Total: – 15. Motion failed.

APPROPRIATIONS COMMITTEE

Chair O'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 5:52 p.m.

V. APPROPRIATIONS MINUTES (5-15-12)

Members present: M. Hanley-Chair, P. Wurtzel-Vice-Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods

Others: Board Staff, Controller, Counsel

I. Call to Order---**Hanley at 5:32 p.m.**

II. Welcome

III. Public Comments---**None**

IV. Agenda – COMMITTEE REFERRALS

1. Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair

1.1) HealthSource Saginaw Millage Renewal

---Woods moved, supported by Foxx, to approve the millage renewal language for HealthSource Saginaw (HSS) to be placed on the August 7, 2012 Primary Election ballot.

Discussion was held. Wurtzel reiterated what he said at the previous session, adding that with too much money there becomes waste, the unions at HSS have received raises, and he will be voting no. Foxx stated HSS is providing a great service to Saginaw County and that taxpayers should have a chance to vote.

After discussion, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Woods, Ruth, Hanley, Braddock, Novak, Foxx and O'Hare – 7;

Nays: McInerney, Kelly, Doyle, Kilpatrick, Sholtz, Hadsall, Krafft and Wurtzel – 8; Total: - 15.

Motion failed.

1.2) Public Health, re: amendment of FY 2012 Budget due to increased funding from the Michigan Department of Community Health

---Woods moved, supported by Novak, to approve. Doyle asked John McKellar, Public Health Director, what happens if the grant runs out? McKellar stated the Nurse Family Partnership is promised for three (3) years and when it runs out staff will be laid off. After discussion, motion carried.

1.3) Public Health, re: addition of six (6) positions to the PCN staffing roster due to implementation of a Nurse Family Partnership Home Visiting program

---Woods moved, supported by McInerney, to approve. Doyle asked if there was a County match and McKellar responded there is not. After discussion, motion carried.

1.4) Public Health, re: elimination of the Health & Emergency Information Specialist/Office Manager and replacement with a Typist/Clerk I/II position

---Woods moved, supported by Kelly, to approve. Motion carried.

2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**

None

3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**

3.1) Community Corrections, re: approval of funding application

---Hadsall moved, supported by Kilpatrick, to approve. Motion carried.

3.2) Sheriff, re: acceptance of Justice Assistance Grant funds

---Hadsall moved, supported by McInerney, to approve. Discussion was held with Undersheriff Karl regarding payment of funds to the ARMS program from the grant. After discussion, motion carried.

3.3) Sheriff, re: elimination of vacant Deputy position and addition of Clerk position in the PLUS home surveillance program

---Hadsall moved, supported by McInerney, to approve. Motion carried.

4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**

Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair

4.1) Claims for February and March, 2012

---Krafft moved, supported by Ruth, to approve. Motion carried.

Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair

None

Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair

None

5. **Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair**

None

V. **Miscellaneous---None**

VI. Adjournment---*Krafft moved, supported by Foxx, to adjourn. Motion carried; time being 5:52 p.m.*

Respectfully submitted,
Suzy Koepplinger, Committee Clerk
Michael J. Hanley, Committee Chair

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

MAY 15, 2012

Your committee considered Communication No. 4-17-11 from Robert DuCharme, Chairman, HealthSource Saginaw Board of Trustees, asking approval of the HealthSource Saginaw Operating Millage Renewal Proposal for placement on the August 7, 2012 Primary Election Ballot.

We met with Mr. DuCharme and Mr. Heyboer, Jr., President & C.E.O., HealthSource Saginaw, who informed us the millage request represents the same amount of Operating tax (up to .2000) as in 2008 and a reduction in the length of the millage (3 years instead of 4 years).

The ballot question, prepared and reviewed by County Counsel, is as follows:

SAGINAW COUNTY HEALTHSOURCE SAGINAW OPERATING PROPOSAL

Shall the County of Saginaw, Michigan ("County"), renew the existing millage from the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of .2000 mill (\$0.2000 per \$1,000) of taxable valuation of such property as finally equalized, up to the same levy of .2000 (\$0.2000 per \$1,000) of taxable valuation, for levy in the years 2013-2015, both inclusive, which levy is estimated to raise up to \$990,000 in the first year, for the purpose of operating and maintenance expenses of HealthSource Saginaw?

It is our recommendation to approve the request from HealthSource Saginaw, and direct the County Clerk to place the millage renewal question before the electorate at the August 7, 2012 Primary Election.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Susan A. McInerney
Michael P. O'Hare

Timothy P. Kelly, Vice-Chair
Timothy M. Novak

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

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

By Commissioner Woods: That the Report of the Committee is received and the recommendations contained therein are approved. The report was rejected and the motion failed. (See Appropriations Minutes)

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**MAY 15, 2012**

Your committee has considered Communication No. 5-15-9 from John McKellar, Health Officer, Saginaw County Public Health Department (SCPHD), seeking approval to amend its Fiscal Year 2012 Budget due to increased funding from the Michigan Department of Community Health for a combined increase of \$411,477.

The Budget amendments for FY 2012 are as follows:

	FY2012	Amended		
	<u>Budget</u>	<u>Budget</u>	<u>Increase</u>	<u>Explanation</u>
Laboratory	\$253,186	\$342,969	\$ 89,783	MDCH funding for increased testing of GC/CT samples
Nursing	\$0	\$ 2,000	\$ 2,000	MDCH funding for Prime Local Learning Collaborative
WIC	\$802,069	\$866,763	\$ 64,694	MDCH funding for WIC Breastfeeding Peer Counselor Program
Env. Health	\$ 20,000	\$ 30,000	\$ 10,000	MDARD increased funding for Clean Sweep Program (pesticide disposal)
Nurse Family Partnership	\$0	\$245,000	\$245,000	MDCH funding for new maternal/infant home visitation program
Total:			\$411,477	

It is the recommendation of your committee to authorize acceptance of the increased funding for the categorical allocations listed above; further, that the SCDPH Fiscal Year 2012 budget be amended accordingly for a combined increase of \$411,477.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy P. Kelly, Vice-Chair

Susan A. McInerney

Timothy M. Novak

Michael P. O'Hare

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

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.3**MAY 15, 2012**

Your committee has considered Communication No. 5-15-10 from John McKellar, Health Officer, Saginaw County Public Health Department, requesting the addition of six (6) new positions to the PCN staffing roster due to a 3-year funding award from the Michigan Department of Community Health for implementation of the new evidence-based Nurse Family Partnership Home Visiting Program.

These positions are required and will be paid for by a three year funding award from the Michigan Department of Community Health. Focused on low-income, first time pregnant women who are at risk for poor birth outcomes, public health nurses will provide home visits, education and support during pregnancy and throughout the children’s first two years of life. The requested positions are as follows:

- 4.0 Public Health Nurses (P06)
- 0.5 Public Health Nurse Supervisor (M09)
- 0.5 Typist/Clerk I/II (T05/T07)

We recommend approval to add six (6) new positions to the PCN staffing roster at the Saginaw County Health Department for a 3-year period to implement the new evidence-based Nurse Family Partnership Home Visiting Program.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
 Susan A. McInerney
 Michael P. O’Hare

Timothy P. Kelly, Vice-Chair
 Timothy M. Novak

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

Michael J. Hanley, Chair
 Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.4

MAY 15, 2012

Your committee has considered Communication No. 5-15-11 from John McKellar, Health Officer, Saginaw County Public Health Department, requesting elimination of the Health & Emergency Information Specialist/Office Manager position from the PCN staffing roster and addition of a part-time Typist/Clerk I/II position as replacement.

The timing of this request correlates with the departure of the T08 employee in the Health Promotion and Communications Division and subsequent review of program operational needs and diminished state funding for public health emergency preparedness. The proposed change will have a favorable impact on the Health Department’s budget going forward, saving approximately \$30,000 on an annual basis.

It is the recommendation of your committee to approve the elimination of a Health & Emergency Information Specialist/Office Manager (T08) position on the Health Department’s PCN Roster and to add a new part-time Typist/Clerk I/II (T05/07) position.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
 Susan A. McInerney
 Michael P. O’Hare

Timothy P. Kelly, Vice-Chair
 Timothy M. Novak

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

Michael J. Hanley, Chair
 Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.5

MAY 15, 2012

Your committee has considered Communication No. 5-15-12 from John McKellar, Health Officer, Saginaw County Public Health Department (SCDPH), seeking approval of its Strategic Plan 2012-2013 (copy on file at SCDPH and in Board Office) per the request of Mr. McKellar. This document articulates the mission, vision and values of the Department and outlines goals and actions that will guide its work over the next two years.

It is the recommendation of your committee to concur with the Saginaw County Public Health Department in approving the 2012-2013 Strategic Plan.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy P. Kelly, Vice-Chair

Susan A. McInerney

Timothy M. Novak

Michael P. O'Hare

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

MAY 15, 2012

At the March 20, 2012 Board Session, Jimmy Greene, President and CEO, The Greater Michigan Chapter of the Associated Builders and Contractors (ABC), distributed a letter to all commissioners demanding Saginaw County repeal its County Ordinance concerning Wages and Fringe Benefits for County Projects. Furthermore, in his correspondence he stated, "Should the County refuse to repeal the County's Wages and Fringe Benefits for County Projects ordinance, ABC will be filing a complaint in the Saginaw County Circuit Court seeking injunctive relief to invalidate the ordinance."

Saginaw County does not have an Ordinance regarding Wages and Fringe Benefits for County Projects. However, Saginaw County does have County Policy #241, titled "Purchasing Policy," which addresses Prevailing wage. At the April 3, 2012 County Services Committee meeting, the correspondence from Jimmy Greene was distributed to members. Discussion was held regarding inaccuracies in Mr. Greene's letter and referring the matter to Civil Counsel for review and written response.

At the May 1, 2012 County Services Committee meeting, CSC Report 2.3 (April 17, 2012) was revisited. Civil Counsel distributed background information, a copy of the *Rudolph* case and relevant portions of Saginaw County's Purchasing Policy. Discussion was held regarding legal issues and similar lawsuits in the State of Michigan.

It is the recommendation of this committee to leave the prevailing wage provisions in Saginaw County Purchasing Policy #241.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz, Vice-Chair

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O'Hare

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. The Controller was asked to read all references to prevailing wage contained in County Policy #241. After discussion, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: Ruth, Hanley, Braddock, McInerney, Novak, Sholtz, Hadsall, Foxx, Woods and O'Hare –10; Nays: Kelly, Doyle, Kilpatrick, Krafft and Wurtzel – 5; Total: – 15. Motion carried.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1

MAY 15, 2012

Your committee considered Communication No. 5-15-7 from Mary Amend, Community Corrections Manager, asking to submit and accept, if awarded, a Community Corrections grant for FY 2013.

We met with Mary Amend who stated that on April 10, 2012 the local Community Corrections Advisory Board approved submittal of the FY 2013 grant application for approximately \$1,200,000.00. This grant will allow for the continuation of Community Corrections administration in Saginaw County. We recommend the Saginaw County Office of Community Corrections be authorized to apply for funding through the State of Michigan Office of Community Corrections and accept the grant, if awarded; 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 COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Bregitte K. Braddock

Kirk W. Kilpatrick

Patrick A. Wurtzel, Vice Chair

Ann M. Doyle

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2

MAY 15, 2012

Your committee considered Communication No. 4-17-18 from William L. Federspiel, Sheriff, sending notification of the 2012 Byrne Justice Assistance Grant (JAG) through the U.S. Department of Justice (DOJ) and negotiation with the City of Saginaw on disbursement.

We met with Undersheriff Karl, who indicated the JAG allocation has been made to Saginaw County and the City of Saginaw. Because the DOJ has designated the above-named units as disparate jurisdictions, Saginaw County must, as fiscal agent, submit a joint application for the total eligible allocation of \$117,438.00. The joint application must specify the award distribution to each unit of government, the purpose for which the grant funds will be used, and signed Memorandums of Understanding. It was agreed that Saginaw County and the City of Saginaw would split the grant award equally. Undersheriff stated that \$15,000.00 of the County's awarded amount will go to Area Records Management System (ARMS) fees and the remainder to wages and benefits for deputies.

We recommend the Sheriff and/or his designee be authorized to complete negotiations with any disparate jurisdictions, submit a grant application to the Department of Justice in amounts to be determined after negotiations are complete, and accept the grant, if awarded; 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 COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Bregitte K. Braddock

Kirk W. Kilpatrick

Patrick A. Wurtzel, Vice Chair

Ann M. Doyle

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.3

MAY 15, 2012

Your committee considered Communication No. 5-15-6 from William L. Federspiel, Sheriff, requesting deletion of the vacant deputy position of home surveillance officer within the PLUS home surveillance program and addition of a Sheriff's Office Clerk position as a replacement.

We met with Undersheriff Karl who stated the Sheriff wishes to eliminate the Personnel Control Number (PCN) that was assigned to a vacant deputy position and would like to add a clerk position to the PCN Roster. Sheriff is not deleting a deputy position and no deputies will be taken off the road, it is simply a housecleaning item. Previously, there were three deputies and one clerical staff working with the PLUS program and this change will now allow for two deputies and two clerical staff. No additional funding will be used, and the change will actually be a great cost savings to the Sheriff's Office.

We recommend the Sheriff and/or his designee be authorized to delete the vacant deputy position within the PLUS home surveillance program and replace it with an office clerk position. 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 & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Bregitte K. Braddock

Kirk W. Kilpatrick

Patrick A. Wurtzel, Vice Chair

Ann M. Doyle

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.4

MAY 15, 2012

Your committee considered Communication No. 5-15-15 from Valerie K. McCullough, Animal Control Director, asking for approval of the pre-payment of alteration (sterilization) of animals adopted from the center.

We met with Ms. McCullough, who stated the Animal Care Center is making several changes to better the adoption process and other programs within the center. The Animal Control Advisory Committee met on several occasions and discussed the adoption process and sterilization of animals.

The revised Agreement includes language that makes it mandatory for the adopter to pre-pay with a veterinarian for the services of sterilization and rabies vaccination. The committee discussed the State law that applies to this provision and it was added to the Agreement. Civil Counsel reviewed the Adoption and Sterilization Agreement and concurred.

We recommend the Saginaw County Animal Care Center be authorized to begin using the revised Adoption and Sterilization Agreement and continue reviewing other components of the center; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Bregitte K. Braddock
Kirk W. Kilpatrick

Patrick A. Wurtzel, Vice Chair
Ann M. Doyle
Michael P. O’Hare

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted.

Attachment to 5-15-3.4

ADOPTION AND STERILIZATION AGREEMENT

THIS IS TO CERTIFY that the undersigned has on this _____ day of _____, 20_____, received/adopted an animal from the Saginaw County Animal Care Center (SCACC) with the following description:
BREED: _____ AGE: _____ SEX: _____

COLOR & MARKINGS: _____

I understand and agree that this animal may be adopted subject to the following terms and conditions:

1. I shall provide the animal with proper food, water, shelter, humane treatment, and supervision. I shall not abandon or make a gift of the animal. _____INT
2. I understand that unless otherwise stated, the adopted animal has **NOT** been treated for or vaccinated against any diseases. It is understood that it is recommended that the adopted animal be taken to a veterinarian practice for a health exam within 7 days of adoption, AT MY EXPENSE. IT IS FURTHER UNDERSTOOD THAT ALL COSTS INCURRED BY ME, THE ADOPTER, FOR TREATMENTS AND/OR VACCINATIONS WILL NOT BE REFUNDED. _____INT
3. I will provide professional veterinary care to the animal immediately and AT MY EXPENSE if the animal becomes ill or injured. _____INT
4. I understand that within 7 days of adoption, if the animal has been determined to be physically unsound, the animal may be returned to SCACC. _____INT
5. I understand that if the animal is returned for the reason stated above, proof of such return will be given for a possible refund from my chosen veterinarian practice for services of sterilization and rabies vaccination if provided. (This is between me and my veterinarian.) _____INT
6. I will pay to SCACC an adoption fee of \$10.00. I understand that my adoption fee is NON-REFUNDABLE. _____INT
7. If the animal is not sterilized and/or vaccinated for rabies at the time of adoption, arrangements will be made through a licensed veterinarian to have the procedure(s) performed by _____ . I understand that I must provide proof of my pre-

payment for these services and scheduled date of surgery prior to the animal being released to my custody.

INT

- 8. I shall comply with all state and local ordinances (licensing, leash laws, cruelty, etc.). _____INT
- 9. I understand that should I fail to carry out the terms and conditions of this agreement, the SCACC Director, or any of his/her agents, may come upon the premises wherein said animal is housed and remove the animal from the premises without court order, advance notice, knowledge or additional consent of the undersigned.
_____INT

Signed: _____ Shelter Staff: _____

Name: _____ Veterinary Practice: _____

Address: _____ Date of Surgery: _____

City/State: _____ Zip Code: _____ Telephone: _____

MCL 287.338a Animal control shelter or animal protection shelter; alteration of dog, cat, or ferret.

Sec. 8a. (1) Except as otherwise provided in this section, animal control shelter or animal protection shelter shall not permit a person to adopt a dog, cat, or ferret that has not been altered, unless that person has entered into a contract for the alteration of the dog, cat, or ferret with the animal control shelter or animal protection shelter. **The contract shall state that the adopting person agrees to have an alteration performed on the dog, cat, or ferret and shall otherwise comply with this section.**

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MAY 15, 2012

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. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
4-17-2	Electronic	February 1 – 29, 2012	\$ 6,577,845.60
	Voucher	February 1 – 29, 2012	\$ 5,253,782.16
4-17-17	Electronic	March 1 – 31, 2012	\$13,892,906.62
	Voucher	March 1 – 31, 2012	\$ 5,774,375.18

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted.

COMMITTEE COMPENSATION – 5.1

MAY 15, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 1 – 14, 2012.

Human Services Committee---4-2-12

R. Woods	50.00
T. Kelly	50.00
S. McInerney	50.00
T. Novak	50.00
M. O'Hare	50.00

County Services Committee---4-3-12

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O'Hare	50.00

Courts & Public Safety Committee---4-4-12

C. Hadsall	50.00
P. Wurtzel	50.00
B. Braddock	50.00
A. Doyle	50.00
K. Kilpatrick	50.00
M. O'Hare	50.00

Labor Relations Subcommittee---4-9-12

E. Foxx	50.00
T. Novak	50.00
S. McInerney	50.00
M. Hanley	50.00
M. O'Hare	50.00

SCCMHA – Board---4-9-12

R. Woods	10.00
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GLB Regional CVB---4-10-12

M. Hanley	50.00
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Community Corrections Advisory Board---4-10-12

K. Kilpatrick	50.00
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Executive Committee---4-10-12

M. O'Hare	50.00
M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
D. Krafft	50.00

SMATS Planning Committee---4-12-12

R. Sholtz	50.00
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MAC Environmental & Regulatory Affairs/Lansing---4-13-12

M. O'Hare	50.00
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Respectfully submitted,
Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**MAY 15, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 15 - 28, 2012.

HealthSource Saginaw Advisory Meeting---4-16-12

K. Kilpatrick	50.00
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Board Session---4-17-12

All present except T. Novak	700.00
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SASWA---4-18-12

C. Ruth	50.00
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Animal Control Advisory Committee---4-18-12

R. Sholtz	50.00
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Frankenmuth Convention & Visitors Bureau---4-19-12

D. Krafft	50.00
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Commission On Aging---4-19-12

R. Sholtz	50.00
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MAC Economic Development & Taxation/Lansing---4-20-12

D. Krafft	50.00
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MI Works Ad Hoc Service Provider Selection Committee---4-23-12

E. Foxx	50.00
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C. Ruth	50.00
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T. Kelly	50.00
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MAC Human Services Committee/Lansing---4-23-12

K. Kilpatrick	50.00
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County Managers Meeting @ Dow---4-24-12

B. Braddock	50.00
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E. Foxx	50.00
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C. Ruth	50.00
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R. Woods	50.00
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Committee of the Whole---4-24-12

T. Novak	50.00
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D. Krafft	50.00
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M. O'Hare	50.00
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T. Kelly	50.00
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C. Hadsall	50.00
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S. McInerney	50.00
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A. Doyle	50.00
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R. Sholtz	50.00
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K. Kilpatrick	50.00
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P. Wurtzel	50.00
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Medical Dispatch Advisory Committee---4-25-12

A. Doyle	50.00
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Union-Management Benefit Committee---4-26-12

K. Kilpatrick	50.00
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9-1-1 Communications Board---4-26-12

A. Doyle	50.00
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E. Foxx	50.00
MAC Transportation/Lansing---4-27-12	
R. Sholtz	50.00
Animal Control Advisory Committee---4-27-12	
R. Sholtz	25.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

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

RESOLUTIONS

(None)

UNFINISHED BUSINESS

FROM: SPECIAL COMMITTEE ON ROAD COMMISSION - - 7.1

~~APRIL 17, 2012~~

The Saginaw County Board of Commissioners at its regular meeting on February 21, 2012 approved the appointment of a five-member committee to investigate the Board of Commissioners taking over the powers, duties and functions of the Saginaw County Road Commission pursuant to P.A. 14 and P.A. 15 of 2012.

This Committee held four public meetings to which representatives from all 27 townships were specifically invited to attend. Comments from township supervisors and others were received and discussed by the committee. The Controller and Civil Counsel advised committee members on questions regarding financial and legal concerns, collective bargaining, insurance, and liability issues. The majority of township supervisors and general public who spoke at the meetings, including written correspondence from Swan Creek Township, indicated they do not support a change to the Board of Commissioners and wish to continue their relationship with the Road Commission. It is the consensus of this committee that there is no outstanding benefit, neither financially nor administratively, in elimination of the Road Commission.

We, therefore, recommend that all powers, duties and functions of the Road Commission remain under the control of the current Saginaw County Road Commission.

Respectfully submitted,

SPECIAL COMMITTEE ON ROAD COMMISSION

Carl E. Ruth, Chair

Ronald L. Sholtz

Eddie F. Foxx

Robert M. Woods, Jr.

Dennis H. Krafft

April 17, 2012

Commissioner Privileged by S. McInerney at April 17, 2012 Board Session.

May 15, 2012

Chair O'Hare announced that at the April session the foregoing was moved by Ruth, supported by Hanley, to approve. Discussion was held regarding whether or not all twenty-seven (27) townships in Saginaw County had ample opportunity to make known to commissioners their position on the Board of Commissioners taking over the powers, duties and functions of the Road Commission. Ruth, Chair of the Special Committee, was asked to reiterate the findings of the Committee (See

Board Report 5-15-7.1). Wurtzel stated he is still undecided and doesn't believe the Board had heard from all townships. *Wurtzel moved to amend the motion to continue the work of the special committee, extend the time to investigate the matter further, and to hold two (2) Public Hearings before making the decision to take over the Road Commission or not.* Discussion was held on the amendment. Hanley stated the Special Committee worked in good faith and it is time to listen to constituents. McInerney stated that it is irresponsible to make a decision without a thorough review of the Road Commission, including an audit and a study of its liabilities, costs and debt. Kelly and Sholtz both agree with McInerney and want further exploration of the issue and to follow through with hearings. Doyle agrees with holding two (2) public hearings because her district is split between wanting change and not wanting change. Foxx stated the recommendation of the committee is not to take over the duties of the Road Commission and public hearings are not required. *The Clerk was asked to read the amended motion and the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:*

Yeas: Braddock, McInerney, Kelly, Doyle, Kilpatrick, Sholtz, Hadsall and Wurtzel – 8;

Nays: Hanley, Novak, Krafft, Foxx, Woods, Ruth and O'Hare – 7; Total: – 15. Motion carried.

(NOTE: Commissioner Woods left the meeting at 6:30 p.m.)

The Clerk then was asked to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board on the Main Amended Motion. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Yeas: O'Hare – 1; Nays: Braddock, McInerney, Kelly, Doyle, Kilpatrick, Novak, Sholtz, Hadsall, Krafft, Wurtzel, Foxx, Ruth, Hanley –13; Absent: Woods – 1; Total: – 15. Motion failed.

PROCLAMATIONS

NATIONAL CHILDREN'S MENTAL HEALTH AWARENESS DAY MAY 9, 2012

Whereas, National Children's Mental Health Awareness Day is a key strategy of the "Caring for Every Child's Mental Health Campaign," which is a part of the Public Awareness and Support Strategic Initiative by the Substance Abuse and Mental Health Services Administration (SAMHSA), U.S. Department of Health and Human Services. In 1992 the Substance Abuse and Mental Health Services Administration (SAMHSA) was established and began its work to help address the nation's behavioral health needs – including those of our nation's military service members, veterans and their families. SAMHSA's "Caring for Every Child's Mental Health" public awareness effort was created in 1994 with the mission to increase awareness around children's mental health; and,

Whereas, This year's theme, "Heroes of Hope," focuses on families, friends, caregivers and others who help children maintain resilience when dealing with trauma. Research from a number of studies indicates that children and youth exposed to trauma and violence show increased levels of stress hormones – similar to levels seen in combat veterans – that may lead to decreased academic achievement and reckless behavior; and,

Whereas, The effort seeks to raise awareness about the importance of children's mental health and that positive mental health is essential to a child's healthy development from birth. Last year, the national theme focused on building resilience in young children dealing with trauma. Caring adults

can buffer the impact of trauma and promote better outcomes for children, even in stressful times, by fostering protective factors that can buffer the negative effects of stress and trauma; and,

Whereas, Through all of these efforts SAMHSA will honor its past by continuing its mission of promoting mental health and substance abuse prevention and treatment services benefiting individuals and communities throughout the country. SAMHSA is a public health agency within the Department of Health and Human Services. Its mission is to reduce the impact of substance abuse and mental illness on America’s communities.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims Wednesday, May 9, 2012 as

CHILDREN’S MENTAL HEALTH AWARENESS DAY

and urges the citizens of Saginaw County and all agencies and organizations interested in meeting every child’s mental health needs to unite on that day in observance of such exercises.

Be It Further Resolved, That this expression of recognition be placed in the minutes of the May 15, 2012 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,

**Saginaw County
Board of Commissioners**

Michael P. O’Hare
Chair, District #1

Adopted: May 15, 2012
Presented: April 30, 2012

Robert M. Woods, Jr.
Commissioner, District #7

**National Mental Health Month
Healing Trauma’s Invisible Wounds
do more for 1 in 4**

WHEREAS, Mental Health Month began in 1949 to raise awareness of mental health conditions and mental wellness for all. We are called to action to help the one in four American adults who live with a diagnosable, treatable mental health condition and the fact that they can go on to live full and productive lives. “do more for 1 in 4” is a call to action to help the 1 in 4 American adults who live with a diagnosable, treatable mental health condition and the fact that they can go on to live full and productive lives. Healing Trauma's Invisible Wounds, focuses on the impact of traumatic events on individuals and communities. It centers around asking the person-based question: "What happened to you?"; and,

WHEREAS, Trauma has tremendous human and societal costs and is the leading cause of the death of children in this country. The effect of trauma on productive life years lost exceeds that of any other disease. The economic cost of 50 million injuries in the year 2000, alone, was \$406 billion. When children or adults respond to traumas with fear, horror and/or helplessness, the extreme stress is toxic to their brains and bodies, and overwhelms their ability to cope. Unresolved trauma can manifest in many ways, including anxiety disorders, panic attacks, intrusive memories (flashbacks), obsessive-compulsive behaviors, Post-Traumatic Stress Disorder, addictions, self-injury and a variety of physical symptoms. Trauma increases health-risk behaviors such as overeating, smoking, drinking and risky sex. Trauma survivors can become perpetrators themselves; and,

WHEREAS, Unaddressed trauma can significantly increase the risk of mental and substance use disorders, suicide, chronic physical ailments, as well as premature death. Movement for trauma-informed care has emerged to ensure that trauma is recognized and treated and that survivors are not

re-victimized when they seek care. Complementing these changes are programs to promote healthy development of children and healthy behaviors in families, schools and communities that reduce the likelihood of trauma.

NOW, THEREFORE, I, Michael P. O’Hare, do hereby proclaim May 2012 as Mental Health Month in Saginaw County. As Chairman of the Board of Commissioners, I also call upon citizens, government agencies, public and private institutions, business and schools in the state of Michigan to recommit to our community by increasing awareness and understanding of mental health, and the need for appropriate and accessible services for all people who are affected by mental illness.

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the Proclamation adopted by the Board of Commissioners on the 15th day of May in the year of our Lord two thousand twelve.

Sincerely,

Saginaw County Board of Commissioners

Michael P. O’Hare
Chair, District #1

Adopted: May 15, 2012

Presented: May 15, 2012

Robert M. Woods, Jr.
Commissioner, District #7

ELECTIONS

(None)

APPOINTMENTS

The Chair made the following appointments:

Library Board – Term expires May 31, 2017

Bryon Sitler

Local Development Finance Authority – Term expires June 1, 2016

Barbara L. Mausolf

ANNOUNCEMENTS BY THE CHAIR

Chairman O’Hare called upon Commissioners Braddock and Hanley to give an update on any outside board, commission or committee on which they sit.

COMMISSIONERS’ AUDIENCES

Commissioner Braddock handed out an update from Saginaw Future, Inc. and an Application for the 4th Annual Community Action Committee, Inc. Walk for Warmth, which proceeds benefit those in need of assistance with home heating.

Commissioner Hanley has invited Dr. Annie Rummel to the June session of the Board of Commissioners and she will give a report/update on the Regional CVB.

By Commissioner Hanley: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:42 p.m.

MICHAEL P. O’HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



JUNE SESSION 2012

First Day of the June Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, June 19, 2012. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Timothy M. Novak in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 12*

ABSENT: *Bregitte K. Braddock, Michael J. Hanley, Michael P. O'Hare - 3*

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.

AUDIENCES

Chair Novak called on those requesting an audience in accordance with the Rules of the Board:

Earl Jesse spoke about the banking industry and its past effect on the economy.

LAUDATORY RESOLUTIONS

Chair Novak announced the following resolutions were prepared for presentation:

Certificate of Acknowledgement

Presented to:

Sue Emmendorfer

"The price of success is hard work, dedication to the job at hand, and the determination that whether we win or lose, we have applied the best of ourselves to the task at hand."

-Vince Lombardi

Sue Emmendorfer began her career at Chesaning Township as Deputy Clerk and within months became Clerk . She has served her community as Clerk for 16 years. During her term, Sue also served as Chair on the Executive Committee of the Mid-Michigan Waste Authority.

Sue has accepted the position of City Clerk for Coldwater, MI. She told Chesaning Council members,
"It's been my greatest pleasure serving as clerk. I'll miss Chesaning."

Sue's resignation from Chesaning Township will leave a huge void as she will be taking a great wealth of knowledge with her. But of equal loss will be the attributes that Sue brought to public service – faithfulness, trustworthiness, constancy and compassion. Her dedication to Chesaning Township, staff, council members and public is unwavering.

The Saginaw County Board of Commissioners thanks Sue for her service and wishes her well on her future endeavors.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: June 19, 2012

Presented: May 18, 2012

**Frankenmuth, Michigan ~ Gunzenhausen, Germany
50th Anniversary**

Sister Cities ~ A city that is linked to another, usually for the purposes of cultural exchange.

The idea of founding Frankenmuth was first fostered due to a German Missionary named Frederick Wyneken working in the states of Indian, Ohio and Michigan. In 1840 he wrote an appeal for help to all the Lutherans in Germany, telling them of the hardships of German pioneers in his region and of their lack of pastors, churches, and schools. This appeal struck the heart of Wilhelm Loehe, pastor of the country church in Neuendettelsau, Central Franconia, Kingdom of Bavaria. He organized a mission society, still operating today, and began training teachers and pastors for work in the United States. His idea, formulated in 1844, was an experiment to send a mission congregation with dual purpose: to give spiritual comfort to the German pioneers in the Midwest, specifically the Saginaw Valley, and to show the native Indians in the area "Wie gut und schön es ist in Jesu sein" (how good and wonderful it is to be in Jesus). Loehe wrote the pastor of a Swabian settlement in Michigan to recommend a site for his mission colony. He approved the location along the Cass River in Michigan, naming it "Frankenmuth." The German word "Franken" represents the three provinces of Upper Franconia, Central Franconia and Lower Franconia in the Kingdom of Bavaria, and the German word "Muth" means courage, thus the city name Frankenmuth means "courage of the Franconians." Its nickname is "Little Bavaria."

The colonists had meetings during the 1844-45 winters to discuss the founding of their colony and to set down their congregation's constitution. It defined the colonists' responsibilities to each other and the church, and it outlined the colony's government. Frankenmuth was to be an exclusively German-Lutheran community, and the colonists pledged to remain loyal to Germany and faithful to the German language. This Bavarian community has come a long way from its humble beginnings. Little did they know that their tiny ethnic community would one day achieve the rank of one of Michigan's top visitor destinations. Today 4,900 residents live in the City of Frankenmuth. They have a common civic pride that is evident in the well-kept neighborhoods. Their civic responsibility has motivated them to provide first class schools, facilities and services. Frankenmuth attracts more than 3 million visitors annually from all over the world. The German hospitality provided by the early settlers is even more irresistible today.

Gunzenhausen is a town in the Weißenburg-Gunzenhausen district, in Bavaria, Germany. Gunzenhausen is a nationally recognized recreation area. In the 1970's eighteen municipalities were integrated and so the city grew to about 17,000 inhabitants. Karl Wilhelm Hilpert was the first Mayor of the City of Gunzenhausen-Middle Franconia Bavaria, Federal Republic of Germany. Gunzenhausen was officially adopted as Frankenmuth's Sister City in 1962 as part of the "People to People" Program. The Sister Cities have more than language in common. They are able to compare farming and industry, history, culture and religion. The Sister City relationship is one of the longest in the world spanning 50 years. In celebration and commemoration of that 50 year relationship, the City of Frankenmuth has constructed a fountain topped with a bronze pair of dancing figures. A delegation of nearly 100 Gunzenhausen residents are expected for the dedication.

The Saginaw County Board of Commissioners congratulates Frankenmuth, Michigan and Gunzenhausen, Germany on their 50th Anniversary of becoming Sister Cities. May your communities embrace the dedication of your ancestors while embracing the future brought forth from generation to generation.

Sincerely,

Saginaw County Board of Commissioners

Michael P O'Hare

Chair, District #1

Adopted: June 19, 2012

Presented: June 7, 2012

Dennis H. Krafft

Commissioner, District #4

Frankenmuth, Michigan ~ Gunzenhausen, Germany

50th Anniversary

Partnerschaftstadt: Eine Stadt, die mit einer anderen Stadt verbunden ist zum

Zweck des kulturellen Austausches.

Die Idee Frankenmuth zu gründen wurde zuerst von einem deutschen Missionar namens Frederick Wyneken gefördert, der in den Staaten Indiana, Ohio und Michigan tätig war. In 1840, in einem dringenden Aufruf an die lutherischen Gemeinden in Deutschland schrieb er von der Notlage der deutschen Einwanderer in seiner Region und besonders von dem Mangel an Pastoren, Kirchen und Schulen. Dieser Appell ging dem Pastor Wilhelm Loehe der Landkirche von Neuendettelsau in Mittelfranken, Königreich Bayern, sehr zu Herzen. Er gründete eine Missionsgesellschaft, die immer noch heute tätig ist, deren Aufgabe es war, Pfarrer und Lehrer auszubilden für die Arbeit in den Vereinigten Staaten von Amerika. Diese Idee, formuliert in 1844, war der Versuch eine Missionsgemeinschaft, die zwei Zwecke hatte, nach USA zu senden: den deutschen Siedlern im Mittelwesten und besonders in der Flussebene von Saginaw, Trost zu geben und den dort ansässigen Indianerstämmen zu zeigen „wie gut und schön es ist in Jesu zu sein“. Loehe bat in einem Brief an einen Pfarrer einer schwäbischen Siedlung in Michigan eine passende Länderei für seine Missionskolonie vorzuschlagen. Loehe nahm das angebotene Land am Fluss Cass in Michigan an und benannte es „Frankenmuth“. Das Wort „Franken“ bezeichnet die drei Regionen Oberfranken, Mittelfranken und Unterfranken des Nordteils des Königreiches Bayern und zusammen mit dem Wort „Muth“ (heute Mut) bedeutet Frankenmuth die Tapferkeit der Franken. Heute ist das Beiwort für Frankenmuth „Little Bavaria“, also Klein-Bayern.

Während den Wintermonaten von 1844 und 1845 trafen sich die Siedler um die Gründung ihrer Gemeinschaft und eine Satzung zu beraten. Diese Satzung legte die Verantwortungen der Siedler zu einander und zu ihrer Kirche und der Selbstverwaltung fest. Frankenmuth sollte eine rein deutsch-lutherische Gemeinde sein und jedes Gemeindemitglied verpflichtete sich Deutschland und der deutschen Sprache treu zu sein. Unsere bayrische Gemeinde hat sich enorm weiterentwickelt seit dieser bescheidenen Anfangszeit. Keiner hatte damals auch nur eine Ahnung, dass sich ihre winzige

Volksgruppe und Stadt zu einer der wichtigsten Reiseziele in Michigan heranwachsen würde. Heute leben 4,900 Einwohner in Frankenmuth. Es herrscht ein gemeinsamer Bürgerstolz der sich in gepflegtem Grundbesitz ausdrückt. Ihre bürgerliche Verantwortung veranlasste sie zum Bau von erstklassigen Schulen, öffentlichen Gebäuden und Dienstleistungen. Über 3 Millionen Besucher kommen alljährlich von überall in der Welt. Die deutsche Gastfreundschaft der frühen Ansiedler übt heutzutage eine noch grössere Anziehungskraft aus.

Gunzenhausen ist eine Stadt im Regierungsbezirk Weißenburg-Gunzenhausen, Bayern, Deutschland. Der Bezirk ist ein allgemein anerkanntes Erholungsgebiet. In 1970 wurden 18 Städtegemeinden zu einer Stadt zusammengefasst und die Stadt hat jetzt etwa 17,000 Einwohner. Karl Wilhelm Hilpert war der erste Bürgermeister der Stadt Gunzenhausen, in Mittelfranken, Bayern, Bundesrepublik Deutschland. Gunzenhausen wurde 1962 offiziell die Partnerstadt von Frankenmuth im Rahmen des „People-to-People“ Programmes. Die beiden Partnerschaftstädte haben mehr als ihre Sprache gemeinsam. Sie können ihre Landwirtschaft, ihre Industrie, ihre Geschichte, Kultur und Religion miteinander vergleichen. Ihre Partnerstadtverbindung seit 50 Jahren ist die am längsten andauernde in der ganzen Welt. Zur Feier dieser 50-jährigen Verbindung errichtete die Stadt Frankenmuth einen Brunnen auf dessen Säule ein tanzendes Paar in fränkischer Tracht aus Bronze steht. Eine Delegation von etwa 110 Bürgern aus Gunzenhausen wird zur Einweihungsfeier erwartet.

Die Mitglieder des Ausschusses des Verwaltungsbezirks von Saginaw gratulieren Frankenmuth, Michigan und Gunzenhausen, Deutschland, zum 50-jährigen Jubiläum als Partnerstädte. Mögen beide Gemeinden die Hingabe ihrer Vorfahren aufgreifen und diese Gedanken an die kommenden Generationen weitergeben.

Aufrichtig,

Saginaw County Board of Commissioners

gez. Michael P. O'Hare

Chair, District #1

Angenommen: 19. Juni 2012

Präsentiert von: 7. Juni 2012

gez. Dennis H. Krafft

Commissioner, District #4

Certificate of Recognition
First United Methodist Church
Open Hearts, Open Minds, Open Doors

Congratulations are extended to Reverend Kathy Snedeker and the congregation of First United Methodist Church, on their outreach program in Saginaw. Through hard work, dedication and diligence, First United Methodist Church has been undertaking a variety of projects in the community. Its contribution includes:

- Weekend backpack program filling backpacks with food and treats for needy children to take home on weekends
- Providing snacks and goodies for township officials, teachers, board members and other township personnel and youth symphony program
- Providing volunteers for read programs
- Dinners, snacks, games and fund raising for the Boys & Girls Club
- Fundraising for Habitat for Humanity
- Old Town Ministries Christian Outreach Center – Baby Showers, serving dinners and donations of many items

First United Methodist Church is blessed with people and their passion to give back to its community. As Jackie Robinson (1919-72 American baseball player) once said, "A life is not important except in the impact it has on others." The First United Methodist Church has done just that.

The Saginaw County Board of Commissioners congratulates the First United Methodist Church on the hard work with their outreach program and for its unselfish and noble actions in helping their fellow man.

Sincerely,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Presented: June 19, 2012

Adopted: June 19, 2012

Timothy P. Kelly

Commissioner, District #12

CLERK'S CALL OF SESSION

June 8, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of June 19, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, June 19, 2012 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 are 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 are no objections. The Chair hears none; it is so ordered.

6-19-1 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of April 2012.

-- Appropriations / Budget Audit **(6-19-4.1)**

6-19-2 REGION VII AREA AGENCY ON AGING submitting its 2011 Annual Report.

-- Human Services

6-19-3 BRIDGEPORT CHARTER TOWNSHIP submitting notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for Cignys-Bridgeport/Shear Tool, 68 Williamson Street, Saginaw.

-- County Services

6-19-4 REGION VII AREA AGENCY ON AGING submitting the Second Quarter FY 2012 Performance Analysis for Saginaw County agencies.

-- Human Services

6-19-5 REGION VII AREA AGENCY ON AGING submitting its Allocation Plan for Senior Services for FY 2013.

-- Human Services

6-19-6 SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES (STARS) requesting Saginaw County become a member of the authority and submission of a resolution.

-- County Services

- 6-19-7 BUILDING AUTHORITY** requesting approval of a Contract of Lease to enable the authority to move forward with upgrades to the 6-story parking structure at the County Event Center and the parcel of property at the 400 block of Johnson Street.
-- County Services **(6-19-2.2)**
- 6-19-8 MOBILE MEDICAL RESPONSE** providing its tri-annual report on response times, pursuant to the Ambulance Service Agreement between MMR and Saginaw County.
-- Courts & Public Safety
- 6-19-9 SHERIFF** requesting placement on the June 6th Courts & Public Safety Committee agenda to provide an update regarding City of Saginaw/Saginaw County activities.
-- Courts & Public Safety
- 6-19-10 EQUALIZATION** sending the 2012 Statement of Taxable Valuation for all townships and cities in Saginaw County. **(Copy on file in Equalization and Board Office)**
-- County Services
- 6-19-11 CONTROLLER** submitting the FY 2013 Draft Budget
-- Standing Committees / Appropriations/ Budget/Audit
- 6-19-12 10TH JUDICIAL CIRCUIT COURT** requesting approval to apply for and receive funding from the State of Michigan for three (3) grants related to the planning, training and operation of an Adult Drug Court in Saginaw County.
-- Courts & Public Safety **(6-19-3.1)**
- 6-19-13 CITY OF SAGINAW** sending notice of a public hearing on its 2012 – 2013 Annual Action Plan done in conjunction with its 2012 – 2013 Community Development Block Grant (CDBG) Program.
-- County Services
- 6-19-14 McCARTNEY & COMPANY, P.C.** sending its annual accounting for the Saginaw County E9-1-1 Technical Surcharge Pool for 2010 and 2011.
-- Courts & Public Safety
- 6-19-15 REGION VII AREA AGENCY ON AGING** sending notice that Letters of Intent from public, private for-profit and non-profit entities for FY2013 funding are due on June 22, 2012.
-- Human Services
- 6-19-16 SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES** submitting requested Saginaw Transit Master Plan for consideration by the Board of Commissioners.
-- County Services
- 6-19-17 BAY CITY PUBLIC SCHOOLS**, Finance and Accounting, sending a copy of its approved summer tax rates for the 2012-2013 school year to be levied July 1, 2012.
-- County Services
- 6-19-18 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of May 2012.
-- Appropriations / Budget Audit
- 6-19-19 THE CRONIN LAW FIRM, PLLC** requesting on behalf of its client, Michigan Paytel, that the Saginaw County Jail's phone system service provider be opened to competitive bidding.
-- Courts & Public Safety
- 6-19-20 CITY OF SAGINAW** submitting notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for Hi-Tech Steel Treating, Inc., 2720 Roberts Street, Saginaw.
-- County Services

6-19-21 CITY OF SAGINAW submitting notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for Rifkin Scrap Iron and Metal Co., Inc., 1206 1st Street, Saginaw.

-- County Services

6-19-22 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

- a. Livingston County urging the Michigan Congressional Delegation to prevent the reduction of the number of aircraft and airmen stationed at, and eventual closure of, Selfridge Air National Guard Base.
- b. Oscoda County sending a resolution opposing Michigan Natural Resources Trust Fund (MNRTF) dollars being diverted to fund State projects.
- c. Oscoda County sending Emergency Ordinance 2012-001 prohibiting the possession and use of synthetic marijuana and other dangerous products.

-- Receive and file

INITIATORY MOTIONS

Chair Novak asked if there were any matters from the floor. There were none.

APPROPRIATIONS COMMITTEE

Chair Novak announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:08 p.m. The Board reconvened, time being 5:23 p.m.

V. APPROPRIATIONS MINUTES (6-19-12)

Members present: *P. Wurtzel - Vice-Chair, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, C. Ruth, R. Sholtz, R. Woods*

Members absent: *M. Hanley-Chair, B. Braddock, M. O'Hare*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---**Wurtzel at 5:08 p.m.**

II. Welcome

III. Public Comments---**None**

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**

None

2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**

2.1) Approval of Addendum to Sub Lease between Saginaw County (Michigan Works!) and State of Michigan for property at 1409 Washington, Midland
---**Ruth moved, supported by Foxx, to approve. After discussion, motion carried.**

2.2) Saginaw County Building Authority, re: Approval of Contract of Lease, Ground Lease, Notice of Intent and Resolution for property at 200 and 400 Johnson St., Saginaw
---**Ruth moved, supported by Krafft, to approve. The Controller made note of the provisions in the Notice of Intent that will be published. The provisions include a Contract of Lease and a Land Lease which essentially give control of the property to the Saginaw County Building Authority for purposes of parking improvement. After discussion, motion carried unanimously with an abstention by Wurtzel.**

3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**
 3.1) 10th Judicial Circuit Court, re: Approval of grant funding for Adult Felony Drug Court
---Hadsall moved, supported by Kilpatrick, to approve. Motion carried.
4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair
 4.1) Claims for April, 2012
---Krafft moved, supported by Ruth, to approve. Motion carried.
Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair
 4.2) Recommendation re: Detention Youth Team Specialist at Family Division
---Foxx moved, supported by Woods, to approve. Kilpatrick confirmed with the Controller that two vacant positions were eliminated to create this position and it was factored at a T-13 level that is subject to collective bargaining. Motion carried.
Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair
 None
5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**
 None
- V. Miscellaneous---None
- VI. Adjournment---*Krafft moved, supported by Ruth, to adjourn. Motion carried; time being 5:23 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Patrick A. Wurtzel, Committee Chair

By Commissioner Kilpatrick, supported by Commissioner Hadsall, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

JUNE 19, 2012

Your committee considered Communication No. 5-15-12 from Ed Oberski, Director, Michigan Works! Administration, asking approval of an Addendum to Sub Lease between Saginaw County and the State of Michigan for property at 1409 Washington, Midland.

We met with Kristen Wenzel, Michigan Works! Program Planner, who informed the Board that approval of the Addendum to Sub Lease agreement is a requirement of the Department of Labor and Economic Growth. The current agreement expires January 31, 2013. The State of Michigan has prepared an Addendum to Sub Lease, which will extend the term for an additional five (5) year period beginning February 1, 2013 and expiring January 31, 2018 at an annual rate of \$21,904.68.

We agree with the request to approve the Addendum to Sub Lease agreement with the State of Michigan for office space at the Midland Michigan Works! Service Center; 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 COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2**JUNE 19, 2012**

Your committee considered Communication No. 6-19-7 from the Saginaw County Building Authority, requesting approval of a Contract of Lease, Ground Lease, Notice of Intention and Resolution, to enable the authority to move forward with upgrades to the parking ramp at the County Event Center and the parcel of property located at the 400 block of Johnson Street.

We met with Barbara Mausolf, County Treasurer and Director of the Land Bank Authority, and Ryan Londrigan, Project Manager, AKT Peerless Environmental Services, regarding the dilapidated structure of the former Saginaw Plaza Hotel and Convention Center at 400 Johnson in downtown Saginaw. Saginaw County intends to demolish the 177 room hotel and will renovate, expand and improve parking structures on the 200 and 400 blocks of Johnson Street.

Saginaw County must enter into a Contract of Lease, Ground Lease and Notice of Intention and request the Saginaw County Building Authority to issue its bonds in the aggregate principal amount not to exceed \$3,300,000 to finance the cost of the project.

We agree with the request to approve the Contract of Lease, Ground Lease, Notice of Intention and the appropriate Resolution will be submitted under the regular order of business to accomplish same; further, that the proper County officials are 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 COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1**JUNE 19, 2012**

Your committee considered Communication No. 6-19-12 from the Honorable Chief Judge Robert Kaczmarek, 10th Judicial Circuit Court, asking to submit and accept, if awarded, three (3) grants related to the planning, training and operation of an Adult Drug Court in Saginaw County.

We met with the Honorable Judge Janet Boes who stated the 10th Circuit Court is in the process of establishing an Adult Felony Drug Court. The Adult Drug Court is a special court given the responsibility to handle cases involving drug using/abusing, non-violent offenders, through immediate comprehensive supervision, drug testing, and treatment services, as well as immediate sanctions and incentives. The project will be grant funded.

The State Court Administrative Office (SCAO) has awarded the 10th Circuit Court a planning grant for \$20,000 retroactive to April 1, 2012 and will expire September 30, 2012. The 10th Circuit Court is

applying for FY 2013 Michigan Drug Court Program Grant (MDCP) for \$462,520 and Governor Snyder announced they will also receive a grant of up to \$225,000 to fund the Adult Felony Drug Court for the City of Saginaw.

We recommend the Saginaw County 10th Circuit Court be authorized to apply for funding through the State of Michigan and accept the grants, if awarded; 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 COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice Chair

Bregitte K. Braddock

Ann M. Doyle

Kirk W. Kilpatrick

Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

JUNE 19, 2012

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. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
6-19-1	Electronic	April 1 – 30, 2012	\$ 7,671,683.35
	Voucher	April 1 – 30, 2012	\$ 6,694,874.23

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

JUNE 19, 2012

Your Labor Relations Subcommittee considered a Standing Committee referral for the new job description of Detention Youth Team Specialist in the 10th Circuit Court – Family Division. The job description was approved and placed on file in the Controller’s Office and the position was 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 departmental budget.

10th Circuit Court – Family Division (Comm. No. 4-17-6)

Detention Youth Team Specialist

---Based on point factoring, we recommend the position be placed in grade T-13, subject to collective bargaining.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Foxx: That the Report of the Committee is received and the recommendations contained therein are adopted.

COMMITTEE COMPENSATION – 5.1

JUNE 19, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 29 – May 12, 2012.

Human Services Committee---4-30-12

R. Woods	50.00
T. Kelly	50.00
S. McInerney	50.00
T. Novak	50.00
M. O'Hare	50.00

County Services Committee---5-1-12

C. Ruth	50.00
E. Foxx	50.00
D. Krafft	50.00
M. O'Hare	50.00

Courts & Public Safety Committee---5-2-12

C. Hadsall	50.00
P. Wurtzel	50.00
B. Braddock	50.00
K. Kilpatrick	50.00
M. O'Hare	50.00

Region VII AAA, Annual Meeting/Mt. Pleasant---5-3-12

R. Sholtz	50.00
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Budget/Audit Subcommittee---5-3-12

D. Krafft	50.00
C. Ruth	50.00
R. Sholtz	25.00
M. O'Hare	50.00

Saginaw Future, Inc. Board---5-4-12

B. Braddock	50.00
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Factoring Committee---5-7-12

E. Foxx	50.00
M. Hanley	50.00

Labor Relations Subcommittee---5-7-12

E. Foxx	25.00
T. Novak	50.00
T. Kelly	50.00

Board of Commissioners	June 19, 2012
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S. McInerney	50.00
M. Hanley	25.00
M. O'Hare	50.00
Crime Prevention Council---5-8-12	
C. Hadsall	50.00
SC-CHAP---5-10-12	
S. McInerney	50.00
MAC Environmental & Regulatory Affairs/Lansing---5-11-12	
M. O'Hare	50.00

Respectfully submitted,
 Suzy Koeplinger, Board Coordinator l1m 05/11/12

COMMITTEE COMPENSATION – 5.2	JUNE 19, 2012
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I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 13 – May 26, 2012.

SCCMHA Board---5-14-12	
R. Woods	10.00
BOARD SESSION—All present---5-15-12	750.00
Animal Control Advisory Council---5-16-12	
R. Sholtz	50.00
SCCMHA Recipient Rights---5-16-12	
R. Woods	10.00
Frankenmuth Convention & Visitors Bureau---5-17-12	
D. Krafft	50.00
Commission on Aging---5-17-12	
R. Sholtz	50.00
Community Action Committee---5-17-12	
B. Braddock	50.00
MAC Economic Development & Taxation---Lansing---5-18-12	
D. Krafft	50.00
MAC Transportation---Lansing---5-18-12	
R. Sholtz	50.00
HealthSource Saginaw Advisory Bd.---5-21-12	
K. Kilpatrick	50.00
Great Lakes Bay Michigan Works! Consortium Board---5-21-12	
E. Foxx	50.00
M. Hanley	50.00
T. Kelly	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
R. Woods	50.00
Medical Dispatch Advisory Committee---5-23-12	
A. Doyle	50.00

9-1-1 Board of Directors---5-24-12

A. Doyle	50.00
E. Foxx	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

COMMITTEE COMPENSATION – 5.3**JUNE 19, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 27 – June 9, 2012

SCCMHA Executive Limitations---5-30-12

R. Woods	10.00
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MAC Health & Human Services - Lansing---6-1-12

K. Kilpatrick	50.00
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Human Services Committee---6-4-12

R. Woods	50.00
T. Kelly	50.00
S. McInerney	50.00
T. Novak	50.00
M. O'Hare	50.00

County Services Committee---6-5-12

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O'Hare	50.00

Crime Prevention Council---6-6-12

C. Hadsall	50.00
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Courts & Public Safety Committee---6-6-12

C. Hadsall	25.00
P. Wurtzel	50.00
A. Doyle	50.00
K. Kilpatrick	50.00
M. O'Hare	50.00

Budget/Audit Subcommittee---6-7-12

D. Krafft	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Sholtz	50.00
P. Wurtzel	50.00
M. Hanley	50.00
M. O'Hare	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

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

RESOLUTIONS**RESOLUTION "A"****JUNE 19, 2012****BOARD OF COMMISSIONERS
COUNTY OF SAGINAW****RE: EVENT CENTER LEASE**

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 19th day of June, 2012, at 5:00 o'clock p.m.

PRESENT - Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr.

ABSENT - Bregitte K. Braddock, Michael J. Hanley, Michael P. O'Hare

ABSTAINED - Patrick A. Wurtzel

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

The Clerk presented (i) the Contract of Lease between the County of Saginaw (the "County") and the County of Saginaw Building Authority (the "Authority") dated as of June 1, 2012 relative to renovating, expanding and improving parking structures and sites located along the 200 through 400 blocks of Johnson Street across the street from and as part of the County Event Center located at 303 Johnson Street in the City of Saginaw (the "Project"); (ii) the Ground Lease between the County and Authority dated as of June 1, 2012; and (iii) a form of notice to be published.

WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended (hereinafter referred to as "Act 31"), the Board of Commissioners of the County has incorporated the Authority for the purposes set forth in Act 31; and

WHEREAS, a proposed Contract of Lease between the County and the Authority has been prepared and presented to the Board of Commissioners; and

WHEREAS, a proposed Ground Lease between the County and the Authority has been prepared and presented to the Board of Commissioners; and

WHEREAS, it is necessary and desirable for the County to enter into both the proposed Contract of Lease and the proposed Ground Lease with the Authority; and

WHEREAS, it is necessary to publish a notice of the County's intention to enter into the Contract of Lease and to allow a 45-day period for the filing of a petition for referendum requesting an election on the Contract of Lease.

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

1. The aforesaid Contract of Lease is hereby approved and the Chairperson of the Board of Commissioners and the County Clerk are directed to execute the Contract of Lease on behalf of the County and to deliver the same to the Authority.

2. The aforesaid Ground Lease is hereby approved and the Chairperson of the Board of Commissioners and the County Clerk are directed to execute the Ground Lease on behalf of the County and to deliver the same to the Authority.

3. The Chairperson and the County Clerk shall execute and deliver as many copies of the Contract of Lease and the Ground Lease as they shall, in their discretion, deem necessary or desirable.

4. The County Clerk is authorized and directed to cause the notice presented to the Board of Commissioners on this date to be published and prominently displayed once in The Saginaw News which is hereby determined to be the newspaper reaching the largest number of electors and taxpayers of the County.

5. It is hereby determined that the notice provides information adequate to inform the electors and taxpayers of the County of the nature of the contractual obligations to be assumed by the County and of their right to file a petition for referendum requesting an election on the Contract of Lease.

6. Copies of the Contract of Lease and the Ground Lease and the notice this date presented to the Board of Commissioners shall be attached to the minutes of this meeting and placed on file in the office of the County Clerk.

7. The County hereby declares its official intent to request the Authority to issue its building authority bonds in the aggregate principal amount of not to exceed \$3,300,000 (the "Bonds") to finance the costs of the Project and hereby declares that it reasonably expects to seek reimbursement from the Authority for the County's advances to the Project as anticipated by this resolution.

8. The Controller/Chief Administrative Officer and the Treasurer are authorized severally and jointly to approve the circulation of a preliminary and final official statement for the Bonds, to cause the preparation of those portions of the preliminary and final official statement that pertain to the County, and to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"). The Controller/Chief Administrative Officer and the Treasurer are authorized severally and jointly to execute and deliver such certificates and to do all other things necessary to effectuate the sale and delivery of the Bonds.

9. The Controller/Chief Administrative Officer and the County Treasurer are authorized severally and jointly to execute a certificate of the County, constituting an undertaking to provide ongoing disclosure about the County for the benefit of the holders of the Bonds as required under paragraph (b)(5) or (d)(2) of the Rule, as applicable, and amendments to such certificate from time to time in accordance with the terms of the 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.

10. All resolutions and parts of resolutions, insofar as they may be in conflict herewith, are hereby rescinded.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

Yeas: - Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr, - **11**

Nays: - **0**

Abstained - Patrick A. Wurtzel - **1**

Absent: - Bregitte K. Braddock, Michael J. Hanley, Michael P. O'Hare - **3**

TOTAL: - **15**

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 19th day of June, 2012. 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 19th day of June, 2012.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

BLOOMFIELD 9355-33 1196569v1

(Attachments begin on next page)

CONTRACT OF LEASE

THIS FULL FAITH AND CREDIT GENERAL OBLIGATION CONTRACT OF LEASE made as of the 1st day of June, 2012, by and between the COUNTY OF SAGINAW BUILDING AUTHORITY (sometimes hereinafter referred to as the "Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, (sometimes hereinafter referred to as "Act 31"), and the COUNTY OF SAGINAW, a county organized and existing under the Constitution and laws of the State of Michigan (sometimes hereinafter referred to as the "County").

WITNESSETH:

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31 for the purposes set forth in Act 31; and

WHEREAS, the County is in need of expanding the parking capacity and improving parking structures and sites for the County Event Center located at 303 Johnson Street in the City of Saginaw, Saginaw County, Michigan, and to provide the same it is proposed that the Authority renovate, expand and improve parking structures and sites located along the 200 through 400 blocks of Johnson Street across the street from and as part of the County Event Center (the said parking structure and site improvements hereinafter sometimes referred to as the "project"); and

WHEREAS, the County has leased to the Authority pursuant to a Ground Lease dated as of June 1, 2012, the sites of the County Event Center and the project; and

WHEREAS, it is proposed that the Authority finance all or part of the cost of renovating, expanding and improving the project by the issuance of building authority bonds payable from cash rentals to be paid by the County to the Authority pursuant to this Contract of Lease; and

WHEREAS, an estimate of 30 years and upwards as the period of usefulness of the project and an estimate of \$3,300,000 as the cost of the project have been prepared and have been filed with the County Clerk and the Secretary of the Authority; and

WHEREAS, in order to provide for renovating, expanding, improving and financing the project and to make possible the issuance of building authority bonds to defray all or part of the cost of the project it is necessary for the parties to enter into this Contract of Lease.

THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND AGREEMENTS HEREINAFTER SET FORTH, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO as follows:

1. The Authority shall, as soon as practicable after the effective date of this Contract of Lease, proceed to issue its building authority bonds in one or more series in the aggregate principal amount of \$3,300,000 or such lesser amount as shall be determined by the Commission of the Authority to be necessary to defray all or part of the cost of the project, pursuant to and in accordance with the provisions of Act 31, and shall pledge for the payment of the principal of and interest on said bonds the receipts from the cash rental payments hereinafter agreed to be paid by the County. The bonds shall be serial bonds, term bonds or a combination thereof dated as of such date as shall be determined by the Authority, shall bear interest at a rate or rates not to exceed 8% per annum and shall mature (subject to such prior redemption, if any, as may be provided in the bond authorizing resolution) on such dates and in such years as shall be determined in the resolution authorizing the issuance of the bonds. Upon receipt of the proceeds of the sale of the building authority bonds the Authority immediately shall deposit such proceeds (other than any premium and accrued interest received from the purchaser of the bonds, which shall be transferred to the bond and interest

redemption fund) into a construction fund, which shall be maintained as a separate depository account and from which shall be paid the cost of the project.

2. After the building authority bonds have been sold, the Authority shall renovate, expand and improve the project or cause the renovation, expansion and improving thereof. The cost estimate and the estimated period of usefulness for the project, of which heretofore have been filed with the County Clerk and the Secretary of the Authority, are approved and adopted. The cost of the project shall include not only the direct costs of renovating, expanding, and improving the project but all other costs including, without limitation, all architectural, engineering, construction management, moving, financial, legal, printing and publishing costs and expenses incidental to the project and to the issuance of the building authority bonds. The project shall be renovated, expanded and improved in accordance with the final plans and specifications to be prepared by William A. Kibbe & Associates, Inc., Saginaw, Michigan. The Chairperson of the Board of Commissioners of the County shall approve the final plans and specifications on behalf of the County prior to the renovation, expansion and improving of the facilities. No major changes in the scope of the project as described in the final plans and specifications shall be made by the Authority without the written approval of the Chairperson of the Board of Commissioners of the County.

3. In the event that the Authority shall at any time determine that the project cannot be completed at the estimated cost, the Authority immediately shall so notify the County in writing, specifying the additional funds required, and thereupon one of the following actions shall be taken: (a) the County shall pay or cause to be paid to the Authority in cash the additional amount so required, or (b) the Authority shall issue building authority bonds in such increased or additional principal amount as shall be necessary to complete the project, or (c) the project shall be modified so as to permit its completion within the estimated cost. No such increased or additional building authority bonds shall be issued unless the County and the Authority shall provide by amendment or supplement of this Contract of Lease for such issuance and for an increase in the cash rental payable by the County hereunder sufficient to permit payment of the principal of and interest on the increased or additional bonds. Any additional building authority bonds so issued shall have equal standing with the bonds hereinbefore authorized to be issued. The proceeds of any such cash payments or increased or additional bonds (except for accrued interest, premium and capitalized interest) shall be deposited into the construction fund for the project.

4. If, after completion of the project, moneys remain in the construction fund, such moneys shall be considered to be an unexpended balance of the proceeds of the sale of the bonds. Any unexpended balance of the proceeds of the sale of the bonds remaining after completion of the project may be used to renovate, improve or enlarge the project or for other projects of the Authority leased to the County if such use is approved by the State Treasurer of the State of Michigan, if required by law, and by the County. Any unexpended balance not so used shall be paid into the bond and interest redemption fund and the County shall receive a credit against the cash rental payments next due under this Contract of Lease to the extent of the moneys so deposited in the manner provided in the ordinance or resolution authorizing the bonds.

5. The Authority shall require the contractor or contractors for the project to furnish all necessary bonds guaranteeing performance and all labor and materials bonds and all owners protective, workers compensation and liability insurance required for the protection of the Authority and the County. All bonds and insurance, and the amounts thereof, shall be subject to approval of the County attorney. All such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the project, whichever is

later. The Authority also shall require a sufficient fidelity bond from any person handling funds of the Authority.

6. The Authority hereby leases the project to the County for a term commencing on the effective date of this Contract of Lease and ending on May 31, 2042, or such earlier date as hereinafter provided. Possession of the project shall vest in the County upon completion of construction of the project. When all of the building authority bonds issued by the Authority to finance the project have been retired the Authority shall convey to the County all of its right, title and interest in the project and any lands, air space, easements or rights-of-way appertaining thereto. Upon such conveyance by the Authority to the County this Contract of Lease and the leasehold term shall terminate and the Authority shall have no further interest in, or obligations with respect to, the project.

7. The County hereby agrees to pay to the Authority as cash rental for the project herein leased to it by the Authority such periodic amounts as shall be sufficient to enable the Authority to pay the principal of and interest on the building authority bonds to be issued by the Authority as such principal and interest shall become due. On the 15th day of the month preceding the first date that any noncapitalized interest shall become due on the bonds and semiannually thereafter while any of the bonds remain outstanding the County shall pay to the Authority an amount sufficient to pay the interest due on the bonds on the first day of the following month. On the 15th day of the month preceding the first principal payment date on the bonds and annually thereafter while any of the bonds are outstanding the County shall pay the Authority an amount sufficient to pay the principal due on the bonds on the first day of the following month. If for any reason the cash rental payments made by the County are not used to pay the principal of and interest on the bonds, the County agrees to pay to the bondholders on behalf of the Authority as additional cash rental such amounts as are necessary to pay such principal and interest. The County hereby pledges its full faith and credit for the payment of the cash rental when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such cash rental which taxes shall be subject to applicable constitutional and statutory tax limitations. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations for which a tax levy otherwise would have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source. The obligation of the County to make such cash rental payments shall not be subject to any setoff by the County nor there any abatement of the cash rentals for any cause including, but not limited to, casualty that results in the project being untenable.

8. The County may pay in advance to the Authority any cash rental payments herein required to be made and in such event shall be credited therefor upon future-due cash rental payments as the County shall direct. Any such advance payments, if the County shall so direct, shall be used by the Authority to redeem or purchase bonds prior to maturity when and to the extent possible and to pay the interest thereon and any call premiums applicable thereto. Any such advance payments shall be deposited in the Bond and Interest Redemption Fund of the Authority. The County also shall have the right to purchase bonds on the open market and to surrender the same to the Authority at any time. In the event that any bonds are redeemed or purchased and surrendered as above provided, the respective amounts which otherwise would have been payable as semiannual interest thereon shall be credited upon the cash rental payments otherwise required to be made on the cash rental payment dates next preceding such semiannual interest payment dates and the principal amount of such bonds shall be credited upon the cash rental payments otherwise required to

be made on the cash rental payment dates next preceding the maturity dates of the bonds. Any bonds redeemed, purchased or surrendered shall be cancelled.

9. In addition to the cash rental provided for in Section 7 hereof, the County hereby agrees to pay to the Authority all operating expenses of the Authority including expenses incidental to the issuance and payment of the bonds to the extent such expenses are not paid from the proceeds of the bonds. The obligations of the County to make such payments shall be general obligations of the County.

10. The County shall, at its own expense, operate and maintain the project and shall keep the same in good condition and repair. The County may enter into an agreement with another entity to operate and maintain the project on its behalf. Operation and maintenance shall include (but not be limited to) the providing of all personnel, equipment and facilities, all air conditioning, light, power, heat, telephone, water, sewage disposal, storm drainage and all other personnel services, equipment and supplies, of whatever nature, as shall be necessary or expedient for the operation and maintenance of the project. Premiums for insurance required to be carried upon or with respect to the project or the use thereof and taxes levied upon either party hereto on account of the ownership or use thereof or rentals or income therefrom likewise shall be deemed operation and maintenance expenses. The obligation of the County to pay all costs and expenses of the operation and maintenance of the project shall be a general obligation of the County.

11. The County shall provide, at its own expense, fire and extended coverage, malicious mischief and vandalism insurance in an amount which is at least equal to the amount of the building authority bonds outstanding from time to time or to the amount of the full replacement cost of the project if that amount be less than the amount of bonds outstanding. Such insurance shall be payable to the County and the Authority as their interests may appear and shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the project, whichever is later. In the event of the partial or total destruction of the project during or after construction, or if the project is for any reason made unusable, the cash rental payments as provided in Section 7 hereby, shall continue unabated. The County shall have the option to use the proceeds of insurance, in the event of loss or damage to the project, for the repair or restoration of the project. If the County shall determine not to use the proceeds of insurance for the repair or restoration of the project the amount of such insurance proceeds shall be paid to the Authority and by it deposited in the bond and interest redemption fund and the County shall receive appropriate credits on future cash rental payments due.

12. The County shall provide adequate liability insurance protecting the County, the Authority and the members of the Commission of the Authority against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation or repair of the project or resulting from any acts of omission or commission on the part of the County, the Authority, the members of the Commission of the Authority or their agents, officers or employees in connection therewith. Such insurance shall be made effective from the date of issuance of the building authority bonds described in Section 1 or commencement of construction of the project, whichever is later.

13. The County shall hold the Authority and the members of its Commission harmless and keep it fully indemnified at all times against any loss, injury, or liability to any person or property by reason of the use, misuse, or non-use of the project by the County or by any other person or from any act or omission in, on or about the project, including any liability resulting from any and all environmental matters pertaining thereto. The County shall, at its own expense, make any changes or alterations in, on or about the project which may be required by any applicable statute, charter,

ordinance or governmental regulation or order, and shall save the Authority and the members of its Commission harmless and free from all cost or damage in respect thereto.

14. The County, in its sole discretion, may install or construct in or upon, or may remove from the project, any equipment, fixtures or structures and may make any alterations or structural changes as it may desire, but the County shall not make any permanent alterations to the project that will affect adversely the security for the building authority bonds to be issued by the Authority or the prompt payment of the principal of or interest on such bonds.

15. The Authority, through its officers, employees or agents, may enter upon the project at any time during the term of this Contract of Lease for the purpose of inspecting the project and determining whether the County is complying with the covenants, agreements, terms and conditions hereof.

16. Inasmuch as this Contract of Lease, and particularly the obligations of the County to make cash rental payments to the Authority, provides the security for payment of the principal of and interest on the building authority bonds to be issued by the Authority to finance the project, it is hereby declared that this Contract of Lease is made for the benefit of the holders of said bonds as well as for the benefit of the parties and that said holders shall have contractual rights herein. In the event of any default on the part of the County, the Authority and the holders of said bonds shall have all rights and remedies provided by law and especially by Act 31. The parties further covenant and agree that they will not do or permit to be done any act, and that this Contract of Lease will not be amended in any manner, which would impair the security of said bonds or the rights of the holders thereof. An amendment of this Contract of Lease to authorize the issuance of additional building authority bonds and providing for the payment of additional cash rentals for the payment thereof shall not be deemed to impair the security of the bonds or the rights of the holders.

17. This Contract of Lease shall inure to the benefit of, and be binding upon the respective parties hereto and their successors and assigns; provided, however, that no assignment shall be made in violation of the terms hereof nor shall any assignment be made which would impair the security of the bonds or the rights of the holders thereof.

18. Additional building authority bonds of equal standing with the bonds herein authorized may be issued, in addition to those for which provision is made in Section 3, for the purpose of making improvements or additions to the project; provided, however, that no such bonds of equal standing may be issued unless this Contract of Lease is amended or supplemented to provide for such issuance and for an increase in the cash rental payments required to be made by the County in amounts sufficient to permit payment of the principal of and interest on such additional bonds. Nothing in this Contract of Lease shall prevent the Authority from issuing building authority bonds to finance other projects for lease to the County.

19. In the event the building authority bonds to finance the project cannot be or are not issued by the Authority prior to June 1, 2013, the project shall be abandoned and the County shall pay all expenses of the Authority incurred to the date of abandonment, and neither party shall have any further obligations under this Contract of Lease. The provisions of this Section 19 may be extended or waived by the parties by resolution of their respective governing bodies.

20. Except as otherwise provided herein, the right to give any consent, agreement or notice herein required or permitted shall be vested, in the case of the County, in its Board of Commissioners, and in the case of the Authority, in its Commission. Any notice required or permitted to be given hereunder shall be given by delivering the same, in the case of the County, to the County Clerk or the Deputy County Clerk, and in the case of the Authority, to any member of its Commission.

21. In the event there shall occur changes in the constitution or statutes of the State of Michigan which shall affect the organization, territory, powers or corporate status of the County, the terms and provisions of this Contract of Lease shall be unaffected thereby insofar as the obligation of the County to make cash rental payments is concerned. The proceeds of any sale or other liquidation of any interest of the County in the project are hereby impressed with a first and prior lien for payment of any outstanding building authority bonds or other obligations of the Authority incurred by reason of the project or any additions or improvements thereto.

22. This Contract of Lease shall become effective 60 days after a notice of intention of entering into this Contract of Lease has been published in a newspaper of general circulation in the County as required by Section 8b(3) of Act No. 31; provided, however, that if a petition for a referendum requesting an election on this Contract of Lease is filed with the County Clerk within 45 days after the notice is published, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less, then this Contract of Lease shall become effective only if and when approved by a majority of the electors of the County voting thereon. This Contract of Lease shall terminate on May 31, 2042, unless terminated prior to such date in accordance with the provisions hereof.

IN WITNESS WHEREOF, the COUNTY OF SAGINAW BUILDING AUTHORITY, by its Commission, and the COUNTY OF SAGINAW, by its Board of Commissioners, each have caused this Contract of Lease to be signed in its name, for and on its behalf, by its duly authorized officers, as of the day and year first above written.

Witnessed:

COUNTY OF SAGINAW BUILDING AUTHORITY

By: _____

Marc A. McGill
Its: Commission Chairperson

And: _____

William Smith
Its: Commission Secretary

(SEAL)

Witnessed:

COUNTY OF SAGINAW

By: _____

Michael P. O'Hare
Its: Chairperson, Board of Commissioners

And: _____

Susan Kaltenbach
Its: County Clerk

(SEAL)

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

On this ____ day of _____, 2012, before me appeared Marc A. McGill and William Smith, the Chairperson and the Secretary, respectively, of the Commission of the County of Saginaw Building Authority, a public corporation in the State of Michigan, and, each being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said Authority by authority of its Commission, and the said persons acknowledged said instrument to be the free act and deed of said Authority.

Notary Public, Saginaw County, Michigan
My commission expires:

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

On this ____ day of _____, 2012, before me appeared Michael P. O’Hare and Susan Kaltenbach, the Chairperson of the Saginaw County Board of Commissioners and the County Clerk, respectively, of the County of Saginaw, Michigan, and, each being duly sworn, did say that the foregoing Contract of Lease was signed and sealed on behalf of said County by authority of its Board of Commissioners, and the said persons acknowledged said instrument to be the free act and deed of said County.

Notary Public, Saginaw County, Michigan
My commission expires:

BLOOMFIELD 9355-33 1196533v1

GROUND LEASE

THIS GROUND LEASE made and entered into as of the 1st day of June, 2012, by and between the COUNTY OF SAGINAW, State of Michigan (sometimes hereinafter referred to as the "County"), and the COUNTY OF SAGINAW BUILDING AUTHORITY (sometimes hereinafter referred to as the "Authority"), a building authority organized and existing under the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended (hereinafter referred to as "Act 31").

WITNESSETH

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31 for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating or maintaining a building or buildings, automobile parking lots or structures, independently or adjunct to other building, recreational facilities, maintenance facilities, and the necessary site or sites therefor, together with appurtenant properties and facilities necessary or convenient for the effective use thereof, for the use of any legitimate public purpose of the County; and

WHEREAS, the County is in need of expanding the parking capacity and improving parking structures and sites for the County Event Center located at 303 Johnson Street in the City of Saginaw, Saginaw County, Michigan, and to provide the same it is proposed that the Authority renovate, expand and improve parking structures and sites located along the 200 through 400 blocks of Johnson

Street across the street from and as part of the County Event Center (the said parking structure and site improvements hereinafter sometimes referred to as the "project"); and

WHEREAS, under the terms of Act 31, the Authority has power to renovate, expand and improve the project to the County for a period not exceeding forty (40) years and to finance the project by the issuance of building authority bonds and cash payments from the County, which bonds are to be issued by the Authority and will be payable from the rentals received from the County for the use of the project, in accordance with Act 31; and

WHEREAS, the Authority is willing to renovate, expand and improve the project on the site hereby leased to the Authority and to lease back the project to the County, which project will cost approximately Three Million Three Hundred Thousand Dollars (\$3,300,000); and

WHEREAS, as a prerequisite to the issuance of such building authority bonds to finance the cost of the project, it is necessary for the parties to enter into this Ground Lease, whereby the County will lease to the Authority the site for the project for a period extending beyond the last maturity date of the bonds, but not to exceed a period of thirty (30) years).

THEREFORE, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO, for and in consideration of the agreements and covenants of each other as herein contained, as follows:

1. The County does hereby let and lease to the County of Saginaw Building Authority, and the Authority does hereby hire from the County, the premises described on Exhibit A, which is attached hereto and by this reference is made a part hereof, and the County facilities located on the premises described on Exhibit A. The County shall be entitled to occupy and use the County facilities and any other buildings located on the premises during the term of this Ground Lease. The term of this Ground Lease shall commence on the effective date of the Contract of Lease between the parties dated June 1, 2012 (the "Contract of Lease"), and shall terminate on May 31, 2042, unless terminated prior to such date in accordance with the provisions hereof.

2. The Authority shall pay rent to the County for the site hereby leased at the rate of One Dollar (\$1.00) per year due and payable on the anniversary date of this lease and every year during the term thereof.

3. It is mutually agreed that the Authority shall renovate, expand and improve the project on the site hereby leased as provided by and in accordance with the Contract of Lease.

4. The Authority shall have, and is hereby granted, access to and use of the property owned by the County, at the site described on Exhibit A, during the renovation, expansion, furnishing, improving and equipping of the project to the extent required for completion of such renovation, expansion, furnishing, improving and equipping.

5. It is mutually agreed between the County and the Authority that, upon the termination of the term of this lease, the premises leased hereby and all improvements thereon and the title to the same shall revert to the County.

6. This Ground Lease shall inure to the benefit of and be binding upon the respective parties hereto and their successors and assigns.

7. This Ground Lease shall remain in full force and effect for the period herein provided except that it shall terminate when the Authority shall have fully paid and discharged its liability with respect to the building authority bonds and any other obligations of the Authority incurred with respect to the renovation, expansion, furnishing, improving and equipping of the project and the leasing of the project to the County.

8. The parties hereto agree and acknowledge that the Ground Lease dated as of December 1, 2001, between the County and the Authority relating to the Authority's Building

Authority Bonds, Series 2002 dated as of February 1, 2002, terminated pursuant to its terms on May 1, 2011.

9. In the event that the Authority for any reason cannot issue its building authority bonds to finance the project prior to June 1, 2013, this Ground Lease shall terminate. The provisions of this Section 9 may be extended or waived by the parties by resolution of their respective governing bodies.

IN WITNESS WHEREOF, the County, by its Board of Commissioners, and the Authority, by its Commission, have each caused its name to be signed to this instrument and its seal affixed thereto, by its duly authorized officers, as of the day and year first written above.

Witnesses to Signatures of
County Officers

COUNTY OF SAGINAW

By: _____
Michael P. O'Hare
Its: Chairperson, Board of Commissioners

And: _____
Susan Kaltenbach
Its: County Clerk

Witnesses to Signatures of
Building Authority Officers

SAGINAW COUNTY BUILDING AUTHORITY

By: _____
Marc A. McGill
Its: Chairperson of its Commission

And: _____
William Smith
Its: Secretary of its Commission

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

On this ____ day of _____, 2012, before me appeared Michael P. O'Hare and Susan Kaltenbach, the Chairperson of the Saginaw County Board of Commissioners and the County Clerk, respectively, of the County of Saginaw, Michigan, and, each being duly sworn, did say that the foregoing Ground Lease was signed and sealed on behalf of said County by authority of its Board of Commissioners, and the said persons acknowledged said instrument to be the free act and deed of said County.

Notary Public, Saginaw County, Michigan
My commission expires:

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

On this ____ day of _____, 2012, before me appeared Marc A. McGill and William Smith, the Chairperson and the Secretary, respectively, of the Commission of the County of Saginaw Building Authority, a public corporation in the State of Michigan, and, each being duly sworn, did say that the foregoing Ground Lease was signed and sealed on behalf of said Authority by authority of its Commission, and the said persons acknowledged said instrument to be the free act and deed of said Authority.

Notary Public, Saginaw County, Michigan
My commission expires:

EXHIBIT A

Description of Site

The real property is located in the City of Saginaw, County of Saginaw, Michigan and is more particularly described as follows:

"Entire Blocks 37, 42 and 61, Map of the City of East Saginaw, also commonly known as Hoyt's Plat; also that part of vacated North Franklin Street and North Baum Street lying adjacent thereto, except that part taken for widening of Symphony Lane right-of-way, commonly known as 303 Johnson Street, Saginaw, Michigan"

and

"Entire Block 36, except the North 24 feet, also except a parcel viz. beginning on East line of North Washington Avenue 44 feet South of the South line of Johnson Street as originally platted; thence North along the East line of North Washington Avenue, 20 feet; thence East parallel to the South line of Johnson Street, 20 feet; thence Southwesterly to the point of beginning; Map of the City of East Saginaw also commonly known as Hoyt's Plat, also adjacent vacated Westerly 4 feet of Franklin Street extended Southerly to centerline of Tuscola Street; also that part of vacated Northerly One Half of Tuscola Street lying adjacent thereto; also South One Half of vacated Tuscola Street lying adjacent thereto, except the South 18.3 feet thereof, commonly known as 200 N. Washington, Saginaw, Michigan"

and

"The Southerly 86.0 feet of the Northerly 110.0 feet of the Easterly 26.0 feet of Block 43, Map of the City of East Saginaw, Michigan, also commonly known as HOYT'S PLAT of East Saginaw, Michigan, now a part of the City of Saginaw, Saginaw County, Michigan, according to the plat thereof recorded in Liber 38, Page 303 of Plats, Saginaw County Records and Liber "F", Page 189 of Deeds, Saginaw County Records"

and

"The existing pedestrian overpass walkways over Franklin Street, including the airspace currently occupied by the walkways and their structural supporting columns, but not including any interest in the land below the walkways or airspace above, below or to the side of the walkways, said walkways' floors being at the second floor level of the Saginaw Centre (formerly International Centre) structure

located on Block 43 and the Northerly One Half of Tuscola Street adjacent to Block 43, Map of the City of East Saginaw, also commonly known as Hoyt's Plat, and said walkways being located as follows:

(1) Northern Franklin Walkway- Commencing at the northwest corner of said Block 43, thence south 99 feet, more or less, to the centerline of the walkway, said walkway extending from the exterior face of the west wall of the Saginaw Centre structure westerly to the exterior face of the east wall of City of Saginaw Parking Ramp No. 2 located on Block 36, Hoyt's Plat;

(2) Southern Franklin Walkway Commencing at the intersection of the centerline of vacated Tuscola Street and the east line of Franklin Street, thence north 6 feet, more or less, to the centerline of the walkway, said walkway extending from the exterior face of the west wall of the Saginaw Centre structure westerly to the exterior face of the east wall of City of Saginaw Parking Ramp No. 2 located on Block 36, Hoyt's Plat;

RESERVING to Sellers and Seller's successors and assigns a right of reverter in the event any one, or all of the walkways are dismantled and removed whether contemporaneously or at different times and in such event or events the area of the walkway or walkways so dismantled and removed shall revert to Seller or its successors or assigns."

TOGETHER WITH all improvements, easements and appurtenances and

Per Warranty Deed in Liber 2649, Page 1752 Saginaw County, Michigan Records, described as: Block 60, including the East 1/2 of vacated Baum Street, except the Northerly 24 feet, Hoyt's Plat of the City of East Saginaw, now part of the City of Saginaw, Saginaw County, Michigan, according to the plat thereof recorded in Liber 38, Page 303 of Plats, Saginaw County Records. Further subject to all easements, rights-of-way, and building & use restrictions of record, if any.

Commonly Known As: 400 Johnson Street, Saginaw, MI 48607

TOGETHER WITH all improvements, easements and appurtenances

BLOOMFIELD 9355-33 1197502v1

COUNTY OF SAGINAW
STATE OF MICHIGAN

NOTICE OF INTENTION OF THE COUNTY OF SAGINAW TO ENTER INTO A FULL FAITH AND CREDIT GENERAL OBLIGATION CONTRACT OF LEASE WITH THE COUNTY OF SAGINAW BUILDING AUTHORITY, AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON

TO ALL ELECTORS AND TAXPAYERS OF
THE COUNTY OF SAGINAW:

NOTICE IS HEREBY GIVEN, that the Board of Commissioners of the County of Saginaw, State of Michigan, has authorized the execution of a full faith and credit general obligation contract of lease with the County of Saginaw Building Authority. The contract of lease provides, among other things, for the Building Authority to renovate, expand and improve parking structures and sites located along the 200 through 400 blocks of Johnson Street in the City of Saginaw across the street from and as part of the County Event Center. The contract of lease further provides that the Building Authority will finance all or part of the cost of the project by the issuance of building authority bonds in one or more series pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended, in anticipation of the receipt of cash rental payments to be made by the County of Saginaw

to the Building Authority pursuant to said contract of lease. The maximum aggregate amount of bonds to be issued is \$3,300,000.

FULL FAITH AND CREDIT AND LIMITED TAXING POWER
OF THE COUNTY OF SAGINAW PLEDGED

NOTICE IS FURTHER GIVEN, that in said contract of lease the County of Saginaw obligates itself to make cash rental payments to the Building Authority in amounts sufficient to pay the principal of and interest on the bonds to be issued by the Building Authority and that the full faith and credit of the County of Saginaw will be pledged for the making of said cash rental payments as a limited tax first budget obligation. Pursuant to said pledge of its full faith and credit, the County of Saginaw will be required in each fiscal year to include in its general fund budget and to appropriate such amounts as shall be necessary to make such cash rental payments. In no event may the County of Saginaw levy an ad valorem tax for the purpose of paying for the project in an amount in excess of the rate permitted by the Constitution and laws of the State of Michigan. In addition to its obligation to make cash rental payments, the County of Saginaw agrees, in said contract of lease, to pay all costs and expenses of the Building Authority incidental to the issuance and payment of the bonds to the extent such expenses are not payable from the proceeds of the bonds and to pay the expenses of operating and maintaining the project.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN that this notice is given to and for the benefit of the electors and taxpayers of the County of Saginaw in order to inform them that the Board of Commissioners has authorized the execution of the above described contract of lease and also to inform them of their right to petition for a referendum upon the question of entering into such contract of lease. The County of Saginaw intends to enter into said contract of lease without a vote of the electors thereon, but the contract of lease shall not become effective until 60 days after publication of this notice. If, within 45 days after publication of this notice, a petition for referendum requesting an election on the contract of lease, signed by not less than 10% or 15,000 of the registered electors of the County of Saginaw, whichever is less, has been filed with the County Clerk, the contract of lease shall not become effective unless approved by a majority of the electors of the County of Saginaw voting thereon.

This notice is given by order of the Board of Commissioners pursuant to Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended. Further information may be secured at the office of the undersigned County Clerk.

SUSAN KALTENBACH, Clerk
County of Saginaw

Dated: June 19, 2012

UNFINISHED BUSINESS

(None)

PROCLAMATIONS

(None)

ELECTIONS

(None)

APPOINTMENTS

The Chair made the following appointments:

Building Authority – Lawrence Wm. Smith and Leon Turnwald – Term expires August 1, 2018

Local Emergency Planning Committee – Sean Ortega, Dow Chemical Corporation, and Andy Walker, Nexteer Automotive

Michigan Works! Workforce Development Board – Private Sector – John Nagy, Kevin Burke, Kevin Leitz; **Community Based** – Valerie Hoffman, Sheilda Braddock; **Education** – Joseph Powe; and **Economic Development** – Odail Thorns, Jr. – Terms expire June 30, 2014

ANNOUNCEMENTS BY THE CHAIR

Chairman Novak announced Blair White, former player with the Indianapolis Colts, Michigan State University and Nouvel Catholic Central, is hosting a football camp for special needs players at Great Lakes Bay Miracle League field in Bridgeport on Sunday, June 24, 2012 from 2:00 p.m. to 4:00 p.m.

COMMISSIONERS' AUDIENCES

Commissioner McInerney reported on the Saginaw County Consortium of Homeless Assistance Providers and handed out the 2011 Annual Report of Grant Funded Agencies.

By Commissioner Woods: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:32 p.m.

TIMOTHY M. NOVAK, VICE-CHAIR

SUSAN KALTENBACH, CLERK

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



NO JULY SESSION

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



AUGUST SESSION 2012

First Day of the August Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, August 21, 2012. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: *Eddie F. Foxx - 1*

TOTAL: - 15

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

PUBLIC HEARING

At 5:03 p.m., Chair O'Hare opened a public hearing on the proposed Saginaw County 2012/2013 Fiscal Year Budget and 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 hearing would remain open. ***(Copies of Appropriations Report 4.2 and Budget Resolutions A, B, C and D were made available to the public. The Public Hearing Notice published in The Saginaw News is listed below.)***

August 7, 2012

The Saginaw News

100 S. Michigan Avenue

Saginaw, MI 48602

Attention: Public Notice Advertising

Please publish the following notice of public hearing one time only on Sunday, August 12, 2012 in the public notice 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 2012/2013 at 5:00p.m. on Tuesday, August 21, 2012 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 do so at this meeting and/or may send written comments to the Board at the above address. **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.**

Please send your invoice, along with an affidavit to verify publication, to my attention.

Sincerely,

Koren A. Reaman, Finance Director, (989) 790-5218

Cc: Marc A. McGill, Controller/CAO

Suzy Koeplinger, Board Coordinator

AUDIENCES

Chair O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Brian Wendling informed the audience that the 2011 Annual Report for the Saginaw County Road Commission has been published and copies are available upon request.

Cherrie Benchley, President/CEO of United Way of Saginaw County, presented and handed out information regarding the new 2-1-1 Program.

Pollyanne McKillop, Michigan Department of Agriculture, Animal Shelter Regulatory Program, spoke about the Saginaw County Animal Control Center, extending the response time to its Compliance Order, welcoming Elaine Thompson as Interim Director, and wanting trust and to foster collaboration.

LAUDATORY RESOLUTIONS

Chair O'Hare announced the following resolutions were prepared for presentation:

Certificate of Recognition Presented to: Ann Neuhaus

"There's one thing I always wanted to do before I quit – retire!" ~ Groucho Marx

Ann Neuhaus began her career at Saginaw County on January 6, 1999 in the Prosecutor's Office. She has held many different positions in the department including Traffic Clerk, Floater filling in for District Court Clerk, File Clerk, Appellate Clerk, Receptionist and Circuit Court Clerk. For the past eight years, Ann has held the position of Circuit Court Coordinator preparing all Circuit Court felony files for trial, pleas, motions, hearings and sentencings. She also prepared all subpoenas for witnesses and coordinating witnesses' schedules for trial.

Ann is the mother of two beautiful children - daughter, Dr. Julie Tredemeyer, and son, Jeff Gulvas. She loves children and animals, especially her dog, Sadie. Ann is an avid fan of the Michigan State University Spartans. Ann's favorite sayings include *"If it's not something that's gonna bother you in five years then let it go."* - *"Did you check the file room, Richard's office, Jeff's couch?"* - *"You know what...if it were me...I'd...but you decide!"*

Ann's retirement from Saginaw County will leave a huge void as she will be taking a great wealth of knowledge with her. But of equal loss will be the attributes that Ann brought to public service – faithfulness, trustworthiness, constancy and compassion. Her dedication to Saginaw County, crime victims, attorneys and fellow co-workers is unwavering. Ann will be truly missed by the staff of the Saginaw County Prosecuting Attorney's Office.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare
Chair, District #1
Adopted: August 21, 2012

Timothy P. Kelly
Commissioner, District #12
Presented: July 20, 2012

**County of Saginaw
Special Resolution to the Eagle Scout
Presented to: Elijah Carl Wilson**

"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. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, Making Scouting's highest rank a rare honor."

WHEREAS, It is a distinct privilege to extend congratulations to Elijah Carl Wilson as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout 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, Elijah 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. Eagle Scout Wilson has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Elijah has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Elijah 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 Scout service project by writing, producing, editing, acting and taping a gun safety video for the Saginaw Field and Stream Club. Elijah presented it to over 130 members of the Field and Stream Club at its May meeting; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Elijah in his new role as an Eagle Scout. Under the leadership of Scoutmaster Mark Rogers, 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. Elijah is the son of Carl and Laura Wilson.

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the August 21, 2012 meeting as a permanent record and presented at a ceremony held August 19, 2012.

Respectfully Submitted,
Saginaw County Board of Commissioners

Michael P. O'Hare
 Chair, District #1
 Adopted: August 21, 2012

Ann M. Doyle
 Commissioner, District #13
 Ceremony: August 19, 2012

**Soldiers' and Sailors' Civil Relief Act
 Certificate of Recognition
 Elwood Spiegel**

Elwood Spiegel has been active with the Soldiers and Sailors Civil Relief Commission for the last 15 years. The Soldiers' and Sailors' Civil Relief Act ("the Act") was passed to help tackle the unique problems that service personnel encounter trying to balance their personal financial lives and the rigors of military service. Specifically, the Act can provide a service person temporary relief from evictions, lease terminations, mortgage foreclosures on real and personal property, installment sales contracts, repossessions, high interest rates, and suits against the service person. But the Act does have limitations: once the service person's military service no longer interferes with his ability to handle his personal obligations, the service person is no longer protected by the Act.

Elwood was drafted in 1950 to the armed forces where he went to Korea from 1951 to 1952 as a sergeant in the 90th Field Artillery. On his return, he joined the American Legion Post 212 of Chesaning, Michigan, where he has been a member for 63 years. He is also a life-long member of the VFW and a member of the 40 & 8 of Owosso, Michigan for the past 20 years. Elwood retired from General Motors with 31 years of service.

For the past 58 years, Elwood has been married to Mildred (Davis) Spiegel. They have four sons: Richard (Nancy) Spiegel, Gene (Sandy) Lader, Alan (Sue) Spiegel and Jerry Spiegel. He has six grandchildren and five great-grandchildren.

The Saginaw County Board of Commissioners hereby salutes and recognizes the outstanding service that Elwood has rendered to his nation, state and county. This expression of recognition will be placed in the minutes of the August 21, 2012 meeting as a permanent record.

Respectfully Submitted,
Saginaw County Board of Commissioners

Michael P. O'Hare
 Chair, District #1

Hon. Patrick J. McGraw
 Chief Probate Judge

Adopted: August 21, 2012

Saginaw WONDER Fest

"Just because a man lacks the use of his eyes doesn't mean he lacks vision." ~ Stevie Wonder

Stevie Wonder (Stevland Hardaway Morris) is a child prodigy from Saginaw, Michigan who developed into one of the most creative musical figures of the late 20th century. The cause of his blindness was the prematurity of the eye due to being born six weeks premature. Even with this disability, Stevie made his landmark to be a pioneer and innovator in the music industry. He is the third of six children to Calvin Judkins and Lula Mae Hardaway. As a child, Stevie would play at the First Ward Community

Center before moving to Detroit. When he was four, his mother left his father and moved herself and her children to Detroit. She changed her name back to Lula Hardaway and later changed her son's surname to Morris, partly because of relatives. He began playing instruments at an early age, including piano, harmonica, drums and bass. During childhood he was active in his church choir. Stevie was only 13 years old when he scored his first No. 1 hit, "Fingertips (Pt. 2)." Since then he has topped the charts 32 times and won 22 Grammy Awards and an Oscar. Stevie is a member of the Rock and Roll and Songwriters Hall of Fame. For a long time Stevie has stood up for the underprivileged, helped young artists on "American Idol" and sang for the Queen of England.

On Saturday August 25, 2012 on Ojibway Island, Saginaw, Michigan, NextMedia will partner with First Ward Community Center to showcase the talent of the Great Lakes Bay Region spotlighting the Celebration Square sector of Saginaw. The Saginaw "WONDER" Fest will be the culmination event for Saginaw Celebrates Summer and invites everyone to come and experience the many local entertainment and recreation venues plus performances featuring local talent. We are hopeful that one day, some of these young performers will be able to follow in Stevie's footsteps.

The Saginaw County Board of Commissioners would like to congratulate NextMedia and First Ward Community Center on Saginaw "WONDER" Fest which will exhibit the talent of the youth and encourage growth by celebrating a former youth who's now a legend not only in our community but the world. Their hard work will surely make a difference in the community and will help make life better for the people around them.

Respectfully Submitted,
Saginaw County Board of Commissioners

Michael P. O'Hare
Chair, District #1

Robert M. Woods, Jr.
Commissioner, District #7

Adopted: August 21, 2012

PUBLIC HEARING

2nd Call

At 5:11 p.m., Chair O'Hare announced the second call of a public hearing on the proposed Saginaw County 2012/2013 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Copies have been made available. He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open.

CLERK'S CALL OF SESSION

August 10, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August 21, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, August 21, 2012 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 are 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 are no objections. The Chair hears none; it is so ordered.

8-21-1 STATE TAX COMMISSION sending an Order of Revocation of an Industrial Facility Exemption Certificate for Prints Plus, Inc. in the City of Saginaw.

-- County Services

8-21-2 TREASURER submitting a report on Tax Foreclosure Auction Restricted Funds, as required by state law.

-- Appropriations / Budget Audit

8-21-3 SAGINAW COUNTY COMMUNITY ACTION COMMITTEE advising the Board of its funding proposal to Region VII AAA to administer the FY 2013 Minority Senior Outreach and Advocacy Project.

-- Human Services

8-21-4 CITY OF SAGINAW submitting notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for General Motors – Saginaw Metal Casting Operation (GM-SMCO), 1629 N. Washington Ave., Saginaw.

-- County Services

8-21-5 REGION VII AAA submitting its Annual Implementation Plan for fiscal year 2013.

-- Human Services

8-21-6 LAKESHORE LEGAL AID advising the Board of its funding proposal to Region VII AAA to provide free legal assistance and elder abuse prevention services to seniors.

-- Human Services

8-21-7 SAGINAW COUNTY ROAD COMMISSION submitting its 2011 Annual Report.

-- County Services

8-21-8 CITY OF SAGINAW sending approval by the Saginaw City Council to seek a proposal from Saginaw County to provide police services and traffic enforcement within the City with a secondary road patrol unit.

-- Courts & Public Safety

8-21-9 CONTROLLER requesting certification of the Employee and Officer Delegates and Alternates attending the 2012 MERS Annual Meeting in Grand Rapids, MI October 3 – 5, 2012.

-- Appropriations / Labor Relations (**see Initiatory motions**)

8-21-10 WORKFORCE DEVELOPMENT AGENCY sending its initial determination to the County of Saginaw Single Audit Report for FYE September 30, 2011 – Michigan Works!.

-- County Services

8-21-11 CONTROLLER submitting the July 2012 Marc-ing Report. (*Distributed to all Commissioners*)

-- Executive

8-21-12 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of June 2012.

-- Appropriations / Budget Audit (**8-21-4.1**)

- 8-21-13** **CONTROLLER** submitting the Controller-approved Quarterly Budget Adjustment and Grant Report from April 1, 2012 through June 30, 2012.
-- Appropriations / Budget Audit
- 8-21-14** **SECURUS TECHNOLOGIES, INC.** submitting a request to address the Courts & Public Safety Committee in August regarding the inmate telephone contract.
-- Courts & Public Safety
- 8-21-15** **BUILDING AUTHORITY** requesting approval of a Ground Lease and Resolution regarding the Parking Improvement Project located along the 200 through 400 blocks of Johnson Street and as part of the County Event Center.
-- County Services **(8-21-2.1/Res.A)**
- 8-21-16** **ASSOCIATED BUILDERS & CONTRACTORS OF MICHIGAN** sending notice that Michigan Public Act 238 of 2010, recently enacted, prohibits the use of certain construction agreements with labor organizations.
-- Appropriations / Labor Relations
- 8-21-17** **MENTAL HEALTH AUTHORITY** sending notice that it recently purchased the former Germania Country Club building and property for varied business use by the Authority.
-- Human Services
- 8-21-18** **DEIRDRE H. MACDONALD** requesting placement on the Courts & Public Safety Committee meeting agenda to speak regarding the Animal Care Center.
-- Courts & Public Safety
- 8-21-19** **TREASURER** submitting the Investment Report for the second quarter of 2012.
-- Appropriations / Budget Audit
- 8-21-20** **COMMISSION ON AGING** asking endorsement and approval to accept its application to Region VII for FY 2013 services. ***(Distributed to all Commissioners)***
-- Human Services
- 8-21-21** **WORKFORCE DEVELOPMENT AGENCY** sending its final determination to the County of Saginaw Single Audit Report for FYE September 30, 2011 – Michigan Works!.
-- County Services
- 8-21-22** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of July 2012.
-- Appropriations / Budget Audit
- 8-21-23** **SHERIFF** sending its proposal for contracting police services in the City of Saginaw.
-- Courts & Public Safety
- 8-21-24** **SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES** sending correspondence thanking commissioners for considering its request to become a member of the authority.
-- County Services
- 8-21-25** **MICHIGAN DEPARTMENT OF CORRECTIONS** sending the final inspection report concerning the Saginaw County Jail conducted June 27 – 28, 2012.
-- Courts & Public Safety
- 8-21-26** **MARY CORNELL, MMAO(4)** informing commissioners of her resignation as the contracted Director of Equalization/Level 4 Assessor effective November 30, 2012 or prior if a replacement is found.
-- County Services

8-21-27 REGIONAL ELITE AIRLINE SERVICES notifying the Board that it will cease ground handling work performed at MBS International Airport on October 23, 2012, affecting thirty-one (31) employees.

-- County Services

8-21-28 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

a. Alger County Board of Commissioners requesting the Michigan Congressional delegation prevent reduction of the number of aircraft and airmen stationed at, and eventual closure of, Selfridge Air National Guard Base.

b. Lake County Board of Commissioners requesting the Michigan Congressional delegation prevent reduction of the number of aircraft and airmen stationed at, and eventual closure of, Selfridge Air National Guard Base.

c. Otsego County Board of Commissioners urging the State of Michigan and the Michigan Blue Ribbon Panel on State Parks and Outdoor Recreation to examine the widespread benefit of connecting the trail from Otsego Lake State Park to North Higgins Lake State Park.

d. Ottawa County Board of Commissioners opposing efforts to raise the 10% Retail Open Access "ROA" Cap reserved for alternative energy suppliers as provided for in the "Clean, Renewable and Efficient Energy Act of 2008."

-- Receive and file

INITIATORY MOTIONS

Chair O'Hare asked if there were any matters from the floor. There were two items, as follows:

Commissioner Novak moved, supported by Commissioner Krafft, to approve the MERS Officer and Employee Delegate Certification form. Motion carried.

Commissioner Hanley moved, supported by Commissioner Hadsall, to approve the following regarding operations at the Saginaw County Animal Care Center. After lengthy discussion, the Motion carried. (Reference: Board Report 8-21-3.1)

1. That new isolation rooms be established at the Saginaw County Animal Care Center (SCACC), in compliance with standards set forth by the Michigan Department of Agriculture and that the facility be thoroughly cleaned, in consultation and cooperation with Dr. Tina Roggenback, the Shelter Veterinarian of record appointed by the Michigan Department of Agriculture.
2. That because of the continued outbreak of illness at the SCACC, all animals not intended to be immediately euthanized should be vaccinated upon intake, [Bortadella and DHPP (distemper, hepatitis, parvo, parainfluenza) for dogs and FVRCP (rhinotracheitis, calici, panleukopenia) for cats]. Further, that a request be made to the Friends of the SCACC to provide any financial assistance they can toward this activity. Further, that if more revenue is required than is on hand in the current SCACC budget and/or charitable donations, staff is directed to develop proposed fee adjustments to defray the cost of vaccinations. It is believed that by developing better animal control and care programs, vaccinations will pay for themselves and save the SCACC money in the long run.

3. That Dr. Tina Roggenbeck be allowed to give necessary medical attention to all animals housed at the shelter, whether it be by her coming to the shelter, or whether it be by animals being brought to her.

Note: Cost of vaccines for SCACC

Bortadella - \$1.90 per dose and DHPP (distemper, Hepatitis, parvo, parainfluenza) \$2.10

Total \$4.00 per dog

FVRCP (rhinotracheitis, calici, panleukopenia) \$1.50

Total \$1.50 per cat

PUBLIC HEARING

3rd Call - Closing

At 5:35 p.m., Chair O'Hare announced the third and final call of a public hearing on the proposed Saginaw County 2012/2013 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Copies have been made available. He asked if there was anyone wishing to speak; hearing none, he announced the public hearing closed at 5:35 p.m.

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:36 p.m. The Board reconvened, time being 5:43 p.m.

V. APPROPRIATIONS MINUTES (8-21-12)

Members present: *M. Hanley-Chair, P. Wurtzel-Vice-Chair, B. Braddock, A. Doyle, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods*

Members absent: *E. Foxx*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---**Hanley at 5:36 p.m.**

II. Welcome

III. Public Comments---**None**

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**

None

2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**

2.1) Building Authority, re: Event Center Parking Improvement Project

---**Ruth moved, supported by Woods, to approve. Wurtzel abstained. Motion carried.**

3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**

None

4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**

Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair

4.1) Claims for May and June, 2012

---**Krafft moved, supported by Ruth, to approve. Motion carried.**

4.2) 2013 County Budget and Resolutions A-B-C-D, as amended, and laid on the table for adoption at the September Session

---**Krafft moved, supported by Hadsall, to approve. Motion carried.**

Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair

None

Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair

None

5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**

None

V. Miscellaneous---None

VI. Adjournment---Hadsall moved, supported by Wurtzel, to adjourn. Motion carried; time being 5:43 p.m.

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

By Commissioner Kilpatrick, supported by Commissioner Hadsall, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

AUGUST 21, 2012

Your committee considered Communication No. 8-21-15 from the Saginaw County Building Authority requesting approval of a Ground Lease and Resolution regarding the Parking Improvements Project located along the 200 through 400 blocks of Johnson Street and as part of the County Event Center.

At the June 19, 2012 Board Session, the Board of Commissioners approved a Contract of Lease, Ground Lease, Notice of Intention and Resolution, to enable the authority to move forward with upgrades to the parking ramp at the County Event Center and the parcel of property located at the 400 block of Johnson Street.

The Saginaw County Building Authority at its July 12, 2012 meeting approved a modification to Attachment A of the Ground Lease and Resolution. The modification is the inclusion of a legal description of the 300 block of Johnson Street. The 300 block of Johnson Street will now be part of the project previously approved by the board. The County is in need of expanding the parking capacity and improving parking structures and sites for the County Event Center located at 303 Johnson Street in the City of Saginaw.

We agree with the request to approve the modification to Attachment A of the Ground Lease and the appropriate Resolution will be submitted under the regular order of business to accomplish same; further, that the proper County officials are 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 COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O’Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1**AUGUST 21, 2012**

On June 27, 2012 representatives of Saginaw County and the Saginaw County Animal Care Center met with the Michigan Department of Agriculture & Rural Development (MDARD), Animal Industry Division. After discussing concerns regarding Pet Shops, Dog Pounds & Animal Shelters, Act 287; Bodies of Dead Animals, Act 239; Michigan Penal Code, Chapter IX, Animals, Act 328; and the regulations promulgated thereunder, an agreement was reached between MDARD and Saginaw County Animal Care to initiate or continue certain procedures/practices.

On June 27, 2012 a Committee of the Whole session was held and on August 8, 2012 a meeting of the Courts and Public Safety Committee was held, at which time over 20 people appeared to speak in opposition to seven (7) new policies implemented at the Animal Care Center. The seven (7) new policies are as follows:

- That the former adoption room will now be the isolation room, and that any animals placed in that room will not receive any medical treatment and only receive palliative care.
- That once the stray hold is up on the animals in the isolation room, they will be given 48 hours to either be removed by a rescue or adopted if neither of those things happen then they will be euthanized.
- That the animals in the adoption program will no longer receive medical care.
- That those who assist with the adoption program will no longer be allowed to take pictures to document animals for their stray album.
- That the volunteers will no longer be allowed in the building on the weekends and/or holidays. That the only ones allowed in the building on weekends and holidays are the kennel aides.
- That the kennel aides do not interact or socialize with the animals and also do not let them out for exercise.
- That the small room previously known as the med room which also houses such things as washer, dryer and wash tub, will now become the adoption room and also house small stray animals.

After lengthy discussion, it is the recommendation of this committee to reverse/lift the seven (7) policies that were implemented by the Animal Care Center in an attempt to comply with the Michigan Department of Agriculture in July, 2012.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Bregitte K. Braddock

Kirk W. Kilpatrick

Patrick A. Wurtzel, Vice Chair

Ann M. Doyle

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted. (Reference: Initiatory Motions)

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

AUGUST 21, 2012

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. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
6-19-18	Electronic	May 1 – 31, 2012	\$ 20,411,765.13
	Voucher	May 1 – 31, 2012	\$ 18,291,911.38
8-21-12	Electronic	June 1 – 30, 2012	\$ 12,818,954.90
	Voucher	June 1 – 30, 2012	\$ 4,893,007.15

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

AUGUST 21, 2012

Your Budget Audit Subcommittee received Communication No. 6-19-11 dated June 1, 2012 from Marc A. McGill, Controller/CAO, submitting Draft #1 of the recommended Fiscal Year 2013 Budget. Each committee reviewed the proposed budgets and has forwarded recommendations of support, with exceptions, to this committee, with the exception of the Courts & Public Safety Committee which took no action. The Budget was previously distributed June 1, 2012 to each commissioner and is available for review in the Office of the Board of Commissioners.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2013 is \$159,807,564 which is a 3.79% percent decrease from the current amended Fiscal 2012 Budget. The General Fund Budget for Fiscal 2013 is \$44,676,231 which represents a 2.57% percent increase from the current amended Fiscal 2012 Budget, subject to consideration of further expense control to reduce General Fund Reserve usage. Resolution A also contains the proposed County millage rates to be levied December 1, 2012 and July 1, 2013, as well as the authorization of the 9-1-1 surcharge to fund operations of the 2013 Budget.

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

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2013, as amended regarding the deletion of Board Room Improvements with the funds remaining in the Public Improvement Fund.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended excepting the Environmental Health Department fees which will remain at 2012 levels.

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 Draft #1 of the Controller's recommended Fiscal Year 2013 Budget containing Budget Resolutions A, B, C and D, as amended, ***be laid on the table and scheduled for formal adoption at the September 18, 2012 Board Session.***

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted.

COMMITTEE COMPENSATION – 5.1

AUGUST 21, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 10 – 23, 2012.

Factoring Committee---6-11-12

E. Foxx	50.00
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Labor Relations Subcommittee---6-11-12

E. Foxx	25.00
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T. Novak	50.00
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T. Kelly	50.00
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S. McInerney	50.00
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M. O'Hare	50.00
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SCCMHA Board---6-11-12

R. Woods	10.00
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Executive Committee---6-12-12

M. O'Hare	50.00
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T. Novak	50.00
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R. Woods	50.00
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C. Ruth	50.00
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C. Hadsall	50.00
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D. Krafft	50.00
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MAC Agriculture & Tourism/Lansing---6-13-12

M. O'Hare	50.00
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SC-CHAP---6-14-12

S. McInerney	50.00
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SCCMHA – Special Executive Limitations---6-18-12

R. Woods	10.00
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HealthSource Saginaw Advisory Board---6-18-12

K. Kilpatrick	50.00
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Board Session – All present except: MO, BB, MH---6-19-12	600.00
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Frankenmuth Convention & Visitors Bureau---6-21-12

D. Krafft	50.00
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Commission on Aging---6-21-12

R. Sholtz	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

COMMITTEE COMPENSATION – 5.2**AUGUST 21, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 24 – July 7, 2012.

GLB MI Works! Consortium Board/Midland---6-25-12

E. Foxx	50.00
M. Hanley	50.00
T. Kelly	50.00
M. O’Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
R. Woods	50.00

Region VII Area Agency on Aging---6-25-12

R. Sholtz	5.00
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Resource Conservation & Development---6-26-12

R. Sholtz	25.00
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Medical Dispatch Advisory Committee---6-27-12

A. Doyle	50.00
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SCCMHA – Executive Limitations---6-27-12

R. Woods	10.00
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Animal Care Advisory – Dept. of Agriculture/Lansing---6-27-12

R. Sholtz	50.00
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Respectfully submitted,
Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.3**AUGUST 21, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 8– July 21 2012.

SCCMHA – Board---7-9-12

R. Woods	10.00
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Great Lakes Bay Regional Convention & Visitors Bureau---7-10-12

M. Hanley	50.00
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SCCMHA – Recipient Rights---7-18-12

R. Woods	10.00
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Respectfully submitted,
Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.4**AUGUST 21, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 22 – August 4, 2012.

SCCMHA – Executive Limitations---7-25-12

R. Woods	10.00
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Union - Management Health Insurance Committee---7-26-12

K. Kilpatrick	50.00
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S. McInerney	50.00
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Committee of the Whole---7-27-12

T. Novak	50.00
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A. Doyle	50.00
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E. Foxx	50.00
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C. Hadsall	50.00
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T. Kelly	50.00
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D. Krafft	50.00
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S. McInerney	50.00
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M. O'Hare	50.00
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R. Sholtz	50.00
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R. Woods	50.00
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Animal Control Advisory---8-1-12

R. Sholtz	50.00
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Respectfully submitted,

Suzy Koeplinger, Board Coordinator

By Commissioner Krafft: 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.

RESOLUTIONS

RESOLUTION "A"

AUGUST 21, 2012

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: EVENT CENTER PARKING IMPROVEMENT PROJECT

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 August, 2012 at 5:00 o'clock p.m.

PRESENT - *Bregitte K. Braddock, Ann M. Doyle, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr.*

ABSENT - *Eddie F. Foxx*

ABSTAINED - *Patrick A. Wurtzel*

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

The Clerk presented the Ground Lease between the County of Saginaw (the "County") and the County of Saginaw Building Authority (the "Authority") dated as of July 1, 2012, relative to renovating, expanding and improving parking structures and sites located along the 200 through 400 blocks of Johnson Street across the street from and as part of the County Event Center located at 303 Johnson Street in the City of Saginaw (the "Project")

WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended (hereinafter referred to as "Act 31"), the Board of Commissioners of the County has incorporated the Authority for the purposes set forth in Act 31, and;

WHEREAS, a proposed Ground Lease between the County and the Authority has been prepared and presented to the Board of Commissioners, and;

WHEREAS, it is necessary and desirable for the County to enter into the proposed Ground Lease with the Authority.

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

1. The aforesaid Ground Lease is hereby approved and the Chairperson of the Board of Commissioners and the County Clerk are directed to execute the Ground Lease on behalf of the County and to deliver the same to the Authority.
2. The Chairperson and the County Clerk shall execute and deliver as many copies of the Ground Lease as they shall, in their discretion, deem necessary or desirable.
3. Copies of the Ground Lease this date presented to the Board of Commissioners shall be attached to the minutes of this meeting and placed on file in the office of the County Clerk.
4. Pursuant to Section 148(f)(4)(D)(iv) of the Internal Revenue Code of 1986, as amended (the "Code"), the County irrevocably allocates \$3,300,000 of its \$5,000,000 limitation under Section 148(f)(4)(D)(i)(IV) of the Code to the Authority and determines that the limitation so allocated bears a reasonable relationship to the benefits received by the County from issues issued by the Authority.
5. All resolutions and parts of resolutions, insofar as they may be in conflict herewith, are hereby rescinded. The resolution relating to the financing of the Project adopted by the Board of Commissioners on June 19, 2012, except as such resolution is in conflict with this resolution with regard to the Ground Lease, shall remain in full force and effect.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

Yeas: - *Bregitte K. Braddock, Ann M. Doyle, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr.* – **13**

Nays: - **0**

Absent: - *Eddie F. Foxx* - **1**

Abstained: - *Patrick A. Wurtzel* - **1**

TOTAL: **15**

STATE OF MICHIGAN }
 } ss
 COUNTY OF SAGINAW }

I, the undersigned Clerk of the County of Saginaw, State of Michigan, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a regular meeting held on the 21st day of August, 2012, the original of which proceedings is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.

Clerk, County of Saginaw
BLOOMFIELD 9355-33 1207650v1

SEAL

GROUND LEASE

THIS GROUND LEASE made and entered into as of the 1st day of July, 2012, by and between the COUNTY OF SAGINAW, State of Michigan (sometimes hereinafter referred to as the "County"), and the COUNTY OF SAGINAW BUILDING AUTHORITY (sometimes hereinafter referred to as the "Authority"), a building authority organized and existing under the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended (hereinafter referred to as "Act 31").

WITNESSETH

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31 for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating or maintaining a building or buildings, automobile parking lots or structures, independently or adjunct to other building, recreational facilities, maintenance facilities, and the necessary site or sites therefor, together with appurtenant properties and facilities necessary or convenient for the effective use thereof, for the use of any legitimate public purpose of the County; and

WHEREAS, the County is in need of expanding the parking capacity and improving parking structures and sites for the County Event Center located at 303 Johnson Street in the City of Saginaw, Saginaw County, Michigan, and to provide the same it is proposed that the Authority renovate, expand and improve parking structures and sites located along the 200 through 400 blocks of Johnson Street across the street from and as part of the County Event Center (the said parking structure and site improvements hereinafter sometimes referred to as the "project"); and

WHEREAS, under the terms of Act 31, the Authority has power to renovate, expand and improve the project to the County for a period not exceeding forty (40) years and to finance the project by the issuance of building authority bonds and cash payments from the County, which bonds are to be issued by the Authority and will be payable from the rentals received from the County for the use of the project, in accordance with Act 31; and

WHEREAS, the Authority is willing to renovate, expand and improve the project on the site hereby leased to the Authority and to lease back the project to the County, which project will cost approximately Three Million Three Hundred Thousand Dollars (\$3,300,000); and

WHEREAS, as a prerequisite to the issuance of such building authority bonds to finance the cost of the project, it is necessary for the parties to enter into this Ground Lease, whereby the County will lease to the Authority the site for the project for a period extending beyond the last maturity date of the bonds, but not to exceed a period of thirty (30) years).

THEREFORE, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO, for and in consideration of the agreements and covenants of each other as herein contained, as follows:

1. The County does hereby let and lease to the County of Saginaw Building Authority, and the Authority does hereby hire from the County, the premises described on Exhibit A, which is attached hereto and by this reference is made a part hereof, and the County facilities located on the premises described on Exhibit A. The County shall be entitled to occupy and use the County facilities and any other buildings located on the premises during the term of this Ground Lease. The term of this Ground Lease shall commence on the effective date of the Contract of Lease between the parties dated June 1, 2012 (the "Contract of Lease"), and shall terminate on May 31, 2042, unless terminated prior to such date in accordance with the provisions hereof.

2. The Authority shall pay rent to the County for the site hereby leased at the rate of One Dollar (\$1.00) per year due and payable on the anniversary date of this lease and every year during the term thereof.

3. It is mutually agreed that the Authority shall renovate, expand and improve the project on the site hereby leased as provided by and in accordance with the Contract of Lease.

4. The Authority shall have, and is hereby granted, access to and use of the property owned by the County, at the site described on Exhibit A, during the renovation, expansion, furnishing, improving and equipping of the project to the extent required for completion of such renovation, expansion, furnishing, improving and equipping.

5. It is mutually agreed between the County and the Authority that, upon the termination of the term of this lease, the premises leased hereby and all improvements thereon and the title to the same shall revert to the County.

6. This Ground Lease shall inure to the benefit of and be binding upon the respective parties hereto and their successors and assigns.

7. This Ground Lease shall remain in full force and effect for the period herein provided except that it shall terminate when the Authority shall have fully paid and discharged its liability with respect to the building authority bonds and any other obligations of the Authority incurred with respect to the renovation, expansion, furnishing, improving and equipping of the project and the leasing of the project to the County.

8. The parties hereto agree and acknowledge that the Ground Lease dated as of December 1, 2001, between the County and the Authority relating to the Authority's Building Authority Bonds, Series 2002 dated as of February 1, 2002, terminated pursuant to its terms on May 1, 2011.

9. In the event that the Authority for any reason cannot issue its building authority bonds to finance the project prior to June 1, 2013, this Ground Lease shall terminate. The provisions of this Section 9 may be extended or waived by the parties by resolution of their respective governing bodies.

IN WITNESS WHEREOF, the County, by its Board of Commissioners, and the Authority, by its Commission, have each caused its name to be signed to this instrument and its seal affixed thereto, by its duly authorized officers, as of the day and year first written above.

Witnesses to Signatures of
County Officers

COUNTY OF SAGINAW

By: Michael P. O'Hare
Its: Chairperson, Board of Commissioners
And: Susan Kaltenbach
Its: County Clerk

Witnesses to Signatures of
Building Authority Officers

SAGINAW COUNTY BUILDING AUTHORITY

By: Marc A. McGill
Its: Chairperson of its Commission
And: William Smith
Its: Secretary of its Commission

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

On this ____ day of _____, 2012, before me appeared Michael P. O’Hare and Susan Kaltenbach, the Chairperson of the Saginaw County Board of Commissioners and the County Clerk, respectively, of the County of Saginaw, Michigan, and, each being duly sworn, did say that the foregoing Ground Lease was signed and sealed on behalf of said County by authority of its Board of Commissioners, and the said persons acknowledged said instrument to be the free act and deed of said County.

Notary Public, Saginaw County, Michigan
My commission expires:

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

On this ____ day of _____, 2012, before me appeared Marc A. McGill and William Smith, the Chairperson and the Secretary, respectively, of the Commission of the County of Saginaw Building Authority, a public corporation in the State of Michigan, and, each being duly sworn, did say that the foregoing Ground Lease was signed and sealed on behalf of said Authority by authority of its Commission, and the said persons acknowledged said instrument to be the free act and deed of said Authority.

Notary Public, Saginaw County, Michigan
My commission expires:

EXHIBIT A

Description of Site

The real property is located in the City of Saginaw, County of Saginaw, Michigan and is more particularly described as follows:

"Entire Blocks 37, 42 and 61, Map of the City of East Saginaw, also commonly known as Hoyt’s Plat; also that part of vacated North Franklin Street and North Baum Street lying adjacent thereto, except that part taken for widening of Symphony Lane right-of-way, commonly known as 303 Johnson Street, Saginaw, Michigan"

and

"Entire Block 36, except the North 24 feet, also except a parcel viz. beginning on East line of North Washington Avenue 44 feet South of the South line of Johnson Street as originally platted; thence North along the East line of North Washington Avenue, 20 feet; thence East parallel to the South line of Johnson Street, 20 feet; thence Southwesterly to the point of beginning; Map of the City of East Saginaw also commonly known as Hoyt's Plat, also adjacent vacated Westerly 4 feet of Franklin Street

extended Southerly to centerline of Tuscola Street; also that part of vacated Northerly One Half of Tuscola Street lying adjacent thereto; also South One Half of vacated Tuscola Street lying adjacent thereto, except the South 18.3 feet thereof, commonly known as 200 N. Washington, Saginaw, Michigan"

and

Block 43, Except the Northerly 24.00 feet thereof, Also Excepting the Southerly 86.0 feet of the Northerly 110.0 feet of the Easterly 26.0 feet of said Block 43, MAP OF THE CITY OF EAST SAGINAW, MICHIGAN, also commonly known as HOYT'S PLAT OF EAST SAGINAW, MICHIGAN, now a part of the City of Saginaw, Saginaw County, Michigan, according to the plat thereof as recorded in Liber 38 of Plats, page 303, Saginaw County Records, and Liber F of Deeds, page 189, Saginaw County Records.

ALSO, the Northerly ½ of Tuscola Street between the Easterly line of Franklin Street and the Westerly line of Baum Street as said streets were originally platted in the aforesaid HOYT'S PLAT; ALSO the Westerly ½ of vacated Baum Street between the Southerly line of Johnson Street and the Northerly line of Tuscola Street, located in HOYT'S PLAT.

and

"The Southerly 86.0 feet of the Northerly 110.0 feet of the Easterly 26.0 feet of Block 43, Map of the City of East Saginaw, Michigan, also commonly known as HOYT'S PLAT of East Saginaw, Michigan, now a part of the City of Saginaw, Saginaw County, Michigan, according to the plat thereof recorded in Liber 38, Page 303 of Plats, Saginaw County Records and Liber "F", Page 189 of Deeds, Saginaw County Records"

and

"The existing pedestrian overpass walkways over Franklin Street, including the airspace currently occupied by the walkways and their structural supporting columns, but not including any interest in the land below the walkways or airspace above, below or to the side of the walkways, said walkways' floors being at the second floor level of the Saginaw Centre (formerly International Centre) structure located on Block 43 and the Northerly One Half of Tuscola Street adjacent to Block 43, Map of the City of East Saginaw, also commonly known as Hoyt's Plat, and said walkways being located as follows:

(1) Northern Franklin Walkway- Commencing at the northwest corner of said Block 43, thence south 99 feet, more or less, to the centerline of the walkway, said walkway extending from the exterior face of the west wall of the Saginaw Centre structure westerly to the exterior face of the east wall of City of Saginaw Parking Ramp No. 2 located on Block 36, Hoyt's Plat; (2) Southern Franklin Walkway Commencing at the intersection of the centerline of vacated Tuscola Street and the east line of Franklin Street, thence north 6 feet, more or less, to the centerline of the walkway, said walkway extending from the exterior face of the west wall of the Saginaw Centre structure westerly to the exterior face of the east wall of City of Saginaw Parking Ramp No. 2 located on Block 36, Hoyt's Plat; RESERVING to Sellers and Seller's successors and assigns a right of reverter in the event any one, or all of the walkways are dismantled and removed whether contemporaneously or at different times and in such event or events the area of the walkway or walkways so dismantled and removed shall revert to Seller or its successors or assigns."

TOGETHER WITH all improvements, easements and appurtenances

and

Per Warranty Deed in Liber 2649, Page 1752 Saginaw County, Michigan Records, described as:

Block 60, including the East 1/2 of vacated Baum Street, except the Northerly 24 feet, Hoyt's Plat of the City of East Saginaw, now part of the City of Saginaw. Saginaw County, Michigan, according to the plat thereof recorded in Liber 38, Page 303 of Plats, Saginaw County Records. Further subject to all easements, rights-of-way, and building & use restrictions of record, if any.

Commonly Known As: 400 Johnson Street, Saginaw, MI 48607

TOGETHER WITH all improvements, easements and appurtenances

BLOOMFIELD 9355-33 1204118v1

UNFINISHED BUSINESS

(None)

PROCLAMATIONS

(None)

APPOINTMENTS/ELECTIONS

(None)

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

Commissioner Krafft announced Auto Fest in Frankenmuth the weekend after Labor Day, September 7 – 9, 2012 which includes a Big Block Party on Main Street on Friday from 5:00 – 10:00 p.m. and viewing of classic cars in Heritage Park on Saturday and Sunday.

Commissioner Woods announced "Wonder" Fest on Ojibway Island Saturday, August 25th from noon to 8:00 p.m., a free, multi-cultural event that includes local entertainment and recreational venues.

By Commissioner Hadsall: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:51 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



SEPTEMBER SESSION 2012

First Day of the September Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, September 18, 2012. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McLnerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: - 0

TOTAL: - 15

Commissioner 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.

PUBLIC HEARINGS

None

AUDIENCES

Chair O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Grady Holmes, Jr., Ezekiel Project, invited all commissioners to attend its Annual Public Meeting on October 27, 2012 from 11:00 a.m. to 12:30 p.m. at Greater Coleman Temple in the City of Saginaw.

Thomas Mudd, President, Saginaw Valley Historic Preservation Society, asked for support in setting aside an area around the entrance gate at the former Saginaw County Fair Grounds located at the corner of East Genesee Avenue and Webber Street to create a new site for a County Fair Memorial Park. It would include the restoration of the 83 year old fair gate. *(Information was distributed to commissioners; see Initiatory Motions)*

LAUDATORY RESOLUTIONS

Chair O'Hare announced the following resolutions were prepared for presentation:

**Saginaw Township Community Schools
Certificate of Recognition
Presented to: DR. JERRY L. SEESE, ED.D.**

"My thirteen years as Superintendent of the Saginaw Township Community Schools has been Enjoyable and rewarding. The administrators, teachers and support personnel have worked very hard At providing all students with a quality education and numerous career choices."

~ Dr. Jerry L. Seese ~

Dr. Jerry L. Seese began his career as a teacher in 1962. Over the span of 50 years, Dr. Seese has been a teacher, coach, guidance counselor, assistant principal, principal, assistant superintendent and is finishing his thirteen year career as Superintendent of the Saginaw Township Community Schools (STCS) on August 31, 2012. In his final evaluation before he retires, the board said he led the district in a positive and professional manner. Also, as superintendent, he always put children first. Due to his belief that all children can succeed, he has guided the implementation of several programs assuring that students have various options available for success.

Dr. Seese is retiring so he can spend more time with his wife, Ruthann, children and grandchildren. He continues to compete on the winning International Senior's Basketball Team and is an avid supporter of Indiana collegiate basketball.

The Saginaw County Board of Commissioners thanks Dr. Jerry L. Seese for his dedication to the students of Saginaw Township Community Schools. Dr. Seese's absence from STCS will leave a huge void as he will be taking a great wealth of knowledge with him. Let his leadership be an example to all of us.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare, Chair, District #1

Adopted: September 18, 2012 – Presented: August 27, 2012

COUNTY OF SAGINAW

SPECIAL RESOLUTION TO THE EAGLE SCOUT

Presented to: SEAN MICHAEL MAHAFFY

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. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, Making Scouting's highest rank a rare honor.

WHEREAS, It is a distinct privilege to extend congratulations to Sean Michael Mahaffy as he is presented with the highest honor bestowed on a Boy Scout - the prestigious Eagle Scout 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, Sean 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. Sean has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Sean has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Sean 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 Scout service project by building and installing six wheelchair accessible planting beds at the St. Francis Home, 915 N. River Rd., Saginaw,

Michigan, a nursing home and rehabilitation center affiliated with the Catholic Diocese of Saginaw; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Sean in his new role as an Eagle Scout. Under the leadership of Scoutmaster Thomas Mahaffy, 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. Sean is the son of Thomas and Kathy Mahaffy.

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the September 18, 2012 meeting as a permanent record and presented at a ceremony on September 16, 2012.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: September 18, 2012

Cheryl M. Hadsall

Commissioner, District #3

Presented: September 16, 2012

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT
Presented to: DAVID ELI KING**

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. Less than 5 percent of all Boy Scouts earn the Eagle Scout Award, Making Scouting's highest rank a rare honor.

WHEREAS, It is a distinct privilege to extend congratulations to David Eli King, as he is presented with the highest honor bestowed on a Boy Scout - the prestigious Eagle Scout 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, David 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. David has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, David has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, David 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 Scout service project by removing old mulch, weed block covering, weeds, gravel and over-grown plants at the Freeland Elementary School Courtyard. He then replanted many of the bulbs, laid down new weed block cover and re-mulched all of the areas. The gravel that was removed was then relocated around the outside edge of the school building. David also renovated the benches in the courtyard, replacing the 4 x 4s on three benches; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes David in his new role as an Eagle Scout. Under the leadership of Scoutmaster Dave Youngstrom, 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. David is the son of David and Lynne King.

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

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the September 18, 2012 meeting as a permanent record and presented at a ceremony on September 16, 2012.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: September 18, 2012

Ann M. Doyle

Commissioner, District #13

Presented: September 16, 2012

Certificate of Recognition

SAGINAW COUNTY BOWLING HALL OF FAME

WHEREAS, It all began in 1891 when a man named Frank Godard had a saloon and decided to put three alleys in the back room. It wasn't until September 1895 that the American Bowling Congress (ABC) became organized and a standardized set of rules was established. The game went from a total 200 point game to a 20 ball or 300 point game with 12 inches between the pins. The sport started off using wooden pins; however, in 1964 one of the first plastic pins was manufactured. In the early days, pinsetters (people) were used to set up the pins. On April 10, 1956, Brunswick installed the first automatic pinsetters. Wooden bowling balls were used thru 1906 at which time Brunswick came out with the first vulcanized rubber "mineralite" bowling ball. After the Great Depression businesses were going into debt. To keep the bowlers bowling they charged only 5 cents per game just to pay the pin boy. There was no charge for the bowling itself; and,

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw Bowling Hall of Fame as it celebrates the induction of its 37th class of outstanding bowlers. Each outstanding bowler has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement. On Sunday, October 14, 2012 at the Swan Valley Banquet Center the "Class of 2012" will be inducted into the Saginaw Bowling Hall of Fame –

Ted Cymbal, Superior Performance

Douglas Wortley, Superior Performance

Ray Eddy, Jr. – Superior Performance, Yesterday's Star

General Bailey, Meritorious Service

Paul Adridge, Veteran, Ambassador to Bowling

Joseph Smith, Sr., Veteran, Ambassador to Bowling

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw Bowling Hall of Fame as we recognize not only its presence in our community but its support of our family of bowlers. We join the community in supporting and encouraging its work. That this expression of recognition be placed in the minutes of the September 18, 2012 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw Bowling Hall of Fame in celebration of its 37th class of inductees.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: September 18, 2012

Ann M. Doyle

Commissioner, District #13

Presented: October 14, 2012

Certificate of Recognition

**100th Year of Ministry Church of God in Christ
61ST ANNUAL STATE WOMEN'S CONVENTION**

Purpose: World Evangelism ~ Better Homes, Better Schools, Better Communities, Better World

The 61st Annual State Women's Convention will convene at Garden of Eden Pentecostal Ministries, Church of God in Christ, Saginaw, Michigan. This year, the Church of God in Christ is celebrating its 100th year of Ministry to God and mankind. Bishop Charles Harrison Mason, sainted founding father of the Church of God in Christ, left a great legacy and heritage to remember and embrace. Women have been and still are great contributors to the ministry beginning with the first general supervisor of the Department of Women, Mother Lizzie Woods Robinson from 1911 - 1945. Its purpose "World Evangelism – Better Homes, Better Schools, Better Communities, Better World" continues to motivate the Women of the Church of God in Christ to be faithful and dutiful in the work of the Lord and to build on their inheritance under the leadership of the sainted supervisor of women, Mother Norma L. Burrell and Bishop P. A. Brooks, Prelate Northeast Michigan Jurisdiction, First Assistant Presiding Bishop, Church of God in Christ, Inc.

Church of God in Christ is blessed with people and their passion to give back to their community. As Jackie Robinson (1919 - 1972 American baseball player) once said, "A life is not important except in the impact it has on others." The Church of God in Christ has done just that.

The Saginaw County Board of Commissioners congratulates the Church of God in Christ on its 100th year of ministry to God and its unselfish and noble actions in helping their fellow man.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: September 18, 2012

Eddie F. Foxx

Commissioner, District #6

Presented: September 26, 2012

Certificate of Recognition

MISSION IN THE CITY - NEW LIFE BAPTIST CHURCH

The God inspired Vision for this church is:

*"To build a ministry that will meet the needs of the whole person
Through a process of intellectual, physical, spiritual and social growth,
That together we might affect change within our church community."*

New Life Baptist Church started as a mission in February of 1985 and was organized as a Baptist Church in March of 1985, with Rufus Bradley being the founding Pastor. Pastor Bradley has been preaching for 25 years and serving as Pastor for 20 years. He is a pioneer and believes in moving against his fears to do the will of God. He is a church transitional leader in leading through change by

experience. Pastor Bradley's vision is to lead a ministry that will minister to the whole person. To put this vision into action, New Life today has established a separate arm called "Mission in the City" which is what they do to connect people to God. Presently, this arm is preparing to build a community building that will house programs to meet the intellectual, physical, spiritual and social needs of the people within its church community. The goal of New Life Ministries is to make a difference through affecting change and leaving a legacy that will outlast all of us.

On Friday, September 28, 2012, "Mission in the City" will be hosting a Community Development Banquet at the Horizon Conference Center, 6100 State St., Saginaw, Michigan starting at 5:30 p.m. Keynote Speaker for the occasion is Bishop Edgar L. Vann II, one of Detroit's most influential community development pastors. His leadership and multi-disciplinary wisdom in ministry, music, business, corporate, civic and community engagement compliments his gifts in the Office of Bishop and as a pastor, teacher and friend. Bishop Vann is fully engaged as a leader both in the kingdom and in his city. He has preached extensively throughout the world bringing global kingdom impact to hurting hearts.

New Life Baptist Church is blessed with people and their passion to give back to their community. As Jackie Robinson (1919 - 1972 American baseball player) once said, "A life is not important except in the impact it has on others." New Life Baptist Church has done just that.

The Saginaw County Board of Commissioners welcomes Bishop Vann to this celebratory occasion and congratulates the New Life Baptist Church on its dedication to "Mission in the City" and its unselfish and noble actions in helping their fellow man.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare
Chair, District #1

Adopted: September 18, 2012

Robert M. Woods, Jr.

Commissioner, District #7

Presented: September 28, 2012

CLERK'S CALL OF SESSION

September 7, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of September 18, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, September 18, 2012 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 are 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 are no objections. The Chair hears none; it is so ordered.

9-18-1 **CIRCUIT COURT** requesting a waiver of hiring practices to reinstate a former law clerk within the 10th Circuit Court at the previous level of pay and benefits.

-- Courts & Public Safety **(9-18-3.1)**

- 9-18-2 PERSONNEL DIRECTOR** requesting approval of a revised job description for Animal Care Center Director with minor revisions and no request for factoring.
-- Courts & Public Safety
- 9-18-3 CONTROLLER** submitting his notice of intention to resign effective on or before May 20, 2013.
-- Executive
- 9-18-4 PARKS & RECREATION** requesting a resolution to accept a grant from the Michigan Natural Resources Trust Fund for development of a pathway in James Township.
-- County Services **(9-18-2.1/Res. "E")**
- 9-18-5 SHERIFF** requesting support of its 2013 Secondary Road Patrol and Traffic Accident Prevention Program grant from the Office of Highway Safety Planning in the amount of \$207,648 to support two deputies and vehicle maintenance/operations costs.
-- Courts & Public Safety
- 9-18-6 PUBLIC HEALTH** submitting its Accounts Receivable Write-Off Report for the period October 1, 2010 – September 30, 2011 per County policy.
-- Human Services **(9-18-1.2)**
- 9-18-7 CONTROLLER** submitting the September 2012 Marc-ing Report. *(Distributed to all commissioners)*
-- Executive
- 9-18-8 DEPARTMENT OF TREASURY/STATE TAX COMMISSION** sending notice that Saginaw County is required to maintain an MMAO(4) certified Equalization Director.
-- County Services
- 9-18-9 DEPARTMENT OF HUMAN SERVICES** reporting the results of its site review and fiscal review of the 2011/2012 Child Care Fund Budget at the 10th Circuit Court Family Division/Juvenile Court.
-- Courts & Public Safety
- 9-18-10 10TH CIRCUIT COURT** submitting its recommendation for Frederick Douglas Ford to be appointed to fill a vacancy on the Jury Commission for a term to expire April 30, 2014. *(Distributed to all commissioners)*
-- Appointment/Election
- 9-18-11 CITY OF SAGINAW** submitting notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for Duperon Corporation, 1200 Leon Scott, Saginaw.
-- County Services
- 9-18-12 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of August 2012.
-- Appropriations / Budget Audit
- 9-18-13 BOARD COORDINATOR** informing commissioners that the following informational communication was received and is available for review in the Board Office:
a. Tuscola County Planning Commission sending information regarding flood plain maps that are consolidated and available through the University of Michigan-Flint.
-- Receive and file

INITIATORY MOTIONS

Chair O'Hare asked if there were any matters from the floor.

Commissioner Ruth moved, supported by Commissioner Hadsall, to issue a formal Letter of Support to the Saginaw Valley Historic Preservation Society to aid in their efforts with the City of Saginaw and the Saginaw Valley Historic Preservation Society in setting aside an area around the entrance gate at the former Saginaw County Fair Grounds located at the intersection of East Genesee Avenue and Hess Street to create a new site for a County Fair Memorial Park. After discussion, a roll call vote was taken by the Clerk; the motion carried unanimously.

Commissioner Hanley informed commissioners that the Saginaw County Animal Care Center (SCACC) has been invited to participate in an RV and camper show at the Birch Run Expo Center this coming weekend, on September 22 and 23, and to bring with them animals from the shelter for adoption. Other dog-related entities such as therapy dogs, dog trainers, rescue groups and more will also participate. Attendance at this event will be an opportunity for the SCACC to be seen in a positive light in the eyes of the public. The event will be publicized in the media and by some area radio stations. Prior to being taken to the show, the dogs and cats will be given wellness exams, spaying and/or neutering surgery, full vaccinations, heartworm testing (dogs), deworming (dogs) and FeLV/FIV [Feline Leukemia Virus, Feline Immunodeficiency Virus] testing (cats). This is so they can be ready for “on the spot” adoption.

In order to cover these costs, the SCACC is asking that the adoption fees for these two days be increased to cover the additional expenses, and that in the event any animals remain that are not adopted at the end of these two days, that they be returned to the shelter and be adopted out by SCACC at the increased fees. No increased SCACC staff costs will be incurred and these fees will be revenue positive for the SCACC.

Commissioner Hanley moved, supported by Commissioner Hadsall, to approve the temporary fee changes as listed on the schedule provided. After discussion, the motion carried.

APPROPRIATIONS COMMITTEE

Chair O’Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:25 p.m. The Board reconvened, time being 5:35 p.m.

V. APPROPRIATIONS MINUTES (9-18-12)

Members present: M. Hanley-Chair, P. Wurtzel-Vice Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O’Hare, C. Ruth, R. Sholtz, R. Woods

Members absent: None

Others: Board Staff, Controller, Counsel

I. Call to Order---**Hanley at 5:25 p.m.**

II. Welcome

III. Public Comments---**None**

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**

1.1) Commission on Aging, re: Application for funding to Region VII AAA

Woods moved, supported by Foxx, to approve. Motion carried.

1.2) Public Health, re: Accounts Receivable Write-Off Report

Woods moved, supported by Hadsall, to approve. John McKellar, Health Officer, responded to concerns about rising costs and procedures to keep them down. After discussion, the motion carried.

2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**
 2.1) Parks & Recreation, re: Acceptance of grant for Stroebel Road pathway
---Ruth moved, supported by Foxx, to approve. Motion carried.
3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**
 None
4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair
 4.1) Claims for July, 2012
---Krafft moved, supported by McInerney, to approve. Motion carried.
Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair
 None
Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair
 None
5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**
 None
- V. Miscellaneous---None
- VI. Adjournment---*Ruth moved, supported by Kilpatrick, to adjourn. Motion carried; time being 5:35 p.m.*

Respectfully submitted,
 Suzy Koeplinger, Committee Clerk
 Michael J. Hanley, Committee Chair

By Commissioner Kilpatrick, supported by Commissioner Kelly, that the Minutes of the Appropriations Committee meeting be received and made a part of this day’s session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

SEPTEMBER 18, 2012

Your committee considered Communication No. 8-21-20 from Karen Courneya, Director, Saginaw County Commission on Aging, submitting a summary of its FY 2013 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 \$893,369 includes the following services: Case Coordination and Support, Senior Center Staffing, Senior Center Operations, Care Giver Support Program, Congregate Nutrition Program, Home Delivered Meals, Minority Outreach Program, Minority Senior Center Staffing, Minority Transportation Services, and In-Home Support Services.

It is our recommendation to endorse the FY 2012-13 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 2013 Budget; 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 HUMAN SERVICES

Robert M. Woods, Jr., Chair
Susan McInerney
Michael P. O’Hare

Timothy P. Kelly, Vice-Chair
Timothy M. Novak

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

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON HUMAN SERVICES – 1.2

SEPTEMBER 18, 2012

Your committee considered Communication No. 9-18-6 from John D. McKellar, Health Officer, Saginaw County Department of Public Health, submitting the Accounts Receivable Write-Off Report. As noted in previous years, the Accounting Staff at the Health Department continues to work with the qualified health plans and the State of Michigan on 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, 2010 through September 30, 2011 in the amount of \$337,372 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
Susan McInerney
Michael P. O’Hare

Timothy P. Kelly, Vice-Chair
Timothy M. Novak

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

Michael J. Hanley, Chair
Patrick A. Wurtzel, Vice-Chair

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

(Write-Off Report on next page)

**SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH
WRITE-OFF REPORT FOR THE PERIOD
10/1/2010 - 9/30/2011**

	BALANCE @9/30/20010	CHARGES 10/1/10-9/30/11	PAYMENTS 10/1/10-9/30/11	WRITE-OFFS 10/1/10-9/30/11	BALANCE @9/30/2011
<u>FAMILY PLANNING</u>					
Self Pay	\$ 6,849.24	\$ 27,468.20	\$ 26,112.02	\$ 3,394.50	\$ 4,810.92
Medicaid	22,818.74	29,290.56	21,159.50	13,455.70	17,494.10
Managed Care	92,208.51	179,841.16	131,633.59	40,515.75	99,900.33
Plan First	141,026.36	172,693.20	158,882.55	40,671.77	114,165.24
TOTAL FAMILY PLANNING	\$ 262,902.85	\$ 409,293.12	\$ 337,787.66	\$ 98,037.72	236,370.59
<u>STD</u>					
Self Pay	\$ 2,418.65	\$ 6,211.00	\$ 4,468.47	\$ 2,481.00	\$ 1,680.18
Medicaid	5,357.70	4,418.00	69.59	1,390.68	8,315.43
Managed Care	17,527.61	22,904.00	15,880.21	11,347.71	13,203.69
TOTAL STD:	\$ 25,303.96	\$ 33,533.00	\$ 20,418.27	\$ 15,219.39	23,199.30
<u>BLOOD LEAD</u>					
Medicaid	\$ 3,017.77	\$ 4,117.00	\$ 3,437.50	\$ 2,735.77	\$ 961.50
Managed Care	9,760.02	17,304.00	13,729.08	9,059.08	4,275.86
TOTAL LEAD:	\$ 12,777.79	\$ 21,421.00	\$ 17,166.58	\$ 11,794.85	5,237.36
<u>DENTAL</u>					
Medicaid	\$ 1,230.80	\$ 1,578.00	\$ 665.07	\$ 1,337.82	\$ 805.91
Managed Care	33,257.31	149,177.00	132,655.00	17,003.98	32,775.33
TOTAL DENTAL:	\$ 34,488.11	\$ 150,755.00	\$ 133,320.07	\$ 18,341.80	\$ 33,581.24
<u>IMMUNIZATIONS</u>					
Medicaid	\$ 12,698.24	\$ 21,135.00	\$ 11,464.81	\$ 13,261.19	\$ 9,107.24
Managed Care	66,161.24	131,640.00	65,957.20	61,629.37	70,214.67
Commercial Ins.	91,147.00	342,563.00	335,972.50	44,635.59	53,101.91
TOTAL IMMUNIZATIONS:	\$ 170,006.48	\$ 495,338.00	\$ 413,394.51	\$ 119,526.15	\$ 132,423.82
<u>TB</u>					
Medicaid	\$ 3,840.00	\$ 1,120.00	\$ 390.55	\$ 4,299.45	\$ 270.00
Managed Care	8,063.72	5,330.00	2,704.12	9,570.88	1,118.72
TOTAL TB:	\$ 11,903.72	\$ 6,450.00	\$ 3,094.67	\$ 13,870.33	\$ 1,388.72
<u>HEARING & VISION</u>					
Medicaid	\$ 34,200.00	\$ 88,140.00	\$ 47,132.00	\$ 58,708.00	\$ 16,500.00
TOTAL HEARING & VISION :	\$ 34,200.00	\$ 88,140.00	\$ 47,132.00	\$ 58,708.00	\$ 16,500.00
<u>LABORATORY</u>					
Medicaid	\$ 5,388.35	\$ 43,865.00	\$ 36,068.50	\$ 1,873.76	\$ 11,311.09
TOTAL LABORATORY	\$ 5,388.35	\$ 43,865.00	\$ 36,068.50	\$ 1,873.76	\$ 11,311.09
TOTALS:	\$ 554,677.57	\$ 1,248,795.12	\$ 1,008,382.26	\$ 337,372.00	\$ 460,012.12
TOTAL WRITE-OFF REQUEST:				\$ 337,372.00	

COMPARISON TO PREVIOUS YEAR

	BALANCE	CHARGES	PAYMENTS	WRITE-OFFS	BALANCE
2010	\$ 413,358.76	\$ 1,316,152.42	\$ 911,843.09	\$ 262,990.43	\$ 554,677.57
2011	\$ 554,677.57	\$ 1,248,795.12	\$ 1,008,382.26	\$ 337,372.00	\$ 460,012.12
CHANGE	\$ 141,318.81	\$ (67,357.30)	\$ 96,539.17	\$ 74,381.57	\$ (94,665.45)

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

SEPTEMBER 18, 2012

Your committee considered Communication No. 9-18-4 from Mr. John Schmude, Director, Saginaw County Parks & Recreation Commission, asking for approval of a resolution to accept a grant from the Michigan Natural Resources Trust Fund in the amount of \$251,500 for development of a pathway parallel to Stroebel Road in James Township.

We met with Mr. Schmude who informed the committee that an application was submitted to the Michigan Natural Resources Trust Fund in the amount of \$251,500 for development of a 6' wide pathway parallel to Stroebel Road in James Township. A local match of \$135,500 is being provided through local foundations for a total project cost of \$387,000. With the development of this pathway, the project will make the 1.4 mile connection from the trail parking lot on Stroebel Road to the existing pathway on the west side of Center Road. No general fund monies will be used.

We agree with the request to approve the resolution and to accept a grant from the Michigan Natural Resources Trust Fund in the amount of \$251,500. The resolution will be submitted under the regular order of business to accomplish same; further, that the proper County officials are 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 COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz, Vice-Chair

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O'Hare

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

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1

SEPTEMBER 18, 2012

Your committee considered Communication No. 9-18-1 from the Honorable Chief Judge Robert Kaczmarek, 10th Judicial Circuit Court, asking to reinstate a Law Clerk at the same level of pay and benefits at the time she left employment in February 2012.

We met with the Honorable Judge Darnell Jackson who stated his Law Clerk submitted her resignation in February 2012 to concentrate on personal issues. Since that time she has resolved the reasons for leaving the Circuit Court and would like to be reinstated. The Law Clerk worked with Judge Jackson for six years prior to her departure and due to her extensive experience and knowledge she is fully trained and extremely competent in aiding the 10th Circuit Court and its functions. The court would like to reinstate this employee at the same rate of pay (I-08/Step 7) and benefits as at the time she left. Funding for this position is currently budgeted in the FY 2012 budget; therefore, no additional funds are needed.

We recommend the Saginaw County 10th Circuit Court be authorized to reinstate the Law Clerk at the same level of pay and benefits at the time she left employment in February 2012; 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 & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice Chair

Bregitte K. Braddock

Ann M. Doyle

Kirk W. Kilpatrick

Michael P. O'Hare

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved. A nay vote was recorded for Commissioner Kelly.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

SEPTEMBER 18, 2012

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. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
8-21-22	Electronic	July 1 – 31, 2012	\$ 7,675,367.19
	Voucher	July 1 – 31, 2012	\$ 8,179,759.87

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

COMMITTEE COMPENSATION – 5.1

SEPTEMBER 18, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 5 – 18, 2012

Human Services Committee---8-6-12

R. Woods	50.00
T. Kelly	50.00
S. McInerney	50.00
T. Novak	50.00
M. O'Hare	50.00

County Services Committee---8-7-12

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O'Hare	50.00

Courts & Public Safety Committee---8-8-12

C. Hadsall	50.00
P. Wurtzel	50.00
A. Doyle	50.00
K. Kilpatrick	50.00
R. Sholtz (guest)	50.00

Board of Commissioners**September 18, 2012**

M. O'Hare	50.00
SMATS - Planning Department---8-9-12	
R. Sholtz	50.00
SC-CHAP---8-9-12	
S. McInerney	50.00
Budget Audit Subcommittee---8-9-12	
D. Krafft	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Sholtz	25.00
P. Wurtzel	50.00
M. Hanley	50.00
M. O'Hare	50.00
SCCMHA - Board---8-13-12	
R. Woods	10.00
Tri-County Meeting/Bay City---8-14-12	
A. Doyle	50.00
D. Krafft	50.00
C. Ruth	50.00
R. Sholtz	50.00
S. McInerney	50.00
T. Kelly	50.00
R. Woods	50.00
M. O'Hare	50.00
SASWA---8-15-12	
C. Ruth	50.00
Commission on Aging---8-16-12	
R. Sholtz	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

COMMITTEE COMPENSATION – 5.2**SEPTEMBER 18, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 19 – September 1, 2012

Frankenmuth Convention & Visitors Bureau---8-21-12

D. Krafft	25.00
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Board Session---All Present except E. Foxx---8-21-12	700.00
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Medical Dispatch Advisory Committee---8-22-12

A. Doyle	50.00
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SCCMHA – Executive Limitations---8-22-12

R. Woods	10.00
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MI Works! Job Training Consortium Board---8-27-12

E. Foxx	50.00
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M. Hanley	50.00
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T. Kelly	50.00
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M. O'Hare	50.00
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C. Ruth	50.00
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R. Sholtz	50.00
R. Woods	50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

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

RESOLUTIONS

Considered under Unfinished Business:

Resolution "A"	FY 2012/2013 Budget
Resolution "B"	FY 2012/2013 Salary Schedule
Resolution "C"	FY 2012/2013 Capital Improvement Plan
Resolution "D"	FY 2012/2013 Fee Schedule

RESOLUTION "E"

SEPTEMBER 18, 2012

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: SAGINAW VALLEY RAIL TRAIL DEVELOPMENT OF A 6' WIDE PATHWAY PARALLEL TO STROEBEL ROAD IN JAMES TOWNSHIP

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 18th day of September, 2012 at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, 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 McInerney:

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the County of Saginaw, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County of Saginaw does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide One Hundred Thirty Five Thousand Five Hundred (\$135,500) dollars to match the grant authorized by the department.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the department for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.

- 4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
- 5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: - Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel - 15

Nays: - 0

TOTAL: - 15

STATE OF MICHIGAN)
) ss
 COUNTY OF SAGINAW)

I, Susan Kaltenbach, Clerk of the County of Saginaw, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Saginaw County Board of Commissioners at a meeting held on September 18, 2012, the original of which proceedings is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th day of September, 2012.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

September 18, 2012 Board Session

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

AUGUST 21, 2012

Your Budget Audit Subcommittee received Communication No. 6-19-11 dated June 1, 2012 from Marc A. McGill, Controller/CAO, submitting Draft #1 of the recommended Fiscal Year 2013 Budget. Each committee reviewed the proposed budgets and has forwarded recommendations of support, with exceptions, to this committee, with the exception of the Courts & Public Safety Committee which took no action. The Budget was previously distributed June 1, 2012 to each commissioner and is available for review in the Office of the Board of Commissioners.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2013 is \$159,807,564 which is a 3.79% percent decrease from the current amended Fiscal 2012 Budget. The General Fund Budget for Fiscal 2013 is \$44,676,231 which represents a 2.57% percent increase from the current amended Fiscal 2012 Budget, subject to consideration of further expense control to reduce General Fund Reserve usage. Resolution A also contains the proposed County millage rates to be levied December 1, 2012 and July 1, 2013, as well as the authorization of the 9-1-1 surcharge to fund operations of the 2013 Budget.

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

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2013, as amended regarding the deletion of Board Room Improvements with the funds remaining in the Public Improvement Fund.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended excepting the Environmental Health Department fees which will remain at 2012 levels.

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 Draft #1 of the Controller's recommended Fiscal Year 2013 Budget containing Budget Resolutions A, B, C and D, as amended, ***be laid on the table and scheduled for formal adoption at the September 18, 2012 Board Session.***

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

AUGUST 21 SESSION:

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

SEPTEMBER 18 SESSION: (Commissioners received from the Controller a list of six alternatives for balancing the budget to solve the deficit)

1st Motion to Amend the 2012/2013 Fiscal Year Budget

Commissioner Wurtzel moved, supported by Commissioner Kelly, to amend the 2013 Fiscal Year Budget, as submitted, by using Option #3 which would eliminate 36 positions. After discussion, the Chair asked the Clerk to take a vote by roll call on the motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas – Kelly, Kilpatrick, Sholtz, Wurtzel – 4; Nays – Doyle, Novak, Hadsall, Krafft, Foxx, Woods, Ruth, Hanley, Braddock, McInerney, O'Hare – 11. Motion failed.

2nd Motion to Amend the 2012/2013 Fiscal Year Budget

Commissioner Doyle moved, supported by Commissioner Sholtz, to amend the 2013 Fiscal Year Budget, as submitted, by eliminating the County's \$1 million plus appropriation to the Mental Health Authority, reducing pay for all elected officials by 10%, and eliminating per diems for commissioners. After discussion, the Chair asked the Clerk to take a vote by roll call on the motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas – Doyle, Kilpatrick, Sholtz, Kelly – 4; Nays – Novak, Hadsall, Krafft, Wurtzel, Foxx, Woods, Ruth, Hanley, Braddock, McInerney, O'Hare – 11. Motion failed.

3rd Motion to Amend the 2012/2013 Fiscal Year Budget

Commissioner Kelly moved, supported by Commissioner Wurtzel, to amend the 2013 Fiscal Year Budget, as submitted, by using Option #6 which would reduce all county employee salaries by 10.5%.

After discussion, the Chair asked the Clerk to take a vote by roll call on the motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas – Kilpatrick, Sholtz, Wurtzel, Kelly, Doyle – 5; Nays – Novak, Hadsall, Krafft, Foxx, Woods, Ruth, Hanley, Braddock, McInerney, O’Hare – 10. Motion failed.

Motion to End Debate and Vote on the 2012/2013 Fiscal Year Budget

Commissioner Foxx moved, supported by Commissioner Hadsall, to call the question and vote on the budget. The Chair asked the Clerk to take a vote by roll call on the motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas – Novak, Hadsall, Krafft, Foxx, Woods, Ruth, Hanley, Braddock, McInerney, O’Hare – 10; Nays – Sholtz, Wurtzel, Kelly, Doyle, Kilpatrick – 5. Motion carried.

Motion to Approve the 2012/2013 Fiscal Year Budget, as submitted

By Commissioner Krafft: That the 2012/2013 Fiscal Year Budget as presented by the Controller in Committee on Appropriations Report 4.2 dated August 21, 2012 be approved. The Chair asked the Clerk to take a vote by roll call on the motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas – Hadsall, Krafft, Foxx, Woods, Ruth, Hanley, Braddock, McInerney, Novak, O’Hare – 10; Nays – Sholtz, Wurtzel, Kelly, Doyle, Kilpatrick – 5. Motion carried.

Resolution A – FY 2012/2013 Budget

By Commissioner Krafft: That Resolution “A” be adopted. The Chair asked the Clerk to take a vote by roll call on the motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas - Hadsall, Krafft, Foxx, Woods, Ruth, Hanley, Braddock, McInerney, Novak, O’Hare – 10; Nays - Wurtzel, Kelly, Doyle, Kilpatrick, Sholtz – 5. Motion carried.

(Resolution “A” begins on next page)

RESOLUTION A
September 18, 2012

WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2011 annual financial report and budget requests for the 2013 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 2013 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 2013 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 18, 2012, 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 2013 BUDGET SUMMARY

<u>FUND NAME</u>	<u>2013 BUDGET</u>	<u>GENERAL FUND APPRO.</u>
General Operating	\$ 37,814,700	\$ 37,814,700
County Road Patrol Millage	1,732,338	-
Law Enforcement	6,246,601	411,840
Parks & Recreation	935,975	-
GIS System	166,958	-
Friend of Court	4,605,263	993,627
Health Services	16,976,980	919,046
Solid Waste Management	575,478	-
Lodging Excise Tax	2,147,000	-
Principal Resident Exemp Denial	20,000	-
Event Center	1,072,500	-
Castle Musm & Historical Society	974,010	-
Commission on Aging	4,112,048	-
Mosquito Abatement Commission	3,067,076	-
Dredged Materials Disposal Facility	15,100	-
Planning	739,567	49,303
Brownfield Redevelopment Authority	204,708	-
Economic Development Corp	2,616,403	-
Public Improvement	1,064,545	-

Board of Commissioners**September 18, 2012**

Courthouse Preservation Technology	225,800	-
Animal Control	908,612	-
Land Reutilization Fund	610,083	-
Small Cities Reuse	395,325	-
Register of Deeds Automation Fund	178,000	-
E-911 Telephone Surcharge	5,487,714	-
Mobile Data Maint/Replace	729,498	-
Local Correction Officers Training	108,000	-
Area Records Management System	370,231	-
Jail Area Records Management System	426,944	-
Law Library	52,552	46,052
County Library (Board)	57,000	-
MI Works-Service Centers	577,220	-
Michigan Works Administration	16,775,184	-
Remonumentation Grant	74,820	-
Special Projects	766,580	107,592
Sheriff Special Projects	2,332,744	378
Prosecutor Special Projects	514,993	187,642
Corrections Special Projects	351,935	-
MSU Extension Special Projects	292,354	216,630
Social Welfare	1,751,800	218,300
Child Care Probate/Juvenile Home	5,774,706	2,707,787
Child Care Welfare	816,160	408,260
Veterans Relief	22,000	22,000
Veterans Trust	82,000	-
Parking System	145,332	-
Delinquent Property Tax Foreclosure	1,497,424	-
Land Bank Authority	1,500,000	-
Airport	799,308	-
Inmate Services	918,000	-
Retiree Health Savings Plan	263,000	-
Information Systems & Services	1,918,116	-
Equipment Revolving Fund	123,035	-
Soil Erosion	43,000	-
Local Site Remediation Revolving	284,300	-
Mailing Department Fund	221,500	-
Motor Pool	334,350	-
Risk Management	1,474,842	-
Investment Services	62,171	-
Employee Benefits	9,710,414	-
HealthSource Saginaw	948,890	-
Library (Penal)	689,500	-
PostEmployment Health Benefits	5,302,465	-
Indigent Health Care Fund	1,136,000	600,000
Retirement System	<u>8,161,681</u>	-
TOTAL	<u>\$ 160,302,833</u>	<u>\$44,703,157</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 2012 tax year (Fiscal 2013 budget year) for a total County levy of 8.5192 mills including authorized debt service as summarized below:

2012 AUTHORIZED TAX RATES - FISCAL 2013 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2013	4.8558 Mill**	General Operating
County Parks	.1615 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Hist.
Hospital Operation	.2000 Mill	HealthSource Saginaw
Mosquito Control	.4993 Mill	Mosquito Abatement
Senior Citizens	.4300 Mill	Commission on Aging
County Event Center	.2250 Mill	Event Center
Law Enforcement	.3394 Mill	Road Patrol
Animal Control	.1500 Mill	Animal Control
Sheriff Services	<u>1.0000 Mill</u>	Law Enforcement
Total, Operating Millages	<u>8.0607 Mill</u>	
Debt-Hospital Bonds	<u>.4585 Mill</u>	Hospital Const. Debt
Total, Debt Millages	<u>.4585 Mill</u>	
GRAND TOTAL	<u>8.5192 Mill</u>	

** July 2013 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 \$2.65 per month. This charge shall be placed upon all devices capable of E 9-1-1 service. This charge may further be subject to the Michigan Public Service Commission and may be as low as \$2.18 per month; and

BE IT FURTHER RESOLVED #4, That the sum of \$160,302,833 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, 2012 and ending September 30, 2013; and

BE IT FURTHER RESOLVED #5, 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 #6, 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 #7, 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 #8, 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 #9, 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 #10, 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 #11, 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 2013 Budget Year; and

BE IT FURTHER RESOLVED #12, 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 (2013 Budget Year) as defined by Public Act 2, 1986; and

BE IT FURTHER RESOLVED #13, That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% or approximately \$605,869 of the estimated \$1,211,738 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 #14, 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 (2013 Budget Year); and

BE IT FURTHER RESOLVED #15, That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$0 of the estimated \$0 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 #16, That in accordance with Public Act 264 of 1987 that 5/17 or approximately \$0 of the estimated \$0 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be used for personnel and operation costs in excess of the Prosecutor's Department, 1988 appropriation levels for Court Operations; and

BE IT FURTHER RESOLVED #17, 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; and

BE IT FURTHER RESOLVED #18, 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 #19, 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 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 #20, 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 \$100,000 with a local match not to exceed 10% (\$10,000), 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 #21, 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 appropriate Elected Official/Department Head approves each contract as to lawful expenditure and the Controller approves each contract as to substance and the County Attorney approves each contract as to legal form; and

BE IT FURTHER RESOLVED #22, 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, State, or local fund cutbacks; and

BE IT FURTHER RESOLVED #23, That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any appropriation from the General Fund and that each separate contract for law enforcement services shall be approved by the Controller, Chairman of the Board, and County Attorney, 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 provided that said contract will generate all funds necessary to support the added position; and

BE IT FURTHER RESOLVED #24, The Board of Commissioners hereby ratified or implemented the following labor agreements: OPEIU Courthouse Employees – expires 2013; POLC-Sheriff Unit II Sergeants – expires 2013; Teamsters Local 214 Health Department and Commission on Aging – expires 2013; Teamsters Local 214 Public Health Nurses – expires 2013; COAM-Sheriff Unit III Captains & Lieutenants – expires 2013; POAM-Sheriff Unit I (312 eligible) – expires 2013; GELC Detention Youth Care Specialists – expires 2013; POAM-Animal Control Officers – expires 2013; GELC–Family Division Probation Officers – expires 2013; GELC-District Court Probation Officers – expires 2013; AFSCME Local 1124 Assistant Prosecutors – expires 2013; GELC-Detention Supervisors – expires 2013; UAW Managers – expires 2013; UAW Professionals – expires 2013; UAW Paraprofessionals – expires 2013; POAM-Sheriff Unit I (non 312 eligible and clerical) – expires 2013; and Controller/CAO contract – expires 2012; and

BE IT FURTHER RESOLVED #25, That if it is determined that the 2013 General Fund Budget shall have a budget surplus, that two-thirds (2/3) of any such budget surplus shall be transferred to the General Public Improvement Fund, and the remaining one-third (1/3) to the General Fund Reserve Fund Balance Account; and

BE IT FURTHER RESOLVED #26, That it is the determination of the Board of Commissioners for the 2013 Fiscal Year that the County is in compliance with Public Act 152 of 2011, and that determination is to stay within the hard dollar caps for employee health insurance as set and adjusted by the Public Act; and

BE IT FURTHER RESOLVED #27, That the office and associated budget for the Department of Emergency Services is hereby placed under the control of the Saginaw County Sheriff's Office effective October 1, 2012 in accordance with the Emergency Management Act Public, Act 390 of 1976, as amended.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

Adopted: September 18, 2012

Resolution B – FY 2012/2013 Salary Schedule

By Commissioner Krafft: That Resolution "B" be adopted. The Chair asked the Clerk to take a vote by roll call on the motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas - Krafft, Foxx, Woods, Ruth, Hanley, Braddock, McInerney, Novak, Hadsall, O'Hare – 10; Nays - Wurtzel, Kelly, Doyle, Kilpatrick, Sholtz – 5. Motion carried.

RESOLUTION B
September 18, 2012

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, 2012 and ending September 30, 2013;

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 2013 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2012 and ending September 30, 2013.

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 2013 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; 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,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

Adopted: September 18, 2012

(Elected/Appointed Officials Compensation Chart is on the Next Page)

**RESOLUTION B
COUNTY OF SAGINAW
ELECTED/APPOINTED OFFICIALS COMPENSATION**

NUMBER	TITLE	1/1/2012 AMOUNT	1/1/2013 AMOUNT
1	Chairman, Board of Commissioners	\$ 14,137	\$ 14,137
5	Vice Chair (1), Committee Chair (4), Board of Commissioners	11,689	11,689
9	Member, Board of Commissioners	10,874	10,874
5	Circuit Court Judge	139,919	139,919
6	District Court Judge *	138,272	139,919
2	Probate Court Judge	139,919	139,919
1	Clerk	80,709	80,709
1	Register of Deeds	79,333	79,333
1	Treasurer	89,313	89,313
1	Public Works Commissioner	89,171	89,171
1	Sheriff	107,927	107,927
1	Prosecutor	135,136	135,136
3	Veterans Relief Commission	600	600
1	Chairman, Road Commission	6,000	6,000
4	Member, Road Commission	5,000	5,000
3	Member, Department of Human Services Board	4,000	4,000

* Effective October 1, 2012

Resolution C – FY 2012/2013 Capital Improvement Plan

By Commissioner Krafft: That Resolution “C” be adopted including the previously approved decision to eliminate a \$70,000 expenditure for renovations to the Board Chambers, leaving that amount in the Public Improvement Fund. The Chair asked the Clerk to take a vote by roll call on the motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas - Wurtzel, Foxx, Woods, Ruth, Hanley, Braddock, McInerney, Kelly, Doyle, Kilpatrick, Novak, Sholtz, Hadsall, Krafft, O’Hare – 15; Nays – 0. Motion carried.

RESOLUTION C
September 18, 2012

WHEREAS, The Saginaw County Board of Commissioners (“Board”) has examined the 2013-2017 Capital Improvement Plan for the 2013 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 2013 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 2013 Fiscal Year.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Adopted: September 18, 2012

(The Capital Improvement Plan is contained within the 2013 Budget)

Resolution D – FY 2012/2013 Fee Schedule

By Commissioner Krafft: That Resolution “D” be adopted with the Health Department’s Environmental Fees remaining unchanged. Commissioner Foxx moved to include the recommended fee increases for the Health Department; there was no support. The Chair asked the Clerk to take a vote by roll call on the motion in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes: Yeas - Foxx, Woods, Ruth, Hanley, Braddock, McInerney, Doyle, Kilpatrick, Novak, Sholtz, Hadsall, Krafft, O’Hare – 13; Nays - Kelly, Wurtzel – 2. Motion carried.

RESOLUTION D
September 18, 2012

WHEREAS, The Board of Commissioners has established fees for services for all elected offices and departments of Saginaw County; and

WHEREAS, It is the intent of the Board of Commissioners that the fees for services established are to be approved annually through the budget adoption process; and

WHEREAS, The Board of Commissioners has incorporated as part of the Fiscal 2013 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2012 and ending September 30, 2013; and

WHEREAS, The fees listed in the County Fee Schedule shall not be changed without full Board of Commissioner approval during the year;

NOW, THEREFORE, BE IT RESOLVED, That the fees to be charged and collected by the various elected offices and departments of Saginaw County are those fees contained with the County Fee Schedule which is made part of the Fiscal 2013 Budget.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair

Adopted: September 18, 2012

PROCLAMATIONS

(None)

APPOINTMENTS

The following appointments were made by the Chair:

Economic Development Corporation

Leslie Orozco (filling a vacancy) with a term to expire April 1, 2015

Solid Waste Management Planning Committee

Gary Hicks representing the Solid Waste Industry (replacing David Welling) with a term to expire December 31, 2013

ELECTIONS

The Chair advised that in accordance with State Law, the 10th Circuit Court Judges have unanimously recommended the appointment of Frederick Douglas Ford to fill a vacancy on the Jury Commission with a term to expire April 30, 2014. *(Communication No. 9-18-10) Commissioner Woods moved, supported by Commissioner Hadsall, to elect Mr. Ford to fill the seat. Motion carried with a nay vote recorded for Commissioner Kilpatrick.*

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited all to attend the Oktoberfest in Frankenmuth this weekend.

Commissioner Braddock commented on an ABC-12 news report regarding her attendance record at board meetings.

By Commissioner Krafft: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:10 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



OCTOBER SESSION 2012

First Day of the October Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, October 16, 2012. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: *Ann M. Doyle - 1*

TOTAL: - 15

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

PUBLIC HEARINGS

(None)

AUDIENCES

Chair O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Julie Gafkay, President of the Saginaw County Bar Association, accepted a Proclamation for National Pro Bono Celebration, October 21 – 27, 2012 from Commissioner Novak

Mary Margaret Fletcher appeared on behalf of her husband, Ben, who was seriously injured when bitten multiple times by a dog, and requested the Courts & Public Safety Committee review policies at Animal Control regarding quarantining of a dog/cat and a bite involving human contact

Grady Holmes, Ezekiel Project, invited all commissioners to attend the Ezekiel Project annual public meeting October 27, 2012 at 11:00 a.m., handed out information on the Community Benefits Agreement, and invited everyone to the Martin Luther King, Jr. Prayer Breakfast in February 2013

LAUDATORY RESOLUTIONS

Chair O'Hare announced the following resolutions were prepared for presentation:

Certificate of Recognition

Presented to:

KATHRYN WALLACE

*"There's one thing I always wanted to
do before I quit – retire!" ~ Groucho Marx*

Kathryn Wallace began her career at Saginaw County on November 1, 1999 in 70th District Court – Civil Division as a Civil Clerk Cashier. On October 22, 2003 Kathryn accepted the position in the Equalization Department as Property Appraiser. Kathryn advanced to Deputy Director in Equalization on February 26, 2007 where she has worked until the present time.

Kathryn is married to Frank Wallace. She is an avid fan of St. Patrick's Day and gives updates on how many days are left in the year until Christmas. As of Kathryn's last day on September 21, 2012 there are 94 days until Christmas 2012! She will most likely spend her down time relaxing, working on her house and having fun at the casino!

Kathryn's absence from Saginaw County will leave a huge void as she will be taking a great wealth of knowledge with her. But of equal loss will be the attributes that Kathryn brought to public service – faithfulness, trustworthiness, constancy and compassion. Her dedication to Saginaw County, fellow co-workers and the public is unwavering.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: October 16, 2012

Presented: September 21, 2012

Certificate of Recognition

40th Anniversary

Michigan JCI Senate

We Believe...

That faith in God gives meaning and purpose to human life;

That the brotherhood of man transcends the sovereignty of nations;

That economic justice can best be won by free men through free enterprise;

That government should be of laws rather than of men;

That earth's great treasure lies in human personality;

And that service to humanity is the best work of life.

- C. William Brownfield

The Junior Chamber International (JCI) Senate was formed during the 1952 JCI World Congress in Australia. It took 20 additional years for the US JCI Senate to form, which it did at the 1972 National Jaycee Convention held in Atlanta, Georgia. Jim O'Connell, Illinois, was elected its first USJCI Senate President. The Michigan JCI Senate was officially launched on September 9, 1972, at the home of Chuck Nicholas in Eaton Rapids. Several Michigan Senators including Ray Huldin, Roger Lyons, Jim Willoughby, Dave Blakely and Chuck Nicholas were in attendance. Guests included USJCI President Jim O'Connell, Rep. Senators JCI Bob Drdak and Chic Lantz. The Michigan Senate reorganized the following February, electing Raymond "Doc" Huldin as its first president. The new by-laws and constitution were rewritten and adopted September 19, 1974. On October 2, 1974, the Michigan JCI Senate officially became affiliated with the United States Jaycee Senate. O'Connell informed the Michigan Senate of the newly formed national organization and requested Michigan's support. Ideas and programs for both the national and state groups were discussed and adopted.

The Michigan JCI Senate presently has a membership of over 400 and meetings are held in association with the Michigan Jaycees trimester meetings. Over the years, the MI JCI Senate has supported the Michigan Jaycees by providing a Speakers Bureau (now extinct), trainings and manpower for state-wide competitions and elections. Many Senators continue to be very involved in their local communities, as well. Membership to the MI JCI Senate is not open. Senatorships are awarded by local Jaycee chapters and it is the highest honor they can bestow upon a member. Each chapter has its own criteria for awarding a Senatorship but mostly it is presented to someone who has been an active Jaycee for five or more years and has served at local, state and /or national levels.

In Michigan's twenty five years the one thing that has never been forgotten was why they were formed and that which has always been in the forefront. *"That the Brotherhood of Man Transcends the Sovereignty of Nations."*

As Jackie Robinson (1919 - 1972 American baseball player) once said, "A life is not important except in the impact it has on others." The Michigan JCI Senate has done just that.

The Saginaw County Board of Commissioners congratulates the Michigan JCI Senate on its 40th Anniversary and its unselfish and noble actions in helping their fellow man.

Sincerely,

**Saginaw County
Board of Commissioners**

Michael P. O'Hare
Chair, District #1

Presented: October 6, 2012

Adopted: October 16, 2012

Dennis H. Krafft
Commissioner, District #4

**Certificate of Recognition
SAGINAW COUNTY SPORTS HALL OF FAME**

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw County Sports Hall of Fame as it celebrates the induction of its 11th class of outstanding athletes/teams; and,
WHEREAS, On Sunday, November 4, 2012 at the Horizons Conference Center the "Class of 2012" will be inducted into the Sports Hall of Fame –

Sharon (Sanders) Bade
Tom Brown
John "Jack" Griffore
Ann Lemire
Mike Morley
Mark Ruz
Mel Skillman

1980 Means Stamping ~ Connie Mack World Series Champions
1999 St. Charles High School ~ Division 6 State Football Champions

WHEREAS, Each outstanding athlete/team has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw County Sports Hall of Fame as we recognize not only its presence in our community but its support of our family of athletes. We join the community in supporting and encouraging its work; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 18, 2011 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw County Sports Hall of Fame in celebration of its 10th class of inductees.

Respectfully Submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair, District #1

Adopted: October 16, 2012

Presented: November 4, 2012

CLERK'S CALL OF SESSION

October 5, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October 16, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, October 16, 2012 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 are 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 are no objections. The Chair hears none; it is so ordered.

10-16-1 CIRCUIT COURT – FAMILY DIVISION requesting approval of a revised job description and refactoring of the Deputy Clerk – Victims’ Rights Specialist position.

-- Courts & Public Safety/Labor Relations

10-16-2 SHERIFF requesting to provide an update on the Saginaw City Police Department contractual proposal to the Courts & Public Safety Committee on October 3, 2012.

-- Courts & Public Safety

10-16-3 MICHIGAN STATE POLICE – EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION sending the FY 2012 Homeland Security Grant Program (HSGP) Grant Agreement package for Saginaw County, acting as fiduciary for Michigan Homeland Security Region 3.

-- Courts & Public Safety **(10-16-3.2)**

10-16-4 MOBILE MEDICAL RESPONSE providing its tri-annual report on response times, pursuant to the Ambulance Service Agreement between MMR and Saginaw County.

-- Courts & Public Safety

10-16-5 PUBLIC WORKS submitting its Annual Drain Assessment Report and Annual Financial Report for 2012.

-- County Services

10-16-6 SHERIFF submitting the 2012/2013 Secondary Road Patrol Grant and the 2012/2013 Justice Assistance Grant for approval.

-- Courts & Public Safety **(10-16-3.3/10-16-3.4)**

10-16-7 PUBLIC HEALTH requesting approval of a new job description, factoring, and addition to the PCN roster for Laboratory Testing Aide and elimination of a Lab Technologist position.

-- Human Services/Labor Relations

10-16-8 TREASURER requesting the position of Assistant Foreclosure Specialist (T11) be replaced with the position of Property Tax Specialist/Foreclosure and Audit (T15) at no cost to the General Fund.

-- County Services/Labor Relations **(10-16-4.2)**

10-16-9 EQUALIZATION submitting the 2012 Apportionment Report (Millage Rates) for Saginaw County.

-- County Services **(10-16-2.1)**

10-16-10 KATE ROGGENBECK, DVM., representing Animal Care Center Interim Director Elaine Thompson in presenting information regarding prepayment and implementing a new fee structure for adoptions.

-- Courts & Public Safety

10-16-11 MICHIGAN DEPARTMENT OF STATE POLICE sending notice that a Byrne Justice Assistance Grant in the amount of \$248,922 has been awarded to the Prosecuting Attorney’s Office for a Major Crimes Prosecution Project.

-- Courts & Public Safety **(10-16-3.1)**

10-16-12 HEALTHSOURCE SAGINAW BOARD OF TRUSTEES submitting nominations for filling three vacancies on the Board of Trustees. *(Distributed to all commissioners)*

-- Election

10-16-13 PERSONNEL DIRECTOR asking for approval of a pay range for the Detention Youth Team Specialist position at Circuit Court – Family Division.

-- Labor Relations **(10-16-4.1)**

10-16-14 CITY OF SAGINAW submitting notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for U.S. Graphite, Inc., 1620 E. Holland, Saginaw.

-- County Services

10-16-15 CITY OF SAGINAW submitting notice of a public hearing on the application for an Industrial Facilities Tax Exemption Certificate for U.S. Graphite, Inc., 1510 E. Holland, Saginaw.

-- County Services

10-16-16 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Allegan County sending resolution of support on House Bill 5768 - Liberty Preservation.

B. Kimberly A. Venne, Property Analyst, State of Michigan Department of Natural Resources (DNR), sending notice that state-owned mineral lands that are scheduled to be offered in the upcoming State of Michigan Oil and Gas Lease Auction on October 24, 2012 is available on the DNR website.

C. Hostess Brands sending an update on the Conditional Worker Adjustment and Retraining Notification (WARN) Act, affecting twenty-two (22) jobs in Saginaw. To date, no WARN triggering event has occurred.

-- Receive and file

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:12 p.m. The Board reconvened, time being 5:42 p.m.

V. APPROPRIATIONS MINUTES (10-16-12)

Members present: *M. Hanley-Chair, P. Wurtzel-Vice-Chair, B. Braddock, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods*

Members absent: *A. Doyle*

Others: *Board Staff, Controller, Counsel*

I. Call to Order---**Hanley at 5:12 p.m.**

II. Welcome

III. Public Comments---**None**

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**

None

2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**

2.1) Equalization, re: Approval of 2012 Apportionment Report

---**Ruth moved, supported by Krafft, to approve. Motion carried.**

3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**

3.1) Prosecutor, re: Approval of Byrne Justice Assistance Grant for Major Crimes Prosecution Project

---Hadsall moved, supported by Kilpatrick, to approve. After discussion, motion carried.

3.2) Emergency Management, re: Approval of FY 2012 Homeland Security Grant Program and establishing Saginaw County as Fiduciary for Region 3

---Hadsall moved, supported by Novak, to approve. Braddock, supported by Kilpatrick, moved to amend the motion to include acceptance of the State of Michigan FY 2011 Homeland Security Grant Agreement in the amount of \$1,467,482 and the associated Regional 2011 Citizens Corps Grant for \$26,539. Motion on the amendment carried. After discussion regarding liability, compensation, bonding and insurance, the Chair called for a vote on the main motion, as amended. Motion carried.

3.3) Sheriff, re: Approval of Office of Highway Safety Planning Grant

---Hadsall moved, supported by Wurtzel, to approve. Motion carried.

3.4) Sheriff, re: Approval of Byrne Justice Assistance Grant
(Joint application with City)

---Hadsall moved, supported by Kilpatrick, to approve. Motion carried.

4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**

Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair

None

Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair

4.1) Approval of pay range for Detention Youth Team Specialist position at Circuit Court
- Family Division

---Foxx moved, supported by McInerney, to approve. Motion carried.

4.2) Approval of addition of Property Tax Specialist/Foreclosure and Audit position and deletion of Assistant Foreclosure Specialist position in the Treasurer's Office

---Foxx moved, supported by Woods, to approve. The Controller stated that two positions were created at the same time, one being at the T-15 level and one at the T-11 level, and that both positions have been performing duties at the T-15 level. Treasurer Barb Mausolf was present to explain the position duties and that the workload has increased due to the increase in forfeitures and foreclosures. Commissioners expressed concern that with the recent election the incoming Treasurer, Tim Novak, should be allowed to make his own determinations regarding his staff. The Motion was Commissioner Privileged by Tim Kelly, ending debate and postponing this matter to the November 20, 2012 Board Session.

Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair

None

5. **Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair**

None

V. Miscellaneous---None

VI. Adjournment---**Krafft moved, supported by Foxx, to adjourn. Motion carried; time being 5:42 p.m.**

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

By Commissioner Kilpatrick, supported by Commissioner Foxx, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

OCTOBER 16, 2012

Your committee considered Communication No. 10-16-9 from Mr. James Totten, Equalization Director, submitting the 2012 Tax Rate Requests - Form L-4029 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 2012 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.

Mr. Totten informed us there are a number of taxing jurisdictions that have not submitted their L-4029 Millage Rate Request Forms. This will require the L-4029 to be amended at a later session. There are four ballot proposals on the November election that would also affect this report.

It is the recommendation of your committee that the 2012 Apportionment Report be approved pending the above-noted jurisdictions' final millage rates.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

2012 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9134	
Birch Run	0.9211	1.0000 *
Blumfield	0.9480	1.4872
Brady	0.8866	1.5000 *
Brant	0.8875	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	9.0000
Carrollton	0.9134	2.5000 * 7.4710 ** 5.3200 ***
Chapin	0.8617	1.7500
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8635	2.0000
Fremont	0.9220	
James	0.9002	0.9870
Jonesfield	0.9229	2.7500 *
Kochville	0.9766	1.0000 * 2.0000 # 2.0000 ****
Lakefield	0.9407	1.9453 2.7500 *
Maple Grove	0.8653	
Marion	0.9235	4.9462
Richland	0.9084	1.5896 4.4000 *
Saginaw	0.9311	2.9844 1.5000 *
St Charles	0.8924	1.5000 *
Spaulding	0.9428	1.9655
Swan Creek	0.9225	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	1.9883 2.0000 *****
Tittabawassee	0.8894	3.1696
Zilwaukee	0.9927	4.2461

* Special Assessment Real Property Only

Special Assessment on Improved Comm. & Ind. Real Property Only

** Special Assessment Police Real Property Only

*** Water Special Real Property Only

****Kochville DDA 1 and DDA 2 levy an additional 2.0 mill on DDA property only

*****Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only

2012 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Voted
City of Saginaw	7.0637 *
City of Zilwaukee	12.5923
City of Frankenmuth	8.7500 **

Villages	Voted
Birch Run	4.5700 ***
Chesaning	13.5000
Merrill	13.8500
Oakley	4.5837
St Charles	12.8029
Reese	12.5000

Community College	Voted
Delta	2.0427

Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1891	4.7342
Clinton	0.2000	3.5615
Genesee	0.1635	3.3706
Gratiot-Isabella	0.2640	4.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998

Other	Voted
Saginaw Transit System Authority	3.0000
Public Libraries of Saginaw	3.9947
Reese Unity District Library	0.9965
Bridgeport Public Library	1.5000
River Rapids District Library	1.0000
Frankenmuth District Library	0.8500
Merrill District Library	0.5995
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
Thomas Township Library	0.4200

* City of Saginaw levies 7.5 mill special assessment for police on real property only

** City of Frankenmuth levies an additional 1.0 mill on D.D.A. property only

*** Village of Birch Run levies 1.5 mill for streets on real property only

2012 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.9500
Bridgeport-Spaulding	6.0000	18.0000	5.0200
Buena Vista	6.0000	18.0000	5.0000
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	17.8938	1.5000 3.5000 **
Frankenmuth	6.0000	18.0000	2.9000 0.5000 **
Freeland	6.0000	17.6994	3.2000 1.0000 **
Hemlock	6.0000	18.0000	3.4000
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.8000
St Charles	6.0000	18.0000	3.3000
Swan Valley	6.0000	18.0000	7.0000
Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.9900
Breckenridge	6.0000	18.0000	3.4000
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.1700
Ovid-Elsie	6.0000	17.4694	7.8000
Reese	6.0000	17.7372	3.2000 1.5000 **

** Sinking Fund

2012 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
Animal Control		0.1500	
County Events Center		0.2250	
Castle Museum		0.1997	
County Parks		0.1615	
Senior Citizens		0.4300	
Hospital Operating		0.2000	
Law Enforcement		0.3394	
Mosquito Control		0.4993	
Sheriff Service		1.0000	
Hospital Debt			0.4585
Sub-Total	4.8558	3.2049	0.4585

Total County Rate 8.5192

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1

OCTOBER 16, 2012

Your committee considered Communication No. 10-16-11 from Michael Thomas, Saginaw County Prosecutor, asking to accept the Byrne Justice Assistance Grant (JAG) from the Michigan State Police Grants & Community Services Division, in the amount of \$248,922.00 for a Major Crimes Prosecution Project.

We met with Mr. Thomas who informed the committee that the Michigan State Police is granting Saginaw County \$248,922.00 for the FY 2013 period. This amount is expected to be renewed for the FY 2014 budget year. This grant is awarded to the Prosecutor's Office to help reduce and prevent drug use, trafficking and crime in Saginaw County. This grant is a reimbursement-only grant and no county match is required.

We recommend the Saginaw County Prosecutor's Office be authorized to accept the Byrne Justice Assistance Grant from the Michigan State Police, Grants & Community Services Division, in the amount of \$248,922.00 for the FY 2013 period; 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 COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Bregitte K. Braddock
Kirk W. Kilpatrick

Patrick A. Wurtzel, Vice-Chair
Ann M. Doyle
Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2 - AMENDED - OCTOBER 16, 2012

Your committee considered Communication No. 10-16-3 from Tim Genovese, Emergency Management Coordinator asking to accept the FY 2012 Homeland Security Grant Program (HSGP) Grant Agreement package for Saginaw County, acting as fiduciary for Michigan Homeland Security Region 3.

We met with Mr. Genovese who informed the committee that Bay County was the fiduciary for Michigan Homeland Security Region 3 up to FY 2011 and wishes to no longer be fiduciary of any further Homeland Security Regional grants. Mr. Genovese stated if no county accepted the FY 2012 Michigan Homeland Security grant it would be returned to the State of Michigan; therefore, Saginaw County accepted the responsibilities of fiduciary.

The FY 2012 HSGP Grant is for \$732,785.00 and would cover a fourteen (14) county region. The State Homeland Security Program (SHSP) is a core assistance program that provides funds to build capabilities at the state, local, tribal, and territorial levels, to enhance national resilience to absorb disruptions and rapidly recover from incidents, both natural and man-made, as well as to implement the goals and objectives included in state homeland security strategies and initiatives in the State Preparedness Reports. The grant amount must be spent by May 31, 2014. There is no general fund match.

We recommend the County of Saginaw/Emergency Management Office be authorized to accept the State of Michigan FY 2012 Homeland Security Grant Agreement in the amount of \$732,785 and that Saginaw County thru the Sheriff's Office, become the fiduciary for the Michigan Homeland Security Region 3, and accept the State of Michigan FY 2011 Homeland Security Grant Agreement in the amount of \$1,467,482 and the associated Regional 2011 Citizens Corps Grant for \$26,539, 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 COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Bregitte K. Braddock

Kirk W. Kilpatrick

Patrick A. Wurtzel, Vice-Chair

Ann M. Doyle

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.3**OCTOBER 16, 2012**

Your committee considered Communication No. 10-16-6 from William L. Federspiel, Sheriff, asking to accept the FY 2013 Office of Highway Safety Planning Grant in the amount of \$207,648.00 to support two deputies including vehicle maintenance and operations costs.

We met with Sheriff Federspiel who informed the committee the grant will be used to support wages and equipment for two Deputies assigned to provide traffic and accident enforcement on secondary roads in Saginaw County. There are no local matching funds required.

We recommend the Sheriff's Office be authorized to accept the FY 2013 Office of Highway Safety Planning Grant in the amount of \$207,648.00 to support two deputies including vehicle maintenance and operations costs; 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 COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Kirk W. Kilpatrick

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.4**OCTOBER 16, 2012**

Your committee considered Communication No. 10-16-6 from William L. Federspiel, Sheriff, asking to accept the 2012 Byrne Justice Assistance Grant (JAG) through the U.S. Department of Justice (DOJ).

We met with Undersheriff Karl, who indicated the JAG allocation has been made to Saginaw County and the City of Saginaw. Because the DOJ has designated the above-named units as disparate jurisdictions, Saginaw County must, as fiscal agent, submit a joint application for the total eligible allocation of \$117,438.00. The joint application must specify the award distribution to each unit of government, the purpose for which the grant funds will be used, and signed Memorandums of Understanding.

We recommend the Sheriff and/or his designee be authorized to accept the 2012 Byrne Justice Assistance Grant (JAG) grant from the Department of Justice in the amount of \$117,438.00; 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 COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Kirk W. Kilpatrick

Michael P. O'Hare

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.5**OCTOBER 16, 2012**

Your committee considered recommendations from the Animal Control Director Hiring Committee, regarding selection of an Animal Control Director due to the resignation of the previous Director on August 13, 2012.

Approximately thirty-three individuals applied for the Animal Control Director position and after careful review and evaluation of all applications, eleven were selected to interview. The Animal Control Director Hiring Committee indicated they have completed their interview process and have selected Mr. Kevin Wilken for the position of Animal Control Director. Ms. Susan Kelly was the committee's second choice to fill the position.

We recommend filling the position of Animal Control Director with Mr. Kevin Wilken, being hired at Step 1 of the pay scale with benefits consistent with the UAW Manager's Agreement and contingent upon a pre-employment background check. If Mr. Wilken does not accept the position, the position will be offered to candidate #2, Ms. Susan Kelly, at Step 1 of the pay scale with benefits consistent with the UAW Manager's Agreement and contingent upon a pre-employment background check. If neither of the candidates accepts the position, the matter will be taken up by the Animal Control Director Hiring Committee.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Bregitte K. Braddock

Kirk W. Kilpatrick

Patrick A. Wurtzel, Vice-Chair

Ann M. Doyle

Michael P. O'Hare

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**OCTOBER 16, 2012**

Your Labor Relations Subcommittee considered Communication No. 10-16-13 from Jennifer Broadfoot, Personnel Director, asking for approval of the wage schedule for the Detention Youth Team Specialist position at Circuit Court Family Division.

At the June 19, 2012 Board of Commissioners meeting the Board approved the addition of the Detention Youth Team Specialist position factored at a T-13 level. In the current Collective Bargaining Agreement between the County and the Governmental Employees Labor Council (GELC) that represents the position, there is not a current salary range established for a T-13 classification. As a result, the parties met and have agreed on the following range:

	<u>Start</u>	<u>6 Months</u>	<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>
T-13	\$31,188.00	\$32,519.33	\$33,846.33	\$35,171.33	\$36,578.19

This range was established based upon the already established classifications of T-11 Detention Youth Care Specialist and a T-14 Detention Supervisor. As the County and the GELC are in agreement, we submit the foregoing for approval and direct the proper County officials to make the necessary budgetary adjustments in the departmental budget.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Foxx: That the Report of the Committee is received and the recommendations contained therein are adopted.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

OCTOBER 16, 2012

Your Labor Relations Subcommittee considered Communication No. 10-16-8 from Barbara L. Mausolf, County Treasurer, forwarded through County Services Committee, requesting elimination of the position of Assistant Foreclosure Specialist (T11) and replacing it with a position of Property Tax Specialist/Foreclosure and Audit (T15).

We met with Treasurer Mausolf who indicated that with the increase in the number of people in tax forfeiture, it is imperative that a second individual is available to meet with property owners and work with them to avoid tax foreclosure. There is a need to keep people in their homes because there is no tax revenue if the property is foreclosed upon and becomes vacant.

We recommend approval to eliminate the position of Assistant Foreclosure Specialist (T11) and replace it with the position of Property Tax Specialist/Foreclosure and Audit (T15) to be paid from the Forfeiture/Foreclosure Fund with no cost to the General Operating Fund.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

This item was Commissioner Privileged by Tim Kelly (See Appropriations Minutes)

COMMITTEE COMPENSATION – 5.1

OCTOBER 16, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings Held September 2 – 15, 2012

County Services Committee---9-4-12

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O’Hare	50.00

Crime Prevention Council---9-5-12

C. Hadsall	50.00
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Courts & Public Safety Committee---9-5-12

C. Hadsall	25.00
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P. Wurtzel	50.00
A. Doyle	50.00
K. Kilpatrick	50.00
M. O'Hare	50.00
Local Emergency Planning Committee---9-6-12	
M. Hanley	50.00
Budget Audit Subcommittee---9-6-12	
D. Krafft	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Sholtz	50.00
P. Wurtzel	50.00
M. Hanley	25.00
M. O'Hare	50.00
Human Services Committee---9-10-12	
R. Woods	50.00
S. McInerney	50.00
M. O'Hare	50.00
Labor Relations Subcommittee---9-10-12	
E. Foxx	50.00
K. Kilpatrick	50.00
S. McInerney	25.00
M. Hanley	50.00
M. O'Hare	25.00
Great Lakes Bay Regional Convention & Visitors Bureau---9-11-12	
M. Hanley	50.00
Executive Committee---9-11-12	
M. O'Hare	50.00
T. Novak	50.00
M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00
Union/Management Health Committee---9-13-12	
K. Kilpatrick	50.00
S. McInerney	50.00
Special Committee---Animal Control Director---9-13-12	
C. Hadsall	50.00
A. Doyle	50.00
R. Sholtz	50.00
SC-CHAP---9-13-12	
S. McInerney	25.00

Commission on Aging---9-13-12

R. Sholtz	25.00
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Respectfully submitted, Suzy Koepplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**OCTOBER 16, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 16 – 29, 2012.

HealthSource Saginaw Advisory Board---9-17-12

K. Kilpatrick	50.00
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Board Session (All present)---9-18-12	750.00
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Animal Control Director Special Committee---9-18-12

C. Hadsall	25.00
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A. Doyle	25.00
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R. Sholtz	25.00
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Animal Control Advisory Committee---9-19-12

R. Sholtz	50.00
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Frankenmuth Convention & Visitors Bureau---9-20-12

D. Krafft	50.00
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MI Works! Job Training Consortium Board---9-24-12

E. Foxx	50.00
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M. Hanley	50.00
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C. Ruth	50.00
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R. Sholtz	50.00
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R. Woods	50.00
----------	-------

Region VII Area Agency on Aging---9-25-12

R. Sholtz	5.00
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Medical Dispatch Advisory Committee---9-26-12

A. Doyle	50.00
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9-1-1 Authority Board---9-27-12

A. Doyle	50.00
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E. Foxx	50.00
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Respectfully submitted, Suzy Koepplinger, Board Coordinator

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

RESOLUTIONS

(None)

UNFINISHED BUSINESS

(None)

PROCLAMATIONS**Proclamation****National Pro Bono Celebration****October 21 – 27, 2012**

Every day, lives are changed when our poorest and most vulnerable citizens gain access to the legal system.

Whereas, When the Standing Committee on Pro Bono and Public Service announced its plans for the first National Pro Bono Celebration, questions were raised about the value of a nationally coordinated strategy for recognizing pro bono legal representation across the country. The Pro Bono Committee believed strongly that the initiative, focusing on local projects held during a designated timeframe, would capture the interest and energy of the legal community. That confidence has borne fruit: in the past three years, hundreds of event sponsors and individuals supported and coordinated more than 2000 exciting and well-attended events in 48 states, Puerto Rico, the District of Columbia and Canada; and,

Whereas, The confluence of two circumstances made the timing of the National Celebration of Pro Bono particularly important: the increasing need for pro bono services as economic conditions worsened, and the unprecedented response of attorneys to meet this need. Although national in breadth, this initiative provides an opportunity for legal organizations across the country to collaboratively commemorate the vitally important contributions of America's lawyers and to recruit and train the many additional volunteers required to meet the growing demand; and,

Whereas, Access to justice is a fundamental and essential right to a democratic society. Many people cannot afford the high cost of legal representation they need to protect their lives and cannot proceed on their own without an attorney. The innumerable contributions of volunteer attorneys enable many people to obtain legal assistance they could not otherwise obtain.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners recognizes the week of October 21 – 27, 2012 as National Pro Bono Celebration Week, commends Michigan attorneys for their ongoing pro bono contributions, and reminds all members of the Bar that by engaging in pro bono work and providing financial support they can make a significant difference in the lives of Michigan's poor who would not otherwise have access to the legal system.

In Witness Whereof, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 16th day of October in the year of our Lord two thousand twelve.

Sincerely,

Saginaw County
Board of Commissioners
Michael P. O'Hare
Chair, District #1

Adopted: October 16, 2012
Presented: October 16, 2012
Timothy M. Novak
Commissioner, District #15

APPOINTMENTS/ELECTIONS

Commissioner Hadsall moved, supported by Commissioner Kilpatrick, to consent to the reappointment of Frederick D. Ford, Annye Roberts and Brian Wellman to the HealthSource Saginaw Board of Trustees. *The Chair directed the Clerk to take vote by roll call, with the results as follows: Ayes – Woods, Ruth, Hanley, Braddock, McInerney, Kilpatrick, Novak, Hadsall, Krafft, Foxx and O’Hare - 11; Nays – Kelly, Sholtz and Wurtzel - 3; Absent – Doyle - 1; Motion carried.*

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS’ AUDIENCES

(None)

By Commissioner Krafft: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:50 p.m.

MICHAEL P. O’HARE, CHAIR

SUSAN KALTENBACH, CLERK

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



NOVEMBER SESSION 2012

First Day of the November Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, November 20, 2012. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

ABSENT: *Timothy P. Kelly - 1*

TOTAL: - 15

Commissioner 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.

PUBLIC HEARINGS

(None)

AUDIENCES

Chair O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Mary Margaret Fletcher appeared on behalf of her husband, Ben, who was seriously injured October 5th when bitten multiple times by a dog. She stated the policies at Animal Control need to be modified based on the degree of the attack.

Reverend Charles Coleman announced December 1st as World AIDS Day in Saginaw.

LAUDATORY RESOLUTIONS

Chair O'Hare announced the following resolutions were prepared for presentation:

**Certificate of Acknowledgement
Presented to: Roy A. Sims**

"A good teacher is like a candle, it consumes itself to light the way for others." ~ Unknown ~

On Saturday, November 10, 2012 at Trillium Banquet 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 its 54th Annual Honors Scholarship & Awards Banquet.

Roy A. Sims graduated from Saginaw High School in 1987. He completed his undergraduate degree in Social Studies at Cheyney University in 1993 after which he decided to return home the same year to give back to the community that gave so much to him. In 1999, he completed a Master of Education Program at Saginaw Valley State University and a Special Education Endorsement in Emotional Impairment which he completed in 2006. The same year Roy was recognized for his sacrifices above and beyond the classroom. He received The Saginaw News Crystal Apple Teacher Award which is given to a select group of teachers out of a large group of applicants. The prestigious teacher award also came with accolades of congressional recognition by the 93rd Legislature in Lansing, Michigan.

He has completed several leadership trainings sponsored by the Chamber of Commerce including 1,000 Leaders, Leadership Saginaw County and Saginaw Valley African American Leadership Training Institute. Bob was recognized as an outstanding wrestler by his induction into the Sports Hall of Fame at Cheyney University in 2009.

Currently he teaches Special Education at Saginaw High School where he has taught for 13 years and has served in various capacities. Bob also serves as youth minister at the Greater Coleman Temple World Outreach Campus under the leadership of Pastor Hurley J. Coleman, Jr. Among his many accomplishments none can compare to his title as father and husband. Bob is married to Delicia Sims and is the proud parent of a daughter and son.

Roy has carried out the Women’s Progressive Club motto: “Lifting as We Climb.” The Saginaw County Board of Commissioners takes this opportunity to acknowledge Roy A. Sims as recipient of the Frederick Douglass Award and join the Women’s Progressive Club, family and friends in wishing him the best in his future endeavors.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O’Hare
Chair, District #1

Michael J. Hanley
Commissioner, District #9

Adopted: November 20, 2012

Presented: November 10, 2012

Certificate of Acknowledgement

Presented to: LaRunja Brown

On Saturday, November 10, 2012 at Trillium Banquet 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 its 54th Annual Honors Scholarship & Awards Banquet.

LaRunja Frills-Brown was born in Detroit, MI. She spent her early childhood in the Chicago area, but eventually moved to Saginaw after her mother relocated the family for a “fresh start.” LaRunja is the only girl in her family as well as being the oldest of three siblings. Her experience as an adolescent in a single parent household would later have a large impact upon the development of LaRunja’s value systems and the character traits she exhibits today.

LaRunja excelled throughout her entire school career. At 16 years old, she graduated from Arthur Hill High School in Saginaw, Michigan in the top 50th percentile of her class. She also had the credit of being the youngest graduating student that year. LaRunja’s career began at Butman-Fish Library in a page position and quickly advanced to her current position as a Clerical Library Assistant.

She currently holds the title of Chapter President of the Union of Clerical Assistants. While working at the library, LaRunja also took classes working towards her Associates Degree in Business Management and Registered Nursing at Delta College. During this time, she met and married Tyrell Brown and has one son, Tyrell Brown, Jr.

LaRunja’s dedication to her family, education and job is apparent in her desire to give back to the community. Through donations to the United Way of Saginaw, Food Bank of Eastern Michigan or shelters, she has given anything she could spare because of her belief in helping others. Her motivation is a gratitude for the generosity shown her when she had experienced times of struggle and need in her own life. Passing on the mission of giving to others has become a priority for her.

It is through her faith that she has persevered during challenging times in her past as well as the everyday hurdles that she encounters in her daily life. LaRunja and her family are regular worshippers at Pray Room Ministries in Saginaw, Michigan.

LaRunja has carried out the Women’s Progressive Club motto: “Lifting as We Climb.” The Saginaw County Board of Commissioners takes this opportunity to acknowledge LaRunja Brown as recipient of the Mary Church Terrell Club Woman of the Year Award and join the Women’s Progressive Club, family and friends in wishing her the best in her future endeavors.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O’Hare
Chair, District #1

Michael J. Hanley
Commissioner, District #9

Adopted: November 20, 2012

Presented: November 10, 2012

Certificate of Acknowledgement

Presented to: Keva E. Clark

“Bloom where you are planted and your gift will make room for you.” ~ Keva Clark ~

On Saturday, November 10, 2012 at Trillium Banquet 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 its 54th Annual Honors Scholarship & Awards Banquet.

Keva Clark is a testimony of faith in action. During her undergraduate experience, she faced and overcame many challenges such as divorce and becoming a single mother with one of her children being diagnosed with Autism Spectrum Disorder, Asperger’s. Throughout her experience she never lost sight of her goal – to successfully complete her Bachelor’s Degree in Education and in the Public Communications field. She knew that completing her undergraduate program was going to be the key to her success and would help her move past those challenges.

Keva began her career in education in 1995 when she was invited to be a part of Saginaw Public School’s *Grown Your Own Teacher Program* at Houghton Elementary School and in 1998 to serve as the school’s Librarian. During this time she completed her first B.A. majoring in Sociology and Communications from Saginaw Valley State University. Keva then accepted a position as a Family Assessment Worker with the Birth through Five Educational Program, still serving within Saginaw Public Schools. When the funding for this position expired, she then opened her own business, KC Divine Christian Entertainment, as well as continuing to teach. Keva completed the Teachers Certification Program in Communications in 2009.

She currently serves as the Performing Arts Director for Francis Reh Academy and Academic Interventionist. She is coined Saginaw's only female Gospel Promoter. She has booked national and international gospel celebrities since 2005 and has organized special events, galas for local physicians, youth conferences, summits and concerts throughout the City of Saginaw. She has been a faithful member for 17 years at Word of Faith International Ministries where she serves as the Public Relations Coordinator.

In the Fall of 2012, Keva was accepted into Graduate School and awarded the King Chavez Parks Future Faculty Scholarship from Saginaw Valley State University. Her goal is to complete her Masters in Educational Leadership in May 2013. Keva has one daughter, Kolby, and one son, Timothy.

Keva has carried out the Women's Progressive Club motto: "Lifting as We Climb." The Saginaw County Board of Commissioners takes this opportunity to acknowledge Keva E. Clark as recipient of the Mary McLeod Bethune Educator Award, and join the Women's Progressive Club, family and friends in wishing her the best in her future endeavors.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: November 20, 2012

Michael J. Hanley

Commissioner, District #9

Presented: November 10, 2012

Certificate of Acknowledgement

Presented to: Bob Johnson

"I developed the belief that I spent so much time being part of the problem in Saginaw that I owed it to my community to do whatever I can to right my wrongs." ~ Bob Johnson ~

On Saturday, November 10, 2012 at Trillium Banquet 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 its 54th Annual Honors Scholarship & Awards Banquet.

Bob Johnson's accomplishments have not come easily to him but he has turned bad situations in to good. Bob grew up in Saginaw, Michigan as the oldest of five brothers and sisters. He attended Saginaw Public Schools until dropping out in the 11th grade. He later obtained his GED. Bob spent most of his teen years and his 20's in and out of trouble. He was involved in gangs, drugs and guns. Bob had been in and out of prison and even shot three times. Just when Bob thought he was on the right track, he got sucked back into the lifestyle.

In 2008, his house was raided by officers looking for drugs and guns. They found both. Bob sat in jail for about a month before bonding out. He made the decision that he needed to make a real commitment to change. He became involved with some very positive people who taught him how to rid his life of negativity. Once he committed himself to putting his life on the right path, things started to turn for the better. Bob developed the belief that he spent so much time being part of the problem in Saginaw that he owed it to his community to do whatever he can to right his wrongs. He enrolled in Delta College and started Communities Working 2gether (CW2), a non-profit organization. CW2 mobilizes those in the community who are looking to become part of the solution in Saginaw. It connects people with information about volunteering, education and job opportunities. Its goal is to increase the resources and opportunities people have to succeed while decreasing the opportunities they have to fail.

Bob graduated from Delta College's Electronic Media Broadcasting Program in 2010 and is currently attending Northwood University. Any spare time is used to volunteer, mentor and helping others. He is a graduate of SVAALTI, Leadership Saginaw, 1,000 Leaders, Henry Marsh Institute of Public Policy, Delta College Leadership Academy, board member on Operation Reach and sits on numerous community committees. Bob also received the Student Champion for Diversity Award, Caroline Wirtz Leadership Award, Wesley C. Timm Social Science Award and the Hugo Ted Braun Award for Excellence in Community Service Award.

Bob has carried out the Women's Progressive Club motto: "Lifting as We Climb." The Saginaw County Board of Commissioners takes this opportunity to acknowledge Bob Johnson as recipient of the Hazel Wright Community Service Award and join the Women's Progressive Club, family and friends in wishing him the best in his future endeavors.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare
Chair, District #1

Adopted: November 20, 2012

Michael J. Hanley

Commissioner, District #9

Presented: November 10, 2012

CLERK'S CALL OF SESSION

November 9, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November 20, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, November 20, 2012 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 are 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 are no objections. The Chair hears none; it is so ordered.

11-20-1 HON. PATRICK J. MCGRAW, CHIEF PROBATE COURT JUDGE, requesting approval to increase the starting salary of the Deputy Court Administrator position in the Circuit Court - Family Division to Step 3 (M-13).

-- Courts & Public Safety/Labor Relations

11-20-2 PARKS & RECREATION requesting approval to allow PRIDE in Saginaw, Inc., Holidays in the Heart of the City Committee, to place an evergreen tree and plaque in Borchard Park in memory of Jim McIntyre.

-- County Services (11-20-2.1)

11-20-3 TIMOTHY GENOVESE sending notice that he will step down as Director of the Saginaw County Office of Emergency Management effective November 9, 2012.

-- Courts & Public Safety

- 11-20-4** **EQUALIZATION** requesting approval of Amy L. DeHaan to provide required contracted services as a Level 4 Michigan Master Assessing Officer (MMAO) for Saginaw County.
-- County Services **(11-20-2.2)**
- 11-20-5** **MEDICAL EXAMINER**, Kanu Virani, M.D., submitting his request to be reappointed as Saginaw County Medical Examiner for a four-year term.
-- Election **(Distributed to all Commissioners)**
- 11-20-6** **CONTROLLER** requesting approval of a Resolution to allow refinancing of the County of Saginaw Unlimited Tax General Obligation Bonds, Series 2004, in the amount of \$33,870,000 for HealthSource Saginaw, Inc.
-- Human Services **(11-20-1.1/Res. A)**
- 11-20-7** **PUBLIC WORKS** requesting a Resolution approving the 2013 Saginaw Area Storm Water Authority Budget and Apportionment of Operational Costs.
-- County Services **(11-20-2.3/Res. B)**
- 11-20-8** **MICHIGAN STATE POLICE – OFFICE OF HIGHWAY SAFETY PLANNING** sending approval of an OHSP grant in the amount of \$99,968 for the Strategic Traffic Enforcement Program in the Sheriff's Office.
-- Courts & Public Safety
- 11-20-9** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of September 2012.
-- Appropriations / Budget Audit **(11-20-4.1)**
- 11-20-10** **TREASURER** submitting the 2012 Saginaw County Delinquent Tax Revolving Fund Policy Report.
-- Appropriations / Budget Audit
- 11-20-11** **TREASURER** submitting the Investment Report for the third quarter of 2012.
-- Appropriations / Budget Audit
- 11-20-12** **CONTROLLER** sending quarterly budget adjustments for July 1, 2012 – September 30, 2012.
-- Appropriations / Budget Audit
- 11-20-13** **PERSONNEL DIRECTOR** submitting a revised job description for the position of Controller/CAO.
-- County Services
- 11-20-14** **SHERIFF** requesting the addition of a Lieutenant position to serve as EOC Division Commander/EOC Director and coordinate all matters pertaining to emergency management, disaster preparation and recovery assistance within Saginaw County.
-- Courts & Public Safety **(11-20-3.1)**
- 11-20-15** **JAMES THEWS** requesting consideration of appointment to the Saginaw County Road Commission.
-- Election **(Distributed to all Commissioners)**
- 11-20-16** **CONTROLLER** submitting a Notice of Intent and Resolution regarding the issuance of bonds to finance the unfunded pension liability for its defined benefit plan retirement program authorized under Michigan Public Act 34, 2001, as amended.
-- Appropriations / Budget-Audit **(11-20-4.2/Res. C)**
- 11-20-17** **EQUALIZATION** submitting an amended 2012 Apportionment Report for approval due to election results that affected the townships of St. Charles, Jonesfield and Lakefield.
-- Executive **(Due to timing of election, normally County Services) (11-20-6.1)**

- 11-20-18 HEALTHSOURCE SAGINAW, INC.** submitting revised Bylaws for Saginaw Community Healthcare Services Corporation, Inc. and HealthSource Saginaw, Inc. that require approval by the Saginaw County Board of Commissioners.
 -- Human Services
- 11-20-19 CONTROLLER** submitting the November 2012 Marc-ing Report.
 -- Executive
- 11-20-20 KURT HAUFFE** requesting consideration of appointment to the Saginaw County Road Commission.
 -- Election *(Distributed to all Commissioners)*
- 11-20-21 RONALD L. SHOLTZ** requesting consideration of appointment to the Saginaw County Road Commission.
 -- Election *(Distributed to all Commissioners)*
- 11-20-22 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of October 2012.
 -- Appropriations / Budget Audit
- 11-20-23 SCHOOL DISTRICT OF THE CITY OF BAY CITY, BAY AND SAGINAW COUNTIES** submitting a resolution that imposes a summer property tax levy of all 100% of school property taxes, including debt service, upon property located within the school district.
 -- County Services
- 11-20-24 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
 A. Oceana County Board of Commissioners sending a resolution opposing ballot propositions 3 and 5 regarding renewable energy.
 B. Hostess Brands sending Extension of Conditional Notice Pursuant to the Worker Adjustment and Retraining Notification Act.
 -- Receive and file

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:08 p.m. The Board reconvened, time being 5:40 p.m.

V. APPROPRIATIONS MINUTES (11-20-12)

Members present: *M. Hanley-Chair, P. Wurtzel-Vice Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods*

Members absent: *T. Kelly*

Others: *Board Staff, Controller, Counsel*

- I. Call to Order---**Hanley at 5:08 p.m.**
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**
 - 1.1) Refinancing Bonds for HealthSource Saginaw, Inc.
---**Woods moved, supported by Hadsall, to approve. Motion carried.**
2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**
None
3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**
None
4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**
 - Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair**
 - 4.1) Claims for August and September, 2012
---**Krafft moved, supported by Ruth, to approve. Motion carried.**
 - 4.2) Notice of Intent to Issue Bonds for Defined Benefit Pension unfunded liability
---**Krafft moved, supported by Doyle, to approve. Kelli Lambrix from Ann Arbor-based Public Financial Management gave a presentation showing how the County will save money. Material was distributed and discussion followed. Upon conclusion of discussion, the Clerk took a roll call vote with the results as follows: Ayes – Ruth, Hanley, Braddock, McInerney, Doyle, Kilpatrick, Novak, Sholtz, Hadsall, Krafft, Foxx, Woods, O’Hare - 13; Nays – Wurtzel - 1; Absent – Kelly - 1. Motion carried.**
 - Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair**
 - 4.3) Approval of Factoring evaluation for Laboratory Testing Aide at Public Health
---**Foxx moved, supported by Novak, to approve. After discussion with John McKellar, Public Health Director, regarding the position being funded with federal and state substance abuse dollars, the motion carried.**
 - Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair**
None
5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**
 - 6.1) Equalization, re: approval of amended 2012 Apportionment Report
---**O’Hare moved, supported by Krafft, to approve. Motion carried.**
- V. Miscellaneous---**None**
- VI. Adjournment---**Woods moved, supported by Hadsall, to adjourn. Motion carried; time being 5:40 p.m.**

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

By Commissioner Krafft, supported by Commissioner Hanley, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

NOVEMBER 20, 2012

Your Human Services Committee received Communication No. 11-20-6 dated October 26, 2012 from Marc A. McGill, Controller/CAO, to consider the refunding of the HealthSource Saginaw, Inc. 2004 \$33.8 Million Bond Issue. This 2004 Bond Issue was approved by the voters August 3, 2004 and HealthSource Saginaw Inc. issued its County of Saginaw Unlimited Tax General Obligation Bonds as of

November 23, 2004 with a 25-year maturity schedule with interest rates at 5.00%. The 2004 Bond Issue allowed for renovation of the facility.

The request to refund the bonds has been costed out at current market rates for limited tax full faith and credit governmental obligation bonds. Such calculations indicated that the refunding of the bonds could save over \$2,500,000 during the remaining life of the bonds.

We have determined it is in the best interest of the County to proceed with the refunding process and adopt the associated Resolution to Authorize Refunding of HealthSource Saginaw Inc. Bonds as included under the regular order of business. Upon that approval, the issue will be let to the market. In the event that savings are significant enough to issue refunding bonds, they will be so issued.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy P. Kelly, Vice-Chair

Susan McInerney

Timothy M. Novak

Michael P. O'Hare

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

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

NOVEMBER 20, 2012

Your committee considered Communication No. 11-20-2 from John Schmude, Director, Saginaw County Parks & Recreation Commission, on behalf of PRIDE in Saginaw, Inc. Holidays in the Heart of the City Committee, requesting authorization to place an evergreen tree and plaque in Borchard Park honoring Mr. James McIntyre.

Mr. McIntyre was a man of great character and personal integrity, who passed away June 17, 2012 at the age of 73. He had been a dedicated servant to the Saginaw Community for years. He was responsible for building the gazebo on Ojibway Island, he helped finance a new roof on St. Andrew's Catholic Church, 612 N. Michigan, and he was a key organizer and participant with the Saginaw Area Fireworks, P.R.I.D.E. and Holidays in the Heart of the City celebrations.

We recommend approval to place an evergreen tree and plaque in Borchard Park honoring Mr. James McIntyre, as outlined above; further, that the proper County officials be authorized to facilitate the project.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Ronald L. Sholtz, Vice-Chair

Eddie F. Foxx

Michael J. Hanley

Dennis H. Krafft

Michael P. O'Hare

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

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2

NOVEMBER 20, 2012

Your committee considered Communication No. 11-20-4 from Jim Totten, Equalization Director, requesting approval of Amy L. DeHaan to provide required contracted services as a Level IV Michigan Master Assessing Officer (MMAO) for Saginaw County.

Mr. Totten informed the committee that because of the County’s SEV level, the State is requiring the County to utilize the services of a Level IV Assessor. Saginaw County contracted with Ms. Mary Cornell in November 2009; unfortunately, the services she provided from this previous agreement came to an end with her resignation.

After interviewing several individuals who expressed interest in this position, Mr. Totten recommends the hiring of Amy L. DeHaan for the position. Ms. DeHaan currently serves as Traverse City Level IV Assessor and with her expertise will aid Saginaw County in meeting the State’s requirements.

Ms. DeHaan is a certified Level IV Assessor who has proven experience in county government. She would prepare and/or supervise the preparation of all reports/services requiring Level IV certification for a sum not to exceed \$25,000 per year. Mr. Jim Totten, Saginaw County Equalization Director, would continue to oversee the daily operations of the Department. Funds have been included in Equalization’s activity of the General Fund.

We recommend the contract with Amy L. DeHaan for Level IV Assessor services be approved for a two-year period beginning December 1, 2012 through November 30, 2014 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.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Eddie F. Foxx
Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair
Michael J. Hanley
Michael P. O’Hare

By Commissioner Ruth: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved, with a Nay vote recorded for Commissioner Wurtzel.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.3

NOVEMBER 20, 2012

Your committee considered Communication No. 11-20-7, from Matthew Rappley, Public Works Commissioner, requesting a Resolution approving the 2013 Saginaw Area Storm Water Authority (SASWA) Budget and apportionment of Operational Costs. (Attached)

Ms. Gladys Strobel, Deputy Public Works Commissioner informed the committee that the Saginaw Area Storm Water Authority’s bylaws require the legislative bodies of the member municipalities approve the apportionment of the annual operating costs of the Authority. Saginaw County’s share (\$5,125) is included in the 2012/2013 Saginaw County Budget.

We agree with the request. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Eddie F. Foxx
Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair
Michael J. Hanley
Michael P. O’Hare

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

SASWA ANNUAL BUDGET

2013

Cost estimate

PPP revisions	\$0.00	
WMP Revisions	\$0.00	
SWPPI documentation	\$2,500.00	
PEP implementation	\$8,500.00	
Surveys for PEP	\$600.00	
IDEP implementation	\$0.00	
Mapping of outfalls & point sources	\$0.00	
Outfall testing	\$0.00	
Lab Tests	\$13,500.00	IDEP items combined
Post Construction controls	\$1,500.00	
Construction site controls	\$0.00	
Pollution Control and Good Housekeeping controls		
Employee training (IDEP & spill refresher)	\$1,500.00	
Structural stormwater control effectiveness		
Roadways, Parking Lots and Bridges		
Fleet Maintenance and storage yards - PIPPs	\$1,500.00	
Managing vegetated properties		
2013 Progress report (none required per letter)		
Administration, consultation, & meetings	\$26,000.00	
MDEQ Audits	\$6,225.00	
Insurance, mailing, miscellaneous	\$4,750.00	
Accountant and Auditor	\$8,775.00	
Legal consultation	\$1,000.00	
Conferences for officers	\$0.00	
Grant match		
TOTAL =	\$76,350.00	
Contingencies	\$5,650.00	
Budget for 2013 =	\$82,000.00	

2013**Saginaw Area Storm Water Authority**

Total Number of Members	16	
Member Name	Standard Apportionment	2013 Budget Apportionment
Municipalities		
Bridgeport Charter Twp	6.2500	\$5,125.00
Buena Vista Charter Twp & schools	6.2500	\$5,125.00
Carrollton Township & schools	6.2500	\$5,125.00
Kochville Twp	6.2500	\$5,125.00
Saginaw – city	6.2500	\$5,125.00
Saginaw Charter Twp	6.2500	\$5,125.00

Board of Commissioners**November 20, 2012**

Thomas Twp	6.2500		\$5,125.00
Tittabawassee Twp	6.2500		\$5,125.00
Zilwaukee	6.2500		\$5,125.00
Sub-Total		56.25	
Agencies			
Saginaw County	6.250		\$5,125.00
Sub-Total		6.250	
Area Apportioned Total		62.50	
School Districts / University			
Bridgeport/Spaulding Schools	6.250		\$5,125.00
Saginaw Twp Comm Schools	6.250		\$5,125.00
Saginaw ISD	6.250		\$5,125.00
Saginaw Valley State	6.250		\$5,125.00
University			
Swan Valley School District	6.250		\$5,125.00
Agencies			
S.C.R.C.	6.250		\$5,125.00
Pre Determined Total		37.500	
Total	100.00		\$82,000.00

FROM: COMMITTEE ON COUNTY SERVICES -- 2.4**NOVEMBER 20, 2012**

Your committee considered verbal communication from Commissioner Eddie Foxx, asking to place a large ribbon on the Courthouse lawn to commemorate World AIDS Day on Saturday, December 1, 2012.

On this World AIDS Day, as we approach the thirty-second year of the HIV/AIDS pandemic, we reflect on the many Americans and Saginaw residents who have lost their lives to this devastating disease, and pledge our support to the millions of people worldwide living with HIV/AIDS. We also recommit to building on the great strides made in fighting HIV, to preventing the spread of the disease, to continuing our efforts to combat stigma and discrimination, and to finding a cure.

The Saginaw County Board of Commissioners hereby designates Saturday, December 1, 2012 as World AIDS Day and urges all citizens to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global and personal challenge, and to help decrease societal stigma that perpetuates the spread of this life changing disease.

We recommend the proper County officials be authorized and directed to facilitate the use of the front lawn of the County Governmental Center and to place the World AIDS Day ribbon on the Courthouse lawn.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Eddie F. Foxx

Dennis H. Krafft

Ronald L. Sholtz, Vice-Chair

Michael J. Hanley

Michael P. O'Hare

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1

NOVEMBER 20, 2012

Your committee has considered Communication No. 11-20-14 from William L. Federspiel, Sheriff, requesting the addition of a Lieutenant position to serve as EOC Division Commander/EOC Director (Lieutenant) and coordinate all matters pertaining to emergency management, disaster preparation and recovery assistance within Saginaw County.

In September 2012 the Board of Commissioners approved actions that place the oversight of the Office of Saginaw County Emergency Management under the direction of the Saginaw County Sheriff’s Office. This action became effective October 1, 2012. On October 24, 2012 the current Director of Emergency Management notified the County that he would be stepping down from that position November 9, 2012. The Sheriff’s Office has been working hard to absorb these duties and fill the appropriate staffing positions. After careful review and deliberation, the Sheriff’s Office has determined that Lieutenant Paula S. Lounsbury is the most qualified person with the highest potential to serve in the position. In addition, the Sheriff’s Office has submitted a revised job description more appropriate for serving under the direction of the Sheriff’s Office.

The Emergency Management Act, Act 390 of 1976, Section 9 (MCL 30.409) mandates that the County Board of Commissioners appoint a County Coordinator (Emergency Management Director) responsible for emergency management. Therefore, it is the recommendation of this committee that Lieutenant Paula S. Lounsbury be designated as the EOC Division Commander/EOC Director (Lieutenant) effective immediately.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Kirk W. Kilpatrick

Michael P. O’Hare

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted. After discussion, the report was approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

NOVEMBER 20, 2012

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. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
9-18-12	Electronic	August 1 – 31, 2012	\$ 9,856,213.50
	Voucher	August 1 – 31, 2012	\$ 11,718,052.51
11-20-9	Electronic	September 1 – 30, 2012	\$ 10,004,858.59
	Voucher	September 1 – 30, 2012	\$ 16,244,846.39

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**NOVEMBER 20, 2012**

Your Budget/Audit Subcommittee considered Communication No. 11-20-16 from Marc A. McGill, Controller/CAO, asking for approval of a Resolution and Notice of Intent to Issue Bonds to finance the county's unfunded pension liability for its defined benefit plan retirement program.

In October 2012, the Michigan Legislature enacted and Governor Snyder signed into law amendments to the Revised Municipal Finance Act (2001 PA 34 or "Act 34"). Together these amendments became Public Act 329 of 2012. This Act authorizes local units, such as counties, to issue bonds in connection with unfunded pension liabilities. By utilizing this Act and financing our unfunded defined benefit pension liabilities, the county can achieve capping costs at a fixed rate and paying less over the life of the payments due than we would otherwise.

It is the recommendation of this committee that the Resolution with attached Notice of Intent to Issue Bonds, submitted under the regular order of business, be approved.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Krafft: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved. A Nay vote was recorded for Commissioner Wurtzel.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3*****AMENDED*******NOVEMBER 20, 2012**

Your Labor Relations Subcommittee considered a Standing Committee referral **for the addition of a new Laboratory Testing Aide position in the Public Health Department and the elimination of a Lab Technologist position.** The job description was approved and placed on file in the Controller's Office and the position was forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

In addition to approving the addition of the Laboratory Testing Aide position and the elimination of a Lab Technologist position, we herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the departmental budget.

Public Health (*Comm. No. 10-16-7*)

Laboratory Testing Aide

---Based on point factoring, we recommend the position be placed in grade T-9.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Foxx: That the Report of the Committee, as amended and laid on Commissioners' desks the day of the meeting, is received and the recommendations contained therein are adopted. Per Article IV, Section 4.9 of the Rules of the Board, this item was approved by at least a 2/3rds majority vote of the members present.

COMMITTEE COMPENSATION – 5.1**NOVEMBER 20, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 30 – October 13, 2012.

Special Animal Control Director Hiring Committee---10-1-12

C. Hadsall	50.00
A. Doyle	50.00
R. Sholtz	50.00

Human Services Committee---10-1-12

R. Woods	50.00
S. McInerney	50.00
T. Novak	50.00

County Services Committee---10-2-12

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00

Courts & Public Safety Committee---10-3-12

C. Hadsall	50.00
A. Doyle	50.00
K. Kilpatrick	50.00
R. Sholtz (per Chair)	50.00

Special Animal Control Director Hiring Committee---10-3-12

C. Hadsall	25.00
A. Doyle	25.00
R. Sholtz	25.00

Legislative Subcommittee---10-8-12

A. Doyle	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
R. Sholtz	50.00
M. Hanley	50.00

Drug Court Advisory Board---10-8-12

C. Hadsall	50.00
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Labor Relations Subcommittee---10-8-12

E. Foxx	50.00
T. Kelly	25.00
K. Kilpatrick	25.00
S. McInerney	50.00
M. Hanley	25.00

Great Lakes Bay MI Works! Consortium Board---10-9-12

E. Foxx	50.00
M. Hanley	50.00
T. Kelly	50.00
R. Sholtz	50.00

GLB Regional Convention and Visitors Bureau---10-9-12

M. Hanley	25.00
A. Doyle	50.00

Community Corrections Advisory Board---10-9-12

K. Kilpatrick	50.00
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Executive Committee---10-9-12

T. Novak	50.00
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M. Hanley	25.00
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R. Woods	50.00
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C. Ruth	50.00
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C. Hadsall	50.00
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D. Krafft	50.00
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SMATS/Planning---10-11-12

R. Sholtz	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**NOVEMBER 20, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 14 – 27, 2012.

Courts & Public Safety Committee – Special meeting---10-16-12

C. Hadsall	50.00
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P. Wurtzel	50.00
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B. Braddock	50.00
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K. Kilpatrick	50.00
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M. O’Hare	50.00
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Board Session---All except A. Doyle (\$25 CH, PW, BB, KK, MO)---10-16-12	575.00
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Economic Development Corporation---10-17-12

M. Hanley	50.00
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Saginaw Area Storm Water Authority---10-17-12

C. Ruth	50.00
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Animal Control Advisory Committee---10-17-12

R. Sholtz	50.00
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Frankenmuth Convention & Visitors Bureau---10-18-12

D. Krafft	50.00
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Commission on Aging---10-18-12

R. Sholtz	50.00
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MAC Economic Development & Taxation/Lansing---10-19-12

D. Krafft	50.00
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MAC Human Services/Lansing---10-22-12

K. Kilpatrick	50.00
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MAC Judiciary & Public Safety/Lansing---10-22-12

A. Doyle	50.00
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Regional VII Area Agency on Aging---10-23-12

R. Sholtz	5.00
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MAC Transportation/Lansing---10-26-12

R. Sholtz	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.3**NOVEMBER 20, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 28 – November 10, 2012.

Human Services Committee---11-5-12

R. Woods	50.00
T. Kelly	50.00
S. McInerney	50.00
T. Novak	50.00
M. O'Hare	50.00

County Services Committee---11-6-12

C. Ruth	50.00
R. Sholtz	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
M. O'Hare	50.00

Crime Prevention Council---11-7-12

C. Hadsall	50.00
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Courts & Public Safety Committee---11-7-12

C. Hadsall	25.00
P. Wurtzel	50.00
B. Braddock	50.00
A. Doyle	50.00
K. Kilpatrick	50.00
M. O'Hare	50.00

Budget/Audit Subcommittee---11-8-12

D. Krafft	50.00
C. Ruth	50.00
R. Sholtz	50.00
M. Hanley	50.00

SC-Consortium of Homeless Assistance Providers---11-8-12

S. McInerney	50.00
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Respectfully submitted, Suzy Koeppinger, Board Coordinator

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

FROM: EXECUTIVE COMMITTEE – 6.1**NOVEMBER 20, 2012**

Your Executive Committee considered Communication No. 11-20-17 from James Totten, Equalization Director, requesting amendment of the 2012 Apportionment Report.

The Board approved the 2012 Apportionment Report for Saginaw County at its October 16, 2012 Session. At that time, the County Services Committee reported (10-16-2.1) that amendments would be needed to reflect the results of four ballot proposals that had millage requests to be decided; and to incorporate the information from several taxing units that had not yet submitted their millage request form. Mr. Totten agreed to forward an amended report as soon as possible after the information was received in order to provide the report to the state in a timely manner.

The information for the amended Report was not available at the time the County Services Committee met for its regular meeting. To avoid calling a special meeting for this one item, Chairman Ruth asked the Executive Committee for its review; Chairman O'Hare concurred.

We met with Mr. Totten to review the additional millage rate information, and find same to be in order. We, therefore, recommend the 2012 Amended Apportionment Report for Saginaw County be approved as attached. **(Changes are shown in bold)**

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

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

2012 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9134	
Birch Run	0.9211	1.0000 *
Blumfield	0.9480	1.4872
Brady	0.8886	1.5000 *
Brant	0.8875	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	9.0000
Carrollton	0.9134	2.5000 * 7.4710 ** 5.3200 ***
Chapin	0.8617	1.7500
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8635	2.0000
Fremont	0.9220	
James	0.9002	0.9870
Jonesfield	0.9229	3.7500 *
Kochville	0.9766	1.0000 * 2.0000 # 2.0000 ****
Lakefield	0.9407	1.9453 3.7500 *
Maple Grove	0.8653	
Marion	0.9235	4.9462
Richland	0.9084	1.5896 4.4000 *
Saginaw	0.9311	2.9844 1.5000 *
St Charles	1.0000	1.5000 *
Spaulding	0.9428	1.9655
Swan Creek	0.9225	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	1.9883 2.0000 *****
Tittabawassee	0.8894	3.1896
Zilwaukee	0.9927	4.2461

* Special Assessment Real Property Only

Special Assessment on Improved Comm. & Ind. Real Property Only

** Special Assessment Police Real Property Only

*** Water Special Real Property Only

****Kochville DDA 1 and DDA 2 levy an additional 2.0 mill on DDA property only

*****Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only

Date: 11/08/2012 **AMENDED**

File: Board of Comm Tax Rates

2012 MILLAGE RATES FOR SAGINAW COUNTY

Cities		Voted	
City of Saginaw		7.0637 *	
City of Zilwaukee		12.5923	
City of Frankenmuth		8.7500 **	
Villages		Voted	
Birch Run		4.5700 ***	
Chesaning		13.5000	
Merrill		13.8500	
Oakley		4.5837	
St Charles		12.8029	
Reese		12.5000	
Community College		Voted	
Delta		2.0427	
Intermediate School Districts		Allocated	Voted
Bay-Arenac	0.1891		4.7342
Clinton	0.2000		3.5815
Genesee	0.1835		3.3708
Gratiot-Isabella	0.2640		4.0345
Saginaw	0.1455		1.9417
Shiawassee	0.2238		3.6802
Tuscola	0.1411		4.0998
Other		Voted	
Saginaw Transit System Authority		3.0000	
Public Libraries of Saginaw		3.9947	
Reese Unity District Library		0.9965	
Bridgeport Public Library		1.5000	
River Rapids District Library		1.0000	
Frankenmuth District Library		0.8500	
Merrill District Library		0.5995	
St Charles District Library (Brant, St Charles and Swan Creek Townships)		0.7272	
Thomas Township Library		0.4200	

* City of Saginaw levies 7.5 mill special assessment for police on real property only

** City of Frankenmuth levies an additional 1.0 mill on D.D.A. property only

*** Village of Birch Run levies 1.5 mill for streets on real property only

Date: 11/08/2012 AMENDED

2012 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.9500
Bridgeport-Spaulding	6.0000	18.0000	5.0200
Buena Vista	6.0000	18.0000	5.0000
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	17.9938	1.5000
			3.5000 **
Frankenmuth	6.0000	18.0000	2.9000
			0.5000 **
Freeland	6.0000	17.9994	3.2000
			1.0000 **
Hemlock	6.0000	18.0000	3.4000
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.8000
St Charles	6.0000	18.0000	3.3000
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.9900
Breckenridge	6.0000	18.0000	3.4000
Clio	6.0000	18.0000	2.0000 ** x
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.1700
Ovid-Elsie	6.0000	17.4694	7.8000
Reese	6.0000	17.7372	3.2000
			1.5000 **

** Sinking Fund

Date: 11/08/2012 AMENDED

2012 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
Animal Control		0.1500	
County Events Center		0.2250	
Castle Museum		0.1997	
County Parks		0.1615	
Senior Citizens		0.4300	
Hospital Operating		0.2000	
Law Enforcement		0.3394	
Mosquito Control		0.4993	
Sheriff Service		1.0000	
Hospital Debt			0.4555
Sub-Total	4.8558	3.2049	0.4555

Total County Rate 8.5192

Date: 11/08/2012 AMENDED

RESOLUTIONS**RESOLUTION "A"
NOVEMBER 20, 2012
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW****REFINANCING BONDS FOR HEALTHSOURCE SAGINAW, INC.**

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 20th day of November, 2012 at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel*

ABSENT – *Timothy P. Kelly*

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

WHEREAS, HealthSource Saginaw, Inc. (the "Corporation"), a municipal health facilities corporation incorporated by the County under and pursuant to Act 230, Public Acts of Michigan, 1987, as amended ("Act 230"), issued its County of Saginaw Unlimited Tax General Obligation Bonds, Series 2004, dated as of November 23, 2004, in the principal amount of \$33,870,000 (the "Prior Bonds") on November 23, 2004; and,

WHEREAS, pursuant to the provisions of Act 230, the Corporation has commenced proceedings to issue its County of Saginaw Unlimited Tax General Obligation Refunding Bonds, Series 2013 (the "Refunding Bonds") to refund all or a part of the outstanding Prior Bonds and to pay the cost of issuing the Refunding Bonds in a principal amount not to exceed \$31,400,000; and,

WHEREAS, at a primary election held within the County of Saginaw (the "County") on August 3, 2004, the taxpayers of the County approved a proposition pledging the County's full faith and credit to guarantee the payment of the Prior Bonds; and,

WHEREAS, pursuant to Section 406 of Act 230, a majority vote of the members serving on the Board of Commissioners of the County is required to approve the issuance of the Refunding Bonds before the resolution of the Board of Trustees of the Corporation authorizing the issuance of the Refunding Bonds (the "Bond Resolution") shall take effect; and,

WHEREAS, the Bond Resolution contemplates the pledge by the County of Saginaw of its unlimited tax full faith and credit to guarantee the payment of the principal of and interest on the Refunding Bonds; and,

WHEREAS, Act 230 authorizes the County of Saginaw to pledge its full faith and credit to guarantee the payment of the principal of and interest on the Refunding Bonds; and,

WHEREAS, this Board of Commissioners wishes to pledge the full faith and credit of the County of Saginaw to guarantee the payment of the principal of and interest on the Refunding Bonds, and hereby determines it is necessary and advisable that such a borrowing and the issuance of the Refunding Bonds be undertaken in accordance with Act 230 and as provided herein.

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

1. The issuance and sale of the Refunding Bonds by the Corporation in a principal amount not to exceed \$31,400,000 to refund all or a part of the Prior Bonds and to pay the cost of issuing the Refunding Bonds is hereby approved.
2. The unlimited tax full faith and credit of the County of Saginaw are hereby pledged to guarantee the prompt payment of the principal of and interest on the Refunding Bonds authorized to be issued and sold pursuant to the Bond Resolution of the Corporation adopted on November 5, 2012. There shall be levied upon the tax rolls of the County in each year a sum not less than the amount estimated to be sufficient to pay the principal of and interest on the Refunding Bonds as the same shall become due, the probable delinquency in collection and any net revenues derived from the operation of HealthSource Saginaw, Inc. (but only to the extent that the Board of Trustees of the Corporation determines to make such net revenues, if any, available for such payment), being taken into account in making such estimate. Taxes required to be levied to meet the principal and interest obligations shall be without limitation as to rate or amount.
3. The Refunding Bonds shall contain such terms and shall be sold to the purchaser as determined by the Board of Trustees of the Corporation.
4. The Refunding Bonds shall be issued and delivered in accordance with the provisions of Act 230.
5. The County covenants to comply with all applicable requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that the interest on the Refunding Bonds will be and will remain excludable from gross income for federal income tax purposes. The County Treasurer, the County Controller/Chief Administrative Officer, the Financial Services Manager and other appropriate County officials are authorized to do all things necessary (including the making of such covenants of the County as shall be appropriate) to assure that the interest on the Refunding Bonds will be and will remain excludable from gross income for federal income tax purposes.
6. The County Treasurer, the County Controller/Chief Administrative Officer and the Financial Services Manager are each severally authorized to cause the preparation of an official statement for the Refunding Bonds for purposes of compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule") and to do all other things necessary to comply with the Rule. After the award of the Refunding Bonds, 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 initial purchaser of the Refunding Bonds to enable the initial purchaser to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The County Treasurer, the County Controller/Chief Administrative Officer and the Financial Services Manager are authorized to enter into such agreements as may be required to enable the initial purchaser to comply with the Rule.
7. The County Treasurer, the County Controller/Chief Administrative Officer and the Financial Services Manager are each severally authorized to execute and deliver in the name and on behalf of the County a continuing disclosure certificate to comply with the requirements for a continuing disclosure undertaking by the County pursuant to paragraph (b)(5) of the Rule, 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 the provisions of the Continuing Disclosure Certificate.

8. The issuance and sale of the Refunding Bonds are subject to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and, if necessary, the County Treasurer, the County Controller/Chief Administrative Officer and the Financial Services Manager are each severally authorized and directed to make application to the Michigan Department of Treasury for permission to issue and sell the Refunding Bonds as provided by the terms of Act 34.

A majority of the members of the County Board of Commissioners having voted therefor, the Resolution of Board of Commissioners was adopted.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel - 14

Nays: - 0

Absent: Timothy P. Kelly - 1

TOTAL: - 15

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 20th day of November, 2012. 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 20th of November, 2012.

Susan Kaltenbach, Clerk
County of Saginaw
BLOOMFIELD 9355-32 1228711v1

SEAL

**RESOLUTION "B"
NOVEMBER 20, 2012
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

**APPROVING APPORTIONMENT OF OPERATIONAL COSTS AND ACCEPTING FOR FILE THE FISCAL 2013
BUDGET OF THE SAGINAW AREA STORM WATER AUTHORITY**

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 20th day of November, 2012 at 5:00 o'clock p.m.

PRESENT – Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT – *Timothy P. Kelly*

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

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 as follows:

1. The apportionment of the 2013 annual operational costs for the Authority is approved as presented.
2. The 2013 annual budget of the Authority is received and accepted as presented.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel - 14*

Nays: - 0

Absent: *Timothy P. Kelly - 1*

TOTAL: - 15

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 20th day of November, 2012. 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 20th of November, 2012.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

RESOLUTION "C"
NOVEMBER 20, 2012
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

NOTICE OF INTENT TO ISSUE BONDS TO FINANCE UNFUNDED PENSION LIABILITY
FOR DEFINED BENEFIT PLAN RETIREMENT PROGRAM

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on the 20th day of November, 2012.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel*

ABSENT – *Timothy P. Kelly*

The following resolution was offered by Commissioner Krafft and seconded by Commissioner Ruth:

WHEREAS, the County of Saginaw (the County") proposes to issue its limited tax general obligation bonds (the "Bonds") to finance all or part of the cost of the County’s unfunded pension liability for its defined benefit plan retirement program as authorized by Act. No. 34, Public Acts of Michigan, 2001, as amended (“Act 34”); and

WHEREAS, before the County issues the Bonds it is required to publish a notice of intent to issue the Bonds pursuant to Section 517(2) and Section 518(3) of Act 34.

BE IT RESOLVED by the Board of Commissioners of the County, as follows:

1. The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper that has general circulation in the County, which notice shall not be less than ¼ page in size in such newspaper.
2. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr. - 13*

Nays: *Patrick A. Wurtzel - 1*

Absent: *Timothy P. Kelly - 1*

TOTAL: - 15

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 20th day of November, 2012. 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 20th of November, 2012.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

**NOTICE OF INTENT TO ISSUE BONDS
BY THE COUNTY OF SAGINAW, MICHIGAN**

NOTICE IS HEREBY GIVEN that the County of Saginaw, Michigan (the "County"), intends to issue limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$75,000,000 for the purpose of financing all or part of the cost of the County's unfunded pension liability for its defined benefit plan retirement program. The bonds will bear interest from their date at a rate or rates not exceeding 8% per annum.

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and the full faith and credit of the County will be pledged to pay the principal of and interest on the bonds as the same shall become due. The County will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due; provided, however, that the amount of taxes levied necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

RIGHT TO PETITION FOR REFERENDUM

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

FURTHER INFORMATION

Before the County issues the bonds, it will prepare and make available to the public a comprehensive financial plan that contains the information required by Section 518(4) of Act 34, including, without limitation, an analysis of the County's current and future obligations with respect to each of its retirement and postemployment health care benefit programs. Further information relative to the issuance of said bonds and the subject matter of this notice may be secured at the office of the County Clerk of the County of Saginaw, 111 S. Michigan Avenue, Room 101, Saginaw, Michigan 48602.

This notice is given pursuant to the provisions of Act 34.

Susan Kaltenbach, Clerk
County of Saginaw

UNFINISHED BUSINESS**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**~~OCTOBER 16, 2012~~

Your Labor Relations Subcommittee considered Communication No. 10-16-8 from Barbara L. Mausolf, County Treasurer, forwarded through County Services Committee, requesting elimination of the position of Assistant Foreclosure Specialist (T11) and replacing it with a position of Property Tax Specialist/Foreclosure and Audit (T15).

We met with Treasurer Mausolf who indicated that with the increase in the number of people in tax forfeiture, it is imperative that a second individual is available to meet with property owners and work with them to avoid tax foreclosure. There is a need to keep people in their homes because there is no tax revenue if the property is foreclosed upon and becomes vacant.

We recommend approval to eliminate the position of Assistant Foreclosure Specialist (T11) and replace it with the position of Property Tax Specialist/Foreclosure and Audit (T15) to be paid from the Forfeiture/Foreclosure Fund with no cost to the General Operating Fund.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

October Session:

Commissioner Foxx moved, supported by Commissioner Woods, to approve. After some discussion, Commissioner Kelly postponed to the next day's session by Commissioner Privilege.

November Session:

Chairman O'Hare announced there was a motion on the floor to approve the recommendation contained in Report 10-16-4.2. Upon conclusion of debate, the Clerk took a roll call vote with the results as follows: Ayes – McInerney - 1; Nays – Hanley, Braddock, Doyle, Kilpatrick, Novak, Sholtz, Hadsall, Krafft, Wurtzel, Foxx, Woods, Ruth, O'Hare - 13; Absent – Kelly - 1. Motion failed.

PROCLAMATIONS

None

APPOINTMENTS

None

ELECTIONS**Medical Examiner**

The Chair announced an election would now be held to fill the expiring term of Saginaw County Medical Examiner held by Kanu Virani, M.D. In Communication No. 11-20-5, Dr. Virani has requested reappointment. The Chair opened the floor for nominations. Commissioner Novak nominated Kanu Virani, M.D. The call was made three times without any further responses. The Chair closed nominations; ***Commissioner Novak moved, supported by Commissioner Krafft, to elect Kanu Virani, M.D. to fill the position of Saginaw County Medical Examiner for a four-year term to expire December 31, 2016. Carried unanimously.***

Road Commission

Commissioners received material from County Civil Counsel André R. Borrello clarifying the election process for filling a seat on the Saginaw County Road Commission that will expire and be vacated by Wallace (“Butch”) Warner on December 31, 2012. Specifically, whether the election can be Commissioner Privileged (Counsel opined NO); whether the election can be postponed (Counsel opined since the term does not commence until January 1, 2013 the election can be postponed to the December Session), whether sitting members of the Board of Commissioners are eligible for appointment (Counsel opined NO). Counsel also detailed the voting process. Per Counsel’s opinion, commissioners agreed to hold the election at the December Session. Previously, commissioners were mailed the applications received thus far for consideration of appointment to the Saginaw County Road Commission, namely, James Thews (Communication No. 11-20-15), Kurt Hauffe (Communication No. 11-20-20 and Ronald Sholtz (Communication No. 11-20-21).

ANNOUNCEMENTS BY THE CHAIR

Chairman O’Hare announced the Board of Commissioners Holiday Gathering will be Wednesday, December 12, 2012 from 5:00 p.m. to 8:00 p.m. at the Heritage Theater Lobby at the Dow Event Center. He also recognized Commissioners-Elect James Theisen and Charles Stack in the audience.

COMMISSIONERS’ AUDIENCES

Commissioner Krafft announced the Frankenmuth Christmas Tree Lighting Ceremony to be held Friday, November 23rd along with associated events.

Commissioner Kilpatrick announced the Saginaw Township Christmas Tree Lighting Ceremony to be held Saturday, December 1st at Green Acres Plaza on State Street.

By Commissioner Hadsall: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:14 p.m.

MICHAEL P. O’HARE, CHAIR**SUSAN KALTENBACH, CLERK**

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



DECEMBER SESSION 2012

First Day of the December Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, December 18, 2012. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O'Hare in the Chair. Deputy Clerk Suzy Koeppinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - **15**

ABSENT: - **0**

TOTAL: - **15**

Commissioner Krafft 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 HEARINGS

None

AUDIENCES

Chair O'Hare called on those requesting an audience in accordance with the Rules of the Board:

Mary Margaret Fletcher, referencing her husband's October 5th vicious attack by a dog, reappeared to make the Board aware she will be meeting with Animal Care Director Kevin Wilken and that she had previously met with the Board's Courts & Public Safety Committee, as well as the Board. She asked for swift action in adopting the appropriate policies to protect against future incidents.

Scott Peters, Saginaw County Road Commission employee and member of AFSCME Local 1987, reported the union's endorsement of Kurt Hauffe to fill the vacancy on the Road Commission. He relayed the importance of having someone they can work with who will restore the respect of the public and has a common sense approach to doing business.

LAUDATORY RESOLUTIONS

Chair O'Hare announced the following resolutions were prepared for presentation:

Certificate of Recognition
Presented to: Elizabeth Dugan

"There's one thing I always wanted to do before I quit – retire!" ~ Groucho Marx ~

Elizabeth Dugan began her career at Saginaw County in 1981 as a Clerk Typist II through a grant. Elizabeth worked for Dennis Brieske in the Michigan Works area. She was hired full-time in 1982 as a Typist Clerk with the Friend of the Court. In 1984, Elizabeth resigned from full-time work at the Friend of the Court and began part-time work in this department along with working part-time at General Motors at the same time. Elizabeth decided to leave Saginaw County in 1985 and work full-time for General Motors. The year 1989 brought Elizabeth back to Saginaw County as a permanent employee working as a Typist Clerk with the Friend of the Court and in 1990 her position was reclassified to Support Specialist. She has worked in this position until the present time.

Elizabeth's absence from Saginaw County will leave a huge void as she will be taking a great wealth of knowledge with her. But of equal loss will be the attributes that Elizabeth brought to public service – faithfulness, trustworthiness, constancy and compassion. Her dedication to Saginaw County, fellow co-workers and the public is unwavering.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare
Chair, District #1

Adopted: December 18, 2012

Eddie F. Foxx

Commissioner, District #6

Presented: November 26, 2012

Certificate of Recognition
Presented to: Donna Hairston

"There's one thing I always wanted to do before I quit – retire!" ~ Groucho Marx ~

Donna Hairston began her career at Saginaw County as a temporary employee thru Kelly Services working as a File Clerk and Enforcement Clerk with the Friend of the Court for nearly one year. Donna was permanently hired with Saginaw County on May 15, 2001 as a Typist Clerk for the Friend of the Court. Donna then advanced to Receptionist on July 16, 2001, where she has worked until the present time.

Donna's absence from Saginaw County will leave a huge void as she will be taking a great wealth of knowledge with her. But of equal loss will be the attributes that Donna brought to public service – faithfulness, trustworthiness, constancy and compassion. Her dedication to Saginaw County, fellow co-workers and the public is unwavering.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare
Chair, District #1

Adopted: December 18, 2012

Eddie F. Foxx

Commissioner, District #6

Presented: November 26, 2012

Certificate of Recognition**Presented to: Saginaw County Prosecutor Michael D. Thomas**

"It has been my distinct honor and privilege to serve the citizens of Saginaw County for the last 23 years as your elected Saginaw County prosecuting attorney," Thomas stated. "Thanks to all those in law enforcement who share our commitment and responsibility to seek justice in Saginaw County," he continued. "Thanks also to the thousands of Saginaw citizens who daily do their best to make this a better community."

Since becoming Saginaw County Prosecutor in 1989, Michael D. Thomas has prosecuted over 125,000 criminal cases, was Chief Law Enforcement Officer in one of America's most violent cities and prosecuted some of Saginaw County's most heinous criminals including Steven King, Shytour and August Williams, Michael Perry and most recently, Kenneth Bluew. Mr. Thomas made a concerted effort to reach out to Saginaw County's diverse community to address the issues of crime and how to make it a safer place to live. He made crime victim rights a focal point of his administration by addressing the needs and concerns of crime victims. His office has provided victim assistance to over 50,000 crime victims and obtained over \$1,500,000 on behalf of crime victims from the Crime Victims Compensation Commission.

Mr. Thomas has been a leader in Saginaw County and the State of Michigan, fighting against crime and protecting the rights of crime victims. He worked diligently with the late, Senator William VanRegenmorter in getting Truth-In-Sentencing legislation passed. Mr. Thomas was the first prosecutor in the State of Michigan to obtain a restitution order under the William VanRegenmorter Crime Victim Rights Act for the murder of a crime victim who could have been claimed as a dependent on his parent or guardian's income tax return, obtaining \$190,000 court ordered restitution. He is also the first Saginaw County Prosecutor to hold a community event to honor crime victims and crime victim service providers with over 400 citizens in attendance.

He has testified at hundreds of legislative hearings in the State of Michigan to enhance and protect the rights of crime victims and to hold violent offenders accountable for their actions, in such matters as Truth-In-Sentencing and juvenile lifers. Mr. Thomas is a champion on behalf of crime victims, providing an open door policy to crime victims and resolving the problems they have within the criminal justice process.

Mr. Thomas has promoted the policy of giving and charity to those less fortunate in the Saginaw County community by providing gift and food baskets to local families and adopted an elementary school for Christmas providing over 90 winter coats to small children who needed them.

Michael D. Thomas's absence from Saginaw County will leave a huge void as he will be taking a great wealth of knowledge with him. But of equal loss will be the attributes that Mike brought to public service – faithfulness, trustworthiness, constancy and compassion. His dedication to Saginaw County, fellow co-workers and the public is unwavering.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: December 18, 2012

Susan A. McInerney

Commissioner, District #11

Presented: November 29, 2012

Certificate of Recognition**Presented to: Saginaw County Treasurer Barbara L. Mausolf***"There is no substitute for hard work." ~ Thomas Edison ~*

Barbara L. Mausolf started as a part-time Account Clerk in the Friend of the Court on February 28, 1990 and will finish her career at Saginaw County as Treasurer on December 31, 2012. Although Barb spent 3 years in the Friend of the Court, she spent the majority of her career in the Treasurer's Department. Barb first started as a cashier in Saginaw County Treasurer Marvin D. Hare's office in January 1999. She climbed the ladder one step at a time working as the Payables Cashier, Property Tax Specialist, Deputy Treasurer/Financial Analyst, Deputy Treasurer/Tax Foreclosure Manager and reaching the top as the first female Treasurer in Saginaw County on December 16, 2011. Barb was appointed to the post to serve one year of Marvin D. Hare's term when he retired from the elected post after 35 years. A three-member selection panel unanimously appointed her. Along with Marvin Hare's endorsement, the Saginaw Area Local Treasurers' Association sent a letter signed by about 30 municipal treasurers and financial officials calling for her appointment. As County Treasurer, Barb also assumed the role of chairwoman of the Saginaw County Land Bank Authority. Barb's absence from Saginaw County will leave a huge void as she will be taking a great wealth of knowledge with her. But of equal loss will be the attributes that Barb brought to public service – faithfulness, trustworthiness, constancy and compassion. Her dedication to Saginaw County, fellow co-workers and the public is unwavering.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted: December 18, 2012 - Presented: December 14, 2012

Certificate of Recognition**Presented to: Bregitte K. Braddock, Commissioner District #10***"I am only one, but I am one. I cannot do everything, but I can do something.**And I will not let what I cannot do interfere with what I can do." ~ Edward Everett Hale ~*

Bregitte K. Braddock began her career as Commissioner for District #10 in 2005. During her time on the Board of Commissioners she served as Chair of the Board of Commissioners, Vice-Chair of the Legislative Subcommittee, Chair Designee on the Revolving Loan Fund, Chair Designee on the Saginaw Future, Inc. Board along with membership on the Courts & Public Safety Committee, Airport Board, Community Action Committee and HealthSource Saginaw Board and Personnel Committee.

She is part of the last group of 15 commissioners that will serve Saginaw County as 2013 brings in a new regime of redistricting and a board that consists of 11 commissioners.

Bregitte has two children. She has a Master's Degree from Central Michigan University and a Bachelor's Degree from Illinois State University. Bregitte also served as Buena Vista Charter Township Manager.

On behalf of the officials, employees and residents of Saginaw County, Michigan we extend our gratitude for eight years (four terms) of commendable public service as a County Commissioner representing District #10 during the years 2005 - 2012.

We appreciate your dedication to the continuous improvement of the quality of life for all Saginaw County residents and the sacrifices you have made to ensure the preservation of our democracy.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O’Hare

Chair, District #1

Adopted and Presented: December 18, 2012

Certificate of Recognition

Presented to: Ann M. Doyle, Commissioner District #13

“I am only one, but I am one. I cannot do everything, but I can do something.

And I will not let what I cannot do interfere with what I can do.” ~ Edward Everett Hale ~

Ann M. Doyle began her career as Commissioner for District #13 in 2005. During her time on the Board of Commissioners she has served as Chair of the Legislative Subcommittee, along with membership on the Courts & Public Safety Committee, Medical Dispatch Advisory Committee, Solid Waste Management Planning Committee, 911 Authority Board, Michigan Association of Counties – Judiciary & Public Safety Committee, Solid Waste Planning Committee, Regional Shared Services Committee and the Crime Prevention Council.

She is passionately involved in the community. Ann is dedicated to promoting Eagle Scouts and participates in the restoration of the Round Island Lighthouse on Mackinac Island. She made world-wide news when she was attacked by a dog while campaigning for the 94th District State House of Representatives seat this year.

She is part of the last group of 15 commissioners that will serve Saginaw County as 2013 brings in a new regime of redistricting and a board that consists of 11 commissioners.

Ann is married to Steve and they have two married sons, Michael (Barb) and Andrew (Kristina) with one grandchild and one on the way. She has a Bachelor’s Degree in Business Administration from Saginaw Valley State University and an Associate’s Degree in Law Enforcement from Delta College. Ann and Steve currently own State Lanes Bowling Corp.

On behalf of the officials, employees and residents of Saginaw County, Michigan we extend our gratitude for eight years (four terms) of commendable public service as a County Commissioner representing District #13 during the years 2005 - 2012.

We appreciate your dedication to the continuous improvement of the quality of life for all Saginaw County residents and the sacrifices you have made to ensure the preservation of our democracy.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O’Hare

Chair, District #1

Adopted and Presented: December 18, 2012

Certificate of Recognition

Presented to: Eddie F. Foxx, Commissioner District #6

“I am only one, but I am one. I cannot do everything, but I can do something.

And I will not let what I cannot do interfere with what I can do.” ~ Edward Everett Hale ~

Eddie F. Foxx began his career as Commissioner for District #6 in 2001. During his time on the Board of Commissioners he has served as Chair of the Labor Relations Subcommittee, along with membership on the County Services Committee, Americans with Disabilities Act Committee, Communications Center – 911 Authority, Environmental Health Code Board of Appeals, HealthSource Saginaw Board and Finance Committee, Job Training Consortium (Michigan Works!), Michigan Works! Interlocal Agreement Committee, Parks & Recreation Commission, Board of Commissioners Rules Committee, and Substance Abuse Board – TAPS.

He is part of the last group of 15 commissioners that will serve Saginaw County as 2013 brings in a new regime of redistricting and a board that consists of 11 commissioners.

Eddie is married to Juanita and they have three children. He has a Bachelor of Science Degree from North Carolina A & T State University.

On behalf of the officials, employees and residents of Saginaw County, Michigan we extend our gratitude for eight years (four terms) of commendable public service as a County Commissioner representing District #6 during the years 2001 – 2002 and 2007 – 2012.

We appreciate your dedication to the continuous improvement of the quality of life for all Saginaw County residents and the sacrifices you have made to ensure the preservation of our democracy.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O'Hare

Chair, District #1

Adopted and Presented: December 18, 2012

Certificate of Recognition

Presented to: Timothy R. Kelly, Commissioner District #12

*"I am only one, but I am one. I cannot do everything, but I can do something.
And I will not let what I cannot do interfere with what I can do." ~ Edward Everett Hale ~*

Timothy P. Kelly began his career as Commissioner for District #12 in 2011. During his time on the Board of Commissioners he has served as Vice-Chair of the Human Services Committee along with membership on the Labor Relations Subcommittee, Legislative Subcommittee and Job Training Consortium (Michigan Works!). He will continue his political career representing Michigan's 94th Congressional District.

He is part of the last group of 15 commissioners that will serve Saginaw County as 2013 brings in a new regime of redistricting and a board that consists of 11 commissioners.

Tim is married to Deenie and they have two children. He has a Bachelor's of Art in Mass Communication from the University of Denver.

On behalf of the officials, employees and residents of Saginaw County, Michigan we extend our gratitude for two years (one term) of commendable public service as a County Commissioner representing District #2 during the years 2011 – 2012.

We appreciate your dedication to the continuous improvement of the quality of life for all Saginaw County residents and the sacrifices you have made to ensure the preservation of our democracy.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael P. O'Hare
Chair, District #1
Adopted and Presented: December 18, 2012

Certificate of Recognition

Presented to: Timothy M. Novak, Commissioner District #15

"I am only one, but I am one. I cannot do everything, but I can do something.

And I will not let what I cannot do interfere with what I can do." ~ Edward Everett Hale ~

Timothy M. Novak began his career as Commissioner for District #15 ten years ago and served as Vice-Chair of the Board for the past four years. His public service will not end there. Tim will begin his new journey serving as Saginaw County Treasurer on January 1, 2013. Tim is excited to switch to the new political position and his goal is to continue to move Saginaw forward.

Tim currently teaches World Studies at Nouvel Catholic Central High School where he will retire his position this month. Over the years Tim has brought his students to Law Day held at the Saginaw County Courthouse. During that day Tim would give them a tour of the building to show them how government works.

He is part of the last group of 15 commissioners that will serve Saginaw County as 2013 brings in a new regime of redistricting and a board that consists of 11 commissioners.

Tim is married to Kristin and they have two sons, Max and Jack. He graduated from Nouvel Catholic Central High School, has a Bachelor of Arts in Political Science from Michigan State University and received his Teacher's Certificate from Saginaw Valley State University.

On behalf of the officials, employees and residents of Saginaw County, Michigan we extend our gratitude for ten years (five terms) of commendable public service as a County Commissioner representing District #15 during the years 2003 - 2012.

We appreciate your dedication to the continuous improvement of the quality of life for all Saginaw County residents and the sacrifices you have made to ensure the preservation of our democracy.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael P. O'Hare
Chair, District #1
Adopted and Presented: December 18, 2012

Certificate of Recognition

Presented to: Ronald L. Sholtz, Commissioner District #2

"I am only one, but I am one. I cannot do everything, but I can do something.

And I will not let what I cannot do interfere with what I can do." ~ Edward Everett Hale ~

Ronald L. Sholtz began his career as Commissioner for District #2 in 2007. During his time on the Board of Commissioners he has served as Vice-Chair of the County Services Committee, along with membership on the Budget Audit and Legislative Subcommittees, Animal Control Advisory Council, Commission on Aging Board Liaison, Job Training Consortium (Michigan Works!), Planning

Commission/SMATS Rules Committee, Region VII AAA Advisory Council, Saginaw Bay Resource Conservation & Development and Michigan Association of Counties – Transportation Committee.

He is part of the last group of 15 commissioners that will serve Saginaw County as 2013 brings in a new regime of redistricting and a board that consists of 11 commissioners.

Ron is married to Diane and they have two children, Ray and Lynnette, and four grandchildren. He is retired from Buick Motor Division and is a graduate of Chesaning High School.

On behalf of the officials, employees and residents of Saginaw County, Michigan we extend our gratitude for six years (three terms) of commendable public service as a County Commissioner representing District #2 during the years 2007 – 2012.

We appreciate your dedication to the continuous improvement of the quality of life for all Saginaw County residents and the sacrifices you have made to ensure the preservation of our democracy.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael P. O’Hare

Chair, District #1

Adopted and Presented: December 18, 2012

Certificate of Recognition

Presented to: Michael P. O’Hare, Commissioner District #1

*“I am only one, but I am one. I cannot do everything, but I can do something.
And I will not let what I cannot do interfere with what I can do.” ~ Edward Everett Hale ~*

Michael P. O’Hare began his career as Commissioner for District #1 in 1995 and has served as Chair of the Board of Commissioners for the last three years. He has served on all Standing Committees and all Appropriations Subcommittees of the Board along with membership on the HealthSource Saginaw Board of Directors, Job Training Consortium (Michigan Works!), Mosquito Abatement Commission and Michigan Association of Counties – Agriculture & Tourism and Environmental & Regulatory Affairs Committee. As Chair he has made the term “Rum Dum” and “Answer yes or no, not aye or nay” something that will be remembered for years to come.

He is part of the last group of 15 commissioners that will serve Saginaw County as 2013 brings in a new regime of redistricting and a board that consists of 11 commissioners.

Mike has been married to Elaine for over 50 years and they have three children – Pat, Michael and Peter. Mike is a graduate of New Lothrop High School, Flint Barbering Institute, Detroit Business College, and Flint Junior College. He served in the United States Army from 1958 – 1959. He has served as Chesaning Township Supervisor and as its Zoning Administrator. Mike retired from General Motors after 32 years. He is a proud resident of Saginaw County. Mike believes “It’s a great place to work and live.”

On behalf of the officials, employees and residents of Saginaw County, Michigan we extend our gratitude for eighteen years (nine terms) of commendable public service as a County Commissioner representing District #15 during the years 1995 – 2012.

We appreciate your dedication to the continuous improvement of the quality of life for all Saginaw County residents and the sacrifices you have made to ensure the preservation of our democracy.

Respectfully Submitted,
Saginaw County Board of Commissioners
Adopted and Presented: December 18, 2012

*“May the road rise up to meet you. May the wind always be at your back.
May the sun shine warm upon your face, and rains fall soft upon your fields.
And until we meet again, may God hold you in the palm of His hand.”
~ An Irish Blessing ~*

CLERK'S CALL OF SESSION

December 7, 2012

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of December 18, 2012 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, December 18, 2012 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 are 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 are no objections. The Chair hears none; it is so ordered.

- 12-18-1** **RENE DESANDER** requesting reappointment to the Mosquito Abatement Commission.
-- Appointment
- 12-18-2** **DEB KESTNER** requesting consideration of appointment to the Road Commission.
-- Election
- 12-18-3** **PHILLIP A. LUDOS, CITY OF SAGINAW, Assistant City Manager for Public Safety,**
submitting a proposal that would consolidate City police services with Saginaw County. (Revised)
-- Courts & Public Safety
- 12-18-4** **SHERIFF** requesting approval of a grant in the amount of \$881,944 from the
Competitive Grant Assistance Program, formerly known as the Economic Vitality Incentive Program for
Region III, Jail Records Management Cooperative Initiative.
-- Courts & Public Safety **(12-18-3.2/Res. A)**
- 12-18-5** **PUBLIC HEALTH** requesting approval to change the Health Department’s FY 2013 fee
schedule, specifically the Environmental Health fee changes not previously passed as part of the final
FY 2013 County Budget.
-- Human Services **(12-18-1.2)**
- 12-18-6** **SHERIFF** requesting to provide an update on the 13th Annual Shop with a Hero program
held December 4, 2012.
-- Courts & Public Safety

- 12-18-7 SHERIFF** requesting approval of two new positions under the Homeland Security Grant - Accountant II and Purchasing Coordinator.
 -- Courts & Public Safety **(12-18-3.3)**
- 12-18-8 ANIMAL CONTROL** submitting a request to approve the purchase of a computer software program for use at the facility.
 -- Courts & Public Safety **(12-18-3.1)**
- 12-18-9 MICHIGAN DEPARTMENT OF HUMAN SERVICES** sending notice that the 2012-13 Annual Plan and Budget for Child Care Fund expenditures has been approved for state reimbursement in the amount of \$3,042,762.
 -- Courts & Public Safety
- 12-18-10 SAGINAW CONSERVATION DISTRICT** requesting support for its conservation services in Saginaw County and requesting an annual payment of \$9,500.
 -- County Services
- 12-18-11 CITY OF FRANKENMUTH** submitting its Annual Report of the Frankenmuth Downtown Development Authority. *(Receive and file)*
 -- County Services
- 12-18-12 COUNTY OF BAY**, as Fiduciary of FY06 – FY10 Region 3 Homeland Security, Citizen Corps, Interoperable Emergency Communications, and FY07 Public Interoperable Safety Communications Grants, requesting Saginaw County provide signed asset lists, Financial Statements, Single Audit Reports and related Management Letters and Findings.
 -- Courts & Public Safety
- 12-18-13 PUBLIC HEALTH** requesting the reappointment of Gene Nuckolls, Charles Mueller, M.D. and Calvin Williams to the Board of Public Health.
 -- Election
- 12-18-14 PARKS & RECREATION** requesting the reappointment of Brian Merrill and Azola Williams to the Saginaw County Parks & Recreation Commission.
 -- Election
- 12-18-15 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
 A. Van Buren County opposing the passage of House Bill 5804, known as the Michigan Indigent Defense Commission Act.
 -- Receive and file

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chair O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:10 p.m. The Board reconvened, time being 5:24 p.m.

V. APPROPRIATIONS MINUTES (12-18-12)

Members present: *M. Hanley-Chair, P. Wurtzel-Vice Chair, B. Braddock, A. Doyle, E. Foxx, C. Hadsall, T. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods*

Others: *Board Staff, Controller, Counsel*

- I. Call to Order---**Hanley at 5:10 p.m.**
- II. Welcome
- III. Public Comments---**None**
- IV. Agenda – COMMITTEE REFERRALS
 1. **Human Services Committee – R. Woods, Chair; T. Kelly, Vice-Chair**
 - 1.2) Approval of FY 2013 Fee increase for Public Health
 ---**Woods moved, supported by Foxx, to approve. John McKellar, Public Health Officer, was present to answer questions. Upon completion of discussion, a roll-call vote was taken by the Clerk with the results recorded as follows: Ayes – Braddock, McInerney, Novak, Hadsall, Krafft, Foxx, Woods, Ruth, O’Hare – 9; Nays – Kelly, Kilpatrick, Sholtz, Wurtzel – 4; Abstained – Doyle, Hanley – 2. Motion carried.**
 2. **County Services Committee – C. Ruth, Chair; R. Sholtz, Vice-Chair**
None
 3. **Courts and Public Safety Committee – C. Hadsall, Chair; P. Wurtzel, Vice-Chair**
 - 3.1) Animal Control, re: purchase of two computers and software
 ---**Hadsall moved, supported by Woods, to approve. Motion carried. Kevin Wilken, recently appointed Director of the Animal Care Center, was formally introduced to the Board. McInerney asked about the status of policy changes relating to dog attacks. (See Audiences)**
 - 3.2) Sheriff, re: approval of Competitive Grant Assistance Program
 ---**Hadsall moved, supported by Doyle, to approve. Motion carried.**
 - 3.3) Sheriff, re: approval of Accountant II and Purchasing Coordinator positions in the Office of Emergency Operations Center
 ---**Hadsall pulled the committee’s recommendation.**
 4. **APPROPRIATIONS – M. Hanley, Chair; P. Wurtzel, Vice-Chair**
 - Budget Audit Subcommittee – D. Krafft, Chair; C. Hadsall, Vice-Chair**
None
 - Labor Relations Subcommittee – E. Foxx, Chair; T. Novak, Vice-Chair**
None
 - Legislative Subcommittee – A. Doyle, Chair; B. Braddock, Vice-Chair**
None
 5. **Executive Committee – M. O’Hare, Chair; T. Novak, Vice-Chair**
 - 6.1) Approval of Controller/CAO position candidate
 ---**O’Hare moved, supported by Ruth, to approve. Motion carried.**
- V. Miscellaneous---**None**
- VI. Adjournment---**Krafft moved, supported by Hadsall, to adjourn. Motion carried; time being 5:24 p.m.**

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Michael J. Hanley, Committee Chair

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

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

DECEMBER 18, 2012

Your committee has considered Communication No. 11-20-18 from Robert DuCharme, Chairman of the HealthSource Saginaw Board of Trustees, requesting approval of revisions to the Bylaws of HealthSource Saginaw, Inc. and Saginaw Community Healthcare Services Corporation, Inc. (SCHSC) as follows (deletions shown with ~~striketrough~~, additions shown with underline):

HealthSource Saginaw, Inc. Bylaws

SECTION 6.2 COMPOSITION AND TERMS. The Board of Trustees of the corporation shall consist of no more than ~~11~~ nine (9) members. The ~~11~~ nine (9) Board members shall be composed of the following: 7 members from the citizens at large, who shall be eligible to serve for 3 years; ~~2 members from~~ the Chairman of the Saginaw County Board of Commissioners or his/her Saginaw County Board of Commissioner designee, who shall be eligible to serve for 1 year; and the Saginaw County Controller or his/her designee, who shall be an employee/elected official within Saginaw County Government who shall serve by virtue of position. All trustees shall be chosen from among the citizens at large of the County with reference to their fitness for such office. Trustees may serve an unlimited number of terms; terms will begin on January 1. When the Saginaw County Board of Commissioners appoints a trustee to fill a vacancy, that trustee shall serve at the first meeting following the appointment.

SCHSC Corporation, Inc. Bylaws

SECTION 5.2 COMPOSITION AND TERMS. The Board of Trustees of the corporation shall consist of no more than ~~11~~ nine (9) members. The ~~11~~ nine (9) Board members shall be composed of the following: 7 members from the citizens at large, who shall be eligible to serve for 3 years; ~~2 members from~~ the Chairman of the Saginaw County Board of Commissioners or his/her Saginaw County Board of Commissioner designee, who shall be eligible to serve for 1 year; and the Saginaw County Controller or his/her designee, who shall be an employee/elected official within Saginaw County Government who shall serve by virtue of position. All trustees shall be chosen from among the citizens at large of the County with reference to their fitness for such office. Trustees may serve an unlimited number of terms; terms will begin on January 1. When the Saginaw County Board of Commissioners appoints a trustee to fill a vacancy, that trustee shall serve at the first meeting following the appointment.

It is our recommendation to approve the amendments as outlined above.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy P. Kelly, Vice-Chair

Susan McInerney

Timothy M. Novak

Michael P. O'Hare

By Commissioner Woods: That the Report of the Committee is received and the recommendations contained therein are adopted. Discussion ensued, with some concerns and questions from Commissioners Wurtzel and Kilpatrick. Robert DuCharme, HSS Board, responded. Upon conclusion of discussion, a roll-call vote was taken by the Clerk with the results recorded, as follows: Ayes – Novak, O'Hare – 2; Nays - McInerney, Kelly, Doyle, Kilpatrick, Sholtz, Hadsall, Krafft, Wurtzel, Foxx, Woods, Ruth, Hanley, Braddock – 13. Motion failed.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2

DECEMBER 18, 2012

Your committee has considered Communication No. 12-18-5 from John D. McKellar, Public Health Officer, requesting approval of changes to the Health Department’s FY 2013 fee schedule.

We met with Mr. McKellar and he indicated that these are the same fees that were proposed during the 2013 budget process and ultimately not passed as part of the final budget. He supplied the committee with the proposal which indicates current and recommended fees and he also provided a PowerPoint handout with his explanation and rationale for the request. *(Copy of Communication No. 12-18-5 provided to all Commissioners)*

It is our recommendation that the changes to the Health Department FY 2013 fee schedule be approved as submitted and that the budget is adjusted accordingly if necessary.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy P. Kelly, Vice-Chair

Susan McInerney

Timothy M. Novak

Michael P. O’Hare

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

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Woods: That the Report of the Committee is received and the recommendations contained therein are adopted. At the Appropriations Committee meeting, a roll-call vote was taken by the Clerk with the results, as follows: Ayes – Braddock, McInerney, Novak, Hadsall, Krafft, Foxx, Woods, Ruth, O’Hare - 9; Nays – Kelly, Kilpatrick, Sholtz, Wurtzel - 4; Abstained – Doyle, Hanley - 2. Approved.

(Fee Schedule begins on next page)

COUNTY OF SAGINAW

Fee Schedule
2012/2013 Budget

The following fees shall be incorporated into the fee schedules for the following departments and shall become effective on October 1, 2012

Fee Description	Authority	2012 Fee	FY2013 Recommended Fee
Health Department			
Environmental Health Fees			
License Surcharge	State of Michigan	TBD by MDA	TBD by MDA
Food Service 0-50 Seats	County	321.00	369.00
Food Service 51-75 Seats	County	384.00	442.00
Food Service 76-100 Seats	County	471.00	542.00
Food Service 101+ Seats	County	614.00	706.00
Non-Profits	County	50% of established fee	50% of established fee
Educational Facilities, Non-County Governments	County	50% of established fee 20% after April 30th; additional 10% per month after May 31st	50% of established fee 20% after April 30th; additional 10% per month after May 31st
Late Fee	County	25.00	25.00
Late Fee (Non-profit)	County	5.00 Consumer Education Fee to MDA	5.00 Consumer Education Fee to MDA
Food Service No Surcharge	County	241.00	277.00
Food Service Seasonal 0-50 Seats	County	288.00	331.00
Food Service Seasonal 51-75 Seats	County	353.00	406.00
Food Service Seasonal 76-100 Seats	County	461.00	530.00
Food Service Seasonal 101+ Seats	County		
Temporary Food License			
License Surcharge	State of Michigan	TBD by MDA	TBD by MDA
Temporary Food 1-9 days	County	74.00	85.00
Temporary Food 10-14 days	County	94.00	108.00
Temporary Food 1-9 days Non-Profit	County	No Surcharge 42.00 w/educational training fee	No Surcharge 47.00 w/educational training fee
Temporary Food 10 - 14 days Non-profit	County	No Surcharge 52.00 w/educational training fee	No Surcharge 59.00 w/educational training fee
Late Fee - 2-5 days before event	County	34.00	39.00
Late Fee - Friday before weekend event/day before weekday event	County	74.00	85.00
Late Fee - Day of event	County	Double Normal Fee	Double Normal Fee
Special Transitory Food Units (STFU)			
License Fee	State of Michigan	142.00	TBD by MDA
Inspection Fee	State of Michigan	90.00	TBD by MDA
Vending License			
License Surcharge	State of Michigan	TBD by MDA	TBD by MDA
Vending 1-5 machines	County	60.00	78.00
Vending 6-15 machines	County	118.00	153.00
Vending 16-30 machines	County	176.00	229.00
Vending 31-60 machines	County	253.00	329.00
Vending 61-100 machines	County	382.00	510.00
Mobile Units			
License Fee	County	318.00	366.00
Plan Review			
Plan Review 0-50 seats	County	303.00	394.00
Plan Review 51-75 seats	County	362.00	471.00
Plan Review 76-100 seats	County	435.00	568.00
Plan Review 101+ seats	County	553.00	719.00
Plan Review STFU & Mobile	County	345.00	449.00
Plan Review Limited	County	240.00	312.00
Construction without plans submitted	County	Double Normal Fee	Double Normal Fee
Pre-opening follow-up inspection	County	94.00	122.00
Septic Permits - Residential			
Residential Septic Permit	County	295.00	384.00
Septic Permits - Commercial			
Commercial Septic 1-1,000 gal/day	County	295.00	384.00
Commercial Septic 1,001-2,000 gal/day	County	439.00	571.00
Commercial Septic 2,001-5,000 gal/day	County	535.00	696.00
Commercial Septic 5001-10,000 gal/day	County	637.00	828.00
Installation/Construction of system w/o permit	County	Double Normal Fee	Double Normal Fee
Well Permits			
Residential Type III Well	County	129.00	168.00
Commercial Type III Well	County	156.00	203.00
Commercial Type II Well	County	231.00	300.00
Irrigation /Test Well - no sample	County	150.00	195.00
Installation w/o permit	County	Double Normal Fee	Double Normal Fee
Capacity/Quantity Test	County	123.00	160.00

<u>Fee Description</u>	<u>Authority</u>	<u>2012 Fee</u>	<u>FY2013 Recommended Fee</u>
Health Department (Continued)			
Septic Well Evaluations			
Mortgage Evaluation Well	County	134.00	174.00
Mortgage Evaluation Septic	County	224.00	291.00
Mortgage Evaluation Well & Septic	County	311.00	404.00
Performance Inspection Septic	County	224.00	291.00
Performance Inspection Septic & Well	County	311.00	404.00
MDCIS Inspections			
MDCIS Full Inspection	County	268.00	348.00
MDCIS Partial Inspection	County	177.00	230.00
Other Programs			
Body Art Facility Inspection	County	123.00	160.00
Body Art Facility Plan Review	County	240.00	312.00
Land Evaluation void @ 3 yrs.	County	134.00	174.00
Plat Review	County	290.00 + 15.00 per lot	500.00 + 15.00 per lot
Formal Hearing	County	443.00	576.00
Board of Appeals	County	268.00	348.00
Office Conference	County	25.00	50.00
Informal Hearing 2nd w/1 two years	County	296.00	385.00
Food Workers Class	County	65.00	85.00
Food Class - ServSafe	County	150.00	175.00
ServSafe Re-test	County	65.00	100.00
ServSafe Re-certification	County	100.00	100.00
ServSafe Re-certification if cancelled in <2 days	County	25.00	33.00
Swimming Pool/Spa Inspection	County	123.00 per location	180.00 per location plus \$50 per additional pool
Swimming Pool/Spa - Follow-up Insp.	County	49.00	64.00
Private Trailers	County	4.00	5.00
Mobile Home Parks 25 sites or less	State of Michigan	25.00	25.00
Mobile Home Parks 26 sites or more	State of Michigan	25.00 + 0.50 per site	25.00 + 0.50 per site
Solid Waste Fee	State of Michigan	As required by Act 451 1.50 page + 0.30 each	As required by Act 451 2.00 page + 0.30 each
Record Copies	County	additional page	additional page
Temporary Campground License 1-25 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 26-50 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 51-75 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 76-100 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 101-500 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 500+ sites	State of Michigan	TBD by DEQ	TBD by DEQ
Radon Test Kits	County	10.00	10.00
Soil Re-evaluation	County	69.00	90.00
Septic Installer Initial Registration Class	County	100.00	100.00
Septic Installer Registration	County	\$168.00 every three years	\$180.00 every three years
Engineered/Alternative System Review	County	177.00	230.00
Enforcement Re-inspections	County	90.00	117.00
Established Hourly Rate Reimbursement (billed in 1/4 hrs.)	County	125.00 per hour	175.00 per hour
CIA Regulation Fine	County	Varies 100.00 - 1,000.00	Varies 100.00 - 1,000.00
Water, soil & dust sample collection, air monitoring	County	125.00/hr. & lab fee	175.00/hr. & lab fee
Lead Risk Assessment	County	369.00	369.00
Lead Inspection	County	320.00	320.00
Combination Inspection/Risk Assess	County	419.00	419.00
Clearance Sampling	County	271.00	271.00
Cemetery Development Review	County	379.00	493.00
NSF Check Fee	County	25.00	25.00

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1**DECEMBER 18, 2012**

Your committee has considered Communication No. 12-18-8 from Kevin Wilken, Animal Control Director, asking approval to purchase a computer software program and two new computers for the Animal Care Center.

We met with Mr. Wilken who stated the Animal Care Center is in dire need of a computer system to enhance stronger dispatch, animal licensing, intake and transfers, inventory and accounting functions. In addition to the organizational functions, the computer program will have an adoption website included in the package. Mr. Wilken also requested to purchase two new computers for the center as the current computers and systems are extremely outdated. Funding is available within the Animal Care Center 2013 budget and no general fund money will be used.

We recommend the Saginaw County Animal Care Center be authorized to purchase a computer program and two new computers; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Kirk W. Kilpatrick

Michael P. O'Hare

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

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2**DECEMBER 18, 2012**

Your committee has considered Communication No. 12-18-4 from William L. Federspiel, Sheriff, asking to accept a grant from the Competitive Grant Assistance Program (CGAP), formally known as the Economic Vitality Incentive Program (EVIP), for \$881,944.00 for Region III, Jail Records Management Cooperative Initiative.

We met with Sheriff Federspiel who explained the Competitive Grant Assistance Program. The program is to provide incentive-based grants to cities, villages, townships, and counties that elect to combine government operations. The grant is to offset the costs associated with mergers, inter-local agreements, and cooperative efforts for cities, villages, townships, and counties that elect to combine government operations. Saginaw County will be utilizing the grant for the Area Records Management Department and assisting other counties as well.

It is our recommendation that Saginaw County accept the \$881,944.00 grant, if awarded, for Region III, Jail Records Management Cooperative Initiative and a Resolution to accomplish same. The Resolution will be submitted under the regular order of business.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Kirk W. Kilpatrick

Michael P. O'Hare

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

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.3

DECEMBER 18, 2012

Your committee has considered Communication No. 12-18-7 from William L. Federspiel, Sheriff, asking for approval to create two new positions in the Emergency Operations Center of Accountant II and Purchasing Coordinator.

We met with Sheriff Federspiel, who stated the County of Saginaw/Emergency Management Office accepted a State of Michigan FY 2012 Homeland Security Grant in the amount of \$732,785.00 and that Saginaw County, thru the Sheriff’s Office, became the fiduciary for Michigan Homeland Security Region 3, and the State of Michigan FY 2011 Homeland Security Grant in the amount of \$1,467,482.00 and the associated Regional 2011 Citizens Corps Grant for \$26,539.00.

The Sheriff is requesting the addition of two (2) new part-time positions in the Emergency Operations Center; (1) Accountant II and (2) Purchasing Coordinator. The job descriptions were sent to Labor Relations Subcommittee for approval and will be placed on file in the Controller’s Office and the positions will be forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We recommend the addition of Accountant II (Region III Homeland Security Grant) and Purchasing Coordinator (Region III Homeland Security Grant) to the personnel complement of the Emergency Operations Center within the Sheriff’s Office and to adjust the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Patrick A. Wurtzel, Vice-Chair

Bregitte K. Braddock

Ann M. Doyle

Kirk W. Kilpatrick

Michael P. O’Hare

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

Michael J. Hanley, Chair

Patrick A. Wurtzel, Vice-Chair

By Commissioner Hadsall: That the Report of the Committee is received and the recommendations contained therein are adopted. Approved.

COMMITTEE COMPENSATION – 5.1

DECEMBER 18, 2012

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 11 – 24, 2012.

Factoring Committee---11-13-12

E. Foxx

50.00

M. Hanley

50.00

Labor Relations Subcommittee---11-13-12

E. Foxx	25.00
T. Novak	50.00
T. Kelly	50.00
K. Kilpatrick	50.00
S. McInerney	50.00
M. Hanley	25.00
M. O'Hare	50.00

Executive Committee---11-13-12

M. O'Hare	25.00
T. Novak	25.00
M. Hanley	25.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00

Frankenmuth Convention & Visitors Bureau---11-15-12

D. Krafft	50.00
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Commission on Aging---11-15-12

R. Sholtz	50.00
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HealthSource Saginaw Advisory Board---11-19-12

K. Kilpatrick	50.00
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Saginaw County Convention & Visitors Bureau---11-20-12

M. Hanley	25.00
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Board Session---All present except T. Kelly---11-20-12

700.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

COMMITTEE COMPENSATION – 5.2**DECEMBER 18, 2012**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 25 – December 8, 2012.

Michigan Works! Consortium Board---11-26-12

E. Foxx	50.00
M. Hanley	50.00
T. Kelly	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
R. Woods	50.00

Executive Committee – Special Meeting---11-27-12

M. O'Hare	50.00
T. Novak	50.00
M. Hanley	50.00
R. Woods	50.00
C. Ruth	50.00

C. Hadsall	50.00
Medical Dispatch Advisory Committee---11-28-12	
A. Doyle	50.00
Rules Committee---11-29-12	
T. Novak	50.00
R. Woods	50.00
A. Doyle	50.00
E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
S. McInerney	50.00
Human Services Committee---12-3-12	
R. Woods	50.00
S. McInerney	50.00
T. Novak	50.00
M. O'Hare	50.00
Crime Prevention Council---12-5-12	
C. Hadsall	50.00
Courts & Public Safety Committee---12-5-12	
C. Hadsall	25.00
B. Braddock	50.00
A. Doyle	50.00
K. Kilpatrick	50.00
M. O'Hare	50.00
Region VII Area Agency on Aging---12-6-12	
R. Sholtz	5.00
A. Doyle	50.00
E. Foxx	50.00

Respectfully submitted,
Suzy Koeplinger, Board Coordinator

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

FROM: EXECUTIVE COMMITTEE – 6.1

DECEMBER 18, 2012

Your Executive Committee considered applications for the position of Controller/CAO due to the retirement of the current Controller effective February 28, 2013.

Approximately eleven (11) individuals applied for the Controller/CAO position and after careful review and evaluation of all applications, three (3) candidates were selected to interview. The Executive Committee has completed its interview process and has selected Mr. Robert V. Belleman for the position of Controller/CAO.

We recommend offering the position of Controller/CAO to Robert V. Belleman, contingent upon fulfilling pre-employment requirements. Further, the committee recommends that Commissioners Krafft and Hanley, together with Civil/Labor Counsel, work with Mr. Belleman to negotiate a contract, said contract to be presented at the earliest Board meeting in January 2013.

If Mr. Belleman does not accept the position, the two other candidates, George Martini and Franklin Peterson, will be offered the opportunity to be interviewed. If neither of the remaining candidates accepts the position, the process will begin again by the Executive Committee.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael P. O'Hare, Chair

Timothy M. Novak, Vice-Chair

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

FROM: SPECIAL COMMITTEE ON RULES - - 7.1

DECEMBER 18, 2012

The Rules Committee, at a meeting held November 29, 2012 discussed changes to the 2012 Board Rules and herewith submits for approval amendments to the Rules of the Saginaw County Board of Commissioners, as attached. Proposed additions/changes are underlined and deletions are in strike out. Additionally, minutes from the November 29th Rules Committee meeting were distributed to commissioners with the Board packet.

In accordance with Article X, 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.

We, therefore, recommend the proposed amendments to the Rules be postponed for consideration at the next regular session of the Board on January 4, 2013.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Timothy M. Novak, Chair

Ann M. Doyle

Michael J. Hanley

Susan A. McInerney

Robert M. Woods, Jr., Vice-Chair

Eddie F. Foxx

Dennis H. Krafft

By Commissioner Novak: That the Report of the Committee is received and the recommendations contained therein are adopted, that is, to postpone the proposed amendments for consideration at the next regular session of the Board on January 4, 2013. Approved.

(2013 proposed Rules of the Board begin on next page)

2013
RULES
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SAGINAW COUNTY
BOARD OF COMMISSIONERS

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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 – 2013**
- | | |
|-----------------------------|-----------------------|
| January (Wed) | 2 |
| January (Fri) | 4 |
| January | 22 |
| February | 19 |
| March | 19 |
| April | 16 |
| May | 21 |
| June | 18 |
| (No Session in July) | |
| August | 20 |
| September | 17 (Statutory) |
| October | 15 |
| November | 19 |
| December | 17 |
- 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 (1/3rd) of the members of the Board, (MCLA 46.10) and shall be at a time to allow maximum attendance. Notice of special meetings of the Board may be mailed to Commissioners via regular U.S. mail at least 10 days before the date of the meeting.
- 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 shall require two-thirds (2/3rds) majority vote of the members present for adoption. All initiatory motions shall be put in writing and distributed to commissioners before the motion is considered. (Section 7.4)
- 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 is 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.

- 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 (2/3rds) 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 and initiatory motions, placed before the Board for final passage shall require two-thirds (2/3rds) 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 (2/3rds) (~~108~~) 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 (2/3rds) 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 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~~Standing ~~service~~Service ~~committees~~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;

7) To be the Chair of Appropriations.

Section 7.2 The Vice Chair shall preside at all meetings in the temporary or permanent absence, incapacity, or death of the Chair and shall assume all responsibilities of Chair while serving as Chair and execute necessary documents on behalf of the County. In the temporary or permanent absence, incapacity, or death of the Vice Chair, the Chair of ~~Appropriations-~~ the Courts and Public Safety Committee 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 (2/3rds) rule. (Section 4.9)

Section 7.5 The agenda packet prepared for the Board will be numbered to designate the various sections and fastened together as one unit. The Addendum prepared on the day of the Session shall be numbered consistent with the numbering of 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 redistribution. All confidential and privileged material shall be personally returned to the Board Secretary or signed out at the end of the Session.

Section 7.6 Commissioner seating in the Board Room shall be at the pleasure of the Commissioners and shall be maintained throughout the term, subject to the following: The Board Chair shall preside as designated ~~and the seat to the immediate right of the Board Chair is reserved for the Chair of the Appropriations Committee.~~ When any other seat becomes available, it shall be filled based on Commissioner seniority, only upon request to the Board Chair.

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) Human Services - ~~four~~three members
 - 2) County Services - ~~five~~three members
 - 3) Courts and Public Safety - ~~five~~four 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)~~eleven (11) 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 concerning state and federal legislative issues; and, for recommendations concerning cooperative efforts between Local units and County government.
 - 2) The Appropriations Committee shall have three 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. 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 shall be a member.
- Section 9.5 There shall be a Committee of the Whole, consisting of all ~~fifteen (15)~~eleven (11) 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 five (5) members, which shall include: the Chair of the Board, ~~Vice Chair, and~~ 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) In the event a minority party member is a Standing Service Committee Chair, and thereby a member of the Committee, the Chair shall appoint another member to the Committee at the Chair's sole discretion.
 - 3) 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 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 (2/3rds) 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.

RESOLUTIONS

**RESOLUTION "A"
DECEMBER 18, 2012
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RE: COMPETITIVE GRANT ASSISTANCE PROGRAM FY 2012 (Round 2) – PUBLIC SAFETY

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 18th day of December, 2012 at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel*

ABSENT – *None*

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

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the County of Saginaw, Michigan, does hereby accept the terms of the Grant Agreement as received from the Michigan Department of Treasury, Office of Revenue and Tax Analysis, and that the County of Saginaw does hereby specifically agree, but not by way of limitation, as follows:

1. To accept a grant from the Competitive Grant Assistance Program, formerly known as the Economic Vitality Incentive program Grant in the amount of \$881,944.00.
2. To maintain satisfactory financial accounts, documents, and records and to make them available to the department for auditing at reasonable times.
3. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O’Hare, Chair

Yeas: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods Jr., Patrick A. Wurtzel - 15*

Nays: - 0

TOTAL: - 15

STATE OF MICHIGAN)
) ss
COUNTY OF SAGINAW)

I, Susan Kaltenbach, Clerk of the County of Saginaw, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Treasury – Office of Revenue and Tax Analysis, which Resolution was adopted by the Saginaw County Board of Commissioners at a meeting held December 18, 2012, the original of which proceedings is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 18th day of December, 2012.

Thressa Zolton, Chief Deputy County Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

APPOINTMENTS

The Chair made the following appointments:

Mosquito Abatement Commission

Rene DeSander

3-year term that expires:

January 1, 2016

Planning Commission

Michael Cicalo

Timothy Courtney

Tom Koski

Frederick Ford

Eddie Foxx (To fill a vacancy)

3-year terms that expire:

December 31, 2015

December 31, 2013

Solid Waste Management Planning Committee

Fred Sawyers (Solid Waste Industry)

Tom Bailey (Environmental Interests)

Ann Doyle (General Public)

3-year terms that expire:

December 31, 2015

Substance Abuse Advisory Council

Debra Kestner

Eddie Foxx

3-year terms that expire:

December 31, 2015

ELECTIONS

Commissioner Ronald Sholtz announced his resignation as county commissioner, effective immediately (his term officially ends at the end of the year). Commissioner Wurtzel moved, supported by Commissioner Krafft, to accept. The Clerk was directed to take a roll call with the results recorded, as follows: Ayes – Kelly, Doyle, Kilpatrick, Novak, Sholtz, Krafft, Wurtzel, Foxx, Ruth, Hanley, Braddock, McInerney, O’Hare – 13; Nays – Hadsall, Woods – 2. Motion carried. ***(This action allowed Mr. Sholtz to vie for the Road Commission seat.)***

Road Commission

The Chair announced the election would now be held to fill a seat on the Saginaw County Road Commission that will expire and be vacated by Wallace (“Butch”) Warner on December 31, 2012. At the November Session, commissioners received information from County Civil Counsel André R. Borrello clarifying the election process. For today’s election commissioners received letters from the following individuals requesting consideration: James Thews (Communication No. 11-20-15), Kurt Hauffe (Communication No. 11-20-20), Ronald Sholtz (Communication No. 11-20-21), Deb Kestner (Communication No. 12-18-2), and Dennis Mahoney (letter dated December 10.) The Chair opened the floor for nominations. Commissioner Wurtzel nominated Ron Sholtz. Commissioner Hadsall nominated Kurt Hauffe. Commissioner Novak nominated Deb Kestner. The call was made three times without any further nominations. The Chair closed nominations and directed the Clerk to take roll call, the results recorded as follows: Sholtz – Doyle, Kilpatrick, Krafft, Wurtzel, Foxx, Braddock, Kelly, O’Hare - 8; Hauffe – Hadsall, Woods, Ruth, Hanley, McInerney - 5; Kestner – Novak - 1. ***(Mr. Sholtz did not vote because he had resigned.)*** Having received a majority of the vote, the Chair announced Ronald Sholtz duly elected to the Saginaw County Road Commission for a six year term expiring December 31, 2018.

Board of Health

The Chair announced the election would now be held to fill three seats on the Saginaw County Board of Health for terms that expire December 31, 2012. Commissioner Foxx moved, supported by Commissioner Novak, to re-elect Gene Nuckolls, Charles Mueller, M.D., and Calvin Williams for three year terms expiring December 31, 2015. Motion carried unanimously. *(Letter from Public Health requesting their re-appointment was provided to commissioners in the Addendum – Communication No. 12-18-13.)*

Parks & Recreation

The Chair announced the election would now be held to fill two seats on the Saginaw County Parks & Recreation Commission for terms that expire January 1, 2013. Commissioner Woods moved, supported by Commissioner Ruth, to re-elect Brian Merrill and Azola Williams for three year terms expiring January 1, 2016. Motion carried unanimously. *(Letter from Parks & Recreation requesting their re-appointment was provided to commissioners in the Addendum–Communication No. 12-18-14.)*

ANNOUNCEMENTS BY THE CHAIR

On behalf of the Board of Commissioners, Chairman O’Hare presented Commissioners Braddock, Doyle, Foxx, Kelly, Novak, and Sholtz with a Resolution of Appreciation of the years of service on the Board. A Resolution was also presented to Chairman O’Hare. ***(Printed under Laudatory Resolutions)***

COMMISSIONERS’ AUDIENCES

Commissioners commented on their years of service.

By Commissioner Krafft: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:10 p.m.

MICHAEL P. O’HARE, CHAIR**SUSAN KALTENBACH, CLERK**