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SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
MAY 17, 2016 SESSION

The May Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, May 17, 2016 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

Absent: None

Commissioner Krafft gave the invocation before leading the Pledge of Allegiance to the Flag. Minutes from the April 19, 2016 Board Session were approved.

AUDIENCES

- Bill Stanuszek, Director, Rene DeSander, Chairman, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, presented prizes to the Annual Short Story Contest winners
- Commissioner Woods presented Tim Ninemire, Director of Customer Service/Recipient Rights Office at SCCMHA, and two mental health consumers, with a Proclamation for May as Mental Health Month

PUBLIC HEARING

None

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificate of Recognition to the READ Association of Saginaw County on its 50th Anniversary
- Certificate of Recognition to Dorothy M. Parham Kemp on her 90th Birthday
- Certificate of Recognition to Alpha Kappa Alpha Sorority, Inc. and its “Hats Off to Mom” award winners: Kimberly Horne, Barbara Brown and Mary McDonald
- Certificates of Recognition to Pastor Rodrick A. Smith on his 15 year Anniversary as Pastor of Zion Missionary Baptist Church
- Certificate of Recognition to the Saginaw County Foster Grandparent Program (55 certificates)
- Certificate of Recognition to Pam Cole, Director of the East Side Soup Kitchen, upon her retirement after 22 years
- Mental Health Month (May 2016)
- Stroke Awareness Month (May 2016)

INITIATORY MOTIONS

Approved Agreement for Professional Services with Mead & Hunt, Inc., consulting engineers, in connection with a runway project at Harry Browne Airport

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved transfer of ownership of the Jefferson Tower to the City of Saginaw, which will release the Mosquito Abatement Commission and Saginaw County from all physical and financial responsibilities associated with ownership of the tower
- Authorized Saginaw County Community Corrections Office to submit and accept grant funding in the amount of \$460,000 from the State of Michigan, Office of Community Corrections
- Approved amendment of the Parks & Recreation FY 2016 budget to transfer an amount not to exceed \$30,000 to the Imerman Park Restricted Fund to replace a badly flood damaged parking lot near the two most utilized pavilions
- Approved acceptance of a grant from the Michigan Natural Resources Trust Fund in the amount of \$104,400 for the acquisition of 32.43 acres in Zilwaukee Township for development of a trailhead parking area and connection to the GLB Regional Trail
- Approval of new Saginaw County Policy No. 254, Economic Development Commercial Rehabilitation Act
- Approved Claims for March 1 – 31, 2016
- Approved Saginaw County Deficit Elimination Plan for FY ended September 30, 2015 for Michigan Works! and Veterans Trust funds
- Approved financial support of \$1,000 to the Vietnam Veterans of America, Bay Area Chapter #494, to offset costs associated with its 2016 Michigan State Council Summer Convention
- Approved factored/negotiated pay grades for positions of Board Assistant PT (T-10), Assistant Board Coordinator (M-05), Deputy Director of Equalization (M-09), ISS Project Manager (P-10), and Service Desk Representative (P-4)
- Approved waiver of the hiring freeze and authorized hiring: Board Assistant (PT) and Steno Secretary II at Michigan Works!
- Approved Collective Bargaining Agreement between Saginaw County and the Police Officers Association of Michigan Deputies Unit (POAM-312)
- Approved Committee Compensation Reports 5.1 and 5.2
- Approved amendment of the PCN Roster of the Board of Commissioners Office, if necessary, to appropriately reflect the Chair, Vice-Chair, Standing Committee Chairs, and balance of the Board

RESOLUTIONS

- Approved Resolution “A” – Resolution to accept a grant from the Michigan Natural Resources Trust Fund for the acquisition of 32.43 acres in Zilwaukee Township for the development of a trailhead and parking area for the Zilwaukee-Bay portion of the Great Lakes Bay Regional Trail
- Approved Resolution “B” – Resolution approving the County of Saginaw Deficit Elimination Plan for Michigan Works! and Veterans’ Trust funds

UNFINISHED BUSINESS

None

APPOINTMENTS

Maria McCarville was re-appointed to the **Library Board** for a term that expires May 31, 2021.

Tom Begin, Dan Wortman, Michael Colby, Chad Wurtzel and Pastor Camel were appointed to the **Michigan Works! Workforce Development Board** for various terms

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- ◆ Chair Hanley announced the World Expo of Beer on May 20, 2016 in Frankenmuth

COMMISSIONER AUDIENCES

- ◆ Commissioner Kelly announced the Memorial Day Parade in St. Charles

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk