

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



JANUARY SESSION 2010

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Monday, January 4, 2010. 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, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., 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 Ruth opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

December 28, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 4, 2010 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2009 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Monday, January 4, 2010 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 Novak, supported by Commissioner Braddock: 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 Braddock placed in nomination the name of Commissioner Michael P. O'Hare; Commissioner Ruth placed in nomination the name of Commissioner Eddie F. Foxx; and Commissioner Hadsall placed in nomination the name of Commissioner Michael J. Hanley. Temporary Chair Woods called for further nominations; there were none. Nominations were closed and a roll-call vote was conducted by the Clerk of the Board as follows:

O'Hare - Braddock, Graham, Doyle, Novak, O'Hare, Sholtz, Krafft, Wurtzel - 8
 Foxx - Ruth, Foxx, Woods - 3
 Hanley - Hanley, McColgan, Lincoln, Hadsall - 4

By Temporary Chair Woods: That by a majority vote of the members present, Commissioner Michael P. O'Hare has been elected Chair of the Board for the ensuing year. 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 faith in electing him Chair 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 Graham placed in nomination the name of Commissioner Eddie F. Foxx; Commissioner Hanley placed in nomination the name of Commissioner Judith A. Lincoln; Commissioner Krafft placed in nomination the name of Timothy M. Novak. The Chair called for further nominations; There being no further nominations, the Clerk was instructed to proceed with a roll-call vote with the results as follows:

Foxx - Graham, Foxx - 2
 Lincoln - Hanley, McColgan, Lincoln, Hadsall - 4
 Novak - Braddock, Doyle, Novak, O'Hare, Sholtz, Krafft, Wurtzel, Woods, Ruth - 9

Upon receiving a majority vote of the members present, Commissioner Novak has been elected 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.

2010 RULES OF THE BOARD OF COMMISSIONERS

Chair O’Hare announced the 2009 Rules of the Board of Commissioners, as amended with the 2010 meeting schedule, would be in effect pending review by the Special Committee on Rules. Commissioner Graham moved, supported by Commissioner Foxx to concur. Carried.

Chair O’Hare named the Rules Committee: Tim Novak-Chair, Robert Woods-Vice Chair, Ann Doyle, Eddie Foxx, Jim Graham, Dennis Krafft, John McColgan

ANNOUNCEMENTS BY THE CHAIR

Chair O’Hare announced the next meeting of the Board would be held on Wednesday, January 6, 2010 at 5:00 p.m. in the Board Chambers. (Notice and Agenda to be laid on commissioners’ desks.) Committee assignments would be made at that time. The Third Day’s Session is scheduled for Tuesday, January 19, 2010.

By Commissioner Krafft: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:15 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, Wednesday, January 6, 2010. 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, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis K. Krafft, Judith A. Lincoln, John A. McColgan, Jr., 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.

CLERK'S CALL OF SESSION

December 28, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 6, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Wednesday, January 6, 2010 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 & COMMUNICATIONS

(None)

APPOINTMENTS

Airport Committee – Bregitte Braddock, Dennis Krafft, Robert Woods
Animal Control Advisory Council – Ann Doyle, Jim Graham, Ron Sholtz, Robert Woods
Board of Health – Tim Novak
Brownfield Redevelopment Authority – County Services Committee Chair Carl Ruth
Commission on Aging Liaison – Ron Sholtz
Communications Center Board (911) – Eddie Foxx (Chair’s designee), Ann Doyle
Community Action Committee – Bregitte Braddock
Community Corrections Advisory Board - Eddie Foxx
Consortium of Homeless Assistance Providers – Judith Lincoln
Convention & Visitors Bureau, Frankenmuth - Dennis Krafft
Convention & Visitors Bureau, Saginaw – Judith Lincoln
Crime Prevention Council - Ann Doyle, Eddie Foxx, Cheryl Hadsall
Emergency Food & Shelter Board (FEMA) – Judith Lincoln
Environmental Health – Board of Appeals – Mike O’Hare
HealthSource Saginaw Advisory Board – John McColgan
Great Lakes Bay Regional Bio-Economy Group – Ann Doyle, Cheryl Hadsall
Human Services Collaborative Body – Robert Woods
Local Emergency Planning Committee - Mike Hanley
Mental Health Authority and Committees – Robert Woods
Mosquito Abatement Commission – Mike O’Hare
Parks & Recreation Commission – Eddie Foxx
Planning / SMATS Transportation – Ron Sholtz
Region VII AAA Advisory Committee – Carl Ruth
Remonumentation Committee – Carl Ruth
Revolving Loan Fund Board – Bregitte Braddock (Chair Designee)
Saginaw Area Storm Water Authority – Carl Ruth
Saginaw Bay Resource Conservation & Development – Ron Sholtz
Saginaw Future, Inc. Board – Bregitte Braddock (Chair Designee)
Solid Waste Planning Committee – Ann Doyle
Substance Abuse Advisory Council – Eddie Foxx, Cheryl Hadsall
Tri-City Area Joint Zoning Board – Robert Woods

ELECTIONS

Chair O'Hare asked for nominations to fill a Commissioner seat on the **HealthSource Saginaw Board of Trustees**. Commissioner Woods placed in nomination the name of Commissioner Brigitte Braddock; Commissioner Graham placed in nomination the name of Commissioner John McColgan. Chairman O'Hare called for further nominations; there were none. Nominations were closed and a roll-call vote was conducted by the Clerk of the Board as follows:

Braddock - Braddock, McColgan, Doyle, Lincoln, Novak, Sholtz, Hadsall, Krafft,
Wurtzel, Foxx, Woods, Ruth, Hanley, and O'Hare - 14
McColgan - Graham - 1

By Chairman O'Hare: That by a majority vote of the members present, Commissioner Brigitte Braddock has been elected to the HealthSource Saginaw Board for the ensuing year.

COMMITTEE ASSIGNMENTS

Parliamentarian: James Graham

Deputy Parliamentarian: Judith Lincoln

Human Services Committee: Robert Woods-Chair, Timothy Novak-Vice Chair, John McColgan, Ronald Sholtz, Michael O'Hare

County Services Committee: Carl Ruth-Chair, Judith Lincoln-Vice Chair, Eddie Foxx, Cheryl Hadsall, Dennis Krafft, Michael O'Hare

Courts & Public Safety Committee: James Graham-Chair, Michael Hanley-Vice Chair, Brigitte Braddock, Ann Doyle, Patrick Wurtzel, Michael O'Hare

Appropriations Committee: Cheryl Hadsall-Chair, Eddie Foxx-Vice Chair

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

Labor Relations Subcommittee: Patrick Wurtzel-Chair, Michael Hanley-Vice Chair, Judith Lincoln, John McColgan, Timothy Novak, Cheryl Hadsall, Michael O'Hare

Legislative Subcommittee: Ann Doyle-Chair, Brigitte Braddock-Vice Chair, James Graham, Judith Lincoln, Ronald Sholtz, Cheryl Hadsall, Michael O'Hare

Local Government Liaison Subcommittee: Eddie Foxx-Chair, Carl Ruth-Vice Chair, Michael Hanley, Dennis Krafft, Robert Woods, Cheryl Hadsall, Michael O'Hare

City/County/School Liaison Committee: Brigitte Braddock, Judith Lincoln, Carl Ruth, Robert Woods

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

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

COMMISSIONER AUDIENCES

(None)

ANNOUNCEMENTS BY THE CHAIR

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

Human Services – Monday, January 11, 2010 at 4:00 p.m.

County Services – Tuesday, January 12, 2010 at 4:00 p.m.

Special Rules Committee – Tuesday, January 12, 2010 at 4:30 p.m.

Courts & Public Safety – Wednesday, January 13, 2010 at 4:00 p.m.

Executive Committee – Wednesday, January 13, 2010 at 4:30 p.m.

The Third Day’s Session is scheduled for Tuesday, January 19, 2010 at 5:00 p.m.

By Commissioner Novak: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:10 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 19, 2010. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael P. O’Hare in the Chair.

Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis K. Krafft, Judith A. Lincoln, John A. McColgan, Jr., 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

None

LAUDATORY RESOLUTIONS

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

County of Saginaw Special Resolution to the Eagle Scout

Presented to:

KYLE THOMAS LAFFERTY

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Kyle Thomas Lafferty, 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 275, Kyle has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, including former

President Gerald Ford from Grand Rapids, Michigan, Eagle Scout Lafferty has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Kyle has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle Scout service project by enhancing the prayer garden at Blessed Trinity Catholic Church in Frankenmuth, MI. Kyle spent 120 hours planning, raising money and leading fellow scouts in the construction for the garden. The project consisted of adding a 52 foot circular path, creating a new flower garden area and refurbishing the existing path and garden. He also donated \$170 to the church for future additions to the garden; and,

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

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Kyle Lafferty 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 19, 2010 meeting as a permanent record and presented to him at a ceremony held February 7, 2010.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair, District #1

Dennis H. Krafft, Commissioner, District #4

Adopted: January 19, 2010

Ceremony: February 7, 2010

**County of Saginaw
Special Resolution to the Eagle Scout**

**Presented to:
MATTHEW THOMPSON**

Achieving the rank of Eagle Scout
carries special significance.

It is a performance-based award, having standards
that have been well maintained over the years.

Only 5.0 percent of all Boy Scouts fulfill
the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Matthew Thompson, 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 275, Matthew has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, including former President Gerald Ford from Grand Rapids, Michigan, Eagle Scout Thompson has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Matthew 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 landscaping the rear entrance of the Frankenmuth Historical Museum. A handicapped entrance ramp to the museum was torn out and the area needed attention. Matthew dug out the dead shrubs, planted new ones, built in a border with landscape timbers and spread mulch throughout the area. Planter boxes were built and filled with flowers. Donations given and not used for the project were given back to the museum in order to provide flowers for future years; and,

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

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Matthew Thompson 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 19, 2010 meeting as a permanent record and presented to him at a ceremony held February 7, 2010.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Michael P. O'Hare, Chair, District #1

Dennis H. Krafft, Commissioner, District #4

Adopted: January 19, 2010

Ceremony: February 7, 2010

CLERK'S CALL OF SESSION

January 8, 2010

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 19, 2010 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on Tuesday, January 19, 2009 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 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.

1-19-1 BAY CITY PUBLIC SCHOOLS requesting Saginaw County collect the districts' summer school property taxes levied upon property located within the boundaries of Bay County.

-- County Services

1-19-2 SAGINAW COUNTY ROAD COMMISSION submitting its Fiscal 2010 Budget.

-- County Services

- 1-19-3 EMERGENCY MANAGEMENT submitting the Region 3 Emergency Management Mutual Aid Agreement for consideration.
-- Courts & Public Safety **(1-19-3.1)**
- 1-19-4 PLANNING submitting a summary of all federally funded transportation projects in Saginaw County during fiscal year 2009.
-- County Services
- 1-19-5 MICHIGAN DEPARTMENT OF HUMAN SERVICES approving the County's 2009-2010 Annual Plan and Budget for reimbursement of Child Care Fund expenditures.
-- Courts & Public Safety
- 1-19-6 PARKS AND RECREATION providing an update on the proposed link to the Saginaw Valley Rail Trail, Pere-Marquette Trail and Bay County Riverwalk/Railtrail to create a regional non-motorized pathway.
-- County Services
- 1-19-7 SHERIFF requesting to initiate, under U.S. Copyright laws, the process for exclusive use of the ARMS name and logo.
-- Courts & Public Safety
- 1-19-8 MOSQUITO ABATEMENT COMMISSION submitting its 2009 Annual Report.
-- Human Services
- 1-19-9 PARKS AND RECREATION requesting approval to proceed with a permanent easement to Saginaw Charter Township at the William H. Haithco Recreation Area to upgrade the existing pump station.
-- County Services **(1-19-2.2)**
- 1-19-10 PARKS AND RECREATION requesting consideration of the reappointment of Brian Merrill and Azola Williams to the Parks and Recreation Commission.
-- Election
- 1-19-11 STATE TAX COMMISSION issuing an Order of Revocation of the real and personal property component of Industrial Facilities Exemption Certificate No. 2000-339 issued to Dixie Cut Stone & Marble, Inc., Bridgeport.
-- County Services
- 1-19-12 CHILD & FAMILY SERVICES requesting permission to display 352 "paper dolls" on the first floor walls of the courthouse during Crime Victims Rights Week, April 18 – 24, 2010.
-- County Services **(1-19-2.1)**
- 1-19-13 STATE TAX COMMISSION sending notice that the City of Saginaw has requested the revocation of the real and personal property component of Industrial Facilities Exemption Certificate No. 1999-709 issued to Saginaw Rock Products, Inc., Saginaw.
-- County Services
- 1-19-14 STATE TAX COMMISSION sending notice that the City of Saginaw has requested the revocation of the real and personal property component of Industrial Facilities Exemption Certificate No. 2004-115 issued to Quality Roll LLC, Saginaw.
-- County Services
- 1-19-15 CONTROLLER submitting a draft Fiscal Year 2011 Budget Calendar for consideration and adoption.
-- Appropriations / Budget Audit
- 1-19-16 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of December 2009.
-- Appropriations / Budget Audit
- 1-19-17 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

- A. Charlevoix County supporting and urging the State of Michigan to fulfill its funding obligations pertaining to state mandated services for all of Michigan’s 83 counties.
- B. Oscoda County supporting and urging the Michigan Department of Community Health Bureau of Substance Abuse & Addiction services to begin implementation of the allocation formula as recommended by the Advisory Formula Allocation Workgroup.
- C. Bay County supporting House Bills 5368 and 5369, banning the application of fertilizer with phosphorus on lawns and prohibit display of fertilizers containing phosphorus from retail sale.
- D. Barry County opposing the contract licensing costs for GEMS Election Management Systems as a state unfunded mandate.
- E. Mackinac County supporting retention of the Snowmobile Advisory Committee (SAC) as an advisory committee to the newly created Department of Natural Resources and Environment (DNRE).
- F. Gratiot County supporting and urging the State of Michigan to fulfill its funding obligations pertaining to state mandated services for all of Michigan’s 83 counties.
- G. Michigan Association of Counties (MAC) sending Senate Bill No. 1042 – “Of county jails and the regulation thereof” and Senate Bill No. 1043 – “Local corrections officers training act.”

INITIATORY MOTIONS

(None)

APPROPRIATIONS COMMITTEE

Chair asked for a motion to suspend the Board Rules. Commissioner Hadsall moved, supported by Commissioner Sholtz that, in light of the fact that the Appropriations Committee has no reports from subcommittees, the Board suspend the rules and move on to the next order of business on the agenda. *(Counsel advised the motion is not debatable or amendable, and requires a 2/3rds majority vote for passage.)* Motion carried.

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES – 2.1

JANUARY 19, 2010

Your committee considered Communication No. 1-19-12 from the Child and Family Services, Sexual Assault Center of Saginaw County asking to place three hundred–fifty two (352) paper dolls in the entrance of the Courthouse during Crime Victims Rights Week, April 18 – April 24, 2010.

According to the Michigan Incident Crime Report, there were 352 reports of criminal sexual conduct or related offenses in Saginaw County in 2007. This program was created to educate and promote the public of general awareness to the serious nature of sexual assault or related crimes. Displays of paper dolls, both male and female, are created by sexual assault survivors and contain written statistics or myths/facts about sexual assault.

We recommend approval of the request from the Sexual Assault Center to hang the display in the Courthouse from April 18 – 24, 2010; further that the proper County officials be authorized and directed to facilitate same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

Judith A. Lincoln, Vice-Chair
 Cheryl M. Hadsall
 Michael P. O’Hare

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

FROM: COMMITTEE ON COUNTY SERVICES – 2.2 **JANUARY 19, 2010**

Your committee considered Communication No. 1-19-9 from John Schmude, Director, Saginaw County Parks & Recreation Commission asking for the Board's support and resolution to proceed with a permanent easement at William H. Haithco Recreation Park for purposes of upgrading the existing pump station.

We met with John Schmude who informed us that Saginaw Charter Township is requesting a 70'x 80' permanent easement at the southwest corner of William H. Haithco Recreation Park for the purpose of upgrading the existing pump station immediately west of the site. The existing pump station cannot be disturbed until the new station is online; therefore, the easement is necessary for construction of a new well, safety issues and to accommodate higher flow rates. The old pumps will be removed and the existing station will be abandoned, with the existing building to be used for storage. A new block building, concrete sewage well, concrete gravity sewer, ductile iron force main and an emergency generator will be constructed on park property. In addition, the Michigan Department of Natural Resources will need to approve this permanent easement. No county funds will be used.

We recommend the Saginaw County Board of Commissioners support the development of a new building and pump station and approve the 70'x 80' permanent easement at the southwest corner of William H. Haithco Recreation Park. 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

Judith A. Lincoln, Vice-Chair

Cheryl M. Hadsall

Michael P. O'Hare

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 19, 2010**

Your committee considered Communication No. 1-19-3 from Timothy E. Genovese, Director, Office of Emergency Management, requesting Saginaw County enter into an Emergency Management Mutual Aide Agreement with Michigan Region 3 Homeland Security to allow for resource sharing between governmental entities in the event of weather and other disastrous events.

Under the Urban Cooperation Act of 1967, PA 7, municipalities and counties are enabled to jointly exercise any power, privilege or authority they share in common and might exercise separately. Member counties will provide mutual aid and assistance to each other when the need arises. They are not compelled to do so and a state of emergency is not required. Counsel has reviewed the draft agreement and finds it to be in order.

We recommend approval of the Emergency Management Mutual Aide Agreement between Saginaw County and other member counties in Michigan Region 3 Homeland Security; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

James M. Graham, Chair

Bregitte K. Braddock

Michael J. Hanley, Vice-Chair

Ann M. Doyle

Patrick A. Wurtzel

Michael P. O'Hare

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

COMMITTEE COMPENSATION – 5.1**January 19, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 29 – December 12, 2009

Human Services Committee---11-30-09

R. Woods	50.00
T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
B. Braddock	50.00

Mental Health---11-30-09

R. Woods	10.00
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County Services Committee---12-1-09

C. Ruth	50.00
M. Hanley	50.00
A. Doyle	50.00
D. Krafft	50.00
J. Lincoln	50.00
B. Braddock	50.00

Crime Prevention---12-2-09

A. Doyle	50.00
C. Hadsall	50.00

9-1-1 Board of Directors---12-3-09

E. Foxx	50.00
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Budget/Audit Subcommittee---12-3-09

D. Krafft	50.00
J. Graham	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00
B. Braddock	50.00

Saginaw Future---12-4-09

B. Braddock	50.00
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Labor Relations Subcommittee---12-8-09

T. Novak	50.00
M. Hanley	50.00
J. Lincoln	50.00
R. Woods	50.00
P. Wurtzel	50.00
C. Hadsall	50.00
B. Braddock	50.00

Executive Committee---12-8-09

B. Braddock	25.00
T. Novak	25.00

Board of Commissioners**January 4, 6 & 19, 2010**

C. Hadsall	25.00
C. Ruth	50.00
R. Woods	25.00
P. Wurtzel	25.00
SMATS---12-10-09	
R. Sholtz	50.00
SC-Consortium of Homeless Assistant Providers---12-10-09	
J. Lincoln	50.00
MAC Board of Directors-Lansing---12-11-09	
J. Graham	50.00

COMMITTEE COMPENSATION – 5.2**January 19, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 13 – 26, 2009

SCCMHA Board --- 12-14-09

R. Woods	10.00
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Saginaw County Convention & Visitors Bureau---12-15-09

J. Lincoln	25.00
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Committee of the Whole (All Present) 12-15-09 -----\$25.00**BOARD SESSION (All Present) 12-15-09****Frankenmuth Convention & Visitors Bureau---12-17-09**

D. Krafft	50.00
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Animal Control Advisory Council---12-17-09

A. Doyle	50.00
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J. Graham	50.00
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R. Sholtz	50.00
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Commission on Aging---12-17-09

M. O’Hare	50.00
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COMMITTEE COMPENSATION – 5.3**January 19, 2010**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 27, 2009 – January 9, 2010

Board meeting - Organizational (All Present)---1-4-10	50.00
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Board meeting - Committee assignment (All Present)---1-6-10	50.00
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Saginaw Future, Inc.---1-8-10

B. Braddock	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Graham: 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"****JANUARY 19, 2010****BOARD OF COMMISSIONERS****COUNTY OF SAGINAW**

2010. 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 January, 2010.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

PROCLAMATIONS

(None)

ELECTIONS

Chair O'Hare announced the elections would now be held to fill two seats on the **Parks and Recreation Commission** (three-year terms expiring 1-1-13).

Seats #1 and #2: Chair announced the Parks & Recreation Commission has recommended the reappointment of Brian Merrill and Azola Williams. Commissioner Foxx moved to reappointment Brian Merrill and Azola Williams, seconded by Commissioner Hanley. Motion carried.

APPOINTMENTS

The Chair made the following appointments:

Library Board – Lisa Kleekamp (To fill a vacancy that expires 5-31-13)

ANNOUNCEMENTS BY THE CHAIR

(None)

COMMISSIONERS' AUDIENCES

Commissioner Krafft invited everyone to attend Zehnder's Snowfest 2010 scheduled for January 27- February 1.

By Commissioner Woods: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:07 p.m.

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK