

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Tuesday, February 16, 2016 - 5:00 p.m.

- I. OPENING PROCEDURE**
 - a. Call to order
 - b. Roll call
 - c. Invocation by **COMMISSIONER JAMES THEISEN**
 - d. Pledge of Allegiance
 - e. Correcting / Approving the Minutes of preceding days' sessions

- II. PUBLIC PARTICIPATIONPage 1**
 - a. Public Hearings
 - b. Audiences
 - c. Laudatory Resolutions

- III. PETITIONS AND COMMUNICATIONSPage 2**

- IV. COMMISSIONERS' INITIATORY MOTIONS**

(Recess for Appropriations)

- V. APPROPRIATIONS COMMITTEE AGENDAPage 3**

(Reconvene Board Session)

- VI. REPORTS OF REGULAR COMMITTEESPage 16**
 - a. Motion approving Appropriations Minutes
 - b. Committee Reports
 - 1) Human Services
 - 2) Courts & Public Safety
 - 3) County Services
 - 4) Appropriations
 - 5) Committee Compensation
 - 6) Executive Committee
 - 7) Legislative Subcommittee

- VII. RESOLUTIONS..... Page 27**

- VIII. CLOSING PROCEDUREPage 40**
 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (2-16-2016)

- a. **Public Hearings** – None
- b. **Audiences** – None
- c. **Laudatories** – None

III. PETITIONS AND COMMUNICATIONS (2-16-2016)

- 2-16-1** **CONTROLLER** submitting the January 2016 Robért Report.
-- Executive
- 2-16-2** **CONTROLLER** submitting the 2015 4TH quarter Finance and Program reports for the Historical Society of Saginaw County as well as the four (4) out-county museums.
-- County Services
- 2-16-3** **FRIEND OF THE COURT** requesting waiver of the hiring freeze and approval to fill the position of Cashier.
-- Appropriations / Labor Relations **(2-16-4.5)**
- 2-16-4** **TREASURER** submitting for approval two Resolutions authorizing the borrowing for the county purchase of 2015 delinquent taxes.
-- Appropriations / Budget Audit **(2-16-4.2/Res. A/Res. B)**
- 2-16-5** **PARKS & RECREATION COMMISSION** requesting approval of a job description for the addition of a Seasonal Program Coordinator position in the department.
-- County Services / Labor Relations
- 2-16-6** **COMMISSION ON AGING** requesting deletion of a Facility Services Worker (PCN 238223/238306) and replacement with the addition of a Delivery Driver position and waiver of the hiring freeze to fill the position.
-- Human Services **(2-16-4.3)**
- 2-16-7** **MOBILE MEDICAL RESPONSE** submitting its tri-annual report on response times and other related information.
-- Courts & Public Safety
- 2-16-8** **CIVIL COUNSEL** submitting a proposed Saginaw County Emergency Services Communication Ordinance for consideration and approval pending a Public Hearing to be held during the April 19, 2016 Board Session.
-- Courts & Public Safety **(2-16-2.1)**
- 2-16-9** **DEPARTMENT OF ENVIRONMENTAL QUALITY** sending its response for a Site-Specific Review (SSR) of property in Breckenridge, MI that requested a large quantity withdrawal and its findings that it is not likely to cause an adverse resource impact (ARI).
-- County Services
- 2-16-10** **CONTROLLER** requesting amendment of County Policy #242, titled "Cash Advances," to accommodate a request by Brian Wendling, Public Works Commissioner, to purchase a large tree chipper in the approximate amount of \$375,000.
-- County Services **(2-16-3.1)**
- 2-16-11** **CONTROLLER** submitting the FY 2017 Budget Calendar for approval.
-- Appropriations / Budget Audit **(2-16-4.1)**
- 2-16-12** **CIVIL COUNSEL** submitting a proposed Resolution opposing a Supreme Court amendment of MCR 2.403 which governs the case evaluation process and its intention to reduce the number of days to respond to case evaluation from 28 days to 14 days.
-- Executive **(2-16-6.2/Res. C)**
- 2-16-13** **CONTROLLER** submitting the Saginaw County Retiree Healthcare Task Force Final Report dated January 20, 2016.
-- Appropriations / Labor Relations
- 2-16-14** **CIVIL COUNSEL** submitting an update and report regarding Board Office staffing.
-- Executive **(2-16-6.1)**

V. APPROPRIATIONS AGENDA (2-16-2016)

Members: *M. Hanley-Chair, C. Hadsall, K. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

- I. Call to Order
- II. Welcome
- III. Audiences - None
- IV. Agenda – COMMITTEE REFERRALS
 1. **Human Services Committee – R. Woods, Chair; K. Kelly, Vice-Chair**
None
 2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**
 3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**
 - 3.1) Controller, re: Amendment of County Policy #242, titled “Cash Advances”
 4. **APPROPRIATIONS – M. Hanley, Chair**
 - Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**
 - 4.1) Controller, re: Approval of FY 2017 Budget Calendar
 - 4.2) Treasurer, re: Approval of Resolutions for Agency and County Purchase of 2015 delinquent taxes
 - Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**
 - 4.3) Commission on Aging, re: Deletion of Facility Services Worker, addition of Delivery Driver and waiver of the hiring freeze to hire a Delivery Driver
 - 4.4) Controller, re: Approval of factored change in pay grade of Animal Control Director from H-11 to M-12
 - 4.5) Friend of the Court, re: Waiver of hiring freeze to hire Cashier
 - 4.6) Approval of Collective Bargaining Agreement with Command Officers Association of Michigan (COAM)
 - Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair**
None
 - Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair**
None
 5. **Executive Committee – M. Hanley, Chair**
 - 6.1) Approval of recommendation of Board Office staffing
 - 6.2) Approval of Resolution opposing amendment of MCR 2.403
- V. Miscellaneous
- VI. Adjournment

VI. REPORTS OF REGULAR COMMITTEES (2-16-2016)

1. **Human Services Committee - R. Woods, Chair; K. Kelly, Vice-Chair**
None
2. **Courts and Public Safety - C. Hadsall, Chair; S. McInerney, Vice-Chair**
 - 2.1) Adoption of the Saginaw County Emergency Services Communication Ordinance (“911 Ordinance”)
3. **County Services Committee - C. Ruth, Chair; C. Stack, Vice-Chair**
None
4. **Committee Compensation**
 - 5.1) January 17 – January 30, 2016
 - 5.2) January 31, 2016 – February 13, 2016

VII. RESOLUTIONS (2-16-2016)

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

Res. "A" - Approval of Resolution of Agency

Res. "B" - Approval of Resolution to Borrow Against Anticipated Delinquent 2015
Real Property Taxes

Executive Committee – M. Hanley, Chair

Res. "C" - Approval of Resolution in opposition to proposed amendment to MCR
2.403 regarding case evaluation

VIII. CLOSING PROCEDURE (2-16-2016)

a.

- 1) Unfinished Business – **None**
- 2) Proclamations – **None**
- 3) Appointments and Elections – *Appointments listed on Addendum (if any)*

APPOINTMENTS

None

ELECTIONS

None

b. Announcements by the Chair

c. Commissioner Audiences

d. Adjournment

2-16-16sek