

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Tuesday, April 19, 2016 - 5:00 p.m.

- I. OPENING PROCEDURE**
 - a. Call to order
 - b. Roll call
 - c. Invocation by **COMMISSIONER CHERYL HADSALL**
 - 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 8**

- IV. COMMISSIONERS' INITIATORY MOTIONS**
(Recess for Appropriations)

- V. APPROPRIATIONS COMMITTEE AGENDAPage 10**
(Reconvene Board Session)

- VI. REPORTS OF REGULAR COMMITTEESPage 28**
 - 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
 - 8) Intergovernmental Cooperation

- VII. RESOLUTIONS..... Page 31**

- VIII. CLOSING PROCEDUREPage 38**
 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (4-19-2016)

a. Public Hearings –

- Final Amendment to the Saginaw County 9-1-1 Service Plan and Emergency Services Communication Ordinance

b. Audiences –

- JoAnn Crary, President, Saginaw Future, Inc., to receive a Proclamation for 2016 as “The Year of the Economic Developer” and the week of May 8, 2016 as the 90th Anniversary of the International Economic Development Council
- Chris Enge, Law Day Committee, to receive a Proclamation for Law Day in Saginaw County
- Lt. Mike Gomez, re: Sheriff Millage for county road patrol, operations and Jail

c. Laudatories –

- Certificate of Recognition to the Hon. M.T. Thompson, Jr. upon his retirement as District Court Judge
- Certificate of Recognition to Cindy Vanderlip upon her retirement from Public Health
- Certificates of Recognition to Zeta Phi Beta Sorority, Inc. Award recipients Mary Lois Boyd-Jackson, Colleen Green and First Ward Community Center

III. PETITIONS AND COMMUNICATIONS (4-19-2016)

4-19-1 PUBLIC WORKS requesting approval of a Full Faith and Credit Resolution regarding the issuance of notes for the Zehnder Drain Drainage District.

-- County Services **(4-19-3.1/Res. C)**

4-19-2 CITY OF SAGINAW sending notice of a public hearing on the application from Old Town Distillery, 124 S. Michigan Ave. requesting establishment of an Obsolete Property Rehabilitation District.

-- County Services (Receive and file)

4-19-3 INFORMATION SYSTEMS & SERVICES requesting the addition of two new positions (ISS Service Desk Representative and ISS Project Manager), the deletion of two positions (Technical Services Coordinator I and Programmer Analyst), approval of the new job descriptions, Factoring of the two new positions, and waiver of the hiring freeze for the two new positions.

-- County Services / Labor Relations **(4-19-4.3)**

4-19-4 SAGINAW FUTURE requesting discussion regarding the role of Saginaw County in the Commercial Rehabilitation Act (PA 210 of 2005) approval process, as well as providing an update on the economic development priorities of the County's Strategic Plan.

-- County Services

4-19-5 EQUALIZATION submitting its preliminary Report of Equalization for all townships and cities in Saginaw County.

-- County Services

4-19-6 CITY OF SAGINAW sending notice of a public hearing on the application from SVRC Industries, Inc., 203 S. Washington Ave. requesting establishment of an Obsolete Property Rehabilitation District.

-- County Services (Receive and file)

4-19-7 PARKS & RECREATION COMMISSION requesting waiver of the hiring freeze and approval to fill the position of Outdoor Recreation and Event Coordinator.

-- Appropriations / Labor Relations **(4-19-4.4)**

4-19-8 COMMISSION ON AGING requesting adjustment of its FY 2016 Budget in the amount of \$2,340 to replace asphalt at the entrance to the Eleanor Frank Multi-Purpose Center.

-- Human Services **(4-19-1.1)**

4-19-9 PUBLIC HEALTH requesting approval of an updated job description for the position of Administrative Assistant at the Health Department.

-- Human Services / Labor Relations

4-19-10 PUBLIC HEALTH presenting the Saginaw County Department of Public Health's 2015 Annual Report. *(To be distributed at committee)*

-- Human Services (Receive and file)

4-19-11 SHERIFF requesting (1) to propose a solution for the expiration of two current millages (Road Patrol and Sheriff Services) and approval to place proposal on the August 2, 2016 ballot, and (2) to amend the Sheriff's Office 2016 Budget to utilize federal forfeiture funds in the amount of \$70,000 for vehicle upgrades

-- Courts & Public Safety **(4-19-2.1/4-19-2.2)**

4-19-12 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of February 2016.

-- Appropriations / Budget Audit **(4-19-4.1)**

Page 2 – Petitions & Communications (4-19-2016)

4-19-13 FINANCE DIRECTOR submitting the quarterly budget adjustments for the period January 1 – March 31, 2016.

-- Appropriations / Budget Audit

4-19-14 ZILWAUKEE TOWNSHIP sending notice of a public hearing on the request from Willett Properties LLC, Melbourne, to establish an Industrial Development District to secure an Industrial Facilities Tax Abatement

-- County Services (Receive and file)

4-19-15 POAM UNIONS notifying the Board of Commissioners of their support of a combined renewal of the Sheriff's Office millages for 10 or more years.

-- Courts & Public Safety

4-19-16 70TH DISTRICT COURT requesting waiver of the hiring freeze and approval to fill the position of Traffic Clerk/Courier in the 70th District Court.

-- Appropriations / Labor Relations **(4-19-4.5)**

4-19-17 CONTROLLER submitting recommendation for millage request at the rate of 1.65 mills to support the Sheriff's Department operations, road patrol, and portion of the Saginaw County Jail be placed on the August 2, 2016 ballot.

-- Courts & Public Safety **(4-19-2.1)**

4-19-18 EQUALIZATION submitting its Final Report of Equalization for all townships and cities in Saginaw County, Form L-2024 Statement of Valuation in the year 2016.

-- County Services **(4-19-3.2)**

V. APPROPRIATIONS AGENDA (4-19-2016)

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**

1.2) Commission on Aging, re: Budget adjustment for replacement of asphalt at the Eleanor Frank Multi-Purpose Center

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**

2.1) Approval of Millage language for Sheriff Services Millage to support Sheriff's Department operations, road patrol and portion of Saginaw County Jail

2.2) Sheriff, re: Budget adjustment to utilize federal drug forfeiture funds for vehicle fleet upgrades

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.1) Public Works, re: Approval of Drain Notes for the Zehnder Drain

3.2) Equalization, re: Approval of the Final Equalization Report by class for 2016

4. **APPROPRIATIONS – M. Hanley, Chair**

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

4.1) Treasurer/Controller, re: Claims for February 2016

***NOTE – The final Audited Financial Statements for FY ending September 30, 2015 will be submitted at the May 17, 2016 Board Session for approval**

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

4.2) Commission on Aging, re: Positions of Friendly Visitor and Foster Grandparent Program Coordinator

4.3) Information Systems & Service, re: Positions of Service Desk Representative and Project Manager

4.4) Parks & Recreation, re: Waiver of hiring freeze to hire Outdoor Recreation and Event Coordinator

4.5) 70th District Court, re: Waiver of hiring freeze to hire Traffic Clerk/Courier in the Traffic Division

4.6) Approval of Collective Bargaining Agreement with Police Officers Association of Michigan Deputies Unit (POAM-312)

Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

7.1) Resolutions in support of restoring Snap Food Benefits and Michigan 2-1-1 request for allocation from State of Michigan

Page 2 – Appropriations (4-19-2016)

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. **Executive Committee – M. Hanley, Chair**

None

V. Miscellaneous

VI. Adjournment

VI. REPORTS OF REGULAR COMMITTEES (4-19-2016)

1. **Human Services Committee - R. Woods, Chair; K. Kelly, Vice-Chair**
None
2. **Courts and Public Safety - C. Hadsall, Chair; S. McInerney, Vice-Chair**
None
3. **County Services Committee - C. Ruth, Chair; C. Stack, Vice-Chair**
None
4. **Committee Compensation**
 - 5.1) March 13 – March 26, 2016
 - 5.2) March 27 – April 9, 2016

VII. RESOLUTIONS (4-19-2016)

Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

Res. "A" - Resolution in support of restoring Snap Food Benefits

Res. "B" - Resolution in support of Michigan 2-1-1 Request for Funding

County Services Committee - C. Ruth, Chair; C. Stack, Vice-Chair

Res. "C" - Approval of Resolution to issue Zehnder Drain Notes, Series 2016

VIII. CLOSING PROCEDURE (4-19-2016)

a.

1) Unfinished Business –

FROM FEBRUARY 16, 2016 BOARD SESSION:

Courts and Public Safety – C. Hadsall, Chair; S. McInerney, Vice-Chair

2.1) Adoption of the Saginaw County Emergency Services Communication Ordinance (“911 Ordinance”)

FROM JANUARY 19, 2016 BOARD SESSION:

Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair

2.2) Approval of Saginaw County Emergency Telephone Service District Plan (“911 Plan”)

2) Proclamations –

- Volunteer Week - Commission on Aging (April 10 - 16, 2016)
- Saginaw County Law Day (May 1, 2016)
- Year of the Economic Developer (2016), Anniversary of International Economic Development Council (May 8, 2016)

3) Appointments and Elections – *Appointments listed on Addendum*

APPOINTMENTS

None

ELECTIONS

None

b. Announcements by the Chair

c. Commissioner Audiences

d. Adjournment

4-14-16sek

ADDENDUM

SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, April 19, 2016 - 5:00 p.m.
Saginaw County Governmental Center

II. PUBLIC PARTICIPATION *(Page 1)*

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

III. PETITIONS AND COMMUNICATIONS – *(Page 8) - Additional*

4-19-19 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

- A. Kalkaska County supporting the Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of “Waters of the United States” and requiring these agencies to work with state and local governments on rule development;
- B. Kalkaska County opposing HB 5016 which requires local governments and MDOT to notify entities one year in advance of any relocation of utilities or transmission lines is unnecessary, burdensome potentially costly, and punitive to the extent that it levies a fine in the form of paying for relocation costs for failure to timely notify the entities;
- C. Roscommon County Supporting SB 703 to remove the restriction on how County Officials communicate with their constituents about local ballot questions.
 - Receive and File

4-19-20 REHMANN submitting the final FY 2015 Audited Financial Statements
-- Unfinished Business **(4-19-4.2)**

IV. INITIATORY MOTIONS – *None*

VII. RESOLUTIONS – *(Page 31) – None additional*

VIII. CLOSING PROCEDURE *(Page 38)*

1) Unfinished Business – *Additional*

FROM MARCH 22, 2016 BOARD SESSION

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

4.2) Auditor/Controller, re: Audited Financial Statements for FY ending 9-30-15

2) Proclamations – *None additional*

3) Appointments and Elections –

CHAIR APPOINTMENTS

None

ELECTIONS

None