

**AGENDA**  
**SAGINAW COUNTY**  
**BOARD OF COMMISSIONERS**

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Saginaw County Governmental Center  
Tuesday, March 22, 2016 - 5:00 p.m.

- I. OPENING PROCEDURE**
  - a. Call to order
  - b. Roll call
  - c. Invocation by **COMMISSIONER KATIE KELLY**
  - d. Pledge of Allegiance
  - e. Correcting / Approving the Minutes of preceding days' sessions
  
- II. PUBLIC PARTICIPATION .....Page 1**
  - a. Public Hearings
  - b. Audiences
  - c. Laudatory Resolutions
  
- III. PETITIONS AND COMMUNICATIONS .....Page 8**
  - **CIVIL COUNSEL recommending the Board issue written notice to Attorney Patrick Greenfelder regarding the disclosure denial of a Freedom of Information Act request. (Material distributed - Action required by the Board – Civil Counsel provided Opinion)**
  
- IV. COMMISSIONERS' INITIATORY MOTIONS**

(Recess for Appropriations)
  
- V. APPROPRIATIONS COMMITTEE AGENDA .....Page 10**

(Reconvene Board Session)
  
- VI. REPORTS OF REGULAR COMMITTEES .....Page 24**
  - 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 37**
  
- VIII. CLOSING PROCEDURE .....Page 44**
  - a.
    - 1) Unfinished Business
    - 2) Proclamations
    - 3) Appointments and Elections
  - b. Announcements by the Chair
  - c. Commissioner Audiences
  - d. Adjournment

## II. PUBLIC PARTICIPATION (3-22-2016)

### a. Public Hearings –

- Amendment of County Ordinance #110, “Regulating the Control of Dogs within the County of Saginaw and Establishing Penalties for Violations Thereof”

### b. Audiences –

- Jill Armentrout, Health Delivery Inc., to provide information on Health Delivery, Inc.’s Together Events
- Catherine Martinez, CAN Council, Inc., to accept a Proclamation for April as *Child Abuse Prevention & Awareness Month*
- Dana Houston, Underground Railroad, Inc., to accept a Proclamation for April as *Sexual Assault Awareness Month*

### c. Laudatories –

- Certificate of Recognition to the Mother’s Club
- Certificate of Recognition to Margel Moore, Mother of the Year
- Certificate of Recognition to Keri Frahm, Graduating Senior with Frankenmuth Pacesetters 4-H (*Krafft*)
- Certificate of Recognition to Barbara K. Nelson upon her retirement from the Friend of the Court
- Certificates of Recognition to Women of Colors, Inc. Community Leadership Award recipients (7)

### III. PETITIONS AND COMMUNICATIONS (3-22-2016)

**3-22-1 CHILD ABUSE & NEGLECT COUNCIL** requesting approval to place blue ribbons and blue “pinwheels for prevention” on the front grounds and entrance of the Saginaw County Governmental Center during the first two weeks of April, 2016.

-- County Services **(3-22-3.1)**

**3-22-2 70<sup>th</sup> DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the position of Probation Agent.

-- Appropriations / Labor Relations **(3-22-4.5)**

**3-22-3 REGISTER OF DEEDS** submitting its 2015 Annual Report

-- County Services

**3-22-4 MENTAL HEALTH** requesting approval of a Resolution Opposing Section 298 of the Executive Budget Proposal for FY 2017.

-- Human Services **(3-22-1.1/Resolution A)**

**3-22-5 CONTROLLER** submitting amended Ordinance #110, Regulating the Control of Dogs Within the County of Saginaw and Establishing Penalties for Violations Thereof, for public hearing, approval, publication and enactment.

-- Courts & Public Safety **(3-22-2.1/Ordinance)**

**3-22-6 PUBLIC WORKS** requesting approval of a Full Faith and Credit Resolution regarding the sale of bonds for the Southfield Village Relief Drain Drainage District and the George Reinbold Subdivision Drain Drainage District.

-- County Services **(3-22-3.2/Res. B, Res. C)**

**3-22-7 REHMANN CPAs** submitting the FY 2015 Draft Audit.

-- Appropriations / Budget Audit **(3-22-4.2)**

**3-22-8 CONTROLLER** submitting revised job descriptions for the positions of Purchasing/Risk Manager and Retirement and Benefits Administrator. Further requesting refactoring of both Purchasing/Risk Manager and Retirement and Benefits Administrator positions.

-- County Services/Labor Relations

**3-22-9 COMMISSION ON AGING** requesting adjustment of its FY 2016 Budget in the amount of \$1,728 to account for additional funds received from Region VII Area Agency on Aging for its Tai Chi Program.

-- Human Services **(3-22-1.2)**

**3-22-10 COMMISSION ON AGING** submitting requests regarding a new position of Friendly Visitor to (1) Approve addition of the position to the Personnel Complement, (2) Approve the job description, and (3) Send to Factoring to determine the cost of the position.

-- Human Services/Labor Relations

**3-22-11 COMMISSION ON AGING** submitting requests regarding the position of Foster Grandparent Coordinator to (1) Approve the updated job description, (2) Approve a change in Personnel Control Number (PCN) 238007 from 100% to 90% due to a reduction in hours, (3) Send to Factoring, and (4) Approval to waive the hiring freeze and fill the position.

-- Human Services/Labor Relations

**3-22-12 CONTROLLER** requesting waiver of the hiring freeze and approval to fill the position of Animal Control Officer at the Saginaw County Animal Care Center.

-- Appropriations / Labor Relations **(3-22-4.6)**

**Page 2 – Petitions & Communications (3-22-2016)**

**3-22-13 PARKS & RECREATION** requesting amendment of its FY 2016 Budget in the amount of \$50,000 to make capital purchases and replace outdated maintenance equipment and purchase program equipment

-- County Services **(3-22-3.3)**

**3-22-14 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of January 2016.

-- Appropriations / Budget Audit **(3-22-4.1)**

**3-22-15 PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Environmental Health Specialist I or II

-- Appropriations / Labor Relations **(3-22-4.7)**

**3-22-16 PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Public Health Nurse

-- Appropriations / Labor Relations **(3-22-4.7)**

**3-22-17 SHERIFF** requesting waiver of the hiring freeze and approval to fill the positions of three (3) Deputy Sheriff positions and two (2) Correctional Officer positions.

-- Appropriations / Labor Relations **(3-22-4.8)**

**3-22-18 COMMISSION ON AGING** requesting waiver of the hiring freeze and approval to fill the position of Transportation Driver.

-- Appropriations / Labor Relations **(3-22-4.4)**

**3-22-19 MENTAL HEALTH AUTHORITY** sending correspondence regarding new appointments, reappointments, and reclassification of a current member on the Saginaw County Community Mental Health Authority.

-- Election *(Distributed to Commissioners)*

**3-22-20 CHIEF JUDGE** requesting reappointment of Robert Ciaffone to the Jury Board.

-- Election *(Distributed to Commissioners)*

**3-22-21 FINANCE DIRECTOR** requesting a wage adjustment to fill the vacant Assistant Finance Director position to begin at H-10, Step 05.

-- Executive **(3-22-6.1)**

**3-22-22 SHERIFF** requesting a budget adjustment in the amount of \$15,000 from fund balance into Account No. 280-34204-73000 to pay for drug screening test kits.

-- Appropriations / Budget Audit **(3-22-4.3)**

**V. APPROPRIATIONS AGENDA (3-22-2016)**

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

None
  3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**
    - 3.2) Public Works, re: Approval of Sale of Drain Bonds for the Southfield Village Relief Drain and the George Reinbold Subdivision Drain
    - 3.3) Parks & Recreation, re: Budget amendment to capital purchases account
  4. **APPROPRIATIONS – M. Hanley, Chair**
    - Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**
      - 4.1) Treasurer/Controller, re: Claims for January 2016
      - 4.2) Auditor/Controller, re: Audited Financial Statements for FY ending 9-30-15
      - 4.3) Sheriff, re: Budget amendment for the purchase of drug screening test kits
    - Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair**
      - 4.4) Commission on Aging, re: Waiver of hiring freeze to hire Transportation Driver
      - 4.5) 70<sup>th</sup> District Court, re: Waiver of hiring freeze to hire Probation Agent
      - 4.6) Controller, re: Waiver of hiring freeze to hire Animal Control Officer
      - 4.7) Public Health, re: Waiver of hiring freeze to hire Environmental Specialist I or II and Public Health Nurse
      - 4.8) Sheriff, re: Waiver of the hiring freeze to hire three (3) Deputy Sheriff positions and two (2) Correctional Officer positions
      - 4.9) 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) Finance Director, re: Wage adjustment for Assistant Finance Director position
- V. Miscellaneous
- VI. Adjournment

**VI. REPORTS OF REGULAR COMMITTEES (3-22-2016)**

1. **Human Services Committee - R. Woods, Chair; K. Kelly, Vice-Chair**
  - 1.1) Mental Health, re: Approval of Resolution Opposing Section 298 of the Executive Budget for FY 2017
  
2. **Courts and Public Safety - C. Hadsall, Chair; S. McInerney, Vice-Chair**
  - 2.1) Adoption of amendments to County Ordinance #110
  
3. **County Services Committee - C. Ruth, Chair; C. Stack, Vice-Chair**
  - 3.1) CAN Council, re: Approval to use Governmental Center grounds in April
  
4. **Committee Compensation**
  - 5.1) February 14 – February 27, 2016
  - 5.2) February 28 – March 12, 2016

**VII. RESOLUTIONS (3-22-2016)**

**Human Services Committee - R. Woods, Chair; K. Kelly, Vice-Chair**

Res. "A" - Resolution Opposing Section 298 of the Executive Budget Proposal for  
FY 2017

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

Res. "B" - Approval of Resolution to issue Southfield Village Relief Drain Bonds,  
Series 2016

Res. "C" - Approval of Resolution to issue George Reinbold Subdivision Drain Bonds,  
Series 2016

**VIII. CLOSING PROCEDURE (3-22-2016)**

a.

- 1) Unfinished Business – ***Commissioner Privileged at February 16, 2016 Board Session Executive Committee – M. Hanley, Chair***
  - 6.1) Approval of recommendation of Board Office staffing
- 2) Proclamations –
  - Public Health Week in Saginaw, April 4 – 10, 2016
  - Child Abuse Prevention & Awareness Month, April
  - Sexual Assault Awareness Month, April
- 3) Appointments and Elections – *Appointments listed on Addendum*

**APPOINTMENTS**

**Economic Development Corporation**  
James VanTiflin - *Reappointment*

6-year term

**ELECTIONS**

**Appointed by Board of Commissioners upon recommendation of Circuit Court Judges**

**Jury Board**

6-year term

Robert Ciaffone - *Reappointment*

**Appointed by Chair with confirmation by the Board**

**Saginaw County Community**

3-year terms

**Mental Health Authority**

Chuck Stack (County Commissioner) - *New*

Mike Cierzniewski (Primary Consumer) - *New*

Robert Woods (Secondary Consumer) - *Reclassification*

Phil Grimaldi (General Public) – *Reappointment*

Andrea Schrems (Agency Occupation) – *Reappointment*

Tracy Raquepaw (General Public) - *New*

b. Announcements by the Chair

c. Commissioner Audiences

d. Adjournment

3-17-16sek

# ADDENDUM

## SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, March 22, 2016 - 5:00 p.m.  
Saginaw County Governmental Center

### II. PUBLIC PARTICIPATION *(Page 1)*

- a. **Public Hearings – None additional**
- b. **Audiences – Additional**

- Dennis Borchard, Managing Director, Saginaw County Road Commission, Impress Award for Informational Reference Guide for Townships

- c. **Laudatories – Additional**

- Certificate of Recognition to Patricia Furtaw upon her retirement from the 70<sup>th</sup> District Court Probation Department
- Certificate in Recognition of the installation of Pastor Michael G. Hayes at Greater All Nations Prayer Tower Church of God in Christ

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

**3-22-23 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

- A. Alger County preventing the furtherance of the U.S. Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of “Waters of the United States” as it would bring enormous costs to our farms, municipalities and taxpayers;
- B. Alger County urging State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws they enact for the governance of the State of Michigan, of which they are included;
- C. Alger County opposing HB 5016 which requires local governments and the Michigan Department of Transportation (MDOT) to give a one year notice to entities under the Michigan Telecommunications Act of any plan to relocate any in ground or above ground utilities or transmission lines, as it is unnecessary, burdensome, and potentially costly;
- D. Huron County urging State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws they enact for the governance of the State of Michigan, of which they are included;
- E. Huron County opposing HB 5016 which requires local governments and the Michigan Department of Transportation (MDOT) to give a one year notice to entities under the Michigan Telecommunications Act of any plan to relocate any in ground or above ground utilities or transmission lines, as it is unnecessary, burdensome, and potentially costly;
- F. Huron County supporting SB 703 which removes the restriction that a public body shall not discuss local ballot issues during the period 60 days prior to the election in which the issue appears on the ballot;

- G. Huron County opposing Section 298 of the Executive Budget recommendation for FY 2017 that transfers all Medicaid and Health Michigan funding for specialty mental health services to private entities with no accountability;
  - H. Antrim County urging State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws they enact for the governance of the State of Michigan, of which they are included;
  - I. Antrim County supporting SB 703 which removes the restriction that a public body shall not discuss local ballot issues during the period 60 days prior to the election in which the issue appears on the ballot; and
  - J. Lake County opposing HB 5232 of 2016 and SB 0720 of 2016 as written, which propose to amend PA 169 of 1970, Local Historic Districts Act, by placing additional and significant restrictions on the ability of a local unit of government to designate and regulate historic districts, jeopardizing the efficient and fair process in place.
- Receive and File

**IV. INITIATORY MOTIONS – *None***

**VII. RESOLUTIONS – *(Page 37) – None additional***

**VIII. CLOSING PROCEDURE *(Page 44)***

- 1) Unfinished Business – *None additional*
- 2) Proclamations – *None additional*
- 3) Appointments and Elections –

**CHAIR APPOINTMENTS**

Reappointment of James VanTiflin to the **Economic Development Corporation** with a term to expire April 1, 2022.

**ELECTIONS**

*None additional*