

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Tuesday, October 18, 2016 - 5:00 p.m.

- I. OPENING PROCEDURE**
 - a. Call to order
 - b. Roll call
 - c. Invocation by **COMMISSIONER CHARLES M. STACK**
 - 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 9**

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

- V. APPROPRIATIONS COMMITTEE AGENDAPage 11**
(Reconvene Board Session)

- VI. REPORTS OF REGULAR COMMITTEESPage 23**
 - a. 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 32**

- VIII. CLOSING PROCEDUREPage 35**
 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (10-18-2016)

a. **Public Hearings** – None

b. **Audiences** –

- Commissioner Hadsall to present Christopher Radke, Vice-President of the Saginaw County Bar Association, with a Proclamation for October 23 – 29, 2016 as ***Pro Bono Week*** in Saginaw County (*Printed under Proclamations*)
- Commissioner Ruth to present Melissa Steiner, Community Engagement Manager of Underground Railroad, Inc., with a Proclamation for October as Domestic Violence Awareness Month (*Printed under Proclamations*)

c. **Laudatories** –

- Certificate of Recognition to Charles B. Graham upon his retirement as City Manager of Frankenmuth after 37 years
- Certificate of Recognition to The Historic First Jurisdiction of Michigan on its 65th Women’s State Convention
- Certificate of Recognition to *Saginaw County Bowling Hall of Fame*
- Certificate of Recognition to the Honorable Kyle Higgs-Tarrant upon her retirement after more than 30 years as a District Court Judge
- Special Resolution to the Eagle Scout, Andrew Menzl
- Certificate of Recognition to the *Saginaw County Sports Hall of Fame* and its ten (10) Class of 2016 athletes/teams

III. PETITIONS AND COMMUNICATIONS (10-18-2016)

10-18-1 **TODD M. HARE** submitting a request to be re-appointed to the Saginaw County Road Commission.

-- Election

10-18-2 **JOHN D. SANGSTER** submitting a request to be re-appointed to the Saginaw County Road Commission.

-- Election

10-18-3 **HEALTHSOURCE SAGINAW** submitting a request to fill two expiring terms on the Saginaw Community Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees with Incumbents Timothy Novak and Miguel Gomez.

-- Election

10-18-4 **KATHLEEN (KITTY) PACKARD** submitting a request to be re-appointed to the Department of Health and Human Services Board.

-- Election

10-18-5 **INFORMATION TECHNOLOGY (IT)** requesting waiver of the hiring freeze and approval to fill the position of Programmer/Analyst.

-- Appropriations / Labor Relations **(10-18-4.3)**

10-18-6 **RETIREMENT ADMINISTRATOR** submitting revision to County Policy No. 343 titled "Employee Insurance" to eliminate HealthPlus/HAP as a plan option.

-- Appropriations / Labor Relations **(10-18-4.4)**

10-18-7 **MOBILE MEDICAL RESPONSE** submitting its tri-annual report on response times and other related information.

-- Courts & Public Safety (Receive and File)

10-18-8 **EQUALIZATION** submitting the 2016 Apportionment Report.

-- County Services **(10-18-3.1)**

10-18-9 **PUBLIC HEALTH** requesting approval for a wage adjustment to fill a vacant Public Health Nurse position at the Health Department.

-- Human Services **(10-18-1.1)**

10-18-10 **COMMISSION ON AGING** requesting revisions to the job description of Care Management Coordinator along with waiver of the hiring freeze with approval to fill the position; also requesting deletion of two (2) part-time caseworker positions and creation of a full-time caseworker along with waiver of the hiring freeze with approval to fill the position.

-- Human Services / Labor Relations **(10-18-2.2/10-18-4.1)**

10-18-11 **SAGINAW COUNTY LAND BANK AUTHORITY** recommending the appointment of Mayor Dennis Browning to fill the vacancy created by the death of Larry Coulouris for a term that expires December 31, 2016.

-- Election

10-18-12 **10th CIRCUIT COURT** requesting waiver of the hiring freeze and approval to fill the positions of Clerk/Typist and Juvenile Probation Officer at Family Division.

-- Appropriations / Labor Relations **(10-18-4.5)**

10-18-13 **UNDERGROUND RAILROAD, INC.** requesting permission to place purple flags on the Courthouse lawn to honor Domestic Violence Awareness Month from October 20 – October 30, 2016.

-- County Services **(10-18-3.2)**

Page 2 – Petitions & Communications (10-18-2016)

10-18-14 **COMMISSION ON AGING** requesting waiver of the hiring freeze and approval to fill the positions of Cook's Helper Floater (PT) and Facility Services Worker.

-- Appropriations / Labor Relations **(10-18-4.2)**

V. APPROPRIATIONS AGENDA (10-18-2016)

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**

1.1) Public Health, re: Wage adjustment for Public Health Nurse

1.2) Commission on Aging, re: Elimination of two (2) part-time Caseworker positions and creation of one (1) full-time Caseworker position

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**

None

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

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

None

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

4.1) Commission on Aging, re: Waiver of the hiring freeze for Care Management Coordinator and Caseworker (FT)

4.2) Commission on Aging, re: Waiver of the hiring freeze for Cook's Helper Floater (PT) and Facility Services Worker

4.3) Information Technology, re: Waiver of the hiring freeze for Programmer/Analyst

4.4) Retirement Administrator, re: Approval to amend County Policy #343 titled "Employee Insurance" to eliminate HealthPlus/HAP as a plan option

4.5) 10th Circuit Court – Family Division, re: Waiver of the hiring freeze for a Clerk/Typist and a Juvenile Probation Officer

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) East Michigan Council of Governments (EMCOG) re: Resolution of Support of 2017 Regional Prosperity Initiative (RPI) Application

V. Miscellaneous

VI. Adjournment

VI. REPORTS OF REGULAR COMMITTEES (10-18-2016)

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**
 - 3.1) Equalization re: Approval of 2016 Apportionment Report
 - 3.2) Underground Railroad, Inc. re: Approval to place purple flags on the Courthouse lawn from October 20 – 30, 2016
4. **Committee Compensation**
 - 5.1) September 11 – September 24, 2016
 - 5.2) September 25 – October 8, 2016

VII. RESOLUTIONS (10-18-2016)

Resolution "A" -

RESOLUTION IN SUPPORT OF EAST MICHIGAN COUNCIL OF GOVERNMENTS APPLICATION FOR FUNDING OF REGIONAL PROSPERITY INITIATIVE ON BEHALF OF EAST CENTRAL MICHIGAN REGION (RPI – 5)

VIII. CLOSING PROCEDURE (10-18-2016)

a.

- 1) Unfinished Business –
Laid on the table at the September 20, 2016 Board Session
Special Committee on Rules – C. Hadsall, Chair; K. Kelly, Vice-Chair
Amendments to remove the Appropriations Committee
Article II - Meetings and Sessions of the Board
Article III - Order of Business
Article VII - Officers
Article IX - Committees
- 2) Proclamations –
 - ◆ ***Pro Bono Week*** October 23 – 29, 2016 (*Presented under Audiences*)
 - ◆ ***Domestic Violence Awareness Month*** October 2016 (*Presented under Audiences*)
- 3) Appointments and Elections – *Appointments listed on Addendum*

APPOINTMENTS

Solid Waste Management Planning Committee Katharine Tessin – Solid Waste Industry Larry Tibbits – General Public	Terms expire: December 31, 2017
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ELECTIONS

Department of Health & Human Services Kitty Packard – Incumbent	Term expires: October 31, 2016
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HealthSource Saginaw, Inc. Board of Trustees Saginaw Community Healthcare Services Corporation	Terms expire: December 31, 2016
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Expiring Term #1
Timothy Novak – Incumbent

Expiring Term #2
Miguel Gomez - Incumbent

Land Bank Authority Dennis Browning (<i>To fill a vacancy</i>)	Term expires: December 31, 2016
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Saginaw County Road Commission Todd M. Hare – Incumbent John D. Sangster – Incumbent	Terms expire: December 31, 2016
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- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

ADDENDUM

SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, October 18, 2016 - 5:00 p.m.
Saginaw County Governmental Center

II. PUBLIC PARTICIPATION *(Page 1)*

a. Public Hearings – *None*

b. Audiences – *Additional*

- Katharine Tessin, Administrative Director at Mid-Michigan Waste Authority, re: public education and special waste drop-off events

c. Laudatories – *None additional*

III. PETITIONS AND COMMUNICATIONS – *(Page 9) – None Additional*

IV. INITIATORY MOTIONS

V. APPROPRIATIONS – *(Page 11) – None additional*

VII. RESOLUTIONS – *(Page 32) – None additional*

VIII. CLOSING PROCEDURE *(Page 35)*

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

CHAIR APPOINTMENTS

Commission on Aging Board

Grace Rousseau (District #4) - *To fill a vacancy*

Term to expire:

December 31, 2016

Northern Michigan Counties Association

Mike Hanley

Term to expire:

December 31, 2016

Solid Waste Management Planning Committee

Katharine Tessin – Solid Waste Industry
Larry Tibbits – General Public

Terms expire:

December 31, 2017

ELECTIONS

None Additional