

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



APRIL SESSION 2016

First Day of the April Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, April 19, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel - **11**

ABSENT: None - **0**

TOTAL: - **11**

Commissioner Hadsall opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

April 7, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of April 19, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, April 19, 2016 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.

APPROVAL OF MINUTES

Hadsall moved, supported by Stack, to approve the March Minutes of the Board of Commissioners. Motion carried.

PUBLIC HEARING

At 5:02 p.m., Chairman Hanley opened a public hearing on the Final Amendment to the Saginaw County 9-1-1 Service Plan and Emergency Services Communication Ordinance – *“To protect the Health, Safety and Well-Being of the Citizens of Saginaw County.”* He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open. ***(A copy of the Plan and Ordinance were made available to the public)***

AUDIENCES

- JoAnn Crary, President, Saginaw Future, Inc., received 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* from Commissioner Ruth
- Chris Enge, Law Day Committee, received a Proclamation for *Law Day in Saginaw County* from Commissioner Hadsall

LAUDATORY RESOLUTIONS

Certificate of Recognition

Judge M. T. Thompson, Jr.

“My question was simpler than that!” - Judge Thompson

*M. T. Thompson, Jr. wants to divert Saginaw youth from a life of crime –
a path he easily could have followed as a young man.
The goal is to discourage teens from participating in crime.*

Judge M.T. Thompson, Jr. was born and raised in Saginaw Michigan. He is a graduate of Saginaw High School, Oakland University and Northwestern University School of Law. He graduated from both college and law school with academic honors.

Judge Thompson has been employed by the U.S. Attorney’s office, the National Labor Relations Board and served as a partner in a major Detroit law firm. He practiced law in Saginaw and Flint from 1983 to 1996. He has tried hundreds of cases at all levels of the state and federal court systems. In 1997 he was elected 70th District Court Judge. He has served as a District Court Judge for the past 20 years.

Judge Thompson has always been concerned with the disproportionate number of African American boys and men sentenced to prison. He and his daughter, Professor Monica R. Nuckolls, Thomas Cooley Law School, developed a drug education and crime prevention program called *“Making Choices and Facing Consequences.”* The program is designed specifically for distressed communities with a youth crime problem. The program has been utilized by school districts throughout the state of Michigan.

Judge Thompson, his wife Ivory C. Thompson and Professor Nuckolls also established a program called *“Project Future.”* Project Future was a collaborative effort by Saginaw County educators, law enforcement, the faith-based community and community volunteers designed to keep at-risk youth out of gangs and off drugs. It operated during 2008, 2010 and 2012 and involved hundreds of young adults between the ages of 8-18 years old. Judge Thompson is also the only Judge in the history of Saginaw County to conduct real court proceedings in the Saginaw County Schools.

He is the author of *Institutional Employment Discrimination As A Legal Concept* and co-authored books with his daughter Professor Nuckolls, including *Bullies & Violent Crimes, How the Criminal Justice Works in Michigan, Drugs and Alcohol and Making Choices and Facing Consequences; Manchild in the Promise Land*. They received the State Bar of Michigan’s prestigious Champion of Justice Award for their work with various school districts.

Judge Thompson is a sharp dressed man. He is kind and courteous to everyone he talks to, be it a co-worker or citizen coming to the courthouse. After retirement, Judge will continue to divert Saginaw youth from a life of crime and discourage teens from participating in crime. Judge is married to Ivory and has two daughters and five grandchildren.

The Saginaw County Board of Commissioners congratulates Judge M. T. Thompson, Jr. on his retirement and thanks him for his endless effort to guide the youth of this community in the right direction, showing them that there is a better life out there than drugs and violence, and for the years that he has served his community.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chairman, District #11

Adopted: April 19, 2016
Presented: March 31, 2016

Certificate of Recognition
Cynthia M. Vanderlip
Administrative Assistant to the Health Officer

Cynthia M. Vanderlip began her career with Saginaw County in September 1982 as a Clerk/Typist I in the Laboratory Division. In 1984, she was promoted to Clerk/Typist II in the Health Education Division. Then in June 1990, she transferred to the Commission on Aging, serving as Clerk/Typist III, Office Coordinator and then Administrative Assistant to the Director. In March 2008 she returned to the Department of Public Health as Administrative Assistant to the Health Officer where she remained until her retirement on April 8, 2016.

In addition to her regular duties, and in support of the Saginaw County Department of Public Health’s Executive Team and Staff, Cindy has been an Ambassador of Fun for the department. She served as Co-Captain of the Health Department’s softball team, helped plan annual canoe trips and countless other events that promoted staff camaraderie and team-building over the years. During her time with the Commission on Aging, she helped coordinate annual Senior Picnics as well as the Senior Olympics.

Besides being very organized and tenacious, Cindy is a generous person who has donated hundreds of hours of Paid Time Off to co-workers in need. Her sense of humor and willingness to help will truly be missed. Every morning, Cindy leaves a voice message for each department telling them about the day’s scheduled events and wishing them a good day.

The Saginaw County Board of Commissioners congratulates Cynthia M. Vanderlip on her retirement after nearly 34 years of dedication to the citizens of Saginaw County.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chair, District #11

Adopted: April 19, 2016
Presented: April 8, 2016
Charles M. Stack
Commissioner, District #2

**Resolution of Acknowledgment
Presented to:
Zeta Omega Zeta
Chapter of Zeta Phi Beta Sorority, Inc.**

Whereas, On Saturday, April 9, 2016 at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Scholarship Luncheon and Celebration. The sorority will be honoring:

Colleen Green 2016 Zeta of the Year	Mary Lois Boyd-Jackson 2016 Woman of the Year
First Ward Community Center 2016 Shining Star Award	

Whereas, In 1967, fourteen members who resided in the Saginaw area received congratulations and best wishes from their sister chapter, Zeta Beta Zeta and the Regional Director, Soror Lone Gipson, to pursue their dream and realize their goal. Amidst much love, fanfare and prayers, members willingly accepted the task of being charter members of Saginaw’s newest fraternal organization, Zeta Omega Zeta Chapter; and,

Whereas, Zeta Omega Zeta follows the ideals of the sorority. Annually, the chapter sponsors the Finer Womanhood Program, which is designed to honor women and families who have contributed exemplary service to the community. Membership is vast and diverse. Its members come from all races, ethnicities and backgrounds residing in Saginaw, Bay City, Birch Run, Midland, Mt. Pleasant, Remus, Swartz Creek and Flint. Its members are retired educators, political advocates, nurses, doctors, teachers, auditors, managers, directors and graduate students.

Whereas, Zeta Omega Zeta has joined the ranks of other chapters in its great sisterhood by presenting outstanding service to the community as well as providing other fun and educational events. They continue a commitment to all Saginaw area residents, women, men, children and families.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners does hereby congratulate Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. on its contribution to the community. We wish them God’s continued blessings; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the April 19, 2016 session of the Saginaw County Board of Commissioners.

Respectfully Submitted,
Saginaw County Board of Commissioners
Michael J. Hanley
Chair, District #11

Presented: April 9, 2016
Adopted: April 19, 2016

PUBLIC HEARING**2nd Call**

At 5:08 p.m., Chairman Hanley announced the second call of a public hearing on the Final Amendment to the Saginaw County 9-1-1 Service Plan and Emergency Services Communication Ordinance – *“To protect the Health, Safety and Well-Being of the Citizens of Saginaw County.”* There were no public comments. The Chair announced the hearing would remain open.

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.

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)**
- 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)**
- 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)**

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. Krafft moved, seconded by Kilpatrick, to recess. Motion carried and the Board recessed; time being 5:09 p.m. The Board reconvened; time being 5:23 p.m.

V. APPROPRIATIONS MINUTES (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---**Hanley at 5:09 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

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

---**Woods moved, seconded by Theisen, to approve. Motion carried.**

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~~

---**Hadsall moved, seconded by Kilpatrick, to postpone to a Special Session to be held Tuesday, May 3, 2016 at 5:00 p.m. Motion carried.**

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

---**Hadsall moved, seconded by Woods, to approve. Motion carried.**

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

---**Ruth moved, seconded by Theisen, to approve 3.1 and 3.2 leaving room for exceptions. There were no exceptions and the motion carried.**

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

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

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

---**Krafft moved, seconded by Kilpatrick, to approve. Motion carried.**

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 **(Amended)**
- 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) **(Pulled)**~~

---McInerney moved, seconded by Stack, to approve 4.4 through 4.5 leaving room for exceptions. Report 4.3 was omitted from the vote and the motion carried. Discussion was then held on 4.3 regarding amendment to strike “approval of the pending negotiated wage rate” for the positions of Service Desk Representative and Project Manager. As the wages have not been negotiated, the pay grade will come back to the Board for approval at a later date. Wurtzel moved, seconded by McInerney, to amend the report by striking that language. Motion carried. Theisen moved, seconded by Krafft, to approve the report as amended. Motion carried.

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

---Stack moved, seconded by Theisen, to approve. Motion carried.

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

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous---None

VI. Adjournment---Krafft moved, seconded by Stack, to adjourn. Motion carried; time being 5:24 p.m.

Respectfully submitted,
Suzy Koeplinger, Committee Clerk
Michael J. Hanley, Committee Chair

By Commissioner Hadsall, seconded by Commissioner Theisen, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Carried.

PUBLIC HEARING

3rd Call - Closing

At 5:24 p.m., Chairman Hanley announced the third and final call of a public hearing on the Final Amendment to the Saginaw County 9-1-1 Service Plan and Emergency Services Communication Ordinance – *“To protect the Health, Safety and Well-Being of the Citizens of Saginaw County.”* There were no public comments. The Chair announced the public hearing closed at 5:24 p.m.

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

APRIL 19, 2016

Your committee considered Communication No. 4-19-8 from Karen Courneya, Director, Commission on Aging, requesting approval of 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.

Ms. Courneya discussed with the committee how the front entrance to the Eleanor Frank Center has undergone extreme stress from the environment this winter season. As a result, several big pot holes have opened up and the entire approximately 17’ x 17’ area connecting with the road has deteriorated rapidly within the last few days. Based on the urgency of the condition of the asphalt, she is requesting to repair the area immediately. The replacement of asphalt at the entrance will require the use of \$2,340 in reserve funds.

It is our recommendation to approve adjustment of the Commission on Aging FY 2016 Budget in the amount of \$2,340 to replace asphalt at the entrance to the Eleanor Frank Multi-Purpose Center; further, that the proper County officials be authorized and directed to make the necessary adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair
Michael J. Hanley
James G. Theisen

Katheryn A. Kelly, Vice-Chair
Susan A. McInerney

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Woods/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

(NOTE: Committee Report 2.1 requesting approval of Millage language for Sheriff Services Millage to support Sheriff’s Department operations, road patrol and portion of Saginaw County Jail was postponed to a Special Session to be held Tuesday, May 3, 2016 at 5:00 p.m. *Hadsall moved, seconded by Kilpatrick, to postpone. Motion carried.*)

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

APRIL 19, 2016

Your Courts & Public Safety Committee considered Communication No. 4-19-11 from Sheriff Federspiel requesting authorization to amend the FY 2016 budget in the amount of \$70,000 to utilize Federal drug forfeiture funds for vehicle upgrades.

We met with Sheriff Federspiel who explained that the forfeiture funds would be used to outfit the vehicle fleet with different style lights and light bars that are horizontal and more noticeable in daylight. In addition, new vinyl door covers that contain the shield graphics, mobile radios and speakers will also be upgraded.

We recommend amending the Fiscal Year 2016 Budget in the amount of \$70,000 to upgrade the Sheriff’s vehicle fleet.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/Woods: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

APRIL 19, 2016

Your committee considered Communication No. 4-19-1 from Brian Wendling, Public Works Commissioner, requesting approval of a Full Faith and Credit Resolution regarding the issuance of Notes for the Zehnder Drain Drainage District.

We met with Mr. Wendling, who informed the committee that proceedings have been taken by the Saginaw County Public Works Commissioner for construction of improvements to the Zehnder Drain (the “Project”) under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to petition filed with the Public Works Commissioner. In order to pay for the cost of constructing the Project, the Public Works Commissioner has authorized and provided for the issuance by the Zehnder Drain Drainage District (the “Drainage District”) of Notes (the “Notes”) in an aggregate principal amount of not to exceed \$240,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner. The Notes will bear interest at a rate not exceeding 4% per annum.

We recommend the approval of the foregoing sale of Drain Notes regarding the Zehnder Drain Drainage District. Resolution “C” has been submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.2 **APRIL 19, 2016**

Your committee has considered Communication No. 4-19-5 from James T. Totten, Equalization Director, submitting the report of real and personal property by class. The Saginaw County Department of Equalization has, in accordance with constitutional and statutory provisions, examined the assessment rolls of the various townships and cities in the County of Saginaw, as required, and has determined that the real and personal property valuations as set opposite the several townships and cities represent the County Equalized Valuations for the year 2016.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2016 has increased by some \$8,422,177 to \$5,394,241,214 for an increase of 0.15 percent. Real Property increased \$120,444,827 or 2.5 percent. Personal Property decreased by \$112,022,650 or 20.8 percent. Industrial Facilities Assessed Values for 2016 are \$152,968,400 which is a 10.7 percent decrease (\$18,339,111) from the previous year.

Parcels in the name of the Department of Natural Resources have been moved to a special act roll and are no longer part of the equalization process. The taxable values of these parcels are subject to the Consumer Price Index increase of 1.003 percent for 2016.

Taxable Value is certified the fourth Monday in June and is not part of this report. However an estimate of this value would be a decrease of approx. \$100,000,000 or .20 percent from the 2015 taxable value for Saginaw County. The captured valuations of the various TIFA, DDA, Brownfield, and Renaissance Districts will be published with the actual breakdown of taxable values.

It is the recommendation of your committee that the Equalization Report for Saginaw County by class for 2016 be accepted.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Charles M. Stack, Vice-Chair
Michael J. Hanley

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1 **APRIL 19, 2016**

In accordance with State Statute and County Policy, your Budget/Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
4-19-12	Electronic	February 1 - 29, 2016	\$ 5,292,042.83
	Voucher	February 1 - 29, 2016	\$ 5,760,689.58

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Controller's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/Kilpatrick: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

APRIL 19, 2016

Your Human Services Committee and Labor Relations Subcommittee considered Communication No. 3-22-10 from Karen Courneya, Commission on Aging Director, requesting a new position and job description for the position of Friendly Visitor, along with Factoring the position. Your committees also considered Communication No. 3-22-11 from Ms. Courneya regarding the Foster Grandparent Program Coordinator requesting approval of an updated job description, change in Personnel Control Number (PCN) 238007 from 100% to 90%, refactoring of the position, and waiver of the hiring freeze and approval to fill the position.

Both committees approved the new position and job description of Friendly Visitor and the updated job description and reduction in PCN of the Foster Grandparent Program Coordinator. The Factoring Committee met on April 11, 2016 and the positions were (re)factored as follows:

Position	Previous Grade	New Grade
Friendly Visitor	N/A	T-07
Foster Grandparent Program Coordinator	H-07	M-05

We recommend approval of the new position of Friendly Visitor at a level T-07 at the Commission on Aging. We further recommend approval of the change in PCN# 238007 from 100% to 90% with a recommended new pay grade of M-05, and waiver of the hiring freeze and approval to fill the position of Foster Grandparent Program Coordinator.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3 *AMENDED APRIL 19, 2016

Your County Services Committee and Labor Relations Subcommittee considered Communication No. 4-19-3 from Joshua Brown, Information Systems & Services (ISS) Director, who submitted a request to eliminate the positions of Technical Services Coordinator I and Programmer Analyst and replace with the positions of Service Desk Representative and Project Manager. In addition, he requested approval of the new job descriptions, to establish a salary range, and to waive the hiring freeze to allow for external recruitment if necessary.

Both committees met with Mr. Brown who explained that he is attempting to strategically align the Saginaw County ISS department with current technology standards. Elimination and addition of the positions was approved and, due to the technical nature of the jobs, subcommittee members directed staff from the Controller’s Office to meet with individuals from the union that represents the positions to negotiate a wage rate prior to posting.

We recommend elimination of the Technical Services Coordinator I and Programmer Analyst positions, addition of Service Desk Representative and Project Manager positions, ~~*approval of the pending negotiated wage rate for the revised job descriptions,~~ and waiver of the hiring freeze to allow for external recruitment if necessary. ****Negotiated wage rates will come back to the Board for approval at the May 17, 2016 Board Session.***

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4 APRIL 19, 2016

Your Labor Relations Subcommittee considered Communication No. 4-19-7 from Brian Lechel, Parks & Recreation Director, requesting waiver of the hiring freeze and approval to fill the position of Outdoor Recreation and Event Coordinator.

We met with Mr. Lechel who explained the position of Outdoor Recreation and Event Coordinator is vital to the Parks Department as it oversees 85 programs and is integral to the continued operation of programming within the Parks system, especially during the peak season from May - September.

We recommend waiver of the hiring freeze and authorize hiring an Outdoor Recreation and Event Coordinator in the Parks & Recreation Department.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5 APRIL 19, 2016

Your Labor Relations Subcommittee considered Communication No. 4-19-16 from Paula McGlown, District Court Administrator, requesting waiver of the hiring freeze and approval to fill the position of Traffic Clerk/Courier in the 70th District Court - Traffic Division.

We met with Ms. McGlown who explained the position is vital to the efficient day-to-day operations of the Court by transporting defendants and their case files to and from the arraigning court on the third floor. The Traffic Clerk/Courier is also responsible for running driving records (LIENS), entering and recalling warrants, monitoring files when defendants bond out, among other duties.

We recommend waiver of the hiring freeze and authorize hiring a Traffic Clerk/Courier in the 70th District Court – Traffic Division.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

(NOTE: Committee Report 4.6 requesting approval of Collective Bargaining Agreement with Police Officers Association of Michigan Deputies Unit (POAM-312) was pulled due to not being ratified.)

COMMITTEE COMPENSATION – 5.1

APRIL 19, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 13 – March 26, 2016.

Labor Relations Subcommittee---3-14-16

S. McInerney	50.00
C. Stack	50.00
J. Theisen	50.00
M. Hanley	50.00

Executive Committee---3-15-16

M. Hanley	50.00
R. Woods	50.00
C. Hadsall	50.00
C. Ruth	50.00
D. Krafft	50.00

Budget Audit Subcommittee-Special Meeting---3-15-16

D. Krafft	25.00
C. Ruth	25.00
C. Hadsall	25.00
M. Hanley	25.00

Saginaw Valley Zoological Society---3-16-16

J. Theisen	50.00
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Animal Control Advisory Council---3-16-16

C. Hadsall	50.00
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Frankenmuth Convention & Visitors Bureau---3-17-16

D. Krafft	50.00
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Commission on Aging---3-17-16

C. Stack	50.00
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MAC Economic Development & Taxation/Lansing---3-18-16

D. Krafft	50.00
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HealthSource Advisory Board---3-21-16

C. Stack	50.00
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GLB MI Works! Joint Boards---3-21-16

R. Woods	50.00
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C. Ruth	50.00
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J. Theisen	50.00
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M. Hanley	50.00
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Land Bank Authority---3-22-16

M. Hanley	25.00
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Region VII Area Agency on Aging---3-22-16

C. Stack	5.00
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BOARD SESSION---3-22-16

All Present	550.00
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GLB Regional Convention & Visitors Bureau-Annual Meeting---3-24-16

M. Hanley	50.00
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Respectfully submitted, Suzy Koeppinger, Board Coordinator (3-28-16)

COMMITTEE COMPENSATION – 5.2**APRIL 19, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 27 – April 9, 2016.

MAC Health & Human Services/Lansing---3-28-16

S. McInerney	25.00
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Committee of the Whole---3-28-16

All Present	550.00
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Human Services Committee---4-4-16

R. Woods	50.00
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K. Kelly	50.00
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S. McInerney	50.00
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J. Theisen	50.00
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M. Hanley	50.00
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Legislative Subcommittee---4-4-16

C. Stack	50.00
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K. Kelly	25.00
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K. Kilpatrick	50.00
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J. Theisen	25.00
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M. Hanley	25.00
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Courts & Public Safety Committee---4-5-16

C. Hadsall	50.00
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S. McInerney	50.00
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K. Kilpatrick	50.00
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P. Wurtzel	50.00
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M. Hanley	50.00
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Crime Prevention Council---4-6-16

M. Hanley	50.00
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County Services Committee---4-6-16

C. Ruth	50.00
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Board of Commissioners**April 19, 2016**

C. Stack	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. Hanley	25.00
Local Emergency Planning Committee---4-7-16	
J. Theisen	50.00
Budget Audit Subcommittee---4-7-16	
D. Krafft	50.00
C. Ruth	50.00
K. Kilpatrick	50.00
M. Hanley	50.00
CAC Bishop's Meeting---4-8-16	
M. Hanley	50.00
Saginaw Future, Inc. Board---4-8-16	
M. Hanley	25.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator (4-8-16)

By Commissioner Hadsall, seconded by Commissioner Stack: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Motion carried.

FROM: LEGISLATIVE SUBCOMMITTEE -- 7.1

APRIL 19, 2016

Your Legislative Subcommittee considered information regarding requests for Resolutions. Discussion was held regarding a proposed resolution in support of restoring Snap Food Benefits to persons affected by Michigan's decision to discontinue a benefits streamlining program known as "Heat & Eat." Discussion was also held with Mr. Bob Cramer regarding the request of Michigan 2-1-1 to the State of Michigan for an annual allocation of \$3.5 million to ensure the organization's sustainability and improve its infrastructure. Resolutions "A" and "B" are submitted under the regular order of business for your consideration.

Respectfully submitted,

LEGISLATIVE SUBCOMMITTEE

Charles M. Stack, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Katheryn A. Kelly, Vice-Chair
James G. Theisen

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley

By Commissioners Stack/Theisen: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

UNFINISHED BUSINESS**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1****APRIL 19, 2016**~~**FEBRUARY 16, 2016**~~

Your committee considered Communication No. 2-16-8 from André Borrello, Civil Counsel, submitting a proposed Saginaw County Emergency Services Communication Ordinance for consideration and approval pending publication and a Public Hearing to be held during the April 19, 2016 Board Session. ***(Ordinance attached)***

We met with Mr. Borrello who discussed that this Ordinance is necessary to protect the health, safety and well-being of the citizens of Saginaw County. Prevention of false alarms is necessary to ensure that emergency services are efficiently delivered to the scene of a true emergency and are not wasted. Prevention of unauthorized ambulance service is necessary to the service volume of ambulance runs essential to support the free provision to the County of emergency medical service Secondary Public Safety Answering Point (PSAP) call answering and dispatch services by the County's contractual ambulance provider. Compelling all communication services to pay the emergency telephone operational charge is necessary to ensure that critical funding for the County's 911 System is provided.

We recommend adoption of the Emergency Services Communication Ordinance ("911 Ordinance") as submitted under the regular course of business as Resolution C. We further recommend the proper County officials be authorized and directed to publish the Ordinance in a newspaper of general circulation in the County. The Ordinance will be effective after publication and the Public Hearing held concurrent with adoption of the 911 Plan on April 19, 2016.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

(Ordinance begins on next page)



**SAGINAW COUNTY
ORDINANCE #120**

**EMERGENCY SERVICES COMMUNICATION ORDINANCE
TO PROTECT THE HEALTH, SAFETY AND WELL-BEING OF THE
CITIZENS OF SAGINAW COUNTY**

Adopted: April 19, 2016

Effective: April 19, 2016

Article 1--AUTHORITY

Michigan counties have been delegated the right to adopt ordinances enforcing policy decisions made by their county boards of commissioners on topics over which they have jurisdiction. See MCL §46.11 et seq. In addition, Public Act 32 of 1986, being MCL §484.1101 *et seq.*, as amended, ("911 Act") authorizes Saginaw County ("County") to enact an E-911 Service Plan ("Plan") that establishes a Service District ("Service District") in which enhanced 911 ("E 911") is provided. The 911 Act's Section 303 requires that a Plan contain at least the following sections: technical, operational, management and fiscal provisions and considerations that require third party compliance. The Saginaw County Plan also authorizes the Saginaw County Board of Commissioners ("Board") to enact an ordinance to compel third parties to comply with the Plan's technical, operational, management and fiscal provisions and to enforce them.

Article 2--PURPOSE

The purpose of this Emergency Services Communication Ordinance ("Ordinance") is to fulfill the above-described responsibilities of the Board under the 911 Act.

The Board finds that the enactment of this Ordinance is necessary to protect the health, safety and well-being of the citizens of Saginaw County. Specifically, the Board makes the following findings of fact supporting this Ordinance:

- 2.1 Prevention of false alarms, SWATting, hacking, signal jamming, and dispatch call jumping is necessary to ensure that emergency services are efficiently delivered to the scene of a true emergency and are not wasted.
- 2.2 Prevention of unauthorized ambulance service is necessary to the service volume of ambulance runs essential to support the free provision to the County of emergency medical service Secondary Public Safety Answering Point (PSAP) call answering and dispatch services by the County's contractual ambulance provider.
- 2.3 Compelling all communication services to pay the emergency telephone operational charge is necessary to ensure that critical funding for the County's 911 System is provided.

- 2.4 Compelling all communication services to direct 911 calls from within the County to the chosen internet services provider will be necessary to facilitate the delivery of NextGEN 911 services.

Article 3--DEFINITIONS

In addition to the adoption of the terms and abbreviations included in the 911 Act and the Plan, which are incorporated herein by reference, the following terms shall have the meanings described in this Section, unless the context specifically indicates a different meaning:

- 3.1 **911 Authority.** The Saginaw County 911 Authority, which operates the 911 Center and is a legal entity separate from the County, created by the County and local units of government within the County under Michigan's Urban Cooperation Act, Public Act 7 of 1967, as amended, being MCL §124.501 *et seq.*
- 3.2 **911 Director.** The Director of the Saginaw County 911 Authority.
- 3.3 **911 Call.** A communication using a landline, cellular, digital or VOIP communications device that requests emergency police, fire or emergency medical services through the 911 Center.
- 3.4 **911 Center.** The consolidated dispatch center or centers providing primary or secondary PSAP services to the County.
- 3.5 **911 System.** The technical and operational system created for the delivery of 911 Calls within the County through the Plan.
- 3.6 **Ambulance Service.** An emergency or nonemergency medical transport services licensed under Public Act 179 of 1990, being MCL §333.20901 *et. seq.*
- 3.7 **Automatic Call.** An automated telephone, cellular, VOIP or digital 911 communication to the 911 Center without manual direction by an individual.
- 3.8 **Board.** The Saginaw County Board of Commissioners.
- 3.9 **County.** Saginaw County.
- 3.10 **NextGEN.** The delivery of 911 calls from landline, cellular, digital and VOIP communication services to the 911 Center through internet, fiber optic or other digital lines.
- 3.11 **Ordinance.** Emergency Services Communication Ordinance of Saginaw County.
- 3.12 **Person.** Any individual, local unit of government, company, corporation, partnership, limited liability company or other legal entity acting within the County.
- 3.13 **Plan.** The Saginaw County Emergency Telephone Service District Final Plan and its updates or amendments prepared under the requirements of the 911 Act.

- 3.14 **PSAP.** Defined in the 911 Act as a communications facility operated or answered on a 24-hour basis assigned responsibility by a public agency or county to receive 9-1-1 calls and to dispatch public safety response services, as appropriate, by the direct dispatch method, relay method, or transfer method.
- 3.15 **Primary PSAP.** The first point of reception by a public safety agency of a 9-1-1 call and serves the jurisdictions in which it is located and other participating jurisdictions, if any.
- 3.16 **Secondary PSAP.** The second point of reception of a 9-1-1 call, which receives the call by the relay or transfer method and dispatches the emergency service provider.
- 3.17 **Sheriff.** Includes the elected Sheriff of Saginaw County and any of his or her authorized and sworn deputies.
- 3.18 **SWATTING.** The act of tricking an emergency service (via such means as hoaxing an emergency services dispatcher) into dispatching an emergency services provider based on the false report of an ongoing critical incident

Article 4--ADMINISTRATION AND ENFORCEMENT

- 4.1 **Administration.** The Board and 911 Director in accordance with the 911 Act and the Plan shall administer the provisions of this Ordinance.

The Board and/or 911 Director may seek, through the offices of the County Sheriff and Prosecutor, criminal action against any alleged violator of this Ordinance, and/or through the County's civil counsel, a civil injunctive or damage action.

The 911 Director shall have the primary responsibility for the administration and enforcement of this Ordinance; and may recommend to the Board, for its approval, rules and guidelines to assist the Board, 911 Director and/or Sheriff in administering and enforcing this Ordinance.

- 4.2 **Duties of the Board:**
 - 4.2.1 Oversee the 911 Director's enforcement of the Ordinance.
 - 4.2.2 Approve agreements consistent with the Plan.
 - 4.2.3 Employ attorneys or other enforcement officers to assist the 911 Director in the enforcement of the Plan and Ordinance.
- 4.3 **Duties of the 911 Director relative to the Ordinance:**
 - 4.3.1 Provide recommendations to the Board.
 - 4.3.2 Complete the activities necessary to implement, administer and enforce the Plan and this Ordinance including but not limited to:

- a - Annually evaluate the progress in accomplishing the technical, operational, management and fiscal considerations in the Plan;
- b - Develop a data base that accurately reflects emergency service calls and dispatch statistics under the Plan;
- c - Work with local units of government and emergency service providers to enhance the emergency services provided under the Plan and throughout the County, including but not limited to the emergency services communication infrastructure;
- d - Develop and recommend for Board approval County policies for procurement of additional 911 infrastructure equipment and facilities;
- e - Develop and implement public information efforts aimed at individuals, industries, institutions, commercial establishments and other units of government regarding the 911 System within the County;
- f - Request the assistance of the Saginaw County Prosecutor, Civil Counsel and/or Saginaw County Sheriff's Department to work with the 911 Director on Ordinance enforcement activities.
- g - Request the Sheriff to issue appearance tickets or appearance summons to alleged violators of this Ordinance.

4.5 ENFORCEMENT

The 911 Director, under the direction of the Board, shall enforce the provisions of the Plan and this Ordinance and may request assistance from the Saginaw County Sheriff's Department, Saginaw County Prosecutor and/or Saginaw Civil Counsel.

- 4.5.1 **Investigation.** Within ten days of receipt of a signed, written complaint by the 911 Director alleging a violation of this Ordinance, the Sheriff shall begin an investigation.
- 4.5.2 **Appearance Ticket:** If the Sheriff determines that there is probable cause that this Ordinance has been violated, the Sheriff is authorized to issue and serve an Appearance Ticket upon a person allegedly violating the Plan or this Ordinance.
- 4.5.3 **Civil and Criminal Penalties:** Any Person violating any of the provisions of this Ordinance for the first time shall be guilty of a civil infraction, subject to a maximum of a \$100 civil fine and to an injunctive order regarding inspection and maintenance. A failure to cure the violation within thirty (30) days after being found liable for a civil infraction shall expose the person to a second infraction of the Ordinance. Any Person charged with violating any of the provisions of this Ordinance for a second time or more, regardless of whether the infraction is due to a failure to cure or is a separate incident, may also be

charged with a misdemeanor and, if found guilty, may be subject to a fine of not more than \$500.00 or imprisonment in the county jail for a period not to exceed ninety (90) days, or both such fine and imprisonment. Each day that a violation continues to exist shall constitute a separate violation of this Ordinance.

In addition to the imposition of the foregoing fines, penalties and other legal and equitable remedies, the court may enjoin the actions that are producing continued violations of this Ordinance.

- 4.5.4 **Audit and Attestation.** The 911 Director is authorized and empowered by this Ordinance to demand that any communication service provider doing business within Saginaw County sign an affidavit under oath attesting that they have reviewed company records and all customers with addresses in the County have been billed the County's emergency telephone service operational charge and all such revenues, except for legally authorized retentions, have been remitted to the County and/or 911 Authority over a certain period identified by the 911 Director but not more than a year. Any such communication service provider must allow the 911 Director or an authorized agent access to its records to verify this attestation.

Article 5--911 SYSTEM RESTRICTIONS

- 5.1 No Person shall install or operate an alarm system that enables or places an Automatic Call.
- 5.2 No Person shall intentionally place a 911 Call that falsely reports the need for emergency police, fire or medical services.
- 5.3 No Person shall engage in SWATTING within the County or to a 911 Center.
- 5.4 No Person shall jam, interfere, or otherwise block or impede the ability of a Person to make a 911 Call.
- 5.5 No Person shall request, operate or provide ambulance service within the County that has not been approved by the Board through contract or resolution.
- 5.6 No Person shall operate a communication service within the County without charging and remitting the emergency telephone operational charge approved by the Board to the County or the 911 Authority at the Board's discretion.
- 5.7 No Person shall operate a communication service within the County without directing all 911 calls from within the County to the internet services provider chosen by the 911 Authority to facilitate the delivery of NextGEN 911 services.
- 5.8 Any Person who violates one of the above prohibitions shall be subject to the civil and criminal provisions of Art. 4.5.3.

Article 6--SEVERABILITY CLAUSE

The Ordinance and the various articles, sections and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, section, clause or work is adjudged unconstitutional or invalid for any reason, by any Court of competent jurisdiction, such invalidity shall not affect the remaining portions or applications of this Ordinance which can be given effect without the invalid portion or application, provided such remaining portions are not determined by the Court to be inoperable.

ORDINANCE ADOPTED: April 19, 2016

ORDINANCE EFFECTIVE: April 26, 2016

Michael J. Hanley, Chairperson,
Saginaw County Board of Commissioners

Susan Kaltenbach, Saginaw County Clerk

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

APRIL 19, 2016

~~**JANUARY 19, 2016**~~

Your committee considered Communication No. 1-19-15 from Robert Belleman, Controller, requesting approval of the Saginaw County Emergency Telephone Service District Plan (“911 Plan”).

We met with Mr. Belleman and Attorney Douglas Van Essen who discussed the proposed Saginaw County Emergency Telephone Service District Plan (“911 Plan”). The current 911 Plan was adopted on June 15, 1993. Since its original adoption, Federal and State laws have changed. Also, the County utilizes a secondary PSAP to dispatch emergency medical personnel. The current 911 Plan does not address the secondary PSAP. The proposed 911 Plan recognizes and clearly assigns responsibilities to the secondary PSAP. The secondary PSAP will not receive any portion of “County authorized millage, operational surcharge, 911 funding charges or any other funding provided under state or federal laws...” (pp 13 & 14) unless approved by the 911 Authority and the County Board of Commissioners. The proposed 911 Plan authorizes Saginaw County to adopt ordinances protecting 911 resources as enumerated in paragraph IV (7). The proposed 911 Plan sets forth in paragraph V (2) the 911 Board of Directors, which recognizes the County’s ability to contract with municipalities outside of the County boundaries to facilitate dispatch services and permit representation of said municipality on the 911 Board of Directors. Representation from outside the County cannot exceed 20 percent of the Board’s composition.

We recommend approval of the Saginaw County Emergency Telephone Service District Plan as proposed. Resolution A is submitted under the regular order of business.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair
Kirk W. Kilpatrick
Michael J. Hanley

Susan A. McInerney, Vice-Chair
Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

APRIL 19, 2016

~~**MARCH 22, 2016**~~

Your Budget/Audit Subcommittee met with Doug Deeter and Heather Kuebler, Auditors from the CPA firm of Rehmann, who reported on the progress of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2015. A draft of the Audit was provided to the subcommittee members and distributed to all other commissioners.

The Auditors indicated the County of Saginaw has six (6) months to submit its audit to the State of Michigan to comply with State laws. Should the County not file its audit within this deadline, the County could incur financial penalties. The Controller/CAO submitted the completed County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2015 to the State of Michigan before March 31, 2016, as required.

The Auditors issued an unmodified opinion that the Audited Financial Statements fairly represent the County’s financial position. Although all County programs and accounting funds ended the year positively, two funds are in a technical deficit, which require the County to file a deficit elimination plan with the State of Michigan. These two funds, Michigan Works! and Veterans’ Trust, have prepaid expenses at year end that are paid by grant revenues in the following fiscal year. The Auditors also issued findings and recommendations for strengthening internal controls and improving operating efficiencies. All of these findings and recommendations were provided to the Subcommittee.

Accordingly, we recommend the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2015 be accepted; further, that the proper County officials be authorized and directed to file the necessary documents to complete the audit process, if necessary.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners Krafft/Wurtzel: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

RESOLUTIONS

**RESOLUTION “A”
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RESOLUTION IN SUPPORT OF RESTORING SNAP FOOD BENEFITS TO PERSONS AFFECTED BY MICHIGAN’S DECISION TO DISCONTINUE A BENEFITS STREAMLINING PROGRAM KNOWN AS “HEAT & EAT”

At a regular meeting of the Board of Commissioners of the County of Saginaw, the State of Michigan (the "County"), held at Saginaw, Michigan, on the 19th day of April, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

Commissioner Stack offered the following resolution and moved its adoption. The motion was seconded by Commissioner Kilpatrick:

WHEREAS, food is necessary for survival; and

WHEREAS, as leaders of the community we have an obligation to bring to the attention of state lawmakers that older adults and people with disabilities in Michigan and our community are in need of adequate public assistance to meet their nutritional needs, (SNAP Bridge Card benefits) but who are subsisting on \$16 a month because they live in a housing complex where “heat is included in the rent” following passage of the 2014 Federal Farm Bill, and

WHEREAS, Michigan could restore SNAP by updating a benefits streamlining program known as “Heat & Eat” by increasing the state’s contribution of utility assistance from \$1 a year to the new federal requirement of \$20 a year to persons in need of both SNAP food benefits and utility assistance.

WHEREAS, a remedy exists to repair this; and we are one of four states that have not repaired the public safety net for older adults and people with disabilities, and

WHEREAS, County Commissioners are concerned about the health and welfare of county residents.

NOW, THEREFORE BE IT RESOLVED, the Saginaw County Board of Commissioners urges State government officials to update the benefits streamlining program known as “Heat & Eat” or take other action to ensure that impoverished older adults and persons with disabilities are able to secure adequate food.

BE IT FURTHER RESOLVED, advocates are encouraged to contact their state representatives and senators to raise awareness of this important issue.

Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11

Nays: None

Absent: None

TOTAL: 11

A sufficient majority having voted therefor, the Resolution was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Saginaw, the State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 19th day of April, 2016. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 19th day of April, 2016.

Susan Kaltenbach
Clerk, County of Saginaw

RESOLUTION "B"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

RESOLUTION RE: MICHIGAN 2-1-1 REQUEST FOR FUNDING

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 19th day of April, 2016.

PRESENT: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

ABSENT: None

Commissioner Stack offered the following resolution and moved its adoption. The motion was seconded by Commissioner Kelly:

Whereas; The Flint Water Crisis has cast a light on the necessity to be prepared when disaster strikes and the one service which has unwaveringly shown tremendous value throughout this situation and which has proven worthy of state support, is Michigan 2-1-1 and,

Whereas; it is far from the first time 2-1-1 has engaged in disaster relief in Michigan. Amidst flooding in Grand Rapids and Detroit, recent tornado activity in Wyoming and wildfires in the Upper Peninsula, 2-1-1 has been at the ready to help residents connect to much-needed resources and information and,

Whereas; the program receives less than \$600,000 of its nearly \$7 million in operational costs from the state. The rest is contributed by local United Ways, including Saginaw County United Way. This funding inequity is an unsustainable model for the future, with some communities already unable to support 2-1-1 and the critical services it provides due to funding constraints and,

Whereas; 2-1-1 is requesting an annual allocation of \$3.5 million from the state to ensure the organization's sustainability and improve its infrastructure to meet the state's demands for real-time information about the needs and questions residents have on a local level. This request includes \$500,000 fund for disaster and emergency relief that will roll over in years where it goes underutilized. \$500,000 for new capacity to handle the projected 10%-15% long term increase in demand for 2-1-1 services following a large scale disaster, \$625,000 to secure scale of economies for technology and service delivery, including unified scheduling, fully integrated data, and technology management with system-wide quality assurance and training standards and, \$450,000 for 100% statewide coverage and full access to 2-1-1 service for ALL Michigan residents with a matching fund to leverage local investment from economically vulnerable communities that are not able to meet the full cost of local 2-1-1 service delivery now,

Therefore, Be it Resolved; The Saginaw County Board of Commissioners call upon the elected State Senate and House of Representatives to support the request of Michigan 2-1-1 for a \$3.5 million appropriation in the FY 2017 Budget to provide the investment needed that helps ensure the continued viability of this most important of services, and

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Zehnder Drain (the "Project") under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Public Works Commissioner; and

WHEREAS, in order to pay for the costs of constructing the Project, the Public Works Commissioner has authorized and provided for the issuance by the Zehnder Drain Drainage District (the "Drainage District") of notes (the "Notes") in the aggregate principal amount of not to exceed \$240,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner; and

WHEREAS, the Notes are to be designated "Zehnder Drain Notes, Series 2016," and will bear interest at a rate not exceeding 4% per annum; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Notes; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Notes be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. That pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Notes are issued within the parameters set forth above, the Saginaw County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Notes, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.
2. That in the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. That the County Treasurer is authorized, if necessary, to file an application for approval of the Notes with the Michigan Department of Treasury.
4. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Yeas: *Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11*

Nays: *None*

Absent: *None*

TOTAL: *11*

A sufficient majority having voted therefor, the Resolution was adopted.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a 2/3 vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on April 19, 2016, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Susan Kaltenbach
County Clerk

PROCLAMATIONS

**Proclamation
Celebrating Volunteers
April 10 – 16, 2016
National Volunteer Week**

Whereas, Established in 1974, National Volunteer Week has grown exponentially in scope each year since, drawing the support and endorsement of all subsequent U.S. presidents, governors, mayors and other respected elected officials; and,

Whereas, National Volunteer Week is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities. It’s about demonstrating to the nation that by working together, in unison, we have the fortitude to meet our challenges and accomplish our goals. National Volunteer Week is about taking action, encouraging individuals and their respective communities to be at the center of social change - discovering and actively demonstrating their collective power to foster positive transformation; and,

Whereas, National Volunteer Week is not only our moment in time to celebrate our volunteers, but to enable a nation to share ideas, practices, and stories, wherever they happen, thereby shaping a movement to re-imagine the notion of citizenship for the 21st century.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims April 10 – 16, 2016 as Volunteer Week in Saginaw County, Michigan and urges our fellow citizens to volunteer in their respective communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

In Witness Whereof, The seal of the County of Saginaw will be affixed and the Proclamation adopted by the Board of Commissioners on the 19th day of April in the year of our Lord two thousand sixteen.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chair, District #11

Adopted: April 19, 2016
Presented: April 21, 2016
Charles M. Stack
Commissioner, District #2

**Proclamation
Law Day 2016
Miranda – More than Words
May 1, 2016**

Whereas, In 2016, the United States marks the 50th anniversary of perhaps the nation’s best-known U.S. Supreme Court case, Miranda v. Arizona. The Miranda Warning has become ingrained in law enforcement and has permeated popular consciousness through countless recitations in films and television shows. Yet Miranda is only part of the story when it comes to procedures for ensuring justice. The 2016 Law Day theme — Miranda: More than Words — will explore the procedural protections afforded to all of us by the U.S. Constitution, how these rights are safeguarded by the courts, and why the preservation of these principles is essential to our liberty; and,

Whereas, In 1957, American Bar Association (ABA) President Charles S. Rhyne, a Washington, D.C. attorney, envisioned a special day for celebrating our legal system. In 1958, President Dwight D. Eisenhower established Law Day as a day of national dedication to the principles of government under law. In 1961, Congress, by joint resolution, designated May 1 as the official date for celebrating Law Day.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims Sunday, May 1, 2016 as Saginaw County Law Day and call upon the people of the County of Saginaw to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flags of the United States, State of Michigan and Saginaw County in support of this educational observance. We further encourage schools, businesses, media, religious institutions, and civic and service organizations to join members of the bar and bench in commemorating Law Day.

Respectfully Submitted,
**Saginaw County
Board of Commissioners**
Michael J. Hanley
Chair, District #11

Adopted: April 19, 2016
Presented: April 19, 2016

**Proclamation
Economic Development Week – May 8 – 14, 2016
2016 - The Year of the Economic Developer**

Whereas, The International Economic Development Council (IEDC) is the largest professional economic development organization dedicated to serving economic developers and is celebrating its 90th anniversary from May 8 – 14, 2016. Economic Development Week is an event created by the IEDC to celebrate achievements within the economic development profession. Never before has the field of economic development been so complex, challenging or rewarding. Economic developers remain vigilant in their communities, seeking opportunities for economic growth, better jobs for residents and an improved quality of life; and,

Whereas, Saginaw Future has been a long time member of the IEDC including serving as Chair of the Board of Directors in 2015. The County of Saginaw has an Agreement for Services with Saginaw Future to provide economic development services in Saginaw County; and,

Whereas, Economic developers promote economic well-being and quality of life for their communities by working on projects that create, retain, and expand jobs that facilitate growth, enhance wealth, and provide a stable tax base. They also stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy. Economic developers collaborate with a wide variety of organizations including those in rural and urban areas, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions.

Now, Therefore, I, Michael J. Hanley, on behalf of the Saginaw County Board of Commissioners, do hereby proclaim 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.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Michael J. Hanley
Chair, District #11

Adopted: April 19, 2016
Presented: April 19, 2016

ELECTIONS

None

APPOINTMENTS

None

ANNOUNCEMENTS BY THE CHAIR

- ◆ Chair Hanley announced the Board Coordinator’s 50th Birthday.

COMMISSIONER AUDIENCES

- ◆ Commissioner Wurtzel announced his decision not to run for re-election as the Saginaw County Commissioner in District #1 – “Having served for 12 years as an elected member of the Swan Valley Board of Education and 22 years as a Saginaw County Commissioner, I look forward to continuing my 34 years of public service in a new role. I expect to remain active in conservative causes and supporting conservative candidates at both the Saginaw County and state level. In addition, I intend to spend more time supporting one of the most important causes of our time, the Michigan Right to Life. I am humbled by the support of the voters and fellow commissioners over the past three decades. I believe that my conservative leadership has had a positive effect on the citizens of Saginaw County, and I am leaving Saginaw County in a stronger and brighter position than it was in 22 years ago.”
- ◆ Commissioner Krafft commended Commissioner Wurtzel on his service to the Board of Commissioners and announced the Bringin’ Back the 80s Festival in Frankenmuth April 22 & 23, 2016

By Commissioner Woods, seconded by Commissioner Theisen: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:31 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK