

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



**AUGUST SESSION 2016**

**F**irst Day of the August Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, August 16, 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:** - **0**

**TOTAL:** - **11**

Commissioner Ruth gave the invocation and led the Pledge of Allegiance to the Flag.

**CLERK'S CALL OF SESSION**

August 5, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August 16, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, August 16, 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**

***Ruth moved, seconded by Kilpatrick, to approve the June 6, 2016 Special Meeting Minutes and June 21, 2016 Regular Meeting Minutes of the Board of Commissioners. Motion carried.***

## PUBLIC HEARING

At 5:02 p.m., Chairman Hanley opened a public hearing on the proposed Saginaw County 2016/2017 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations (*Public Hearing notice attached / See Report 8-16-4.2 / Copy of the proposed Budget was made available to the public at the meeting*) He asked if there was anyone wishing to speak. There were no public comments. ***The Chair announced the hearing would remain open.***

## AUDIENCES

- Nick Paccione Jr., Custom Cab LLC, spoke about transportation in Saginaw County, specifically Saginaw Transit Authority Regional Services (STARS) and that with a new director in place the opportunity is ripe to look at a Dial-A-Ride system in Saginaw County.

## LAUDATORY RESOLUTIONS

### Certificate of Recognition

**Priscilla Whaley**

**10<sup>th</sup> Circuit Court**

**Judicial Secretary to Honorable Fred Borchard**

**Priscilla Whaley began her career at Saginaw County** in the 10<sup>th</sup> Circuit Court on January 16, 2001 as the Judicial Secretary to Judge Leopold Borrello. On July 3, 2006 she switched to an Assignment Clerk in Circuit Court. Finally, on December 4, 2007 Priscilla was promoted to Judicial Secretary to Circuit Court Judge Fred Borchard where she remained until her retirement on July 15, 2016.

**Every morning at the Saginaw County Courthouse Security Station**, employees are greeted by Sheriff Deputies with fist bumps, and different greetings such as “Happy Hump Day!” and “Happy Pay Day Friday!” Quite often you will hear “Aye Karaté!” exchanged between Priscilla and Deputy Max Williamson as a part of their morning ritual. Priscilla can make your day with her smile and bright outlook. She is a prime example of how starting the morning with a positive mindset can make a difference in your day.

**The Saginaw County Board of Commissioners** congratulates Priscilla Whaley on her retirement after 15 years of dedication to the Judges she’s served and the citizens of Saginaw County. Her sunny disposition, positive attitude, sense of humor and laugh will be missed!

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Michael J. Hanley

Chair, District #11

Presented: June 22, 2016

Honorable Fred L. Borchard

Chief Circuit Court Judge

Adopted: August 16, 2016

**In Memory of  
Eddie L. Patrick  
Saginaw County Housing Program**

**Eddie Lewis Patrick** began his long and productive career with the Saginaw County Planning Commission on November 15, 1972 as a Draftsman and thereafter advanced to the positions of Technician I, Technician II, Assistant Planner and Program Planner. Eddie proficiently managed the community’s economic, social and physical development by working with state, federal and local public agencies to seek the maximum coordination of County Programs.

**Eddie was knowledgeable and experienced** with the grant application process and administration of the Saginaw County Housing Rehabilitation Assistance Program through the Michigan State Housing Development Authority and assisted many low income residents throughout Saginaw County. He officially retired on September 30, 2004 after nearly 32 years. Following his retirement, Eddie began working for the Saginaw County Housing Program until his health failed on July 29, 2016 at the age of 70 years old. Eddie was instrumental in the growth of both departments and the progress of Saginaw County.

**Eddie attended Saginaw Valley State University** where he received his Certificate for Designs. He also attended weekend classes at Wayne State University and OIC of Saginaw.

**The Saginaw County Board of Commissioners** presents this certificate to the family of Eddie L. Patrick as we look back with pride on his successful career. Eddie’s many years of public service have been truly appreciated by the County which has depended on his knowledge and expertise throughout the years.

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

Adopted: August 16, 2016  
Presented: August 8, 2016

Robert M. Woods, Jr.  
Commissioner, District #9

**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.***

**[FROM JUNE SESSION]**

**6-21-11**      **70<sup>TH</sup> DISTRICT COURT** requesting waiver of the hiring freeze and approval to fill the position of Traffic Clerk/Cashier in the 70<sup>th</sup> District Court.

-- Appropriations / Labor Relations **(8-16-4.7)**

**6-21-14**      **CONTROLLER** requesting approval to replace the Veterinarian Technician with a new position of Kennel Manager; further, requesting approval of the job description of Kennel Manager, to submit to the Factoring Committee, and to waive the hiring freeze.

-- Appropriations / Labor Relations **(8-16-4.8)**

**8-16-1**      **COMMUNITY ACTION COMMITTEE, INC.** forwarding a copy of its submission to Region VII Area Agency on Aging to administer its Minority Senior Outreach and Advocacy Program.

-- Human Services (Receive and file)

- 8-16-2 ST. MARY'S OF MICHIGAN** forwarding a copy of its submission to Region VII Area Agency on Aging for funding to provide its Guardian Angel for Adult Day Care in FY 2017.  
-- Human Services (Receive and file)
- 8-16-3 TREASURER** submitting its report on Tax Foreclosure Auction Restricted Funds as required by State law.  
-- Appropriations / Budget Audit (Receive and file)
- 8-16-4 BAY CITY PUBLIC SCHOOLS** submitting its Resolution of 2016-2017 Tax Levies.  
-- County Services (Receive and file)
- 8-16-5 ROAD COMMISSION** submitting its FY 2015 Annual Report. *(To be distributed)*  
-- County Services (Receive and file)
- 8-16-6 LAKESHORE LEGAL AID** forwarding a copy of its submission to Region VII Area Agency on Aging for funding to provide free legal assistance, elder abuse prevention services and long term care ombudsman services to seniors.  
-- Human Services (Receive and file)
- 8-16-7 REGION VII AREA AGENCY ON AGING** submitting its FY 2017 – 2019 Multi-Year and Annual Implementation Plan for review and approval.  
-- Human Services
- 8-16-8 EQUALIZATION** requesting waiver of the hiring freeze and approval to fill the position of Appraiser.  
-- Appropriations / Labor Relations **(8-16-4.9)**
- 8-16-9 RETIREMENT ADMINISTRATOR** requesting certification of the Employee and Officer Delegates attending the 2016 Municipal Employees' Retirement System (MERS) Annual Meeting in Acme, MI.  
-- Appropriations / Labor Relations **(8-16-4.10)**
- 8-16-10 PURCHASING/RISK MANAGER** submitting on behalf of the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) a budget increase amendment to three (3) of the Fire Accounts to pay for Mobile Broadband Service (Verizon) to operate recently purchased Apple iPads.  
-- Courts & Public Safety **(8-16-2.1)**
- 8-16-11 CONTROLLER** requesting approval to amend the Animal Control Fund in the total amount of \$46,000 from Personnel Services & Employee Fringe Benefits categories to Other Services & Charges.  
-- Appropriations / Budget Audit **(8-16-4.5)**
- 8-16-12 CONTROLLER** on behalf of the Saginaw County Building Authority requesting approval to borrow \$315,000 from the Saginaw County Delinquent Tax Fund for an energy efficiency project at THEDOW and installation of LED lighting in the arena.  
-- County Services **(8-16-3.1)**
- 8-16-13 MSU EXTENSION** requesting placement on the August Human Services Committee agenda and August Budget Audit Subcommittee agenda to discuss its FY 2017 budget allocation.  
-- Human Services / Budget Audit
- 8-16-14 COUNTY CLERK** requesting approval to amend its 2016 budget to reflect reimbursement from the State of Michigan and account for ballot and supplies expenses for the August 2, 2016 Primary in the amount \$50,000.  
-- Appropriations / Budget Audit **(8-16-4.3)**

- 8-16-15**        **CONTROLLER** requesting, on behalf of the Harry Browne Airport Manager, to approve the use of retained earnings in the amount of \$13,520 for the Jet Fuel Self-Serve Project in addition to \$30,000 which was budgeted for FY 2016.  
--        County Services **(8-16-3.2)**
- 8-16-16**        **COMMISSION ON AGING** submitting (1) a summary of its application to Region VII Area Agency on Aging for FY 2016 – 2017 program funding; and (2) a request to amend its 2016 budget to accept additional funds in the amount of \$1,529 to be used for its Tai Chi Program.  
--        Human Services / Budget Audit **(8-16-4.4)**
- 8-16-17**        **FINANCE DIRECTOR** submitting budget adjustments and grants accepted for the period April 2, 2016 to June 30, 2016 as well as budget adjustments approved by the Controller for the purpose of carrying forward budget from FY 2015 to FY 2016 as outlined in Budget Resolution A.  
--        Appropriations / Budget Audit (Receive and File)
- 8-16-18**        **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of May 2016.  
--        Appropriations / Budget Audit **(8-16-4.1)**
- 8-16-19**        **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of June 2016.  
--        Appropriations / Budget Audit **(8-16-4.1)**
- 8-16-20**        **FINANCE DIRECTOR** requesting additional changes to Draft #1 of the proposed FY 2017 budget related to the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) using fund balance to purchase equipment in the amount of \$13,500 and for the Emergency Management – Hazard Mitigation Plan to reflect \$10,000 in grant expenses, \$5,500 in grant revenue and \$4,500 in local match.  
--        Appropriations / Budget Audit **(8-16-4.2)**
- 8-16-21**        **UNION/MANAGEMENT BENEFIT COMMITTEE** recommending acceptance of its recommendations relating to Public Act 152 of 2011, known as the Employee Health Insurance Act as to default position (“hard caps”), elimination of HealthPlus HMO, and changing to MetLife as the dental carrier and VSP as the vision carrier.  
--        Appropriations / Labor Relations **(8-16-4.11)**
- 8-16-22**        **MANER COSTERIAN** forwarding the annual accounting for the Saginaw County 9-1-1 Service District.  
--        Courts & Public Safety *(Receive and File)*
- 8-16-23**        **MICHIGAN WORKS!** requesting waiver of the hiring freeze and approval to fill the positions of Program Planner/Coordinator and Program Planner/Coordinator – Business/ Community Relations.  
--        Appropriations / Labor Relations **(8-16-4.12)**
- 8-16-24**        **CONTROLLER/CAO** submitting the proposed FY 2017 Budget for all funds.  
--        Standing Committees – Appropriations/Budget Audit – Committee of the Whole
- 8-16-25**        **SHERIFF** requesting approval of a Memorandum of Agreement between Saginaw County and the Michigan State Police for hosting of the Statewide Records Management System (SRMS) and an Electronic Automated Incident Capture System (eAICS) collectively referred to as records management systems (RMS).  
--        Courts & Public Safety **(8-16-2.2)**

**8-16-26 SHERIFF** requesting 2016 budget adjustments: (1) Increase 268-26800-97702 (Jail Records Management System) by \$285,920; (2) Increase 267-26700-97702 (Computer Hardware), 267-26700-97703 (Computer Software) by \$223,996 and 267-26700-93100 (Building R & M) by \$32,908 from Account No. 267-26700-97000 (Area Records Management System Capital Outlay) for a total of \$257,707; and Increase the ARMS budget by \$33,650 for an AC unit for the server room.

-- Courts & Public Safety **(8-16-2.3)**

**8-16-27 CONTROLLER** requesting amendment of the FY 2016 Public Improvement Fund Budget in the amount of \$30,000 for architectural services at the Public Health department.

-- Appropriations / Budget Audit **(8-16-4.6)**

**8-16-28 CIVIL COUNSEL** requesting approval of a Physical Plant Improvement Participation Agreement between Saginaw County, Saginaw County Building Authority and Saginaw Hockey Club, L.L.C. for the purpose of implementing improvements to TheDow Event Center.

-- County Services **(8-16-3.3)**

**INITIATORY MOTIONS**

None

**PUBLIC HEARING**

**2<sup>nd</sup> Call**

At 5:04 p.m., Chairman Hanley announced the second call of a public hearing on the proposed Saginaw County 2016/2017 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Mr. John Milne was the only speaker and he asked about Budget Resolution A and commented on the space study being done at the Health Department. ***The Chair announced the hearing would remain open.***

**APPROPRIATIONS COMMITTEE**

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. ***Krafft moved, seconded by Hadsall, to recess. Motion carried and the Board recessed, time being 5:05 p.m.*** The Board reconvened; time being 5:22 p.m.

**V. APPROPRIATIONS MINUTES (8-16-2016)**

**Present:** 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 5:05 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

1.1) Region VII Area Agency on Aging, re: Approval of its FY 2017 – 2019 Multi-Year Plan ---**Woods moved, seconded by Theisen, to approve. Motion carried.**

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**
- 2.1) Purchasing/Risk Manager, re: FY 2016 budget amendment to Saginaw County Criminal Justice Coordinating Committee (SCCJCC) to three (3) fire accounts for mobile broadband service on Apple iPads
- 2.2) Sheriff, re: Approval of three-year Memorandum of Agreement between Saginaw County and the Michigan State Police for hosting the Statewide Records Management System (SRMS) and an Electronic Automated Incident Capture System collectively referred to as records management systems (RMS)
- 2.3) Sheriff, re: FY 2016 budget amendment to provide updates to the physical components of the IT environment that houses the MSP Records Management System (RMS)
- 2.4) Sheriff, re: Approval to extend Contract for Services with Douglas Brown until September 30, 2016 and increase the appropriate line item by \$15,000 for payment of wages using the drug forfeiture account
- Hadsall moved, seconded by McInerney, to approve 2.1 through 2.4 leaving room for exceptions. There were no exceptions and the motion carried.***
3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**
- 3.1) Controller, re: Inter-fund loan of \$315,000 from the Delinquent Tax Fund to the Saginaw County Building Authority for an energy efficiency project at THEDOW
- 3.2) Controller, re: Use of retained earnings in the amount of \$13,520 to complete Jet Fuel Self-Serve Project at Harry Browne Airport
- 3.3) Civil Counsel, re: Approval of Physical Plant Improvement Participation Agreement between Saginaw County, Saginaw County Building Authority and Dow Hockey Club, L.L.C. for the purpose of implementing improvements to TheDow Event Center
- Ruth moved, seconded by Stack, to approve 3.1 through 3.3 leaving room for exceptions. There were no exceptions and the motion carried. (Note: Board Report 3.3 was approved prior to the Board Session at a Special County Services Committee meeting and laid on Commissioners' desks)***
4. **APPROPRIATIONS – M. Hanley, Chair**
- Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair**
- 4.1) Treasurer/Controller, re: Claims for May and June 2016
- Krafft moved, seconded by Ruth, to approve. Motion carried.***
- 4.2) Controller, re: Draft #2 of the FY 2017 Budget containing Budget Resolutions A, B, C and D
- Krafft moved, seconded by Ruth, to lay on the table for approval at the September Board Session. Discussion was held regarding the District Court Magistrate position not paying for itself as promised, de-funding the magistrate position, finding the budget funding for MSU Extension, and using alcohol case-flow dollars to fund positions/budgets. Draft #3 will be presented to Budget Audit in September. (Item will appear under Unfinished Business at the September 20, 2016 Board Session)***

4.3) Clerk, re: Amendment of the FY 2016 Budget in amount of \$50,000 to cover current election costs

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

4.4) Commission on Aging, re: Use of fund balance in the amount of \$207 to provide the required match to obtain \$1,529 from Region VII Area Agency on Aging for the Tai Chi Program

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

4.5) Controller, re: Amendment of the FY 2016 Budget at Animal Control in the amount of \$46,000 to cover costs to date and possible charges through the end of the fiscal year

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

4.6) Controller, re: Amendment of the FY 2016 Public Improvement Fund in the amount of \$30,000 for architectural/engineering services at Public Health

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

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

4.7) 70<sup>th</sup> District Court, re: Waiver of the hiring freeze for Traffic Clerk/Cashier

4.8) Controller, re: Approval of Factoring recommendation for new position of Kennel Manager at P-08 (\$44,800 - \$55,848)

4.9) Equalization, re: Waiver of the hiring freeze for Appraiser

4.10) Retirement Administrator, re: Appointment of Officer and Employee Delegates to the MERS 2016 Annual Meeting in Acme, MI

4.11) Union/Management Benefit Committee, re: Approval of recommendation as to hard caps on insurance, elimination of HealthPlus HMO, MetLife as dental carrier, and VSP as vision carrier

4.12) Michigan Works!, re: Waiver of the hiring freeze for Program Planner/Coordinator and Program Planner/Coordinator – Business/Community Relations

*---Stack moved, seconded by McInerney, to approve 4.7 through 4.12 leaving room for exceptions. There were no exceptions and the motion carried.*

**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**

None

**V. Miscellaneous**

**VI. Adjournment---Hadsall moved, seconded by Woods, to adjourn. Motion carried; time being 5:22 p.m.**

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

*By Commissioner Kilpatrick, seconded by Commissioner Wurtzel, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the Nays so noted. Motion carried.*

**PUBLIC HEARING**

**3<sup>rd</sup> Call - Closing**

At 5:22 p.m., Chairman Hanley announced the third and final call of a public hearing on the proposed Saginaw County 2016/2017 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. There were no public comments. ***The Chair announced the public hearing closed at 5:22 p.m.***

**REPORTS OF APPROPRIATIONS  
AND REGULAR COMMITTEES**

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**

**AUGUST 16, 2016**

Your committee considered Communication No. 8-16-7 from Region VII Area Agency on Aging, submitting its FY 2017 – 2019 Multi-Year and Annual Implementation Plan for review and approval. Region VII requested approval by on August 3, 2016 but because the Saginaw County Board of Commissioners does not meet in July the approval of this request is granted after the fact. We recommend approval of the Region VII Area Agency on Aging FY 2017 – 2019 Multi-Year and Annual Implementation Plan.

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 adopted. Approved.***

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1**

**AUGUST 16, 2016**

Your Courts & Public Safety Committee considered Communication No. 8-16-10 from Kelly Suppes, Purchasing/Risk Manager, asking on behalf of the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) a budget increase amendment to three (3) of the Fire Accounts to pay for Mobile Broadband Service (Verizon) to operate recently purchased Apple iPads. We met with Ms. Suppes who explained that each fire agency has adequate fund balance within their individual accounts to cover this expense.

The expected shortfall in each of the 2016 budgets is as follows:

- 1. Saginaw Township Fire (263-47021) \$1200
- 2. Kochville Township Fire (263-47024) \$450
- 3. Birch Run Fire (263-47027) \$650

We recommend a budget increase amendment to three (3) of the Fire Accounts to pay for Mobile Broadband Service (Verizon) to operate recently purchased Apple iPads; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Civil Counsel as to legal form, and amend the budget accordingly.

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 adopted. Approved.***

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2**

**AUGUST 16, 2016**

Your committee considered Communication No. 8-16-25 from Sheriff William Federspiel, asking approval of a Memorandum of Agreement between Saginaw County and the Michigan State Police (MSP) for hosting of the Statewide Records Management System (SRMS) and an Electronic Automated Incident Capture System collectively referred to as records management systems (RMS).

We met with Sheriff Federspiel who informed the committee the current SRMS is used by 100 law enforcement agencies across the state of Michigan to include the Saginaw County Sheriff’s Office and all law enforcement agencies in Saginaw County. The RMS was started in Saginaw County as the Area Records Management System which served all law enforcement in Saginaw County as well as many agencies in the surrounding region. In December of 2013 Saginaw County entered into an agreement with the MSP to transfer the ARMS program to the MSP.

Since the 2013 agreement, the continued design, management and expansion of the RMS program have rested with the MSP. The physical server environment that supports the RMS continues to be housed at the Saginaw County Governmental Center. The current agreement with MSP is set to expire in December 2016. Saginaw County and the Michigan State Police wish to continue this relationship.

We recommend approval of a three-year Memorandum of Agreement between Saginaw County and the Michigan State Police for hosting of the Statewide Records Management System and an Electronic Automated Incident Capture System collectively referred to as Records Management Systems; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Civil Counsel as to legal form, and amend the budget accordingly.

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 adopted. Approved.***

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.3**

**AUGUST 16, 2016**

Your committee considered Communication No. 8-16-26 from Sheriff William Federspiel, requesting approval for 2016 budget adjustments to update physical components of the IT environment that houses the MSP Records Management System (RMS). This project will allow continued upgrades to the RMS of which the Sheriff’s Office and other Saginaw County Law Enforcement Agencies utilize. This project would complete \$577,277 worth of upgrades to the servers and the server room in the basement of the courthouse. In order to accomplish this project, the following budget adjustments need to be made:

1. Increase budget 268-26800-97702 (Jail Records Management System) by \$285,920. This increase will be funded by carrying forward \$285,920 from the remaining balance of the multi-year CGAP JRMS Grant which was accepted by board resolution in December 2012.
2. Move a total of \$257,707 from 267-26700-97000 (Area Records Management System Capital Outlay) in the following amounts: \$803 to 267-26700-97702 Computer Hardware, \$223,996 to 267-26700-97703 Computer Software, \$32,908 to 267-26700-93100 Building R&M. The 26-26700 ARMS account is a remaining fund balance from fees collected when ARMS was owned by Saginaw County. Any unspent fund balance from this account is due to be returned to the State on the expiration of the current Memorandum of Agreement, December 17, 2016.
3. Increase budget, 267-26700 ARMS by \$33,650. This amount will pay for an air conditioning unit for the server room and will be covered by funds that will be given to the county by MSP. The fund/activity for this amount is: Expense \$33,650 from 267-26700-9700 ARMS Capital Outlay, Revenue \$33,650 to 267-2700-67404 State Contributions.

We recommend approval for 2016 budget adjustments as noted above; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Civil Counsel as to legal form, and amend the budget accordingly.

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 adopted. Approved.***

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.4** **AUGUST 16, 2016**

Your committee considered information from Sheriff William Federspiel, requesting approval to amend the FY 2016 Budget and extend the Contract for Services with Douglas Brown. We met with Sheriff Federspiel who indicated that the current contract with Mr. Brown to provide analysis of county-wide crime statistics expired July 5, 2016 and the need to increase the budget by \$15,000 to cover the contractor wages until the end of FY 2016. We recommend approval to extend the Contract for Services with Douglas Brown until September 30, 2016 and increase the appropriate line item to pay the contractor wages by \$15,000 using drug forfeiture money; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Civil Counsel as to legal form, and amend the budget accordingly.

**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 adopted. Approved.***

**FROM: COMMITTEE ON COUNTY SERVICES – 3.1** **AUGUST 16, 2016**

Your committee considered Communication No. 8-16-12 from Robert Belleman, Controller/CAO, on behalf of the Saginaw County Building Authority, requesting approval to borrow \$315,000 from the Saginaw County Delinquent Tax Fund for an energy efficiency project at THEDOW. The Controller and Treasurer were at the meeting and explained the project would include the installation of LED lighting in the arena, arena signs and concourse lighting. The County Treasurer would be responsible for negotiating a repayment schedule and determining an appropriate interest rate for the outstanding principal. Savings in energy costs are estimated to be approximately 69% and repayment of the loan would come from reduced energy costs. We recommend the proper County officials be authorized and directed to facilitate this inter-fund loan in the amount of \$315,000 between the Building Authority and the County Treasurer, subject to review by the Controller as to substance and Civil Counsel as to legal form.

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/Stack: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.***

**FROM: COMMITTEE ON COUNTY SERVICES – 3.2**

**AUGUST 16, 2016**

Your committee considered Communication No. 8-16-15 from Robert Belleman, Controller/CAO, on behalf of Harry Browne Airport, requesting approval to use retained earnings in the amount of \$13,520 for the Jet Fuel Self-Serve Project.

The Controller and Al Kaufman, Airport Manager, were at the meeting and explained the project includes converting an existing above-ground storage tank to 50% Jet Fuel. The Airport Fund budgeted \$30,000 for this project in its FY 2016 budget, however the lowest qualified bidder estimated a cost of \$43,520 necessitating the use of retained earnings.

We recommend the use of retained earnings in the amount of \$13,520 to complete the Jet Fuel Self-Serve Project and authorized adjusting the Harry Browne Airport budget accordingly.

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/Stack: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.***

**FROM: COMMITTEE ON COUNTY SERVICES – 3.3**

**AUGUST 16, 2016**

Your committee considered Communication No. 8-16-28 from L. William Smith, County Civil Counsel, requesting approval of a Physical Plant Improvement Participation Agreement between Saginaw County, Saginaw County Building Authority, and Saginaw Hockey Club, L.L.C. (Spirit) for the purpose of implementing improvements to TheDow Event Center.

The Controller and Civil Counsel were at the meeting and explained the history of the Saginaw Spirit Hockey Club and that modifications of the physical plant are both necessary and desirable in order to maintain a high level of service and improve the facility for both participants and guests. The terms of the agreement obligate the Spirit to initially fund 100% of the cost of improvements, which include

a new video board and outdoor marquees (\$1,035,000) and dressing room renovation (\$700,000). In turn, the Spirit will be reimbursed Sixty (60%) Percent of these amounts beginning in tax year 2021, if a voter-approved millage renewal and increase commencing in tax year 2021 provides sufficient funds.

In addition, the committee approved the purchase of a video/score board from Daktronics (a SMG preferred vendor) in order to have the system installed and available for its 2016 – 2017 Spirit season.

We recommend the proper County officials be authorized and directed to facilitate the proposed Physical Plant Improvement Participation Agreement between Saginaw County, Saginaw County Building Authority, and Saginaw Hockey Club, L.L.C., subject to review by the Controller as to substance and Civil Counsel as to legal form and approve the video/score board purchase from Daktronics.

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/Stack: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.***

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**AUGUST 16, 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>
<b>8-16-18</b>	Electronic	May 1 - 31, 2016	\$ 7,115,359.82
	Voucher	May 1 - 31, 2016	\$ 16,916,360.06
<b>8-16-19</b>	Electronic	June 1 – 30, 2016	\$ 8,403,687.54
	Voucher	June 1 – 30, 2016	\$ 4,576,737.94

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/Ruth: That the Report of the Committee is received and the recommendations contained therein adopted. Approved.***

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**AUGUST 16, 2016**

Your Budget Audit Subcommittee received Communication No. 8-16-24 dated June 6, 2016 from Robert V. Belleman, Controller/CAO, submitting Draft #1 of the recommended Fiscal Year 2017 Budget. This Draft #1 of the Budget was submitted with all funds in balance. Each committee reviewed the proposed budgets and a Committee of the Whole meeting was held. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget Audit Subcommittee of Appropriations reviewed the budget as submitted, considered information presented at the Committee of the Whole meeting and have made amendments to Draft #1 of the 2017 Budget. These amendments have been incorporated herein as Draft #2 of the Fiscal Year 2017 Budget.

Resolution A contains the amended total budget for the County including the General Fund. The amended total County Budget for Fiscal 2017 is \$148,585,546 which is a 3.34% percent decrease from the current amended Fiscal 2016 Budget. The amended General Fund Budget for Fiscal 2017 is \$44,465,445 which represents an increase of \$229,862 or .52% percent over the current amended Fiscal 2016 Budget. The General Fund budget does not include the use of fund balance and will be subject to further expense control to ensure expenditures do not exceed revenues. Resolution A also contains the proposed County millage rates to be levied December 1, 2016 and July 1, 2017, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2017 Budget.

Resolution B lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2017, which totals \$1,381,600, a \$143,387 decrease over the current FY 2016 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing will be held at this day's session to allow comment on the proposed FY 2017 Budget, as amended, and on the proposed millages to be levied in December 2016 and July 2017. Notice was previously published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that Draft #2 of the Controller's recommended Fiscal Year 2017 Budget containing Budget Resolutions A, B, C and D ***be laid on the table and scheduled for formal adoption at the September 20, 2016 Board Session.***

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

***By Commissioners Krafft/Ruth: That the Report of the Committee is laid on the table for approval under Unfinished Business at the September 20, 2016 Board Session.***

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**AUGUST 16, 2016**

Your Budget/Audit Subcommittee considered Communication No. 8-16-14 from Susan Kaltenbach, County Clerk, requesting authorization to amend the FY 2016 General Operating budget 101-19100-90200 (Printing/Binding) with an increase of \$50,000 to account for election expenses.

We met with Robert Belleman, Controller/CAO, and Koren Thurston, Finance Director, who explained the original Clerk's Office budget did not account for the Presidential Primary expense and reimbursement from the State of Michigan, which will be wired to Saginaw County within the next two (2) weeks.

We recommend amending the Fiscal Year 2016 Operating Budget of the County Clerk in the amount of \$50,000 to cover current election costs.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**

**AUGUST 16, 2016**

Your Budget/Audit Subcommittee considered Communication No. 8-16-16 from Karen Courneya, Director, Commission on Aging (COA), requesting use of fund balance in the amount of \$207.00 to provide the required match to obtain \$1,529 in additional funds from Region VII Area Agency on Aging for the Tai Chi Program.

We met with Ms. Courneya who explained the State of Michigan/Region VII Area Agency on Aging has additional carry-over funds that are available. In order accept these funds, COA will be required to utilize fund balance for the match.

We recommend approval for the use of fund balance in the amount of \$207.00 to provide the required match to obtain \$1,529 from Region VII Area Agency on Aging for the Tai Chi Program.

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 adopted. Approved.***

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**

**AUGUST 16, 2016**

Your Budget/Audit Subcommittee considered Communication No. 8-16-11 from Robert Belleman, Controller/CAO, requesting authorization to amend the FY 2016 Animal Control Budget (Fund #250) in the amount of \$46,000 by transfer of monies from the Personnel Services & Employee Fringe Benefits category to the Other Services & Charges category.

We met with Mr. Belleman who explained the transfer of funds as follows is necessary to cover costs to-date and possible charges through the end of the fiscal year: Increase "Prof Serv - Routine Care" (250-43000-80507) **\$27,000**; Increase "Prof Serv-Medical & Emergency" (250-43000-80508) **\$5,000**; and Increase "Building R & M" (250-43000-93100) **\$14,000**. Other transfers in the approximate amount of \$26,250 have already been made.

We recommend amending the Fiscal Year 2016 Animal Control Budget in the amount of \$46,000 as noted above.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**

**AUGUST 16, 2016**

Your Budget/Audit Subcommittee considered Communication No. 8-16-27 from Robert Belleman, Controller/CAO, requesting authorization to amend the FY 2016 Public Improvement Fund in the amount of \$30,000 for architectural/engineering services at the Public Health Department.

We met with Mr. Belleman who explained that the Health Department has included approximately \$500,000 in its proposed FY 2017 operating budget to renovate the fourth floor of the building. The Board of Health recommended an architect/engineer examine the current facility to identify possible structural issues and determine the amount of operating space it requires for possible relocation to the former Unemployment Office on Johnson Street, prior to investing \$500,000 in building renovations.

We recommend amending the Fiscal Year 2016 Public Improvement Fund in the amount of \$30,000 as noted above.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**

**AUGUST 16, 2016**

Your Labor Relations Subcommittee considered Communication No. 6-21-11 from Paula McGlown, District Court Administrator, requesting waiver of the hiring freeze and approval to fill the position of Traffic Clerk/Cashier in the 70<sup>th</sup> District Court.

We met with Ms. McGlown at both the June and August Labor Relations Subcommittee meetings regarding funding of this position, as it was not contained in the FY 2017 Budget. The Controller explained this position will be funded from alcohol case flow monies that will be redirected through the General Fund.

We recommend waiver of the hiring freeze and authorize hiring a Traffic Clerk/Cashier in the 70<sup>th</sup> District Court.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.8**

**AUGUST 16, 2016**

Your Labor Relations Subcommittee considered Communication No. 6-21-14 from Robert Belleman, Controller/CAO, requesting a new position and job description for the position of Kennel Manager, along with Factoring the position.

Both Courts & Public Safety and Labor Relations committees approved the new position and job description of Kennel Manager. The Factoring Committee met on August 8, 2016 and the position was factored as follows:

Position	Previous Grade	New Grade
Kennel Manager	N/A	P-08

We recommend approval of the Kennel Manager position in the UAW Professional Unit factored at P-08 (\$44,800 - \$55,848).

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

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.9**

**AUGUST 16, 2016**

Your Labor Relations Subcommittee considered Communication No. 8-16-8 from James Totten, Equalization Director, requesting waiver of the hiring freeze and approval to fill the position of Appraiser in the Equalization Department.

We met with Mr. Totten who explained that this position is currently vacant and his office is dangerously short-staffed. It is critical to the daily operations of the Equalization office that this position be filled.

We recommend waiver of the hiring freeze and authorize hiring an Appraiser in the Equalization Department.

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

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.10**

**AUGUST 16, 2016**

The MERS 2016 Annual Meeting of participating municipalities will be held in Acme, Michigan September 28 - 29, 2016. In accordance with the provisions of Act 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each participating municipality must certify to the MERS Board an officer and employee delegate to represent them at the meeting.

The officer delegate is selected by the governing body of the participating municipality. The employee delegate is elected by employee members of the Retirement System. In Communication No. 8-16-9,

Amy J. Deford, Retirement Administrator, reports that Cathy Brickel, Controller’s Office, was elected as the employee delegate.

It is the recommendation of your Labor Relations Subcommittee that Patricia Johnson, Controller’s Office, be appointed as the Officer Delegate and Cathy Brickel as the Employee Delegate; further, that the proper County officials certify the delegates to represent Saginaw County at the MERS Annual Meeting with expenses paid by the Retirement Fund.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.11**

**AUGUST 16, 2016**

Your Labor Relations Subcommittee considered Communication No. 8-16-21 from Patrick Duggan on behalf of the Saginaw County Union/Management Benefit Committee requesting acceptance of its recommendations relating to Public Act 152 of 2011, known as the Employee Health Insurance Act.

We met with Mr. Duggan who presented information on the committee’s recommendation to maintain the hard cap provision pursuant to the Act. The current 2016 caps, adjusted for medical inflation annually in accordance with the Act, are: \$6,142.11 for single coverage; \$12,845.04 for two person coverage; and \$16,751.23 for family coverage. The committee also recommended elimination of HealthPlus HMO as an offering to employees, as well as recommending MetLife as the dental carrier and VSP as the vision carrier.

We recommend acceptance of the recommendations from the Union/Management Benefit Committee and that county administration complete the required paperwork to implement the changes.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.12**

**AUGUST 16, 2016**

Your Labor Relations Subcommittee considered Communication No. 8-16-23 from Ed Oberski, CEO of Great Lakes Bay Michigan Works!, requesting waiver of the hiring freeze and approval to fill the positions of Program Planner/Coordinator and Program Planner/Coordinator – Business/Community Relations.

We met with Ms. Kristen Wenzel of Michigan Works! regarding these positions, which are vital to the operation of Michigan Works! especially as it is presently short-staffed. Funding of the positions comes from grants and no County funds are used.

We recommend waiver of the hiring freeze and authorize hiring a Program Planner/Coordinator and Program Planner/Coordinator – Business/Community Relations at Great Lakes Bay Michigan Works!

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Michael J. Hanley, Chair

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

**COMMITTEE COMPENSATION - 5.1**

August 16, 2016

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 5 - 18, 2016.*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	6/6/16	Human Services Committee	Woods	\$25.00	1
			Kelly	\$25.00	1
			McInerney	\$25.00	1
			Theisen	\$25.00	1
			Hanley	\$25.00	1
2	6/6/16	County Services Committee	Ruth	\$25.00	1
			Stack	\$25.00	1
			Hadsall	\$25.00	1
			Krafft	\$25.00	1
			Hanley	\$25.00	1
3	6/6/16	<b>SPECIAL BOARD SESSION</b> Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel	All Present	\$550.00	11
4	6/7/16	Courts & Public Safety Committee	Hadsall	\$50.00	1
			Kilpatrick	\$50.00	1
			Wurtzel	\$50.00	1
5	6/8/16	Budget Audit Subcommittee	Krafft	\$50.00	1
			Ruth	\$50.00	1
			Hadsall	\$50.00	1
			Kilpatrick	\$50.00	1
			Hanley	\$50.00	1
6	6/9/16	SMATS - Transportation & Technical	Ruth	\$50.00	1
7	6/10/16	CAC - Bishop's Breakfast	Hanley	\$50.00	1
8	6/10/16	MAC Environmental/Lansing	Stack	\$50.00	1
9	6/13/16	Labor Relations Subcommittee	McInerney	\$50.00	1
			Stack	\$50.00	1
			Theisen	\$50.00	1
			Wurtzel	\$50.00	1
			Hanley	\$50.00	1
10	6/14/16	Executive Committee	Hanley	\$50.00	1
			Woods	\$50.00	1
			Ruth	\$50.00	1

**Board of Commissioners**

**August 16, 2016**

			Krafft	\$50.00	1
11	6/15/16	Castle Museum Board	Hadsall	\$50.00	1
12	6/15/16	Saginaw Valley Zoological Society	Theisen	\$50.00	1
13	6/15/16	Animal Control Advisory Board	Hadsall	\$25.00	1
14	6/15/16	Frankenmuth CVB	Krafft	\$50.00	1
15	6/16/16	Commission on Aging	Stack	\$50.00	1
16	6/16/16	City/County/School Liaison	Ruth	\$50.00	1
			Stack	\$25.00	1
<b>TOTAL</b>				<b>\$2,100.00</b>	<b>48</b>

Respectfully submitted, Suzy Koepplinger, Board Coordinator (6-17-16)

**COMMITTEE COMPENSATION - 5.2**

**August 16, 2016**

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 19 - July 2, 2016.*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	6/20/16	HealthSource Advisory Board	Stack	\$50.00	1
2	6/21/16	Board Session Hadsall, Hanley, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel <i>Absent: Kelly</i>	10 Present	\$500.00	10
3	6/27/16	Michigan Works! Board Meeting	Hanley	\$50.00	1
			Ruth	\$50.00	1
			Stack	\$50.00	1
			Theisen	\$50.00	1
4	6/28/16	Region VII Area Agency on Aging - Advisory	Stack	\$5.00	1
5	6/28/16	County Services Committee - Special Meeting	Ruth	\$50.00	1
			Stack	\$50.00	1
			Hadsall	\$50.00	1
			Krafft	\$50.00	1
			Hanley	\$50.00	1
6	6/29/16	Brownfield Redevelopment Authority	Ruth	\$25.00	1
7	6/29/16	Committee of the Whole Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods, Wurtzel <i>Absent: Hadsall</i>	10 Present	\$500.00	10
<b>TOTAL</b>				<b>\$1,530.00</b>	<b>32</b>

Respectfully submitted, Suzy Koepplinger, Board Coordinator (6-30-16)

**COMMITTEE COMPENSATION - 5.3**

August 16, 2016

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 3, 2016 - July 16, 2016.*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	7/05/16	Crime Prevention Council	Hanley	\$50.00	1
2	7/07/16	Local Emergency Planning Committee	Theisen	\$50.00	1
<b>TOTAL</b>				<b>\$100.00</b>	<b>2</b>

Respectfully submitted, Suzy Koeplinger, Board Coordinator (7-15-16)

**COMMITTEE COMPENSATION - 5.4**

August 16, 2016

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 17, 2016 - July 30, 2016.*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	7/20/16	Saginaw Valley Zoological Society	Kelly	\$50.00	1
2	7/21/16	Frankenmuth Convention & Visitors Bureau	Krafft	\$50.00	1
<b>TOTAL</b>				<b>\$100.00</b>	<b>2</b>

Respectfully submitted, Suzy Koeplinger, Board Coordinator (7-29-16)

***By Commissioner Woods, seconded by Commissioner Theisen: That Committee Compensation Reports 5.1, 5.2, 5.3 and 5.4 be received, not read, and the recommendations contained therein adopted. Approved.***

**RESOLUTIONS**

None

**UNFINISHED BUSINESS**

None

**PROCLAMATIONS**

None

**ELECTIONS**

None

**APPOINTMENTS**

Timothy M. Novak was appointed to the **Building Authority** for a term that expires August 1, 2022.

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## ANNOUNCEMENTS BY THE CHAIR

- Chair Hanley welcomed a new employee to the Office of the Board of Commissioners, Sue Arceo, as Board Assistant

## COMMISSIONERS' AUDIENCES

- ◆ Commissioner McInerney thanked the Board of Commissioners for their love and support during the difficult time related to the passing of her husband, Don McInerney, and stated she appreciated the garden stone the Board selected for her to cherish his memory
- ◆ Commissioner Hadsall commended Board Staff on the recent Board Room renovation
- ◆ Commissioner Krafft invited everyone to the Frankenmuth Auto Fest with a block party on Main Street Friday night, dancing on Saturday night in the Harvey Kern Pavilion and viewing of classic cars
- ◆ Commissioner Theisen clarified the date of Frankenmuth Auto Fest as beginning September 9, 2016

*By Commissioner Stack, seconded by Commissioner Woods: That the Board adjourn. Carried.*  
Thereupon, the Board adjourned at 5:28 p.m.

**MICHAEL J. HANLEY, CHAIRMAN**

**SUSAN KALTENBACH, CLERK**