

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



MARCH SESSION 2016

First Day of the March Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, March 22, 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 Kelly opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

March 10, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of March 22, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its First Day's Session on Tuesday, March 22, 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

Kilpatrick moved, supported by Stack, to approve the February Minutes of the Board of Commissioners. Motion carried.

PUBLIC HEARING

At 5:02 p.m., Chairman Hanley opened a public hearing on the amendments to Saginaw County Ordinance #110 – *“Regulating the Control of Dogs Within the County of Saginaw and Establishing Penalties for Violations Thereof.”* He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open. ***(A copy of the amended Ordinance was made available to the public)***

AUDIENCES

- Jill Armentrout, Health Delivery Inc., provided information on Health Delivery, Inc.’s Together Events
- Catherine Martinez, CAN Council, Inc., accepted a Proclamation for April as *Child Abuse Prevention & Awareness Month* from Commissioner Ruth
- Dana Houston, Underground Railroad, Inc., accepted a Proclamation for April as *Sexual Assault Awareness Month* from Commissioner Hadsall
- Dennis Borchard, Managing Director, Saginaw County Road Commission, informed commissioners that the SCRC received the Impress Award for Informational Reference Guide for Townships, provided each commissioner with a copy and introduced his family and staff

LAUDATORY RESOLUTIONS

**Certificate of Recognition
Mother’s Club**

In 1957 a group of African American moms formed the group “Mother’s Club” in support of their sons. The women in the group met when their sons were in Boy Scouts.

The Mother’s Club has contributed to many civic projects over the years, including: providing support and diapers to the Underground Railroad, food and clothing to RCO and the Rescue Mission, and water to the Saginaw County CAC Walk for Warmth Drive. They’ve remained active throughout the years with only 16 members.

The Saginaw County Board of Commissioners thanks the Mother’s Club for its hard work within the community and expresses its great appreciation for its efforts.

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

Adopted: March 22, 2016

**Certificate of Recognition
Mother of the Year
Margel Moore**

In 1957 a group of African American moms formed the group “Mother’s Club” in support of their sons. The women in the group met when their sons were in Boy Scouts. Margel Moore is currently one of the oldest mothers in the group and also a founding member.

The Mother’s Club has contributed to many civic projects over the years, including: providing support and diapers to the Underground Railroad, food and clothing to RCO and the Rescue Mission, and water to the Saginaw County CAC Walk for Warmth Drive. They’ve remained active throughout the years with only 16 members.

Ms. Moore has been named Mother of the Year by the Mother’s Club. Her hard work and dedication is a great example to their son’s and community and to those she serves.

The Saginaw County Board of Commissioners congratulates Margel Moore on her much deserved award and expresses its great appreciation for her efforts.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley

Chair, District #11

Adopted: March 22, 2016

**Certificate of Recognition
Keri Frahm
Frankenmuth Pacesetters 4-H
Graduating Senior - 2016**

*The Mission...4-H empowers youth to reach their full potential,
working and learning in partnership with caring adults.*

*The Motto...“To Make the Best Better,” its intent is to inspire young people
to continue to learn and grow, to make their best efforts better
through participation in educational experiences.*

*The Vision...A world in which youth and adults learn, grow
and work together as catalysts for positive change.*

WHEREAS, 4-H is an investment in America’s future. They are tomorrow’s leaders. Youth, like adults, must deal with pressures of stress, blended families, peer pressure, unemployment and other social issues. The better prepared they become as decision makers with high respect for self and others, the less potential there will be for tension and conflict in building a stronger national and world community; and,

WHEREAS, The 4-H pledge tells what 4-H is all about. 4-H has as its goal the four-fold development of youth: Head, Heart, Hands and Health. The pledge was adopted by the delegates to the 1927 National 4-H Club Camp in Washington, DC. State club leaders voted for and adopted the pledge for universal use. The phrase “and the world” was added in 1973. The saying of the pledge has a prominent place in 4-H activities at regular 4-H meetings, achievement days, and other club events; and,

WHEREAS, Keri Frahm has been a member of the Pacesetters 4-H Club for 13 years and is a senior at Frankenmuth High School. She is a member of three 4-H Clubs and has been an officer in each club. Projects that Keri has participated in are Cloverbud, Swine, Crafts, VA Hospital Bingo, Baking, Shooting Sports, Canning and Rabbits. She has helped with the 4-H booth at the Frankenmuth Farmers Market for four years, worked in the 4-H Food Booth at the Saginaw County Fair for nine years, helped with Fair cleanup before and after for 10 years, been on the planning committee for Young Adult Conferences winter camping program “Northern Outdoor Adventure” for four years and has helped with the maintenance of the Nature Trail at the Log Haus for five years. The Frahm families have been 4-H members for many years starting with Grandpa Walter, Dad Tom, Mom Gail Reinbold Frahm, siblings and many aunts, uncles and cousins. Keri is a very reliable youth that will complete those things that she has promised to do. She is highly respected by her peers and leaders; and,

WHEREAS, The 4-H motto “Learning by Doing” appropriately describes Keri and the phrase sums up the educational philosophy of the 4-H program. Young people learn best when they are involved in learning. The intent is to do, reflect and apply. She has clearly learned the valuable lessons that 4-H strives to teach.

NOW, THEREFORE, BE IT RESOLVED, That this expression of recognition be placed in the minutes of the March 22, 2016 meeting as a permanent record and presented to her at 4-H Achievement Day on March 6, 2016.

Respectfully Submitted,

Saginaw County Board of Commissioners

Michael J. Hanley
Chair, District #11

Adopted: March 22, 2016

Dennis H. Krafft
Commissioner, District #8
Presented: March 6, 2016

Certificate of Recognition

**Barbara K. Nelson
Friend of the Court
Enforcement Analyst**

Barbara K. Nelson began her career with Saginaw County in September 2003 as a Friend of the Court Cashier. In May 2011, she advanced to Intake Analyst. In January 2014, she accepted a position as Enforcement Analyst where she where she remained until her retirement on April 1, 2016.

After retirement, Barbara plans to spend time with her grandchildren, travel and volunteer.

The Saginaw County Board of Commissioners congratulates Barbara K. Nelson on her retirement and thanks her for her hard work and dedication to Saginaw County and the people that she assisted throughout the years. Her retirement will leave a huge void as she will be taking a great wealth of knowledge with her. She will be greatly missed.

Respectfully Submitted,

**Saginaw County
Board of Commissioners**

Michael J. Hanley
Chairman, District #11

Adopted: March 22, 2016
Presented: April 1, 2016

Certificate of Recognition

Women of Colors, Inc. will celebrate its
 23rd Anniversary & Community Leadership Awards Banquet on
 Saturday, April 2, 2016
 Saginaw Valley State University
 Curtis Hall
 7400 Bay Road
 University Center, Michigan

Each year, Women of Colors, Inc. chooses to honor people from Saginaw who have contributed unselfishly to the welfare of the community. These citizens, with their personal commitment and courage, have made significant contributions toward up-lifting humanity.

The seven outstanding community leaders to receive the following awards are:

Woman of the Year Sandra (Kay) Wooten	Woman of the Year Yvonne Rundell		Community Service Award One Stop Business Center
Woman of the Future Award Shardavia Holmes	Volunteer of the Year Richard Stringfield	Achievement Award Terry Duperon	Distinguished Gentleman Award Dr. Byron Hayes

The Saginaw County Board of Commissioners takes this opportunity to acknowledge the recipients and joins **Women of Colors, Inc.**, family and friends in wishing them the best in their future endeavors.

Respectfully Submitted,
Saginaw County Board of Commissioners

Adopted: March 22, 2016
 Presented: April 2, 2016

Michael J. Hanley
 Chairman, District #11

Certificate of Recognition

**Patricia Furtaw
 70th District Court Probation Officer**

It all began during the winter of 1996 when Patricia Furtaw was a senior at Saginaw Valley State University (SVSU) majoring in Criminal Justice. At that time, Patricia completed a student internship with the 70th District Court Probation Department. She graduated Magna Cum Laude from SVSU in August 1997 with a Bachelor of Arts with a major in Criminal Justice and a minor in Youth Services. She officially began her career with Saginaw County on April 20, 1998 as a Certified Assessment Specialist at the Treatment and Prevention Services Department. On July 13, 1998 she was promoted to Probation Officer where she remained until her departure in February 2016. During her tenure, she worked with nine (9) Judges and hundreds of defendants. Patricia’s goal was to be in law enforcement but since she developed polio at an early age that was no longer attainable. It was the icing on her cake when she was hired as a Probation Officer where she would be involved with the court system and help defendants.

Since 1998, Patricia has been driving to Saginaw from her home in Linwood, which is approximately 60 miles and 60 minutes round-trip. In 18 years, Patricia has traveled approximately 253,800 miles and spent approximately 4,230 hours or 253,800 minutes, or 15,228,000 seconds on her commute to and from work. Patricia is famous for her baking. It is so delicious that numerous people have gained weight when she brings her treats in.

The Saginaw County Board of Commissioners thanks Patricia Furtaw for her hard work and dedication to Saginaw County, the Judges she served, and the people that she assisted throughout the years.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Michael J. Hanley
Chairman, District #11

Adopted: March 22, 2016
Presented: March 22, 2016

Certificate of Recognition
Pastor Michael G. Hayes

Bishop Samuel Duncan, Jr. of Greater All Nations Prayer Tower Church of God in Christ, located at 604 S. 20th, Saginaw, Michigan appointed Pastor Michael G. Hayes as its Pastor on January 9, 2016. Pastor Hayes will be installed on April 2, 2016.

Pastor Michael G. Hayes has been preparing for ministry since childhood. Pastor Mike is the youngest child born to the late Reverend Thurman Hayes and Mother Larfayette Hayes. Growing up as a preacher’s kid, he was greatly impacted by the wisdom and knowledge of great men and women through the Body of Christ. He was called into ministry in 1998. He began teaching and preaching the gospel under the leadership of Dr. Nathaniel and Geraldine Lewis (Greater Bethlehem Ministries). In 2001, he was ordained by the late Bishop Marvin C. Pryor. After the retirement of Dr. and Mother Lewis, Pastor Mike transitioned to All Nations Prayer Tower, under the leadership of Pastor Louis (Poppa) Bishop. His submission to leadership and mentoring from Pastor Bishop provided the avenue to his elevation and next level of ministry.

Pastor Mike is happily married to Lady Bridget L. Hayes, an author and social worker. She works passionately beside her husband, empowering the people of God. They have two sons, Michael G. Hayes, Jr. and Brandon Hayes.

The Saginaw County Board of Commissioners congratulates Pastor Michael G. Hayes on his installation and welcomes him into our community.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Adopted: March 22, 2016
Presented: April 2, 2016

Michael J. Hanley
Chairman, District #11

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

FOIA DENIAL APPEAL

The Chair announced that County Civil Counsel recommends the Board issue written notice to Mr. Patrick Greenfelder upholding the disclosure denial of his Freedom of Information Act request. He asked for a motion to concur. ***Commissioner Woods moved, seconded by Commissioner Hadsall, to uphold the disclosure denial and issue written notice to Mr. Greenfelder. Motion carried.***

PUBLIC HEARING

2nd Call

At 5:17 p.m., Chairman Hanley announced the second call of a public hearing on the amendments to Saginaw County Ordinance #110 – *“Regulating the Control of Dogs Within the County of Saginaw and Establishing Penalties for Violations Thereof.”* 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.

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

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

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

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

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

-- County Services

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

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

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

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

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

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

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

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

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

-- County Services/Labor Relations

- 3-22-9 COMMISSION ON AGING** requesting adjustment of its FY 2016 Budget in the amount of \$1,728 to account for additional funds received from Region VII Area Agency on Aging for its Tai Chi Program.
-- Human Services **(3-22-1.2)**
- 3-22-10 COMMISSION ON AGING** submitting requests regarding a new position of Friendly Visitor to (1) Approve addition of the position to the Personnel Complement, (2) Approve the job description, and (3) Send to Factoring to determine the cost of the position.
-- Human Services/Labor Relations
- 3-22-11 COMMISSION ON AGING** submitting requests regarding the position of Foster Grandparent Coordinator to (1) Approve the updated job description, (2) Approve a change in Personnel Control Number (PCN) 238007 from 100% to 90% due to a reduction in hours, (3) Send to Factoring, and (4) Approval to waive the hiring freeze and fill the position.
-- Human Services/Labor Relations
- 3-22-12 CONTROLLER** requesting waiver of the hiring freeze and approval to fill the position of Animal Control Officer at the Saginaw County Animal Care Center.
-- Appropriations / Labor Relations **(3-22-4.6)**
- 3-22-13 PARKS & RECREATION** requesting amendment of its FY 2016 Budget in the amount of \$50,000 to make capital purchases and replace outdated maintenance equipment and purchase program equipment
-- County Services **(3-22-3.3)**
- 3-22-14 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of January 2016.
-- Appropriations / Budget Audit **(3-22-4.1)**
- 3-22-15 PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Environmental Health Specialist I or II
-- Appropriations / Labor Relations **(3-22-4.7)**
- 3-22-16 PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the position of Public Health Nurse
-- Appropriations / Labor Relations **(3-22-4.7)**
- 3-22-17 SHERIFF** requesting waiver of the hiring freeze and approval to fill the positions of three (3) Deputy Sheriff positions and two (2) Correctional Officer positions.
-- Appropriations / Labor Relations **(3-22-4.8)**
- 3-22-18 COMMISSION ON AGING** requesting waiver of the hiring freeze and approval to fill the position of Transportation Driver.
-- Appropriations / Labor Relations **(3-22-4.4)**
- 3-22-19 MENTAL HEALTH AUTHORITY** sending correspondence regarding new appointments, reappointments, and reclassification of a current member on the Saginaw County Community Mental Health Authority.
-- Election *(Distributed to Commissioners)*
- 3-22-20 CHIEF JUDGE** requesting reappointment of Robert Ciaffone to the Jury Board.
-- Election *(Distributed to Commissioners)*
- 3-22-21 FINANCE DIRECTOR** requesting a wage adjustment to fill the vacant Assistant Finance Director position to begin at H-10, Step 05.
-- Executive **(3-22-6.1)**

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

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

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

- A. Alger County preventing the furtherance of the U.S. Environmental Protection Agency and the Army Corps of Engineers proposed rule expanding the definition of “Waters of the United States” as it would bring enormous costs to our farms, municipalities and taxpayers;
- B. Alger County urging State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws they enact for the governance of the State of Michigan, of which they are included;
- C. Alger County opposing HB 5016 which requires local governments and the Michigan Department of Transportation (MDOT) to give a one year notice to entities under the Michigan Telecommunications Act of any plan to relocate any in ground or above ground utilities or transmission lines, as it is unnecessary, burdensome, and potentially costly;
- D. Huron County urging State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws they enact for the governance of the State of Michigan, of which they are included;
- E. Huron County opposing HB 5016 which requires local governments and the Michigan Department of Transportation (MDOT) to give a one year notice to entities under the Michigan Telecommunications Act of any plan to relocate any in ground or above ground utilities or transmission lines, as it is unnecessary, burdensome, and potentially costly;
- F. Huron County supporting SB 703 which removes the restriction that a public body shall not discuss local ballot issues during the period 60 days prior to the election in which the issue appears on the ballot;
- G. Huron County opposing Section 298 of the Executive Budget recommendation for FY 2017 that transfers all Medicaid and Health Michigan funding for specialty mental health services to private entities with no accountability;
- H. Antrim County urging State lawmakers and top officials to stop the hypocrisy of exempting themselves from the laws they enact for the governance of the State of Michigan, of which they are included;
- I. Antrim County supporting SB 703 which removes the restriction that a public body shall not discuss local ballot issues during the period 60 days prior to the election in which the issue appears on the ballot; and
- J. Lake County opposing HB 5232 of 2016 and SB 0720 of 2016 as written, which propose to amend PA 169 of 1970, Local Historic Districts Act, by placing additional and significant restrictions on the ability of a local unit of government to designate and regulate historic districts, jeopardizing the efficient and fair process in place.

-- Receive and File

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley announced the Board would recess for the Appropriations Committee meeting. Krafft moved, seconded by Kelly, to recess. Motion carried and the Board recessed; time being 5:18 p.m. The Board reconvened; time being 5:30 p.m.

V. APPROPRIATIONS MINUTES (3-22-2016)

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 5:18 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

1.2) Commission on Aging, re: Budget adjustment for Tai Chi Program

---**Woods moved, seconded by McInerney, to approve. Karen Courneya, Commission on Aging Director, responded to commissioner questions regarding the program. After discussion, the motion carried.**

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

None

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

3.2) Public Works, re: Approval of Sale of Drain Bonds for the Southfield Village Relief Drain and the George Reinbold Subdivision Drain

---**Ruth moved, seconded by Stack, to approve. Motion carried.**

3.3) Parks & Recreation, re: Budget amendment to capital purchases account

---**Ruth moved, seconded by Krafft, to approve. Brian Lechel, Parks & Recreation Commission Director, responded to commissioner questions regarding the purchases. After discussion, 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 January 2016

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

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

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

4.3) Sheriff, re: Budget amendment for the purchase of drug screening test kits

---**Krafft moved, seconded by Hadsall, to approve. Sheriff Federspiel responded to commissioner questions regarding the purchase. After discussion, the motion carried.**

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

- 4.4) Commission on Aging, re: Waiver of hiring freeze to hire Transportation Driver
- 4.5) 70th District Court, re: Waiver of hiring freeze to hire Probation Agent
- 4.6) Controller, re: Waiver of hiring freeze to hire Animal Control Officer
- 4.7) Public Health, re: Waiver of hiring freeze to hire Environmental Specialist I or II and Public Health Nurse
- 4.8) Sheriff, re: Waiver of the hiring freeze to hire three (3) Deputy Sheriff positions and two (2) Correctional Officer positions
- 4.9) Approval of Collective Bargaining Agreement with Command Officers Association of Michigan (COAM)

---McInerney moved, seconded by Theisen, to approve 4.4 through 4.9 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

- 6.1) Finance Director, re: Wage adjustment for Assistant Finance Director position

---Krafft moved, seconded by McInerney, to approve. Motion carried.

V. Miscellaneous---None

VI. Adjournment---Woods moved, seconded by Theisen, to adjourn. Motion carried; time being 5:30 p.m.

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

By Commissioner Kilpatrick, seconded by Commissioner Stack, 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 5:30 p.m., Chairman Hanley announced the third and final call of a public hearing on the amendments to Saginaw County Ordinance #110 – “Regulating the Control of Dogs Within the County of Saginaw and Establishing Penalties for Violations Thereof.” There were no public comments. The Chair announced the public hearing closed at 5:30 p.m.

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1
MARCH 22, 2016

Your committee considered Communication No. 3-22-4 from Sandra Lindsey, CEO, Saginaw County Community Mental Health Authority, requesting approval of a Resolution Opposing Section 298 of the Executive Budget Proposal for FY 2017.

We received a letter from Ms. Lindsey concerning a very serious matter connected to the Governor's proposed 2017 State Budget. Contained in the budget is boilerplate language that would forever change the public mental health system. The language in Section 298 would end the specialty Medicaid carve out that funds the Community Mental Health (CMH) System in Michigan and would move all of the CMH agencies in the state under Medicaid Health Plans as subcontractors. This equates to a move of more than \$22.3 billion dollars of public support of the CMH system to eleven (11) private insurance companies statewide, five (5) of which operate in Saginaw County.

It is our recommendation to approve a Resolution Opposing Section 298 of the Executive Budget Proposal for FY 2017 that is proposed under the regular order of business.

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

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2
MARCH 22, 2016

Your committee considered Communication No. 3-22-9 from Karen Courneya, Director, Commission on Aging (COA), requesting adjustment of its FY 2016 Budget in the amount of \$1,728 to account for additional funds received from Region VII Area Agency on Aging for its Tai Chi Program.

Ms. Courneya discussed with committee that COA provides a Tai Chi Program to its center attendees at the Eleanor Frank Senior Center, South Colony Senior Center, and at the Chesaning Senior Center. Region VII, the funder of this program, has indicated they have additional funds that need to be spent and are available to COA if they can utilize these funds. They will be able to purchase additional chairs that are used by the participants in the exercise program as well as instructional materials.

The additional funds are \$1,529 which will require a match of \$199 from COA. They are requesting to use millage money to cover the cost of the local match, and to adjust the FY 2016 Tai Chi Budget by \$1,728 for the purchase of chairs and instructional materials.

It is our recommendation to approve the adjustment for Commission on Aging of its FY 2016 Budget in the amount of \$1,728.00 to account for additional funds received from Region VII Area Agency on Aging for its Tai Chi Program.

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

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1 **MARCH 22, 2016**

Your committee considered Communication No. 3-22-5 from Robert Belleman, Controller, requesting amendment of County Ordinance #110, "Regulating the Control of Dogs within the County of Saginaw and Establishing Penalties for Violations Thereof," to clarify and correct language.

We met with Mr. Belleman who informed the committee modifications are required because the Michigan Department of Agriculture and Rural Development (MDARD) notified Saginaw County Animal Control in January 2016 that it no longer had the authority to impose stray holds on licensed shelters. MDARD suggested licensed shelters follow their County ordinance until such time MDARD could work with the legislature on amending applicable state laws and insert stray hold language. Changes to Saginaw County Ordinance #110 are attached (additions in **bold**, deletions with ~~striketrough~~).

We concur and recommend the Board approve amendments to County Ordinance #110, titled "Regulating the Control of Dogs within the County of Saginaw and Establishing Penalties for Violations Thereof;" to hold a public hearing on the amended Ordinance at its regular Board Session on March 22, 2016; and further, that the proper County officials be directed to publish and distribute the material in accordance with County Policy and implement the process.

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

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

(Ordinance begins on next page)

**SAGINAW COUNTY
ORDINANCE #110
REGULATING THE CONTROL OF DOGS WITHIN THE
COUNTY OF SAGINAW AND ESTABLISHING PENALTIES
FOR VIOLATIONS THEREOF**

**Adopted May 17, 1994
Amended November 22, 1994 (3.2)
Amended September 19, 1995 (1.2)
Amended October 14, 1997 (1.1)
Amended December 14, 2010 (3.1)**

WHEREAS, Act No. 339, Michigan Public Acts of 1919, as Amended, provides for the licensing of dogs and regulates the keeping of dogs, and

WHEREAS, Act No. 339 provides that the Board of County Commissioners may establish an animal control agency, which agency shall then have jurisdiction to enforce the licensing and regulation of dogs within the County, and

WHEREAS, the County of Saginaw has established an animal control agency within the County of Saginaw, and

WHEREAS, the County of Saginaw deems it essential to the health and welfare of all the residents of Saginaw County that dogs within said County be properly licensed and regulated.

NOW, THEREFORE, the County of Saginaw ordains:

**ARTICLE ONE
Definitions**

For the purposes of this Ordinance, the following terms shall have the following meanings respectively designated for each:

- a. "Abandon." Failure to provide proper or adequate food, water, shelter or medical care.
- b. "Animal." Unless otherwise indicated, the use of this term includes all birds, fish, mammals and reptiles.
- c. "Animal control officer." This term means any person employed by the County for the purpose of enforcing this ordinance or state statutes pertaining to dogs and other animals, as well as other persons and deputies employed by the County to act on behalf of the animal control division.
- d. "Board of Commissioner." This term means the Saginaw County Board of Commissioners.
- e. "County" shall mean the County of Saginaw.
- f. "Cruelty." This term shall mean willfully or negligently; torturing or seriously overworking an animal; failing to provide necessary food, water, care or shelter for an animal; failing to seek medical advice when an animal is in obvious pain or distress; allowing an ill, diseased, maimed, aged, or injured animal to suffer unnecessary pain; abandoning an animal in his/her custody; transporting or confining an animal in a cruel manner; killing, injuring or administering poison to an animal without legal authority; or causing a dog to fight with another dog.

- g. "Dog." Unless otherwise indicated, the use of this term includes all species and breeds of domesticated dogs. This term does not include wolf-hybrids or exotic animals.
- h. "Dog Owner." The term "dog owner" when applied to the proprietorship of a dog means every person having a right of property in the dog, an authorized agency of the owner, and every person who keeps or harbors the dog or has it in that person's care, custody or control, and every person who permits the dog to remain on the premises occupied by that person.
- i. "Hunting." This term means to allow a dog to range freely within sight or sound of its owner while in the course of hunting legal game or an unprotected animal in designated hunting areas.
- j. "Kennel." The term "kennel" shall mean any single location where ~~in upon~~ three or more dogs are confined and kept for selling, boarding, breeding, ~~leasing, sporting~~ or training purposes, ~~for remuneration except a duly licensed pet shop~~. The maintenance of a kennel must comply with the zoning regulations of the municipality in which the kennel is located.
- k. "Person." The word "person" shall include state and local officers or employees, individuals, corporations, co- partnerships and associations.
- l. "Police officer, peace officer or law enforcement officer." This term means any person employed or elected by the people of the State of Michigan, or by any city, village, county or township, whose duty it is to preserve peace or to make arrests or to enforce the law, and includes game, fish, and forest fire wardens and members of the state police and conservation officers.
- m. "Property owner." The term "property owner" ~~as pertaining to the premises~~ shall mean both the owner of title of record and those occupying or in possession of any property or premises.
- n. "Rabies suspect dog." This term shall mean any dog which has bitten a human or another dog, or any dog which has been in contact with or been bitten by a rabid animal, or any dog which shows symptoms suggestive of rabies.
- o. "Treasurer" shall mean the Saginaw County Treasurer.
- p. "Volunteer" shall mean any person or persons offering services to Saginaw County of his or her free will.

ARTICLE TWO

Licensing

Section 1. It shall be unlawful for any person to own a dog ~~six four~~ months of age or older unless the dog has been licensed under the laws of the state of Michigan.

Section 2. It shall be unlawful for any person to own a dog ~~six four~~ months of age or older that does not wear a collar with a tag approved under the laws of the state of Michigan, except when such is permitted under the laws of the state of Michigan.

Section 3. On or before March 1st of each year, the owner of any dog four months of age or older, except as provided in Section 5 of this Article, shall apply to the county, township or city treasurer or an authorized agent of the treasurer, where the owner resides, for a license for each dog owned by that person. The application shall state the breed, sex, age, color and markings of such dog. Accompanying the application shall be a proof of vaccination signed by an accredited veterinarian. Dogs attaining the age of four months after March 1st shall have seven days within which to obtain a license.

Section 4. No dog shall be exempt from the rabies vaccine requirement unless the owner provides a statement from an accredited veterinarian stating that such a vaccination would be detrimental to the health of the dog. This statement must be approved by the Prosecuting Attorney of Saginaw County before a license may be issued.

Section 5. The license fees for all dogs under this ordinance shall be as follows:

- a. For all unaltered dogs four months of age or older as of March 1st of each year, the license fee shall be \$25.00 if the license is obtained before March 1st of each year.
- b. For all altered dogs, four months of age or older before March 1st of each year, the license fee shall be \$12.00 if obtained before March 1st of each year.
- c. For all altered dogs attaining the age of four months after March 1st of each year, the license fee shall be \$12.00 if the license is obtained as provided in Section 4 of this Article.
- d. For all altered dogs four months of age or older before March 1st of each year, the license fee for senior citizens shall be \$5.00.
- e. For all dogs not licensed within the time period herein established, the license shall be considered delinquent and the fee for this delinquency shall be double the fees as established in paragraphs a, b, c, and d. Specifically, dogs over four months of age after March 1st of each year shall be subject to the following fees: Owners of altered dogs shall be \$24.00, senior citizens with altered dogs shall be \$10.00, owners of unaltered dogs shall be \$50.00.
- f. License fees for leader dogs, hearing dogs, service dogs or other dogs specifically exempted by statute are hereby waived.
- g. The dog license fees may be changed from time to time, prior to November 1st of each year by resolution or motion of the Board of Commissioners.
- h. Current dog licenses from other counties within the State of Michigan and from other states shall be honored by Saginaw County until the following March 1st.

Section 6. No license or license tag issued for one dog shall be transferable to another dog.

Section 7. If a license tag is lost, it shall be replaced without cost by the Treasurer upon application by the owner, with a production of the license and a sworn statement regarding the loss of the license tag. An administrative fee of \$5.00 shall be charged for the processing of the application for replacement of a lost license tag.

Section 8. Any person who owns, keeps or operates a kennel, in lieu of purchasing individual licenses, may apply on or before June 1st of each and every year to the Animal Control Division for a kennel license, entitling the person to operate a kennel under the laws of the state of Michigan.

Section 9. Kennel license fees.

- a. The fees for a kennel license shall be as follows:
 1. Ten dollars for three to ten dogs.
 2. Twenty-five dollars for more than ten dogs.
- b. A fee of double the original license fee shall be charged for kennel license(s) applied for after June.
- c. The fee for inspection of kennels shall be \$50.00. This fee is subject to change from time to time on or before November 1st of each year by resolution or motion of the Board of Commissioners.

Failure to obtain a kennel license shall be punishable as set forth in Article 9, Penalties Section of this Ordinance.

ARTICLE THREE Bite Confinement

Section 1. Any dog that bites a person or another animal shall be securely confined by the owner in an appropriate building or enclosure for a minimum of ten days following the biting of such person or animal. In the event the owner cannot securely confine the dog for the required period of time, the Animal Control Officer ~~or an authorized representative~~ may take possession and custody of said dog and confine it to the animal shelter for the ten day period. Upon satisfactory evidence that the dog is not suffering from rabies, the Animal Control Officer may release the dog. The confinement of the dog shall be at the expense of the owner for boarding at a rate of \$10.00 per day, plus a licensing fee and rabies fee if not current. This fee is subject to change from time to time on or before November 1st of each year by resolution or motion of the Board of Commissioners.

Section 2. Any dog, whose owner cannot be ascertained, who bites a person or another animal shall be confined at the animal shelter for a period of ten days. Upon recommendation of the victim's physician and/or a veterinarian, the dog shall be euthanized, with a sample specimen being sent to the appropriate agency for testing as determined by the Animal Control Director.

Section 3. Any person violating, failing or refusing to comply with the confinement procedures shall be charged with a misdemeanor and upon conviction shall be assessed a fine of up to \$500.00.

ARTICLE FOUR Animal Shelter and Impoundment

Section 1. ~~All dogs running at large shall be seized by the Animal Control Officer or the officer's authorized agents and impounded for four days for unidentifiable dogs or seven days for identifiable dogs.~~ All animals running at large shall be seized by the Animal Control Officer and impounded. An animal, for which there is no evidence of ownership associated with it, shall not be disposed of within four business days, excluding holidays, after its acquisition. If the animal has a collar, license, or other evidence of ownership, the Animal Control Officer shall notify the owner in writing and disposition of the animal shall not be made within seven business days, excluding holidays, from the date of the mailing of the notice. The Animal Control Officer shall maintain a record on each identifiable dog or cat acquired, indicating a basic description of the animal, the date it was acquired and under what circumstances. The record shall also indicate the date of the notice sent to the owner of an animal and subsequent disposition.

~~This section does not apply to animals which are sick or injured to the extent that the holding period would cause undue suffering or to animals whose owners request immediate disposal.~~

Section 2. If the owner of the ~~animal dog~~ is known to the Animal Control Officer ~~or the officer's authorized agents~~, they may return the ~~animal dog~~ to its owner and may at their discretion issue an appearance ticket to the owner requiring the person's appearance in court to explain the violation.

Section 3. The Animal Control Officer ~~or the officer's authorized agents~~ shall utilize every reasonable effort to locate the owner of the impounded animal dog. The owner of the animal dog may claim the animal dog from impoundment by executing a statement of ownership and furnishing proof of a license, as required by this Ordinance and state law, and paying the required fees.

ARTICLE FIVE Killing and Ceasing of Dogs

Section 1. Any person may kill any dog which that person sees in the act of pursuing, attacking or about to attack, or wounding any person, livestock or poultry, and there shall be no civil liability on such person for damages or otherwise, for such killing. In no event shall the provisions of this Section exonerate a person from compliance with the criminal laws of this state, including, but not limited to, the safe discharge of a firearm. **Except as provided in this section, it shall be unlawful for any person, other than a law enforcement officer, to kill or injure or attempt to kill or injure any dog that bears a license tag for the current year. A law enforcement officer may kill a dog determined to be molesting wildlife and not hunting.**

Section 2. It shall be lawful for any person to seize any dog running at large in violation of this Ordinance and to turn the dog over to the Animal Control Officer, ~~or that officer's authorized agents.~~

ARTICLE SIX Violations

Section 1. It shall be unlawful for:

- a. Any dog to run at large or go beyond the premises of the owner's property without a leash. This does not apply to working dogs such as leader dogs, guard dogs, farm dogs, hunting dogs, and other such dogs, when accompanied by their owner or his or her authorized agent, and actively engaged in activities for which such dogs are trained.
- b. Any person to permit a female dog to go beyond the premises of that person when the dog is in heat, unless the female dog is properly leashed.
- c. Any person or dog owner having care, custody or control of any dog to neglect that dog by failing to provide adequate food, water, shelter and medical care.
- d. Any person or dog owner who has care, custody or control of any dog to torture, torment, cruelly beat, mutilate or cruelly kill the dog.
- e. Any person or dog owner who has care, custody or control of any dog to allow that dog to fight with another animal.

Section 2. Any violation of this Ordinance shall result in the Animal Control Officer ~~or the officer's authorized agents~~ issuing an appearance ticket or citation to the owner, requiring an appearance appearing in court to answer the charges. The Animal Control Officer ~~or the officer's authorized agents~~ may sign a complaint before the court to procure an arrest warrant to bring the person to court to answer the charges. The Animal Control Officer ~~or the officer's authorized agents~~ shall not make the actual arrest. The court in its discretion, upon a finding of guilt, may assess penalties in accordance with the penal provisions of this Ordinance.

Section 3. Court costs, as in civil cases, shall be assessed against the owner of a dog upon the finding of guilt.

Section 4. Violation of this article of the ordinance shall not appear on a person's criminal record.

**ARTICLE SEVEN
Unlicensed Dogs**

Section 1. All unlicensed dogs four months of age or older after March 1st of each year shall be deemed a nuisance and upon locating each unlicensed dog, an appearance ticket shall be issued to the owner of that dog, or any person having care, custody or control of that dog or the owner of the property upon which the dog is located, requiring an appearance in court to explain the violation.

Section 2. If the Animal Control Officer ~~or the officer's authorized agents~~ views a dog or comes in contact with a dog, that person is hereby given the authority to determine whether the dog is wearing the appropriate collar and license tag as provided in Article Two of this Ordinance. If the dog is not wearing the appropriate collar and license tag, the Animal Control Officer ~~or the officer's authorized agents~~ may, in their discretion, issue an appearance ticket to the owner of the dog to appear in court to explain the violation.

Section 3. Any person failing to obtain a dog license shall be charged with a misdemeanor and upon conviction of the violation shall be punished for a first offense by a fine of \$25.00 plus licensing of the dog; for a second offense by a fine of \$75.00 plus licensing of the dog; and for a third offense \$150.00 plus licensing of the dog.

**ARTICLE EIGHT
Cruelty to Dogs**

Whoever overworks, tortures, torments, deprives of necessary sustenance, cruelly beats, mutilates, abandons, or cruelly kills, or causes or procures to be overworked, tortured, tormented, deprived of necessary sustenance, cruelly beaten, mutilated, or cruelly killed, any dog, and whoever having charge or custody of that dog inflicts unnecessary cruelty upon the same, or willfully fails to provide the same with proper food, drink, shelter, or protection from the weather, is guilty of a misdemeanor and shall be imprisoned for not more than three months, or fined not more than \$500.00, or by both.

**ARTICLE NINE
Penalties**

Any person violating or failing or refusing to comply with the provisions of this Ordinance, except the cruelty, confinement and license provisions previously noted, shall be charged with a misdemeanor and, upon conviction of any such violation, such person shall be punished by a fine for a first time offense of \$50.00-\$100.00; for a second offense within one year from the date of the first offense, with a fine of \$150.00-\$300.00; for a third offense within one year from the date of the second offense, with a fine of \$350.00-\$500.00. There shall not be any jail sentence in lieu of the fines, or in addition to the fines. If the Court finds any person indigent, then community service work may be imposed in lieu of fines.

ARTICLE TEN
Treasurer's Records and Duties

Section 1. After March 31st of each year, the Treasurer shall compare the current listing of licensed dogs with the list from the previous year, to determine all unlicensed dogs. The Treasurer shall then prepare a list of unlicensed dogs, which shall be forwarded to the Animal Control Officer ~~or the office's authorized agents.~~

Section 2. The Treasurer shall also maintain a list of all of the dog licenses and kennel licenses which are issued each year. The records shall also contain the name and address of the person to whom each license is issued. The Treasurer shall also keep an accurate record of all license and inspection fees collected by the county, city or townships.

ARTICLE ELEVEN
Restoration of Animals

The sale or donation for research or any other purpose by any County employee or volunteer of any live animal, under the control of the Animal Control Department is strictly prohibited, except for adoption of the animal or donations for guide dogs for the visually and/or hearing impaired, or service dog purposes, or other purposes specifically approved by the Board of Commissioners. Any violation of this section shall be punishable as defined in Article Nine, Penalties in this Ordinance.

ARTICLE TWELVE
Repeal

All ordinances or parts of this ordinance inconsistent herewith are repealed. Saginaw County Ordinance No. 104 is hereby repealed.

ARTICLE THIRTEEN
Construction

If any section, paragraph, clause or phrase of this Ordinance shall be held invalid, the same shall not affect any other part of the Ordinance.

ARTICLE FOURTEEN
Fees

All fees established may be subject to change with approval of the Board of Commissioners in accordance with the fiscal budget year or as necessary.

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

MARCH 22, 2016

Your committee considered Communication No. 3-22-1 from Catherine Martinez, Child Abuse and Neglect (CAN) Council of Saginaw County asking to place blue ribbons and pinwheels on the front lawn of the Saginaw County Courthouse during the first two weeks of April.

Nationally, April is recognized as Child Abuse Prevention and Awareness Month. In previous years approval was given for the display of blue and silver pinwheels and blue ribbons, the national symbol, to raise awareness of child abuse and neglect and build a community where children are free from abuse and neglect.

We recommend the proper County officials be authorized and directed to facilitate the CAN Council of Saginaw County using the front lawn of the County Governmental Center to place blue ribbons and pinwheels during the first two weeks of April.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

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

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

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

MARCH 22, 2016

Your committee considered Communication No. 3-22-6 from Brian Wendling, Public Works Commissioner, requesting approval of Full Faith and Credit Resolutions regarding the sale of bonds for the Southfield Village Relief Drain Drainage District and the George Reinbold Subdivision Drain Drainage District.

We met with Mr. Wendling, who informed the committee that these drain improvement projects are necessary to protect and preserve the public health and in the best interest of the County of Saginaw that the Drain Bonds be sold as follows: Southfield Village Relief Drain Bonds, Series 2016, in the aggregate principal amount not to exceed \$1,670,000 and George Reinbold Subdivision Drain Bonds, Series 2016, in the aggregate principal amount not to exceed \$925,000.

We recommend approval of the foregoing sale of Drain Bonds regarding the Southfield Village Relief Drain and George Reinbold Subdivision Drain. Resolutions "B" and "C" have 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/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.3

MARCH 22, 2016

Your committee considered Communication No. 3-22-13 from Brian Lechel, Director, Saginaw County Parks & Receptions Commission, requesting approval to shift unallocated funds within its budget in the amount of \$50,000 to its capital purchases account.

We met with Mr. Lechel who informed the committee that the Parks & Recreation Commission has identified capital purchases that will allow for an increase in program reach and enhance maintenance services across each of its existing facilities. Capital purchases for maintenance include a Kubota RTV at William Haithco Recreation Area, a Gator Utility Vehicle at the Saginaw Valley Rail Trail, and a Dump-Trailer to be used in each of the parks. Capital purchases for programming include an inflatable outdoor movie screen, projector and sound equipment, a set of 12 “Knockerballs” and a set of 10 Paddleboards at the William Haithco Recreation Area.

We recommend approval of the requested budget amendment and authorize the proper county officials 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/Krafft: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MARCH 22, 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>
3-22-14	Electronic	January 1 - 31, 2016	\$ 7,611,518.96
	Voucher	January 1 - 31, 2016	\$ 8,501,167.68

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

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 for distribution to all other commissioners. (Communication No. 3-22-7) The Auditors indicated the County of Saginaw has six (6) months to submit our 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 audit is in the final stages of completion but will not be finalized until after today’s Board Session.

Accordingly, we recommend the Controller/CAO submit the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2015 to the State of Michigan on or before March 31, 2016, upon completion. Further, that the Board of Commissioners will receive and approve a final copy of the Audit Report at its April 19, 2016 meeting.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

MARCH 22, 2016

Your Budget/Audit Subcommittee considered Communication No. 3-22-22 from Sheriff Federspiel requesting authorization to amend the FY 2016 budget in the amount of \$15,000 for drug screening test kits.

We met with Sheriff Federspiel who explained that the drug screening test kits are a necessary expenditure of the Sheriff’s Office due to requirements of the Prisoners Leave Under Supervision (PLUS) Program and the administration of court-ordered drug testing.

We recommend amending the Fiscal Year 2016 Budget in the amount of \$15,000 to cover the cost of drug screening test kits at the Sheriff’s Office.

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 be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MARCH 22, 2016

Your Labor Relations Subcommittee considered Communication No. 3-22-18 from Karen Courneya, Director, Commission on Aging (COA), requesting waiver of the hiring freeze and approval to fill the position of Transportation Driver.

We met with Ms. Courneya who explained the position of Transportation Driver is vital to the COA as it transports residents 60 years and older to physician appointments, cancer treatments, dialysis appointments and limited access to grocery shopping. The inability to fill this part time position would greatly impact those seniors who rely on the COA to provide them with necessary transportation services.

We recommend waiver of the hiring freeze and authorize hiring a Transportation Driver at the Commission on Aging.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

MARCH 22, 2016

Your Labor Relations Subcommittee considered Communication No. 3-22-2 from Paula McGlown, District Court Administrator, requesting waiver of the hiring freeze and approval to fill the position of Probation Agent in the 70th District Court.

We met with Ms. McGlown who explained the position is vital to the efficient day-to-day operations of the Court by assisting Judges with sentencing recommendations, including substance abuse assessments and treatment programs. The Probation Agent is also responsible for monitoring individuals on probation with monthly report days, community service work assignments, and monitoring delayed and deferred sentenced defendants.

We recommend waiver of the hiring freeze and authorize hiring a Probation Agent in the 70th District Court Probation Department.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

MARCH 22, 2016

Your Labor Relations Subcommittee considered Communication No. 3-22-12 from Robert Belleman, Controller, requesting waiver of the hiring freeze and approval to fill the position of Animal Control Officer (ACO) at the Saginaw County Animal Care Center (SCACC).

We met with Mr. Belleman who explained there are currently two vacant positions of ACO at the SCACC. He is requesting waiver of the hiring freeze on only one (1) of the two (2) positions at this time, as it is his belief the SCACC could operate effectively with three (3) full time ACOs.

We recommend waiver of the hiring freeze and authorize hiring one (1) Animal Control Officer at the Saginaw County Animal Care Center.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7

MARCH 22, 2016

Your Labor Relations Subcommittee considered Communication Nos. 3-22-15 and 3-22-16 from John McKellar, Health Officer, requesting waiver of the hiring freeze and approval to fill the positions of Environmental Health Specialist I or II and Public Health Nurse at the Department of Public Health.

We met with Mr. McKellar who explained the position of Environmental Health Specialist II is vacant due to resignation. This position helps to fulfill a contractual obligation to provide certain environmental health protection and inspection services and he is requesting the vacancy be filled with either an Environmental Health Specialist I or II dependent on candidate qualifications. The Public Health Nurse position is also vacant due to resignation and is vital to the efficient operation of the Personal and Preventive Health Services Division.

We recommend waiver of the hiring freeze and authorize hiring an Environmental Health Specialist I or II (dependent upon qualifications) and a Public Health Nurse at the Department of Public Health.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8

MARCH 22, 2016

Your Labor Relations Subcommittee considered Communication No. 3-22-17 from Sheriff Federspiel requesting waiver of the hiring freeze and approval to fill three (3) Deputy Sheriff positions for Road Patrol and two (2) Correctional Officer positions in the Jail.

We met with the Sheriff who explained the positions are vital to the safety of the citizens of Saginaw County by maintaining road patrols and calls for service to the public and by maintaining the security of the Saginaw County Jail.

We recommend waiver of the hiring freeze and authorize hiring three (3) Deputy Sheriff positions for Road Patrol and two (2) Correctional Officer positions in the Jail.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.9

MARCH 22, 2016

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and Command Officers Association of Michigan (COAM). The agreement covers the period commencing October 1, 2015 and ending September 30, 2018. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA - 3 years (10/1/15-9/30/18)

2. Wages

- 2015/2016; 2016/2017; 2017/2018 – Contingent on the Budget Stabilization Reserve Fund meeting County Policy Requirements (5% of the General Fund), then any amount exceeding the minimum requirements shall be used to provide a base wage increase up to but not greater than 1.5% (if the reserve fund has more than the minimum required amount but less than an amount to provide a 1.5% wage increase, then base wage increase will be commensurate with 0.25% increment)
- Determination of wage increase to be made at conclusion of annual audit
- Mandatory Direct deposit
- Additional \$375 wage increase per member per year (expires at end of CBA)
- If other 312-eligible unit is given across the board wage increase, same proposal must be offered to COAM

3. Health Insurance

- Acceptance of Union/Management Health Care Committee Recommendation
- Community Blue 1 (CB1) Office visit increased to \$20; ER co-pay increase to \$150
- Community Blue 8 (CB 8) - unchanged
- PA 152 Hard Caps – Commitment in all three years
- Benefits not to be diminished during life of CBA

4. Agreement to cooperate with compensation study

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and COAM, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

COMMITTEE COMPENSATION – 5.1

MARCH 22, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 14 – February 27, 2016.

BOARD SESSION---2-16-16

All present except C. Stack 500.00

Castle Museum Board---2-17-16

C. Hadsall 50.00

Saginaw Valley Zoological Society---2-17-16

K. Kelly 50.00

Animal Control Advisory Committee---2-17-16

C. Hadsall	25.00
------------	-------

Frankenmuth CVB---2-18-16

D. Krafft	50.00
-----------	-------

Jail Committee---2-18-16

M. Hanley	50.00
-----------	-------

S. McInerney	50.00
--------------	-------

R. Woods	50.00
----------	-------

P. Wurtzel	50.00
------------	-------

MAC Economic Development & Taxation/Lansing---2-19-16

D. Krafft	50.00
-----------	-------

GLB Michigan Works! Committees/Midland---2-22-16

C. Ruth	50.00
---------	-------

J. Theisen	50.00
------------	-------

R. Woods	50.00
----------	-------

Respectfully submitted, Suzy Koeplinger, Board Coordinator (2-26-16)

COMMITTEE COMPENSATION – 5.2**MARCH 22, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 28 – March 12, 2016.

Human Services Committee---3-7-16

R. Woods	50.00
----------	-------

K. Kelly	50.00
----------	-------

S. McInerney	50.00
--------------	-------

J. Theisen	50.00
------------	-------

M. Hanley	50.00
-----------	-------

Community Corrections Advisory Board---3-8-16

J. Theisen	50.00
------------	-------

Courts & Public Safety Committee---3-8-16

C. Hadsall	50.00
------------	-------

S. McInerney	50.00
--------------	-------

K. Kilpatrick	50.00
---------------	-------

P. Wurtzel	50.00
------------	-------

M. Hanley	50.00
-----------	-------

County Services Committee---3-9-16

C. Ruth	50.00
---------	-------

C. Stack	50.00
----------	-------

C. Hadsall	50.00
------------	-------

D. Krafft	50.00
-----------	-------

M. Hanley	50.00
-----------	-------

SC – Consortium of Homeless Assistance Providers---3-10-16

S. McInerney	50.00
--------------	-------

Budget Audit Subcommittee---3-10-16

D. Krafft	50.00
C. Ruth	50.00
K. Kilpatrick	50.00
M. Hanley	50.00

CAC Bishop's Breakfast---3-11-16

M. Hanley	50.00
-----------	-------

MAC Environmental & Regulatory Affairs/Lansing---3-11-16

C. Stack	50.00
----------	-------

Respectfully submitted, Suzy Koeplinger, Board Coordinator (3-11-16)

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: EXECUTIVE COMMITTEE -- 6.1**MARCH 22, 2016**

Your committee considered Communication No. 3-22-21 from Koren Reaman, Finance Director, requesting a step increase in the pay scale for the position of Assistant Finance Director.

We met with the Finance Director who indicated the candidate for this position has over thirteen years of experience working in both small and large governments, as well as a Master's degree in Business Administration with a concentration in Strategic Management. The salary range for the Assistant Finance Director position is \$49,244 - \$61,441 and the candidate indicated she is currently earning \$59,000. After being interviewed by Ms. Reaman, the Personnel Director and Treasurer, the interview team believes that this candidate's knowledge and experience would provide value to the Financial Services Department and Saginaw County.

We recommend approval of the request for wage adjustment for the current candidate for the position of Assistant Finance Director from H10 – Step 1 to H10 – Step 5 (\$55,003) and to amend the budget accordingly. The necessary funds are contained within the Controller's Office Budget.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.

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

UNFINISHED BUSINESS

FROM: EXECUTIVE COMMITTEE -- 6.1

*AMENDED

MARCH 22, 2016

~~FEBRUARY 16, 2016~~

Your Executive Committee considered Communication No. **2-16-14** from André Borrello, Civil Counsel, submitting an update and report regarding Board Office staffing.

We met with Mr. Borrello and discussion was held regarding the September 2015 decision of this committee to approve a six month evaluation process to determine the efficiency and staffing of the Board Office since the June 2015 departure of the Assistant Board Coordinator. The Chairman has worked with the Board Coordinator, Controller and Personnel Office during this evaluation process.

After discussion, the committee determined that the positions of Board Coordinator, Assistant Board Coordinator and Staff Assistant are currently in the FY 2016 Budget, with the currently vacant Assistant Board Coordinator position to be filled. The committee recommended the addition of a part-time position (up to 29 hours per week) to assist the current staffing of two (2) individuals in regard to vacation and other leaves and to allow for succession planning. Further, if the current Staff Assistant fills the position of Assistant Board Coordinator, the Staff Assistant position will be immediately eliminated, reducing the staff to two (2) full-time and one (1) part-time employee. If the Staff Assistant does not fill the position of Assistant Board Coordinator and remains the Staff Assistant, the need to hire a part-time employee would not be necessary. Further, the job description of the Assistant Board Coordinator will be updated to accurately reflect current duties, responsibilities and assignments and will be submitted to the Labor Relations Subcommittee in March 2016 for approval and possible re-factoring.

We recommend the Chair, Board Coordinator and Personnel Director be authorized and directed to pursue filling the position of Assistant Board Coordinator and other matters to reflect the objectives of the Board in regard to staffing the Board Office. ***Board of Commissioners approved staffing recommendation, as amended, to promote current Staff Assistant to position of Assistant Board Coordinator, eliminate the position of Staff Assistant, provide the Assistant Board Coordinator with back-pay to September 15, 2015 and to hire a PT Board Assistant (up to 29 hours per week).**

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Carl E. Ruth

Robert M. Woods, Jr.

FEBRUARY 16, 2016 BOARD SESSION

---Ruth moved, seconded by Hadsall, to approve. Discussion was held regarding staffing of the Board Office. Krafft moved, seconded by Theisen, to amend the motion by eliminating the addition of the part-time position. A roll-call vote was taken on the amendment as follows: Yes – Wurtzel, Kilpatrick, Theisen, Kelly and Krafft - 5; No – McInerney, Hadsall, Woods, Ruth and Hanley - 5; Absent - Stack – 1; Total - 11. Motion failed due to tie vote. Further discussion was held regarding the board approving all requests from other departments to fill vacant positions and the appointment of current Staff Assistant, Cindy Louchart, to the position of Assistant Board Coordinator. Debate ended when Commissioner Ruth exercised Commissioner Privilege. (This matter will appear under Unfinished Business at the March 22, 2016 Board Session)

MARCH 22, 2016 BOARD SESSION

McInerney moved, seconded by Hadsall, to fill the position of Assistant Board Coordinator with Cindy Louchart (currently Staff Assistant) and provide back-pay to the Assistant Board Coordinator back to September 15, 2015. Motion carried. Discussion was held regarding the hiring of a PT Board Assistant (up to 29 hours per week). Krafft moved, seconded by Theisen, for division of the question. A roll-call vote was taken as follows: Yes – Kelly, Krafft, Wurtzel, Kilpatrick, Theisen and Hanley – 6; No – Hadsall, Woods, Ruth, Stack and McInerney – 5. Motion carried. A roll-call vote on the matter of hiring a PT Board Assistant was taken as follows: Yes – Hadsall, Woods, Ruth, Stack, McInerney, Kelly and Hanley – 7; No – Krafft, Wurtzel, Kilpatrick and Theisen – 4. Motion carried.

RESOLUTIONS

RESOLUTION "A"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

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 22nd day of March, 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 Woods offered the following resolution and moved its adoption. The motion was seconded by Commissioner Hadsall:

**RESOLUTION TO OPPOSE SECTION 298 OF THE EXECUTIVE
 BUDGET PROPOSAL FOR FISCAL YEAR 2017**

- WHEREAS,** Saginaw County Community Mental Health Authority (SCCMHA) has served for more than 49 years as the public mental health and developmental disabilities services provider for this community, serving nearly 6,000 residents of Saginaw County each year; and
- WHEREAS,** SCCMHA was created by the Saginaw County Boards of Commissioners in 1997 as duly authorized under 330.1205 of the Michigan Mental Health Code; and
- WHEREAS,** SCCMHA and 11 other community mental health service programs representing 21 counties created a regional entity known as the Mid-State Health Network to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and
- WHEREAS,** The State of Michigan Department of Health and Human Services has supported this regionalization effort and indicated it is functioning to serve the region as intended; and

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 22nd day of March, 2016.

Clerk, County of Saginaw

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

RESOLUTION RE: SOUTHFIELD VILLAGE RELIEF DRAIN BONDS, SERIES 2016

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 22nd day of March, 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 Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Krafft:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of the Southfield Village Relief Drain (the “Project”) under the provisions of Chapter 4 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 is expected to authorize and provide for the issuance by the Southfield Village Relief Drain Drainage District (the “Drainage District”) of bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$1,670,000, 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 Bonds are to be designated “Southfield Village Relief Drain Bonds, Series 2016,” and will bear interest at a rate not exceeding 6% 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 Bonds; 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 Bonds 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 276 of the Drain Code of 1956, as amended, provided that the Bonds 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 Bonds, 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 Bonds with the Michigan Department of Treasury.

4. That the County Treasurer is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

5. 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, McLnerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11

Nays: 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 County of Saginaw, 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 22nd day of March, 2016. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Clerk, County of Saginaw

**RESOLUTION "C"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW**

RESOLUTION RE: GEORGE REINBOLD SUBDIVISION DRAIN BONDS, SERIES 2016

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 22nd day of March, 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 Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Kelly:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of the George Reinbold Subdivision Drain (the "Project") under the provisions of Chapter 4 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 is expected to authorize and provide for the issuance by the George Reinbold Subdivision Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$925,000, 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 Bonds are to be designated "George Reinbold Subdivision Drain Bonds, Series 2016," and will bear interest at a rate not exceeding 6% 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 Bonds; 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 Bonds 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 276 of the Drain Code of 1956, as amended, provided that the Bonds 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 Bonds, 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 Bonds 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 Clerk of the County of Saginaw, 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 22nd day of March, 2016. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended. Clerk, County of Saginaw

PROCLAMATIONS

**Proclamation
National Public Health Week
Healthiest Nation 2030
April 4 – 10, 2016**

*We all have a role in supporting a strong public health system
and in putting prevention to work in our lives.*

Whereas, Americans are living 20 years longer than their grandparents’ generation, thanks largely to the work of public health. Still, people in many other high income countries live longer and suffer fewer health issues than we do. This is the defining challenge of our generation – a challenge that we, the public health community, are uniquely positioned to help overcome.

Whereas, During the first full week of April each year, the American Public Health Association (APHA) brings together communities across the United States to observe National Public Health Week as a time to recognize the contributions of public health and highlight issues that are important to improving our nation. For nearly 20 years, APHA has served as the organizer of National Public Health Week. Every year, the Association develops a national campaign to educate the public, policymakers and practitioners about issues related to each year’s theme. That’s why, during National Public Health Week 2016, Generation Public Health is rallying around a goal of making the U.S. the Healthiest Nation in One Generation – by 2030.

Now, Therefore, I, Michael J. Hanley, Chairman of the Saginaw County Board of Commissioners, hereby proclaim the week and year of April 4 - 10, 2016 as

Public Health Week in Saginaw.

In Witness Whereof, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 22nd day of March in the year of our Lord two thousand sixteen.

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

Presented: April 8, 2016
Adopted: March 22, 2016

Charles M. Stack
Commissioner, District #2

**Proclamation
Child Abuse Prevention & Awareness Month**

*When we invest in healthy child development,
we are investing in community and economic development.*

Whereas, April is recognized nationally as Child Abuse Prevention Month and the blue ribbon is the symbol for child abuse prevention to represent the blue color of a child's bruise. The Blue Ribbon Campaign is a community wide effort to recognize our collective responsibility to prevent and confront all forms of child abuse and neglect. In 1995, the Child Abuse & Neglect Council developed a new mission statement, "to educate, advocate, and collaborate within the community in order to realize the end of child abuse and neglect"; and,

Whereas, April was first declared Child Abuse Prevention Month by Presidential Proclamation in 1983. Since then, April has been a time to acknowledge the importance of families and communities working together to prevent child abuse.

Now, Therefore, I, Michael J. Hanley, Chair of the Saginaw County Board of Commissioners, do hereby proclaim April as Child Abuse Prevention & Awareness Month in the County of Saginaw and call for blue pinwheels to be placed on the Courthouse lawn to remember the young lives cut short by senseless violence and to help realize the end of child abuse and neglect.

In Witness Whereof, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 22nd day of March in the year of our Lord two thousand and sixteen.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Adopted: March 22, 2016
Presented: March 22, 2016

Michael J. Hanley
Chair, District #11

Proclamation
Sexual Assault Awareness Month
Prevention is Possible!
Be the Solution

Whereas, Sexual Assault Awareness Month (SAAM) is recognized each year during April. It is a time for individuals and communities to come together to raise awareness and to take action against sexual assault. The theme "*Prevention is Possible!*" focuses on nurturing protective factors in pre-teens and teens, such as healthy relationships, confidence and competence, and creating healthy boundaries; and,

Whereas, The history of SAAM stems from the early 1970s, when survivors of sexual violence came together and began to speak out against the atrocities they suffered. They held rallies and public speak-outs, and as a result created a movement to end sexual violence.

Whereas, Child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before the age of 18. Young people experience heightened rates of sexual violence and youths 12 – 17 are 2.5 times as likely to be victims of rape or sexual assault. On campus, one in five women and one in 16 men are sexually assaulted during their time in college, and the majority of these victims never report the assault; and,

Whereas, We must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions. When we actively get involved we can prevent sexual violence. The first step is increasing education, awareness, and community involvement. It’s time for all of us to take action to create a safer environment for all.

In Witness Whereof, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 22nd day of March in the year of our lord two thousand sixteen.

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

Adopted: March 22, 2016
Presented: March 22, 2016

ELECTIONS

- Hadsall moved, supported by McInerney, to reappoint Robert Ciaffone to the **Jury Board**, based upon a recommendation from the Circuit Court Judges, with a term to expire April 30, 2022. Motion carried.
- Theisen moved, supported by Hadsall, to appoint/reappoint/reclassify members of the **Saginaw County Community Mental Health Authority** and the motion carried as follows:
 Chuck Stack (County Commissioner) – *New*, with a term to expire April 1, 2017
 Mike Cierzniewski (Primary Consumer) – *New*, with a term to expire April 1, 2019
 Robert Woods (Secondary Consumer) – *Reclassification*, with a term to expire April 1, 2019
 Phil Grimaldi (General Public) – *Reappointment*, with a term to expire April 1, 2019
 Andrea Schrems (Agency Occupation) – *Reappointment*, with a term to expire April 1, 2019
 Tracey Raquepaw (General Public) – *New*, with a term to expire April 1, 2017

APPOINTMENTS

- Chairman Hanley reappointed James VanTiflin to the **Economic Development Corporation** with a term to expire April 1, 2022.

ANNOUNCEMENTS BY THE CHAIR

- ◆ Chair Hanley informed Commissioners that Controller evaluation forms were provided to them and should be returned no later than April 8, 2016.

COMMISSIONERS’ AUDIENCES

- ◆ Commissioner Krafft wished everyone a Happy Easter.

By Commissioner Theisen, seconded by Commissioner Hadsall: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:58 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK