

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



**SPECIAL SESSION
MAY 3, 2016**

A Special Session of the Board of Commissioners of Saginaw County, Michigan, was held Tuesday, May 3, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Cindy L. Louchart 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 Ruth gave the invocation and led the Pledge of Allegiance to the Flag.

PETITION



CLERK'S CALL OF SESSION

April 19, 2016

Susan Kaltenbach
Saginaw County Clerk
111 S. Michigan Avenue
Saginaw, MI 48602

May 3, 2016
Special Session

5-3-1

Dear Clerk Kaltenbach:

Pursuant to Article II, Section 2.9 (MCLA 46.10) of the 2016 Board Rules of the Saginaw County Board of Commissioners, the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held **Tuesday, May 3, 2016 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider Sheriff's Millage and any other matters brought before the Board.

The undersigned affirm the intent of the Board of Commissioners to hold a Special Meeting on these matters.

Respectfully submitted,

Cheryl M. Hadsall, Commissioner
Katheryn A. Kelly, Commissioner
Kirk W. Kilpatrick, Commissioner
Dennis H. Krafft, Commissioner
Susan A. McInerney, Commissioner

Carl E. Ruth, Commissioner
Charles M. Stack, Commissioner
James G. Theisen, Commissioner
Robert M. Woods, Jr., Commissioner
Patrick A. Wurtzel, Commissioner

Michael J. Hanley - Chair

May 3, 2016

5-3-2

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of Special Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for a Special Session on **Tuesday, May 3, 2016 at 5:00 p.m.** in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI to consider Collective Bargaining Agreements and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.9 (MCLA 46.10) of the 2015 Board Rules of the Saginaw County Board of Commissioners on the Petition as authorized during a regular session of the Board on April 19, 2016.

Respectfully submitted,
Susan Kaltenbach, County Clerk

SK/sek

Posted: 12:00 p.m. April 20, 2016 by Suzy Koepplinger, Board Coordinator/Deputy 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.

PUBLIC HEARING

None

AUDIENCES

None

LAUDATORY RESOLUTIONS

None

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.

5-3-1 PETITION requesting Special Board Session on Tuesday, May 3, 2016 at 5:00 p.m. to consider Sheriff's Millage and any other matters brought before the Board.

-- Receive and File

5-3-2 NOTICE OF SPECIAL BOARD SESSION on Tuesday, May 3, 2016 to consider Sheriff's Millage and other matters brought before the Board.

-- Receive and File

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. ***Stack moved, seconded by McInerney, to recess. Motion carried and the Board recessed at 5:02 p.m. The Board reconvened, time being 5:16 p.m.***

V. APPROPRIATIONS MINUTES (5-3-16)

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: Controller, Counsel

I. Call to Order---***Hanley at 5:02 p.m.***

II. Welcome

III. Audiences – None

IV. Agenda – COMMITTEE REFERRALS

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

None

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

None

Courts & Public Safety – C. Hadsall, Chair; S. McInerney, Vice-Chair

3. Communication No. 4-19-11 from William Federspiel, Sheriff, and Communication No. 4-19-17 from Robert Belleman, Controller, recommending a millage rate to support the Sheriff's Department operations, road patrol and portion of the Saginaw County Jail.

---Hadsall moved, seconded by McInerney, to approve. Sheriff Federspiel responded to commissioner questions regarding the millage and proposed contract with Genesee County to house 50 inmates in the Saginaw County Jail. After discussion, the motion carried.

4. **APPROPRIATIONS – M. Hanley, Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair
None
Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair
None
Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair
None
Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair
None
5. **Executive Committee – M. Hanley, Chair**
None
- V. Miscellaneous---**None**
- VI. Adjournment---**Woods moved, seconded by Theisen, to adjourn. Motion carried; time being 5:16 p.m.**

Commissioner Kilpatrick moved, 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. Motion carried.

REPORTS OF APPROPRIATIONS COMMITTEES

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

MAY 3, 2016

Your Courts & Public Safety Committee considered Communication No. 4-19-11 from William Federspiel, Sheriff, and Communication No. 4-19-17 from Robert Belleman, Controller, recommending a millage rate to support the Sheriff's Department operations, road patrol and portion of the Saginaw County Jail.

We met on April 5, 2016 with the Sheriff and discussion was held at that time regarding the Sheriff's recommendation to combine the two expired/expiring millages into a single 10-year levy, without any change to the total current combined millage rate of 1.3394, and to take that proposal to the voters in August. Further discussion was held regarding the fact that a renewal at the current rate would result in an \$820,000 budget shortfall, the equivalent of eight (8) deputies.

The committee met again at a special meeting on April 11, 2016 with the Controller and Sheriff to discuss the Controller's recommendation of a millage rate of 1.65 mills to support the Sheriff's Department operations, road patrol and portion of the Saginaw County Jail for a period of five (5) years. Discussion was held regarding the five-year financial forecast, the Law Enforcement Fund anticipating an annual average shortfall of \$820,000 due to wages/benefits and retiree healthcare cost increases, general inflation, and the significant decline in property tax values.

The committee met again on May 3, 2016 to discuss this matter. Discussion was held regarding Sheriff Federspiel working closely with Genesee County Sheriff Robert Pickell and Senator Ken Horn to house Genesee County inmates at the Saginaw County Jail to increase revenue and to avoid the need to raise Law Enforcement millage.

Due to the foregoing reasons, the following language was approved for submission to the Board of Commissioners:

Shall the County of Saginaw, Michigan ("County") impose an increase in its levy of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9, Section 6 of the Michigan Constitution of 1963, as amended, which will result in an increase of up to 1.3394 mills (\$1.3394 per \$1,000) of taxable valuation of such property as finally equalized, for levy in years 2016 through 2020, both inclusive, which increased levy is estimated to raise up to \$6,437,491.25 in the first year, for the purposes of county-wide law enforcement, road patrol services and continuing operations of the Saginaw County Sheriff Department and jail facility within Saginaw County?

The following is for informational purposes only:

"This proposal replaces the Saginaw County Sheriff Services millage, which levied 1.0000 mill from 2011 through 2015, and the Saginaw County Law Enforcement Road Patrol Millage, which levies up to 0.3394 mill and expires in 2016. If the proposal is approved, Saginaw County would not levy the last year of the Road Patrol millage, resulting in no overall increase in the combined levy of both former millages."

We concur and recommend the Board approve the Committee's recommendation to place the aforementioned millage proposal on the August 2016 ballot; and further, that the proper County officials be directed to submit the ballot language to the Saginaw County Clerk for placement on the August 2016 ballot.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

Moved by Hadsall, seconded by McInerney to approve the recommendation and submit the ballot language to the Saginaw County Clerk to be placed on the August 2, 2016 ballot.

The vote was as follows:

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 Report of the Committee is received and the recommendations contained therein are adopted. Approved.*

RESOLUTIONS

None

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

ELECTIONS

None

APPOINTMENTS

None

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Theisen wished everyone a Happy Cinco De Mayo and announced that May 4th is Star Wars Day. He bestowed the following greeting *“May the fourth be with you.”*

By Commissioner Stack, seconded by Commissioner Theisen: That the Board adjourn. Carried. Thereupon, the Board adjourned at 5:24 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK