

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



OCTOBER SESSION 2016

First Day of the October Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, October 18, 2016. The Board met pursuant to adjournment at 5:04 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

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

ABSENT: - **0**

TOTAL: - **11**

Prior to leading the Pledge of Allegiance to the Flag, Commissioner Stack offered the invocation.

APPROVAL OF MINUTES

The Chair announced the September 20, 2016 Meeting Minutes will be submitted for approval at the November session after the 2017 Budget Resolutions are completed.

CLERK'S CALL OF SESSION

October 7, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October 18, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 18, 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.

PUBLIC HEARING

None

AUDIENCES

- Commissioner Hadsall presented Christopher Radke, Vice-President of the Saginaw County Bar Association, with a Proclamation for October 23 – 29, 2016 as ***Pro Bono Week*** in Saginaw County
- Commissioner Ruth presented Melissa Steiner, Community Engagement Manager of Underground Railroad, Inc., with a Proclamation for October as ***Domestic Violence Awareness Month***
- Katharine Tessin, Administrative Director at Mid-Michigan Waste Authority, provided an update on its public education efforts and special waste drop-off events

LAUDATORY RESOLUTIONS

Certificate of Recognition

Charles B. Graham

City Manager of Frankenmuth, Michigan

“If you’ve never spent time in Frankenmuth, there is no better time than now to visit. But if you can’t make it this Christmas, you are welcome anytime of the year.” – Charles B. Graham

One of the best decisions of Charles “Charlie” B. Graham’s life is moving to Frankenmuth with his wife, Ann, in 1979. Charlie’s first day on the job as Frankenmuth City Manager was October 1, 1979, which was exactly 20 years after the Village of Frankenmuth became the City of Frankenmuth. His 30 year anniversary coincided with the city’s 50 year anniversary. After nearly four decades of public service, Charlie will retire from his role as City Manager on September 30, 2016.

As the longest serving City Manager of Frankenmuth and in the entire state, Charlie has been through the trials and tribulations of public service. In 1986 he led the City through flood cleanup efforts, while also serving to recover after the tornado of 1996 damaged the library and 125 homes. He has had to make tough administrative decisions, but has remained determined to lead the City through difficult times to meet City goals. Most recently, Charlie has managed the City through its rock-ramp fish passage project on the Cass River. This environmentally-friendly project will allow fish species to travel up-river, while allowing some species to return to the area after years of absence. The project has complemented the City’s beautification efforts tremendously, creating yet another tourist attraction in the City.

Frankenmuth is a city of about 4900 residents. It became a Village in 1904 and a City on October 1, 1959. Charlie is the third person to be the City Manager of Frankenmuth. It has cost sharing agreements for police protection, firefighting service and code enforcement and has an agreement whereby it shares space in the same municipal building. It is a very popular tourist attraction in the state. Each year the City is visited by 2 to 3 million tourists from around the area, the state, the nation and the world. Frankenmuth is one of the top tourist attractions in Michigan.

Anyone who comes to Frankenmuth enjoys the chicken dinners served by its two large restaurants: Zehnder’s and Bavarian Inn. Hundreds of thousands of tourists share a meal here every year and enjoy the shopping inside. There are plenty of wonderful shops in Frankenmuth where you can browse and shop and just enjoy the day. There are also many other great places to eat and share an adult beverage with your friends. One of its other premier attractions is Bronner’s Christmas Wonderland. Wally Bronner, one of the icons of this city, died in 2008, but his name and reputation live on. The theme of keeping “Christ” in Christmas continues as a very high priority for the entire Bronner Family.

Frankenmuth also offers many other festivals throughout the year. Some of the tourist favorites are: Snow Fest, World Expo of Beer, Dog Bowl, Regional Hot Air Balloon Championships, Bavarian Festival, Summer Music Festival, Auto Fest, Snow Fest and Oktoberfest.

Charlie explains the community of Frankenmuth: “Interestingly, the work and family ethic that prevailed when Frankenmuth was a small, German migrant community is still very strong today. We are a conservative, hard-working city that cares for its families, its community and its neighbors. That has not changed in all these years. We have strong Christian values that have similarly remained part of the fabric of this community since its inception when it was a mission post to the Chippewa Indians.”

He continues, “We are proud of our community. But what we are especially proud of is our schools. The Frankenmuth school system is one of the top school systems in the state. Many families choose to live in Frankenmuth to take advantage of our outstanding school system. Frankenmuth is also blessed with some other strong businesses including Frankenmuth Mutual Insurance, Star of the West Milling Company, Memtron Technologies and Air Advantage. We are a family-friendly community of hospitality.”

The Saginaw County Board of Commissioners congratulates Charles B. Graham on his well-deserved retirement and thanks him for his decades of outstanding service to the City of Frankenmuth, Saginaw County and the State of Michigan.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Presented: September 29, 2016
Adopted: October 18, 2016

Michael J. Hanley
Chair, District #11

Dennis H. Krafft
Commissioner, District #8

Certificate of Recognition

HOLY WOMEN: “A PIVOTAL FORCE!” “LUMINARIES”

In this violent and immoral world – St. John: 1:4-5, 8.12, St. Matthew 5:14-16

The Historic First Jurisdiction of Michigan

will celebrate its 65th Women’s State Convention
Sunday, September 25 – Saturday, October 1, 2016

Rhema Worship Cathedral

Church of God in Christ

1905 Annesley

Saginaw, Michigan

This year, the Conference Hosts for Rhema District are: District Superintendent – Harold and Lady Althea Jones and District Missionary – Denice Brown.

The Speakers for the Event are:

<p>Mother Norma L. Burrell Convention President Official Address Tuesday, September 27</p>	<p>Bishop P. A. Brooks Jurisdictional Prelate First Assistant Presiding Bishop COGIC, Inc. Keynote Speaker Thursday, September 29</p>	<p>Madam Doris Brooks Clergy Wives President <i>“Treasures of Wisdom”</i> Clergy Wives Night Wednesday, September 28 The President’s Awards Luncheon Thursday, September 29</p>
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The Saginaw County Board of Commissioners takes this opportunity to acknowledge the 65th Women’s State Convention and welcomes everyone to Saginaw County.

Respectfully Submitted,
Saginaw County Board of Commissioners

Michael J. Hanley
Chairman, District #11

Presented: September 27, 2016
Adopted: October 18, 2016

**Certificate of Recognition
Saginaw County Bowling Hall of Fame**

WHEREAS, It all began in 1891 when a man named Frank Godard had a saloon and decided to put three alleys in the back room. It wasn’t until September 1895 that the American Bowling Congress (ABC) became organized and a standardized set of rules was established. The game went from a total 200 point game to a 20 ball or 300 point game with 12 inches between the pins. The sport started off using wooden pins; however, in 1964 one of the first plastic pins was manufactured. In the early days, pinsetters (people) were used to set up the pins. On April 10, 1956, Brunswick installed the first automatic pinsetters. Wooden bowling balls were used thru 1906 at which time Brunswick came out with the first vulcanized rubber “mineralite” bowling ball. After the Great Depression businesses were going into debt. To keep the bowlers bowling, they charged only 5 cents per game just to pay the pin setter; there was no charge for the bowling itself; and,

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw Bowling Hall of Fame as it celebrates the induction of its 41st class of outstanding bowlers. Each outstanding bowler has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement. On Sunday, October 9, 2016 at the Swan Valley Banquet Center the “Class of 2016” will be inducted into the Saginaw Bowling Hall of Fame –

<p align="center"><u>Jesse Gonzales</u> Superior Performance (Today’s Stars)</p>	<p align="center"><u>Gerald Little</u> Superior Performance (Yesterday’s Stars)</p>	<p align="center"><u>Patrick Wortley</u> Meritorious Service</p>	<p align="center"><u>Arland Blakely</u> Veteran’s (Ambassador to Bowling)</p>
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NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw Bowling Hall of Fame as we recognize not only its presence in our community but its support of our family of bowlers. We join the community in supporting and encouraging its work. That this expression of recognition be placed in the minutes of the October 18, 2016 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw Bowling Hall of Fame in celebration of its 41st class of inductees.

Respectfully Submitted,
SAGINAW COUNTY
BOARD OF COMMISSIONERS
Michael J. Hanley
Chair, District #11

Presented: October 9, 2016
Adopted: October 18, 2016

Dennis H. Krafft
Commissioner, District #8

Certificate of Recognition
Judge Kyle Higgs Tarrant
70th District Court

“Happiness is Knowing an Adjourning Judge!”

It’s no secret that 70th District Court Judge Kyle Higgs Tarrant is a huge Michigan State Fan! It could easily be said that she is their #1 fan! Judge Tarrant is a graduate of MSU and Wayne State University Law School. Her career with Saginaw County began on June 30, 1975 as the first female Assistant Prosecuting Attorney. On December 17, 1982, she became the first female Judge in 70th District Court and, to this day, remains the only female Judge in District Court. Through the years her staff hasn’t changed much. She’s had a couple different bailiffs, court clerks and recorders/secretaries, so it’s only fitting that Judge Tarrant ends her career with the only female court staff in the history of 70th District Court!

Daily life as a Judge is never the same. It is full of a variety of different occurrences. From trying traffic, criminal and civil cases, arraignment days, to being the Judge “on call” to sign warrants, it’s very demanding. On top of her other duties, Judge volunteered to apply for a grant to help develop and implement a Veteran’s Court. In Veterans Court, Judge Tarrant is responsible for promoting sobriety, recovery, and stability as it relates to military veterans and sometimes active-duty personnel in cooperation and collaboration with community and state-wide partners, including the Veteran’s Benefits Administration, State Department of Veterans Affairs, volunteer mentors and organizations that support veterans and veteran’s families. She was Chief Judge from 1990-91 and 2004-2007. Judge was on the Board of Salvation Army, a member of the Lions Club, and the Zonta Club. She’s currently active in the League of Women Voters.

Her generosity for the entire District Court staff is shown throughout the year. On Administrative Professionals Day she hand delivers a rose to employees and thanks them for their hard work. In her spare time, Judge enjoys learning to cook extravagant meals. She even prepared most of the dinner for her son’s wedding! Judge has one son, Matthew, his wife Jennifer, and three grandchildren, London, Cody and Quinten. She also has two dogs and loves them dearly! Judge has been a good sport when it comes to Michigan – Michigan State pranks. She never knows what’s going to happen the week of the big rivalry game!

Judge Tarrant’s dedication and hard work will continue to benefit Saginaw County long after she retires on October 21, 2016. During her 41 years of working for Saginaw County, she has administered the law with dispassionate skill, but the courtroom with compassion. Her interest in people has shaped her work. Judge’s awareness of the daily issues ordinary working people face laid the foundation of her career. Her ease in the courtroom put others at ease. Her noted listening skills and diplomacy gave Judge a superb ability to effectively manage people in that environment. Judge Tarrant’s expertise, wisdom and experience are widely valued and will be difficult to replace.

The Saginaw County Board of Commissioners congratulates Judge Kyle Higgs Tarrant on her retirement and thanks her for her endless efforts to guide our community in the right direction, showing us that there is a better life out there, and for the years that she has served her community.

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

Presented: October 5, 2016
Adopted: October 18, 2016

Terry L. Clark
District Court Presiding Judge

County of Saginaw
Special Resolution to the Eagle Scout
Andrew Michael Menzl

*Achieving the rank of Eagle Scout carries special significance.
It is a performance-based award, having standards that have been well maintained
over the years. Less than 7 percent of all Boy Scouts earn the Eagle Scout Award,
making Scouting’s highest rank a rare honor.*

Whereas, It is a distinct privilege to extend congratulations to Andrew Michael Menzl as he is presented with the highest honor bestowed on a Boy Scout - the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

Whereas, Through his affiliation with Boy Scout Troop 377, Andrew has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most respected organizations in our country. Andrew has joined a unique group, including former President Gerald Ford from Grand Rapids, Michigan. Former President Ford was the only Eagle Scout to serve as President of the United States. Like those before him, Andrew has displayed unselfishness and eagerness to accept responsibility; and,

Whereas, Andrew has followed Boy Scout tradition through completing his Eagle Scout project. Andrew scraped, cleaned, repaired and painted four roof drains at St. Matthew Catholic Church in Zilwaukee.

Whereas, The famed Boy Scout motto "Be Prepared" appropriately describes Andrew in his new role as an Eagle Scout. Under the leadership of Scoutmaster William I. Menzl (his grandfather), he has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Andrew is the son of William M. and Amanda Menzl.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners takes special pride in acknowledging Andrew Michael Menzl for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

Be It Further Resolved, That this expression of recognition be placed in the minutes of the October 18, 2016 meeting as a permanent record.

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

Presented: October 16, 2016
Adopted: October 18, 2016

Charles M. Stack
Commissioner, District #2

**Certificate of Recognition
Saginaw County Sports Hall of Fame
“Honoring Excellence in Sports”**

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw County Sports Hall of Fame as it celebrates the induction of its 15th class of outstanding athletes/teams; and,

WHEREAS, On Sunday, November 6, 2016 at the Horizons Conference Center the “Class of 2016” will be inducted into the Sports Hall of Fame –

**Carl “Jack” Bauer, Jr.
Pat Brady
Loren Dietrich
Dale Gooding
Tony Jackson
Paul Walderzak
Vicki (LeFevre) White
Fordney Club of Saginaw County
Frankenmuth State Champion Football Teams (1968 & 1969)
St. Mary’s Cathedral State Champion Basketball Team (1952-1953)**

WHEREAS, Each outstanding athlete/team has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw County Sports Hall of Fame as we recognize not only its presence in our community but its support of our family of athletes. We join the community in supporting and encouraging its work; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 18, 2016 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw County Sports Hall of Fame in celebration of its 15th class of inductees.

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

Presented: November 6, 2016
Adopted: October 18, 2016

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.

- 10-18-1** **TODD M. HARE** submitting a request to be re-appointed to the Saginaw County Road Commission.
-- Election
- 10-18-2** **JOHN D. SANGSTER** submitting a request to be re-appointed to the Saginaw County Road Commission.
-- Election
- 10-18-3** **HEALTHSOURCE SAGINAW** submitting a request to fill two expiring terms on the Saginaw Community Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees with Incumbents Timothy D. Novak and Miguel Gomez.
-- Election
- 10-18-4** **KATHLEEN (KITTY) PACKARD** submitting a request to be re-appointed to the Department of Health and Human Services Board.
-- Election
- 10-18-5** **INFORMATION TECHNOLOGY (IT)** requesting waiver of the hiring freeze and approval to fill the position of Programmer/Analyst.
-- Appropriations / Labor Relations **(10-18-4.3)**
- 10-18-6** **RETIREMENT ADMINISTRATOR** submitting revision to County Policy No. 343 titled "Employee Insurance" to eliminate HealthPlus/HAP as a plan option.
-- Appropriations / Labor Relations **(10-18-4.4)**
- 10-18-7** **MOBILE MEDICAL RESPONSE** submitting its tri-annual report on response times and other related information.
-- Courts & Public Safety (Receive and File)
- 10-18-8** **EQUALIZATION** submitting the 2016 Apportionment Report.
-- County Services **(10-18-3.1)**
- 10-18-9** **PUBLIC HEALTH** requesting approval for a wage adjustment to fill a vacant Public Health Nurse position at the Health Department.
-- Human Services **(10-18-1.1)**
- 10-18-10** **COMMISSION ON AGING** requesting revisions to the job description of Care Management Coordinator along with waiver of the hiring freeze with approval to fill the position; also requesting deletion of two (2) part-time caseworker positions and creation of a full-time caseworker along with waiver of the hiring freeze with approval to fill the position.
-- Human Services / Labor Relations **(10-18-2.2/10-18-4.1)**

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

-- Election

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

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

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

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

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

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

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. Ruth moved, seconded by Kelly, to recess. Motion carried and the Board recessed at 5:14 p.m. The Board reconvened, time being 5:28 p.m.

V. APPROPRIATIONS MINUTES (10-18-2016)

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 5:14 p.m.**

II. Welcome

III. Audiences---**None**

IV. Agenda – COMMITTEE REFERRALS

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

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

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

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

---**Woods moved, seconded by McInerney, to approve. 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**

None

4. **APPROPRIATIONS – M. Hanley, Chair**
Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair
 None

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

- 4.1) Commission on Aging, re: Waiver of the hiring freeze for Care Management Coordinator and Caseworker (FT)
 4.2) Commission on Aging, re: Waiver of the hiring freeze for Cook's Helper Floater (PT) and Facility Services Worker
 4.3) Information Technology, re: Waiver of the hiring freeze for Programmer/Analyst
 4.4) Retirement Administrator, re: Approval to amend County Policy #343 titled "Employee Insurance" to eliminate HealthPlus/HAP as a plan option
 4.5) 10th Circuit Court – Family Division, re: Waiver of the hiring freeze for a Clerk/Typist and a Juvenile Probation Officer

---McInerney moved, seconded by Theisen, to approve 4.1 through 4.5 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) East Michigan Council of Governments (EMCOG) re: Resolution of Support of 2017 Regional Prosperity Initiative (RPI) Application

---Ruth moved, seconded by Wurtzel, to approve. Motion carried with a Nay vote recorded for Krafft.

- V. Miscellaneous---None

- VI. Adjournment---***Krafft moved, seconded by Ruth, to adjourn. Motion carried; time being 5:28 p.m.***

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

Commissioner Woods moved, seconded by Commissioner Kilpatrick, 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
AND REGULAR COMMITTEES**

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

OCTOBER 18, 2016

Your committee considered Communication No. 10-18-9 from John McKellar, Health Officer, Saginaw County Department of Public Health, requesting approval for a wage adjustment to fill a vacant Public Health Nurse position at the Health Department.

Mr. McKellar discussed with committee that current wages for Registered Nurses employed by the County are not competitive in our local marketplace. He has identified a candidate who meets all the qualifications for hire, but is unwilling to leave her current employment for less than a starting wage at the Step 3 level of the County wage scale. This would equate to annual earnings of \$44,365, which is still below most starting wages in the County.

We recommend approval for a wage adjustment to Step 3 for the Public Health Nurse position at the Health Department; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

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

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

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

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2

OCTOBER 18, 2016

Your committee considered Communication No. 10-18-10 from Karen Courneya, Director, Commission on Aging (COA) requesting revisions to the job description of Care Management Coordinator along with waiver of the hiring freeze with approval to fill the position; also requesting deletion of two (2) part-time caseworker positions and creation of a full-time caseworker along with waiver of the hiring freeze with approval to fill the position.

Ms. Courneya discussed with committee deleting two (2) part time caseworker positions and creating one (1) full time caseworker position. Funds are available in the FY 2017 budget but it may be necessary in the future to use fund balance. The requests to waive the hiring freeze were sent to Labor Relations Subcommittee.

We recommend approval to eliminate two (2) part-time caseworker positions and create one (1) full time caseworker position, with associated changes to the PCN Roster; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON HUMAN SERVICES
Robert M. Woods, Jr., Chair
Michael J. Hanley
James G. Theisen

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

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

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

FROM: COMMITTEE ON COUNTY SERVICES – 3.1 **OCTOBER 18, 2016**

Your committee considered Communication No. 10-18-8 from Jim Totten, Equalization Director, submitting the 2016 Apportionment Report, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread, for all purposes, by the taxing entities within their jurisdiction. **Attached** hereto and made a part of this report is the schedule of tax levies to be spread upon the 2016 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

We met with Mr. Totten and he informed the committee that at this time all jurisdictions have submitted their L-4029 Millage Rate Request Form. Additionally, there are no ballot proposals on the November election that would affect this report.

We recommend approval of the 2016 Apportionment Report as presented.

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

APPORTIONMENT REPORT BEGINS ON NEXT PAGE

2016 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.1000
Bridgeport-Spaulding	6.0000	18.0000	6.0000
Buena Vista	6.0000		0.0000
Carrollton	6.0000	17.9964	8.6600
Chesaning Union	6.0000	18.0000	5.6200
Frankenmuth	6.0000	17.9532	2.3850 2.0000 **
Freeland	6.0000	18.0000	2.6200 1.0000 **
Hemlock	6.0000	18.0000	3.7700
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.9000
St Charles	6.0000	18.0000	4.5500
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	17.9172	7.0000
Bay City	6.0000	18.0000	2.9900
Breckenridge	6.0000	18.0000	1.9600
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.9700
Ovid-Elsie	6.0000	17.9694	7.8000
Reese	6.0000	17.7372	2.5000 1.5000 **

** Sinking Fund

2016 MILLAGE RATES FOR SAGINAW COUNTY**Cities****Voted**

City of Saginaw	7.3830 *
City of Zilwaukee	11.5923
City of Frankenmuth	8.7500 **

Villages**Voted**

Birch Run	4.5700 ***
	2.0000 #
Chesaning	22.2497
Merrill	13.3500
Oakley	4.5837
St Charles	15.0000
Reese	12.5000

Community College**Voted**

Delta	2.0427
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Intermediate School Districts**Allocated****Voted**

Bay-Arenac	0.1891	4.7342
Clinton	0.1995	3.5525
Genesee	0.1634	3.6192
Gratiot-Isabella	0.2640	5.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998

Other**Voted**

Saginaw Transit System Authority	3.0000
Public Libraries of Saginaw	3.9947
Reese Unity District Library	0.9965
Bridgeport Public Library	1.5000
River Rapids District Library	1.0000
Frankenmuth District Library	0.8493
Merrill District Library	0.8000
St Charles District Library (Brant, St Charles and Swan Creek Townships)	0.7272
Thomas Township Library	0.6000

* City of Saginaw levies 7.5 mill special assessment for police on real property only

** City of Frankenmuth levies an additional 1.0 mill on D.D.A. property only

*** Village of Birch Run levies 1.5 mill for streets on real property only # Real property only

Date: 10/03/2016

2016 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	4.1000
Bridgeport-Spaulding	6.0000	18.0000	6.0000
Buena Vista	6.0000		0.0000
Carrollton	6.0000	17.9964	8.6600
Chesaning Union	6.0000	18.0000	5.6200
Frankenmuth	6.0000	17.9532	2.3850 2.0000 **
Freeland	6.0000	18.0000	2.6200 1.0000 **
Hemlock	6.0000	18.0000	3.7700
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	5.3000
Saginaw Twp	6.0000	18.0000	2.9000
St Charles	6.0000	18.0000	4.5500
Swan Valley	6.0000	18.0000	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	17.9172	7.0000
Bay City	6.0000	18.0000	2.9900
Breckenridge	6.0000	18.0000	1.9600
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.9700
Ovid-Elsie	6.0000	17.9694	7.8000
Reese	6.0000	17.7372	2.5000 1.5000 **

** Sinking Fund

2016 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
Animal Control		0.1500	
County Events Center		0.2250	
Castle Museum		0.1997	
County Parks		0.2942	
Senior Citizens		0.4300	
Law Enforcement		0.0000	
Mosquito Control		0.6400	
Sheriff Service		1.3394	
Children's Zoo		0.2000	
Hospital Debt			0.4770
Sub-Total	4.8558	3.4783	0.4770

Total County Rate 8.8111

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

OCTOBER 18, 2016

Your committee considered Communication No. 10-18-13 from Underground Railroad, Inc., requesting permission to place purple flags on the Courthouse lawn in October to honor Domestic Violence Awareness Month from October 20 – October 30, 2016. The request was discussed in committee and approved.

It is the recommendation of your committee to approve the placement of purple flags on the Courthouse lawn from October 20 – October 30, 2016 to honor Domestic Violence Awareness Month.

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

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

OCTOBER 18, 2016

Your Labor Relations Subcommittee considered Communication No. 10-18-10 from Karen Courneya, Commission on Aging Director, requesting waiver of the hiring freeze and approval to fill the positions of Care Management Coordinator and Caseworker (FT).

We met with Ms. Courneya who indicated these positions are vital to the efficient operation of the Commission on Aging and funding for these positions is currently in the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring a Care Management Coordinator and a Caseworker (FT).

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 -- 4.2

OCTOBER 18, 2016

Your Labor Relations Subcommittee considered Communication No. 10-18-14 from Karen Courneya, Commission on Aging Director, requesting waiver of the hiring freeze and approval to fill the positions of Cook's Helper Floater (PT) and Facility Services Worker.

We met with Ms. Courneya who indicated these positions are vital to the efficient operation of the Commission on Aging and funding for these positions is currently in the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring a Cook's Helper Floater (PT) and Facility Services Worker.

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 -- 4.3

OCTOBER 18, 2016

Your Labor Relations Subcommittee considered Communication No. 10-18-5 from Josh Brown, Information Technology (IT) Director, requesting waiver of the hiring freeze and approval to fill the position of Programmer/Analyst in the IT department.

We met with Mr. Brown who indicated this position is vital to the efficient operation of the Information Technology Department and funding for this position is currently in the FY 2017 Budget.

We recommend waiver of the hiring freeze and authorize hiring a Programmer/Analyst in the IT 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 -- 4.4

OCTOBER 18, 2016

Your Labor Relations Subcommittee considered Communication No. 10-18-6 from Amy Deford, Retirement Administrator, submitting revisions to County Policy #343 titled "Employee Insurance."

Ms. Deford and the committee discussed amendment of this policy, which is basically eliminating HealthPlus as an option. On February 1, 2016 HealthPlus merged with HAP (Health Alliance Plan) and was unable to provide Saginaw County with an HMO plan as we currently have in place. Elimination of HealthPlus/HAP was approved at the August 2016 Labor Relations Subcommittee meeting and at the August 16, 2016 Board Session.

We concur and recommend approval of amendments to Policy #343 titled "Employee Insurance" as attached; (revisions in bold; deletions in strike-out). Further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

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.

COUNTY POLICY #343 BEGINS ON NEXT PAGE

Category: 300
Number: 343

Subject: **EMPLOYEE INSURANCE**

1. **PURPOSE:** The purpose of this policy is to establish a County insurance policy, thereby improving the health and well-being of Saginaw County employees
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all non-union employees only paid by Saginaw County and any other circumstance not covered by a collective bargaining agreement, pursuant to Policy #301.
4. **RESPONSIBILITY:** The Controller/CAO shall be responsible for the implementation and administration of this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:**

6.1 **Health Insurance.** Health insurance shall be provided to regular full-time and regular part-time employees and their dependents (as defined by the plan administrator) effective on the first billing date subsequent to completion of sixty (60) days of qualifying service.

6.1.1 New hires or employees who were not eligible for health insurance benefits on or after January 1, 1993, must be of regular full-time status to become eligible for health insurance coverage. Health insurance eligible employees hired prior to March 1, 2005 are eligible for Blue Cross Blue Shield of Michigan (BCBSM) Community Blue 1 (CB1) and will pay 10% of the premium, or Community Blue 8 (CB8) and will pay 0% of the premium. ~~Additionally, employees hired prior to March 1, 2005 are eligible for HealthPlus HMO IH and will pay 0% of the premium.~~

Health insurance eligible employees hired on or after March 1, 2005 will be eligible to receive BCBSM CB8 health insurance only. During an open enrollment period employees hired on or after March 1, 2005 may elect to purchase, or "buy up" to BCBSM Community Blue 1 or HealthPlus HMO IH options at a cost equal to the actual difference plus any administrative expenses, as determined exclusively by the County Controller's Office, between CB8 and coverage elected by the employee.

All employee health insurance contribution rates noted above are subject to requirements established by State of Michigan Public Act 152 of 2011 (PA 152 of 2011,) the Publicly Funded Health Insurance Contribution Act.

- 6.2 Dental Insurance. Dental Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
- 6.3 Optical Insurance. Optical Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
- 6.4 Life Insurance. Life insurance shall be provided to regular full-time employees upon completion of six (6) months of qualifying service.
- 6.5 Insurance Coverage and Premium Cost Shares. The Board of Commissioners will designate the level of all insurance coverage provided and the premium cost shares which are required to be paid by subscribers. County expense is the employer share established by the Board of Commissioners in accordance with P.A. 152 of 2011.
- 6.6 Dual Coverage. No person shall be eligible for dual coverage as both a subscriber and a dependent for any insurance coverage paid with Saginaw County funds.
- 6.7 Continuation of Insurance.
- 6.7.1 Health: In the event of disability leave, health insurance will continue for the entire period up to one (1) year, but requires the regular employee co-pay contribution to remain in effect. In the event of a leave of absence (except FMLA leaves), health insurance shall continue in effect at County expense until the end of the month in which the leave began. In the event of a layoff, health insurance shall continue in effect at County expense until the end of the month following the month in which the layoff occurred. The term "County expense" shall be in accordance with paragraph 6.5.
- 6.7.2 Dental: For a leave of absence (except FLMA leaves), dental coverage will continue in effect at County expense until the end of the month in which the leave began. In the event of a layoff, dental coverage shall continue in effect at County expense until the end of the month following the month in which the layoff occurred. In the event of disability, refer to paragraph 6.1 of the Disability Leave Policy. (Policy #361)
- 6.7.3 Optical: In the event of a leave of absence (except FMLA leaves), optical coverage will continue in effect at County expense until the end of the month in which the leave began. In the event of a layoff, optical coverage shall continue in effect at County expense until the end of the month following the month in which the layoff occurred. In the event of disability, refer to 6.1 of the Disability Leave Policy. (Policy #361)
- 6.7.4 Life: Coverage will continue commensurate with the terms of the employer's policy.

6.7.5 In the event of an unpaid leave of absence, certain coverage may be continued at the employee’s expense if requested in accordance with Federal Law. Failure to pay said premiums will result in termination of coverage.

6.8 Separation from Employment. Upon separation from employment other than retirement or as noted in Section 6.7, all insurance coverage will terminate on the last day of the month in which the separation occurs. Certain coverage may be continued at the employee's expense if requested in accordance with Federal Law.

6.9 Option to Health Insurance Coverage. An employee who is eligible for enrollment in a County health insurance program may choose to receive one hundred-fifty dollars (\$150.00) per month in lieu of such insurance coverage; provided, however, the employee provides proof of another source of insurance and signs a statement attesting to said insurance coverage and is not covered as a dependent on a County paid health plan.

6.9.1 If an employee's status changes such that he/she is no longer eligible for coverage under another policy (divorce, death of spouse, etc.) the employee may reenter County coverage subject to the terms and conditions of the plan administrator. In the event that a lapse in coverage occurs due to the employee not notifying the County in a timely manner, or for any other reason not directly attributable to the County, the County shall in no way be held liable for health coverage during such lapse.

6.10 Compliance with Laws. It is the intent of the County that this policy comply with the Federal Patient Protection and Affordable Care Act (PPACA.) Any provisions of this policy that are in conflict with PPACA shall be superseded thereby. It is also the intent of the County that this policy comply with PA 152 of 2011. Any provisions of this policy that are in conflict with PA 152 of 2011 shall be superseded thereby.

7. ADMINISTRATIVE PROCEDURES: NONE

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO

Approved as to Legal Content:
Saginaw County Civil Counsel

ADOPTED: April 23, 2002

AMENDED: October 12, 2004; February 22, 2005; September 22, 2009; November 17, 2009; August 24, 2010; September 17, 2013; November 19, 2013; October 20, 2015; October 18, 2016

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**OCTOBER 18, 2016**

Your Labor Relations Subcommittee considered Communication No. 10-18-12 from Michelle Horn, Deputy Court Administrator, requesting waiver of the hiring freeze and approval to fill the positions of Clerk/Typist and Juvenile Probation Officer.

We met with Ms. Horn who indicated these positions are vital to the efficient operation of the Juvenile Detention Center.

We recommend waiver of the hiring freeze and authorize hiring a Clerk/Typist and Juvenile Probation Officer at the 10th Circuit Court – Family Division.

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**October 18, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 11 - September 24, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>			
1	09/12/16	Labor Relations Subcommittee	McInerney	\$50.00	1			
			Stack	\$50.00	1			
			Theisen	\$50.00	1			
			Wurtzel	\$50.00	1			
			Hanley	\$50.00	1			
2	09/12/16	Rules Committee	Hadsall	\$50.00	1			
			Kelly	\$50.00	1			
			Theisen	\$25.00	1			
			Wurtzel	\$25.00	1			
3	09/13/16	Great Lakes Bay Regional CVB	Hanley	\$25.00	1			
			4	09/13/16	Solid Waste Management	Stack	\$10.00	1
						5	09/13/16	Executive Committee
Woods	\$50.00	1						
Hadsall	\$50.00	1						
Ruth	\$50.00	1						
Krafft	\$50.00	1						
6	09/15/16	Frankenmuth CVB	Krafft	\$50.00	1			
7	09/15/16	Commission on Aging	Stack	\$50.00	1			
8	09/15/16	9-1-1 Authority Board	Hanley	\$50.00	1			
			McInerney	\$50.00	1			
9	09/20/16	Saginaw County CVB	Hanley	\$25.00	1			

Board of Commissioners

October 18, 2016

10	09/20/16	Courts & Public Safety Committee - Special	Hadsall	\$25.00	1
			McInerney	\$25.00	1
			Kilpatrick	\$25.00	1
			Wurtzel	\$25.00	1
			Hanley	\$25.00	1
11	09/20/16	BOARD SESSION Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Theisen, Woods, Wurtzel <i>Absent: Stack</i>	10 Present	\$500.00	10
12	09/21/16	Saginaw Valley Zoological Society	Kelly	\$50.00	1
			Theisen	\$50.00	1
13	09/21/16	Animal Control Advisory Council	Hadsall	\$50.00	1
			TOTAL	\$1,710.00	40

Respectfully submitted, Suzy Koeplinger, Board Coordinator (9-23-16)

COMMITTEE COMPENSATION - 5.2

October 18, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 25 - October 8, 2016.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	09/26/16	Michigan Works! Joint Board Meeting/Midland	Woods	\$50.00	1
			Ruth	\$50.00	1
			Theisen	\$50.00	1
			Stack	\$50.00	1
			Hanley	\$50.00	1
2	09/27/16	Land Bank Authority	Hanley	\$50.00	1
3	09/27/16	Region VII Area Agency on Aging	Stack	\$5.00	1
4	10/3/2016	Human Services Committee	Woods	\$50.00	1
			Kelly	\$50.00	1
			McInerney	\$50.00	1
			Theisen	\$50.00	1
			Hanley	\$50.00	1
5	10/05/16	Crime Prevention Council	Hanley	\$50.00	1
6	10/05/16	County Services Committee	Ruth	\$50.00	1
			Stack	\$50.00	1
			Hadsall	\$50.00	1
			Krafft	\$50.00	1
			Hanley	\$25.00	1
7	10/07/16	Saginaw Future Board	Hanley	\$50.00	1
			TOTAL	\$880.00	19

Respectfully submitted, Suzy Koeplinger, Board Coordinator (10-7-16)

By Commissioner Theisen, seconded by Commissioner Hadsall: 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

OCTOBER 18, 2016

Your committee considered a request from the East Michigan Council of Governments (EMCOG) requesting a letter and Resolution in support of its 2017 Regional Prosperity Initiative application for funding.

We met with Jane Fitzpatrick, EMCOG Project Manager, and discussion was held regarding the Summary of Activities that was distributed to the committee. In 2014, EMCOG convened a Tier 1 Prosperity Region 5 (PR-5) Collaborate to develop a Five-Year Prosperity Strategy for the eight (8) counties within PR-5 (Arenac, Bay, Clare, Gladwin, Gratiot, Isabella, Midland and Saginaw). *(Summary of Activities on file in the Board Office)*

We recommend approval of Resolution A – Resolution in Support of East Michigan Council of Governments Application for Funding of Regional Prosperity Initiative on Behalf of East Central Michigan Region (RPI-5) submitted under the Regular Order of Business.

Respectfully submitted,

EXECUTIVE COMMITTEE

Michael J. Hanley, Chair
Cheryl M. Hadsall
Dennis H. Krafft

Carl E. Ruth
Robert M. Woods, Jr.

By Commissioners Ruth/Wurtzel: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved with a Nay vote recorded for Krafft.

RESOLUTIONS

RESOLUTION A

October 18, 2016

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

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

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 18th day of October, 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 Kilpatrick:

WHEREAS, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative; and,

WHEREAS, in 2012 the State of Michigan formed a Regional Reinvention Initiative Committee to plan for improving collaboration between Michigan's Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, and Economic Development Agencies; and,

WHEREAS, in August 2013 the Regional Reinvention Initiative Committee introduced the Regional Prosperity Initiative that includes **ten** new Regions, and various levels of funding to enhance collaboration and to develop a Five Year Regional Prosperity Plan for each of Michigan's ten (10) Prosperity Regions; and

WHEREAS, the East Central Michigan Regional Prosperity Initiative will serve an eight (8) county area which includes 158 local governments, 7 higher education institutions, 3 Work Force Boards, 3 Metropolitan Planning Organizations, 1 Regional Planning Agency, 2+ Rural Transportation Task Forces, and many Economic Development and non-profit organizations; and

WHEREAS, East Michigan Council of Governments (EMCOG) has successfully obtained grant funding under three previous funding opportunities through the Michigan Department of Management, Technology & Budget; and

WHEREAS, the County of Saginaw has recommended the East Central Michigan Prosperity Region (Region 5) be enhanced by (1) Realign with federal Council of Government boundaries; (2) Closely align Regional Prosperity Plans with Comprehensive Economic Plans; (3) Accommodate preexisting cooperative and collaborative relationships within the Regions and (4) Assurance of parity between elected County Commissioners and the Private Sector on the Tier III board and in the federal workforce model; and

WHEREAS, East Michigan Council of Governments desires to submit a 2017 application to the State of Michigan for continuing funding for this project; and

NOW, THEREFORE, BE IT RESOLVED, the County of Saginaw, by an affirmative vote of its Board of Commissioners, does hereby support East Michigan Council of Governments in its 2017 application to the State of Michigan for continuing funding of its planning efforts in creating the East Central Michigan Region and enhancing communication and collaboration among Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, and Economic Development Agencies in Region 5; and

BE IT FURTHER RESOLVED, the County of Saginaw recommends enhancement of the East Central Michigan Region (RPI-5) to (1) Realign with federal Council of Government boundaries; (2) Closely align Regional Prosperity Plans with Comprehensive Economic Plans; (3) Accommodate preexisting cooperative and collaborative relationship within the Regions; and (4) Assurance of parity between elected County Commissioners and the Private Sector on the Tier III board and in the federal workforce model; and

BE IT FURTHER RESOLVED, the County of Saginaw hereby opposes any more consolidation or regionalization of effort without local input and the opportunity to express concerns, which the State doesn't seem to grasp.

Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 10

Nays: Commissioner Krafft - 1

Absent: None

TOTAL: 11

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

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Saginaw, 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 18th day of October, 2016. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 18th day of October, 2016.

Seal

Susan Kaltenbach
Clerk, County of Saginaw

UNFINISHED BUSINESS

FROM: RULES COMMITTEE -- 6.1

OCTOBER 18, 2016
~~SEPTEMBER 20, 2016~~

Your Rules Committee met September 12, 2016 on the recommendation of the Board Coordinator to eliminate the "Appropriations Committee" from the regular Board Session Agenda in order to streamline the agenda process and move forward with a web-based agenda system. The following sections were considered with proposed changes:

- **Article II, Meetings and Sessions of the Board**

Section 2.7 Petitioners requesting an audience before the Board of Commissioners ~~or the Appropriations Committee~~ shall be required to submit a request to the Board Coordinator no later than noon of the meeting day so audiences can be listed on the Addendum. The presenter shall be limited up to three minutes in length for oral remarks, with the summation details to be filed in writing with the Board for referral to the appropriate committee, if required. This section shall not apply to any other committee or subcommittee of the Board.

• **Article III, Order of Business**

Section 3.1 The order of business of the Board shall be as follows:

- 1) Call to order by the Chair
- 2) Roll call by the Clerk of the Board
- 3) Invocation by a Board member or her/his guest
- 4) Pledge of Allegiance to the flag
- 5) Approval of Minutes
- 6) Audience for petitioners; Laudatories (resolutions of appreciation)
- 7) Petitions and communications
- 8) Commissioners' Initiatory Motions shall require two-thirds (2/3rds) (8) majority vote of the members present for adoption. All initiatory motions shall be put in writing and distributed to commissioners before the motion is considered. (Section 7.4)
- 9) **Committee Reports (Consent Agenda)**
 - **Human Services Committee**
 - **Courts & Public Safety Committee**
 - **County Services Committee**
 - **Budget/Audit Committee**
 - **Labor Relations Committee**
 - **Legislative Committee**
 - **Intergovernmental Cooperation Committee**
 - **Executive Committee**
 - **Rules Committee**
 - **Special Committees**
- ~~9) Recess for Appropriations~~
- ~~10) Reports of Appropriations, (presented with minutes to be voted on as a whole but allowing division by commissioner request)~~
- ~~11) Reports of Regular Committees~~
- ~~12) Reports of Special Committees~~
- 10) Resolutions
- 11) Unfinished business
- 12) Announcements by Chair
- 13) Commissioners' audiences
- 14) Adjournment

• **Article VII, Officers**

Section 7.1 The Chair shall be the presiding officer of the Board and her/his duties shall be:

- 2) To make the appointment of members ~~of all regular committees~~ **to all Primary, Regular and Special** committees, and boards and commissions, unless otherwise directed by the Board or State Statute; provided, however, that

members shall be notified in the Board Agenda of pending elections and appointments; the Chair's appointments will be listed in the Addendum prepared on the day of the Session;

- 3) To call all ~~adjourned~~ meetings of the Board;
- 4) To be a voting member of all ~~Standing Service~~ **Primary, Regular and Special** Committees;
- 7) ~~To be the Chair of Appropriations.~~

Section 7.5 The agenda packet prepared for the Board will be numbered to designate the various sections and fastened together as one unit. The Addendum prepared on the day of the Session shall be numbered consistent with the numbering of the Agenda. Communications will be summarized in the packet and kept on file in their entirety in the Board Office. Communications and supporting material will be distributed to the appropriate committee members, as requested by the committee. At the end of each meeting, Board material may be removed by the commissioner or left on her/his desk for redistribution. All confidential and privileged material shall be personally returned to ~~the Board Staff Secretary~~ or signed out at the end of the Session.

- **Article IX, Committees**

Section 9.1 The following shall be the ~~regular~~ **Primary** Standing Service Committees of the Board:

- 1) Human Services - ~~four members~~ **Add description**
- 2) Courts and Public Safety - ~~four members~~ **Add description**
- 3) County Services - ~~four members~~ **Add description**

Section 9.2 A quorum for Standing Service Committees shall be three members.

Section 9.3 Each Board member shall serve on at least one **Primary and one Regular** Standing Service Committee. Commissioners attending committee meetings who are not members of the committee shall be treated the same as the general public.

Section 9.4 There shall **also** be **four (4) Regular Standing Service Committees** ~~an Appropriations Committee, consisting of all eleven (11) members of the Board, which~~ **1) The Appropriations Committee** shall be responsible for recommendations to alter the approved Annual Budget; for recommendations to alter County Personnel Policies; for providing input and direction in labor negotiations; for recommendations concerning state and federal legislative issues; and, for recommendations concerning cooperative efforts between Local units and County government.

- 2) The ~~Appropriations Committee shall have~~ **(4) Regular Standing Service Committees** ~~subcommittees and~~ shall include the Chair of the Board. A quorum shall consist of a majority of the members serving on the ~~subcommittee~~. The Vice Chair of the Board of Commissioners shall assume chairmanship of said committee in the absence of its chair and vice chair.
- a. Budget/Audit ~~Subcommittee~~ shall review the cash position of the County with the Treasurer and Controller as compared to budget categories in both revenues and expenses, and shall report to the ~~Appropriations Committee~~ **Board of Commissioners** on a timely basis.
 - b. Labor Relations ~~Subcommittee~~ shall review all personnel matters as they relate to County policy and negotiations with Controller and appropriate personnel officer and report to ~~Appropriations Committee~~ **Board of Commissioners** on a timely basis. Labor Relations ~~Subcommittee~~ shall also serve as the Factoring Subcommittee. These responsibilities may be delegated by ~~the Labor Relations Subcommittee~~ but they shall remain responsible for the final decision to be reported to the Board.
 - c. Legislative ~~Subcommittee~~ shall address state and federal legislative issues affecting the County, have regular contact with legislators, departments and organizations, and shall report to the ~~Appropriations Committee~~ **Board of Commissioners** on a timely basis. Any member of the Board of Commissioners who is serving as a director of MAC shall be a member.
 - d. Intergovernmental Cooperation ~~Committee~~ shall reach out to other local units of government, including adjacent counties, and Saginaw County cities, villages, townships and school districts to seek out best practices, cooperation, collaboration and consolidation opportunities when it is deemed in the best interest of Saginaw County residents.

According to Article X, Section 10.1, the Board Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval at the October 18, 2016 Board Session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Cheryl M. Hadsall, Chair
 James G. Theisen
 Michael J. Hanley

Katheryn A. Kelly, Vice-Chair
 Patrick A. Wurtzel

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

PROCLAMATIONS

**Proclamation
National Pro Bono Celebration
October 23 – 29, 2016**

“We are bound by a responsibility to use our unique skills and training – not just advance cases, but to serve a cause; and to help our nation fulfill its founding promise of equal justice under law... The obligation of pro bono service must become a part of the DNA of both the legal profession and of every lawyer.” ~ U. S. Attorney General

Whereas, For the eighth year, the State Bar of Michigan has designated October as Pro Bono Month, joined the American Bar Association and many other states in selecting October as a time to highlight the need for and importance of pro bono civil legal assistance to low-income people. All across the country, lawyers will be taking part in events to educate the public and legal profession about pro bono legal services.

Whereas, Access to justice is a fundamental and essential right to a democratic society. Many people cannot afford the high cost of legal representation needed to protect their lives and cannot proceed on their own without an attorney. The innumerable contributions of volunteer attorneys enable many people to obtain legal assistance they could not otherwise obtain.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners recognizes the week of October 23 – 29, 2016 as Pro Bono Celebration Week, commends Michigan attorneys for their ongoing pro bono contributions, and reminds all members of the Bar that by engaging in pro bono work and providing financial support they can make a significant difference in the lives of Michigan’s poor who would not otherwise have access to the legal system.

In Witness Whereof, The seal of the County of Saginaw has been affixed and the proclamation adopted by the Board of Commissioners on the 18th day of October in the year of our Lord two thousand sixteen.

Sincerely,

Saginaw County Board of Commissioners

Michael J. Hanley
Chair, District #11

Cheryl M. Hadsall

Commissioner, District #7

Adopted & Presented: October 18, 2016

Proclamation

**October is...Domestic Violence Awareness Month
Awareness + Action = Social Change**

For anonymous, confidential help available 24/7, call the National Domestic Violence Hotline at 1-800-799-7233 (SAFE) or 1-800-787-3224 (TTY) now.

Whereas, The Underground Railroad, Inc. serves all residents of Saginaw County who are victims of domestic violence, sexual assault, stalking and human slavery. In operation since 1977, Underground Railroad, Inc. is the only provider of emergency shelter services, leadership and programs to end domestic and sexual violence in the community; and,

Whereas, Domestic and sexual violence does not discriminate. Every race, religion and economic group is affected. Annually, Underground Railroad, Inc. provides over 14,000 safe bed nights for over 500 women and children, and over 4,000 families in Saginaw County access one or more of its services; and,

Whereas, Domestic violence is the willful intimidation, physical assault, battery, sexual assault, and/or other abusive behavior as a part of systematic pattern of power and control perpetrated by one intimate partner against another. It includes physical violence, sexual violence, psychological violence, and emotional abuse. The one constant component of domestic violence is one partner's consistent efforts to maintain power and control over the other; and,

Whereas, Anyone can be a victim of domestic violence. There is NO "typical victim." Victims of domestic violence come from all walks of life, varying age groups and all backgrounds, all communities, all cultures, and all lifestyles. It affects all aspects of a victim's life; and,

Whereas, We should not stop until society has ZERO TOLERANCE for domestic violence and until all victims and survivors can be heard. Through advocacy and education, we can improve victim safety, increase abuser accountability, expand coordinated community response, and ultimately, put an end to abuse.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims October 2016 as Domestic Violence Awareness Month and calls upon the people of the County of Saginaw to recommit to our community to increase awareness and the understanding of domestic violence by supporting victims and their families, and increase the support for agencies and shelters that provide services to these victims.

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

Adopted & Presented: October 18, 2016

ELECTIONS

Chair Hanley announced the election would now be held to fill a seat on the **Department of Health and Human Services Board** for a three-year term expiring October 31, 2019. The floor was opened for nominations. *Commissioner McInerney placed in nomination incumbent Kathleen (Kitty) Packard. There were no further nominations. Hadsall moved, seconded by McInerney, to close nominations and cast a unanimous ballot for Kathleen (Kitty) Packard to the Department of Health and Human Services Board. Motion carried.*

Chair Hanley announced the election would now be held to fill two (2) seats on the **Saginaw Community Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees (HSS)** for three-year terms expiring December 31, 2019. The HSS Board of Trustees submitted the names of incumbents Timothy D. Novak and Miguel Gomez. *Hadsall, seconded by Stack, moved to elect Timothy D. Novak and Miguel Gomez to the HealthSource Saginaw Inc. Board of Trustees. Motion carried.*

Chair Hanley announced the election would now be held to fill a vacant seat on the **Land Bank Authority** for a term to expire December 31, 2016. ***Theisen, seconded by Stack, moved the election of Mayor Dennis Browning to fill the vacancy on the Land Bank Authority. Motion carried.***

Chair Hanley announced the election would now be held to fill two (2) positions on the **Saginaw County Road Commission**. Todd Hare and John Sangster have requested re-appointment for terms to expire December 22, 2022. ***Woods, seconded by Stack, moved to re-elect Todd Hare and John Sangster to the Saginaw County Road Commission. Motion carried.***

APPOINTMENTS

- Appointed Grace Rousseau to the **Commission on Aging Board** to fill a vacancy with a term to expire December 31, 2016
- Appointed Mike Hanley to the **Northern Michigan Counties Association** with a term to expire December 31, 2016
- Appointed Katharine Tessin (Solid Waste Industry) and Larry Tibbits (General Public) to the **Solid Waste Management Planning Committee** with terms to expire December 31, 2017

ANNOUNCEMENTS BY THE CHAIR

- Chair Hanley announced the Executive Committee approved enrollment in the Northern Michigan Counties Association with appointment of one commissioner and payment of \$25 annual fee. He also announced Mark Tower, *MLive – The Saginaw News*, is moving to the Grand Rapids area and wished him well.

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft announced Michigan's Big Country Fest in Frankenmuth this weekend, October 21st and 22nd at Heritage Park. Slip on your cowboy boots, tip your hat and swing on over! He also announced Halloween in Frankenmuth on Monday, October 31, 2016, so come over and Trick or Treat.

By Commissioner Ruth, seconded by Commissioner Stack: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:35 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK