

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Tuesday, April 20, 2010 - 5:00 p.m.

- I. OPENING PROCEDURE**
 - a. Call to order
 - b. Roll call
 - c. Invocation by **COMMISSIONER ANN M. DOYLE**
 - d. Pledge of Allegiance
 - e. Correcting / Approving the Minutes of preceding day's session

- II. PUBLIC PARTICIPATION Page 1**
 - a. Public Hearings
 - b. Audiences
 - c. Laudatory Resolutions

- III. PETITIONS AND COMMUNICATIONS Page 7**

- IV. COMMISSIONERS' INITIATORY MOTIONS**

(Recess for Appropriations)

- V. APPROPRIATIONS COMMITTEE AGENDA Page 8**
(Reconvene Board Session)

- VI. REPORTS OF REGULAR COMMITTEES Page 13**
 - a. Motion approving Appropriations Minutes
 - b. Committee Reports
 - 1) Human Services
 - 2) County Services
 - 3) Courts & Public Safety
 - 4) Appropriations
 - 5) Committee Compensation
 - 6) Executive Committee

- VII. RESOLUTIONS Page 18**

- VIII. CLOSING PROCEDURE Page 21**
 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (4-20-10)

a. Public Hearings – None

b. Audiences –

- Tim Arnold, Law Day Co-Chair, to accept a Proclamation for Saginaw County Law Day April 29, 2010 (*Lincoln, McColgan*)
- Marsha Cooley, Director, Community Impact/Volunteer Services, United Way of Saginaw County, to accept a Proclamation for National Volunteer Week (*Doyle*)
- Karen Courneya, Commission on Aging Director, to accept a Proclamation for National Volunteer Week and COA Recognition May 5, 2010 (*Sholtz*)

c. Laudatories –

- Retirement certificate for Kathleen Wolny (*McColgan*)
- Certificate of Recognition to Pastor J.L. and Sister Cynthia Simington (*Foxx*)
- Certificate of Recognition to Deacon R.C. and Sister Nancy Sledge (*Foxx*)
- Certificate of Recognition to Adam Richardson (*Foxx*)
- Certificate of Recognition to Devorious Laster (*Foxx*)

III. PETITIONS AND COMMUNICATIONS (4-20-10)

3-23-20 HISTORICAL SOCIETY OF SAGINAW COUNTY requesting a millage renewal be placed on the August 3, 2010 ballot to continue operation of the Castle Museum and historical activities and museums.

-- County Services (**4-20-2.1**)

4-20-1 PUBLIC HEALTH submitting for approval the Accounts Receivable Write-Off Report for October 1, 2008 through September 30, 2009.

-- Human Services (**4-20-1.1**)

4-20-2 REGISTER OF DEEDS submitting its FY 2009 Annual Financial and Statistical Report.

-- County Services

4-20-3 PARKS AND RECREATION requesting a Resolution in Support of a grant application to the Michigan Department of Transportation Enhancement Program to develop an extension of the Saginaw Valley Rail Trail.

-- County Services (**4-20-2.3/Res. A**)

4-20-4 PARKS AND RECREATION asking that a millage renewal be placed on the General Primary Election ballot.

-- County Services (**4-20-2.4**)

4-20-5 EQUALIZATION submitting its preliminary 2010 Statement of Valuation – Report of Equalization.

-- County Services (**4-20-2.2**)

4-20-6 MICHIGAN STRATEGIC FUND sending notification that Hausbeck Pickle Company was approved for a Renaissance Zone Time Extension through December 31, 2020.

-- County Services

4-20-7 10TH CIRCUIT COURT requesting an employee move up one step in pay grade effective May 15, 2010.

-- Courts & Public Safety/Labor Relations

4-20-8 EQUALIZATION submitting a comparison of the equalized value of ad valorem property in Saginaw County for years 2008 through 2010.

-- County Services

V. APPROPRIATIONS AGENDA (4-20-10)

Members: *C. Hadsall-Chair, Eddie F. Foxx-Vice Chair, B. Braddock, A. Doyle, J. Graham, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

- I. Welcome
- II. Call to Order
- III. Public Comments
- IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**

1.1) Health Department, re: Accounts Receivable Write-off Report

2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**

2.1) Recommendation, re: ballot language for Historical Society millage renewal

2.4) Recommendation, re: ballot language for Parks and Recreation millage renewal

3. **Courts and Public Safety Committee - J. Graham, Chair; M. Hanley, Vice-Chair**

None

4. **APPROPRIATIONS – C. Hadsall, Chair; E. Foxx, Vice-Chair**

Budget Audit Subcommittee – D. Krafft, Chair; P. Wurtzel, Vice-Chair

None

Labor Relations Subcommittee – P. Wurtzel, Chair; M. Hanley, Vice-Chair

Legislative Subcommittee - A. Doyle, Chair; B. Braddock, Vice-Chair

None

Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair

None

5. **Executive Committee – M. O'Hare, Chair; T. Novak, Vice-Chair**

V. Miscellaneous

VI. Adjournment

VI. REPORTS OF REGULAR COMMITTEES (4-20-10)

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**
None
2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**
2.2) Equalization Department, re: 2010 Equalization Report
2.3) Resolution in Support of Extension of Saginaw Valley Rail Trail
3. **Courts and Public Safety - J. Graham, Chair; M. Hanley, Vice-Chair**
None
4. **Committee Compensation**
5.1) March 7 – March 20, 2010
5.2) March 21 – April 3, 2010

VII. RESOLUTIONS (4-20-10)

County Services Committee

“A” – Resolution Supporting the Saginaw County Parks and Recreation Commission’s Application for Funding an Extension of the Saginaw Valley Rail Trail

VIII. CLOSING PROCEDURE (4-20-10)

a.

- 1) Unfinished Business – None
- 2) Proclamations
 - Saginaw County Law Day April 29, 2010
 - National Volunteer Week April 18 – 24, 2010
(United Way and Commission on Aging)
- 3) Appointments and Elections – *Appointments in Addendum Packet*

ELECTIONS

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|--|--------------------------------|
| Mental Health Authority Vacancy (Agency/Occupation) | 3 year term expiring: 04-01-13 |
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PENDING APPOINTMENTS

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|--|-----------------------|----------|
| Animal Control Advisory Council Vacancy (County-at-large) | 3 year term expiring: | 12-31-10 |
| Vacancy (County-at-large) | | 12-31-12 |

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|---|-----------------------|----------|
| Community Corrections Advisory Board Vacancy, Business Community | 3 year term expiring: | 09-30-11 |
| Vacancy, News Media | | 09-30-11 |

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|----------------------------|-----------------------|----------|
| Jury Commission Vacancy | 6 year term expiring: | 04-30-16 |
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| Library Board Vacancy | 5 year term expiring: | 05-31-12 |
|--------------------------|-----------------------|----------|

- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

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ADDENDUM
SAGINAW COUNTY BOARD OF COMMISSIONERS
Tuesday, April 20, 2010 - 5:00 p.m.
Saginaw County Governmental Center

II. PUBLIC PARTICIPATION (Page 1)

- a. **Public Hearings** – *None*
- b. **Audiences** –
 - Dan Renner, Labor Relations Specialist, SEIU Local 517M, re: Mental Health Authority
- c. **Laudatories** – *None additional*

III. PETITIONS AND COMMUNICATIONS (Page 7)

4-20-9 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of March 2010.

-- Appropriations / Budget Audit

4-20-10 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Allegan County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes.

B. Allegan County requesting modification of State Act 312 of 1969, which unreasonably removes control of personnel, costs for police and fire from local control.

C. Lake County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes.

D. Leelanau County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.

E. Cheboygan County opposing the contract license cost of GEMS Election Management Systems as a state unfunded mandate.

F. Antrim County opposing the passage of the MiWater Ballot Initiative.

G. Antrim County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes.

H. Antrim County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.

I. Antrim County pledging its support of the Back Forty Venture (Hudbay Minerals/Aquila Resources) if and when it meets state and federal requirements to properly protect the environment.

-- Receive and file

Page 2 – Addendum (4-20-10)

VIII. CLOSING PROCEDURE (4-20-10) (Page 21)

- 1) Unfinished Business – *None additional*
- 2) Proclamations – *None additional*
- 3) Appointments and Elections –

APPOINTMENTS

(None)

ELECTIONS

(None additional)

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