

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Tuesday, February 16, 2010 - 5:00 p.m.

- I. OPENING PROCEDURE**
 - a. Call to order
 - b. Roll call
 - c. Invocation by **COMMISSIONER JAMES GRAHAM**
 - 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 6**

- IV. COMMISSIONERS' INITIATORY MOTIONS**

(Recess for Appropriations)

- V. APPROPRIATIONS COMMITTEE AGENDA Page 7**
(Reconvene Board Session)

- VI. REPORTS OF REGULAR COMMITTEES Page 28**
 - 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. REPORTS OF SPECIAL COMMITTEES Page 36**

- VIII. RESOLUTIONS Page 44**

- IX. CLOSING PROCEDURE Page 62**
 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (2-16-10)

a. **Public Hearings – None**

b. **Audiences –**

- Bob Wagner re: robbery case with City of Saginaw and prosecutor issues

c. **Laudatories –**

- David Demand, Retirement, Sheriff's Office
- Dorothy Kostrzewa, Retirement, Treasurer's Office
- Freeland Boy Scout Troup 323 – 100 Years of Scouting
- Mark Thomas Kalivas, Eagle Scout
- Lillian Merdler, Retirement, Equalization Office

III. PETITIONS AND COMMUNICATIONS (2-16-10)

- 2-16-1** ELEANOR FRANK SENIOR COUNCIL submitting a signed petition requesting installation of an automatic door or sliding door entrance to the Eleanor Frank dining room.
-- Human Services
- 2-16-2** NATASHA COULOURIS, Health Officer, submitting her resignation from the Saginaw County Department of Public Health effective June 1, 2010.
-- Human Services
- 2-16-3** SAGINAW FUTURE, INC. requesting the extension of Renaissance Zone classifications for Hausbeck Pickle, 1626 Hess Ave., and GlobalWatt, 1200 Leon Scott, in the City of Saginaw.
-- County Services (2-16-2.2, 2.3/Res. D, Res. E)
- 2-16-4** TREASURER submitting for approval two resolutions authorizing the borrowing for the County purchase of 2009 Delinquent taxes.
-- Appropriations / Budget Audit (2-16-4.2/Res. B/Res. C)
- 2-16-5** 10th CIRCUIT COURT sending notification of its plan to consolidate the County Law Library within the Saginaw Public Library system.
-- Courts & Public Safety (2-16-3.1)
- 2-16-6** CONTROLLER requesting approval of grant funding to conduct energy audits on County facilities, as well as other municipal facilities within the county, and to establish a revolving loan fund with Saginaw Future, Inc.
-- County Services (2-16-2.5)
- 2-16-7** TREASURER submitting the Investment Report for the fourth quarter of 2009.
-- Appropriations / Budget Audit
- 2-16-8** CONTROLLER requesting amendment of County Policy #221, "Cash Flow Reserve," to correct and clarify language.
-- Appropriations / Budget Audit (2-16-4.4)
- 2-16-9** CONTROLLER submitting the Controller-approved Quarterly Budget Adjustment and Grant Report from October 1, 2009 to December 31, 2009.
-- Appropriations / Budget Audit
- 2-16-10** TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of January 2010.
-- Appropriations / Budget Audit (2-16-4.1)
- 2-16-11** SAGINAW FUTURE, INC. requesting a resolution of support for Suniva's proposal to the U.S. Department of Energy's Loan Guarantee Program.
-- County Services (2-16-2.4/Res. F)
- 2-16-12** CONTROLLER submitting amendments to County Policy #342 – Holidays.
-- Appropriations / Labor Relations (2-16-4.5)
- 2-16-13** CONTROLLER submitting amendments to County Policies #312 – Equal Employment Opportunity Policy and #322 – Discrimination and Sexual Harassment Policy.
-- Appropriations / Labor Relations (2-16-4.6)
- 2-16-14** CONTROLLER recommending elimination of two General Fund positions and creation of a new single position in the Public Works Office and Equalization Department.
-- County Services / Labor Relations (2-16-2.1)
- 2-16-15** REGION VII AAA submitting the first quarter contract performance analysis for service providers, including the Saginaw County Commission on Aging.
-- Human Services

V. APPROPRIATIONS AGENDA (2-16-10)

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**

None

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

- 2.1) Elimination and creation of General Fund positions
- 2.5) Acceptance of grant funds to conduct Saginaw County energy audits

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

- 4.1) Claims for November, 2009; December, 2009; January, 2010
- 4.2) Resolutions authorizing borrowing for the purchase of 2009 Delinquent Taxes
- 4.3) Adoption of Calendar-FY 2011 Budget and 2011-2015 Capital Improvement Plan
- 4.4) Revisions to Policy #221 titled “Fund Balance Policy”

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

- 4.5) Revisions to Policy #342 titled “Holidays”
- 4.6) Revisions to Policy #312 titled “Equal Employment Opportunity Policy” and Policy #322 titled “Discrimination and Sexual Harassment Policy”

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

Resolution “A” submitted under the regular order of business

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

None

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

None

- V. Miscellaneous
- VI. Adjournment

VI. REPORTS OF REGULAR COMMITTEES (2-16-10)

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) Extension of Renaissance Zone time duration for Hausbeck Pickle Co.
 - 2.3) Extension of Renaissance Zone time duration for GlobalWatt, Inc.
 - 2.4) Resolution in support of Suniva proposal to secure a Loan Guarantee

3. **Courts and Public Safety - J. Graham, Chair; M. Hanley, Vice-Chair**
 - 3.1) Consolidation of County Law Library with Saginaw Public Library system

4. **Committee Compensation**
 - 5.1) January 10 – January 23, 2010
 - 5.2) January 24 – February 6, 2010

VII. REPORTS OF SPECIAL COMMITTEES (2-16-10)

1. Special Committee on Rules – T. Novak, Chair; R. Woods, Vice-Chair
6.1) 2010 Rules of the Board

VIII. RESOLUTIONS (2-16-10)

Legislative Subcommittee

“A” – Resolution in support of the findings and recommendations of the Legislative Commission on Statutory Mandates

Budget/Audit Subcommittee

“B” – Resolution to Borrow Against Anticipated Delinquent 2009 Real Property Taxes

“C” – Resolution of Agency Pursuant to Section 87c of Act 206

County Services Committee

“D” – Resolution Granting the City of Saginaw Permission to Extend Renaissance Zone Time Duration for Hausbeck Pickle

“E” – Resolution Granting the City of Saginaw Permission to Extend Renaissance Zone Time Duration for GlobalWatt

“F” – Resolution Supporting an Application to the U.S. Department of Energy’s Loan Guarantee Program for Suniva

IX. CLOSING PROCEDURE (2-16-10)

a.

- 1) Unfinished Business – None
- 2) Proclamations – None
- 3) Appointments and Elections – *Appointments in Addendum Packet*

ELECTIONS

None

PENDING APPOINTMENTS

Animal Control Advisory Council	3 year term expiring:	
Vacancy (County-at-large)		12-31-10
Vacancy (County-at-large)		12-31-12
Brownfield Redevelopment Authority	3 year term expiring:	
Vacancy		12-31-12
Community Corrections Advisory Board	3 year term expiring:	
Vacancy, Business Community		09-30-11
Vacancy, News Media		09-30-11
Jury Commission	6 year term expiring:	
Vacancy		04-30-16
Library Board	5 year term expiring:	
Vacancy		05-31-12

b. Announcements by the Chair

c. Commissioner Audiences

d. Adjournment

ADDENDUM

SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, February 16, 2010 - 5:00 p.m.
Saginaw County Governmental Center

II. PUBLIC PARTICIPATION (Page 1)

- a. **Public Hearings** – *None*
- b. **Audiences** –
 - Clint Bryant, re: unfair policies at Saginaw Public Library
 - Jack Campbell, re: budget
- c. **Laudatories** – 175th Anniversary of Saginaw County (*Graham*)

III. PETITIONS AND COMMUNICATIONS (Page 6)

2-16-16 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Charlevoix County opposing the contract licensing costs for GEMS Election Management Systems as a state unfunded mandate.

B. Lake County supporting and urging the State of Michigan to fulfill its funding obligations pertaining to state mandated services for all of Michigan's 83 counties.

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

D. Cheboygan County supporting and urging the Michigan Department of Community Health Bureau of Substance Abuse & Addiction services to implement the allocation formula recommended by the Advisory Formula Allocation Workgroup to restore funding to thirty northern Michigan counties.

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

F. Isabella County opposing the MERS policy adopted July 1, 2009 raising the funded level requirements for MERS fixed benefit members.

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

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

I. Schoolcraft County opposing the contract licensing costs for GEMS Election Management Systems as a state unfunded mandate.

J. Gogebic County opposing the contract licensing costs for GEMS Election Management Systems as a state unfunded mandate.

K. St. Joseph County supporting the final report of the Legislative Commission on Statutory Mandates and encouraging enactment of its recommendations.

L. Alger County opposing the contract licensing costs for GEMS Elections Management Systems as a state unfunded mandate.

IX. CLOSING PROCEDURE (2-16-10) (Page 62)

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

APPOINTMENTS

Brownfield Redevelopment Authority
- O’Dail Thorns

Term to expire:
December 31, 2012

021610sek