

AGENDA

ORGANIZATIONAL MEETING

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Monday, January 4, 2010 - 5:00 p.m.

I. Acting Chair Susan Kaltenbach, County Clerk

- a) Call of Session (*attached*)
- b) Roll call by Clerk
- c) Invocation by Commissioner **Carl Ruth**
- d) Pledge of Allegiance
- e) Election of Temporary Chair

II. Temporary Chair

- a) Procedure and Election of Chair

According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: *"The Board of Commissioners at their first meeting in each year, choose one of their number as chairperson and one of their number as vice-chairperson."*

And according to Saginaw County Local Act 653 of 1905 and the Rules of the Board, it is stated: *"All officials, appointees, agents, and servants elected by the Board of Supervisors of Saginaw County shall be elected by voice vote of the members of said board."*

III. Chair

- a) Election of Vice Chairman
- b) Adoption of 2009 Rules with 2010 Meeting Schedule (*attached*)
- c) Appointment of Rules Committee
- d) Second Day's Session - Wednesday, January 6, 2010, 5:00 p.m.
(*Notice attached; agenda laid on desks Wednesday*)
Third Day's Session - Tuesday, January 19, 2010 at 5:00 p.m.
- e) Adjournment

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Wednesday, January 6, 2010 - 5:00 p.m.

- I. **OPENING PROCEDURE**
 - a. Call to order
 - b. Roll call
 - c. Invocation by **COMMISSIONER MICHAEL J. HANLEY**
 - d. Pledge of Allegiance
 - e. Correcting / approving the minutes of preceding day's session

- II. **PUBLIC PARTICIPATION** Page 2
Audiences

- III. **PETITIONS AND COMMUNICATIONS** Page 2

- IV. **COMMISSIONERS' INITIATORY MOTIONS**

- V. **CLOSING PROCEDURE** Page 3
 - a. Unfinished Business
 - Pending elections and appointments
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

INFORMATIONAL:

COMMITTEE ASSIGNMENTS - **To be distributed at the end of the meeting**

HUMAN SERVICES COMMITTEE - **Monday, January 11 at 4:00 p.m.**

COUNTY SERVICES COMMITTEE - **Tuesday, January 12 at 4:00 p.m.**

COURTS & PUBLIC SAFETY COMMITTEE – **Wednesday, January 13 at 4:00 p.m.**

RULES COMMITTEE – **Tuesday, January 12 at 4:30 p.m.**

EXECUTIVE COMMITTEE – **Wednesday, January 13 at 4:30 p.m.**

NEXT DAY'S SESSION - **Tuesday, January 19 at 5:00 p.m.**

II. PUBLIC PARTICIPATION (1-6-10)

Audiences – none

III. PETITIONS AND COMMUNICATIONS (1-6-10)

Holding for January 19, 2010 Board session

V. CLOSING PROCEDURE (1-6-10)

- a. Unfinished Business –
Appointments and Elections

CHAIR’S APPOINTMENTS

ONE-YEAR COMMISSIONER TERMS

Commission on Aging Liaison	-	Ron Sholtz
Medical Dispatch Advisory Committee	-	Ann Doyle, Cheryl Hadsall
Revolving Loan Fund Board	-	Bregitte Braddock (Chair designee)
Saginaw RC&D	-	Ron Sholtz
Saginaw Future Board	-	Bregitte Braddock (Chair designee)
Saginaw Valley Bio-Economy Group	-	Ann Doyle, Cheryl Hadsall
Solid Waste Planning Committee	-	Ann Doyle

ELECTION

HealthSource Board (Commissioner seat)	1 year	12-31-10	Current: Mike O’Hare (Vacancy)
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AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Tuesday, January 19, 2010 - 5:00 p.m.

- I. OPENING PROCEDURE**
 - a. Call to order
 - b. Roll call
 - c. Invocation by **COMMISSIONER BREGITTE BRADDOCK**
 - 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 2**

- IV. COMMISSIONERS' INITIATORY MOTIONS**

- (Recess for Appropriations)

- V. APPROPRIATIONS COMMITTEE AGENDA Page 4**
(Reconvene Board Session)

- VI. REPORTS OF REGULAR COMMITTEES Page 5**
 - 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 13**

- VIII. CLOSING PROCEDURE Page 16**
 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (1-19-10)

- a. **Public Hearings – None**
- b. **Audiences – None**
- c. **Laudatories – None**

III. PETITIONS AND COMMUNICATIONS (1-19-10)

- 1-19-1 BAY CITY PUBLIC SCHOOLS requesting Saginaw County collect the districts' summer school property taxes levied upon property located within the boundaries of Bay County.
 - County Services
- 1-19-2 SAGINAW COUNTY ROAD COMMISSION submitting its Fiscal 2010 Budget.
 - County Services
- 1-19-3 EMERGENCY MANAGEMENT submitting the Region 3 Emergency Management Mutual Aid Agreement for consideration.
 - Courts & Public Safety **(1-19-3.1)**
- 1-19-4 PLANNING submitting a summary of all federally funded transportation projects in Saginaw County during fiscal year 2009.
 - County Services
- 1-19-5 MICHIGAN DEPARTMENT OF HUMAN SERVICES approving the County's 2009-2010 Annual Plan and Budget for reimbursement of Child Care Fund expenditures.
 - Courts & Public Safety
- 1-19-6 PARKS AND RECREATION providing an update on the proposed link to the Saginaw Valley Rail Trail, Pere-Marquette Trail and Bay County Riverwalk/Railtrail to create a regional non-motorized pathway.
 - County Services
- 1-19-7 SHERIFF requesting to initiate, under U.S. Copyright laws, the process for exclusive use of the ARMS name and logo.
 - Courts & Public Safety
- 1-19-8 MOSQUITO ABATEMENT COMMISSION submitting its 2009 Annual Report.
 - Human Services
- 1-19-9 PARKS AND RECREATION requesting approval to proceed with a permanent easement to Saginaw Charter Township at the William H. Haithco Recreation Area to upgrade the existing pump station.
 - County Services **(1-19-2.2)**
- 1-19-10 PARKS AND RECREATION requesting consideration of the reappointment of Brian Merrill and Azola Williams to the Parks and Recreation Commission.
 - Election
- 1-19-11 STATE TAX COMMISSION issuing an Order of Revocation of the real and personal property component of Industrial Facilities Exemption Certificate No. 2000-339 issued to Dixie Cut Stone & Marble, Inc., Bridgeport.
 - County Services
- 1-19-12 CHILD & FAMILY SERVICES requesting permission to display 352 "paper dolls" on the first floor walls of the courthouse during Crime Victims Rights Week, April 18 – 24, 2010.
 - County Services **(1-19-2.1)**

- 1-19-13 STATE TAX COMMISSION sending notice that the City of Saginaw has requested the revocation of the real and personal property component of Industrial Facilities Exemption Certificate No. 1999-709 issued to Saginaw Rock Products, Inc., Saginaw.
 -- County Services
- 1-19-14 STATE TAX COMMISSION sending notice that the City of Saginaw has requested the revocation of the real and personal property component of Industrial Facilities Exemption Certificate No. 2004-115 issued to Quality Roll LLC, Saginaw.
 -- County Services
- 1-19-15 CONTROLLER submitting a draft Fiscal Year 2011 Budget Calendar for consideration and adoption.
 -- Appropriations / Budget Audit
- 1-19-16 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of December 2009.
 -- Appropriations / Budget Audit

V. APPROPRIATIONS AGENDA (1-19-10)

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**
None
 - 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**
None
 - 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**
None
- V. Miscellaneous
- VI. Adjournment

VI. REPORTS OF REGULAR COMMITTEES (1-19-10)

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**
None
2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**
 - 2.1) Child & Family Services, Sexual Assault Center, re: Courthouse display
 - 2.2) Parks & Recreations, re: permanent easement at William H. Haithco Park
3. **Courts and Public Safety - J. Graham, Chair; M. Hanley, Vice-Chair**
 - 3.1) Emergency Management, re: Mutual Aide Agreement with Region 3
4. **Committee Compensation**
 - 5.1) November 29 – December 12, 2009
 - 5.2) December 13 - 26, 2009
 - 5.3) December 27, 2009 – January 9, 2010

VII. RESOLUTIONS (1-19-10)

“A” – Resolution approving a permanent easement to Saginaw Charter Township at the William H. Haithco Recreation Park and supporting the development of a new building and pump station

VIII. CLOSING PROCEDURE (1-19-10)

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

ELECTIONS

- Election of Brian Merrill and Azola Williams to the Parks and Recreation Commission, with terms to expire 1-1-13 (*Letter from Parks and Recreation Commission requesting re-appointment sent to all Commissioners*)

PENDING APPOINTMENTS

Animal Control Advisory Council	3 year term expiring:	
Vacancy (County-at-large)		12-31-10
Vacancy (County-at-large)		12-31-12
Community Corrections Advisory Board	3 year term expiring:	
Vacancy, Business Community		09-30-11
Vacancy, News Media		09-30-11

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, January 19, 2010 - 5:00 p.m.
Saginaw County Governmental Center

II. PUBLIC PARTICIPATION (Page 1)

- a. **Public Hearings** – *None*
- b. **Audiences** – *None*
- c. **Laudatories** –
 - Kyle Thomas Lafferty, Eagle Scout (*Krafft*)
 - Matthew Thompson, Eagle Scout (*Krafft*)

III. PETITIONS AND COMMUNICATIONS (Page 2)

1-19-17 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

- A. Charlevoix 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.
- B. Oscoda County supporting and urging the Michigan Department of Community Health Bureau of Substance Abuse & Addiction services to begin implementation of the allocation formula as recommended by the Advisory Formula Allocation Workgroup.
- C. Bay County supporting House Bills 5368 and 5369, banning the application of fertilizer with phosphorus on lawns and prohibit display of fertilizers containing phosphorus from retail sale.
- D. Barry County opposing the contract licensing costs for GEMS Election Management Systems as a state unfunded mandate.
- E. Mackinac County supporting retention of the Snowmobile Advisory Committee (SAC) as an advisory committee to the newly created Department of Natural Resources and Environment (DNRE).
- F. Gratiot 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.
- G. Michigan Association of Counties (MAC) sending Senate Bill No. 1042 – "Of county jails and the regulation thereof" and Senate Bill No. 1043 – "Local corrections officers training act."

VIII. CLOSING PROCEDURE (1-19-10) (Page 16)

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

APPOINTMENTS

LIBRARY BOARD (*5 year terms*)
Lisa Kleekamp, to fill a vacancy

Expires 5-31-13

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