

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Tuesday, June 22, 2010 - 5:00 p.m.

- I. OPENING PROCEDURE**
 - a. Call to order
 - b. Roll call
 - c. Invocation by **COMMISSIONER TIMOTHY M. NOVAK**
 - 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 10**

- IV. COMMISSIONERS' INITIATORY MOTIONS**

(Recess for Appropriations)

- V. APPROPRIATIONS COMMITTEE AGENDA Page 12**
(Reconvene Board Session)

- VI. REPORTS OF REGULAR COMMITTEES Page 17**
 - 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 27**

- VIII. CLOSING PROCEDURE Page 40**
 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (6-22-10)

a. Public Hearings – None

b. Audiences –

- Deanna East, MSU Extension, to advise of its reorganization (*Information provided with Board packet*)
- Brian Wendling, Managing Director, Saginaw County Road Commission, to present annual report
- Kitty Packard, re: retiree healthcare
- Shirley Rice, re: budget concerns
- Richard Riebschleger, re: overall county issues

c. Laudatories –

- Resolution for Bethel A.M.E. Church Prayer Warriors (*Foxx*)
- Resolution for Chenele Erica Simpkins (*Foxx*)
- Resolution for Glenda Richardson-Vaughn (*Foxx*)
- Resolution for Andy and Natasha Coulouris – (*Hadsall*)
- Certificate on Retirement of Janet Nickless, District Court (*McColgan*)
- Eagle Scout Resolution to Travis Alexander Ramon (*Doyle*)
- Certificate for William Shephard, Freeland Director of Bands (*Doyle*)

III. PETITIONS AND COMMUNICATIONS (6-22-10)

- 6-22-1 MIDLAND COUNTY BOARD OF COMMISSIONERS** sending correspondence regarding a request from Great Lakes Bay Michigan Works! to discontinue using Saginaw County as its administrative entity.
-- County Services
- 6-22-2 PROSECUTOR** sending notification that he has applied for continuation of the Prosecutor's Auto Theft Prevention Grant.
-- Courts & Public Safety
- 6-22-3 HOMELAND SECURITY PLANNING BOARD** sending a list of expenditures on behalf of Saginaw County in 2009.
-- Courts & Public Safety
- 6-22-4 VILLAGE OF MERRILL** sending notice of a public hearing on a proposed Industrial Facilities Tax Exemption Certificate for Personal Property to Siler Precision Machine, Inc., 136 E. Saginaw St., Merrill, Michigan.
-- County Services
- 6-22-5 VILLAGE OF ST. CHARLES** requesting to rescind the petition for annexation filed by Cecil M. Szepanski for property located in Swan Creek Township. (*Comm. No. 5-18-21*)
-- County Services
- 6-22-6 STATE TAX COMMISSION** sending notice of revocation for Industrial Facilities Exemption Certificate number 2004-115 issued to Quality Roll LLC with an amended effective date of December 30, 2010.
-- County Services
- 6-22-7 STATE TAX COMMISSION** sending notice of revocation for Industrial Facilities Exemption Certificate number 1999-709 for Saginaw Rock Products Co Inc. with an amended effective date of December 30, 2010.
-- County Services
- 6-22-8 ANIMAL CONTROL** requesting approval of language for a Saginaw County Animal Control millage for placement on the November General Election ballot.
-- County Services (**6-22-2.4**)
- 6-22-9 TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of May 2010.
-- Appropriations / Budget Audit (**6-22-4.1**)
- 6-22-10 CONTROLLER** submitting the FY 2010 General Operating Budget to Actual Report covering the eight-month period ended May 31, 2010.
-- Appropriations / Budget Audit
- 6-22-11 BUILDING AUTHORITY** requesting approval of the sale of the Morley Building, One Tuscola Street, to the Saginaw Community Foundation, with authorization for William Smith of Gilbert, Smith & Borrello to negotiate the sale.
-- County Services (**6-22-2.1**)
- 6-22-12 DOW EVENT CENTER ADVISORY BOARD** requesting approval of language for renewal and reduction of Event Center millage for placement on the November General Election ballot.
-- County Services (**6-22-2.3**)
- 6-22-13 EQUALIZATION** submitting the 2010 Statement of Taxable Valuation for all cities and townships in Saginaw County.
-- County Services

6-22-14 SAGINAW FUTURE, INC. submitting for approval a Resolution of Inducement pursuant to the Economic Development Corporation accepting an application from BGI South, LLC for tax-exempt bond financing under the ARRA of 2009.

-- County Services (**6-22-2.5 / Res. A**)

6-22-15 SAGINAW FUTURE, INC. requesting approval of resolutions that support the City of Saginaw extending the duration of Renaissance Zone classifications for projects located at: Gateway Financial at 999 S. Washington, Midwest Surgical Associates in the 900 block of S. Washington, and Midwest Manufacturing at 1808 and 1740 Veterans Memorial Parkway.

-- County Services (**6-22-2.6 / Res. B, Res. C, and Res. D**)

6-22-16 COMMISSION ON AGING requesting approval to utilize grant funds to purchase a Hotshot Box and approval to purchase a replacement truck using budgeted funds.

-- County Services (*Due to time frame*) (**6-22-2.2**)

6-22-17 CONTROLLER requesting approval to allocate Recovery Zone Economic Development Bonds with a volume cap of \$16,950,000 to selected municipalities from the seven (7) qualifying requests, and return the remainder to the State of Michigan for further allocation. (*Distributed to all Commissioners*)

-- County Services (**6-22-2.7 / Res. E**)

6-22-18 SAGINAW COUNTY COMMUNITY ACTION COMMITTEE advising the Board of its grant application to Region VII AAA to administer the FY 2011 Minority Senior Outreach and Advocacy Project.

-- Human Services

V. APPROPRIATIONS AGENDA (6-22-10)

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**
2.2) Purchase of vehicle and Hotshot Box for Commission on Aging
2.3) Approval of ballot language for Event Center Millage
2.4) Approval of ballot language for Animal Control Millage

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 May, 2010

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 (6-22-10)

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) Sale of Morley Building, One Tuscola St., to Saginaw Community Foundation
 - 2.5) Approval of Project Plan for BGI South LLC under ARRA
 - 2.6) Approval of Renaissance Zone time duration for Gateway Financial, Midwest Surgical Associates, and Midwest Manufacturing
 - 2.7) Approval of Recovery Zone Economic Development Bond volume cap applications to county municipalities

3. **Courts and Public Safety - J. Graham, Chair; M. Hanley, Vice-Chair**
None

4. **Committee Compensation**
 - 5.1) May 2 – May 15, 2010
 - 5.2) May 16 – May 29, 2010
 - 5.3) May 30 – June 12, 2010

VII. RESOLUTIONS (6-22-10)

County Services Committee

- “A”- Approving Project Area, Establishing Project District Area, Confirming Appointment of Additional Directors and Setting Hearing Date for the BGI South, L.L.C. Project
- “B”- Granting the City of Saginaw Permission to Extend Renaissance Zone Time Duration for Gateway Financial, 999 S. Washington
- “C”- Granting the City of Saginaw Permission to Extend Renaissance Zone Time Duration for Midwest Surgical Associates at 900 S. Washington
- “D”- Granting the City of Saginaw Permission to Extend Renaissance Zone Time Duration for Midwest Manufacturing at 1808 and 1740 Veterans Memorial Parkway
- “E”- Allocating Saginaw County’s \$16,950,000 of Recovery Zone Economic Development Bond Volume Cap

VIII. CLOSING PROCEDURE (6-22-10)

a.

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

ELECTIONS

PENDING APPOINTMENTS

Animal Control Advisory Council	3 year term expiring:
Vacancy (County-at-large)	12-31-10
Vacancy (County-at-large)	12-31-12
Building Authority	6 year term expiring:
Lee Carpenter	08-01-10
Marv Hare	08-01-10
Community Corrections Advisory Board	3 year term expiring:
Vacancy, Business Community	09-30-11
Vacancy, News Media	09-30-11
Library Board	5 year term expiring:
Vacancy	05-31-12

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

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ADDENDUM
SAGINAW COUNTY BOARD OF COMMISSIONERS
Tuesday, June 22, 2010 - 5:00 p.m.
Saginaw County Governmental Center

II. PUBLIC PARTICIPATION (Page 1)

- a. **Public Hearings** – *None*
- b. **Audiences** – *Additional*
- Bill Schaiberger, re: county government reform
 - Arlene Reif, re: concerns with changes to retiree health insurance
 - Pat Schomaker, re: concerns with changes to retiree health insurance
 - Virginia Garcia May, re: concerns with changes to retiree health insurance
 - Susan Dudek, re: concerns with changes to retiree health insurance
 - Virginia Miller, re: concerns with changes to retiree health insurance
 - Phylis Harper, re: concerns with changes to retiree health insurance
 - Terry Kirkbride, re: concerns with changes to retiree health insurance
 - Earl Jesse, re: the budget
 - Joe Oeming, re: retiree contract and budget cuts
- c. **Laudatories** – *None additional*

III. PETITIONS AND COMMUNICATIONS (Page 10)

6-22-19 LAKESHORE LEGAL AID requesting funds from Region VII AAA to provide free legal assistance, elder abuse prevention services and long-term care ombudsman services to seniors.

-- Human Services

6-22-20 McCARTNEY & COMPANY, P.C. sending its annual accounting for the Saginaw County E9-1-1 Technical Surcharge Pool for 2008 and 2009.

-- Courts & Public Safety

6-22-21 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Lenawee County opposing the proposal to move \$2.6 million from the Sheriff's Secondary Road Patrol fund to the Michigan State Police budget to fund troopers and radios.

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

C. 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.

-- Receive and file

Page 2 – Addendum (6-22-10)

VIII. CLOSING PROCEDURE (6-22-10) (Page 40)

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

APPOINTMENTS

- Appointment of Tim Braun and John Graham as temporary directors on the Economic Development Corporation (pursuant to approval of 6-22-2.5/Res.A) for the BGI South, LLC project).
- Appointment of Lee Carpenter and Marvin Hare to the Building Authority, with terms to expire 8/1/16.
- Appointment as follows to the Workforce Development Board, with terms expire 6/30/12
 - Private Sector - John Nagy
 - Education - Joseph Powe
 - Community Based Organization - Valerie Hoffman
 - Lillie Williams
 - Sharon Berkobien
 - Economic Development - Steve Jonas
 - Odail Thorns
 - Employment Service - Yves Hamel

ELECTIONS

(None)