

# AGENDA

## SAGINAW COUNTY

### BOARD OF COMMISSIONERS

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Saginaw County Governmental Center  
Tuesday, May 18, 2010 - 5:00 p.m.

- I. OPENING PROCEDURE**
  - a. Call to order
  - b. Roll call
  - c. Invocation by **COMMISSIONER JUDITH A. LINCOLN**
  - d. Pledge of Allegiance
  - e. Correcting / Approving the Minutes of preceding day's session
  
- II. PUBLIC PARTICIPATION ..... Page**
  - a. Public Hearings
  - b. Audiences
  - c. Laudatory Resolutions
  
- III. PETITIONS AND COMMUNICATIONS ..... Page**
  
- IV. COMMISSIONERS' INITIATORY MOTIONS**
  
- (Recess for Appropriations)
  
- V. APPROPRIATIONS COMMITTEE AGENDA ..... Page**  
(Reconvene Board Session)
  
- VI. REPORTS OF REGULAR COMMITTEES ..... Page**
  - 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**
  
- VIII. CLOSING PROCEDURE ..... Page**
  - a.
    - 1) Unfinished Business
    - 2) Proclamations
    - 3) Appointments and Elections
  - b. Announcements by the Chair
  - c. Commissioner Audiences
  - d. Adjournment

## **II. PUBLIC PARTICIPATION (5-18-10)**

### **a. Public Hearings – None**

### **b. Audiences –**

- Tim Ninemire, SCCMHA Director of Recipient Rights & Customer Service, to accept a Proclamation for National Mental Health Month (*Woods*)
- Hon. Fred L. Borchard, re: Historical Society/Castle Museum

### **c. Laudatories –**

- Special Resolution to Eagle Scout Adam George Gardner (*Wurtzel*)
- Special Resolution to Eagle Scout Justin Cord French (*Krafft*)
- Special Resolution to Eagle Scout Robert Charles Maier (*Krafft*)
- Special Resolution to Eagle Scout Andrew Joseph Bicigo (*Doyle*)

### III. PETITIONS AND COMMUNICATIONS (5-18-10)

**5-18-1 THOMAS TOWNSHIP** sending notice of a public hearing on a proposed Industrial Facilities Tax Exemption Certificate for Personal Property to CIGNYS, 1320 S. Graham Rd., Saginaw, Michigan.

-- County Services

**5-18-2 CITY OF SAGINAW** sending notice of a public hearing on a proposed Industrial Facilities Tax Exemption Certificate to CIGNYS/Saginaw Products Corp., 68 Williamson, Saginaw, Michigan.

-- County Services

**5-18-3 EMERGENCY MANAGEMENT** sending information and asking for participation with a full-scale regional exercise scheduled for Thursday, May 13, 2010.

-- Courts and Public Safety

**5-18-4 MOBILE MEDICAL RESPONSE** to provide its tri-annual report on response times, pursuant to the Ambulance Service Agreement between MMR and Saginaw County.

-- Courts & Public Safety

**5-18-5 COMMUNITY CORRECTIONS** requesting approval to submit and accept, if awarded, the FY 2011 Office of Community Corrections grant.

-- Courts & Public Safety (5-18-3.2)

**5-18-6 10<sup>th</sup> CIRCUIT COURT** submitting its recommendation to appoint Robert Ciaffone to fill a vacancy on the Saginaw County Jury Commission.

-- Courts & Public Safety (5-18-3.1)

**5-18-7 SHERIFF** reporting on the newly created Dead Carcass Patrol Unit for Saginaw County, which will utilize the Jail Inmate Work Crew.

-- Courts & Public Safety

**5-18-8 SHERIFF** reporting on the sale of a 35-foot camper-trailer seized in a drug bust, with the proceeds to fund training for the K-9 Unit and fuel for department vehicles.

-- Courts & Public Safety

**5-18-9 SHERIFF** providing an update of the K-9 Unit and the recent addition of "Semi," a narcotic-detection canine for use in the County Jail.

-- Courts & Public Safety

**5-18-10 TREASURER/CONTROLLER** sending the electronic transactions and voucher payment transmittal form for the month of April 2010.

-- Appropriations / Budget Audit (5-18-4.1)

**5-18-11 CONTROLLER** submitting the Controller-approved Quarterly Budget Adjustment and Grant Report from January 1, 2010 to March 31, 2010.

-- Appropriations / Budget Audit

**5-18-12 CONTROLLER** submitting the FY 2010 General Operating Budget to Actual Report covering the six-month period ended March 31, 2010.

-- Appropriations / Budget Audit

**5-18-13 TREASURER** submitting the Investment Report for the first quarter of 2010.

-- Appropriations / Budget Audit

**5-18-14 CONTROLLER** submitting a proposed Resolution which designates the County of Saginaw as a Recovery Zone to allow for the issuance of Economic Development and Facility Bonds under the American Recovery and Reinvestment Act of 2009.

-- County Services

**5-18-15 PUBLIC HEALTH BOARD** submitting its recommendation to fill the vacant position of Health Officer for Saginaw County.

-- Human Services

**5-18-16**        **CONTROLLER** submitting the May 2010 Marc-ing Report. (*Distributed to all commissioners*)

--        Executive

**5-18-17**        **BLUMFIELD TOWNSHIP** sending notice of a public hearing on a proposed Industrial Development District and Industrial Facilities Tax Exemption Certificate for Personal Property at ADM Bean Specialists, Inc., 2445 Vassar Rd., Reese, Michigan.

--        County Services

**5-18-18**        **BLUMFIELD TOWNSHIP** sending notice of a public hearing on a proposed Industrial Development District and Industrial Facilities Tax Exemption Certificate for Personal Property at Michigan Sugar Company, 182 Gera Rd., Reese, Michigan.

--        County Services

**5-18-19**        **PUBLIC HEALTH BOARD** submitting its recommendation for selection of an Interim Health Officer for Saginaw County.

--        Human Services

**V. APPROPRIATIONS AGENDA (5-18-10)**

**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**  
3.2) Community Corrections, re: State of Michigan Community Corrections grant

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

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

4.1) Claims for March, 2010 and April, 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 (5-18-10)**

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**
  - 1.1) Appointment of Public Health Officer
  
2. **County Services Committee - C. Ruth, Chair; J. Lincoln, Vice-Chair**
  - 2.1) Designation of Saginaw County as a Recovery Zone
  
3. **Courts and Public Safety - J. Graham, Chair; M. Hanley, Vice-Chair**
  - 3.1) Appointment to fill vacancy on Jury Board
  
4. **Committee Compensation**
  - 5.1) April 4 – April 17, 2010
  - 5.2) April 18 – May 1, 2010

**VII. RESOLUTIONS (5-18-10)**

County Services Committee

“A” – Designating the County of Saginaw as a Recovery Zone

**VIII. CLOSING PROCEDURE (5-18-10)**

a.

- 1) Unfinished Business
  - County Services Committee Report 4-20-2.1 (attached) re: ballot language for Historical Society millage renewal (*Commissioner Wurtzel postponed with Commissioner Privilege from April session*)
  
- 2) Proclamations
  - National Mental Health Month, May 2010
  - Workers Memorial Day, April 28, 2010
  - Are U In? Action Leads to Change for Healthier, safer Community Living campaign month, May 2010
  
- 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
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, May 18, 2010 - 5:00 p.m.**  
**Saginaw County Governmental Center**

**II. PUBLIC PARTICIPATION (Page 1)**

- a. **Public Hearings** – *None*
- b. **Audiences** –
  - Randy Knepper, Director, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, re: Annual Mosquito Abatement Challenge Contest winners
- c. **Laudatories** –
  - Bridgeport Veterans Memorial Dedication (*Foxx, Krafft*)

**III. PETITIONS AND COMMUNICATIONS (Page 6)**

**5-18-20 THOMAS TOWNSHIP** sending notice of a public hearing on the Development Plan and Tax Increment Financing Plan of the Downtown Development Authority for the entire development area with boundaries centered around M-46 (Gratiot) extending from the eastern township limits to approximately one-half mile west of Graham Road.

-- County Services

**5-18-21 VILLAGE OF ST. CHARLES** petitioning for annexation of property owned by Cecil M. Szepanski in the Township of Swan Creek to benefit from the Village water system.

-- County Services

**5-18-22 SAGINAW FUTURE** requesting modification of the resolution approved November 17, 2009 which established the designation date of the Saginaw County Renewable Energy Renaissance Zone for property located in Thomas Township.

-- County Services

**5-18-23 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Bay 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. Lake 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.

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

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

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

F. Oscoda 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.

**Page 2 – Addendum (5-18-10)**

G. Oscoda County supporting the implementation of the state substance abuse treatment and prevention allocation formula.

H. St. Joseph County supporting efforts at the state and federal level to stop migration of Asian carp into the Great Lakes

I. St. Joseph County requesting modification of State Act 312 of 1969 which unreasonably removes control of personnel costs for police and fire from local control.

**IV. INITIATORY MOTIONS (5-18-10)**

▪ **By Commissioner Carl Ruth, Chair of County Services Committee**

Motion to approve the Resolution Establishing a Saginaw County Renewable Energy Renaissance Zone for property located in Thomas Township from January 1, 2011 to December 31, 2025, a period of fifteen (15) years. *(Laid on Table)*(Communication No. 5-18-22)

**VI. REPORTS OF REGULAR COMMITTEES (5-18-10) (Page 11)**

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

1.2) Appointment of Interim Public Health Officer *(Laid on Table)*

**VIII. CLOSING PROCEDURE (5-18-10) (Page 20)**

1) Unfinished Business – *None additional*

2) Proclamations – *None additional*

3) Appointments and Elections –

**APPOINTMENTS**

Library Board  
Jeanine Collison

5 year term expiring:  
05-31-15

**ELECTIONS**

*(None)*