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SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
APRIL 19, 2016 SESSION

The April Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, April 19, 2016 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 11

Absent: None

Commissioner Hadsall gave the invocation before leading the Pledge of Allegiance to the Flag. Minutes from the March 22, 2016 Board Session were approved.

AUDIENCES

- JoAnn Crary, President, Saginaw Future, Inc., received a Proclamation for 2016 as “*The Year of the Economic Developer*” and the week of May 8, 2016 as the 90th Anniversary of the International Economic Development Council from Commissioner Ruth
- Chris Enge, Law Day Committee, received a Proclamation for *Law Day in Saginaw County* from Commissioner Hadsall

PUBLIC HEARING

- A Public Hearing was held on the Final Amendment to the Saginaw County 9-1-1 Service Plan and Emergency Services Communication Ordinance. There were no comments.

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificate of Recognition to the Hon. M.T. Thompson, Jr. upon his retirement as District Court Judge
- Certificate of Recognition to Cindy Vanderlip upon her retirement from Public Health
- Certificates of Recognition to Zeta Phi Beta Sorority, Inc. Award recipients Mary Lois Boyd-Jackson, Colleen Green and First Ward Community Center
- Volunteer Week - Commission on Aging (April 10 - 16, 2016)
- Saginaw County Law Day (May 1, 2016)
- Year of the Economic Developer (2016), Anniversary of International Economic Development Council (May 8, 2016)

INITIATORY MOTIONS

None

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved \$2,340 adjustment to Commission on Aging FY 2016 Budget to replace asphalt at the entrance to the Eleanor Frank Multi-Purpose Center
- Approved decision of the final millage rate to support the Sheriff's Department operations, road patrol and portion of Saginaw County Jail to be placed on the August 2016 Ballot be postponed to a Special Board Session on May 3, 2016 at 5:00 p.m.
- Approved \$70,000 amendment to the Sheriff's FY 2016 Budget to utilize Federal drug forfeiture funds for vehicle fleet upgrades
- Approved the issuance of Zehnder Drain Drainage District Notes in the aggregate principal amount of not to exceed \$240,000
- Approved the 2016 Equalization Report for Saginaw County, Form L-4024
- Approved Claims for February 1 – 29, 2016
- Approved the position of Friendly Visitor at a T-07 factored pay grade at the Commission on Aging; further approved the change in PCN of the Foster Grandparent Program Coordinator at the Commission on Aging from 100% to 90% and a re-factored change in the pay grade from H-07 to M-05
- Approved the following in the Information Systems & Services (ISS) Department: elimination of the Technical Services Coordinator I and Programmer Analyst positions, and addition of Service Desk Representative and Project Manager positions (*Note: Board of Commissioners to approve negotiated wage rate at a future Board Session*)
- Approved waiver of the hiring freeze and authorized hiring: Foster Grandparent Program Coordinator at Commission on Aging, Service Desk Representative and Project Manager in ISS, Outdoor Recreation and Event Coordinator in Parks & Recreation, and Traffic Clerk/Courier in the 70th District Court
- Collective Bargaining Agreement between Saginaw County and the Police Officers Association of Michigan Deputies Unit (POAM-312) postponed to May 17, 2016 Board Session (*Note: Civil Counsel advised Union had not ratified*)
- Approved Committee Compensation Reports 5.1 and 5.2

RESOLUTIONS

- Approved Resolution "A" – In support of restoring Snap Food Benefits
- Approved Resolution "B" – In support of Michigan 2-1-1 Request for Funding
- Approved Resolution "C" – To issue Zehnder Drain Notes, Series 2016

UNFINISHED BUSINESS

- Approved new County Ordinance #120, Emergency Services Communication Ordinance, effective upon publication in *The Saginaw News*
- Approved Saginaw County Emergency Telephone Service District Plan ("911 Plan")
- Approved County of Saginaw Audited Financial Statements and Management Letter for FY ended September 30, 2015

APPOINTMENTS

None

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- ◆ Chair Hanley announced the Board Coordinator's 50th Birthday

COMMISSIONER AUDIENCES

- ◆ Commissioner Wurtzel announced that he will not seek re-election to the Saginaw County Board of Commissioners
- ◆ Commissioner Krafft commended Commissioner Wurtzel on his service to the Board of Commissioners and announced the Bringin' Back the 80s Festival in Frankenmuth April 22 & 23, 2016

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk