



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
AUGUST 16, 2016 SESSION**

The August Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, August 21, 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 – 0

Commissioner Ruth gave the invocation before leading the Pledge of Allegiance to the Flag. Minutes from the June 6, 2016 Special Board Session and the June 21, 2016 Regular Board Session were approved.

AUDIENCES

- Nick Paccione Jr. spoke about transportation in Saginaw County, STARS bus service and how it is an opportune time to look at creating a Dial-a-Ride system in Saginaw County.

PUBLIC HEARING

A Public Hearing was held on the proposed Saginaw County 2016/2017 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. John Milne was the only person to comment.

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificate of Recognition to Priscilla Whaley on her retirement from the 10th Circuit Court as Judicial Secretary to Judge Fred Borchard
- Certificate In Memory of Eddie L. Patrick

INITIATORY MOTIONS

None

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved the Region VII Area Agency on Aging FY 2017 – 2019 Multi-Year and Annual Implementation Plan
- Approved FY 2016 budget increase amendments on behalf of the Saginaw County Criminal Justice Coordinating Committee to three (3) Fire Accounts to pay for Mobile Broadband Service (Verizon) to operate recently purchased Apple iPads
- Approved three-year Memorandum of Agreement between Saginaw County and the Michigan State Police for hosting of the Statewide Records Management System and an Electronic Automated Incident Capture System, collectively referred to as Records Management Systems
- Approved FY 2016 Sheriff's Office budget adjustments in the amount of \$577,277 for upgrades to the server and server room that houses the Michigan State Police Records Management System

- Approved extension of Contract for Services with Douglas Brown, consultant in the Sheriff's Office, to provide analysis of county-wide crime statistics and amend the FY 2016 budget by increasing the appropriate line item to pay contractor wages in the amount of \$15,000
- Approved inter-fund loan from the Delinquent Tax Fund to the Saginaw County Building Authority for an energy efficiency project at TheDow, with repayment of the loan to be funded using savings from reduced energy costs
- Approved Harry Brown Airport using retained earnings in the amount of \$13,520 for a Jet Fuel Self-Serve Project, for a total project cost of \$43,520
- Approved Physical Plant Improvement Participation Agreement between Saginaw County, Saginaw County Building Authority, and Saginaw Hockey Club, L.L.C. for the purpose of implementing improvements to TheDow Event Center, including the purchase of a video/score board from Daktronics, improving the sound system and updating the outdoor marquees and renovating/expanding the Spirit locker room
- Approved Electronic Transactions and Voucher Payments for May 1 – 31, 2016 and June 1 – 30, 2016
- Approved Draft #2 of the Controller's recommended budget for FY 2017 containing Budget Resolutions A, B, C and D be laid on the table and scheduled for formal adoption at the September 20, 2016 Board Session
- Approved amendment of the FY 2016 Operating Budget of the County Clerk in the amount of \$50,000 to cover current election costs
- Approved Commission on Aging using budgeted funds in the amount of \$207.00 to provide the required match to obtain \$1,529 from Region VII Area Agency on Aging for the Tai Chi Program
- Approved FY 2016 budget amendments to Animal Control in the amount of \$46,000 to cover costs to-date and possible charges through the end of the fiscal year
- Approved amendment of the FY 2016 budget in the amount of \$30,000 for architectural/engineering services at the Public Health Department
- Approved Factoring recommendation of Kennel Manager at P-08
- Approved appointment of Patricia Johnson, Controller's Office, as Officer Delegate, and Cathy Brickel, Controller's Office, as Employee Delegate, to the MERS Annual Meeting in Acme, MI on September 28 – 29, 2016
- Approved recommendation from the Saginaw County Union/Management Benefit Committee to accept the current 2016 hard cap provisions, eliminate HealthPlus HMO, change to MetLife as dental carrier and VSP as vision carrier
- Waiver of the hiring freeze and authorized hiring: Traffic Clerk/Cashier in District Court, Appraiser in Equalization, and Program Planner/Coordinator and Program Planner/Coordinator – Business/Community Relations at MI Works!

RESOLUTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

- Appointed Timothy M. Novak to the Saginaw County Building Authority with a term to expire 8-1-22

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- Chair Hanley welcomed a new employee to the Office of the Board of Commissioners, Sue Arceo as Board Assistant

COMMISSIONER AUDIENCES

- ◆ Commissioner McInerney thanked the Board of Commissioners for their love and support during the difficult time related to the passing of her husband, Don McInerney, and stated she appreciated the garden stone the Board selected for her to cherish his memory
- ◆ Commissioner Hadsall commended Board Staff on the recent Board Room renovation
- ◆ Commissioner Krafft invited everyone to the Frankenmuth Auto Fest with a block party on Main Street Friday night, dancing on Saturday night in the Harvey Kern Pavilion and viewing of classic cars
- ◆ Commissioner Theisen clarified the date of Frankenmuth Auto Fest as beginning September 9, 2016

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk