



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
JUNE 21, 2016 SESSION**

The June Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, June 21, 2016 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: Cheryl M. Hadsall, Michael J. Hanley, 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 – 10

Absent: Katheryn A. Kelly – 1

Commissioner Woods gave the invocation before leading the Pledge of Allegiance to the Flag. Minutes from the May 3, 2016 Special Board Session and the May 17, 2016 Regular Board Session were approved.

AUDIENCES

- Tim McGuire, Executive Director of Michigan Association of Counties (MAC), briefed commissioners on MAC's legislative and educational activities and program offerings and reported on a variety of issues.

PUBLIC HEARING

A Public Hearing was held on the close-out of the Michigan Community Development Block Grant (CDBG) Loan Funding for Kremin, Inc. Steve Jonas, Executive Vice President, Saginaw Future, Inc., was the only person to comment.

LAUDATORY RESOLUTIONS/PROCLAMATIONS

None

INITIATORY MOTIONS

None

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved use of \$12,946 fund balance at Commission on Aging to provide the required match to obtain \$55,606 from the State of Michigan/Region VII Area Agency on Aging
- Approved Public Health Accounts Receivable Write-Off Report for the period October 1, 2014 through September 30, 2015 in the amount of \$29,851.62
- Approved exploring possible alternative locations for the Public Health Center and to proceed with a feasibility study
- Approved elimination of an Environmental Health Specialist II position and replacement with the creation of a new Environmental Health Specialist I position at Public Health
- Authorized Saginaw County Sheriff to submit and accept the Justice Assistance Grant jointly with the City of Saginaw in the amount of \$81,777 from the Department of Justice
- Authorized 10th Judicial Circuit Court to submit and accept the Swift and Sure Sanctions Probation Program grant in the amount of \$493,468.69 from the State Court Administrator's Office

- Approved elimination of the Veterinarian Technician position and replacement with the new position of Kennel Manager
- Approved Agreement for Professional Services between Saginaw County and Goldberg Group Architects (gga) in the amount of \$26,000 for an assessment and report as to the relocation of the Saginaw County Juvenile Detention Facility, relocating the family court to the Saginaw County Courthouse, and analyzing the Sheriff's Office for energy efficiencies
- Approved Modification 2 to the current Michigan Works! Interlocal Agreement which extends the date of the agreement six (6) months, from June 30, 2016 to December 31, 2016
- Authorized the Great Start Collaborative organization to use the front steps and sidewalks in front of the County Governmental Center as part of its "Chalk It Up to Investing in Children" awareness campaign
- Approved Claims for April 1 – 30, 2016
- Approved amendment of the FY 2016 Capital Budget in the amount of \$29,335 to cover the cost of capital purchases at the Saginaw County Animal Care Center
- Approved elimination of the Field Supervisor – Structural position and replacement with a second Maintenance Technician position in the Maintenance Division
- Approved waiver of the hiring freeze and authorized hiring: Maintenance Technician, Kennel Manager, PT Caseworker (Caregiver Support Program), PT Delivery Driver (Floater), PT Senior Center Coordinator (Chesaning), and PT Program Assistant (Foster Grandparent Program)

RESOLUTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

None

ELECTIONS

None

CHAIR ANNOUNCEMENTS

None

COMMISSIONER AUDIENCES

- ◆ Commissioner Krafft wished everyone a Happy 4th of July and announced activities in Heritage Park in Frankenmuth on July 3rd, as well as the Volksläufe (The People's Race) on July 4th
- ◆ Commissioner Kilpatrick announced "Party on McCarty" at the Saginaw Township Soccer Complex every Thursday during the summer. Please come out and enjoy the food vendors and free music (\$5 parking fee)

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk