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SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
JUNE 22, 2010 SESSION

The June Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, June 22, 2010 at the Saginaw County Courthouse with the Honorable Michael P. O'Hare in the Chair.

Present: *Bregitte K. Braddock, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

Absent: *Ann M. Doyle - 1*

Commissioner Novak gave the invocation, followed by the Pledge of Allegiance to the Flag.

AUDIENCES

- Deanna East, MSU Extension District 9 Coordinator, presented information on the redesign
- Brian Wendling, Managing Director of the Saginaw County Road Commission, highlighted parts of the 2009 Annual Report and provided each commissioner with a copy (6-22-22)
- Kathleen "Kitty" Packard spoke against changes to retiree health insurance coverage
- Richard Riebschleger spoke against any cuts to public safety in the budget
- Bill Schaiberger spoke about energy conservation, electing Controller, combination of public offices and broadcasting Board meetings on television or radio
- Arlene Reif spoke against changes to retiree health insurance coverage
- Pat Schomaker spoke against changes to retiree health insurance coverage
- Virginia Garcia May spoke against changes to retiree health insurance coverage
- Susan Dudek spoke against changes to retiree health insurance coverage
- Virginia Miller spoke against changes to retiree health insurance coverage
- Phyllis Harper spoke against changes to retiree health insurance coverage
- Joe Oeming spoke against changes to retiree health insurance coverage
- Terry Kirkbride spoke against changes to retiree health insurance coverage
- Earl Jesse spoke about our current financial situation

LAUDATORY RESOLUTIONS

- 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*)

INITIATORY MOTIONS

- Denied a request to post the check register on the county website on a monthly basis
- Denied a request to not accept any labor agreements after October 1, 2010 which do not reduce total pay and benefits of such labor group by over 10% in the first year

REPORTS OF COMMITTEES

- Approved purchase of vehicle and Hotshot Box for Commission on Aging
- Approved ballot language for Event Center millage
- Approved ballot language for Animal Control millage
- Approved Claims for May, 2010 and Committee Compensation reports
- Approved negotiation for sale of the Morley Building, One Tuscola Street, Saginaw

RESOLUTIONS

- “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

APPOINTMENTS

- Appointed Tim Braun and John Graham as temporary directors to the Economic Development Corporation
- Reappointed Lee Carpenter and Marvin Hare to the Building Authority
- Appointed Workforce Development Board Members as follows -
 - 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

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O’HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk