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SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
MARCH 23, 2010 SESSION

The March Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, March 23, 2010 at the Saginaw County Courthouse with the Honorable Michael P. O'Hare in the Chair.

Present: *Bregitte K. Braddock, Ann M. Doyle, 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*

Absent: *None*

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

AUDIENCES

- Commissioner Lincoln presented Brian J. Wegner with an Eagle Scout Recognition
- Commissioner Foxx presented Reverend Charles Coleman, Amy Murawski and Angelia Williams-Welch with a Proclamation for National Week of Prayer for the Healing of AIDS
- Joe Doyle stated he is having difficulties with the Friend of the Court and denial of visitation
- Don Aldrich stated he is having difficulties with the Friend of the Court and parenting time
- Dan Renner, SEIU Local 517M, asking for support of appointments to SCCMHA

LAUDATORY RESOLUTIONS

- Resolution In Memory of Bishop Marvin C. Pryor
- 4-H Frankenmuth Pacesetters Recognition - Michelle Sahr, Dana Robishaw, Joseph Manick and Marsha Weiss
- Women's Honors Luncheon Volunteer Recognition - Dorothy Allen, Delena Spates-Allen and Carolyn Maksimowicz

REPORTS OF REGULAR COMMITTEES

- Approved payment of claims and committee compensation reports
- Approved Audited Financial Statements and Management Letter
- Approved Collective Bargaining Agreement with GELC Detention Supervisors
- Amended holiday schedule of GELC Probation Officers – Family Division
- Approved factored position of Office Manager/Building Pricer/Assessor
- Approved request of Child Abuse & Neglect Council to use Courthouse grounds
- Approved request of Board Coordinator to charge fees for use of committee/board rooms

RESOLUTIONS

- “A” Resolution in support of Redemption of all Callable Outstanding Saginaw County – Carrollton Township Watermain Improvement Project Phase II Bonds Prior to Maturity
- “B” Resolution in support of Buena Vista Charter Township Drain Improvement Project Adding a Branch to the Koehler Drain
- “C” Resolution in support of Issuance of Allendale Tile Drain Bonds, Series 2010 for Saginaw Charter Township
- “D” Resolution in support of Notice of Intent to Issue Qualified Energy Conservation Bonds

APPOINTMENTS

- Appointed Doris Wasmiller, Rolando Hidalgo, Jeanne Swank, Miles Purcell and Dr. Robert Vitu to the Commission on Aging Board
- Appointed James VanTiflin to the Economic Development Corporation
- Appointed Phil Grimaldi, Robin Humble and Raymond Albert to the SCCMHA Board

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk