



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
NOVEMBER 15, 2016 SESSION**

The November Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, November 15, 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 Kilpatrick gave the invocation before leading the Pledge of Allegiance to the Flag.

AUDIENCES

- Commissioner Woods presented Antoine Martin, HIV Prevention Coordinator at Great Lakes Bay Health Center, with a Proclamation for December 1, 2016 as *World AIDS Day* in Saginaw County

PUBLIC HEARING

None

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificate of Recognition to the Women’s Progressive Club
- Proclamation for December 1, 2016 as *World AIDS Day in Saginaw County*

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

- Approved deletion of Care Management Social Worker position and PCN and addition of one (1) FT Nurse position with PCN at Commission on Aging
- Approved amendment of FY 2017 budget in the amount of \$50,000 to cover the cost of “frozen” vacation and sick hours to be paid upon retirement at 10th Circuit Court – Family Division
- Approved amendment of FY 2017 budget in the amount of \$5,000 for (1) tablets for Animal Control Officers to utilize the Chameleon software in the field and (2) construction of a secure after-hours drop-off area for use by law enforcement
- Approved agreement between Saginaw County and the 9-1-1 Communications Center Authority to contribute forty (40%) percent of Randy Pfau’s retiree healthcare costs if employed as Director of 9-1-1 Authority
- Approved use of drug forfeiture funds to pay Surveillance Camera Refurbishing (\$20,000); Uniform Change Costs (\$45,000); Chairs for Jail Staff (\$7,500); Lease Vehicle for Lt. Przybylski (\$9,505.38); Wages for Crime Tracking Specialist (\$8,930.24); Six (6) Ballistic Tactical Vests (\$8,790); and Field Training Officer (FTO) Software (\$4,195)

- Approved request for Proclamation to commemorate World AIDS Day on December 1, 2016 and to display 14-foot ribbon on Courthouse lawn
- Approved Great Lakes Bay Michigan Works! proposed 5-County Michigan Works! Interlocal Agreement
- Approved Saginaw County Convention & Visitors Bureau 2015 Audit and 2017 Budget in accordance with Management Agreement
- Concurred with findings that the Solid Waste Processing Facility proposed by Billy's contracting is consistent with the County Solid Waste Management Plan
- Approved Parks & Recreation lease agreement with APC Towers, LLC
- Approved proposed "Assessment of Non-Federal Sponsor's Real Estate Acquisition Capability" for submission to the U.S. Army Corps of Engineers in regard to the Saginaw River Deepening Feasibility Study project
- Approved changes to County Policy #112 titled "Freedom of Information Act (FOIA) Policy"
- Approved request from the Jury Foundation to place a bronze statue titled "The Last Whistle" by Ken Newman on the courthouse lawn
- Approved Claims for September 2016
- Approved amendment of FY 2017 Budget Resolution A - #26 to accurately reflect the Genesee County Inmate Charge at \$35 per day instead of \$45 per day
- Approved waiver of the hiring freeze and authorized hiring: (FT) Nurse in the Care Management Program at Commission on Aging; Equalization Director; Deputy Circuit Court Administrator and Juvenile Referee at 10th Circuit Court – Family Division; and Clerk/Typist I/II, Nursing Supervisor, and Senior Public Health Nurse in the Personal and Preventive Health Services Division at Public Health
- Approved Committee Compensation Reports 11-15-16.1 and 11-15-16.2

RESOLUTIONS

- Approved Resolution of Apportionment of Operational Costs and Accepting for File the Fiscal 2017 Budget of the Saginaw Area Storm Water Authority

UNFINISHED BUSINESS

None

APPOINTMENTS

- Appointed Kelley Peatross to the Great Lakes Bay Michigan Works! Workforce Development Board to fill a vacancy with a term to expire June 30, 2018
- Re-appointed Randy Knepper to the Mosquito Abatement Commission with a term to expire January 1, 2020

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- Chair Hanley asked Commissioner Wurtzel to introduce his successor, Commissioner-elect Kathy Dwan, representing District #1. Chair Hanley asked Commissioner Woods to introduce his successor, Commissioner-elect Amos O'Neal, representing District #9. Chair Hanley then introduced his successor, Commissioner-elect Michael Webster, representing District #11, and congratulated André Borrello on his election as Circuit Court Judge.

COMMISSIONER AUDIENCES

- ◆ Commissioner Krafft congratulated Chair Hanley on his election to the office of Saginaw County Clerk and Katie Kelly on her election to the office of Register of Deeds. He then wished everyone a Happy Thanksgiving and stated he is thankful that we live in an open and free society that allows elections to take place and protests to happen. There will be challenges as we go forward, but we still live in the best damn country in the world!

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk