



**SAGINAW COUNTY BOARD OF COMMISSIONERS  
SUMMARY OF OFFICIAL PROCEEDINGS  
OCTOBER 18, 2016 SESSION**

The **O**ctober Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, October 18, 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 Stack gave the invocation before leading the Pledge of Allegiance to the Flag.

**AUDIENCES**

- Commissioner Hadsall presented Christopher Radke, Vice-President of the Saginaw County Bar Association, with a Proclamation for October 23 – 29, 2016 as **Pro Bono Week** in Saginaw County
- Commissioner Ruth presented Melissa Steiner, Community Engagement Manager of Underground Railroad, Inc., with a Proclamation for October as **Domestic Violence Awareness Month**
- Katharine Tessin, Administrative Director at Mid-Michigan Waste Authority, provided an update on its public education efforts and special waste drop-off events

**PUBLIC HEARING**

None

**LAUDATORY RESOLUTIONS/PROCLAMATIONS**

- Certificate of Recognition to Charles B. Graham upon his retirement as City Manager of Frankenmuth after 37 years
- Certificate of Recognition to The Historic First Jurisdiction of Michigan on its 65<sup>th</sup> Women’s State Convention
- Certificate of Recognition to *Saginaw County Bowling Hall of Fame* and its four (4) recipients
- Certificate of Recognition to the Honorable Kyle Higgs-Tarrant upon her retirement after more than 30 years as a District Court Judge
- Special Resolution to the Eagle Scout, Andrew Menzl
- Certificate of Recognition to the *Saginaw County Sports Hall of Fame Class of 2016* and its ten (10) athletes/teams
- Proclamation for *Pro Bono Week* October 23 – 29, 2016
- Proclamation for *Domestic Violence Awareness Month* October 2016

**INITIATORY MOTIONS**

None

## **REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES**

- Approved wage adjustment of Public Health Nurse to Step 3 level of County wage scale
- Approved elimination of two (2) part-time caseworker positions and creation of one (1) full-time caseworker position at the Commission on Aging
- Approved the 2016 Apportionment Report
- Approved placement of purple flags on the Courthouse lawn from October 20 – October 30, 2016 to honor Domestic Violence Awareness Month
- Approved waiver of the hiring freeze and authorized hiring: Care Management Coordinator, Caseworker, Cook's Helper Floater (PT), and Facility Services Worker at Commission on Aging; Programmer/Analyst in Information Technology; Clerk/Typist and Juvenile Probation Officer at 10<sup>th</sup> Circuit Court – Family Division.
- Approved amendment of County Policy #343 titled "Employee Insurance" to eliminate HealthPlus/HAP as an insurance option
- Approved Committee Compensation Reports 5.1 and 5.2

## **RESOLUTIONS**

- Approved Resolution in Support of East Michigan Council of Governments Application for Funding of Regional Prosperity Initiative on Behalf of East Central Michigan Region (RPI-5)

## **UNFINISHED BUSINESS**

- ◆ Approved amendments to Articles II, III, VII, and IX of the Board Rules to remove the Appropriations Committee and streamline the committee and agenda process

## **APPOINTMENTS**

- Appointed Grace Rousseau to the Commission on Aging Board to fill a vacancy with a term to expire December 31, 2016
- Appointed Mike Hanley to the Northern Michigan Counties Association with a term to expire December 31, 2016
- Appointed Katharine Tessin (Solid Waste Industry) and Larry Tibbits (General Public) to the Solid Waste Management Planning Committee with terms to expire December 31, 2017

## **ELECTIONS**

- Re-elected Kathleen (Kitty) Packard to the Department of Health & Human Services Board for a term that expires October 31, 2019
- Re-elected Timothy D. Novak and Miguel Gomez to the HealthSource Saginaw, Inc. Board of Trustees/ Saginaw Community Healthcare Services Corporation for terms that expire December 31, 2019
- Elected Dennis Browning to the Land Bank Authority to fill a vacancy for a term that expires December 31, 2016
- Re-elected Todd Hare and John Sangster to the Saginaw County Road Commission for terms that expire December 31, 2022

## **CHAIR ANNOUNCEMENTS**

- Chair Hanley announced the Executive Committee approved enrollment in the Northern Michigan Counties Association with appointment of one commissioner and payment of \$25 annual fee. He also announced Mark Tower, *MLive – The Saginaw News*, is moving to the Grand Rapids area and wished him well.

## **COMMISSIONER AUDIENCES**

- ◆ Commissioner Krafft announced Michigan's Big Country Fest in Frankenmuth this weekend, October 21<sup>st</sup> and 22<sup>nd</sup> at Heritage Park. Slip on your cowboy boots, tip your hat and swing on over! He also announced Halloween in Frankenmuth on Monday, October 31, 2016, so come over and Trick or Treat.

Respectfully submitted,

### **SAGINAW COUNTY BOARD OF COMMISSIONERS**

**MICHAEL J. HANLEY, CHAIR**

**SUSAN KALTENBACH, CLERK**

Prepared by: Suzy Koeplinger, Board Coordinator/Deputy County Clerk