



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
SEPTEMBER 20, 2016 SESSION**

The September Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, September 20, 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, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 10

Absent: Charles M. Stack – 1

Commissioner Wurtzel gave the invocation before leading the Pledge of Allegiance to the Flag. Minutes from the August 16, 2016 Board Session were approved.

AUDIENCES

- Jan Wendland, MSU Extension 4-H Program Coordinator, and 4-H Volunteer Joan Kuhne presented Commissioner Dennis Krafft with the 4-H Emerald Clover Society Award and provided cake and apple cider to celebrate his achievement.
- Commissioner Krafft presented Jonathon Baker with a Special Resolution to the Eagle Scout.
- John Milne spoke in opposition to the Sheriff’s proposal to renovate the former TRW building with the effect of removing taxable property from the City’s tax rolls. He asked that Commissioners look carefully at real estate when considering proposals.

PUBLIC HEARING

None

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificate of Recognition to Mother Corene Wade-Adams
- Certificate In Memory of Carolyn Lang Pugh
- Certificate of Recognition to First Ward Community Service on its 85th Anniversary
- Certificate of Recognition to Miles Purcell, upon his retirement from the Commission on Aging Board
- Special Resolution to the Eagle Scout – Jonathon Baker

INITIATORY MOTIONS

None

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved amendments to the Sheriff’s FY 2016 budget as follows: amend the 280 Special Project Fund to acquire, equip and detail a vehicle for use within the 416 grant; amend the 205 Fund by \$8,600 in order to lease a vehicle; and amend the 205 Fund by \$2,400 to purchase equipment for “Project Lifesaver” for autistic children
- Approved rebranding of Information Systems & Services (ISS) to Information Technology (IT)
- Approved Frankenmuth Convention & Visitors Bureau FY 2016/2017 Budget
- Approved Claims for July and August, 2016
- Approved FY 2016 year end budget adjustments

- Approved amendment of the FY 2016 Public Improvement Fund in the amount of \$12,000 to purchase Chameleon software for the Animal Care Center
- Approved amendment of the FY 2017 Animal Care Center fee schedule as to increases in Reclaim Fees, Euthanasia Fee and Disposal Fee
- Approved elimination of Support Specialist position and creation of Clerical Floater position in the Friend of the Court, with associated changes to the PCN Roster and placement at T-10
- Approved recommendation of the Controller to continue the hiring freeze in FY 2017
- Approved waiver of the hiring freeze and authorized hiring: Two (2) Civil Clerk/Cashiers in District Court; Criminal Clerk/Cashier in District Court; Five (5) positions of Deputy Sheriff; Corrections Officer in the Jail; Five (5) positions of Detention Youth Care Specialist at the Juvenile Detention Center; and Public Health Nurse and part-time Typist Clerk I/II at Public Health
- Approved Committee Compensation Reports 5.1, 5.2 and 5.3
- Announced Committee of the Whole/Strategic Planning Session scheduled for Tuesday, October 18, 2016 at 4:00 p.m. for its quarterly meeting. Recess for the regular Board Session at 5:00 p.m. and continue the Committee of the Whole after if necessary.
- Amendments to Articles II, III, VII, and IX of the Board Rules to remove the Appropriations Committee were laid on the table for approval at the October 18, 2016 Board Session

RESOLUTIONS

None

UNFINISHED BUSINESS

- ◆ Approved Resolution "A" - FY 2016/2017 Budget
- ◆ Approved Resolution "B" - FY 2016/2017 Salary Schedule
- ◆ Approved Resolution "C" - FY 2016/2017 Capital Improvement Plan
- ◆ Approved Resolution "D" - FY 2016/2017 Fee Schedule

APPOINTMENTS

- Appointed Robert Woods, Al Kaufman and Jeff Turner to the **Tri-City Area Joint Zoning Board** with terms to expire 12-31-18

ELECTIONS

None

CHAIR ANNOUNCEMENTS

None

COMMISSIONER AUDIENCES

- ◆ Commissioner Krafft announced the Johnny Burke Children's Foundation 20th Annual (and final) Crabby Clam & Lobster Fest on October 7th and 8th at River Place Shops in Frankenmuth
- ◆ Commissioner Kelly announced the Saginaw Valley Agricultural Association Banquet on Saturday, September 24th – tickets are still available, \$100 for dinner/drinks for two

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk