

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



JANUARY SESSION 2016

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Monday, January 4, 2016. The Board met pursuant to call of County Clerk Susan Kaltenbach at 5:00 p.m.

County Clerk Susan Kaltenbach served as Acting Chair pending the election of a Temporary Chair. She announced that pursuant to Article I of the Rules of the Saginaw County Board of Commissioners, on the first business day in January each year the election of permanent Chair and Vice-Chair shall be the first order of business. Deputy Clerk Suzy Koeplinger took roll and a quorum was present as follows:

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., and Patrick A. Wurtzel - 11*

ABSENT: *None - 0*

TOTAL: - 11

Commissioner Woods opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

December 21, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 4, 2016 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2015 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Monday, January 4, 2016 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan. The Board will elect the Chair and Vice-Chair for the ensuing year.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none; it is so ordered.

ELECTION OF TEMPORARY CHAIR

Acting Chair Susan Kaltenbach announced that nominations were now open for Temporary Chair. Commissioner Hanley placed in nomination the name of Commissioner Robert M. Woods, Jr. The Acting Chair called for further nominations; there were none. **Commissioner Hanley moved, seconded by Commissioner Krafft, to close the nominations and cast a unanimous ballot for Commissioner Woods as Temporary Chair and the motion carried.** The Acting Chair announced that Commissioner Woods was elected Temporary Chair. Commissioner Woods took his seat on the podium.

ELECTION OF CHAIR

Temporary Chair Woods thanked the Board for their support and outlined the procedures for selection of the Chair and Vice-Chair.

According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: *"The Board of Commissioners at their first meeting in each year, choose one of their number as Chair and one of their number as Vice-Chair."* And according to Saginaw County Local Act 653 of 1905 and the Rules of the Board, it is stated that *"All officials, appointees, agents, and servants elected by the Board of "Supervisors" of Saginaw County shall be elected by voice vote of the members of said board."*

Temporary Chair Woods opened nominations for permanent Chair of the Board. Commissioner Ruth placed in nomination the name of Commissioner Michael J. Hanley; Temporary Chair Woods called for further nominations; there were none. **By Commissioner Krafft, seconded by Commissioner Theisen: That nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Hanley as Chair of the Board for the ensuing year. Carried.** Chairman Hanley stepped to the podium and Commissioner Woods took his seat.

CHAIRMAN MICHAEL J. HANLEY

Chairman Hanley thanked his fellow commissioners for their support and confidence in him, stating he is grateful and humble to serve for another year. He then announced the next order of business is to elect a Vice-Chair.

ELECTION OF VICE-CHAIR

Chairman Hanley opened nominations for Vice-Chair. Commissioner McInerney placed in nomination the name of Commissioner Carl E. Ruth. The Chair called for further nominations; there were none. **By Commissioner Kilpatrick, seconded by Commissioner Theisen: That nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Ruth as Vice-Chair of the Board for the ensuing year. Carried.**

APPROVAL OF 2015 BOARD RULES

Chairman Hanley asked for a motion to adopt the current 2015 Rules of the Board of Commissioners with the meeting schedule for 2016 pending review by the Special Rules Committee. *Theisen moved, seconded by Krafft, to approve. Motion carried.*

ANNOUNCEMENTS BY THE CHAIR

Chairman Hanley announced the next meeting of the Board would be held Wednesday, January 6, 2016 at 5:00 p.m. in the Board Chambers. (Notice and Agenda to be laid on Commissioners' desks) Committee assignments will be made at that time. The Third Day's Session is scheduled for Tuesday, January 19, 2016.

By Commissioner Krafft: That the Board adjourn. Carried.
Thereupon the Board adjourned at 5:08 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Wednesday, January 6, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen - 8*

ABSENT: *Cheryl M. Hadsall, Robert M. Woods, Jr., Patrick A. Wurtzel - 3*

TOTAL: - **11**

Commissioner Ruth opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

CLERK'S CALL OF SESSION

December 21, 2015

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 6, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Wednesday, January 6, 2016 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, 111 S. Michigan Ave., Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

AUDIENCES

None

PETITIONS & COMMUNICATIONS

Holding for January 19, 2016 Board Session

INITIATORY MOTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

The Chair made the following appointments:

Airport Committee	- Krafft, McInerney, Woods
Americans with Disabilities Act Committee	- McInerney, Hadsall (Virtue of office)
Animal Control Advisory Council	- Hadsall (Previously Appointed)
Board of Health	- Hadsall, McInerney (Election)
Brownfield Redevelopment Authority	- Ruth (Virtue of office)
Castle Museum Board of Directors	- Hadsall
Commission on Aging Liaison	- Stack
Communications Center – 911 Authority	- Hanley (Chair), McInerney
Community Action Committee	- Woods
Community Corrections Advisory Board	- Theisen
Consortium of Homeless Assistance Prov.	- McInerney
Convention & Visitors Bureau (F'muth)	- Krafft
Convention & Visitors Bureau (Regional)	- Hanley
Convention & Visitors Bureau (Saginaw)	- Hanley
Crime Prevention Council	- Hanley (Chair)
Economic Development Corporation	- Hanley (Chair)
Emergency Food & Shelter Program-FEMA	- McInerney
Environmental Health Code Bd of Appeals	- Stack
HealthSource Saginaw Boards/Committees	- Hanley (Chair) – McInerney, Ruth (Election)
HealthSource Advisory Board	- Stack
Land Bank Authority	- Hanley (Previously Elected)
Local Development Finance Authority	- Treasurer (Chair designee)
Local Emergency Planning Committee	- Theisen
Medical Dispatch Advisory Committee	- McInerney
Mental Health Authority Board/Committees	- Woods (Previously Elected)
Mosquito Abatement Commission	- Hanley
Parks & Recreation Commission	- Stack (Previously Elected)
Planning – SMATS Transportation	- Ruth
Region VII AAA Advisory Council	- Stack
Remonumentation	- Ruth
Revolving Loan Fund Board	- Hanley (Chair)
Saginaw Area Storm Water Authority	- Ruth
Saginaw Future, Inc. Board/Committees	- Hanley (Chair)
Saginaw Valley Zoological Society Board	- Kelly, Theisen
Solid Waste Mgmt. Planning Committee	- Stack
Tri-City Area Joint Zoning Board	- Woods
Union/Management Health Insurance	- Hadsall, Stack

MAC Committees:

Agriculture & Tourism	- Kelly
Economic Development & Taxation	- Krafft
Environmental & Regulatory Affairs	- Stack
Health & Human Services	- McInerney
Judiciary & Public Safety	- Stack
Transportation	- Hanley

ELECTIONS**HealthSource Saginaw Board of Trustees**

Chairman Hanley asked for nominations to fill two Commissioner seats on the HealthSource Saginaw Board of Trustees. Commissioner Stack placed in nomination the names of Commissioners Sue McInerney and Carl Ruth. Chairman Hanley called for further nominations; there were none. ***By Commissioner Krafft, seconded by Commissioner Theisen: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioners McInerney and Ruth to the HealthSource Saginaw Board of Trustees for the ensuing year. Carried.***

Board of Health

Chairman Hanley asked for nominations to fill two Commissioner seats on the Board of Health. Commissioner Kilpatrick placed in nomination the names of Commissioners Cheryl Hadsall and Sue McInerney. Chairman Hanley called for further nominations; there were none. ***By Commissioner Ruth, supported by Commissioner Theisen: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioners Hadsall and McInerney to the Board of Health for the ensuing year. Carried.***

COMMITTEE ASSIGNMENTS

- **Parliamentarian:** Cheryl M. Hadsall
- **Deputy Parliamentarian:** Carl E. Ruth
- **Human Services Committee:** Robert M. Woods, Jr. - Chair, Katheryn A. Kelly - Vice-Chair, Susan A. McInerney, James G. Theisen, Michael J. Hanley
- **County Services Committee:** Carl E. Ruth - Chair, Charles M. Stack - Vice-Chair, Cheryl M. Hadsall, Dennis H. Krafft, Michael J. Hanley
- **Courts & Public Safety Committee:** Cheryl M. Hadsall - Chair, Susan A. McInerney - Vice-Chair, Kirk W. Kilpatrick, Patrick A. Wurtzel, Michael J. Hanley
- **Appropriations Committee:** Michael J. Hanley – Chair, Balance of the Board
- **Budget Audit Subcommittee:** Dennis H. Krafft - Chair, Carl E. Ruth - Vice-Chair, Cheryl M. Hadsall, Kirk W. Kilpatrick, Michael J. Hanley
- **Labor Relations Subcommittee:** Susan A. McInerney - Chair, Charles M. Stack - Vice-Chair, James G. Theisen, Patrick A. Wurtzel, Michael J. Hanley
- **Legislative Subcommittee:** Charles M. Stack - Chair, Katheryn A. Kelly – Vice-Chair, Kirk W. Kilpatrick, James G. Theisen, Michael J. Hanley

- **Intergovernmental Cooperation Committee:** James G. Theisen – Chair, Kirk W. Kilpatrick – Vice-Chair, Katheryn A. Kelly, Charles M. Stack, Michael J. Hanley
- **Executive Committee:** Michael J. Hanley - Chair, Robert M. Woods, Jr. – Vice-Chair, Carl E. Ruth, Cheryl M. Hadsall, Dennis H. Krafft
- **Rules Committee:** Cheryl M. Hadsall - Chair, Katheryn A. Kelly – Vice-Chair, James G. Theisen, Patrick A. Wurtzel, Michael J. Hanley
- **Michigan Works! Operations Board:** Robert M. Woods, Jr., Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael J. Hanley

ANNOUNCEMENTS BY THE CHAIR

Chair Hanley announced the dates for upcoming committee meetings:

Human Services – Monday, January 11, 2016 at 4:00 p.m.

Courts & Public Safety – Tuesday, January 12, 2016 at 4:00 p.m.

County Services – Wednesday, January 13, 2016 at 4:00 p.m.

Budget Audit – Thursday, January 14, 2016 at 4:00 p.m.

Labor Relations – Thursday, January 14, 2016 at 4:30 p.m.

Rules – To be determined

The Third Day’s Session is scheduled for Tuesday, January 19, 2016 at 5:00 p.m.

COMMISSIONER AUDIENCES

- Commissioner Theisen complimented our current leadership (Chair Hanley) on his ability to listen and run a great meeting

By Commissioner Ruth: That the Board adjourn. Carried.

Thereupon the Board adjourned at 5:06 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK



Third Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 19, 2016. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Michael J. Hanley in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

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: - **0**

TOTAL: - **11**

Commissioner McInerney opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Hadsall moved, seconded by Stack, to approve the December 15, 2015 Regular Meeting Minutes and December 29, 2015 Special Meeting Minutes of the Board of Commissioners. Motion carried.

CLERK'S CALL OF SESSION

January 8, 2016

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 19, 2016 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for its Third Day's Session on Tuesday, January 19, 2016 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there are no objections. The Chair hears none; it is so ordered.

PUBLIC HEARINGS

None

AUDIENCES

- Commissioner Ruth presented Lynnette Royer with a Certificate of Recognition upon her retirement from the ISS Department (Public Health)
- Deanna East introduced the new MSU Extension District 9 Coordinator, Diane Smith

- Mary Ellen Johnson, Chair of the Consortium of Homeless Assistance Providers, informed commissioners of the Point in Time Count for sheltered and unsheltered homeless
- Commissioner Hadsall presented Allie Martinez from the Underground Railroad with a Proclamation regarding Teen Dating Violence Awareness Month

LAUDATORY RESOLUTIONS

Certificate of Recognition

Lynnette Royer

Information Systems & Services – Programmer Analyst

Lynnette Royer began her employment with the Saginaw County Information Systems & Services (ISS) Department on May 29, 1990 as a Programmer Analyst. During her 25 years of employment, Lynnette developed and maintained applications for the Saginaw County Department of Public Health. When she started working for the County she worked on the IBM AS400. Lynnette would later be heavily involved in the Health Department's conversion from the AS400 to the InSight Software which they currently use. She became a Programmer Analyst for the Health Department and was located there from 2003 – 2014. She returned to ISS located in the Saginaw County Courthouse in December 2014.

The Saginaw County Board of Commissioners congratulates Lynnette Royer on her retirement and thanks her for her hard work and dedication to Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Adopted: January 19, 2016
 Presented: January 19, 2016

Michael J. Hanley
 Chairman, District #11

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there are no objections. The Chair hears none; it is so ordered.

1-19-1 **BAY CITY PUBLIC SCHOOLS** submitting its Resolution to impose a summer tax levy on all school district property.

 -- County Services

1-19-2 **CITY OF FRANKENMUTH** submitting the FY 2014-2015 Annual Report of the Downtown Development Authority.

 -- County Services

1-19-3 **CONTROLLER** submitting the FY 2016 Budget of the Historical Society of Saginaw County in accordance with the terms of the agreement with Saginaw County for tax revenue.

 -- County Services

- 1-19-4** **CONTROLLER** submitting the FY 2016 Budget of the Saginaw Valley Zoological Society in accordance with the terms of the agreement with Saginaw County for tax revenue.
-- County Services
- 1-19-5** **MOSQUITO ABATEMENT COMMISSION** submitting its 2015 Annual Report and 2016 Calendar.
-- Human Services
- 1-19-6** **ROAD COMMISSION** submitting its FY 2016 Budget.
-- County Services
- 1-19-7** **CONSORTIUM OF HOMELESS ASSISTANCE PROVIDERS** providing information on the Point in Time (PIT) Count, which is an unduplicated count on a single night within the last ten days of January of people in the community who are experiencing homelessness in sheltered and unsheltered settings.
-- Human Services
- 1-19-8** **CONTROLLER** requesting approval of Brenda Aloff of Heaven on Arf, LLC to provide temperament testing training of animals at the Saginaw Animal Care Center to its Animal Control Officers and Kennel Aids.
-- Courts & Public Safety **(1-19-2.1)**
- 1-19-9** **CONTROLLER** requesting authorization to amend the FY 2016 Capital Budget to include approximately \$44,000 for capital improvements to the Saginaw County Animal Control Shelter which include installation of fencing for dog runs, relocating a door, installing mulch for drainage, replacing ceiling and floor tile, and painting. *(Amended in Committee)*
-- Appropriations / Budget Audit **(1-29-4.2)**
- 1-19-10** **CONTROLLER** requesting revision of the position of Saginaw County Animal Control Director and waiver of the hiring freeze to permit external advertisement of the position.
-- Courts & Public Safety/Labor Relations **(1-19-4.4)**
- 1-19-11** **PUBLIC WORKS** requesting waiver of the hiring freeze and approval to fill the vacant position of Chief Deputy Public Works Commissioner.
-- Appropriations / Labor Relations **(1-19-4.5)**
- 1-19-12** **PUBLIC WORKS** requesting approval of a Full Faith and Credit Resolution regarding a bond anticipation note for the Hemlock Tile Drain Drainage District.
-- County Services **(1-19-3.1/Res. B)**
- 1-19-13** **COMMISSION ON AGING** requesting deletion of a full-time Nurse (PCN 238235 – 100%) and replacement with a part-time Nurse (PCN 238235 – 60%) in the Care Management Program.
-- Human Services **(1-19-1.1)**
- 1-19-14** **SHERIFF** requesting a budget amendment to account for seized narcotics funds in the amount of \$49,220.16 from Reserved as Budgeted under 280-30111-80700 to fulfill payment of contracted strategy and planning services to the Sheriff's Office. *(Amended in Committee)*
-- Appropriations / Budget Audit **(1-19-4.3)**
- 1-19-15** **CONTROLLER** submitting a proposed Saginaw County Emergency Telephone Service District Plan ("911 Plan") for consideration and approval.
-- Courts & Public Safety **(1-19-2.2/Res. A)**

- 1-19-16 PERSONNEL DIRECTOR** submitting a negotiated wage rate for the revised job description and position of Licensed Veterinary Technician at the Animal Care Center.
-- Appropriations / Labor Relations **(1-19-4.6)**
- 1-19-17 PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill two (2) vacant positions of Public Health Nurse.
-- Appropriations / Labor Relations **(1-19-4.7)**
- 1-19-18 PUBLIC HEALTH** requesting waiver of the hiring freeze and approval to fill the vacant position of Typist Clerk I/II.
-- Appropriations / Labor Relations **(1-19-4.7)**
- 1-19-19 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of October 2015.
-- Appropriations / Budget Audit **(1-19-4.1)**
- 1-19-20 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of November 2015.
-- Appropriations / Budget Audit **(1-19-4.1)**
- 1-19-21 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of December 2015.
-- Appropriations / Budget Audit **(1-19-4.1)**
- 1-19-22 CONTROLLER** submitting budget adjustments for the period October 1, 2015 – December 31, 2015.
-- Appropriations / Budget Audit
- 1-19-23 EQUALIZATION** submitting a revised position description for the position of Deputy Equalization Director.
-- County Services / Labor Relations
- 1-19-24 BOARD COORDINATOR** informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Oceana County urging the Governor and the Michigan Legislature to reject House Bills 4947 through 4966 as written, regarding the treatment of seventeen-year-olds as juveniles rather than adults; and
 - B. Wexford County urging the Governor and the Michigan Legislature to reject House Bills 4947 through 4966 as written, regarding the treatment of seventeen-year-olds as juveniles rather than adults.
- Receive and File

FOIA DENIAL APPEAL

The Chair announced that County Civil Counsel recommends the Board issue written notice to Mr. Tajuan Williams upholding the disclosure denial of his Freedom of Information Act request. He asked for a motion to concur. ***Commissioner Krafft moved, seconded by Commissioner Hadsall, to uphold the disclosure denial and issue written notice to Mr. Williams. Motion carried.***

INITIATORY MOTIONS

None

APPROPRIATIONS COMMITTEE

Chairman Hanley asked for a Motion from the floor to recess for the Appropriations Committee meeting. *Kilpatrick moved, seconded by Theisen, to recess. Motion carried and the Board recessed at 5:11 p.m. The Board reconvened, time being 5:19 p.m.*

V. APPROPRIATIONS MINUTES (1-19-2016)

Present: M. Hanley-Chair, C. Hadsall, K. Kelly, K. Kilpatrick, D. Krafft, S. McInerney, C. Ruth, C. Stack, J. Theisen, R. Woods, Jr., P. Wurtzel

Others: Board Staff, Controller, Counsel

I. Call to Order---*Hanley at 5:11 p.m.*

II. Welcome

III. Audiences – None

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; K. Kelly, Vice-Chair**

1.1) Commission on Aging, re: Change in PCN Roster to eliminate full-time Nurse position and replace with part-time Nurse (PCN 238235)

---*Woods moved, seconded by Kilpatrick, to approve. Motion carried.*

2. **Courts and Public Safety Committee – C. Hadsall, Chair; S. McInerney, Vice-Chair**

2.1) Controller, re: Approval of Heaven on Arf, LLC for temperament testing training at the Animal Care Center

2.2) Approval of Saginaw County Emergency Telephone Service District Plan (“911 Plan”)

---*Hadsall moved, seconded by McInerney, to approve 2.1 and 2.2 leaving room for exceptions. There were no exceptions and the motion carried.*

3. **County Services Committee – C. Ruth, Chair; C. Stack, Vice-Chair**

3.1) Public Works, re: Full Faith and Credit Resolution regarding the issuance of Drain Notes for the Hemlock Tile Drain Drainage District

---*Ruth moved, seconded by Krafft, to approve. Motion carried.*

4. **APPROPRIATIONS – M. Hanley, Chair**

Budget Audit Subcommittee – D. Krafft, Chair; C. Ruth, Vice-Chair

4.1) Treasurer/Controller, re: Claims for October, November and December 2015

4.2) Controller, re: Amending FY 2016 Budget for improvements at Animal Shelter

4.3) Sheriff, re: Amending FY 2016 Budget to fulfill payment of contract services

---*Krafft moved, seconded by Ruth, to approve 4.1 through 4.3 leaving room for exceptions. There were no exceptions and the motion carried.*

Labor Relations Subcommittee – S. McInerney, Chair; C. Stack, Vice-Chair

- 4.4) Controller, re: Waiver of hiring freeze to hire Animal Control Director
- 4.5) Public Works, re: Waiver of hiring freeze to hire Deputy Public Works Commissioner
- 4.6) Personnel Director, re: Approval of negotiated wage rate for Licensed Veterinary Technician
- 4.7) Public Health, re: Waiver of hiring freeze to hire two (2) Public Health Nurses and a Typist Clerk I/II

---McInerney moved, seconded by Stack, to approve 4.4 through 4.7 leaving room for exceptions. There were no exceptions and the motion carried.

Legislative Subcommittee – C. Stack, Chair; K. Kelly, Vice-Chair

None

Intergovernmental Cooperation Committee – J. Theisen, Chair; K. Kilpatrick, Vice-Chair

None

5. Executive Committee – M. Hanley, Chair

None

V. Miscellaneous---None**VI. Adjournment---*Woods moved, seconded by Kilpatrick, to adjourn. Motion carried; time being 5:19 p.m.***

By Commissioner Hadsall, seconded by Commissioner McInerney, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

JANUARY 19, 2016

Your committee considered Communication No. 1-19-13 from Karen Courneya, Director, Commission on Aging, requesting deletion of a full-time Nurse (PCN 238235 – 100%) and replacement with a part-time Nurse (PCN 238235 – 60%) in the Care Management Program.

We met with Ms. Courneya who explained the Care Management Program provides assessment, case management, and brokers for in-home services to elder adults who are in need of extensive services to allow them to stay in their home. Funding for this program is provided through State and local funds and there has been no increase in funding from the State in the past 12 years. Expenditures have continued to rise which has resulted in increased local dollars directed toward the budget to cover costs. An opportunity to restructure the program without affecting current employees has been provided with the recent retirement of a full-time nurse. During the past three (3) months, the program has operated with a temporary part-time nurse and 16 hours of clerical assistance. The shift of clerical duties has resulted in increased direct client care, more uniformity in conducting reassessments, and it has reduced program costs.

It is our recommendation that a full-time Nurse (PCN 238235 – 100%) be deleted and replaced with a part-time Nurse (PCN 238235 – 60%) in the Care Management Program; further, that the proper County officials be authorized and directed to make the necessary adjustments.

Respectfully Submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Michael J. Hanley

James G. Theisen

Katheryn A. Kelly, Vice-Chair

Susan A. McInerney

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Woods/Kilpatrick: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

JANUARY 19, 2016

Your committee considered Communication No. 1-19-8 from Robert Belleman, Controller, requesting approval of Brenda Aloff of Heaven on Arf, LLC to provide temperament testing training of animals at the Saginaw Animal Care Center to its Animal Control Officers and Kennel Aids.

We met with Mr. Belleman who discussed a proposal from Brenda Aloff of Heaven on Arf, LLC for training Saginaw County Animal Control Officers and Kennel Aids in temperament testing of animals. The objective of engaging Ms. Aloff is (1) develop a protocol for temperament testing of dogs housed at the Saginaw County Animal Shelter, (2) train staff on the basics to utilize and interpret the temperament testing and (3) provide staff the forms to document the daily behavior of animals at the shelter. Ms. Aloff and her staff would provide three days of initial training on body language and temperament testing, two days of assisting staff with implementing and interpreting the temperament testing protocol and eight hours of follow up after using the knowledge and skills for several months. The cost of this training and related services is \$7,750. Estimated overtime costs associated with this training not to exceed \$1,000. Ms. Aloff is a certified canine behavior counselor and obedience instructor.

It is the recommendation of this committee to approve the engagement of Brenda Aloff of Heaven on Arf, LLC for Temperament Testing Training and protocol and the FY 2016 General Fund budget be amended to cover the approximate \$8,750 cost associated with this training program.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.2

JANUARY 19, 2016

Your committee considered Communication No. 1-19-15 from Robert Belleman, Controller, requesting approval of the Saginaw County Emergency Telephone Service District Plan (“911 Plan”).

We met with Mr. Belleman and Attorney Douglas Van Essen who discussed the proposed Saginaw County Emergency Telephone Service District Plan (“911 Plan”). The current 911 Plan was adopted on June 15, 1993. Since its original adoption, Federal and State laws have changed. Also, the County utilizes a secondary PSAP to dispatch emergency medical personnel. The current 911 Plan does not address the secondary PSAP. The proposed 911 Plan recognizes and clearly assigns responsibilities to the secondary PSAP. The secondary PSAP will not receive any portion of “County authorized millage, operational surcharge, 911 funding charges or any other funding provided under state or federal laws...” (pp 13 & 14) unless approved by the 911 Authority and the County Board of Commissioners. The proposed 911 Plan authorizes Saginaw County to adopt ordinances protecting 911 resources as enumerated in paragraph IV (7). The proposed 911 Plan sets forth in paragraph V (2) the 911 Board of Directors, which recognizes the County’s ability to contract with municipalities outside of the County boundaries to facilitate dispatch services and permit representation of said municipality on the 911 Board of Directors. Representation from outside the County cannot exceed 20 percent of the Board’s composition.

We recommendation approval of the Saginaw County Emergency Telephone Service District Plan as proposed. Resolution A is submitted under the regular order of business.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Cheryl M. Hadsall, Chair

Kirk W. Kilpatrick

Michael J. Hanley

Susan A. McInerney, Vice-Chair

Patrick A. Wurtzel

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Hadsall/McInerney: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES – 3.1**JANUARY 19, 2016**

Your committee considered Communication No. 1-19-12 from Brian Wendling, Public Works Commissioner, requesting approval of a Full Faith and Credit Resolution regarding a bond anticipation note for the Hemlock Tile Drain Drainage District.

We met with Mr. Wendling, who informed the committee that this drain improvement project began upon petition by the township and is necessary to protect and preserve the public health and in the best interest of the County of Saginaw. Although the estimated total cost of the project is approximately \$9 million, the issuance of Notes (Hemlock Tile Drain Note, Series 2016) in the principal amount not to exceed \$800,000 is necessary to fund the preliminary design costs of the project until such time that bonds can be sold for the construction and payment of this note.

We recommend approval of the foregoing issuance of Drain Notes regarding the Hemlock Tile Drain Drainage District and Resolution “B” has been submitted under the regular order of business to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall

Dennis H. Krafft

Charles M. Stack, Vice-Chair

Michael J. Hanley

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Ruth/Krafft: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**JANUARY 19, 2016**

In accordance with State Statute and County Policy, your Budget/Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
1-19-19	Electronic	October 1 - 31, 2015	\$ 8,617,141.48
	Voucher	October 1 - 31, 2015	\$ 19,967,236.53
1-19-20	Electronic	November 1 - 30, 2015	\$ 5,769,125.76
	Voucher	November 1 - 30, 2015	\$ 9,522,906.34
1-19-21	Electronic	December 1 – 31, 2015	\$ 6,530,562.67
	Voucher	December 1 – 31, 2015	\$ 4,720,990.97

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Controller's Office.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/Ruth: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

JANUARY 19, 2016

Your Budget/Audit Subcommittee considered Communication No. 1-19-9 from Robert Belleman, Controller, requesting authorization to amend the FY 2016 Capital Budget to include up to \$50,000 for capital improvements to the Saginaw County Animal Control Shelter which include installation of fencing for dog runs, relocating a door, installing mulch for drainage, replacing ceiling and floor tile, painting, the purchase of bullet-proof vests and hiring an architect/engineer to file an appeal with the City of Saginaw Zoning Department.

We met with Mr. Belleman who explained that he obtained cost estimates from Bernard Delaney, Director of Maintenance, on these items. The proposal is to construct nine additional dog runs on the adjacent property (former gas station) and relocate the exterior door to the center of the main kennel for easier ingress/egress. The shelter currently has two dog runs which are insufficient to allow 70+ dogs adequate time outdoors.

We recommend amending the Fiscal Year 2016 Capital Budget up to \$50,000 to cover costs associated with making the aforementioned improvements at the Animal Shelter. The Public Improvement Fund would cover the costs of these improvements.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners Krafft/Ruth: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

JANUARY 19, 2016

Your Budget/Audit Subcommittee considered Communication No. 1-19-14 from Sheriff William Federspiel requesting movement of seized narcotics funds in the Sheriff's Office budget to fulfill payment of a contract for services.

We met with Undersheriff Hart and the Controller who both presented information on the issue. The Sheriff entered into a contract for services and requires a budget adjustment to Account 280-30155-80700 to fulfill payment by recognizing revenue and increasing expenditures in the amount of \$54,000.

We recommend approval to amend the Sheriff's Office FY 2016 budget as presented and direct the proper county officials to accomplish same.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners Krafft/Ruth: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4 **JANUARY 19, 2016**

Your Labor Relations Subcommittee considered Communication No. 1-19-10 from Robert Belleman, Controller, requesting revised job description for position of Animal Control Director and requesting waiver of the hiring freeze and approval to fill the position.

We met with Mr. Belleman who presented information on the position, which has been vacant since September 30, 2015. Mr. Belleman was unsuccessful in identifying an interim director and as such, has been holding office hours at the Shelter three days a week to assist the staff in maintaining operations, addressing any deficiencies, and responding to complaints and/or pursuing opportunities to enhance service.

We recommend waiver of the hiring freeze and authorize hiring an Animal Control Director at the Animal Care Center.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5 **JANUARY 19, 2016**

Your Labor Relations Subcommittee considered Communication No. 1-19-11 from Brian J. Wendling, Public Works Commissioner, requesting waiver of the hiring freeze and approval to fill the position of **Chief** Deputy Public Works Commissioner.

We met with Mr. Wendling who explained this position is vital to the operation of its office as it is responsible for all accounts receivable and payable, at large invoices, payroll, bond payments, and assessments to name a few. In addition, having such a small staff makes the position even more critical to the day to day operations making sure that there is someone in the office all of the time to assist visitors and answer phones.

We recommend waiver of the hiring freeze and authorize hiring a **Chief** Deputy Public Works Commissioner in the Public Works Department.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**JANUARY 19, 2016**

Your Labor Relations Subcommittee considered Communication No. 1-19-16 from Jennifer Broadfoot, Personnel Director, submitting a negotiated wage rate for the revised job description and position of Licensed Veterinary Technician at the Animal Care Center.

We met with Ms. Broadfoot who explained that at its November 9, 2015 Labor Relations Subcommittee meeting, the subcommittee approved a revised job description for the Licensed Veterinary Technical position. At the same meeting, the subcommittee members directed staff from the Controller's Office to meet with individuals from the union that represents the position, to attempt to negotiate a wage rate for the position.

Representatives from the Controller's Office met with the union on December 21, 2015. The employer and union have tentatively agreed to the following range:

	<u>Start</u>	<u>6 Months</u>	<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>4 Years</u>
T-11	\$28,968	\$30,235	\$31,503	\$32,767	\$34,041	\$35,061

The range is identical to that for the Animal Control Road Officer position. The union has also indicated their support for the salary range.

We recommend the approval of a negotiated wage rate for the revised job description and position of Licensed Veterinary Technician at the Animal Care Center.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**JANUARY 19, 2016**

Your Labor Relations Subcommittee considered Communication Nos. 1-19-17 and 1-19-18 from John McKellar, Health Officer, requesting waiver of the hiring freeze and approval to fill two (2) vacant positions of Public Health Nurse and waiver of the hiring freeze and approval to fill the vacant position of Typist Clerk I/II.

We met with Mr. McKellar who explained the Public Health Nurse positions are currently budgeted positions, vacated due to employee promotions. The positions are funded by the Michigan Department of Health and Human Services, third party insurance reimbursements and fees. 25% of the funding is through the County's annual required maintenance of effort contribution from the general fund to the Health Department. The positions assist in the fulfillment of our contractual obligation to provide specific preventive health services within our local jurisdiction.

Mr. McKellar also explained the vacant position of Typist Clerk I/II provides clerical support in the Children's Special Health Care Services and Nurse-Family Partnership Programs within the Personal and Preventive Health Services Division. It is a currently budgeted position vacated due to an employee promotion. The position is fully funded by the Michigan Department of Health and Human Services and fulfills our contractual obligation to provide specific health services with our local jurisdiction.

We recommend waiver of the hiring freeze to fill two (2) vacant positions of Public Health Nurse and waiver of the hiring freeze and approval to fill the vacant position of Typist Clerk I/II at the Public Health Department.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

Michael J. Hanley, Chair

By Commissioners McInerney/Stack: That the Report of the Committee is received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION – 5.1

JANUARY 19, 2016

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 6 – December 19, 2015.

Labor Relations Subcommittee---12-7-15

S. McInerney	50.00
C. Stack	50.00
J. Theisen	50.00
P. Wurtzel	50.00
M. Hanley	50.00

Executive Committee---12-8-15

M. Hanley	50.00
R. Woods	50.00
C. Ruth	50.00
C. Hadsall	50.00
D. Krafft	50.00

Legislative Subcommittee---12-8-15

C. Stack	50.00
K. Kilpatrick	50.00
J. Theisen	50.00
M. Hanley	25.00

SMATS – Planning---12-10-15

C. Ruth	50.00
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SC-CHAP---12-10-15

S. McInerney	50.00
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MAC Environmental & Regulatory Affairs/Lansing---12-11-15

C. Stack	50.00
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MI Works! Workforce Development/Consortium Board/Midland---12-14-15

R. Woods	50.00
C. Ruth	50.00
C. Stack	50.00
M. Hanley	50.00

BOARD SESSION---12-15-15

All Present	550.00
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Frankenmuth Convention & Visitors Bureau---12-17-15

D. Krafft	50.00
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Commission on Aging---12-17-15

C. Stack	50.00
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Retiree Healthcare Task Force---12-17-15

C. Ruth	50.00
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S. McInerney	50.00
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D. Krafft	25.00
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P. Wurtzel	50.00
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M. Hanley	50.00
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City/County/School Liaison Committee---12-17-15

M. Hanley	25.00
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C. Ruth	25.00
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C. Stack	25.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator (12-16-15)

COMMITTEE COMPENSATION – 5.2**JANUARY 19, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 20, 2015 – January 3, 2016.

Special Labor Relations Subcommittee---12-29-15

S. McInerney	25.00
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C. Stack	25.00
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J. Theisen	25.00
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P. Wurtzel	25.00
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M. Hanley	25.00
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SPECIAL BOARD SESSION---12-29-15

All Present	550.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator (1-4-16)

COMMITTEE COMPENSATION – 5.3**JANUARY 19, 2016**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 3 – January 16, 2016.

BOARD SESSION - Organizational---1-4-16

All Present	550.00
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Crime Prevention Council---1-6-16

M. Hanley	25.00
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BOARD SESSION – Committee Assignments---1-6-16

All Present except CH, RW, PW	400.00
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Local Emergency Planning Committee---1-7-16	
J. Theisen	50.00
9-1-1 Communications Center Authority---1-7-16	
M. Hanley	50.00
S. McInerney	50.00
CAC Breakfast Meeting---1-8-16	
M. Hanley	50.00
Saginaw Future Board---1-8-16	
M. Hanley	25.00
Human Services Committee---1-11-16	
R. Woods	50.00
K. Kelly	50.00
S. McInerney	50.00
J. Theisen	50.00
M. Hanley	50.00
Solid Waste Planning Committee---1-12-16	
C. Stack	10.00
Courts & Public Safety Committee---1-12-16	
C. Hadsall	50.00
S. McInerney	50.00
M. Hanley	50.00
County Services Committee---1-13-16	
C. Ruth	50.00
C. Stack	50.00
C. Hadsall	50.00
D. Krafft	50.00
M. Hanley	50.00
Budget Audit Subcommittee---1-14-16	
D. Krafft	50.00
C. Ruth	50.00
C. Hadsall	50.00
M. Hanley	50.00
Labor Relations Subcommittee---1-14-16	
S. McInerney	50.00
C. Stack	50.00
J. Theisen	50.00
P. Wurtzel	50.00
M. Hanley	25.00
MAC Economic Development & Taxation/Lansing---1-15-16	
D. Krafft	50.00
Respectfully submitted, Suzy Koeppinger, Board Coordinator (1-15-16)	

By Commissioner Theisen, seconded by Commissioner Hadsall: That Committee Compensation Reports 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein adopted. Motion carried.

RESOLUTIONS

RESOLUTION "A"

STATE OF MICHIGAN COUNTY OF SAGINAW

RE: 911 SERVICE PLAN

At a regular meeting of the Saginaw County Board of Commissioners held in the City of Saginaw, Michigan on January 19, 2016 at 5:00 p.m.

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

Commissioner Hadsall offered the following resolution and moved its adoption. The motion was seconded by Commissioner Kilpatrick:

WHEREAS, Saginaw County ("County") has adopted a Final 911 Service Plan ("Plan") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act");

WHEREAS, Saginaw County has amended the Plan several times without republishing the entire plan so that ascertaining the language of the current Plan is currently difficult to do;

WHEREAS, the Act requires the Plan to accurately identify all public service answering points ("PSAPs") for all 911 calls in the County;

WHEREAS, the Saginaw County 911 Authority is currently as the primary PSAP borders and MMR is serving as the secondary PSAP for 911 calls emanating from within its borders;

WHEREAS, the attached Plan attached hereto as Exhibit A accomplishes the following purposes that are in the best interests of the Saginaw County public:

- (A.) Republishes the Plan to reflect prior amendments, so that the entire Plan is in one document not many;
- (B.) Facilitates consolidated dispatch throughout the County by the Saginaw County 911 Authority Board of that consolidated dispatch;
- (C.) Streamlines the process for updating service supplier and public agency information;

RESOLUTION "B"**BOARD OF COMMISSIONERS
COUNTY OF SAGINAW
JANUARY 19, 2016****RE: HEMLOCK TILE DRAIN NOTE, SERIES 2016**

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on January 19, 2016.

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

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Stack:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Hemlock Tile Drain (the "Project") under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Public Works Commissioner; and

WHEREAS, in order to pay part of the preliminary costs of constructing the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the Hemlock Tile Drain Drainage District (the "Drainage District") of a note designated "Hemlock Tile Drain Note, Series 2016" (the "Note") in the aggregate principal amount of not to exceed \$800,000 and bearing interest at a rate not to exceed 4% per annum, in anticipation of bonds (the "Bonds") to be issued by the Drainage District to pay the costs of constructing the Project, such Bonds to be issued in anticipation of the collection of an equal amount of special assessments to be assessed against property and public corporations in the Drainage District; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Note; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Note be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. That pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Note is authorized in a principal amount not to exceed \$800,000, bears interest at a rate not to exceed 4% per annum and matures on or before September 1, 2017, the Saginaw County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Note, and does agree that in the event that the Bonds are not issued on or before the maturity date of the Note and there are not otherwise sufficient moneys legally available to the Drainage District to pay the principal of and interest on the Note, then the amount necessary to pay the principal of and interest on the Note when due shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of the principal of and interest due on the Note, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. That the County Treasurer is authorized, if necessary, to file an application for approval of the Note with the Michigan Department of Treasury.

4. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

**Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Michael J. Hanley, Chair**

Yeas: Commissioners Hadsall, Hanley, Kelly, Kilpatrick, Krafft, McInerney, Ruth, Stack, Theisen, Woods and Wurtzel - 11

Nays: None

Absent: None

TOTAL: 11

RESOLUTION ADOPTED

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a 2/3 vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on January 19, 2016, the original of which is on file in my office. I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Susan Kaltenbach
County Clerk

UNFINISHED BUSINESS

None

PROCLAMATIONS

Proclamation
Teen Dating Violence Awareness Month
Break the Cycle
February 2016

*33% of adolescents experience sexual, physical, verbal, or emotional dating abuse.
Love is not abuse.*

Whereas, Females between the ages 16-24 are more vulnerable to intimate partner violence, experiencing abuse at a rate almost triple the national average. One in three adolescent girls in the United States is a victim of physical, emotional or verbal abuse from a dating partner, a figure that far exceeds victimization rates for other types of violence affecting youth; and

Whereas, High school students who experience physical violence in a dating relationship are more likely to use drugs and alcohol, are at greater risk of suicide and are much more likely to carry patterns of abuse into future relationships. Young people victimized by a dating partner are more likely to engage in risky sexual behavior and unhealthy dieting behaviors and the experience may disrupt normal development of self-esteem and body image. Nearly half of teens who experience dating violence report that incidents of abuse took place in a school building or on school grounds; and

Whereas, only 33% of teens who are in an abusive relationship ever tell anyone about the abuse, and 81% of parents surveyed either believe teen dating violence is not an issue or admit they do not know if it is one. By providing young people with education about healthy relationships and relationship skills and by changing attitudes that support violence, we recognize that dating violence can be prevented. It is essential to raise community awareness and to provide training for teachers, counselors and school staff so that they may recognize when youth are exhibiting signs of dating violence; and

Whereas, the establishment of Teen Dating Violence Awareness and Prevention Month will benefit young people, their families, schools and communities regardless of socioeconomic status, gender, sexual orientation or ethnicity. Everyone has the right to a safe and healthy relationship and to be free from abuse.

Now, Therefore, I, Michael J. Hanley, do hereby proclaim February 2016 as Teen Dating Violence Awareness and Prevention Month throughout Saginaw County. I urge all citizens to work toward ending teen dating violence by empowering young people to develop healthier relationships, assisting victims in accessing the information and supportive services they need, creating better and more resources for young people in need, instituting effective intervention and prevention policies in schools and engaging in discussions with family members and peers to promote awareness and prevention of the quiet epidemic of teen dating violence.

Sincerely,

Saginaw County Board of Commissioners

Michael J. Hanley
Chair, District #11

Presented: January 19, 2016
Adopted: January 19, 2016

ELECTIONS

None

APPOINTMENTS

- Reappointed Kevin Krupp to the **Environmental Health Code Board of Appeals** with a term to expire January 1, 2018.
- Appointed Charles Sledge to the **Planning Commission** to fill a vacancy with a term to expire December 31, 2018.

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ◆ Commissioner Krafft invited everyone to Zehnder's Snow Fest in Frankenmuth, which begins Wednesday, January 27th through Monday, February 1st and includes snow sculpting and ice carving competitions, children's area, fireworks, entertainment, warming tent and more.

By Commissioner Krafft, seconded by Commissioner Stack: That the Board adjourn. Carried. Thereupon, the Board adjourned at 5:22 p.m.

MICHAEL J. HANLEY, CHAIRMAN

SUSAN KALTENBACH, CLERK