

◆◆◆

**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
JANUARY 4, 6 AND 19, 2010 SESSIONS**

The Organizational Meeting of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Monday, January 4, 2010, at the Saginaw County Courthouse with the Honorable County Clerk Susan Kaltenbach serving as Acting Chair pending the election of the Temporary 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 Ruth gave the invocation, followed by the Pledge of Allegiance to the Flag.

ELECTION OF TEMPORARY CHAIR

- Commissioner Robert M. Woods, Jr. was elected Temporary Chair.

ELECTION OF CHAIR AND VICE CHAIR

- Commissioner Michael P. O'Hare was elected Chair of the Board.
- Commissioner Timothy M. Novak was elected Vice Chair of the Board.

RULES OF THE BOARD

- The 2009 Rules of the Board and the 2010 meeting schedule were adopted pending review by the Special Rules Committee.

RULES COMMITTEE

- Chairman O'Hare named Commissioners Timothy M. Novak-Chair, Robert M. Woods, Jr.-Vice Chair, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Dennis H. Krafft, and John A. McColgan, Jr. to serve on the 2010 Rules Committee.

ANNOUNCEMENTS

- Chairman O'Hare announced the second day's session would be held Wednesday, January 6, 2010 and committee assignments would be made at that time.

The Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Wednesday, January 6, 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 Hanley gave the invocation, followed by the Pledge of Allegiance to the Flag.

APPOINTMENTS

ONE YEAR COMMISSIONER APPOINTMENTS

- | | | |
|---------------------------------------|---|------------------------------------|
| ▪ Commission on Aging Liaison | - | Ron Sholtz |
| ▪ Medical Dispatch Advisory Committee | - | Ann Doyle, Cheryl Hadsall |
| ▪ Revolving Loan Fund Board | - | Bregitte Braddock (Chair designee) |
| ▪ Saginaw RC&D | - | Ron Sholtz |

- Saginaw Future Board - Bregitte Braddock (Chair designee)
- Saginaw Valley Bio-Economy Group - Ann Doyle, Cheryl Hadsall
- Solid Waste Planning Committee - Ann Doyle

COMMITTEE ASSIGNMENTS

- Parliamentarian: James Graham
- Deputy Parliamentarian: Judith Lincoln
- Human Services Committee: Robert Woods-Chair, Timothy Novak-Vice Chair, John McColgan, Ronald Sholtz, Michael O'Hare
- County Services Committee: Carl Ruth-Chair, Judith Lincoln-Vice Chair, Eddie Foxx, Cheryl Hadsall, Dennis Krafft, Michael O'Hare
- Courts & Public Safety Committee: James Graham-Chair, Michael Hanley-Vice Chair, Bregitte Braddock, Ann Doyle, Patrick Wurtzel, Michael O'Hare
- Appropriations Committee: Cheryl Hadsall-Chair, Eddie Foxx-Vice Chair
- Budget Audit Subcommittee: Dennis Krafft-Chair, Patrick Wurtzel-Vice Chair, James Graham, Carl Ruth, Ronald Sholtz, Cheryl Hadsall, Michael O'Hare
- Labor Relations Subcommittee: Patrick Wurtzel-Chair, Michael Hanley-Vice Chair, Judith Lincoln, John McColgan, Timothy Novak, Cheryl Hadsall, Michael O'Hare
- Legislative Subcommittee: Ann Doyle-Chair, Bregitte Braddock-Vice Chair, James Graham, Judith Lincoln, Ronald Sholtz, Cheryl Hadsall, Michael O'Hare
- Local Government Liaison Subcommittee: Eddie Foxx-Chair, Carl Ruth-Vice Chair, Michael Hanley, Dennis Krafft, Robert Woods, Cheryl Hadsall, Michael O'Hare
- City/County/School Liaison Committee: Bregitte Braddock, Judith Lincoln, Carl Ruth, Robert Woods
- Executive Committee: Michael O'Hare-Chair, Timothy Novak-Vice Chair, Cheryl Hadsall, Carl Ruth, Robert Woods, James Graham, Dennis Krafft
- Job Training Consortium Board: Eddie Foxx, James Graham, Michael Hanley, Michael O'Hare, Carl Ruth, Ronald Sholtz, Robert Woods

ELECTIONS

- Bregitte Braddock elected to the HealthSource Saginaw Board of Directors

ANNOUNCEMENTS

- Chairman O'Hare announced the third day's session would be held Tuesday, January 19, 2010.
- Chairman O'Hare announced the meeting dates for Standing Committees, Rules Committee and Executive Committee.

The Third day of the January Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, January 19, 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*

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

AUDIENCES

None

LAUDATORY RESOLUTIONS

- Kyle Thomas Lafferty, Eagle Scout
- Matthew Thompson, Eagle Scout

REPORTS OF REGULAR COMMITTEES

- Authorized Child & Family Services, Sexual Assault Center, to hang display at Courthouse
- Approved permanent easement to Saginaw Charter Township at William H. Haithco Park
- Approved Emergency Management Mutual Aid Agreement with Region 3
- Approved Committee Compensation reports

ELECTIONS

- Parks & Recreation Commission – Brian Merrill and Azola Williams

APPOINTMENTS

- Library Board – Lisa Kleekamp

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk