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SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
MARCH 22, 2016 SESSION

The March Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, March 22, 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

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

AUDIENCES

- Jill Armentrout, Health Delivery Inc., provided information on Health Delivery, Inc.'s Together Events
- Catherine Martinez, CAN Council, Inc., accepted a Proclamation for April as *Child Abuse Prevention & Awareness Month* from Commissioner Ruth
- Dana Houston, Underground Railroad, Inc., accepted a Proclamation for April as *Sexual Assault Awareness Month* from Commissioner Hadsall
- Dennis Borchard, Managing Director, Saginaw County Road Commission, informed commissioners that the SCRC received the Impress Award for Informational Reference Guide for Townships, provided each commissioner with a copy and introduced his family and staff

PUBLIC HEARING

- Amendment of County Ordinance #110, "Regulating the Control of Dogs within the County of Saginaw and Establishing Penalties for Violations Thereof." There were no comments.

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificate of Recognition to the Mother's Club
- Certificate of Recognition to Margel Moore, Mother of the Year
- Certificate of Recognition to Keri Frahm, Graduating Senior with Frankenmuth Pacesetters 4-H
- Certificate of Recognition to Barbara K. Nelson upon her retirement from the Friend of the Court
- Certificates of Recognition to Women of Colors, Inc. Community Leadership Award recipients (7)
- Certificate of Recognition to Patricia Furtaw upon her departure from the 70th District Court Probation Department
- Certificate in Recognition of the installation of Pastor Michael G. Hayes at Greater All Nations Prayer Tower Church of God in Christ
- Public Health Week in Saginaw, April 4 – 10, 2016
- Child Abuse Prevention & Awareness Month, April
- Sexual Assault Awareness Month, April

INITIATORY MOTIONS

None

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved \$1,728 adjustment to Commission on Aging FY 2016 Budget to purchase chairs and instructional materials for its Tai Chi program
- Approved amendments to County Ordinance #110 “Regulating the Control of Dogs within the County of Saginaw and Establishing Penalties for Violations Thereof”
- Authorized the Child Abuse & Neglect (CAN) Council to use the front lawn of the County Governmental Center to place blue ribbons and pinwheels during the first two weeks of April
- Approved \$50,000 amendment of the Parks & Recreation FY 2016 Budget for capital purchases of maintenance and programming equipment
- Approved Claims for January 1 – 31, 2016
- Approved submission of the County of Saginaw Audited Financial Statements and Management Letter for FY ended September 30, 2015 to the State of Michigan on or before March 31, 2016
- Approved \$15,000 amendment of the Sheriff’s Office FY 2016 Budget for the purchase of drug screening test kits
- Approved waiver of the hiring freeze to hire: Transportation Driver at Commission on Aging, Probation Agent in 70th District Court, Animal Control Officer, Environmental Health Specialist I or II, Public Health Nurse, three (3) Deputy Sheriff road patrol positions, and two (2) Correctional Officer positions in the Jail
- Approved the Collective Bargaining Agreement between Saginaw County and the Command Officers Association of Michigan (COAM)
- Approved Committee Compensation Reports 5.1 and 5.2
- Approved wage adjustment of the current candidate for the position of Assistant Finance Director from H10 – Step 1 to H10 – Step 5

RESOLUTIONS

- Approved Resolution “A” – Opposing Section 298 of the Executive Budget Proposal for FY 2017
- Approved Resolution “B” – To issue Southfield Village Relief Drain Bonds, Series 2016
- Approved Resolution “C” – To issue George Reinbold Subdivision Drain Bonds, Series 2016

UNFINISHED BUSINESS

- Approved Executive Committee Board Office staffing recommendation, as amended, to promote current Staff Assistant to position of Assistant Board Coordinator, eliminate the position of Staff Assistant, provide the Assistant Board Coordinator with back-pay to September 15, 2015 and to hire a PT Board Assistant (up to 29 hours per week)

APPOINTMENTS

- Chairman Hanley reappointed James VanTiflin to the **Economic Development Corporation** with a term to expire April 1, 2022.

ELECTIONS

- Confirmed appointment of Robert Ciaffone to the **Jury Board**
- Confirmed appointment of Chuck Stack (County Commissioner) – *New*, Mike Cierzniewski (Primary Consumer) – *New*, Robert Woods (Secondary Consumer) – *Reclassification*, Phil Grimaldi (General Public) – *Reappointment*, Andrea Schrems (Agency Occupation) – *Reappointment*, and Tracy Raquepaw (General Public) – *New* to the **Saginaw County Community Mental Health Authority**

CHAIR ANNOUNCEMENTS

- ◆ Chair Hanley informed Commissioners that Controller evaluation forms were provided to them and should be returned no later than April 8, 2016.

COMMISSIONER AUDIENCES

- ◆ Commissioner Krafft wished everyone a Happy Easter.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk