



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
JANUARY 3, 5 AND 24, 2012 SESSIONS**

The Organizational Meeting of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, January 3, 2012 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, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

Absent: *None*

Commissioner Woods 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 2011 Rules of the Board and the 2012 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, Michael J. Hanley, Dennis H. Krafft, and Susan A. McInerney to serve on the 2012 Rules Committee.

ANNOUNCEMENTS

- Chairman O'Hare announced the second day's session would be held Thursday, January 5, 2012 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., Thursday, January 5, 2012 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, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

Absent: *None*

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

AUDIENCES

None

APPOINTMENTS

ONE YEAR COMMISSIONER APPOINTMENTS

Airport Committee	-	Braddock, Krafft, Woods
Americans with Disabilities Act Committee	-	Foxx, Hadsall (By virtue of office)
Animal Control Advisory Council	-	Sholtz
Brownfield Redevelopment Authority	-	Ruth (By virtue of office)
Commission on Aging Liaison	-	Sholtz
Communications Center – 911 Authority	-	Foxx (Chair designee), Doyle
Community Corrections Advisory Board	-	Kilpatrick
Consortium of Homeless Assistance Prov.	-	McInerney
Convention & Visitors Bureau (F'muth)	-	Krafft
Convention & Visitors Bureau (Saginaw)	-	Hanley
Crime Prevention Council	-	Hadsall
Emergency Food & Shelter Program-FEMA	-	McInerney
Environmental Health Code Board	-	Foxx (Chair designee)
Ezekiel Project Committee	-	McInerney
Great Lakes Bay Regional Bioeconomy	-	Hadsall
HealthSource Advisory Board	-	Kilpatrick
Human Services Collaborative Body	-	Woods
Local Emergency Planning Committee	-	Hanley
Medical Dispatch Advisory Committee	-	Doyle
Planning – SMATS Transportation	-	Sholtz
Region VII AAA Advisory Council	-	Sholtz
Regional Shared Services Committee	-	Doyle, Hadsall, Kilpatrick
Revolving Loan Fund Board	-	Braddock (Chair designee)
Saginaw Bay Resource Conservation & Dev.	-	Sholtz
Saginaw Future Board	-	Braddock (Chair designee)
Solid Waste Planning Committee	-	Doyle
Tri-City Area Joint Zoning Board	-	Woods
Union Management Health Ins. Committee	-	Kilpatrick, McInerney

COMMITTEE ASSIGNMENTS

- Parliamentarian: Michael J. Hanley
- Deputy Parliamentarian: Cheryl M. Hadsall
- Human Services Committee: Robert J. Woods, Jr.-Chair, Timothy P. Kelly-Vice-Chair, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare
- County Services Committee: Carl E. Ruth-Chair, Ronald L. Sholtz-Vice-Chair, Eddie F. Foxx, Michael J. Hanley, Dennis H. Krafft, Michael P. O'Hare
- Courts & Public Safety Committee: Cheryl M. Hadsall-Chair, Patrick A. Wurtzel-Vice-Chair, Bregitte K. Braddock, Ann M. Doyle, Kirk W. Kilpatrick, Michael P. O'Hare
- Appropriations Committee: Michael J. Hanley-Chair, Patrick A. Wurtzel-Vice-Chair
- Budget Audit Subcommittee: Dennis H. Krafft-Chair, Cheryl M. Hadsall-Vice-Chair, Carl E. Ruth, Ronald L. Sholtz, Patrick A. Wurtzel, Michael J. Hanley, Michael P. O'Hare
- Labor Relations Subcommittee: Eddie F. Foxx-Chair, Timothy M. Novak-Vice-Chair, Timothy P. Kelly, Kirk W. Kilpatrick, Susan A. McInerney, Michael J. Hanley, Michael P. O'Hare

- Legislative Subcommittee: Ann M. Doyle-Chair, Bregitte K. Braddock-Vice-Chair, Timothy P. Kelly, Kirk W. Kilpatrick, Ronald L. Sholtz, Michael J. Hanley, Michael P. O'Hare
- Executive Committee: Michael P. O'Hare-Chair, Timothy M. Novak-Vice-Chair, Michael J. Hanley, Robert M. Woods, Jr., Carl E. Ruth, Cheryl M. Hadsall, Dennis H. Krafft
- Job Training Consortium Board: Eddie F. Foxx, Michael J. Hanley, Timothy P. Kelly, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr.

ELECTIONS

- Bregitte K. Braddock elected to the HealthSource Saginaw Board of Directors
- Eddie F. Foxx elected to the HealthSource Saginaw Board of Directors

ANNOUNCEMENTS

- Chairman O'Hare announced the third day's session would be held Tuesday, January 24, 2012
- Chairman O'Hare announced the meeting dates for Standing Committees, Appropriations Subcommittees, 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 24, 2012 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, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr. - 14*

Absent: *Patrick A. Wurtzel - 1*

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

AUDIENCES

None

LAUDATORY RESOLUTIONS

- Certificate of Recognition to Mikey Szafirowski, Deputy Sheriff, upon his retirement
- Special Resolution to Eagle Scout Andrew Gerald Kinney (*Kilpatrick*)
- Certificate of Recognition to Ronald Spess upon his retirement from the Youth Protection Council (*Foxx*)
- Certificate of Acknowledgement to Susan Gohm, Treasurer's Office

REPORTS OF REGULAR COMMITTEES

- Approved Saginaw Area Storm Water Authority Budget
- Approved additional Lieutenant position in Sheriff's Office
- Approved Claims for November 2011
- Approved FY 2013 Budget Calendar
- Approved Committee Compensation reports
- Approved Plan of Concurrent Jurisdiction for Circuit/District/Probate Courts
- Approved 2012 Rules of the Board

RESOLUTIONS

Approved Resolution "A" – Resolution Approving Apportionment of Operational Costs and Accepting for file the Fiscal 2012 Budget of the Saginaw Area Storm Water Authority

ELECTIONS/APPOINTMENTS

- Elected Ruth Averill, Eddie Foxx and Jerry Humpula to the Parks & Recreation Commission
- Appointed Barbara Schuknecht to the Animal Control Advisory Council
- Appointed Barbara L. Mausolf to the Economic Development Corporation
- Appointed John Sangster (Buena Vista Township) to the Land Bank Authority
- Appointed Richard Garpiel and Debra Kestner to the Substance Abuse Advisory Council

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
FEBRUARY 21, 2012 SESSION**

The February Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, February 21, 2012 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, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, 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.

AUDIENCES

None

LAUDATORY RESOLUTIONS

- Certificate of Recognition to Henry "Hank" Shaft, Commission on Aging (*O'Hare/Sholtz*)
- Certificate of Recognition to Ernie L. Bradley upon his retirement as a Sheriff Deputy

INITIATORY MOTIONS

- Approved appointment of a five-member committee to investigate the Board of Commissioners taking over the duties of the Saginaw County Road Commission

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved payment of claims and committee compensation reports
- Approved purchase of 2011 delinquent taxes and authorization of County Treasurer as agent
- Approved withdrawal of factoring recommendation for Assistant Foreclosure Specialist

RESOLUTIONS

- "A" – Resolution to Borrow Against Anticipated Delinquent 2011 Real Property Taxes
- "B" – Resolution of Agency Pursuant to Section 87c of Act 206

APPOINTMENTS

- Appointed Dennis Waters to the Commission on Aging Board (District #9)

ELECTIONS

None

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
MARCH 20, 2012 SESSION**

The March Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, March 20, 2012 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, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Absent: *None*

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

AUDIENCES

- Commissioner Novak presented Danelle Elliott from the Child Abuse & Neglect Council with a Proclamation designating April as Child Abuse Prevention and Awareness Month.
- Jimmy Greene, President and CEO of Associated Builders and Contractors (“ABC”) Greater Michigan Chapter, distributed correspondence requesting Saginaw County repeal its “Wages and Fringe Benefits for County Projects Ordinance.”
- Earl Jesse spoke about the Federal deficit, bailing out European countries and the need for the United States to stop borrowing money.
- Scott Peters, Saginaw County Road Commission employee and member of AFSCME Local 1987 negotiating team, spoke on accountability of Road Commissioners and the need for contract settlement.

LAUDATORY RESOLUTIONS

- Certificate of Recognition to Sheriff Deputy Kenneth Rosenstangel upon his retirement
- Special Resolution to Eagle Scout Joshua Nagy (*Kelly*)
- 4-H Frankenmuth Pacesetters Recognition—Brandon Frahm, Claire Eischer, Lydia Weiss (*Krafft*)

INITIATORY MOTIONS

- Approved extension of the process for the Special Road Commission Committee to investigate the Board of Commissioners taking over the duties of the Saginaw County Road Commission and scheduling of a meeting of the committee for April 5, 2012 at 5:00 p.m.

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved payment of claims and committee compensation reports
- Approved sale of Commission on Aging property at 2112 W. Genesee, Saginaw, MI
- Approved Audited Financial Statements for FY ended September 30, 2011
- Approved Factoring recommendation of Environmental Health Specialist positions at Public Health
- Approved revision of County Policy #346 titled “Retirement”
- Approved recommendation from Union/Management Benefit Committee to place hard caps on employee health insurance costs pursuant to P.A. 152 of 2011 and not opt-out of the Act
- Approved letter to Brant Township regarding environmental concerns at 18650 Gary Road
- Approved Courthouse display of blue ribbons and pinwheels by the Child Abuse & Neglect Council

RESOLUTIONS

None

APPOINTMENTS

- Appointed Sean Ortega, Deirdre MacDonald and Katherine Roggenbuck to the Animal Control Advisory Council
- Appointed Carl Williams to the Community Action Committee, Inc.
- Appointed Herb Spence to the Economic Development Corporation

UNFINISHED BUSINESS

- Consideration of livestock/poultry claim moved to April session due to Commissioner Privilege
- Consideration of appointments to the Community Mental Health Authority Board tabled to the April session.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
APRIL 17, 2012 SESSION**

The April Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, April 17, 2012 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, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Absent: *Timothy M. Novak*

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

AUDIENCES

- Commissioner Krafft presented Julie Gafkay, Law Day Chairperson, with a Proclamation for Saginaw County Law Day on May 3, 2012.
- Commissioners Foxx, Woods and Ruth presented Coach Julian Taylor with a Certificate of Recognition and laminated news article honoring the Saginaw High School State Championship Basketball Team.
- Chuck Howley, Mental Health Authority Board, asked for support of his reappointment.
- Earl Jesse spoke about federal, state and local economy and debt as the most important issue.
- Sheriff Federspiel informed commissioners that Saginaw City Manager Darnell Earley and Assistant City Manager for Public Safety Phil Ludos have broached the possibility of contracting police services with Saginaw County.
- Andy Johnson, Mental Health Authority Board, commended the people he works with and asked that incumbents Wolfgram, Kleekamp, Howley and Fresorger be reappointed.

LAUDATORY RESOLUTIONS

- Certificate of Recognition to Irene Bronner on the occasion of her 85th Birthday (*Krafft*)
- Certificate of Recognition to the Family of Terry W. Sangster (1952 – 2012)
- Special Resolution to Eagle Scout Bailey Louis Case (*Doyle*)
- Certificate of Acknowledgement to Angelia Williams – Woman of the Year – Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority (*Foxx*)
- Certificate of Acknowledgement to Autumn Scherzer – Zeta of the Year – Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority (*Foxx*)
- Certificate of Acknowledgement to Operation Reach – Outstanding Community Organization – Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority (*Foxx*)
- Certificate of Recognition to Saginaw High School 2011-2012 Basketball Team for winning the State Championship (*Foxx*)
- Certificate of Recognition to Richland Township on its 150 Year Anniversary (*Sholtz/Wurtzel*)

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Denied request for HealthSource Saginaw millage proposal on August ballot
- Approved the 2012 Equalization Report
- Approved a recommendation for Saginaw County to remain as the administrative entity for Great Lakes Bay Michigan Works!
- Recommendation regarding Prevailing Wage pulled by Committee Chair and sent back to County Services Committee

RESOLUTIONS

- Approved Resolution in opposition to Department of Human Services proposal to increase rates for private agencies providing foster care within the State of Michigan

UNFINISHED BUSINESS

- Approved a livestock/poultry claim by Edmund Toddish, Taymouth Township, under P.A. 339 of 1919, for damage made to his calves by stray dogs
- Elected Evelyn Wolfgram, Jill Armentrout, Capt. William Gutzwiller and Steve Fresorger to the Saginaw County Community Mental Health Authority Board
- Recommendation that all powers, duties and functions of the Road Commission remain under the control of the current Saginaw County Road Commission was postponed by Commissioner Privilege to the May Board Session

PROCLAMATIONS

- Saginaw County Law Day on Thursday, May 3, 2012 (*Presented under Audiences*)
- Public Health Week April 2 – 8, 2012 (*Commissioner Krafft presented at the annual V.K. Volk Memorial Lecture on April 5, 2012*)

APPOINTMENTS

- Appointed Kenneth Bueche, District #1; Thomas Basner, District #5; Al Napier, District #7; Fred Williamson, District #15; and John Green, District #11 to the Commission on Aging Board
- Appointed Beth Bernthal to the Revolving Loan Fund Board
- Elected Kathryn Rood to the Jury Board

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
MAY 15, 2012 SESSION**

The May Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, May 15, 2012 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, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Absent: *None*

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

AUDIENCES

- Chairman O'Hare asked Undersheriff Karl to assist Randy Knepper, Director, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, with the presentation of bicycles and gift cards to the winners of the Annual Mosquito Abatement Short Story Contest
- Commissioner Novak presented Joe Madison, Saginaw Community Foundation Board Member and Giving Back Task Force Committee Chair; Reneé Johnston, Saginaw Community Foundation President & CEO; and Kristy Bitterman, AmeriCorps Program Director at United Way, with a Certificate of Recognition for the Giving Back Task Force 10th Anniversary

LAUDATORY RESOLUTIONS

- Certificate of Recognition to *Giving Back Task Force (Presented under Audiences)*
- Wolverine State Women's Auxiliary Youth, Representative Field and Deaconess Luncheon, Certificates of Recognition to Pastor James Edward Speed, Deacon James Voltz Sr., Brianna Nicole Haynes, Kebbi Rano Kelley II, Ronald Owens III, Katie Mae Ladd and Diane Burns (*Foxx*)
- Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter, Annual Hats Off to Mom Scholarship Luncheon, Certificates of Recognition to Rev. Dr. LaCreta M. Clark as VIP Mother of the Year and Bridget Hall as VIP Soror of the Year

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Denied request for HealthSource Saginaw millage proposal on August ballot
- Approved amendment of Public Health FY 2012 Budget due to increased funding from MDCH
- Approved addition of six (6) new positions at Public Health due to Nurse Family Partnership Home Visiting Program funding award for three (3) years
- Approved elimination of Health & Emergency Information Specialist/Office Manager and addition of part-time Typist/Clerk I/II at Public Health
- Approved Public Health Strategic Plan for 2012-2013
- Approved recommendation to leave prevailing wage provisions in Saginaw County Purchasing Policy #241
- Approved submission and acceptance of Community Corrections grant for FY 2013
- Approved submission and acceptance of 2012 Byrne Justice Assistance Grant for Sheriff's Office
- Approved deletion of vacant Deputy position of home surveillance officer within the PLUS program and addition of an Office Clerk position as replacement in the Sheriff's Office
- Approval of revised Adoption and Sterilization Agreement for the Animal Care Center
- Approved electronic and voucher claim payments and Commissioner Compensation

INITIATORY MOTIONS

- Denied request to adopt a policy that no individual can participate concurrently on more than one paid board/commission and that no relative of a Saginaw County Board of Commissioner shall be elected to any board/commission

RESOLUTIONS

None

UNFINISHED BUSINESS

- Denied recommendation that all powers, duties and functions of the Road Commission remain under the control of the current Saginaw County Road Commission

PROCLAMATIONS

- Saginaw County Mental Health Month - May 2012 (*Presented at SCCMHA*)
- Children's Mental Health Awareness Day - May 9, 2012 (*Presented April 30th*)

APPOINTMENTS

- Re-Appointed Bryon Sitler to the Library Board
- Appointed Barbara Mausolf to the Local Development Finance Authority

ELECTIONS

None

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
JUNE 19, 2012 SESSION**

The June Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, June 19, 2012 at the Saginaw County Courthouse with the Honorable Timothy M. Novak in the Chair. Present: *Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* Absent: *Bregitte K. Braddock, Michael J. Hanley, Michael P. O'Hare*

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

AUDIENCES

- Earl Jesse spoke about the banking industry and its past effect on the economy.

LAUDATORY RESOLUTIONS

- Certificate of Acknowledgement to Sue Emmendorfer, Chesaning Township Clerk (*O'Hare*)
- Certificates of Recognition in honor of the 50th Anniversary of the Sister City relationship between Frankenmuth, MI and Gunzenhausen, Germany (*Krafft*)
- Certificate of Recognition to First United Methodist Church (*Kelly*)

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved Addendum to Sub Lease between Saginaw County (Michigan Works!) and the State of Michigan for property at 1409 Washington, Midland
- Approved Contract of Lease, Ground Lease, Notice of Intent and Resolution for property at 200 – 400 Johnson St., Saginaw, between Saginaw County and the Saginaw County Building Authority
- Approved grant funding for Adult Felony Drug Court – 10th Judicial Circuit Court
- Approved factoring recommendation for Detention Youth Team Specialist position at Family Division
- Approved April electronic and voucher claim payments and Commissioner Compensation

RESOLUTIONS

- Resolution "A" – Event Center Lease – Contract of Lease, Ground Lease, Notice of Intent

APPOINTMENTS

- Re-Appointed Lawrence Wm. Smith and Leon Turnwald to the Building Authority
- Appointed Sean Ortega and Andy Walker to the Local Emergency Planning Committee
- Re-Appointed John Nagy, Kevin Burke, Kevin Leitz, Valerie Hoffman, Sheila Braddock, Joseph Powe and Odail Thorns, Jr. to the Michigan Works! Workforce Development Board

CHAIR ANNOUNCEMENTS

- Chair Novak announced Blair White, former player with the Indianapolis Colts, Michigan State University and Nouvel Catholic Central, is hosting a football camp for special needs players at Great Lakes Bay Miracle League field in Bridgeport on Sunday, June 24, 2012 from 2 p.m. to 4 p.m.

COMMISSIONER AUDIENCES

- Commissioner McInerney reported on the Saginaw County Consortium of Homeless Assistance Providers and handed out the 2011 Annual Report of Grant Funded Agencies.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

TIMOTHY M. NOVAK, VICE-CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
AUGUST 21, 2012 SESSION**

The August Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, August 21, 2012 at the Saginaw County Courthouse with the Honorable Michael P. O'Hare in the Chair.

Present: *Bregitte K. Braddock, Ann M. Doyle, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Absent: *Eddie F. Foxx*

Commissioner Kilpatrick gave the invocation, followed by Marc McGill, Controller, leading the Pledge of Allegiance to the Flag.

PUBLIC HEARING

A Public Hearing was held on the proposed Saginaw County 2012/2013 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations.

AUDIENCES

- Brian Wendling informed the audience that the 2011 Annual Report for the Saginaw County Road Commission has been published and copies are available upon request.
- Cherrie Benchley, President/CEO of United Way of Saginaw County, presented and handed out information regarding the new 2-1-1 Program.
- Pollyanne McKillop, Michigan Department of Agriculture, Animal Shelter Regulatory Program, spoke about the Saginaw County Animal Control Center, extending the response time to its Compliance Order, welcoming Elaine Thompson as Interim Director, and wanting trust and to foster collaboration.

LAUDATORY RESOLUTIONS

- Certificate of Recognition to Ann Neuhaus upon her retirement from the Prosecuting Attorney's Office
- Special Resolution to Eagle Scout Elijah Carl Wilson (*Doyle*)
- Certificate of Recognition to Elwood Spiegel for his service to the Soldiers and Sailors Civil Relief Commission
- Certificate of Recognition to Saginaw Wonder Fest (*Woods*)

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved Officer and Employee Delegate Certification Form for the MERS Annual Meeting (*Initiatory Motion*)
- Approved recommendations to establish isolation rooms, vaccinate animals not intended for euthanization and medical attention to be provided by Dr. Roggenbeck at the Animal Care Center (*Initiatory Motion*)
- Approved Ground Lease for property at 200 – 400 Johnson St., Saginaw, between Saginaw County and the Saginaw County Building Authority
- Approved laying the 2012 – 2013 Budget on the table until the September Board Session
- Approved reversal/lifting of seven (7) policies implemented at the Animal Care Center
- Approved May and June electronic and voucher claim payments and Commissioner Compensation

RESOLUTIONS

- Resolution "A" – Event Center Parking Improvement Project

APPOINTMENTS/ELECTIONS

None

CHAIR ANNOUNCEMENTS

None

COMMISSIONER AUDIENCES

- Commissioner Krafft announced Auto Fest in Frankenmuth the weekend after Labor Day, September 7 – 9, 2012 which includes a Big Block Party on Main Street on Friday from 5:00 – 10:00 p.m. and viewing of classic cars in Heritage Park on Saturday and Sunday.
- Commissioner Woods announced "Wonder" Fest on Ojibway Island Saturday, August 25th from noon to 8:00 p.m., a free, multi-cultural event that includes local entertainment and recreational venues.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
SEPTEMBER 18, 2012 SESSION**

The September Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, September 18, 2012 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, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Absent: *None*

Commissioner Novak gave the invocation followed by leading the Pledge of Allegiance to the Flag.

AUDIENCES

- Grady Holmes, Ezekiel Project, invited all commissioners to attend the Ezekiel Project annual public meeting October 27, 2012 at 11:00 a.m.
- Thomas Mudd, Saginaw Valley Historic Preservation Society President, asked for support in setting aside an area around the entrance gate at the former Saginaw County Fair Grounds at Genesee and Webber Avenues to create a new site for a County Fair Memorial Park.

LAUDATORY RESOLUTIONS

- Certificate of Recognition to Dr. Jerry L. Seese, Ed.D, upon his retirement from the Saginaw Township Community Schools
- Special Resolution to Eagle Scout Sean Michael Mahaffy (*Hadsall*)
- Special Resolution to Eagle Scout David Eli King (*Doyle*)
- Certificate of Recognition to the Saginaw County Bowling Hall of Fame and the Class of 2012 – Ted Cymbal, Douglas Wortley, Ray Eddy Jr., General Bailey, Paul Adridge, and Joseph Smith Sr. (*Doyle*)
- Certificate of Recognition to Church of God in Christ, 61st Annual State Women’s Convention (*Foxx*)
- Certificate of Recognition to New Life Baptist Church – Mission in the City – Pastor Rufus Bradley and Bishop Edgar L. Vann II (*Woods*)

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved Commission on Aging application for 2013 funding to Region VII Area Agency on Aging
- Approved Public Health 2010/2011 Accounts Receivable Write-Off Report
- Approved Parks & Recreation acceptance of grant for Stroebel Road pathway
- Approved 10th Circuit Court reinstatement of Law Clerk at former pay/benefits
- Approved the 2012 – 2013 Budget and Budget Resolutions (*See Resolutions*)
- Approved August electronic and voucher claim payments and Commissioner Compensation

INITIATORY MOTIONS

- Approved a motion made by Commissioner Ruth to issue a Letter of Support to the Saginaw Valley Historic Preservation Society to aid in their efforts with the City of Saginaw and the Saginaw Housing Commission to set aside an area around the entrance gate at the former Saginaw County Fair Grounds at Genesee and Webber Avenues to create a new site for a County Fair Memorial Park.
- Approved a motion made by Commissioner Hanley to adopt temporary fee changes for the Animal Care Center when it participates in the RV and Camper Show at the Birch Run Expo Center, Sept. 22 – 23, 2012.

RESOLUTIONS

- Resolution "A" Approved FY 2012/2013 Budget
- Resolution "B" Approved FY 2012/2013 Salary Schedule
- Resolution "C" Approved FY 2012/2013 Capital Improvement Plan, as amended
- Resolution "D" Approved FY 2012/2013 Fee Schedule, as amended
- Resolution "E" Saginaw Valley Rail Trail Development of a 6' Wide Pathway Parallel to Stroebel Road in James Township

APPOINTMENTS/ELECTIONS

- Frederick Douglas Ford was elected to the Jury Board to fill a vacancy, with a term to expire April 30, 2014
- Leslie Orozco was appointed to the Economic Development Corporation to fill a vacancy with a term to expire April 1, 2015.
- Gary Hicks was appointed to replace David Welling on the Solid Waste Planning Committee with a term to expire December 31, 2013.

CHAIR ANNOUNCEMENTS

None

COMMISSIONER AUDIENCES

- Commissioner Krafft announced Oktoberfest in Frankenmuth this weekend.
- Commissioner Braddock commented on the ABC-12 News story regarding her attendance at meetings.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
OCTOBER 16, 2012 SESSION**

The October Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, October 16, 2012 at the Saginaw County Courthouse with the Honorable Michael P. O'Hare in the Chair.

Present: *Bregitte K. Braddock, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Absent: *Ann M. Doyle*

Commissioner Sholtz gave the invocation followed by leading the Pledge of Allegiance to the Flag.

AUDIENCES

- Julie Gafkay, President of the Saginaw County Bar Association, accepted a Proclamation for National Pro Bono Celebration, October 21 – 27, 2012 from Commissioner Novak
- Mary Margaret Fletcher appeared on behalf of her husband, Ben, who was seriously injured when bitten multiple times by a dog, and requested the Courts & Public Safety Committee review policies at Animal Control regarding quarantining of a dog/cat and a bite involving human contact
- Grady Holmes, Ezekiel Project, invited all commissioners to attend the Ezekiel Project annual public meeting October 27, 2012 at 11:00 a.m., handed out information on the Community Benefits Agreement, and invited everyone to the MLK Prayer Breakfast in February 2013

LAUDATORY RESOLUTIONS

- Certificate of Recognition to Kathryn Wallace, Deputy Director in Equalization
- Certificate of Recognition to the Junior Chamber International (JCI) Senate on its 40th anniversary
- Certificates of Recognition to Saginaw County Sports Hall of Fame and the Class of 2012 - *Sharon (Sanders) Bade, Tom Brown, John "Jack" Griffore, Ann Lemire, Mike Morley, Mark Ruzs, Mel Skillman, 1980 Means Stamping – Connie Mack World Series Champions, and the 1999 St. Charles High School – Division 6 State Football Champions*

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved 2012 Apportionment Report – schedule of tax levies
- Approved Byrne Justice Assistance Grant for the Prosecutor's Office for a Major Crimes Prosecution Project
- Approved FY 2011 and FY 2012 Homeland Security Grant Program funds and designation of Saginaw County as Fiduciary
- Approved FY 2013 Office of Highway Safety Planning Grant for the Sheriff's Department
- Approved Byrne Justice Assistance Grant for the Sheriff's Department
- Approved recommendation to offer position of Animal Control Director to Kevin Wilken
- Approved T-13 wage schedule for the Detention Youth Team Specialist position at Family Division
- Approved Commissioner Compensation
- Recommendation from Appropriations/Labor Relations to eliminate the position of Assistant Foreclosure Specialist and replace with the position of Property Tax Specialist/Foreclosure and Audit in the Treasurer's Office was postponed to the next session due to Commissioner Privilege

RESOLUTIONS

None

APPOINTMENTS/ELECTIONS

- Frederick D. Ford, Annye Roberts and Brian Wellman were reappointed to the HealthSource Saginaw Board of Trustees by confirmation of the Board of Commissioners

CHAIR ANNOUNCEMENTS

None

COMMISSIONER AUDIENCES

None

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
NOVEMBER 20, 2012 SESSION**

The November Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, November 20, 2012 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, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Absent: *Timothy P. Kelly*

Commissioner Hadsall gave the invocation followed by leading the Pledge of Allegiance to the Flag.

AUDIENCES

- Mary Margaret Fletcher appeared on behalf of her husband, Ben, who was seriously injured October 5th when bitten multiple times by a dog. She stated the policies at Animal Control need to be modified based on the degree of the attack.
- Rev. Charles Coleman announced World AIDS Day as December 1st in Saginaw.

LAUDATORY RESOLUTIONS

- Certificates of Recognition to Roy Sims, Keva Clark, Bob Johnson, and LaRunja Brown for the Women's Progressive Club of Saginaw Annual Scholarship and Honors Banquet

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved refinancing of HealthSource Saginaw bonds
- Approved request from PRIDE to dedicate tree and plaque in Borchard Park in honor of James McIntyre
- Approved contract with Amy L. DeHaan for Level IV Assessing services
- Approved Saginaw Area Storm Water Authority 2013 budget and apportionment of operational costs
- Approved placement of large ribbon on courthouse lawn to commemorate World AIDS day December 1st
- Approved Lt. Paula Lounsbury to the position of Emergency Management Director-County Coordinator
- Approved Commissioner Compensation and electronic/voucher claims for August and September
- Approved Resolution and Notice of Intent to Issue Bonds to finance unfunded pension liability for Defined Benefit Plan Retirement program
- Approved elimination of Lab Technologist position and addition of Laboratory Testing Aide at grade T-9
- Approved 2012 Revised Apportionment Report – schedule of tax levies
- Denied request from Treasurer to add position of Property Tax Specialist/Foreclosure and Audit and delete position of Assistant Foreclosure Specialist

RESOLUTIONS

- Approved Resolution "A" – Refinancing Bonds for HealthSource Saginaw, Inc.
- Approved Resolution "B" – Approving Apportionment of Operational Costs and Accepting for File the Fiscal 2013 Budget of the Saginaw Area Storm Water Authority
- Approved Resolution "C" – Notice of Intent to Issue Bonds to Finance Unfunded Pension Liability for Defined Benefit Plan Retirement Program

APPOINTMENTS/ELECTIONS

- Dr. Kanu Virani was elected to a 4-year term as Saginaw County Medical Examiner
- Election of Road Commissioner set to the December session (*Civil Counsel Opinion distributed*)

CHAIR ANNOUNCEMENTS

- o Chairman O'Hare announced the Board of Commissioners Holiday Gathering will be on Wednesday, December 12, 2012 from 5:00 p.m. to 8:00 p.m. at the Heritage Theater Lobby at the Dow Event Center. He also recognized commissioners-elect Jim Theisen and Chuck Stack in the audience.

COMMISSIONER AUDIENCES

- o Commissioner Krafft announced the Frankenmuth Christmas Tree Lighting Ceremony on Friday, November 23rd along with associated events.
- o Commissioner Kilpatrick announced the Saginaw Township Christmas Tree Lighting Ceremony on Saturday, December 1st at Green Acres Plaza.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
DECEMBER 18, 2012 SESSION**

The December Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, December 18, 2012 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, Cheryl M. Hadsall, Michael J. Hanley, Timothy P. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

Commissioner Krafft gave the invocation followed by leading the Pledge of Allegiance to the Flag.

AUDIENCES

- Mary Margaret Fletcher appeared on behalf of her husband, Ben, who was seriously injured October 5th when bitten multiple times by a dog. She stated the policies at Animal Control need to be modified based on the degree of the attack.

LAUDATORY RESOLUTIONS

- Certificates of Recognition to Roy Sims, Keva Clark, Bob Johnson, and LaRunja Brown for the Women’s Progressive Club of Saginaw Annual Scholarship and Honors Banquet

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved refinancing of HealthSource Saginaw bonds
- Approved request from PRIDE to dedicate tree and plaque in Borchard Park in honor of James McIntyre
- Approved contract with Amy L. DeHaan for Level IV Assessing services
- Approved Saginaw Area Storm Water Authority 2013 budget and apportionment of operational costs
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- Approved Lt. Paula Lounsbury to the position of Emergency Management Director-County Coordinator
- Approved Commissioner Compensation and electronic/voucher claims for August and September
- Approved Resolution and Notice of Intent to Issue Bonds to finance unfunded pension liability for Defined Benefit Plan Retirement program
- Approved elimination of Lab Technologist position and addition of Laboratory Testing Aide at grade T-9
- Approved 2012 Revised Apportionment Report – schedule of tax levies
- Denied request from Treasurer to add position of Property Tax Specialist/Foreclosure and Audit and delete position of Assistant Foreclosure Specialist

RESOLUTIONS

- Approved Resolution “A” – Refinancing Bonds for HealthSource Saginaw, Inc.
- Approved Resolution “B” – Approving Apportionment of Operational Costs and Accepting for File the Fiscal 2013 Budget of the Saginaw Area Storm Water Authority
- Approved Resolution “C” – Notice of Intent to Issue Bonds to Finance Unfunded Pension Liability for Defined Benefit Plan Retirement Program

APPOINTMENTS/ELECTIONS

- Dr. Kanu Virani was elected to a 4-year term as Saginaw County Medical Examiner

- Election of Road Commissioner set to the December session (*Civil Counsel Opinion distributed*)

CHAIR ANNOUNCEMENTS

- o Chairman O'Hare announced the Board of Commissioners Holiday Gathering will be on Wednesday, December 12, 2012 from 5:00 p.m. to 8:00 p.m. at the Heritage Theater Lobby at the Dow Event Center. He also recognized commissioners-elect Jim Theisen and Chuck Stack in the audience.

COMMISSIONER AUDIENCES

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- o Commissioner Kilpatrick announced the Saginaw Township Christmas Tree Lighting Ceremony on Saturday, December 1st at Green Acres Plaza.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL P. O'HARE, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk