



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
JANUARY 2, 4 AND 22, 2013 SESSIONS**

The **O**rganizational Meeting of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Wednesday, January 2, 2013 at the Saginaw County Courthouse with the Honorable County Clerk Susan Kaltenbach serving as Acting Chair pending the election of the Temporary Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr. - 10*
Absent: *Patrick A. Wurtzel - 1*

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 J. Hanley was elected Chair of the Board.
- Commissioner Susan A. McInerney was elected Vice-Chair of the Board.

RULES OF THE BOARD

- The 2012 Rules of the Board and the 2013 meeting schedule were adopted pending review by the Special Rules Committee.

ANNOUNCEMENTS

- Chairman Hanley announced the Second Day's Session would be held Friday, January 4, 2013 and committee assignments would be made at that time.

The **S**econd Day of the January Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Friday, January 4, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, 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 gave the invocation, followed by the Pledge of Allegiance to the Flag.

AUDIENCES

None

UNFINISHED BUSINESS

Approved amendments to the 2013 Rules of the Board
Approved revised Employment Agreement for Robert V. Belleman, County Controller

**CHAIR APPOINTMENTS
ONE YEAR COMMISSIONER TERMS**

Airport Committee	-	Krafft, McInerney, Woods
Americans with Disabilities Act Committee	-	McInerney, Hadsall (By virtue of office)
Animal Control Advisory Council	-	Hadsall
Brownfield Redevelopment Authority	-	Ruth (By virtue of office)
Commission on Aging Liaison	-	Greenfelder
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	-	Hadsall
Economic Development Corporation	-	Hanley
Emergency Food & Shelter Program-FEMA	-	McInerney
Environmental Health Code Bd of Appeals	-	Stack (Chair Designee)
Ezekiel Project Committee	-	McInerney
HealthSource Saginaw Boards/Committees	-	Hanley
HealthSource Advisory Board	-	Kilpatrick
Land Bank Authority	-	Hanley
Local Development Finance Authority	-	Treasurer (Chair Designee)
Local Emergency Planning Committee	-	Theisen
Medical Dispatch Advisory Committee	-	McInerney
Mental Health Authority Board/Committees-	-	Woods
Mosquito Abatement Commission	-	Hanley
Parks & Recreation Commission	-	(Holding)
Planning – SMATS Transportation	-	Ruth
Region VII AAA Advisory Council	-	Greenfelder
Remonumentation	-	Ruth
Revolving Loan Fund Board	-	Hanley (Chair)
Saginaw Area Storm Water Authority	-	Ruth
Saginaw Future Board/Committees	-	Hanley (Chair)
Solid Waste Planning Committee	-	Stack
Substance Abuse Advisory Council	-	Hadsall
Tri-City Area Joint Zoning Board	-	Woods
Union/Management Health Ins. Committee	-	Hadsall, McInerney
 MAC Committees:		
Agriculture & Tourism	-	Greenfelder
Economic Development & Taxation	-	Krafft
Environmental & Regulatory Affairs	-	Kilpatrick
Health & Human Services	-	McInerney
Judiciary & Public Safety	-	Kilpatrick
Transportation	-	Kilpatrick

COMMITTEE ASSIGNMENTS

- Parliamentarian: Cheryl M. Hadsall
- Deputy Parliamentarian: Susan A. McInerney
- Human Services Committee: Robert M. Woods, Jr. - Chair, Katie A. Greenfelder - Vice-Chair, Dennis H. Krafft, Michael J. Hanley
- County Services Committee: Carl E. Ruth - Chair, Charles M. Stack - Vice-Chair, Patrick A. Wurtzel, Michael J. Hanley
- Courts & Public Safety Committee: Cheryl M. Hadsall - Chair, Susan A. McInerney - Vice-Chair, Kirk W. Kilpatrick, James G. Theisen, Michael J. Hanley
- Appropriations Committee: Michael J. Hanley - Chair, Susan A. McInerney - Vice-Chair
- Budget Audit Subcommittee: Dennis H. Krafft - Chair, Carl E. Ruth - Vice-Chair, Cheryl M. Hadsall, Patrick A. Wurtzel, Michael J. Hanley
- Labor Relations Subcommittee: Susan A. McInerney - Chair, Charles M. Stack - Vice-Chair, Kirk W. Kilpatrick, Michael J. Hanley
- Legislative Subcommittee: Robert M. Woods - Chair, Katie A. Greenfelder - Vice-Chair, James G. Theisen, Michael J. Hanley
- Executive Committee: Michael J. Hanley - Chair, Robert M. Woods, Jr., Carl E. Ruth, Cheryl M. Hadsall, Dennis H. Krafft
- Michigan Works! Job Training Consortium Board: Robert M. Woods, Jr., Carl E. Ruth, Kirk W. Kilpatrick, Charles M. Stack, Michael J. Hanley

ELECTIONS

- Robert Woods elected to the Mental Health Authority Board

ANNOUNCEMENTS

- Chairman Hanley announced the Third Day's Session would be held Tuesday, January 22, 2013.
- Chairman Hanley announced the meeting dates for Standing Committees, Labor Relations Subcommittee and Executive Committee.
- Commissioner Krafft invited everyone to his birthday party on Saturday at Tiffany's in Frankenmuth.
- Robert Belleman was invited to speak. He wished everyone a Happy New Year and told commissioners he looks forward to working with everyone for many years to come.

The **Third Day** of the January Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, January 22, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, 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 Wurtzel gave the invocation, followed by the Pledge of Allegiance to the Flag.

AUDIENCES

- Ken Hornak spoke about former Chair, Michael O'Hare, using his position as Chair to remove him from the Planning Commission, saying it was self-serving and unethical.

- Grady Holmes, Jr., Executive Director of The Ezekiel Project, invited commissions to attend the MLK Prayer Breakfast on Saturday, February 16, 2013 and challenged the community to have only one breakfast next year where everyone is united and working as a team.
- Nick Locanto, 3406 S. Gleaner, spoke in opposition to the Sheriff's Office taking over the City of Saginaw Police Department.

LAUDATORY RESOLUTIONS

- Certificate of Appreciation to Captain William H. Gutzwiller upon his retirement from the Sheriff's Office

REPORTS OF COMMITTEES

- Approved changes to animal adoption fees at the Animal Care Center
- Approved changes in salary level to positions of Assistant Prosecutor, Chief Assistant Prosecutor and Welfare Enforcement Officer
- Approved Prosecutor negotiating agreements with municipalities for enforcement of local ordinances
- Approved changes to Delivery and Transportation Driver positions at Commission on Aging
- Approved the County's Comprehensive Financial Plan for Pension and Other Postemployment Benefits
- Approved Committee Compensation reports

RESOLUTIONS

None

ELECTIONS/APPOINTMENTS

- Elected Commissioners Katie Greenfelder and Sue McInerney to the HealthSource Saginaw Board
- Re-Elected Tom Begin to the Land Bank Authority
- Elected Commissioner Charles Stack to the Parks & Recreation Commission
- Re-Appointed Melanie Jungerheld, Lisa Erwin and Clairenet Roby-McFadden and appointed Julie Beffrey to the Animal Control Advisory Council
- Appointed Commission on Aging members as follows: Thomas Basner (District 1), Fred Williamson (District 2), Terry Crevia (District 5), Kenneth Bueche (District 6), Marty Warnick (District 8), Al Napier (District 9), Larry Packard (District 10) and Miles Purcell (District 11)
- Appointed Timothy Novak to the Economic Development Corporation
- Appointed David Ortega and Tom Beagle to the Environmental Health Code Board of Appeals

ANNOUNCEMENTS

- Commissioner Krafft announced Zehnder's Snowfest would be held January 23 - 28, 2013.
- Commissioner Ruth thanked staff for laminating articles of recent awards he received.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

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**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
FEBRUARY 19, 2013 SESSION**

The February Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, February 19, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, 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*

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

AUDIENCES

- Mary Margaret Fletcher appeared and stated regulations regarding animal bites need to be changed and made more stringent. She will be addressing the Animal Control Advisory Committee this week.
- Dan Emmenecker, President of J.R. Heineman & Sons, asked that the Pavilion across from the County Event Center be put out for competitive bid and requested an audience with the County Services Committee.

LAUDATORY RESOLUTIONS

None

FOIA APPEAL

- Upheld the disclosure denial of a Freedom of Information Act request made by Andy Hoag of *The Saginaw News*

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved FY 2014 appropriation of Dog License Fees to the Animal Care Center instead of the General Fund
- Approved Claims for October, November and December 2012
- Approved FY 2014 Budget Calendar
- Approved Factoring recommendation of Senior Center/Outreach Specialist at the Commission on Aging to a T-10
- Approved Factoring recommendation of Community Corrections Manager/Jail Reimbursement Coordinator to an M-10
- Approved Factoring recommendation of Circuit Court Administrator – Family Division to an M-15
- Approved changing the March Board Session date to March 26, 2013 due to a conflict with the Michigan Association of Counties Legislative Conference in Lansing, MI
- Approved the sale of property behind the Juvenile Center and to waive the requirements of

- competitive bidding or engaging the services of a real-estate firm to execute the sale
- Approved Committee Compensation Reports

RESOLUTIONS

- Approved Resolution “A” – Resolution of Agency Pursuant to Section 87c of Act 206
- Approved Resolution “B” – Resolution to Borrow Against Anticipated Delinquent 2012 Real Property Taxes
- Approved Resolution “C” – Resolution Concerning County Tax Capture in the Proposed Tax Increment Financing Plan for the State Street Commercial Corridor Authority, Saginaw Charter Township
- Approved Resolution “D” – Resolution regarding Bonding of Saginaw County Employees Defined Benefit Pension Plan

ELECTIONS/APPOINTMENTS

- Elected Larry Coulouris (City of Saginaw resident) to the Land Bank Authority
- Appointed Robert Belleman and Timothy Novak to the Building Authority
- Appointed Steve Jonas, Leonard Ballosh and Bill Ernat to the Brownfield Redevelopment Authority
- Appointed Lucinda Ornelas (District 3), Don McInerney (District 4) and Barbara Kelly (District 7) to the Commission on Aging

COMMISSIONER AUDIENCES

- o Commissioner Krafft announced the Barry Dobis Family Fundraiser for Thursday, February 21st from 11 a.m. – 9:00 p.m. at the Hellenic Banquet Center on Mackinaw. Barry is the current St. Charles Police Chief and retired police officer from the City of Saginaw who was diagnosed with Leukemia and is scheduled for a bone marrow transplant.
- o Commissioner Wurtzel recognized Paul Mitchell, a Republican candidate for Senator Kahn’s seat. He also spoke about the recently enacted Right-to-Work legislation signed by Governor Snyder and explained his view that it is another tool in the Governor’s toolbox to get people back to work in Michigan.

CHAIR ANNOUNCEMENTS

- o Chairman Hanley announced that this is the last meeting for Marc McGill as our County Controller and wished him well as he leaves to work for Tittabawassee Township. Mr. McGill said that the Board of Commissioners has done a great job over the years saving taxpayer money by eliminating some longevity pay, eliminating 130 positions over the years, freezing wages and cutting their own benefits. He is proud of the Board of Commissioners and thanked staff and Civil Counsel for their hard work over the years.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

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**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
MARCH 26, 2013 SESSION**

The March Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, March 26, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, 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*

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

AUDIENCES

- Commissioner Hadsall presented Daniel Polzin with a Special Resolution to the Eagle Scout
- Commissioner Greenfelder presented Lisa Hall, Underground Railroad, with a Proclamation for Sexual Assault Awareness Month (April)
- Commissioner Woods presented Jim Lewis with a Certificate of Recognition on the 50th Anniversary of the W.B. Mershon Chapter of Trout Unlimited
- Mary Margaret Fletcher appeared in regard to animal bites and stated there is a proposed resolution going to the Courts & Public Safety Committee, that citizens deserve to be protected and that this should be a county issue

LAUDATORY RESOLUTIONS / PROCLAMATIONS

- Certificate of Appreciation to Marc A. McGill, former Controller/CAO
- Certificate of Recognition to the W.B. Mershon Chapter of Trout Unlimited
- Special Resolution to Eagle Scout Daniel W. Polzin
- Public Health Week in Saginaw, April 1 - 7, 2013
- Sexual Assault Awareness Month - April 2013
- Plan for Peace Day - Birch Run Rotary Club - March 29, 2013

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved Parks and Recreation Commission serving as applicant agency to the Michigan Department of Natural Resources Trust Fund for development of a rail trail (*See Resolutions*)
- Approved Claims for January 2013
- Approved the Audited Financial Statements for FY 2012
- Approved Factoring recommendation of Senior Intake Officer to a P-11 and deletion of Juvenile Traffic Referee position from the PCN Roster at Circuit Court – Family Division
- Approved Committee Compensation Reports

RESOLUTIONS

Approved Resolution "A" Supporting the Saginaw County Parks and Recreation Commission to Serve as Applicant Agency for Submitting a Proposal to the Michigan Department of Natural Resources Trust Fund for the Development of the Bay-Zilwaukee Rail Trail

ELECTIONS/APPOINTMENTS

- Confirmed re-appointments of Philip Grimaldi, Raymond Albert, Robin Humble and Andrea Schrems to the Saginaw County Community Mental Health Authority
- Appointed Beth Bernthal and re-appointed Philip Grimaldi to the Saginaw County Economic Development Corporation

COMMISSIONER AUDIENCES

- o Commissioner Krafft wished everyone a Happy Easter and announced the Bringin' Back the 80's Fest April 19-20, 2013 in Frankenmuth where he will be bartending on Friday night.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

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**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
APRIL 16, 2013 SESSION**

The April Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, April 16, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Michael J. Hanley, 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 – 10*

Absent: *Cheryl M. Hadsall – 1*

Commissioner McInerney requested a moment of silence for the victims of the Boston Marathon bombings and gave the invocation, followed by the Pledge of Allegiance to the Flag.

AUDIENCES

- Commissioner Kilpatrick presented Connor M. Shinaberry with a Special Resolution to the Eagle Scout. Connor thanked commissioners for the honor.
- Commissioner Theisen presented Pastor Farley, First Congregational Church, with a Proclamation declaring April 21, 2013 as Day of Prayer for Victims of Violence and the Pursuit of Peace. Pastor Farley invited everyone to participate in the planned activities.
- Commissioner Theisen presented Lisa Hall, Underground Railroad, with a Proclamation declaring April 21 – 27, 2013 as National Crime Victims' Rights Week. Mrs. Hall explained services provided by the Underground Railroad and its new bus sign project.
- Commissioner Ruth presented Alex Bommarito, Law Day Chairman, with a Proclamation declaring May 2, 2013 as Law Day in Saginaw County. Mr. Bommarito thanked commissioners for the honor.
- Rose Jurek, SVRC Industries, spoke in favor of STARS as a County Transit Authority.
- Denise Stenger, spoke in favor of STARS as a County Transit Authority and said residents in Bridgeport Township would appreciate the service.
- Wilma Billow, Freesenius Medical in Bridgeport Twp., spoke in favor of STARS as a County-wide Authority, as it will assist patients with transport to dialysis appointments.
- Mary Warnke, Freesenius Medical in Bridgeport Twp., spoke in favor of STARS as a County-wide Authority and the need patients have for transportation to appointments.
- Ken Hornak, spoke on security at the courthouse being changed to a contracted service.
- Leola Wilson, President of the NAACP – Saginaw, spoke in favor of STARS as a County Transit Authority and how STARS is fulfilling the vision of the Great Lakes Bay Region.
- Dan LaPan, Chairman of the STARS Board of Directors, spoke in favor of STARS as a County Transit Authority, cited five facts pertaining to the issue and asked commissioners to vote with a clear heart.
- Ed Oberski, Michigan Works! Director, spoke in favor of STARS as a County Transit Authority and said his employers would benefit.
- Deatte McGlothlin, Millette Learning Center, spoke in favor of STARS as a County Transit Authority and stated the service would benefit families and students.

LAUDATORY RESOLUTIONS / PROCLAMATIONS

- Certificate of Recognition to Dr. Marie Wright Tolliver Cultural & Civic Club of Saginaw honorees: Dr. Marvin T. Smith, Wilmer Ham McZee, Ralph Martin, Dr. Traci Guinn-Buckley, Gary Loster, Metisha Castleberry, and Evelyn Rising
- Certificate of Recognition to Josh Koeplinger for his achievements in ice hockey
- Certificate of Recognition to Cheryl Knop, retirement from Friend of the Court
- Certificate of Recognition to Earvin “Magic” Johnson
- Special Resolution to the Eagle Scout – Connor M. Shinaberry
- Certificate of Recognition to Marie Helmstadt and Ashley Frahm for 4-H Club
- Certificate of Recognition to Matt Cabello, Birch Run Township Firefighter, Everyday Hero
- Certificate of Recognition to the Women of Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. on its Finer Womanhood Scholarship Banquet
- Certificate of Recognition to Dr. Roslyn McQueen, Coordinator for Clinical Research at Hurley Medical Center in Flint, Michigan
- Day of Prayer for Victims of Violence and the Pursuit of Peace – April 21, 2013
- National Crime Victims’ Rights Week – April 21 – 27, 2013
- Saginaw County Law Day, May 2, 2013
- National Volunteer Week – April 21 – 27, 2013
- Children’s Mental Health Awareness Day – May 9, 2013

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved 2013 Equalization Report
- Approved Claims for February 2013
- Approved amendment of County Policy #242, “Cash Advances”
- Approved amendment of the FY 2013 Capital Improvement Plan for Imagesoft iJustice Program at Circuit Court – Family Division
- Approved the addition of two part-time Community Health Worker positions at pay grade T-5/7 at the Public Health Department
- Approved Dangerous Animal Investigation Protocol for Animal Control
- Issue regarding Saginaw Transit Authority Regional Services (STARS) was Commissioner Privileged – Will appear under Unfinished Business at the May 21, 2013 Board Session
- Approved Committee Compensation Report

RESOLUTIONS

- Resolution “A” - STARS as County Transit Authority - Commissioner Privileged
- Resolution “B” - Approved 9-1-1 Default Surcharge Rate of \$2.65 Within Saginaw County and Waiver and Release of Retroactive Surcharge Rights

ELECTIONS/APPOINTMENTS

- Appointed Grady Holmes Jr. to fill a vacancy on the Workforce Development Board

COMMISSIONER AUDIENCES

- o Commissioner Krafft announced the Bringin’ Back the 80’s Fest April 19-20, 2013 in Frankenmuth where he will be bartending on Saturday night.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

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**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
MAY 21, 2013 SESSION**

The **May Session** of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, May 21, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, 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*

A moment of silence was held for the victims of the devastating tornado in Moore, Oklahoma. Commissioner Theisen gave the invocation, followed by the Pledge of Allegiance to the Flag. Chair Hanley introduced Mahrula Babaeva from Tajikistan, an exchange student who is attending St. Charles High School.

AUDIENCES

- Randy Knepper, Director, and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission, announced the winners of the Annual Mosquito Abatement Challenge Contest and gave away bicycles and gift cards.
- Commissioner Woods presented Tim Ninemire, Director of SCCMHA Customer Service/Recipient Rights Office, and consumers, with a Proclamation for May as Mental Health Month.
- Commissioner Greenfelder presented Karen Courneya, Director of Commission on Aging, with a Proclamation for National Volunteer Week April 21 – 27, 2013.
- Annette Jeske, Region VII Area Agency on Aging, spoke in favor of STARS as a County Transit Authority.
- Peter Shek, spoke in favor of STARS as a County Transit Authority.
- Roger Gomez, spoke in favor of STARS as a County Transit Authority.
- Rita Truss, Department of Human Services, spoke in favor of STARS as a County Transit Authority.
- Mary Warnke, Fresenius Medical, spoke in favor of STARS as a County Transit Authority and the need patients have for transportation to appointments.
- Sylvester Payne, on behalf of the STARS Board, thanked the County Services Committee and the full Board for participation in discussion and strongly supports STARS as a County Transit Authority.
- Judge Faye Harrison, spoke in favor of STARS as a County Transit Authority.
- Clark Harder, Executive Director of Michigan Public Transportation Association, distributed a summary of all counties in Michigan that have a county-wide transit authority and stated in January 2014 there will be funding for transportation activities and mentioned that STARS would have to be a Regional Transit Authority in order to obtain funding.
- Mary Margaret Fletcher thanked the Courts & Public Safety Committee and the full Board for their support in creating a Protocol for Dangerous Animals.
- Kristen Wenzel, spoke in favor of STARS as a County Transit Authority.

- Veronica Albin, Disability Network of Mid-Michigan, spoke in favor of STARS as a County Transit Authority.
- Judge Janet Boes, spoke in favor of STARS as a County Transit Authority.
- Edward Bell, spoke in opposition to STARS as a County Transit Authority.
- Terry Pruitt, spoke in favor of STARS as a County Transit Authority.

LAUDATORY RESOLUTIONS / PROCLAMATIONS

- Certificate of Recognition to honorees of the Wolverine State Women’s Auxiliary, Youth Representative Field, Deaconess Lunch Brunch: Pastor Otis & Sister Bonn Washington, Sister Lisa Williams, Sister Stacey Marshall, Audree’Anna Ramsey, Sherry Jackson, and Brionna Harrison
- Resolution of Acknowledgement for National Crime Victims’ Rights Week
- Certificate of Recognition to Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter – Dorothy Presley, VIP Mother of the Year; Denise Pass, VIP Soror of the Year; Linnie Dent, Senior Pearl; and Maggie Gaddis, Senior Pearl
- Certificate of Recognition to Brigid Richards, Public Health, upon retirement
- Proclamation for National Drug Court Month – May 2013
- Proclamation for Mental Health Month – May 2013

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved elimination of Disease Intervention Specialist position and creation of new Public Health Nurse position at Public Health Department
- Approved designation of the Substance Abuse Coordinating Agency from the Public Health Department to the Saginaw County Community Mental Health Authority
- Approved amendment of the rail trail license agreement between Thomas Township and Saginaw County to provide for movement of a 20’ abutment on Miller Road
- Approved acceptance of Community Corrections Grant and amendment of budget
- Approved acceptance of 70th District Court Mental Health Court Grant and amendment of budget
- Approved Factoring recommendation of Deputy Public Works Commissioner/Engineer position to a P-10
- Approved Claims for March 2013
- Approved Committee Compensation Reports

RESOLUTIONS

- Approved Resolution “B” – Designation of Substance Abuse Coordinating Agency from the Public Health Department to the Saginaw County Community Mental Health Authority

UNFINISHED BUSINESS

- Rejected a recommendation that Saginaw County become a member of the Saginaw Transit Authority Regional Services (STARS) governing structure

ELECTIONS/APPOINTMENTS

- Appointed Armand “Ace” Armstrong to the Animal Control Advisory Council to fill a vacancy with a term to expire December 31, 2014
- Re-appointed Lisa Kleekamp to the Library Board for a 5-year term to expire May 31, 2018

COMMISSIONER AUDIENCES

- o Commissioner Krafft invited everyone to the Bavarian Festival June 6 – 9 in Frankenmuth, and the Bavarian Festival Parade on Sunday, June 9th.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
JUNE 18, 2013 SESSION**

The June Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, June 18, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, 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 Greenfelder gave the invocation, followed by the Pledge of Allegiance to the Flag.

AUDIENCES

- Presentation of Red Cross Everyday Heroes video ~ Commissioner Hadsall presented Michigan State Police Troopers Kelly Lambert (represented by Lt. Dave Simon, Post Commander) and Ryan Rich with Certificates of Recognition and Commissioner McInerney presented 9-1-1 Dispatcher Lisa Montgomery with a Certificate of Recognition
- Jim Cosby and Ted Klinger, E-Paint Recycling in Battle Creek, Michigan spoke about the facility being a large latex paint recycler and would like to be considered for processing Saginaw County paint waste
- Brian Wendling, Public Works Commissioner, spoke about the proposed hiring freeze agenda item and asked that commissioners exempt the Public Works Assessor/Clerk position from the policy

LAUDATORY RESOLUTIONS / PROCLAMATIONS

- Certificate of Recognition to C. Barrie Lockwood upon his retirement from the Saginaw County Sheriff's Department
- Certificate of Recognition to Caitlin Boruszewski for her *National Anthem* essay
- Certificate of Recognition to Eagle Scout Jacob Jolin
- Certificate of Acknowledgement to Wolverine State Baptist Congress of Education
- Certificate to Alejandra Ollie Zuniga on her 90th Birthday
- Certificate to Carl Mosley, Minister of Music at Zion Missionary Baptist Church
- Certificate of Recognition to Michigan State Police Trooper Kelly Lambert
- Certificate of Recognition to Michigan State Police Trooper Ryan Rich
- Certificate of Recognition to 9-1-1 Dispatcher Lisa Montgomery

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved 2012 Accounts Receivable Write-Off Report for Public Health
- Approved increase of the Solid Waste Management budget and reimbursement to Public Health for collection and disposal of special wastes from the Habitat for Humanity facility
- Approved Saginaw River Deepening Feasibility Study Agreement between Saginaw County and the Department of the Army pending legal counsel review and final review by the Board (*Amended*)

- Approved recommendation from the Union/Management Health Benefit Committee and placed hard caps on the county's costs for employee health insurance, as well as condensed current plan designs offered to employees from seven options to three options leaving Blue Cross Blue Shield Community Blue 1 and 8 (with Triple Tier Drug Plan) and HealthPlus HMO IH plan
- Approved a hiring freeze, effective immediately, for all county departments with the exception of Commission on Aging, Health Department, Parks & Recreation, and the Assessor/Clerk position in Public Works (*Amended*)
- Approved Claims for April 2013
- Approved Committee Compensation Reports

RESOLUTIONS

- Approved Resolution "A" – Resolution of Intent to Establish a Property Assessed Clean Energy (PACE) Program and Calling a Public Hearing for August 20, 2013

ELECTIONS/APPOINTMENTS

- Appointed Anita Garrett to the Animal Control Advisory Council to fill a vacancy with a term to expire December 31, 2015
- Re-appointed Dan Wortman, Mike Beyer, Tom Begin, Cherrie Benchley and Chad Wurtzel to the Michigan Works! Workforce Development Board with terms to expire June 30, 2015

CHAIR ANNOUNCEMENTS

- Chairman Hanley announced that the U.S. Army Corps of Engineers has approved a request for \$1.2 million for emergency dredging to reopen the Saginaw River to shipping and thanked our federal legislators for petitioning the Army Corps of Engineers to take quick action to correct damage done by flooding.

COMMISSIONER AUDIENCES

- o Commissioner Krafft invited everyone to a Patriotic Praise Service at 10:00 a.m. on June 30, 2013 at Heritage Park in the Kern Pavilion. Everyone is welcome.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

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**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
AUGUST 20, 2013 SESSION**

The August Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, August 20, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Cheryl M. Hadsall, Michael J. Hanley, 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 – 10*

Excused: *Katie A. Greenfelder – 1*

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

PUBLIC HEARING

- ◆ A Public Hearing was held on the proposed Saginaw County 2013/2014 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations

AUDIENCES

- Tom Begin and Darlene Kusterer, Consumers Energy, presented information on energy efficiency programs for commercial and residential customers and the Helping Neighbors Program
- Dr. Rick Smith from the Michigan Department of Agriculture and Rural Development provided an update on investigation activities of Bovine Tuberculosis identified in a dairy herd in Saginaw County
- Commissioner Wurtzel presented a Certificate of Recognition to Eagle Scout Philip James Winterstein.

LAUDATORY RESOLUTIONS / PROCLAMATIONS

- Certificate of Recognition to Sheila Lamrouex, retiring from Public Works
- Certificate of Recognition to Mother Corene Wade-Adams
- Special Resolution to Eagle Scout Nathan Yax
- Special Resolution to Eagle Scout Justin Blue
- Certificate of Recognition to Robert Woods, Jr. for his dedication to the SCCMHA
- Certificate of Recognition to Raymond Albert for his dedication to the SCCMHA
- Certificate of Recognition to Donna Warrington, retiring from the Register of Deeds
- Certificate of Recognition to Mary Ellen Johnson, retiring from the Register of Deeds
- Certificate of Recognition to Eagle Scout Philip James Winterstein
- Certificate of Recognition to Dr. Samuel H. Shaheen

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved the Region VII Area Agency on Aging Annual and Multi-Year Implementation Plan

- Approved Amendment No. 2 to the Management Agreement between the County, Building Authority and SMG that modified the language to include the 300 and 400 blocks of Johnson Street to the “Civic Center” description
- Approved 2013 Byrne Justice Assistance Grant (JAG) for the Sheriff’s Office
- Approved transfer of \$19,000 from the General Fund to the Emergency Services budget in the Sheriff’s Office
- Approved amendment of the Bylaws for the Saginaw County Animal Control Advisory Council
- Approved deletion of the Family Court Administrator position effective October 1, 2013 and replacement with the Deputy Circuit Court Administrator position effective September 1, 2013
- Approved Claims for May and June 2013
- Approved laying the 2013 – 2014 Budget (Draft #2) on the table until the September Board Session
- Approved elimination of the Assistant Foreclosure Specialist position and replacement with a Property Tax Specialist/Foreclosure and Audit position in the Treasurer’s Office
- Authorized the Friend of the Court to fill a vacant Receptionist position, pursuant to the current hiring freeze policy
- Authorized the 10th Circuit Court Family Division to fill one of two vacant Clerk Typist I/II positions, pursuant to the current hiring freeze policy
- Approved Officer and Employee Delegate Certification Form for the MERS Annual Meeting
- Approved Committee Compensation Reports

RESOLUTIONS

Budget Resolutions A – D were laid on the table pursuant to Board Report 8-20-4.2 until the September Board Session (Distributed to all Commissioners and available for review in the Board Office)

ELECTIONS/APPOINTMENTS

None

CHAIR ANNOUNCEMENTS

- Chairman Hanley announced an addition to the Agenda of a Certificate of Recognition prepared for Dr. Samuel H. Shaheen, who passed away last week. He also stated the Board of Commissioners was represented at his funeral by himself, along with Commissioners Pat Wurtzel and Dennis Krafft and Controller Robert Belleman.

COMMISSIONER AUDIENCES

- o Commissioner Krafft announced Auto Fest in Frankenmuth the weekend after Labor Day, September 6 – 8, 2013 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.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

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**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
SEPTEMBER 17, 2013 SESSION**

The September Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, September 17, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Charles M. Stack, James G. Theisen, Robert M. Woods, Jr. – 9*

Absent: *Carl E. Ruth, Patrick A. Wurtzel – 2*

Commissioner Krafft asked for a moment of silence in memory of Michigan State Trooper Paul Butterfield who was originally from Bridgeport and recently died in the line of duty and for those who died in the Washington D.C. Navy Yard shootings. He then gave the invocation, followed by the Pledge of Allegiance to the Flag.

AUDIENCES

- Commissioner Hadsall presented Doug Carter, Chair of Substance Abuse Treatment and Prevention Services, with a Proclamation for September as *National Recovery Month*
- Orlando L. Blanco, Legal Counsel for STAT EMS, spoke in opposition to the county entering into an Ambulance Service Agreement with Mobile Medical Response, Inc. and stated the competitive sealed bid process should be used.
- Derek S. Wilczynski, Legal Counsel for STAT EMS, spoke in opposition to the county entering into an Ambulance Service Agreement with Mobile Medical Response, Inc. and stated the county needs to look out for the health, safety and welfare of all residents by giving other providers an opportunity to service Saginaw County.
- Jim Van Tiflin, Board Chair of St. Mary's and MMR, Inc., spoke in support of the county entering into an Ambulance Service Agreement with MMR, Inc. and stated the agreement helps with capital planning for the future.
- Carol Stoll, Vice-President of Covenant HealthCare, spoke in support of the county entering into an Ambulance Service Agreement with MMR, Inc. and stated that, while competition is good, this agreement builds relationships and is a good basis for education and partnership between the hospitals and MMR.
- Rob Grose, Saginaw Township Manager, spoke on behalf of Saginaw Township in support of the county entering into an Ambulance Service Agreement with MMR, Inc. and stated MMR has established wonderful relationships and provides training to police and fire personnel which save thousands of dollars.
- Mark Thompson, President, MMR, Inc., spoke in support of the county entering into an Ambulance Service Agreement with MMR, Inc. and discussed its accreditations, response times, training, and stated that because of the agreement there is oversight and transparency.

LAUDATORY RESOLUTIONS / PROCLAMATIONS

- Certificate of Recognition to Linda Rogers upon her retirement from District Court

- Certificate of Recognition to the Saginaw County Bowling Hall of Fame and its 2013 Inductees – William Gates, Eugene Phillips, James Grzesiak and Elaine Hesse-Jochen
- Certificate of Recognition to Heritage of Baton Rouge, LA, a non-profit, professional Choral ensemble, and Clarence Jones (*Ruth*)
- Certificate of Recognition to Beth Hazzard upon her retirement from District Court
- Certificate of Recognition to Shannon Meatte, retirement from Friend of the Court
- Certificate of Recognition to Patrick Bertrand, retirement from 70th District Court Probation
- Certificate of Recognition to Mark Grimaldi, retirement from 70th District Court Probation
- Proclamation for National Recovery Month, September 2013
- Proclamation for National Day of Remembrance for Murder Victims

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved an ORV Ordinance Regulating the Operation of Off Road Vehicles and Golf Carts in Saginaw County
- Approved holding off on the telephone system and cabling project for one year, with the exception of the Bagley Street Office system
- Approved establishment of and acceptance of grant for the Swift and Sure Sanctions Probation Program (SSSPP)
- Postponed indefinitely renewal of the Ambulance Service Agreement between Mobile Medical Response, Inc. and Saginaw County
- Approved acceptance of the 416 Secondary Road Patrol Grant for the Sheriff's Office
- Approved acceptance of the Competitive Assistance Program Grant for the Sheriff's Office
- Approved Claims for July 2013 and Committee Compensation reports
- Approved 2012/2013 Year End Budget Adjustments
- Approved revisions to County Policy #343 titled "Employee Insurance"
- Authorized the Sheriff to fill two vacant Road Deputy positions
- Authorized 70th District Court to fill a vacant Civil Clerk/Cashier position
- Approved a hiring freeze effective October 1, 2013 through September 30, 2014 on all departments except Commission on Aging, Mosquito Abatement Authority and Parks & Recreation, with vacant positions to not be filled by external candidates except by specific Board authorization
- Approved a Special Session of the Board of Commissioners on September 30, 2013 at 5:00 p.m. to consider Collective Bargaining Agreements and any other matters brought before the Board

RESOLUTIONS

- Budget Resolutions A – D were approved under Unfinished Business.
- Resolution "E" in support of the exclusive Ambulance Service Agreement with Mobile Medical Response, Inc. was postponed indefinitely.

UNFINISHED BUSINESS

- ◆ Approved Resolution "A" - FY 2013/2014 Budget, as amended to include restoration of original amount to Saginaw Future, Inc. from the General Fund
- ◆ Approved Resolution "B" - FY 2013/2014 Salary Schedule
- ◆ Approved Resolution "C" - FY 2013/2014 Capital Improvement Plan

- ◆ Approved Resolution "D" - FY 2013/2014 Fee Schedule

ELECTIONS/APPOINTMENTS

- Michael Smith, Democrat, and Amy R. Carl, Republican, were elected by ballot to the Saginaw County Board of Canvassers
- Kathleen Marr was appointed to the Animal Control Advisory Council
- Thomas Douglas Carter and Cheryl Hadsall were re-appointed to the Substance Abuse Advisory Council

CHAIR ANNOUNCEMENTS

- Chairman Hanley announced Henry Nickleberry, former Saginaw Mayor, Councilman and community leader, passed away last week. A Resolution will be prepared for the October Board Session.

COMMISSIONER AUDIENCES

- o Commissioner Krafft announced Oktoberfest this weekend in Frankenmuth, which includes a large dance floor, good food, drinks and souvenirs in the Harvey Kern Pavilion.
- o Commissioner Greenfelder announced the Saginaw Valley Agricultural Association 6th Annual Harvest Banquet and raffle will be held Saturday, September 28, 2013 at St. Peter Parish Hall in Chesaning from 6:00 p.m. – 9:30 p.m. Tickets are available from Commissioner Greenfelder.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
SPECIAL SESSION
SEPTEMBER 30, 2013 SESSION**

A Special Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:08 p.m., Monday, September 30, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, 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 gave the invocation, followed by the Pledge of Allegiance to the Flag.

AUDIENCES

None

LAUDATORY RESOLUTIONS / PROCLAMATIONS

None

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved Collective Bargaining Agreement between Saginaw County and Teamsters Local 214 Health Department/Commission on Aging Employees
- Approved Collective Bargaining Agreement between Saginaw County and Teamsters Local 214 Nurses

RESOLUTIONS

None

UNFINISHED BUSINESS

None

ELECTIONS/APPOINTMENTS

None

CHAIR ANNOUNCEMENTS

None

COMMISSIONER AUDIENCES

None

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

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**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
OCTOBER 15, 2013 SESSION**

The October Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, October 15, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, 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 Woods invited Pastor Charles H. Coleman, Sr. to give the invocation, followed by the Pledge of Allegiance to the Flag.

AUDIENCES

- Commissioner Hadsall presented Valerie Kutz-Otway, Chairperson of the Pro Bono Committee of the Saginaw County Bar Association, with a Proclamation for October 20 – 26, 2013 as *Pro Bono Week*
- Commissioner Woods presented Pastor Charles Coleman with a Proclamation for December 1, 2013 as World AIDS Day
- Derek S. Wilczynski, Legal Counsel for STAT EMS, spoke in opposition to the county entering into an Ambulance Service Agreement with Mobile Medical Response, Inc. (MMR) He appealed to the Board to open this matter to bidding to promote competition and create more access to health care. He also stated that with only one provider, a decision can't be made whether one company is better or worse than any other. STAT EMS is a quality company and should be given an opportunity to service Saginaw County.
- Joe Karlicheck, Vice President and Chief Operating Officer of STAT EMS, spoke in opposition to the County entering into an Ambulance Service Agreement with MMR. He stated STAT EMS is nationally accredited, provides dollars back to the community, and provides excellent response times. He urged the Board to put this service out for bids as the right thing to do.
- Mark Thompson, President, Mobile Medical Response, Inc., spoke in support of the county entering into an Ambulance Service Agreement with MMR. He stated MMR has been in Saginaw County for over 20 years, with improvements in clinical results, implementing new technology, and reduction in response times. He stated that MMR is mid-range in terms of pricing and urged renewal of the Ambulance Service Agreement.
- Dr. Noel Wagner, Saginaw Valley Medical Control Authority, is the Medical Director for pre-hospital care with one of the best offices and competent staff in the state. He stated it is the job of the Authority to determine whether or not MMR is providing good service and it fully supports MMR.
- Jason McDonald, Director of Operations of MMR, Inc., agreed with comments made by Dr. Wagner in that MMR has been vetted in Saginaw County for over 20 years and they have an excellent partnership with the Saginaw Valley Medical Control Authority. He also stated that out of the three (3) main ambulance companies in Genesee County – Swartz, STAT and MMR – MMR has rated highest in the last four (4) years.

PUBLIC HEARING

A public hearing was held on the establishment of a Property Assessed Clean Energy (PACE) Program and PACE District. John Milne appeared and voiced his objections to the program, stating this is a single source program and a subsequent owner of assessed property may not want the improvements yet still has to pay.

LAUDATORY RESOLUTIONS / PROCLAMATIONS

- Certificate of Recognition In Memory of Henry H. Nickleberry
- Certificate of Recognition to the Saginaw County Sports Hall of Fame and the Class of 2013 – Doug Fisher, Joe Hart, Jim Jones, Warren Martin, DeRonnie Pitts, Dale Strike, Bob Wallace, Archie Yelle and Buena Vista State Champion Football Teams – 1966 & 1967
- Certificate of Recognition to Marilyn Pruitt upon retirement from Prosecutor’s Office
- Certificate of Recognition to Janice Kwater upon retirement from Prosecutor’s Office

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved establishment of a Property Assessed Clean Energy (PACE) Program and District
- Approved the 2013 Apportionment Report, the millage amounts for all cities, townships, villages and school districts within Saginaw County
- Approved the Naming and Sponsorship Agreement between FirstMerit Bank, Saginaw County, Saginaw County Building Authority and SMG for the FirstMerit Event Park
- Authorized eight (8) departments to exceed the \$5,000 credit limit imposed under County Policy #243
- Authorized use of the front lawn of the courthouse for placement of a World AIDS Day Ribbon from November 25 – December 2, 2013
- Approved establishment of a Personnel Control Number (PCN) for a full-time Sergeant from the Sheriff’s Office to operate and administer the Swift and Sure Sanctions Probation Program effective October 1, 2013
- Approved renewal of an exclusive Ambulance Service Agreement between Saginaw County and Mobile Medical Response, Inc. to expire October 31, 2019
- Approved amendment to the Sheriff’s Office 2014 Budget to purchase four (4) fleet vehicles instead of three (3) for the same amount of money
- Authorized 70th District Court to fill a vacant Criminal Clerk/Cashier position
- Authorized 70th District Court to fill a vacant Traffic Clerk/Courier position
- Approved amendment to the 2014 Fee Schedule to include a \$20.00 one-time fee to set up the Child Exchange Service with the proceeds to the Sheriff’s Office to maintain its cameras and audio
- Approved Committee Compensation Reports 5.1 and 5.2

RESOLUTIONS

- Approved Resolution “A” - Resolution Approving the Establishment of a Property Assessed Clean Energy (PACE) Program and District
- Approved Resolution “B” - Resolution in Support of the Preservation of Judicial Resources
- Approved Resolution “C” - Resolution in Support of the Exclusive Ambulance Service Agreement Between Mobile Medical Response, Inc. and Saginaw County

UNFINISHED BUSINESS

The matter of the Ambulance Service Agreement between Saginaw County and Mobile Medical Response, Inc. that was postponed indefinitely at the September 17, 2013 Board Session (9-17-3.2) was approved under the regular order of business. Communication No. 10-15-3.3 was amended to reflect changes to the Agreement based upon an opinion provided by Civil Counsel.

ELECTIONS/APPOINTMENTS

- Kitty Packard was re-elected to the Department of Human Services Board
- Miguel Gomez and Timothy D. Novak were re-elected to the HealthSource Saginaw, Inc. and Saginaw Community Healthcare Services Corporation Board of Trustees
- Steven D. Lamb was appointed to the Local Emergency Planning Committee (Organized Labor)

CHAIR ANNOUNCEMENTS

- Chairman Hanley announced "Go Tigers!"

COMMISSIONER AUDIENCES

None

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

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SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
SPECIAL SESSION
NOVEMBER 1, 2013 SESSION

A Special Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Friday, November 1, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Patrick A. Wurtzel – 8*

Absent: *Cheryl M. Hadsall, Charles M. Stack, Robert M. Woods, Jr. – 3*

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

AUDIENCES

None

LAUDATORY RESOLUTIONS / PROCLAMATIONS

None

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved Collective Bargaining Agreement between Saginaw County and the Technical, Professional and Officeworkers Association of Michigan
- Approved Collective Bargaining Agreement between Saginaw County and the Detention Supervisors, represented by the Police Officers Association of Michigan
- Approved Collective Bargaining Agreement between Saginaw County and the 10th Circuit Court Family Division and the Family Division Probation Officers, represented by the Police Officers Association of Michigan
- Approved Collective Bargaining Agreement between Saginaw County and the Saginaw County Prosecuting Attorney and the Assistant Prosecutors, represented by the Police Officers Association of Michigan

RESOLUTIONS

None

UNFINISHED BUSINESS

None

ELECTIONS/APPOINTMENTS

None

CHAIR ANNOUNCEMENTS

None

COMMISSIONER AUDIENCES

None

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

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**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
NOVEMBER 19, 2013 SESSION**

The November Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, November 19, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen - 9*

Absent: *Robert M. Woods, Jr., Patrick A. Wurtzel – 2*

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

AUDIENCES

- Fred Sawyers, Waste Management and member of the Solid Waste Management Committee, explained the process relating to use of the only landfill in Saginaw County, which is in Taymouth Township, and how the generators of solid waste pay the surcharge fee (*Handout was provided*)
- Monica Duebbert, Mid Michigan Waste Authority and Chair of the Solid Waste Management Committee, spoke about the drop in revenues with the economy over the last five years, cutting the budget, and hopes the Board of Commissioners is open to an increase in the Solid Waste Surcharge fee (*Handouts were provided*)

LAUDATORY RESOLUTIONS / PROCLAMATIONS

- Certificate of Recognition to honorees of The Women's Progressive Club of Saginaw – Jimmie D. Westbrook, Thelma Ruffin, Diane Donald and Meshal Ahmad (*Ruth*)
- Certificate of Recognition to Art Lewis in honor of his 50th Anniversary in Broadcasting (*Theisen*)
- Special Resolution to Eagle Scout Justin William David Ingram (*Wurtzel*)
- Resolution in Memory of Pastor Charles E. Braddock (*Ruth/Woods*)

REPORTS OF APPROPRIATIONS AND REGULAR COMMITTEES

- Approved increase of PCN from 50% to 69% for part-time Facility Services Worker at the Commission on Aging
- Approved member apportionments, budget and designation of Trustee/Alternate Trustee of the Saginaw Area Storm Water Authority
- Approved amendment of the County of Saginaw Building Authority Articles of Incorporation to align the per diem rate to that authorized by the Board of Commissioners
- Approved amendment of the FY 2014 Solid Waste Planning Budget and increase of the Solid Waste Surcharge fee (Amendment to Attachment A of County Ordinance #108)
- Approved the Information Systems and Services (ISS) Five-Year Replacement Plan
- Approved replacement of the Saginaw County Voicemail System
- Approved amendment of the 70th District Court Fee Schedule to charge eligible Veterans \$300 for participation in the Veterans Treatment Court

- Approved collaborative proposal to hire Sheriff Deputies on a contractual basis to fill two (2) positions at the Friend of the Court
- Approved Claims for August 2013
- Approved amended 2013 Apportionment Report
- Approved amendments to County Policy #343 titled “Employee Insurance” to mirror changes contained in recently approved Collective Bargaining Agreements
- Approved amendments to County Policy #346 titled “Retirement” to mirror changes contained in recently approved Collective Bargaining Agreements
- Approved a one (1%) percent base wage increase for individuals in the County’s nine (9) non-union positions
- Approved waiver of the hiring freeze and authorization to fill seven (7) vacant positions without filing individual requests in 70th District Court
- Approved Collective Bargaining Agreement with District Court Probation Officers (GELC)
- Approved Collective Bargaining Agreement with Detention Youth Care Specialists (POAM)
- Approved Collective Bargaining Agreement with Animal Control Officers Association (POAM)
- Approved Committee Compensation Reports 5.1, 5.2 and 5.3

RESOLUTIONS

- Approved Resolution “A” - Resolution Approving Apportionment of Operational Costs and Accepting for File the Fiscal 2014 Budget of the Saginaw Area Storm Water Authority
- Approved Resolution “B” - Resolution Appointing Trustee and Alternate Trustee of the Saginaw Area Storm Water Authority Board of Trustees
- Approved Resolution “C” - Resolution Amending Saginaw County Ordinance #108 and Approving an Increase in the Solid Waste Surcharge Fee
- Approved Resolution “D” - Resolution Granting Charitable Gaming License to the Saginaw County Sports Hall of Fame

ELECTIONS/APPOINTMENTS

None

CHAIR ANNOUNCEMENTS

None

COMMISSIONER AUDIENCES

- o Commissioner Krafft announced the Frankenmuth Christmas Tree Lighting Ceremony on Friday, November 29th at Frankenmuth River Place Shops.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
DECEMBER 17, 2013 SESSION**

The December Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, December 17, 2013 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

Present: *Katie A. Greenfelder, Cheryl M. Hadsall, Michael J. Hanley, 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 Wurtzel gave the invocation, followed by the Pledge of Allegiance to the Flag.

AUDIENCES

- Barry Yano, retired veterinarian, stated he has volunteered at the Saginaw County Animal Care Center at least once a week over the last ten (10) months and has seen progress and improvement in timely vaccinations, heartworm testing, thorough cleaning of the animal holding and employee lunch rooms, and that medicine for treatment of animals is more readily available.
- Commissioner Hadsall presented David A. Cable with a Certificate of Recognition upon his retirement as Circuit Court Administrator. *(Printed under Laudatories)* Mr. Cable stated it has been his privilege to serve Saginaw County and thanked the Board of Commissioners for their service.

LAUDATORY RESOLUTIONS / PROCLAMATIONS

- Certificate of Recognition to Laraine Wise upon her retirement from the Friend of the Court
- Certificate of Recognition to David A. Cable upon his retirement as 10th Circuit Court Administrator

**REPORTS OF APPROPRIATIONS
AND REGULAR COMMITTEES**

- Approved amendment to Animal Care Center 2014 budget to decrease the Operating Fund by \$40,000 to properly reflect estimated revenue from the sale of dog licenses collected by the Treasurer's Office
- Approved Competitive Grant Assistance Program between the Sheriff and the Michigan State Police for the State Records Management System
- Approved Claims for September and October, 2013
- Approved amendment of the Parks & Recreation 2014 budget to increase its Vehicles & Accessories Line item from \$23,000 to \$29,000 to purchase a new GMC ¾ ton pickup
- Approved the purchase of OnBase Document Imaging System upgrades for Friend of the Court using fund balance
- Approved waiver of the hiring freeze and authorized hiring one (1) Sheriff's Deputy in the Sheriff's Office

- A request to waive the hiring freeze and to authorize hiring a full-time Veterinary Technician at the Animal Care Center was Commissioner Privileged (*Unfinished Business at the January 21, 2014 session*)
- Approved waiver of the hiring freeze and authorized hiring one (1) Public Health Nurse in the Department of Public Health STD Program
- Approved waiver of the hiring freeze and authorized hiring three (3) Detention Youth Care Specialists
- Approved modification of the Assistant Prosecuting Attorney IV (APA IV) to an Assistant Prosecuting Attorney I (APA I); further, waived the hiring freeze and authorized hiring an APA I for the Welfare Enforcement Program
- Approved Collective Bargaining Agreement with UAW Professionals (Unit 50)
- Approved Collective Bargaining Agreement with Police Officers Labor Council (POLC) representing Sergeants
- Approved Committee Compensation Reports 5.1 and 5.2

RESOLUTIONS

Approved Resolution "A" - Resolution Approving the Competitive Grant Assistance Program (ARMS) between the County of Saginaw and the Michigan State Police

ELECTIONS/APPOINTMENTS

- Elected Judith A. Lincoln and Timothy M. Novak to the Board of Health with terms to expire December 31, 2016
- Elected Gary Glaza to the Land Bank Authority with a term to expire December 31, 2017
- Appointed Dwayne Parker, Leon Turnwald and Dan Sika to the Brownfield Redevelopment Authority with terms to expire December 31, 2016
- Appointed Seymour Geiersbach, Eddie Foxx and Delena Spates-Allen to the Saginaw Metropolitan Planning Commission with terms to expire December 31, 2016
- Appointed Gary Hicks, Monica Duebbert, Gail Basner and Raymond Ilkka to the Solid Waste Management Planning Committee with terms to expire December 31, 2016
- Appointed Ace Armstrong to fill a vacancy and Terry Nichols to replace Fred Sawyers on the Solid Waste Management Planning Committee with terms to expire December 31, 2015
- Appointed Dereon Pruitt to fill a vacancy on the Michigan Works! Workforce Development Board with a term to expire June 30, 2015

CHAIR ANNOUNCEMENTS

- The Chair wished everyone a wonderful holiday season.

COMMISSIONER AUDIENCES

None

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

MICHAEL J. HANLEY, CHAIR

SUSAN KALTENBACH, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk