

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Tuesday, March 16, 2021 - 5:00 p.m.

Carl E. Ruth – Chair, Sheldon Matthews – Vice-Chair
Christopher S. Boyd, Kathleen K. Dwan, Carol E. Ewing, Kyle R. Harris, Dennis H. Krafft
Gerald D. Little, Jack B. Tany, James G. Theisen, Michael A. Webster

The March 16, 2021 session of the Saginaw County Board of Commissioners will be held via Zoom pursuant to P.A. 254 of 2020 (MCL 15.263)

As the County Building is closed to the public due to the COVID-19 pandemic, the meeting is open remotely to allow participation during the public portion of the meeting, as follows:

County of Saginaw is inviting you to a scheduled Zoom meeting.

Topic: **See Agenda below**

Date/Time: **March 16, 2021 5:00 PM EST**

Join Zoom Meeting: <https://zoom.us/j/8024441727> Meeting ID: **802 444 1727**

INSTRUCTIONS using ZOOM audio conferencing:

Dial: **1 (877) 853-5257** or **1 (888) 475-4499** and enter Meeting ID: **802 444 1727**

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or email to boc@saginawcounty.com prior to 12:00 p.m. the day of the meeting.

I. OPENING PROCEDURE

- a. Call to order
- b. Roll call w/ location
- c. Invocation by **Commissioner Christopher Boyd**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the Feb. 16, 2021 Board Session
(Distributed prior to the Board Session)

II. PUBLIC PARTICIPATIONPage 1

- a. Public Hearings
- b. Audiences
- c. Laudatory Resolutions

III. PETITIONS AND COMMUNICATIONSPage 2

IV. COMMISSIONERS' INITIATORY MOTIONS

V. REPORTS OF COMMITTEES Page 4

Committee Reports

- | | |
|--------------------------------|---------------------------------------|
| 1) Human Services | 5) Labor Relations |
| 2) Courts & Public Safety | 6) Executive Committee |
| 3) County Services | 7) Legislative Committee |
| 4) Budget/Audit | 8) Intergovernmental Cooperation |
| | 9) Committee Compensation |

VI. RESOLUTIONS None

VII. CLOSING PROCEDURE Page 19

- a. 1) Unfinished Business
- 2) Proclamations
- 3) Appointments and Elections
- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

II. PUBLIC PARTICIPATION (3-16-2021)

- a. **Public Hearing** – None
- b. **Audiences** – None *(See Addendum on Tuesday, March 16, 2021 for additions, if any)*
- c. **Laudatories** – None

III. PETITIONS AND COMMUNICATIONS (3-16-2021)

3-16-1 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of December 2020.

-- Budget/Audit **(3-16-4.1)**

3-16-2 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of January 2021.

-- Budget/Audit **(3-16-4.1)**

3-16-3 FINANCE DIRECTOR requesting approval of the FY 2022 Budget Calendar.

-- Budget/Audit **(3-16-4.2)**

3-16-4 COMMISSION ON AGING submitting its Annual Report for FY 2020.

-- Human Services *(Receive & File)*

3-16-5 CONTROLLER/CAO submitting the Municipal Employees' Retirement System of Michigan (MERS) Annual Actuarial Valuation Report for the County of Saginaw Defined Benefit Plan as of December 31, 2019, which establishes rates for the County's 2022 Fiscal Year (October 1, 2021 – September 30, 2022).

-- Budget/Audit *(Receive & File)*

3-16-6 HEALTH DEPARTMENT requesting approval of \$53,000 from the Public Improvement Fund to engage WTA Architects for facility clinical design and bidding for the integration of primary care with public health.

-- Budget/Audit ***(Tabled at Committee)***

3-16-7 EQUALIZATION requesting approval to increase its Computer Access Fee line item by \$2,600; Tax Rolls and Statement Prep line item by \$2,400; and Professional Services line item by \$5,000 in the FY 2021 Budget to hire someone to assist with data entry when needed.

-- Budget/Audit **(3-16-4.3)**

3-16-8 CHIEF DEPUTY COUNTY CLERK requesting increased funding in the Clerk's Elections Printing and Binding account to cover up front costs associated with May and August Special Elections.

-- Budget/Audit **(3-16-4.4)**

3-16-9 MSU EXTENSION requesting additional funding for the last six (6) months of fiscal year 2021.

-- Budget/Audit ***(Denied at Committee)***

3-16-10 PROSECUTOR requesting the funding necessary to maintain three (3) clerical/support positions that were initially cut in the FY 2021 Budget but were funded for six (6) months; further requesting funds be provided for temporary help to keep up with demands in the office.

-- Budget/Audit **(3-16-4.5)**

3-16-11 SHERIFF requesting increases to the following Budgets using fund balance to increase part-time wages: Jail Budget - \$112,000 for six (6) Master Control positions and 3 – 6 Corrections/Security Officer positions; PLUS Budget - \$10,000 for two (2) positions; and Law Enforcement Fund - \$190,336 for a total of fifteen (15) positions.

-- Budget/Audit **(3-16-4.6)**

3-16-12 ANIMAL CARE & CONTROL requesting an increase in its FY 2021 Budget by \$9,000 from fund balance for the purpose of providing preventative rabies shots for ten (10) employees.

-- Budget/Audit **(3-16-4.7)**

3-16-13 BIRCH RUN TOWNSHIP sending notice of a public informational session on Wednesday, March 3, 2021 at 8:00 a.m.

-- County Services *(Receive & File)*

3-16-14 FRANKENMUTH CONVENTION & VISITORS BUREAU submitting its FY 2020 Audit.

-- County Services *(Receive & File)*

Page 2 – Petitions & Communications (3-16-2021)

3-16-15 SAGINAW FUTURE submitting its first quarter report (October 1, 2020 – December 31, 2020) pursuant to the First Amendment of the Saginaw County and Saginaw Future Services Agreement.

-- County Services **(3-16-3.1)**

3-16-16 COMMISSION ON AGING requesting waiver of the hiring freeze to fill the position of Kitchen Assistant (PCN #238183).

-- Labor Relations **(3-16-5.1)**

3-16-17 INFORMATION TECHNOLOGY requesting blanket approval to allow for the re-engagement of retirees who are willing to assist with the Mainframe Modernization Project by providing support to departments when staff are attending vendor sessions.

-- Labor Relations **(3-16-5.2)**

3-16-18 SHERIFF requesting waiver of the hiring freeze to fill the position of Deputy (PCN #207044).

-- Labor Relations **(3-16-5.1)**

3-16-19 COUNTY CLERK submitting a request for funding to allow the Circuit Court Records Office to hire four (4) temporary workers to improve efficiency and better serve constituents and judges.

-- Budget/Audit **(3-16-4.8)**

3-16-20 PERSONNEL DIRECTOR submitting the Employment Status Report covering statistics for the month of February 2021.

-- Labor Relations *(Receive & File)*

3-16-21 TREASURER submitting an Investment Report with associated Executive Management Summaries and Graphs.

-- Budget/Audit *(Receive & File)*

3-16-22 CONTROLLER/CAO requesting a 30-day extension to submit the Saginaw County Annual Audit for Fiscal Year Ending September 30, 2020 to the State of Michigan due to several extraordinary circumstances.

-- Budget/Audit *(Informational)*

V. REPORTS OF COMMITTEES (3-16-2021)

1. Human Services Committee – J. Theisen, Chair; M. Webster, Vice-Chair

None

2. Courts and Public Safety Committee – S. Matthews, Chair; K. Dwan, Vice-Chair

None

3. County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair

3.1) **SAGINAW FUTURE**, re: Approval of \$123,300 in funding pursuant to the First Amendment to the Saginaw County/Saginaw Future Services Agreement based on performance-based funding metrics to address job creation, new investment and government contracts awarded

4. Budget Audit Committee – D. Krafft, Chair; C. Boyd, Vice-Chair

4.1) **TREASURER/CONTROLLER**, re: Approval of the electronic transactions and voucher payments for the months of December 2020 and January 2021

4.2) **FINANCE DIRECTOR**, re: Approval of FY 2022 Budget Calendar

4.3) **EQUALIZATION**, re: Approval of a total increase of \$10,000 to various line items to hire someone to assist with data entry when needed

4.4) **DEPUTY COUNTY CLERK**, re: Approval to increase by \$17,100 the Clerk's Elections Printing and Binding account to cover up front costs associated with May and August Special Elections

4.5) **PROSECUTOR**, re: Approval to increase its FY 2021 Budget by \$112,398 to fund three (3) clerical positions for the remainder of the fiscal year

4.6) **SHERIFF**, re: Approval to increase its FY 2021 Budget for part-time wages in the Jail Budget - \$112,000; PLUS Budget - \$10,000; and Law Enforcement Fund - \$190,336

4.7) **ANIMAL CARE & CONTROL**, re: Approval to increase its FY 2021 Budget using fund balance to provide preventative rabies shots for ten (10) employees

4.8) **COUNTY CLERK**, re: Approval to increase its FY 2021 Budget by \$81,000 to hire four (4) temporary workers to improve efficiency and better serve constituents and judges

5. Labor Relations Committee – M. Webster, Chair; K. Harris, Vice-Chair

5.1) **WAIVER OF HIRING FREEZE**, re: Kitchen Assistant (PT) at Commission on Aging and Deputy in the Sheriff Department

5.2) **INFORMATION TECHNOLOGY**, re: Approval to waive County policy and re-engage retirees for twelve (12) months to assist with Mainframe Modernization Initiative

6. Executive Committee – C. Ruth, Chair

None

7. Legislative Committee – J. Theisen, Chair; K. Dwan, Vice-Chair

None

8. Intergovernmental Cooperation Committee – J. Theisen, Chair; J. Tany, Vice-Chair

None

9. Committee Compensation

3-16-21.1) February 7, 2021 – February 20, 2021

3-16-21.2) February 21, 2021 – March 6, 2021

Your committee considered Communication No. 3-16-15 from JoAnn Crary, President, Saginaw Future, requesting \$123,300 in funding pursuant to the First Amendment of the Saginaw County and Saginaw Future Services Agreement based on performance-based funding metrics to address job creation, new investment and government contracts awarded.

We spoke with Ms. Crary via Zoom who explained in detail the process of meeting the terms of the agreement based on performance-based funding metrics, which addressed job creation, new investment and government contracts awarded.

We recommend approval to provide \$123,300 in funding to Saginaw Future, having met the terms of the First Amendment to the Services Agreement between Saginaw Future and Saginaw County.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chair

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Carol E. Ewing

s/ _____
Jack B. Tany

s/ _____
Carl E. Ruth

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
3-16-1	Electronic Transactions	December 1 – 31, 2020	\$ 12,762,515.90
	Voucher Payments	December 1 – 31, 2020	\$ 7,238,883.53
3-16-2	Electronic Transactions	January 1 – 31, 2021	\$ 8,142,882.75
	Voucher Payments	January 1 – 31, 2021	\$ 7,756,538.36

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

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-16-3 from Koren Thurston, Finance Director, requesting approval of the FY 2022 Budget Calendar.

The proposed Budget Calendar allows all departments, elected officials and agencies to know when tasks related to building the budget must be completed and establishes key milestones for budget preparation review and the approval process. Once approved, the Budget Calendar outlines the timetable of events that will happen to cause the creation and approval of the budget. A tentative date for a Committee of the Whole session is scheduled for Monday, June 28, 2021 and was added to the proposed calendar.

We recommend the attached Saginaw County Budget Calendar for adoption of the Fiscal Year 2022 Operating Budget and Capital Improvement Plan for all funds be approved; further, that the proper County Officials be directed to implement same.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

**COUNTY OF SAGINAW
2022 BUDGET CALENDAR**

OPERATING BUDGET FOR FISCAL YEAR 2022

CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2022 ~ 2026

<u>Target Date</u>	<u>Action to be taken</u>
April 23, 2021	Controller's Office distributes information to all departments that outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets for 2022 and Capital Improvement Plans.
April 30, 2021	Departments signify completion of the necessary electronic data entry for their respective Operating Budgets for 2022 and Capital Improvement Plans by signing off and submitting the appropriate excel spreadsheets to Financial Services.
Week of May 10, 2021	Controller's Office meets with Elected Officials, Judges, Department Heads and Agencies if necessary to review and discuss their respective Operating Budgets for 2022 and Capital Improvement Plan requests.
May 28, 2021	Controller's Office submits the first draft of a recommended Operating Budget to the Board of Commissioners for its Human Services, Courts & Public Safety, County Services, and Budget/Audit Committees to review and discuss.
Committee Meetings June-August, 2021	Human Services, Courts & Public Safety, County Services, and Budget/Audit Committees meet to consider Operating Budget matters. In addition, the Budget/Audit Committee also considers Capital Improvement Plan matters.
June 28, 2021	Committee of the Whole (<i>Tentative</i>)
August 17, 2021	A recommended Operating Budget and Capital Improvement Plan is sent from the Budget/Audit Committee to the full Board and is laid on the table and a Public Hearing is held.
September 21, 2021	The final Operating Budget and a Capital Improvement Plan are formally adopted by the Board of Commissioners.

Your Budget/Audit Committee considered Communication No. 3-16-7 from Denise Babbitt, Equalization Director, requesting approval to increase its Computer Access Fee line item by \$2,600; Tax Rolls and Statement Prep line item by \$2,400; and Professional Services line item by \$5,000 in the FY 2021 Budget to hire someone to assist with data entry when needed.

We discussed this matter with Ms. Babbitt via Zoom who indicated that the amounts requested are based upon historical revenues and should be generated within the FY 2021 Budget.

We recommend approval to increase its Computer Access Fee line item by \$2,600; Tax Rolls and Statement Prep line item by \$2,400; and Professional Services line item by \$5,000 in the FY 2021 Budget to hire someone to assist with data entry when needed.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-16-8 from Kyle Bostwick, Chief Deputy County Clerk, requesting increased funding in the Clerk's Elections Printing and Binding account to cover up front costs associated with May and August Special Elections.

We discussed this matter with Mr. Bostwick via Zoom and he explained that these funds will be used to cover the upfront costs associated with the May and August Special Elections. All expenses for these elections are eligible for reimbursement from local municipalities and school districts. Funds required include \$2,100 for the May election and \$15,000 for the August election, for a total of \$17,100.

We recommend approval to increase the Clerk's Elections Printing and Binding account in the amount of \$17,100 to cover up front costs associated with May and August 2021 Special Elections.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-16-10 from John A. McColgan, Jr., Prosecutor, requesting the funding necessary to maintain three (3) clerical/support positions that were initially cut in the FY 2021 Budget but were funded for six (6) months; further requesting funds be provided for temporary help to keep up with demands in the office.

We discussed this matter with Mr. McColgan and Blair Stevenson, Assistant Prosecutor, who advised that with demands on the office due to COVID and implementation of a new computer system, these positions are necessary to perform mandated functions. In regard to the Prosecutor's request for temporary help, the Controller advised that the Information Technology Department has funding for additional temporary support through the Mainframe Modernization Initiative to help with data entry and other matters.

We recommend approval to increase the Prosecutor's FY 2021 Budget by \$112,398 to fund three (3) clerical positions for the remainder of the fiscal year. This increase will be offset with an increase in revenue received from the State of Michigan for Juvenile Lifer Without Parole of \$68,398 and the remaining \$44,000 to come from General Fund fund balance.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-16-11 William L. Federspiel, Sheriff, requesting increases to the following Budgets using fund balance to increase part-time wages: Jail Budget - \$112,000 for six (6) Master Control positions and 3 – 6 Corrections/Security Officer positions; PLUS Budget - \$10,000 for two (2) positions; and Law Enforcement Fund - \$190,336 for a total of fifteen (15) positions.

We discussed this matter with Undersheriff Mike Gomez, who advised the amount of \$112,000 to the Jail Budget would come from the General Fund; the amount of \$10,000 to the PLUS Budget would come from PLUS Fund Balance; and the amount of \$190,336 to the Law Enforcement Fund would come from LE Fund Balance.

We recommend approval to increase the Sheriff Department budgets as presented.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-16-12 from Bonnie Kanicki, Animal Care & Control Director, requesting an increase in its FY 2021 Budget by \$9,000 from fund balance for the purpose of providing preventative rabies shots for ten (10) employees.

We discussed this matter with Ms. Kanicki via Zoom and she indicated the shots would be available for 4 Animal Control Officers, 4 Kennel Technicians, 1 Kennel Manager, and 1 Director. Rabies is an emerging disease more frequently found in wildlife, which impacts the domestic animal population that the ACC staff deals with. The cost per employee is \$900 (3 injections at \$300/each).

We recommend approval to increase the ACC FY 2021 Budget by \$9,000 from fund balance for the purpose of providing preventative rabies shots for ten (10) employees.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-16-19 from Vanessa Guerra, Saginaw County Clerk, requesting funding to allow the Circuit Court Records Office to hire four (4) temporary workers to improve efficiency and better serve constituents and judges.

We discussed this matter with Ms. Guerra and reviewed written information from Chief Judge Darnell Jackson and Circuit Court Judge André Borrello. Due to staffing shortages in the Clerk's Office, there have been issues that have a direct impact on the efficiency of the courts. The main concern is significant delays in recording filings on the register of actions, which results in the court being unaware of timely-filed documents and responses.

We recommend approval to increase the Clerk's Office Clerical line item within its FY 2021 by \$81,000 with \$34,000 to come from General Fund fund balance and \$47,000 to come from vacancies within the Clerk's Office to hire four (4) temporary workers to improve efficiency and better serve constituents and judges.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication Nos. 3-16-16 and 3-16-18 from department heads requesting waiver of the hiring freeze and approval to fill vacant positions in their respective department as follows:

<u>Requestor</u>	<u>Department</u>	<u>Position(s)</u>
Jessica Sargent, Director	Commission on Aging	Kitchen Assistant (PCN 238183)
William Federspiel, Sheriff	Sheriff Department	Deputy (PCN 207044)

We recommend approval to waive the hiring freeze and fill the positions listed above.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chair

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 3-16-17 from Josh Brown, Director, Information Technology, requesting approval to allow for the re-engagement of retirees who are willing to assist the Information Technology Department with administrative support during the Mainframe Modernization Initiative.

We met with Josh Brown via Zoom who provided a brief explanation for the necessity of the positions and Robert Belleman, Controller/CAO, provided the details of the funding source for further clarification.

We recommend approval to waive County Policy and allow the Information Technology Department to re-engage retirees for a period of twelve (12) months to assist with administrative support during the Mainframe Modernization Initiative.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chair

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 7 - February 20, 2021.

The novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus not previously identified in humans and easily spread from person to person.

Virtual meetings are authorized by PA 254 of 2020 (MCL 15.263) until March 31, 2021.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	02/08/21	Union/Mgmt. Committee via Webex	Boyd	\$50.00	1
			Matthews	\$50.00	1
2	02/08/21	Labor Relations Committee via Zoom	Webster	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Matthews	\$25.00	1
			Ruth	\$50.00	1
3	02/10/21	Airport Committee via Zoom	Krafft	\$50.00	1
			Little	\$50.00	1
			Matthews	\$50.00	1
4	02/10/21	County Services Committee via Zoom	Webster	\$50.00	1
			Krafft	\$25.00	1
			Ewing	\$50.00	1
			Tany	\$50.00	1
			Ruth	\$50.00	1
5	02/12/21	MAC Env. & Regulatory Affairs via Zoom	Webster	\$50.00	1
6	02/16/21	Board Session via Zoom	11 Present	\$550.00	11
		Boyd, Dwan, Ewing, Harris, Krafft, Little, Matthews, Ruth, Tany, Theisen, Webster			
7	02/17/21	Castle Museum Board via Zoom	Tany	\$50.00	1
8	02/17/21	Saginaw Valley Zoo. Society via GoToMtg	Matthews	\$50.00	1
			Little	\$50.00	1
9	02/17/21	Animal Control Adv. Council via Zoom	Ewing	\$50.00	1
10	02/18/21	Saginaw CVB - Special Meeting via Zoom	Ruth	\$50.00	1
11	02/18/21	Commission on Aging via Zoom	Ewing	\$50.00	1
12	02/18/21	Community Action Committee via Conf. Call	Little	\$50.00	1
TOTAL				\$1,650.00	34

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (2-19-21)

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 21 - March 6, 2021.

The novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus not previously identified in humans and easily spread from person to person.

Virtual meetings are authorized by PA 254 of 2020 (MCL 15.263) until March 31, 2021.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	02/22/21	MAC Health & Human Services via Zoom	Webster	\$50.00	1
2	02/22/21	MAC Judiciary & Public Safety via GoToMtg	Boyd	\$50.00	1
3	02/22/21	MI Works! Joint Board Meeting via Zoom	Matthews	\$50.00	1
			Little	\$50.00	1
			Ruth	\$50.00	1
			Tany	\$50.00	1
			Webster	\$25.00	1
4	02/24/21	GLB Regional CVB via Zoom	Ruth	\$50.00	1
5	02/26/21	MAC Transportation via Zoom	Harris	\$50.00	1
6	03/01/21	Human Services Committee via Zoom	Theisen	\$50.00	1
			Webster	\$50.00	1
			Dwan	\$50.00	1
			Little	\$50.00	1
			Ruth	\$50.00	1
7	03/03/21	Crime Prevention Council via Zoom	Ruth	\$50.00	1
8	03/03/21	County Services Committee via Zoom	Webster	\$50.00	1
			Krafft	\$50.00	1
			Ewing	\$50.00	1
			Tany	\$50.00	1
			Ruth	\$25.00	1
9	03/04/21	Budget/Audit Committee via Zoom	Krafft	\$50.00	1
			Boyd	\$50.00	1
			Tany	\$50.00	1
			Theisen	\$50.00	1
			Ruth	\$50.00	1
10	03/05/21	MAC Finance & General Government via Zoom	Krafft	\$50.00	1
TOTAL				\$1,250.00	26

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (3-5-21)

VI. RESOLUTIONS (3-16-2021) – None

VII. CLOSING PROCEDURE (3-16-2021)

a.

- 1) Unfinished Business – None
- 2) Proclamations – None
- 3) Appointments and Elections

APPOINTMENTS

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments will be listed on the Addendum distributed at the March 16, 2021 Board Session.

ELECTIONS

None

- b. Commissioner Audiences
- c. Announcements by the Chair
- d. Adjournment

3-12-21/sek