

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Tuesday, November 16, 2021 - 5:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

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

I. OPENING PROCEDURE

- a. Call to Order
- b. Roll Call
- c. Invocation by **Commissioner Christopher Boyd**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the October 19, 2021 Board Session, the October 12, 2021 Committee of the Whole and the October 26, 2021 Committee of the Whole (*Distributed prior to the Board Session*)

II. PUBLIC PARTICIPATIONPage 1

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

III. PETITIONS AND COMMUNICATIONSPage 14

IV. COMMISSIONERS' INITIATORY MOTIONS

V. REPORTS OF COMMITTEES Page 16

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 Page 40

VII. CLOSING PROCEDURE Page 45

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

II. PUBLIC PARTICIPATION (11-16-2021)

a. Public Hearing –

- **PUBLIC HEARING** to consider the adoption of a Brownfield Plan for 235 W. Saginaw Street and 135 S. Eddy Street, Merrill, MI pursuant to the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended

b. Audiences – None

(See Addendum on Tuesday, November 16, 2021 for additions, if any)

c. Laudatories –

- Certificates of Recognition to Saginaw County Sports Hall of Fame inductees into its Class of 2020 Outstanding Athletes/Teams:

** Bill Agresta * Larry Brethauer * Beth Bull (Spencer) * Robb Cook
* George Kubiak * Eugene Seals Jr. * Roy Manning Jr.
* St. Stephens State Champion Basketball Team (1968 - 1969)*

- Certificate of Recognition to Alpha Phi Alpha
- Certificate of Recognition to Iota Chi Lambda

**NOTICE OF PUBLIC HEARING
ON THE CONSIDERATION OF A BROWNFIELD PLAN
FOR THE COUNTY OF SAGINAW
PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE
PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED**

PLEASE TAKE NOTICE that a Public Hearing shall be held at the regularly scheduled meeting of the Board of Commissioners of the County of Saginaw on the 16th day of November at 5:00 p.m. in the City of Saginaw at the Saginaw County Governmental Center, 111 S. Michigan Ave., Saginaw, Michigan 48602 to consider the adoption of a Brownfield Plan for 235 W. Saginaw Street and 135 S. Eddy Street, Merrill, Michigan, within which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended. The description of the proposed Brownfield property is:

Land situated in the Village of Merrill, County of Saginaw, State of Michigan, described as follows:

235 W. Saginaw Street

LOTS 1 & 2 BLK 3 ORIGINAL PLAT OF VILLAGE OF MERRILL SEC 27 T12N R1ESPLIT ON 05/03/2021 WITH 17-12-1-27-0115-000 INTO 17-12-1-27-0109-001;***RETIRED FOR 2022

135 S. Eddy Street

LOTS 7 & 8 BLK 3 ORIGINAL PLAT OF VILLAGE OF MERRILL SEC 27 T12N R1ESPLIT ON 05/03/2021 WITH 17-12-1-27-0109-000 INTO 17-12-1-27-0109-001;***RETIRED FOR 2022

These descriptions of the properties along with any maps are included in the Brownfield Plan which is available for public inspection at the Saginaw County Governmental Center, 111 S. Michigan Ave., Room 215, Saginaw, Michigan 48602.

Please note that all aspects of the Brownfield Plan are open for discussion at the public hearing and written comments can be mailed to the above address through the date of the hearing.

Vanessa Guerra, Clerk
County of Saginaw



Certificate of Recognition

SAGINAW COUNTY SPORTS HALL OF FAME

"HONORING EXCELLENCE IN SPORTS"

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw County Sports Hall of Fame as it celebrates the induction of its 19th class of outstanding athletes/teams; and,

WHEREAS, On Sunday, November 7, 2021 at the Horizons Conference Center the "Class of 2020" will be inducted into the Sports Hall of Fame -

Bill Agresta
Larry Brethauer
Beth Bull (Spencer)
Robb Cook
George Kubiak
Eugene Seals, Jr.
Roy Manning, Jr.

St. Stephen's State Champion Basketball Team (1968 - 69)

WHEREAS, Each outstanding athlete/team has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw County Sports Hall of Fame as we recognize not only its presence in our community but its support of our family of athletes. We join the community in supporting and encouraging its work; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the November 16, 2021 session, presented to each inductee as a permanent record of their accomplishment, and given to the Saginaw County Sports Hall of Fame in celebration of its 19th class of inductees.

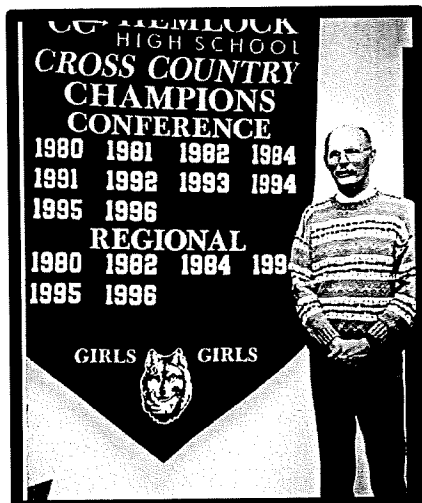
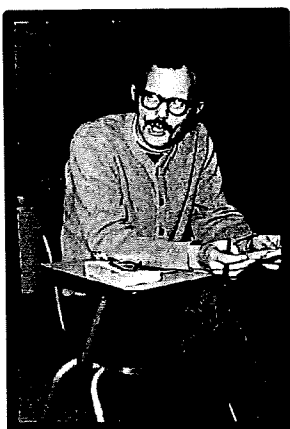
Respectfully Submitted,
Saginaw County
Board of Commissioners

Carl E. Ruth
Chairman, District #10

Presented: November 7, 2021
Adopted: November 16, 2021

HEMLOCK COACH BILL AGRESTA RUNS INTO SAGINAW COUNTY SPORTS HALL OF FAME

By Hugh Bernreuter | hbernreu@mlive.com Published: September. 13, 2021, 5:59 a.m.



ST. MARY'S, VALLEY PAROCHIAL LEAGUE CO-CHAMPION

The Saginaw team, from left to right, in the first row: Dick Mikulich; Jim Bierl; Gary Bellhune; Pat Frazee; Pete Caulfield; Jim Bailey; Nelson Burnell, and Duane Castanier. Middle row: Joe Ursay; Bob Garplel; Mike Kinoski; Louis Albosta; Ray Cuzaj; Chet Mrozinski; George Dank; and Ray McInerney. Back row: coach Bill Agresta; Dick Albosta; Dan Ward; Bill Schill; Mike Holmer; Dick Montclair; Mike Frazee; Greg Mikulich, and Robby Lisee.

Bill Agresta is entering the Saginaw County Sports Hall of Fame as one of the top Cross Country coaches in the State. But Agresta was also a successful basketball and football coach at Hemlock and Saginaw St. Mary's Cathedral.



That doesn't surprise Freeland Cross Country Coach George Drown, who was one of Agresta's top runners at Hemlock. "Bill's greatest asset as a coach was getting to know the athlete," Drown said. "A lot of people know the X's and O's. Bill had the ability to truly care about each of his athletes and understand what makes them tick, how far he can push them ... that's what made him a Hall of Fame Coach." The Hall of Fame Induction Banquet is Sunday, November 7, 2021 at Horizons Conference Center.

Agresta died May 31, 2020 after a legendary coaching career that began at Saginaw St. Mary's. He led the St. Mary's football team to a 31-24-1 record with three Valley Parochial League titles. In three seasons as the varsity basketball coach at St. Mary's, Agresta was 41-12.



He moved to Hemlock, taking over the Huskies' basketball team. He was 64-11, including a 20-0 record during the 1973-74 season. But Agresta moved on to become one of the top Cross Country coaches in the state. He led the Huskies boys Cross Country team to 11 conference titles, eight Saginaw County championships, eight Regional championships and back-to-back State titles in 2001 and 2002. The State championship teams are already in the Saginaw County Sports Hall of Fame.

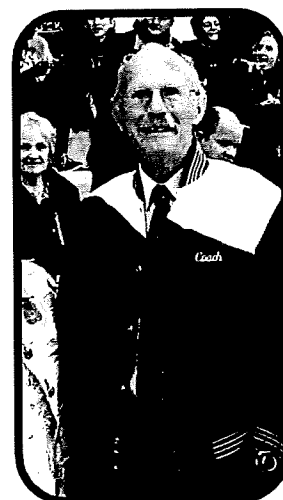
He also coached the Hemlock Girl's Cross Country team, leading the girls team to five League titles, 11 Saginaw County championships and a second-place finish at the State meet. Agresta coached the Hemlock Girls Track and Field team to a State title in 1995 and a runner-up finish in 1996.

"How to Be a Champion" By Grantland Rice

You Wonder How They Do It,
You Look to See the Knack,
You Watch the Foot in Action,
Or the Shoulder or the Back.
But When You Spot the Answer
Where the Higher Glammers Lurk,
You'll Find in Moving Higher
Up the Laurel-Covered Spire,
That Most of It Is Practice,
And the Rest of It Is Work.

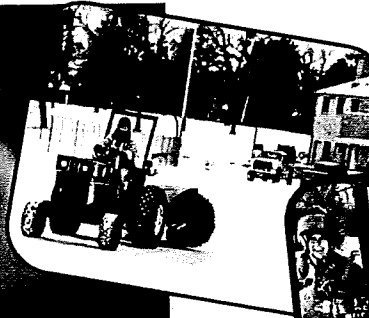
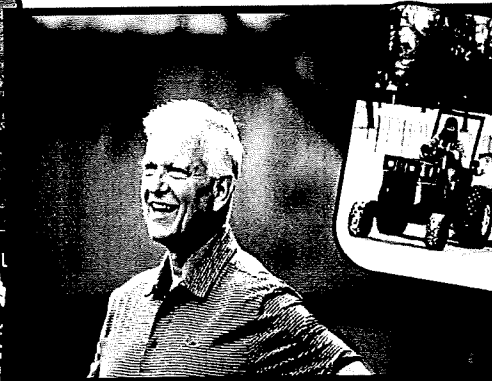
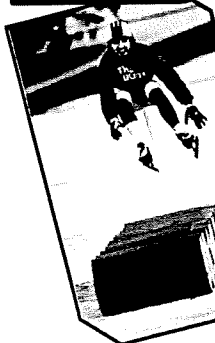
Agresta created or administered a variety of scholarships for students, including the Roger Hansen Scholarship, the Peg Munger Scholarship Fund and the Bill Agresta Hemlock Legends Fund.

Agresta was also a long-distance runner. From March 13, 1974 through November 27, 2018, Agresta ran 89,969 miles. In 1984, Agresta ran from the Hart Plaza in Detroit to the McDonald's Restaurant in Bridgeport, covering 97.6 miles and taking 16 hours, 28 minutes.



LARRY BRETHAUER SET TO LEAVE LEGACY AS ULTIMATE FRIEND OF HOYT PARK

By Hugh Bernreuter | hbernreu@mlive.com Published: September 6, 2021, 7:21 a.m.



To Larry Brethauer, Hoyt Park is more than a set of baseball diamonds in the summer or a skating rink and hill to sled down in the winter. "When I'm at that park and I see those kids playing, I still get teary-eyed," Brethauer said. "I can still picture myself down there. My mom was at almost every game. That park was our savior."

Brethauer, 68, is one of eight inductees in the Saginaw County Sports Hall of Fame Class of 2020-21. They will be inducted Sunday, November 7, 2021, at the Horizons Conference Center. Brethauer is not entering as an athlete, although he played baseball at Saginaw High and modified softball at Hoyt Park until he was 65 years old. He is entering as a Contributor for his role as the president of the Friends of Hoyt Park, a citizens group that made the park usable again, returning it to its purpose as a recreational destination for children and adults. "There were six of us brothers and sisters, and we were about as poor as you could be," Brethauer said. "My dad lost his job at Baker Perkins. We didn't have any money. He was too proud to accept welfare. I was about 10 years old and there were six of us ... four boys and two girls. Without Hoyt Park, I don't know what we would have done. We could go down there and play baseball in the morning and softball at night. We ended up umpiring there. In the winter, we went sledding and skating. Back then, it was all for free. That park was there for me when I didn't have anything. One of my main missions was to help provide all those things that were provided to me, with the focus on kids who can't afford much."

In 2002, the City of Saginaw announced that it could no longer afford to maintain the park. Leagues were canceled, with the fields and warming house falling into disrepair. "I didn't even know it was closed until I saw a story in the paper about Chris Packard trying to bring it back and clean it up," Brethauer said. "Eric Rutherford was involved. They were two of the first to get involved. From 2002 through 2009, there was no baseball there. It just sat there. It looked like a hay field. The weeds were knee high. Poplar trees were starting to grow in the outfield. We had to come in and tear everything out. For the infield, we put 100 tons of base dirt in, then we got 40 tons of top dirt, the same as they use at Tiger Stadium." All of that took money. Brethauer, a financial consultant, learned how to write grants. "The thing I'm most proud of was that when we were six months in, we had about \$1,200 in the bank, and that was it," Brethauer said. "I thought maybe this isn't going to happen. I'm a financial planner, and I hate losing. I couldn't call any clients, because that would be a conflict of interest. I got a hold of guys like Dick Garber, who saw the need and got involved and got other people involved. Before you knew it, we had two diamonds done. We had 170 kids playing baseball. We did a couple more diamonds and had 300 kids. We reached out to the Detroit Tigers Foundation, but they were focused on projects closer to Detroit. But then they saw what we had done, that this is really a unique park, and the diamonds are beautiful." The Tigers not only donated money to fix a fifth diamond, they sent Detroit Tigers players to Saginaw for a fundraiser and invited some of the Saginaw players to Detroit for a clinic.

Still, something was missing. Hoyt Park's legacy also included ice skating and sledding during the winter, but the warming house was in disrepair. "It had been more than 10 years without skating or sledding at Hoyt Park," Brethauer said. "I learned how to write grants, and we ended up getting a pretty decent amount of money. We raised \$400,000 to \$500,000 to renovate the building, \$200,000 to fix the fencing and maintain them. They were about to tear down the warming house, but we saved it as a historical building and renovated it. We tried to keep everything historically the same, right down to the historically accurate windows. When people come here, and it's happened thousands of times since 2009, they get teary-eyed remembering what it was like when they were growing up here. When they find out that it had closed and we saved it, they can't believe it."

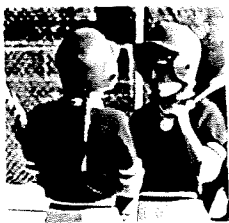
Brethauer, however, did more than just raise money. In the past 10 years, he has spent more than 1,000 hours a year working at the park. He cuts the grass, grooms the fields, runs the youth leagues, maintains the ice rink and runs the grooming tractor for the ice. "The City helps with some of the work on the grass, but a lot of the work is done by myself or people on the board," Brethauer said. "It takes a lot of work and time. The true hero is my wife (Dawn), because just about every day I'm telling her that I'm going to the park to work." Still, the Hall of Fame honor surprised Brethauer. "I had the passion for Hoyt Park, but I never expected an honor like this," Brethauer said. "I was tickled to death I was even on the ballot. Who even knows what we're doing down at Hoyt Park? To me, it was an affirmation of our work. Somebody noticed."



Plenty of Saginaw youth players noticed. This season, more than 400 boys and girls played baseball at Hoyt Park. "Our main emphasis is the kids who don't have money, who wouldn't be able to play sports otherwise," Brethauer said. "That's what we're about. That's me. We'd like to think Hoyt Park is there for Saginaw County, but we don't really have a boundary. If a kid wants to come and play, we're not going to turn them away." It costs \$20 to play in the summer leagues at Hoyt Park. Players get a uniform to keep and are invited to an end-of-season banquet. People donate equipment. In the winter, people can rent skates for \$2, sleds for \$1.

To Brethauer, it's important to keep Hoyt Park available for as many people as possible, just as it was available for Wally, Larry, Bob, Connie, Jim and Karen Brethauer when they needed it. That includes keeping Hoyt Park open after Brethauer is no longer around to head the Friends of Hoyt Park organization. Brethauer learned in June that he had Stage 4 nodular melanoma that had reached his lungs and liver. He is undergoing immunotherapy treatments. "They say it has a 20-percent chance of success, which isn't great ... the reality is that what I have is incurable," Brethauer said. "But somebody has to be in that 20-percent group. Why not me? A baseball player hitting .200 gets a hit sometimes, right? All I can do is be thankful that I'm 68 and did some pretty neat things and hope that I'm here for a long time."

The diagnosis has given Brethauer a chance to think about the legacy he will leave at Hoyt Park. "I might be that guy that someone will think about some day and say, 'Who was that guy who worked to keep Hoyt Park open? I can't remember his name.' That happens with athletes ... you know who it is but you can't quite remember the name. When I started out doing this, my original intent was to make sure this park never closes again. That's still my goal. I'm going to do my best."



FORMER BRIDGEPORT, CENTRAL MICHIGAN STANDOUT BETH BULL STILL STARRING ON SOFTBALL FIELD

By Hugh Bernreuter | hbernreu@mlive.com Published: 7:37 a.m.



Hall of Fame

BETH BULL (SPENCER)

CLASS: 1990

INDUCTION: 2003

SPORT(S): Softball



One of the most successful teams in the history of sport in CMU's long and storied history, the 1987 squad coached by Margie Parker finished fifth in the Women's College World Series and won a fifth Mid-American Conference championship in a six-year span, finishing 37-14. Parker was named the MAC Coach of the Year and earned regional and national coach of the year honors as well. Cheryl Hein and Cathy Wylie earned all-region honors, while Kori (Spencer) Popp and Beth Bull would eventually become Americans. The Chippewas went 5-0 that season against teams ranked in the top 20, and then dramatically knocked off Northwestern in a best-of-three NCAA Regional game to reach the Women's College World Series in Omaha, Neb.

An outstanding softball player for the Chippewas, Beth garnered All-Mid-American Conference honors four straight years (1987-90) and was a second team All-American in 1989 and a third team pick in 1990 ... also an all-region selection three times ... helped CMU advance to the College World Series in 1987 ... hit .358 with six triples and 25 stolen bases in 1989 and batted .344 with 11 triples and 34 stolen bases in 1990 ... still holds career record for triples (23), and is second in at-bats (715), hits (240), and stolen bases (98).

Beth Bull never put her glove away. It's been more than 30 years since Bull starred for Bridgeport and Central Michigan University, but the 53-year-old Eaton Rapids resident continues to pick it in the infield.

Bull, who is married to Jeff Spencer, will be inducted into the Saginaw County Sports Hall of Fame as a member of the Class of 2021 in the annual banquet Sunday, November 7, at Horizons Conference Center. "Every year, you look at the people going into the Hall of Fame, and you always say, 'I remember that person. I remember that player,'" Bull said. "To be in that group of people is a surprise and an honor." Bull dominated the Saginaw-area softball landscape at Bridgeport High School, earning all-White Pine Conference honors in 1983, 1984 and 1985, adding all-state honors in 1985.

For her career, the Bridgeport shortstop hit .393 with a school-record 74 RBIs, earning a scholarship to Central Michigan University. Bull earned Mid-American Conference all-league honors all four years and second-team all-American her junior season, third-team all-American as a senior.

When she graduated, Bull held CMU records in base hits (240), runs (134), stolen bases (98) and triples (23), a record she still holds. She is second in CMU history in career at-bats, hits and stolen bases, with a Top 10 standing in games played (216) and batting average (.336). "Probably the thing I'm most proud of at CMU was getting to the College World Series," Bull said. "Not many teams back then from the Midwest got a chance to do that. But just being able to play in college is something I'm proud of. I never thought that it would happen."

Bull, a member of the CMU Athletics Hall of Fame, led a 1987 CMU team that finished fifth in the NCAA Softball College World Series, beating Northwestern in a best-of-3 NCAA Regional to earn a spot. The 1987 team was 37-14, won a fifth MAC title in six years, and went 5-0 against teams ranked in the Top 20. "I still have the glove on," Bull said. "I play with my daughter now. I did some fastpitch after Central, then I got involved with modified. Now, I'm playing slow pitch. I just wanted to stay involved with sports. I started playing soccer, played some hockey, played basketball for a while. You want to stay in shape. My way is to play sports."

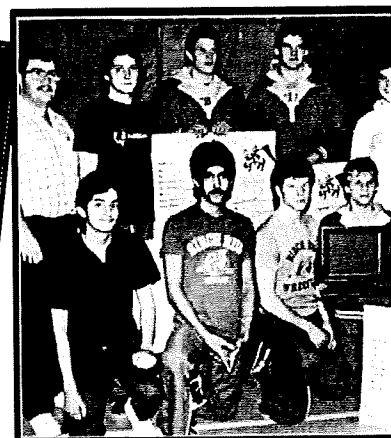
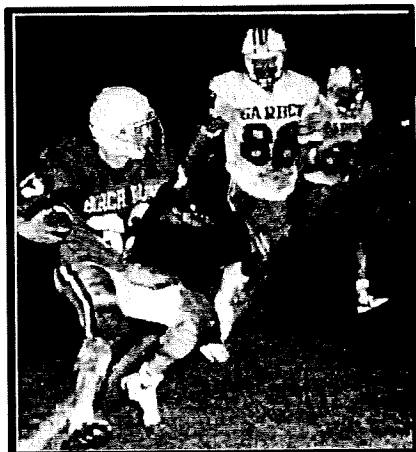
Bull helped coach her daughter Kelsey Spencer, who played at Eaton Rapids and Alma College. Now Bull and her 25-year-old daughter are teammates. "We can both hit the ball, but she's a lot faster than me," Bull said. "Other players will talk about how fast my daughter is. We just laugh about it. She's a lot faster than me. Now, 'I just love the sport. I just love to play. I'm also on a co-ed work team with my husband (Jeff Spencer), who works for the DNR. We have fun. One of the players asked him about me, about when I played in college. He just says, 'Yeah, she's pretty good.'"

Jeff Spencer, who wrestled at Midland Dow High School, is part of the Flood Runners team with his wife and daughter. And Bull still plays second base, just like she did at CMU. "I like being active, but I never liked running ... which is funny because my son (Jacob Spencer) is a runner," Bull said. "Running is the one sport I won't do." Bull works for the State of Michigan Department of Treasury.

"I'm very fortunate," Bull said. "I'm still able to play softball, and I'm still having a lot of fun doing it."

BIRCH RUN'S ROBB COOK MAKES HALL OF FAME CASE AS TWO-WAY FOOTBALL PLAYER AT SVSU

By Hugh Bernreuter | hbernreu@mlive.com Updated: October 18, 2021, 6:51 a.m. | Published: October 18, 2021, 6:51 a.m.



Robb Cook was not one to sit on the sideline. And he won't sit on the sideline Sunday, November 7, 2021 when he is inducted into the Saginaw County Sports Hall of Fame.



Cook, a 1987 Birch Run High school graduate, was a three-sport star for the Panthers, leading the football, wrestling, and track teams. "Football was always my dream," Cook said. "The other sports just helped football." Cook set the Birch Run wrestling record for career wins with 144, going 45-1 his senior season with 31 pins. In track, he qualified for the state meet in the 200 (22.9 seconds) and 400 (:50.4). But football was his main sport, earning Associated Press all-state honors as a running back. As a senior, he ran for 1,473 yards and scored 18 touchdowns. Defensively, he had 50 solo tackles and 21 assists. When he graduated, Cook held school records for yards rushing in a season (1,473) career (2,493), touchdowns in a season (18) career (26) and career tackles (210). During his varsity career, Birch Run was 24-3.



He committed to play football at Saginaw Valley State University, where he continued to star on both offense and defense. As a freshman, Cook started at safety and made 71 tackles with 21 assists, adding a blocked kick and a sack. In his sophomore season, he also started at fullback, running for 1,051 yards as the only two-way player for George Ihler during his SVSU coaching career. "We had suffered some injuries, and he asked me if I would play both ways," Cook said. "I would have done all of it if I could have. You're in the game. You have two chances to make a difference, to help the team out." But it wasn't easy. "It was harder than I imagined,"



Cook said. "When you're used to being on one side of the ball, you get used to that regimen. When you play both ways, you never get a break. After that first game, I thought the game was over at halftime. "I liked defense. Running the ball, you had to remember what hole you were supposed to hit. You're under control. There are certain things you have to do. On defense, you just had to be crazy. On defense, you still have things to do, but it's still tackle the guy with the football."



Cook finished his SVSU career with 1,795 rushing yards and 10 touchdowns. He also earned all-Great Lakes Intercollegiate Athletic Conference honors as a linebacker in 1989 and 1990. In his senior season, he broke the SVSU record with 149 tackles, breaking the mark set by Eugene Marve. Cook, who was a two-time Most Valuable Player for SVSU, was nominated for the Harlon Hill Award, which goes to the top player in NCAA Division II.

After college, Cook returned to Birch Run and currently owns an excavating business. He and his wife, former Oakland volleyball standout Natalie Koan, have four children who have also left their marks on Birch Run athletics. Brockton Cook is playing football at Northwood University, while Briggson Cook is on the Madonna football team. Matalynn Cook played four years of softball at Hope College, while Kalliann Cook is one of the top players on the Birch Run volleyball team after earning all-state honors last season.

"Birch Run is where my family is ... we've been here forever," Cook said. "I have three brothers (John, Ed and Jerry Cook), and we have a lot of cousins in Birch Run." Cook, 52, was grateful for inclusion into the Hall of Fame.

"I have great memories, and those are good ... I didn't need or expect to get into the Hall of Fame," Cook said.

"I never thought about getting in, but it's great that it happened."

FORMER CARROLLTON STAR GEORGE KUBIAK ENTERS SAGINAW SPORTS HALL OF FAME AS 'ROLE' PLAYER

By [Hugh Bernreuter](#) | hbernreu@mlive.com Published: Sep. 27, 2021, 8:00 a.m.



George Kubiak might be the first role player to earn a spot in the Saginaw County Sports Hall of Fame. But he was very good in his role. Kubiak, a three-sports standout at Carrollton High School, made his mark on the basketball team, helping lead the Cavaliers to the 1970 Class B state championship game before earning a basketball scholarship to Central Michigan University. "I always try to tell people I was pretty good playing my role on a great team," Kubiak said. "My role was to shoot." And he did it well. Kubiak scored more than 1,000 points in his three seasons on the Carrollton varsity, earning all-state honors during his junior and senior seasons. In his senior season, the 6-foot-3 forward averaged 25.5 points and 10 rebounds as the Cavaliers put up a 25-1 record. "Basketball is a role sport, and a good coach puts you in certain roles to take advantage of your strengths," Kubiak said. "I was on a great team in high school. The seniors called us the Sensational 6, because in our eyes we had six starters. "Teams couldn't double team or use any trick defenses on me or anybody because then the next guy was going to score 30. We all accepted our roles. There was no jealousy. We became a very close team. We became like brothers." They reached the state finals before losing to River Rouge, 76-66. "We were like the movie Hoosiers because we were always the small community and always up against someone bigger in the tournament," Kubiak said. "We almost lost our first game in the tournament that year to Arthur Hill Tech. Carrollton had never won a district before that year, but we had to beat Buena Vista in the final.

After a regional win, Carrollton took on Warren De La Salle in the quarterfinals. "That's one game that sticks out in my mind because they're a school of 600 boys and they had these huge megaphones and they were hooting on us," Kubiak said. "Then De La Salle didn't come out for warm-ups, trying to psyche us out. They averaged 6-8 across the front line. It went down to the final plays, but we won, and played Muskegon Heights in the semifinal. Nobody wanted us to win because the fans wanted to see a River Rouge-Muskegon Heights final."

But Carrollton won, setting up a showdown with a River Rouge team coached by Lofton Greene. "The game was played at 10 in the morning, so we had to get up at 7:30," Kubiak said. "I remember wondering who plays basketball at 10 in the morning? It came down to the last minute or so, where they had a lot of offensive tip-ins. They were known for that. Lofton Green said that was his best offensive rebounding team, and that's what beat us ... the tip-ins." River Rouge claimed the Class B state title, 76-66. "The Class A game was after us and Campy Russell was playing, so Ron Vondette asked us if we wanted to stay for the game," Kubiak said. "All six seniors voted just to go home. We were really down. We took M-13 home and when we got close to Carrollton, the Carrollton police and fire department were there to escort us to the high school. They had a platform in the parking lot, and everybody was there to welcome us home. "I look back at it now, and I'm still disappointed. I think we all could have played a little better. All six of us wanted to win it for the community. The backing of the community was incredible. We would have 1,800 at our games. That was the Carrollton tradition."



There was no Mr. Basketball voting in 1970, but the Basketball Coaches Association of Michigan went back in time to vote for Retro Mr. Basketballs throughout history. Kubiak was finished second in the voting for 1970 behind Rick Drewitz of Garden City West High School. Kubiak committed to Central Michigan University, where he led the freshman team in scoring with 17.5 points a game. He played three years on the varsity. As a senior, Kubiak averaged 5.3 points, 3.0 rebounds and 1.0 assists. "When I got to Central, everything kind of flipped," Kubiak said. "If you wanted to play, it wasn't to score. They wanted to make you into a defensive specialist, a stopper. I made the starting lineup my senior year, and on that team was James McElroy and Dan Roundfield. Ben Poquette was a freshman. That's three NBA players on the team. In my opinion, it's the best team to come out of Central Michigan."

Kubiak returned to Saginaw and became the Arthur Hill varsity coach from 1978 through 1996, putting together a 261-141 record. Kubiak retired after a 74-73 overtime loss in the district tournament to Saginaw High, which went on to win the state title. "It was the second most devastating loss in my life," Kubiak said. "The first was losing the state championship game." Arthur Hill led 66-63 and was shooting two free throws with five seconds remaining. But the Lumberjacks missed both, and Saginaw High's Freeman Battle launched a 3-point prayer that was answered to send the game into overtime. In the overtime, Saginaw High's Montell Lewis made a free throw with four-tenths of a second remaining for a 74-73 win.

Kubiak retired that night. "It was such an emotional game ... I was devastated," Kubiak said. "Maybe I shouldn't have retired that night. Maybe I should have waited a couple weeks, let the emotions fade a little and then make a decision. But that loss hurt so much. "I have a little regret about it. But my son was playing his senior year at Carrollton, and I was able to watch him play. So, it worked out." Kubiak will take his place in the Saginaw County Sports Hall of Fame Sunday, November 7, 2021.

"It's an honor and a tribute to our team at Carrollton, which in my opinion was the best team Carrollton produced," Kubiak said. "I was very fortunate. I was on a team that in my opinion was the best ever at Carrollton and then on a team that in my opinion was the best ever at Central.

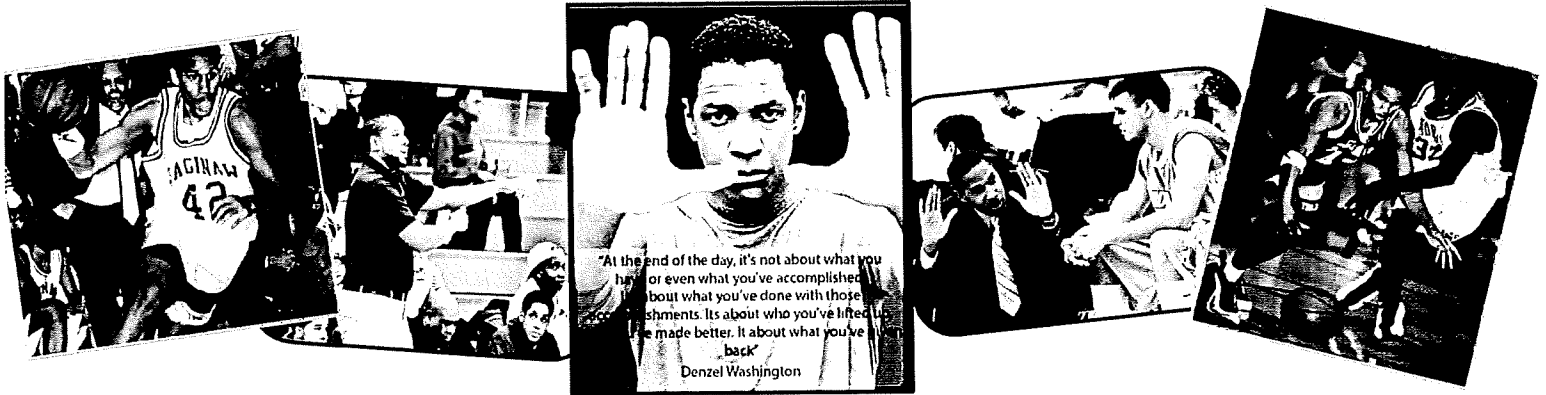
"I look at some of the names in the Hall of Fame, and some of them I played with.

I'm fortunate and humbled to be included with those names."



WORK ETHIC PAYS OFF FOR EUGENE SEALS WITH SAGINAW COUNTY SPORTS HALL OF FAME INDUCTION

By [Hugh Bernreuter](#) | hbernreu@mlive.com Published: October 4, 2021, 7:05 a.m.



"At the end of the day, it's not about what you have or even what you've accomplished. It's about what you've done with those assignments. It's about who you've lifted up and made better. It about what you've ... back"
Denzel Washington

Based on pure talent, Eugene Seals isn't sure he belongs in the Saginaw County Sports Hall of Fame. But the former Saginaw High and Miami (Ohio) basketball star will still take his place at the induction banquet Sunday, November 7, 2021 at Horizons Conference Center. Tickets are \$50 in advance, \$55 after Oct. 25. Tickets are available by calling 989-239-9874 or 989-737-4725.



"I was never the most talented guy on the floor, but I was always one of the hardest workers," Seals said. "That's what I was always the most proud of. If you looked at just individual talent, I should not have had the career I did. My tenacity and determination to be one of the best is what got me there. Most of the time, I usually had a teammate who was one of the best guys on the floor." But if a teammate was one of the best players on the court, Seals was not far behind. The 6-foot-6 guard played all four years on the Saginaw High Varsity, averaging 16.5 points, 12.2 rebounds and 5 assists per game as a senior. Seals, the Saginaw Valley League Most Valuable Player, finished second in the 2000 Mr. Basketball voting to Lansing Waverly's Marcus Taylor. "I'm proud of just making it as a basketball player, as a whole," Seals said. "I remember starting off as a 10-year-old playing in my first AAU tournament in Minnesota and competing some of the best 10-year-olds in the country, guys who would play in the NBA some day."

After playing for Marshall Thomas at Saginaw High, Seals opted to play for another Saginaw High coach, joining Charlie Coles at Miami (Ohio). He played in all but one game as

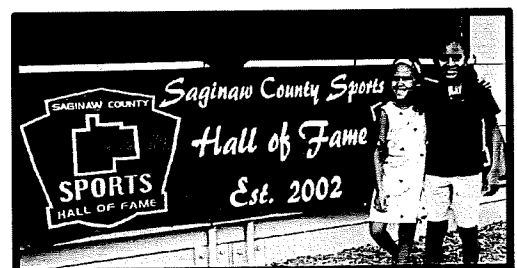
a freshman and earned Miami's Defensive Player of the Year as a sophomore, averaging 8 points, 4 rebounds, 3 assists and 3 blocked shots per game. Injuries slowed Seals his junior and senior years at Miami, but he still ranks among the top shot-blockers in Miami history. After Miami, Seals played in the NBA Summer League and then internationally in Spain, Macedonia, Columbia and Mexico.



Notre Dame's Matt Carroll attempts to steal the ball away from Eugene Seals on Saturday.

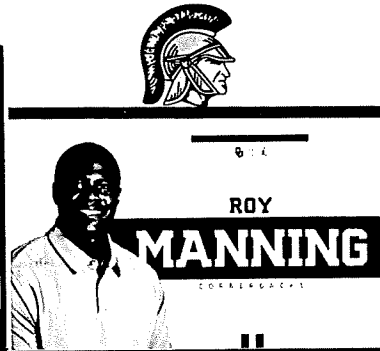
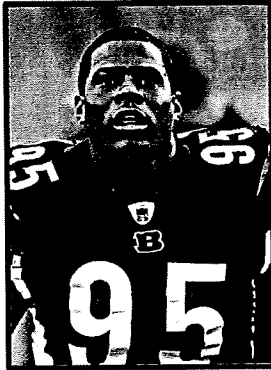
Seals, who was the head boys basketball coach at Bridgeport, is currently the head coach for the Saginaw Heritage girls basketball varsity team, as well as the executive director of Pride Academy 21, a sports training program for athletes ages 7-18. "I always had great coaches like Marshall Thomas and Coach Coles, plus the person who taught me how to play basketball, Reg Robinson," Seals said. "I'm making sure that I give all of these athletes the opportunity I was given, to be as good as they want to be. I know I can't do it for them, but I know I can give them the tools to be successful. If they listen like I did and try their hardest, they can be successful."

"Going into the Hall of Fame, maybe I do know what I'm talking about." Seals also appreciates the timing of the induction. His daughter, Elle, is 10 years old, while his son, Noah, is 9 years old. "They get to see it, and they get to understand what's going on," Seals said. "It's great for me because my son is now into sports, watching videos, understanding who's who and what they've accomplished. The fact that I'm being put into the Hall of Fame means something. "But my daughter probably could not care less. After everything, the most important thing to them is my position as father."



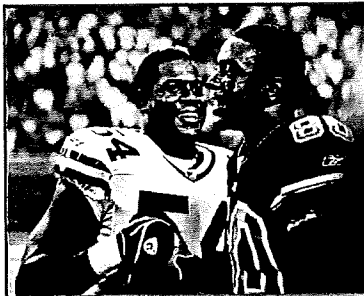
ROY MANNING MAKES MARK AT SAGINAW HIGH MICHIGAN, NFL ON WAY TO HALL OF FAME

By [Hugh Bernreuter](#) | hbernreu@mlive.com Updated: Nov. 01, 2021, 7:07 a.m. | Published: Nov. 01, 2021, 7:07 a.m.



On a Saginaw High football team loaded with some of the top recruits in the country, Roy Manning stood out. "He was so determined," former Saginaw High football coach Don Durrett said. "No matter what, his attitude was that he could do it ... just give him the opportunity. He would never quit. You just don't have kids like that often. As a coach, you're just blessed to be around people like him."

Manning turned that determination into a college career at the University of Michigan, then in the NFL before becoming an NCAA assistant coach. Manning will join the Saginaw County Sports Hall of Fame Sunday, November 7, 2021 at the induction ceremony at Horizons Conference Center. Doors open at 3 p.m., with the ceremony beginning at 4 p.m. Tickets are \$55 at the door.

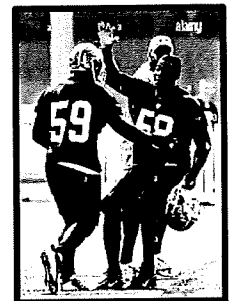


Saginaw High School graduates Green Bay Packers Roy Manning, left, and Detroit Lions receiver Charles Rogers, meet in the middle of Ford Field after the Lions defeated the Packers. (Michael Hollenbeck | [MLive.com file](#)) [The Saginaw News](#)

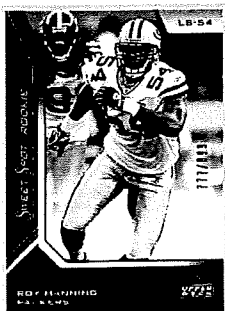
"He was just so competitive," Durrett said. "He thought he could play every position. He wanted to outrun everybody, outkick everybody. He had the attitude that he could beat everybody." Manning was a four-sport standout at Saginaw High, lettering in football, baseball, basketball and track. He hit eight homers as a junior on the Saginaw High baseball team. He was also a two-way player on the Saginaw High 1999 state championship football team, playing tight end and linebacker. He also played on the 2000 Saginaw High basketball team that reached the state semifinals. "He was such a leader ... practice would be over and he'd still be out there running and practicing," Durrett said. "Even in the state championship, he never wanted to come off the field ... and we had two or three linebackers who were pretty good. He listened very well. You didn't have to tell him something two or three times. He understood things right away. He was one of those players who was always on time. He wanted to be the first one at practice and the last one to leave. His attitude was that he was going to do whatever it took."



That attitude netted a scholarship for the 6-foot-2, 245-pound linebacker to the University of Michigan. "I would take some of the kids down to a camp, and he would already be there," Durrett said. "He was one of our top players, but he wasn't one of the top recruits. But (Michigan coach) Lloyd Carr would call me about him all the time. He's all over the place in camp. Carr would keep saying that this guy's incredible. He's playing tight end, linebacker, kicker in camp. He's doing everything. Lloyd asked if it would be a good idea to sign him. Absolutely. It was something Roy Manning earned for himself." Manning played 37 games for the Wolverines from 2001 through 2004, starting 10 games his senior season and earning the U-M award as the team's top linebacker. He had 72 tackles, including nine tackles for loss and three sacks.



He was not drafted but signed as an undrafted free agent with the Green Bay Packers, playing in 15 games with two starts as a rookie. He made 41 tackles, including 21 on special teams. He also played with the Houston Texans, Buffalo Bills, Jacksonville Jaguars, and Cincinnati Bengals before retiring in 2007.



He didn't stay out of football for long, becoming an NCAA assistant coach. Manning has worked on the coaching staffs at Cincinnati, Michigan, Northern Illinois, Washington State and UCLA before joining the Oklahoma staff, where he is the cornerbacks coach.

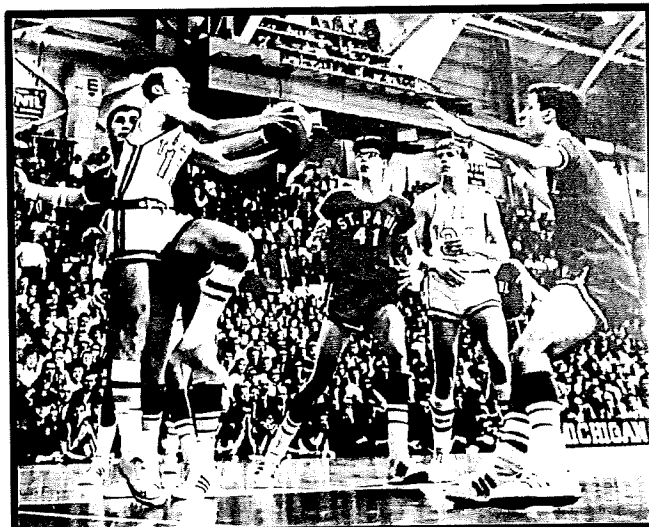
"It doesn't surprise me that he's a successful coach," Durrett said. "He always did things the right way. He was one of those athletes where education mattered. He spoke to our players after a season, and he had to be one of the best speakers we've ever had here. The way he talked to people, the leadership he showed ... he was one of those special student-athletes that you don't come across very often."

SAGINAW ST. STEPHEN BOYS BASKETBALL TEAM TURNED PRESSURE INTO STATE TITLE, HALL OF FAME SPOT

By [Hugh Bernreuter](mailto:hbernreu@mlive.com) | hbernreu@mlive.com Published: October 11, 2021, 7:17 a.m.



Boys Basketball Champions 1925-2021



Saginaw St. Stephen's guard Ric Lawler goes to the basket against Grosse Pointe St. Paul in the 1969 Class C State title at Jenison Fieldhouse. Lawler scored six points in the final minute to lead the Titans to a 48-43 win.

St. Stephen's teammate Pete Miller waits for the rebound.

1969

Saginaw St. Stephen (Sam Franz)

Grosse Pointe St. Paul

48-43

The Saginaw St. Stephen method of championship basketball would look very normal in 2020. But in the 1968-69 season, the St. Stephen High School Basketball Team used a unique strategy to claim the Class C Boys Basketball State Championship. The team will come together again as the team inductee into the Saginaw County Sports Hall of Fame. The induction banquet is Sunday, November 7, 2021, at Horizons Conference Center.

"We were really in shape ... we ran a lot back then and pressed a lot," St. Stephen center Pete Miller said. "A lot of teams didn't do that. But we were constantly pressing. At the end of the game, we were still running, still pressing. Now, that's pretty normal, but it was kind of unique back then." It paid off, especially in the championship game. St. Stephen, which lost a 56-55 decision in the 1968 State final to Detroit All Saints, trailed Grosse Pointe St. Paul, 43-42, with a minute remaining in the 1969 State final. "We kept pressing," guard Robbie Armstrong said. "We usually played a 2-2-1 press, and I was on the guy taking the ball out of bounds. You could see it coming. He was throwing the ball over my head. Ric Lawler saw it coming too. He saw it go over my head, and he got the steal. The guy kept doing the same thing, so Ric kept getting the steal." Lawler was fouled and made both free throws to give St. Stephen a 44-43 lead, then came up with two more steals and two more baskets for a 48-43 win. "We would play a 2-2-1, 2-3, 2-1-2 press ... all kinds of presses," Armstrong said. "You didn't try to get on the guys to steal the ball. You just tried to stop them and make them throw the ball over your head so the two guys in the middle would see it and get the steals. We would scrimmage for a couple hours every night in practice, and we would just keep running. We had some good players who didn't get to play much, but they made us better." Lawler and John Couture were named to the Associated Press All-State First Team. Miller, a 6-foot-4 sophomore, was an All-State Honorable Mention pick. Lawler and Couture were First-Teamers on the All-Valley Parochial team, with Miller and Armstrong Second-Teamers. Dave Franz earned Honorable Mention.

The 1969 State title was made possible by the 1968 near miss. "When the buzzer went off in that loss, we lost some seniors ... but we had five players who would start the next year who played in the State finals the year before," Miller said. "A big factor for that team was experience. We had played together so long. We weren't in awe of the situation. I was on the 1968 team as a freshman, and we had some sophomores on it too. That was very unique back then. In 1968, I was a skinny 14-year-old freshman in awe of the situation that year, but it helped us the next year. We also played well as a team. We had three guys average in double figures in scoring, three guys average in double figures in rebounds. Everybody had their own job to do, and everybody meshed well together."

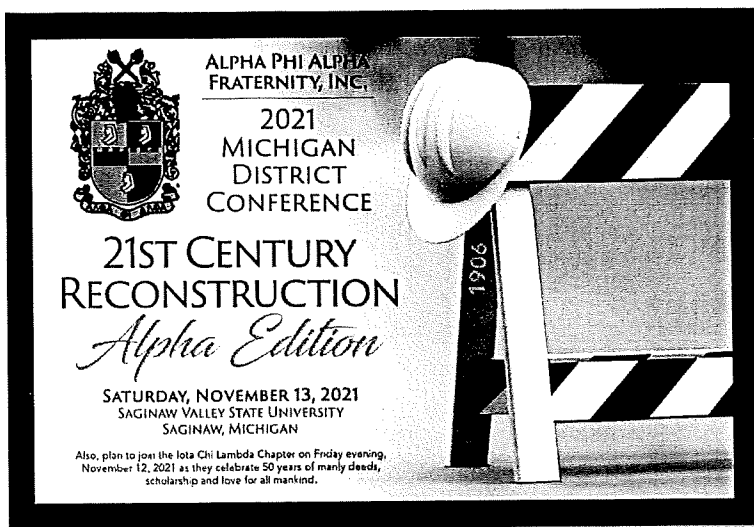
Putting it all together was Sam Franz, who was inducted into the Saginaw County Sports Hall of Fame in 2004 with a career coaching record of 526-196. "We all respected him, but it wasn't like today where players are friends with the coach," Armstrong said. "Back then, he was the head guy, and you just shut up and listened. He'd come out, give us the lowdown. We didn't say too much. But one of the assistants was Hub Lynch, and he was younger and even played with us." Other Assistant Coaches for the Titans included Jim Bowen and Dan Jacobi. Other players on the team included Bruce Cady, Mike Emmenecker, Rick Franz, Brock Howard, Jim Maine, Ed Scales, Bob Sonntag, Tracy Webber, Tim Wideman, and Mike Zuckschwerdt.

To get to the State final in 1969, the Titans beat Bay City West Catholic, Midland Dow, and Carrollton for the District title, then knocked off Frankenmuth and Merrill for the regional crown. After beating Manistee Catholic Central in the quarterfinal, St. Stephen edged Houghton, 52-47, in the semifinals. **ST. STEPHEN FINISHED THE SEASON WITH A 24 - 0 RECORD.**

"We didn't really have any superstars, no real tall guys," Armstrong said. "We had played a lot together, some of us since we were in fifth grade at the YMCA. We pretty much knew how the other guys played. But everything came together that year. It was a special team."



COACH SAM FRANZ



Welcome to



Saginaw County


Alpha Phi Alpha (ΑΦΑ) is the first Black, inter-collegiate Greek-lettered fraternity. It was founded on December 4, 1906 at Cornell University in Ithaca, New York. Its founders are known as the "Seven Jewels." It employs an icon from Ancient Egypt, the Great Sphinx of Giza, as its symbol. Its aims are "manly deeds, scholarship, and love for all mankind," and its motto is *"First of All, Servants of All, We Shall Transcend All."* Chapters were chartered at Howard University and Virginia Union University in 1907.

The Fraternity has over **290,000** members worldwide and has been open to men of all races since 1940. Currently, there are more than 730 active chapters in the Americas, Africa, Europe, the Caribbean, and Asia. Alpha Phi Alpha Fraternity, Inc. for nearly 115 years has been a beacon of light to the community by staying true to its mission of developing leaders, promoting brotherhood and academic excellence, while providing service and advocacy for communities. Alpha Phi Alpha evolved into primarily a service organization and provided leadership and service during the Great Depression, World Wars, and Civil Rights Movements. It has addressed social justice issues such as apartheid, AIDS, urban housing, and other economic, cultural, and political issues of interest to the poor and people of color.

The Michigan District Conference of Alpha Phi Alpha, Inc. is hosted by the Iota Chi Lambda Chapter Key #522, and will convene on Saturday, November 13, 2021 at Saginaw Valley State University in Kochville Township with over 100 members expected to attend from 20 chapters around the state of Michigan.

On behalf of the Saginaw County Board of Commissioners, we welcome you to Saginaw County and pray that you have a safe and enjoyable stay!

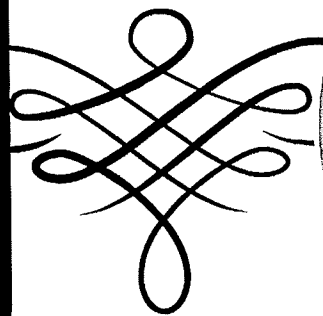
Respectfully Submitted,
Saginaw County
Board of Commissioners



Carl E. Ruth
Chairman, District #10

Presented: November 13, 2021
Adopted: November 16, 2021

Christopher S. Boyd, Carol E. Ewing
Gerald D. Little, Sheldon Matthews, Carl E. Ruth, Jack B. Tany, James G. Theisen, Michael A. Webster, Cynthia M. Winiecke
Kyle R. Harris, Dennis H. Krafft



Alpha Phi Alpha (ΑΦΑ) is the first Black, inter-collegiate Greek-lettered fraternity. It was founded on December 4, 1906 at Cornell University in Ithaca, New York. Its founders are known as the "Seven Jewels." Its aims are "manly deeds, scholarship, and love for all mankind," and its motto is "*First of All, Servants of All, We Shall Transcend All.*" Chapters were chartered at Howard University and Virginia Union University in 1907. The fraternity has over 290,000 members worldwide and has been open to men of all races since 1940. Currently, there are more than 730 active chapters in the Americas, Africa, Europe, the Caribbean, and Asia.

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During the Fall of 1969, George W. Adams and James H. "Pete" Gaddis met and discovered that they were Alpha Phi Alpha brothers. Over the next year they began identifying Alphas throughout Saginaw, Midland, and Bay area and discovered that they were members of the Flint Chapter, Upsilon Epsilon Lambda. After a number of fraternal socials with area brothers, and consultation from Dr. Leroy Barnes of Upsilon Epsilon Lambda Chapter, the idea for forming a chapter in Saginaw came to fruition! Iota Chi Lambda Chapter was officially chartered on February 20, 1971. Alpha was the first Black fraternity in Saginaw. Its Founders are Brothers George W. Adams, James H. Gaddis, Laval Humes, Bruce Mosley, George Pitts, Willie Thompson, Leonard Williams, and John Diamond.

On behalf of the Saginaw County Board of Commissioners, we welcome you to Saginaw County and pray that you have a safe and enjoyable stay!

*Respectfully Submitted,
Saginaw County
Board of Commissioners*

Carl E. Ruth
Chairman, District #10

*Presented: November 12, 2021
Adopted: November 16, 2021*

Christopher S. Boyd, Carol E. Ewing
Gerald D. Little, Sheldon Matthews, Carl E. Ruth, Jack B. Tany, James G. Theisen, Michael A. Webster, Cynthia M. Winiecke

Kyle R. Harris, Dennis H. Krafft

III. PETITIONS AND COMMUNICATIONS (11-16-2021)

11-16-1 HEALTHSOURCE SAGINAW submitting the names of Brian Wellman, Jenean Coughlin, and Dr. Waheed Akbar to fill expiring terms on the Saginaw Community Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees for terms to expire December 31, 2024.

-- *Election*

11-16-2 MOBILE MEDICAL RESPONSE submitting its tri-annual report on response times and other related information.

-- Courts & Public Safety (*Receive & File*)

11-16-3 10TH CIRCUIT COURT requesting an increase in pay for the Sobriety Treatment Court Program Defense Counsel from \$55/hour - \$16,000 to \$90/hour - \$26,182.20 for FY 2022.

-- Courts & Public Safety (**11-16-2.1**)

11-16-4 PROSECUTOR submitting a Reorganization Plan that includes a shift in duties of the Chief Assistant, merging Assistant Prosecuting Attorney (APA) II and APA IV positions to create two (2) APA III positions, and expanding the Financial Investigator position to a new position of Director of Operations.

-- Courts & Public Safety/Budget/Audit (*Receive & File*) Labor Relations (**11-16-5.1**)

11-16-5 CONTROLLER/CAO submitting information and proposed changes to County Policy #421 – “Administrative Policy on Vehicle Assignment Utilization.”

-- County Services (*No action*)

11-16-6 SAGINAW COUNTY CONVENTION & VISITORS BUREAU submitting the final copy of the 2020 Audit (*receive and file*) and requesting approval of its 2022 Budget.

-- County Services (**11-16-3.1**)

11-16-7 SAGINAW FUTURE submitting a request on behalf of Gemini Capital Management XIII, LLC to hold a Public Hearing and approve a proposed Resolution Approving a Brownfield Plan for property located at 235 W. Saginaw and 135 S. Eddy Street, Village of Merrill.

-- County Services (**11-16-3.2/Res. “A”**)

11-16-8 PURCHASING/RISK MANAGER submitting modifications of County Policy #422 – “Administrative Policy on Cellular Telephones.”

-- County Services (**11-16-3.3**)

11-16-9 VILLAGE OF BIRCH RUN DDA sending the completed Annual Report on Status of Tax Increment Financing Plan for FY 2021.

-- County Services (*Receive & File*)

11-16-10 PROBATE COURT requesting a temporary PCN to allow for training of a new Probate Register/Administrator, due to the pending retirement of the current Register/Administrator, Terry Kluck Beagle, effective the end of July 2022; further, approval of an increase in the Probate Court budget up to \$52,581.

-- Budget/Audit (**11-16-4.1**)

11-16-11 PURCHASING/RISK MANAGER submitting additional information requested by the committee pertaining to the request to purchase a Motor Pool Sign-Out Vehicle.

-- Budget/Audit (**11-16-4.2**)

11-16-12 CIVIL COUNSEL requesting approval of a Memorandum of Understanding between Saginaw County and Teamsters Local 214 representing Public Health Nurses regarding the promotion of two employees from Public Health Nurse I to Public Health Nurse II.

-- Labor Relations (**11-16-5.2**)

Page 2 – Petitions & Communications (11-16-2021)

11-16-13 PERSONNEL DIRECTOR submitting the November 2021 Employment Status Report covering labor statistics for the month of October 2021.

-- Labor Relations (*Receive & File*)

11-16-14 CONTROLLER/CAO requesting a temporary PCN to allow for training of a new Retirement and Benefits Administrator, due to the pending retirement of Amy Deford effective December 10, 2021; further, appropriation of funding in an amount not to exceed \$10,722 from General Fund fund balance.

-- Labor Relations (**11-16-5.4**)

11-16-15 CONTROLLER/CAO requesting, on behalf of the Saginaw Wellness Action Team (S.W.A.T.) to offer all employees in a department four (4.0) hours of Paid Time Off (PTO) if 100% of their employees complete the Employee Engagement Survey.

-- Labor Relations (**11-16-5.5**)

11-16-16 CIVIL COUNSEL requesting approval of three (3) Memorandums of Understanding between Saginaw County and UAW Local 455 – Unit 48 representing Managers; Teamsters Local 214 representing Public Health Nurses; and Teamsters Local 214 representing COA and Health Department Employees regarding modification of the CBA to allow for \$100 gift cards for Public Health Thank You Day.

-- Labor Relations (**11-16-5.3**)

11-16-17 UNION/MANAGEMENT BENEFIT COMMITTEE submitting its recommendation related to opt out of the Hard Cap provision in accordance with Public Act 152 of 2011 for the 2022 plan year, to offer a single high deductible plan using ARPA funds to offset premium share, and to eliminate the county's contribution to HSA accounts and use those funds to reduce claims.

-- Labor Relations (**11-16-5.6**)

11-16-18 RETIREMENT & BENEFITS ADMINISTRATOR requesting approval to apply \$442,870 in American Rescue Plan Act Of 2021 funding toward 2022 employee healthcare to reduce the employee contribution amount.

-- Executive (**11-16-6._**) *On Addendum – Executive meeting prior to Board Session*

11-16-19 CONTROLLER/CAO submitting information on Guidehouse and requesting approval to engage Guidehouse for consultant services pertaining to American Rescue Plan Act (ARPA) of 2021 funding proposals.

-- Executive (**11-16-._**) *On Addendum – Executive meeting prior to Board Session*

V. REPORTS OF COMMITTEES (11-16-2021)

1. **Human Services Committee – J. Theisen, Chair; M. Webster, Vice-Chair**
None
2. **Courts and Public Safety Committee – S. Matthews, Chair; C. Boyd, Vice-Chair**
 - 2.1) **10th CIRCUIT COURT**, re: Approval of increase in pay for the Sobriety Treatment Court Program Defense Counsel from \$55/hour - \$16,000/annual to \$90/hour - \$26,182.20/annual utilizing \$10,182.20 from fund balance
3. **County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair**
 - 3.1) **SAGINAW COUNTY CONVENTION & VISITORS BUREAU**, re: Approval of 2022 Budget
 - 3.2) **SAGINAW FUTURE INC.**, re: Approval of a proposed Resolution approving a Brownfield Plan for property at 235 W. Saginaw and 135 S. Eddy in the Village of Merrill (*Submitted under Resolutions*)
 - 3.3) **PURCHASING/RISK MANAGER**, re: Approval of modifications of County Policy #422 – “Administrative Policy on Cellular Telephones”
4. **Budget Audit Committee – D. Krafft, Chair; C. Boyd, Vice-Chair**
 - 4.1) **PROBATE COURT REGISTER/ADMINISTRATOR**, re: Approval of a temporary PCN to allow for training of a new Probate Court Register/Administrator and increase the Probate Court budget up to \$52,581
 - 4.2) **PURCHASING/RISK MANAGER**, re: Approval to increase the Motor Pool Fund up to \$30,000 from fund balance to cover the purchase of a “sign out” vehicle for county employee business use
 - 4.3) **COMMISSIONER THEISEN**, re: Approval to direct Saginaw County to apply for \$140,000 in funding from the State of Michigan Veterans Services
5. **Labor Relations Committee – M. Webster, Chair; K. Harris, Vice-Chair**
 - 5.1) **PROSECUTOR**, re: Approval of a Reorganization Plan that includes a shift in duties of the Chief Assistant, merging APA II and APA IV to create two (2) APA III positions, and expanding the Financial Investigator position to a new Director of Operations
 - 5.2) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding regarding the promotion of two (2) Public Health Nurses
 - 5.3) **CIVIL/LABOR COUNSEL**, re: Approval of three (3) Memorandums of Understanding regarding \$100 gift cards for Public Health Thank You Day
 - 5.4) **CONTROLLER/CAO**, re: Approval of a temporary PCN to allow for training a new Retirement and Benefits Administrator and use of \$10,722 from GF fund balance
 - 5.5) **CONTROLLER/CAO**, re: Approval to offer all employees four (4) hours of PTO if 100% of department employees complete the Employee Engagement Survey developed by the Saginaw Wellness Action Team (S.W.A.T)
 - 5.6) **UNION/MANAGEMENT BENEFIT COMMITTEE**, re: Approval to opt out of the Hard Cap provision in accordance with Public Act 152 of 2011 for the 2022 plan year, to offer a single high deductible plan using ARPA funds to offset premium share, and to eliminate the county’s contribution to Health Savings Accounts (HSA) accounts and use those funds to reduce claims

Page 2 – Reports of Committees (11-16-2021)

- 5.7) **CONTROLLER/CAO**, re: Approval (retroactive) to close the Saginaw County Courthouse and Governmental Center and related county facilities on Friday, November 12, 2021 as Veterans Day falls on Thursday
- 5.8) **CONTROLLER/CAO**, re: Approval to allow county officials to facilitate the purchase of a ham for each Saginaw County employee for the 2021 holiday season

- 6. **Executive Committee – C. Ruth, Chair**
See Addendum to be distributed on November 16, 2021 after Executive Committee meets

- 7. **Legislative Committee – J. Theisen, Chair; G. Little, Vice-Chair**
None

- 8. **Intergovernmental Cooperation Committee – J. Theisen, Chair; J. Tany, Vice-Chair**
None

- 9. **Committee Compensation**
 - 11-16-21.1) October 3, 2021 – October 16, 2021
 - 11-16-21.2) October 17, 2021 – October 30, 2021

Your committee considered Communication No. 11-16-3 from Hon. Manvel Trice III, Presiding Judge, Sobriety Treatment Court, requesting an increase in pay for the Sobriety Treatment Court Program Defense Counsel from \$55/hour - \$16,000 to \$90/hour - \$26,182.20 for FY 2022.

Judge Trice met with the committee and requested a pay increase for Millie Shek, who has been in the position of Sobriety Treatment Court Program Defense Counsel since 2017. Ms. Shek currently bills \$55/hour, while Veterans Court Counsel bills \$90/hour and Drug Court Counsel bills \$100/hour. Judge Trice asked for a pay increase of \$35 with a cap of \$26,182 for Fiscal Year 2022. There was discussion about the program's current standings and success rate. Judge Trice stated that they are currently limited to twenty (20) participants, but he would like to grow the program to thirty (30) participants. There was mention of setting up a 501(c)3 and the self-paying participants would help fund the pay increase.

We recommend approval to increase the pay of the Sobriety Treatment Court Program Defense Counsel, Millie Shek, to \$90/hour - \$26,182 for FY 2022, with the additional \$10,182 coming from fund balance, and to direct the proper county officials to amend the budget as necessary.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

s/_____
Sheldon Matthews, Chair

s/_____
Christopher S. Boyd, Vice-Chair

s/_____
Kyle R. Harris

s/_____
Cynthia M. Winiecke

s/_____
Carl E. Ruth

Your committee considered Communication No. 11-16-6 from Annette Rummel, President/CEO, Saginaw County Convention & Visitors Bureau, submitting for discussion its 2020 Audit and for approval its FY 2022 proposed Budget.

Dr. Rummel presented to the committee the final copy of its 2020 Audit and the FY 2022 Budget of the Saginaw County Convention & Visitors Bureau. Dr. Rummel shared a PowerPoint presentation highlighting Overnight Tourism Status, Census of Rooms, Overhead Expenses, Investments, and answered questions regarding the fairness of the assessment for marketing and how Saginaw County benefits from their share. The 2022 Budget was calculated from its 2019 budget, reduced by 25%, being conservative on income and expenses.

We recommend approval of the Saginaw County Convention & Visitors Bureau proposed Budget for FY 2022.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Carol E. Ewing

s/ _____
Jack B. Tany

s/ _____
Carl E. Ruth

Your committee considered Communication No. 11-16-7 from Steve Jonas, Executive Vice-President, Saginaw Future Inc., submitting for discussion a proposed Brownfield Plan for property located at 235 W. Saginaw and 135 S. Eddy Street, Village of Merrill, and a Resolution in support of same.

This committee met with Mr. Jonas, along with Brian Smith from Gemini, and they presented information on the Brownfield Plan for the property in the Village of Merrill. Jonesfield Township and Merrill have already approved the project, but a Resolution by the Board is needed to approve the plan. Discussion was held regarding the 15 year tax capture and the taxable value of the property as it is going to be a frozen investment for 10 years. *(After the meeting, additional information was provided and forwarded to commissioners)*

We recommend approval of the proposed Resolution approving a Brownfield Plan for property located at 235 W. Saginaw and 135 S. Eddy Street, Village of Merrill, presented as Resolution "A" under the regular order of business.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Carol E. Ewing

s/ _____
Jack B. Tany

s/ _____
Carl E. Ruth

Your committee considered Communication No. 11-16-8 from Kelly Suppes, Purchasing/Risk Manager, submitting for discussion and approval modifications to County Policy #422 – “Administrative Policy on Cellular Telephones.”

This committee met with Ms. Suppes and discussion was held regarding the proposed changes to the policy. Changes to the policy include establishing a \$40/month stipend to be paid quarterly to an employee who has a cell phone provided by the county, clarifies that replacement costs would be paid by the department unless it was determined the damage was from owner neglect, would cap the cost of phones at \$400, and if the device is returned without passcodes/locks removed, the employee would be responsible to pay the fair-market value.

We recommend approval of the proposed modifications to County Policy #422 – “Administrative Policy on Cellular Telephones” as attached.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Carol E. Ewing

s/ _____
Jack B. Tany

s/ _____
Carl E. Ruth

Category: 400
Number: 422

Subject: ADMINISTRATIVE POLICY ON CELLULAR TELEPHONES

1. PURPOSE: The purpose of this Policy is to establish administrative regulations for employees in the use of cellular telephones in the conduct of official County business.
2. AUTHORITY: The Saginaw County Board of Commissioners. Administrative policies shall be subject to revision or termination by the Board of Commissioners at its discretion.
3. APPLICATION: The regulations and procedures outlined in this policy statement are to apply to all County owned, rented and leased cellular telephones and personal cell phones used while on County business
4. RESPONSIBILITY: The authority to assign equipment, authorize use of on County business and the administration of this policy is the responsibility of each department head. Cellular telephone assignment shall be made only upon the approval of the appropriate department head.
5. DEFINITIONS: NONE
6. POLICY

6.1 General Statement

- 6.1.1 The basic guideline of this policy shall be to provide employees with efficient cellular telephone equipment and services.
- 6.1.2 The acquisition of cellular telephones shall be limited to those instances in which there is a demonstrated need for such equipment to perform essential County business or to improve safety, increase productivity, increase service to the public or in situations in which necessary communications cannot be provided by any other means.
- 6.1.3 The use of a County owned, rented or leased cellular telephone by an employee will be in compliance with the rules and regulations detailed in this policy.

6.2 Acquisition of County-Owned, Rented or Leased Cellular Telephones

- 6.2.1 The purchase of all County of Saginaw cellular telephone services, facilities and equipment shall be provided and/or coordinated through the Controller's Office. County of Saginaw departments must follow all procedures promulgated by the Controller/Chief Administrative Officer in the acquisition of cellular telephones.

6.3 Assignment of County-Owned, Rented or Leased Cellular Telephones

6.3.1 The authority to assign equipment rests with each department head. Should a change in the demands of a particular position or department necessitate a change in cellular telephone assignment status, a request shall be considered, and if warranted, be approved by the County department head. Equipment will be assigned on the basis of functional requirements of the employee's position and should not be construed as being substitute for other compensation or as a fringe benefit. Cellular telephones are assigned and certain privileges in their use are granted only as a means of providing effective management of County functions.

~~6.3.16.3.2~~ Stipend: If an employee, whose position is deemed necessary to utilize a cell phone by the department head, wishes to utilize their personal device, they may receive a monthly stipend of \$40. The stipend shall be paid quarterly.

6.4 Replacement, Theft, Loss or Damage

6.4.1 Replacement cost of any cellular telephones resulting from damage, loss or theft is the responsibility of the ~~employee~~ employee Department to which the equipment was assigned unless the department head determines the damage, loss or theft was due to employee neglect and, as such, the employee will be responsible to cover all costs associated with its repair or replacement.

6.4.2 When an employee transfers to another County of Saginaw department, exits County of Saginaw employment, or no longer requires use of such equipment, it is the responsibility of the department head to retrieve cellular phone equipment assigned to that employee. During the exit process, the department head will verify that such equipment has been collected from the ~~former~~ former-employee. All passcodes and locks must be removed from the device. If the device is not turned in, the employee will be responsible for the fair market value of the device.

6.4.3 Departments are required to report any theft or loss of cellular phones to the department head immediately (or no later than 48 hours after receipt of the information or evidence) so that cellular service can be deactivated.

~~6.4.36.4.4~~ The cost of purchasing and equipping a county provided cell phone is not to exceed \$400.

~~6.5~~ — Procedures for the Implementation of the Cellular Telephone Acquisition, Assignment and Use Administration Regulation.

6.5 —

6.5.1 General Acquisition, Approval and Assignment

- 6.5.1.1 Cellular telephone acquisition shall be in accordance with this policy and will be in compliance with procedures issued by the County Controller/Chief Administrative Officer. Assignment will be based upon department head approval.

6.5.2 Procedure for Other Equipment

- 6.5.2.1 The Controller/Chief Administrative Officer shall promulgate procedures for the general acquisition of all other cellular telephone equipment and services by County departments as needed.

~~1.~~

6.5.3__Record Maintenance

- 6.5.3.1 ____ Each department head will develop and maintain records sufficient to ensure proper utilization of County equipment. These records should include cellular telephone assignment, cellular telephone use and, in particular, such information warranted under take home assignment to ensure accountability of equipment used beyond normal working hours.

6.6 General Rules and Regulations Pertaining to Cellular Telephone use by County Employees.

6.6.1 County Cellular Telephone Use. The Employee Must:

- 6.6.1.1 Ensure that the County cellular telephone is in proper operating condition at all times. Any malfunctions should be reported immediately to the department head, Purchasing/Risk Manager, and appropriate vendor.
- 6.6.1.2 Obey all applicable federal, state and local laws and ordinances while operating County owned equipment on County business.

6.6.2 Specific Practices Prohibited

- 6.6.2.1 The operation of a cellular telephone for any illegal act.
- 6.6.2.2 The operation of any equipment, in the conduct of County business, which results in the violation of any applicable federal, state or local law, rules or ordinances.

6.6.2.3 The operation of any equipment in such a manner that could result in property or bodily damage either to the County or the public due to careless or negligent operation on the part of the employee.

6.6.2.4 Any cellular phone use, inclusive of talking, viewing, texting, emailing, etc., regardless of whether the cellular phone is the employee's or county-issued, while driving any vehicle during the course of employment. The cellular phone's voicemail feature should be on to store incoming calls while driving. All calls and message retrievals should be made after the vehicle is safely parked.

6.6.2.4.1- This section shall not apply to law enforcement staff while conducting official law enforcement activities and Mosquito Abatement Commission Field Staff while operating a County vehicle for adult larveciding program.

~~6.6.2.4.2 County~~ 6.6.2.4.2 County employees shall be permitted to use cell phones as global positioning and navigational systems when they are affixed to a motor vehicle.

6.7 Hands-free cellular phones and other devices are subject to this policy.

6.8 Any violation of section 6.6 shall be considered intentional and willful misconduct and outside the scope of employment. This section shall be strictly enforced.

6.9 Monitoring Responsibilities: The responsibility for monitoring individual employees' use of cellular phones rests with the Supervising Department Head or Elected Official.

7. ADMINISTRATIVE PROCEDURES:

7.1 Exceptions: any exception or unusual circumstances not provided for in the policy must have specific written prior approval from the County Controller/Chief Administrative Officer.

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO

Approved as to Legal Content:
Saginaw County Civil Counsel

Adopted: November 23, 1999
Replaced: June 23, 2009
Amended: June 18, 2019
Amended: October 25, 2021

Amended: November 4, 2021

Your Budget/Audit Committee considered Communication No. 11-16-10 from the Hon. Patrick J. McGraw, Probate Judge, submitting for discussion and approval a temporary PCN to allow for training of a new Probate Court Register/Administrator, due to the pending retirement of the current Register/Administrator, Terry Kluck Beagle, effective the end of July 2022; further, approval of an increase in the Probate Court budget up to \$52,581.

The committee met with Terry Kluck Beagle, who will be retiring at the end of July 2022 and is going to be replaced by the current Chief Deputy Register, Latecia Cirilo. With the hope of filling the Chief Deputy Register position internally, there will be need for another Deputy Register. The Controller's office has indicated that the eight (8) month total using old health, dental, vision, and life rates for a single is \$44,802, with a double being \$49,527, and family at \$52,581.

We recommend approval of a temporary PCN for a Deputy Register to allow for training of a new Probate Court Register/Administrator. Further, we recommend approval of an increase of the Probate Court Budget up to \$52,581 and authorize the proper county officials to perform the necessary budget adjustments.

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 Nos. 10-19-12 and 11-16-11 from Kelly Suppes, Purchasing/Risk Manager, requesting approval to increase the Motor Pool Fund up to \$30,000 from fund balance to cover the purchase of a "sign out" vehicle for county employee business use.

We previously requested Kelly Suppes bring more information before the committee pertaining to her request as stated. She indicated that departments had expressed the need/want for a "sign out" vehicle to assist with their department duties and estimates that the vehicle will have incurred 35,000 miles by its fifth (5th) year of use. Many employees that use their personal vehicle and receive mileage indicated that they would prefer to use a sign out vehicle rather than their own. Ms. Suppes is currently working with Todd Wenzel in purchasing a vehicle utilizing the State of Michigan MI Deal Cooperative Contract that allows the County to receive significant manufacturer discounts.

Having received more information, we recommend approval of an increase of the Motor Pool Fund from fund balance, up to \$30,000, for the purchase of a "sign out" vehicle for county employee business use. Further, that the proper county officials are authorized to perform the necessary budget adjustments.

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 a request from Commissioner Theisen to direct Saginaw County to apply for Veterans Services funding from the State of Michigan.

Discussion was held regarding the presentation that was made at the Committee of the Whole held October 12, 2021 by Representative Amos O'Neal and various members of Veterans organizations. As only motions to refer to an organized committee or to postpone are allowed at a Committee of the Whole, the approval was not acted upon at that time.

We recommend that Saginaw County apply for Veterans Services funding from the State of Michigan in the amount of \$140,000.

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 No. 11-16-4 from John A. McColgan, Jr., County Prosecutor, submitting for discussion and approval a Reorganization Plan that includes a shift in duties of the Chief Assistant, merging Assistant Prosecuting Attorney (APA) II and APA IV positions to create two (2) APA III positions, and expanding the Financial Investigator position to a new position of Director of Operations.

We met with Blair Stevenson and Mark Gaertner from the Prosecutor's Office and they explained that Mark Gaertner, Chief Assistant Prosecutor, will be retiring at the end of 2021 and Blair Stevenson will be his replacement. The proposed plan to restructure the Prosecutor's Office is, in part, for increased efficiency and its ability to meet its obligations in the necessary and essential fight against crime in Saginaw County. The present structure of the office is dependent upon the personnel that it has to implement its policies and procedures. At this time, the proposed changes to staffing remain budget neutral.

We recommend approval of the Prosecutor's Office Reorganization Plan that includes a shift in duties of the Chief Assistant, merging Assistant Prosecuting Attorney (APA) II and APA IV positions to create two (2) APA III positions, and expanding the Financial Investigator position to a new position of Director of Operations, contingent on the finalization of PAQs submitted to Baker Tilly and subsequent modification of the PCN Roster.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 11-16-12 from Dave Gilbert, Civil Counsel/Labor Specialist, submitting for discussion and approval a Memorandum of Understanding between Saginaw County and Teamsters Local 214 representing Public Health Nurses regarding the promotion of two employees from Public Health Nurse I to Public Health Nurse II.

We met with Mr. Gilbert who explained that the County of Saginaw and Teamsters Local 214 representing Public Health Nurses are currently in negotiations. The Health Department and the Union are desirous of having its members promoted within the bargaining unit. Both Public Health Nurses will begin a ninety (90) day trial period after moving into the positions. Currently, they are working to administer COVID-19 vaccinations at clinics.

We recommend approval of the Memorandum of Understanding between Saginaw County and Teamsters Local 214 representing Public Health Nurses.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 11-16-16 from Dave Gilbert, Civil Counsel/Labor Specialist, submitting for discussion and approval three (3) Memorandums of Understanding between Saginaw County and UAW Local 455 – Unit 48 representing Managers; Teamsters Local 214 representing Public Health Nurses; and Teamsters Local 214 representing COA and Health Department Employees regarding modification of the CBA to allow for \$100 gift cards for Public Health Thank You Day.

We met with Mr. Gilbert who explained that Saginaw County has received local dollars for doing outreach from My Community Dental Centers. The County is desirous of providing gift cards to each of its employees in the amount of \$100 in recognition for the Public Health Thank-You Day and will reimburse any FICA taxes that may be due and owing on the value of the gift card.

We recommend approval of the Memorandums of Understanding between Saginaw County and UAW Local 455 – Unit 48 representing Managers; Teamsters Local 214 representing Public Health Nurses; and Teamsters Local 214 representing COA and Health Department Employees regarding modification of the CBA to allow for \$100 gift cards to be distributed for Public Health Thank You Day.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 11-16-14 from Robert Belleman, Controller/CAO, requesting a temporary PCN to allow for training of a new Retirement and Benefits Administrator, due to the pending retirement of Amy Deford effective December 10, 2021; further, appropriation of funding in an amount not to exceed \$10,722 from General Fund fund balance.

We met with Mr. Belleman who explained that this position is vital to ensure continued service provision to active employees and retirees. Mrs. Deford processes all the retirement contributions to the State of Michigan for the judges and to Municipal Employees Retirement System (MERS) of Michigan for all county employees. She is also responsible for managing the County's active and retiree healthcare plans and assisting employees and retirees in resolving their questions or claim processing. The County has posted this position to solicit possible union, county, and external candidates.

We recommend approval of a temporary PCN to allow for training of a new Retirement and Benefits Administrator; further, appropriation of funding in an amount not to exceed \$10,722 from General Fund fund balance.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 11-16-15 from Robert Belleman, Controller/CAO requesting, on behalf of the Saginaw Wellness Action Team (S.W.A.T.) to offer all employees in a department four (4.0) hours of Paid Time Off (PTO) if 100% of their employees complete the Employee Engagement Survey.

We met with Mr. Belleman who explained that S.W.A.T. has developed an Employee Engagement Survey to ascertain a baseline level of employee satisfaction. They have identified incentives for individual and department participation. S.W.A.T. has been working with Tim Hortons to obtain ten (10) gift cards for individual employees who complete the survey. The survey questions are in the process of being finalized and will be used to understand the current County culture and provide insight into how the County can enhance employee engagement and overall satisfaction.

We recommend approval to offer all employees in a department four (4.0) hours of Paid Time Off (PTO) if 100% of their employees complete the Employee Engagement Survey developed by S.W.A.T.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 11-16-17 from Isaac Blackmon, Operations Manager, SCMAC – Union/Management Benefit Committee, submitting its recommendation related to opt out of the Hard Cap provision in accordance with Public Act 152 of 2011 for the 2022 plan year, to offer a single high deductible plan using ARPA funds to offset premium share, and to eliminate the county's contribution to Health Savings Accounts (HSA) accounts and use those funds to reduce claims.

We met with Mr. Blackmon and he discussed with committee the three plan options provided to the Union/Management Benefit Committee. The first included keeping three plans, Plan A, B, and C, eliminating Plan D and using ARPA funds of \$442,800 to lower cost share. The following two options would be opting out of the hard cap provision but continue using the hard cap formula for employer and employee premiums. The next plan was to opt of PA 152 and move to one high deductible plan with the County providing the full deductibles for single of \$1,400, two person and family of \$2,800, and the last to opt out of hard cap offering a single high deductible plan using ARPA funds to offset premium share, while eliminating the county's contribution to HSA accounts and using those funds to reduce claims. The committee unanimously voted for one high deductible plan while using ARPA funds and applying the County's contribution to HSA accounts to use towards claim expenses and to opt out of the Hard Cap provision in accordance with Public Act 152.

We recommend approval to opt out of the Hard Cap provision in accordance with Public Act 152 of 2011 for the 2022 plan year, to offer a single high deductible plan using ARPA funds to offset premium share, and to eliminate the county's contribution to Health Savings Accounts (HSA) accounts and use those funds to reduce claims. Resolution "B" is submitted for approval under the regular order of business.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered a request from Robert Belleman, Controller/CAO, asking for retroactive authorization to close the Saginaw County Courthouse and Governmental Center and related County facilities on Friday, November 12, 2021 since the Veterans Day holiday falls on a Thursday.

We met with Mr. Belleman who explained that after talking to Vice-Chair Sheldon Matthews, Chairman Carl Ruth, and Chief Judge Darnell Jackson, the belief is there will be very little business conducted or public served on that day. The County approved a similar gesture in 2019 when the day after the 4th of July fell on Friday.

The recommendation of this committee is to approve closure of the Saginaw County Courthouse and Governmental Center and related county facilities on Friday, November 12, 2021; further, it is recommended that the impact of this closure on 24-7 operations be left to the affected department heads.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered a request from Chairman Carl Ruth and Vice-Chair Sheldon Matthews to utilize the Christmas Fund and provide a spiral ham to every Saginaw County employee.

We discussed the concept with Chairman Ruth, Vice-Chair Matthews and Robert Belleman, Controller/CAO, who explained that our Purchasing Administrator, Kelly Suppes, was able to obtain a price per pound from Jack's Fruit & Meat Market on Bay Road at \$2.49/lb. for Amish Country Brands of Ohio. Ms. Suppes has estimated the cost of purchasing hams for 600 employees would be \$14,940. The County has a Christmas Fund (701 -Vending Concessions/G2G Account) to be used for this gift. This account contains non-taxpayer-related funds.

We recommend approval to allow the proper county officials to facilitate the purchase of a ham for each Saginaw County employee for the 2021 holiday season.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

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 October 3 - October 16, 2021.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/06/21	Crime Prevention Council	Ruth	\$50.00	1
2	10/06/21	Saginaw CVB	Ruth	\$25.00	1
3	10/06/21	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Ewing	\$50.00	1
			Tany	\$50.00	1
			Ruth	\$25.00	1
4	10/07/21	MAC Finance & General Government via Zoom	Krafft	\$50.00	1
5	10/07/21	Budget/Audit Committee	Krafft	\$25.00	1
			Boyd	\$50.00	1
			Tany	\$50.00	1
			Ruth	\$50.00	1
6	10/07/21	City/County/School Liaison Comm. @ City Hall	Little	\$50.00	1
			Ruth	\$25.00	1
			Tany	\$25.00	1
7	10/08/21	MAC Environmental via Zoom	Webster	\$50.00	1
8	10/11/21	Labor Relations Committee	Webster	\$50.00	1
			Harris	\$50.00	1
			Matthews	\$50.00	1
			Ruth	\$50.00	1
9	10/12/21	Committee of the Whole re: Veterans Affairs & Health Dept. MOE Boyd, Ewing, Krafft, Matthews, Ruth, Tany, Theisen, Webster, Winiecke <i>Absent: Harris, Little</i>	9 Present	\$450.00	9
TOTAL				\$1,325.00	29

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (10-15-21)

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 17 - October 30, 2021

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/19/21	Board Session Boyd, Ewing, Krafft, Little, Matthews, Ruth, Tany, Theisen, Webster, Winiecke <i>Absent: Harris</i>	10	\$500.00	10
2	10/20/21	GLB CVB via Zoom	Ruth	\$50.00	1
3	10/20/21	Saginaw Valley Zoological Society	Matthews	\$50.00	1
			Little	\$50.00	1
4	10/21/21	Frankenmuth CVB	Krafft	\$50.00	1
5	10/21/21	Commission on Aging	Ewing	\$50.00	1
6	10/21/21	Community Action Center	Little	\$50.00	1
7	10/22/21	MAC Agriculture & Tourism via Zoom	Harris	\$50.00	1
8	10/25/21	MAC Health & Human Services via Zoom	Webster	\$50.00	1
9	10/26/21	Committee of the Whole @ Spaulding Twp - ARPA Boyd, Ewing, Krafft, Little, Matthews, Ruth, Tany, Webster, Winiecke <i>Absent: Harris, Theisen</i>	9 Present	\$450.00	9
10	10/27/21	Union/Management Benefit Committee	Matthews	\$50.00	1
11	10/27/21	Dispatch Communications Committee	Winiecke	\$50.00	1
12	10/29/21	MAC Transportation via Zoom	Harris	\$50.00	1
TOTAL				\$1,500.00	30

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (10-29-21)

VI. RESOLUTIONS (11-16-2021)

Res. "A" – Resolution Approving a Brownfield Plan Located at 235 W. Saginaw and 135 S. Eddy St., Village of Merrill, Saginaw County, Pursuant to and in Accordance with the Provision of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended

Res. "B" – Resolution of Exemption from the Requirements of Public Act 152 of 2011

RESOLUTION "A"
SAGINAW COUNTY, MICHIGAN
BROWNFIELD PLAN LOCATED AT
235 W. SAGINAW & 135 S. EDDY STREET, VILLAGE OF MERRILL, SAGINAW COUNTY
PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE
PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

At a regular meeting of the Saginaw County Board of Commissioners held in the
Commissioner's Chambers of Saginaw County (111 S. Michigan Ave., Saginaw, Michigan 48602)
of said County on the 16th day of November, 2021 at 5:00 PM.

*Christopher S. Boyd, Carol E. Ewing, Kyle R. Harris, Dennis H. Krafft, Gerald D. Little,
Sheldon Matthews, Carl E. Ruth, Jack B. Tany, James G. Theisen,
Michael A. Webster, Cynthia M. Winiecke*

Commissioner _____ offered the following resolution and moved for adoption.
The motion was seconded by Commissioner _____.

WHEREAS, the Brownfield Redevelopment Authority (the "Authority") of the County of Saginaw, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), has received and recommended for approval by the Saginaw County Board of Commissioners, a Brownfield Plan (the "Plan") pursuant to and in accordance with Section 13 of the Act; and,

WHEREAS, in accordance with Section 3 of the Act, the Village of Merrill Council and the Jonesfield Township Board of Trustees have reviewed and concurred with the provisions of the Plan; and,

WHEREAS, the County has, at least ten (10) days before the meeting of the Saginaw County Board of Commissioners at which this resolution has been considered, provided notice to and fully informed all taxing jurisdictions (the "Taxing Jurisdictions") which are affected by the Plan about the fiscal and economic implications of the proposed Plan, and the Saginaw County Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13(13) and 14(1) of the Act; and,

WHEREAS, the Saginaw County Board of Commissioners has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and,

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Board of Commissioners desires to proceed with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Plan Approved. Pursuant to the authority vested in the Board by the Act, and pursuant to and in accordance with the provision so Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit "A" to this resolution.
2. Severability. Should any section, clause, or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

After the discussion, the vote was:

Yeas:

Nay:

Total: - 11

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 16th day of November, 2021. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

I further certify that notice of the meeting was given and the meeting was conducted in accordance with the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 16th day of November, 2021.

Vanessa Guerra, County Clerk
County of Saginaw

RESOLUTION "B"
EXEMPTION FROM THE REQUIREMENTS OF PUBLIC ACT 152 OF 2011

At a regular meeting of the Saginaw County Board of Commissioners held in the Commissioner's
Chambers of Saginaw County (111 S. Michigan Ave., Saginaw, Michigan 48602)
of said County on the 16th day of November, 2021 at 5:00 PM.

*Christopher S. Boyd, Carol E. Ewing, Kyle R. Harris, Dennis H. Krafft, Gerald D. Little,
Sheldon Matthews, Carl E. Ruth, Jack B. Tany, James G. Theisen,
Michael A. Webster, Cynthia M. Winiecke*

Commissioner _____ offered the following resolution and moved for adoption.
The motion was seconded by Commissioner _____.

WHEREAS, the Publicly Funded Health Insurance Contribution Act 152 of 2011, enacted by the legislature of the State of Michigan on September 27, 2011, is intended to limit a public employer's expenditures for employee medical benefit plans; to provide the power and duties of certain state agencies and officials; to provide for exceptions; and to provide for sanctions; and,

WHEREAS, under the provisions of Public Act 152 of 2011 public employers in the State of Michigan are to adopt, by January 1 of each new year, provisions providing for compliance with the requirements of Public Act 152 of 2011; and,

WHEREAS, mandates within the Act require that public employers choose certain cost-sharing obligations for public employee health insurance premiums; and,

WHEREAS, Section 8 of Public Act 152 allows that, by a 2/3 vote of its governing body each year prior to the beginning of the medical benefit plan coverage year, a local unit of government may exempt itself from the requirements of this Act for the next succeeding medical benefit plan coverage year; and,

WHEREAS, Saginaw County has historically recognized, in its role as a steward for the public funds entrusted to it, that it must efficiently manage those limited resources and traditionally engages in reviews of employee compensation packages to maximize both employee satisfaction and fiscal responsibility.

NOW, THEREFORE BE IT RESOLVED, that Saginaw County elects to exempt itself from the requirements of Public Act 152 of 2011 for the next succeeding medical benefit plan coverage year of 2022; and,

BE IT FURTHER RESOLVED, that this Resolution is predicated on successful negotiations with the union bargaining units to have one high deductible plan using ARPA funds of \$442,800 to lower employee cost share, apply the County's contribution to HSA accounts of \$820,400 towards claim expenses and the union agreeing to using the hard cap formula for employer and employee premiums, as recommended by the Union Management Committee, and,

BE IT FURTHER RESOLVED, that the Saginaw County Board of Commissioners acknowledges its responsibility to revisit its options and responsibilities under Public Act 152 of 2011 on an annual basis.

After discussion, the vote was:

Yeas:

Nay:

Total: - 11

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 16th day of November, 2021. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

I further certify that notice of the meeting was given and the meeting was conducted in accordance with the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 16th day of November, 2021.

Vanessa Guerra, County Clerk
County of Saginaw

VII. CLOSING PROCEDURE (11-16-2021)

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, if any, will be listed on the Addendum distributed at the November 16, 2021 Board Session.

ELECTIONS

HealthSource Saginaw, Inc.

Brian Wellman

Jenean Coughlin

Dr. Waheed Akbar

3-year terms to expire:

December 31, 2024

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

11-12-21/sek