

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



JANUARY SESSION 2024



First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Wednesday, January 3, 2024. The Board met pursuant to call of the County Clerk at 5:02 p.m.


County Clerk Vanessa Guerra served as Acting Chair pending the election of a Temporary Chair. She announced that pursuant to Article I of the Rules of the Saginaw County Board of Commissioners, at the first meeting in each year, the election of permanent Chair and Vice-Chair shall be the first order of business. Deputy County Clerk Suzy Koeplinger took roll and a quorum was present as follows:

PRESENT: Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster - **11**

ABSENT: - **0**

TOTAL: - **11**

OTHERS: Vanessa Guerra, Dave Gilbert, Koren Thurston, Sheriff Federspiel, Katie Kelly, Chief Judge Gafkay, Mark Przybylski, Brian Keenan-Lechel, Brian Wendling, Jennifer Broadfoot, Kelly Suppes, Mary McLaughlin, Jaime Ceja, Darcie Graham, Sam Tany, Mike Slodowski, Aileen Pettinger, Suzy Koeplinger, Marissa Sawdon and Catherine Hicks

 Commissioner Coney opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION
Public Notice of Board Sessions

111 S. Michigan Ave., Room 200
Saginaw, MI 48602

Public Notice of Board Sessions

The Saginaw County Board of Commissioners will convene for its Organizational Session on
Wednesday, January 3, 2024 at 5:00 p.m.



Pursuant to Article I of the 2023 Board Rules, the Saginaw County Board of Commissioners will convene for its organizational meeting to elect the Chair and Vice Chair for the ensuing year.

Cancelled

~~Committee Assignment Session on~~

~~Thursday, January 4, 2024 at 5:00 p.m.~~

~~The Saginaw County Board of Commissioners will convene for its Second Day's Session for the purpose of issuing committee assignments.~~

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

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the January 3 and January 4, 2024 Board Agendas.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,

Vanessa Guerra, County Clerk

Dec. 20, 2023

Posted 12-28-23 by MCS

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

ELECTION OF TEMPORARY CHAIR

Acting Chair Vanessa Guerra announced that nominations were now open for Temporary Chair. Commissioner Coney placed in nomination the name of Commissioner Webster. The Acting Chair called for further nominations; there were none. ***Commissioner Krafft moved, seconded by Commissioner Tany, to close nominations and cast a unanimous ballot for Commissioner Webster as Temporary Chair and the motion carried.*** The Acting Chair announced that Commissioner Webster was elected Temporary Chair.

ELECTION OF CHAIR

Temporary Chair Webster thanked the Board for its support and outlined the procedures for selection of the Chair and Vice-Chair.

According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: *"The Board of Commissioners at their first meeting in each year, choose one of their number as Chair and one of their number as Vice-Chair."* And according to Saginaw County Local Act 653 of 1905 and the Rules of the Board, it is stated that *"All officials, appointees, agents, and servants elected by the Board of 'Supervisors' of Saginaw County shall be elected by voice vote of the members of said board."*



Temporary Chair Webster opened nominations for permanent Chair of the Board. Commissioner Tany placed in nomination the name of Commissioner Boyd. Temporary Chair Webster called for further nominations and there were none. ***By Commissioner Spitzer, seconded by Commissioner Tany: That nominations are closed and a unanimous ballot is cast for Commissioner Boyd as Chair of the Board for the ensuing year and the motion carried.*** The Temporary Chair announced Christopher S. Boyd as Chair of the Board for the ensuing year. Chairman Boyd took his designated seat.

ELECTION OF VICE-CHAIR

Chairman Boyd thanked his fellow commissioners for their support and confidence in him. Chairman Boyd opened nominations for Vice-Chair. Commissioner Webster placed in nomination the name of Commissioner Tany. The Chair called for further nominations and Commissioner Coney placed in nomination the name of Commissioner Little. ***Chairman Boyd closed nominations and directed the Clerk to take roll call with the results as follows:***

Little: Piotrowski, Matthews, Little, Coney - 4

Tany: Tany, Spitzer, Slodowski, Harris, Krafft, Webster, Boyd - 7

Chairman Boyd announced Jack Tany, with a majority of votes cast, as Vice-Chair of the Board for the ensuing year.

APPROVAL OF 2024 BOARD RULES

Chairman Boyd asked for a motion to adopt the current 2024 Rules of the Board of Commissioners, with the meeting schedule for 2024, pending review by the Primary Standing Committees. ***Krafft moved, seconded by Little, to approve the 2024 Rules of the Board. Motion carried.***

APPROVAL OF 2024 COMMITTEE AND BOARD SCHEDULE

Chairman Boyd asked for a motion to adopt the 2024 Committee and Board Session Schedule of the Board of Commissioners, pending review by the Primary Standing Committees.

After discussion: Piotrowski moved, seconded by Slodowski, to amend the Schedule and hold Courts & Public Safety Committee on Monday, November 4, 2024 at 4:30 p.m. after Human Services Committee rather than November 5, 2024, which is Election Day. Motion carried.

Krafft moved, seconded by Matthews, to approve the 2024 Committee and Board Session Schedule as amended. Motion carried.

ANNOUNCEMENTS BY THE CHAIR

- Chairman Boyd asked commissioners if a formal meeting was necessary to distribute committee assignments. ***After discussion, Krafft moved, seconded by Coney, to cancel the January 4, 2024 Committee Assignment Session and directed Chairman Boyd to send out assignments via email. Motion carried.***



- Chairman Boyd announced the Second Day's Board Session would be held Tuesday, January 16, 2024.

By Commissioner Coney, seconded by Commissioner Piotrowski: That the Board adjourn. Motion carried. Thereupon the Board adjourned at 5:15 p.m.

CHRISTOPHER S. BOYD
CHAIRMAN

VANESSA GUERRA
COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



COMMITTEE ASSIGNMENTS & COMMISSIONER APPOINTMENTS

- **Parliamentarian:** Dennis Krafft
- **Deputy Parliamentarian:** Michael Webster
- **Human Services Committee:** Gerald Little - Chair, Tracey Slodowski - Vice-Chair, Michael Webster, Lisa Coney, Christopher Boyd
- **Courts & Public Safety Committee:** Jack Tany - Chair, Sheldon Matthews - Vice-Chair, Rich Spitzer, Mark Piotrowski, Christopher Boyd
- **County Services Committee:** Michael Webster - Chair, Dennis Krafft - Vice-Chair, Denny Harris, Gerald Little, Christopher Boyd
- **Budget / Audit Committee:** Dennis H. Krafft - Chair, Jack Tany - Vice-Chair, Tracey Slodowski, Rich Spitzer, Christopher Boyd
- **Labor Relations Committee:** Michael Webster - Chair, Sheldon Matthews - Vice-Chair, Denny Harris, Gerald Little, Christopher Boyd
- **Legislative Committee:** Gerald Little - Chair, Michael Webster - Vice-Chair, Lisa Coney, Tracey Slodowski, Christopher Boyd
- **Intergovernmental Cooperation Committee:** Jack Tany - Chair, Rich Spitzer - Vice Chair, Lisa Coney, Mark Piotrowski, Christopher Boyd
- **Executive Committee:** Christopher Boyd - Chair, Gerald Little, Jack Tany, Michael Webster, Denny Harris
- **Rules Committee:** Christopher Boyd - Chair, Sheldon Matthews - Vice-Chair, Denny Harris, Tracey Slodowski, Michael Webster
- **Michigan Works! Operations Board:** Sheldon Matthews, Gerald Little, Rich Spitzer, Jack Tany, Michael Webster



APPOINTMENTS

ONE-YEAR/TWO-YEAR COMMISSIONER TERMS

Airport Committee	-	Krafft, Little, Matthews
Americans with Disabilities Act Committee	-	Webster, Tany
Animal Control Advisory Council	-	Slodowski
Board of Health	-	Matthews (<i>Election</i>)
Brownfield Redevelopment Authority	-	Webster (<i>CSC Chair</i>)
Castle Museum Board of Directors	-	Tany
City/County/School Liaison	-	Coney, Matthews, Tany
Commission on Aging Liaison	-	Little
Communications Center – 911 Authority	-	Matthews, Boyd (<i>Chair</i>)
Community Action Committee	-	Little
Community Corrections Advisory Board	-	Boyd/Coney
Consortium of Homeless Assistance Prov.	-	Coney
Convention & Visitors Bureau (F'muth)	-	Krafft
Convention & Visitors Bureau (Regional)	-	Spitzer
Convention & Visitors Bureau (Saginaw)	-	Spitzer
Crime Prevention Council	-	Boyd (<i>Chair</i>)
Economic Development Corp.	-	Webster
Emergency Food & Shelter Program-FEMA	-	Piotrowski
Environmental Health Code Bd of Appeals	-	Slodowski
HealthSource Saginaw Bds/Committees	-	Krafft, Tany, Spitzer (<i>Election</i>)
HealthSource Advisory Board	-	Slodowski
Land Bank Authority	-	Coney/Boyd
Local Emergency Planning Committee	-	Tany
Medical Dispatch Advisory Committee	-	Matthews
Mental Health Authority Bd/Committees	-	Coney (<i>Election</i>)
Mosquito Abatement Commission	-	Spitzer
Northern Michigan Counties Association	-	Harris
Parks & Recreation Commission	-	Matthews (<i>Election</i>)
Region VII AAA Advisory Council	-	Tany
Remonumentation	-	Harris (<i>Designee</i>)
Revolving Loan Fund Board	-	Webster (<i>Chair Designee</i>)
Saginaw Area Storm Water Authority	-	Webster (<i>CSC Chair</i>)
Saginaw Future, Inc. Board/Committees	-	Webster (<i>Chair Designee</i>)
Saginaw Valley Zoological Society Board	-	Little, Slodowski
Solid Waste Mgmt. Planning Committee	-	Piotrowski
Tri-City Area Joint Zoning Board	-	Piotrowski
Union/Management Health Insurance	-	Harris, Matthews



MICHIGAN ASSOC. OF COUNTIES COMMITTEES:

Agriculture & Tourism	-	Harris
Environmental & Regulatory Affairs	-	Slodowski
Finance & General Government	-	Krafft
Health & Human Services	-	Webster
Judiciary & Public Safety	-	Boyd
Transportation	-	Piotrowski

Ad hoc committees

Opioid Settlement Fund Committee – Krafft, Tany, Slodowski, Spitzer, Boyd

Broadband Advisory Committee – Webster, Krafft, Harris, Little, Boyd

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



JANUARY SESSION 2024



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 16, 2024. The Board met pursuant to call of the County Clerk at 5:02 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Rich A. Spitzer, Jack B. Tany, Michael A. Webster - **11**

ABSENT: - **0**

TOTAL: - **11**

OTHERS: Dave Gilbert, L. William Smith, Koren Thurston, Brian Wendling, John McColgan, Chief Judge Gafkay, Blair Stevenson, Linda James, Deputy Ryan Boylen, Dennis Borchard, Lacey Ziola, Dan Armentrout, Phil Karwat, Leon Turnwald, Rene DeSander, Bill Stanuszek, Chris Harrington, Mary McLaughlin, Arthur Weber, George Corbat, Gary McLaughlin, Philip Shaver, Jeremy Maxson, Chris Klawuhn, Hurley Coleman III, Lt. Mark Przybylski, Brian Keenan – Lechel, Suzy Koepflinger, Marissa Sawdon, Catherine Hicks, and others

 Commissioner Slodowski gave the invocation and led the Pledge of Allegiance to the Flag

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on

Tuesday, January 16, 2024 at 5:00 p.m.

111 S. Michigan Ave.

Room 200

Saginaw, MI 48602

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



This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the
January 16, 2024 Board Agenda.

If you are disabled and need accommodation to provide you with an opportunity to participate,
please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

January 5, 2024
Posted 1-12-24 by MCS

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

APPROVAL OF MINUTES

- ***Commissioner Coney moved, seconded by Commissioner Piotrowski, to approve the Minutes of the December 12, 2023 Special Board Session and Minutes of the December 19, 2023 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- Commissioner Piotrowski presented Certificates of Recognition to Arthur Weber, George Corbat, and Gary McLaughlin after 50+ years of service to the Tittabawassee Township Fire Department.
- Hurley Coleman III provided an update on Community Action Committee ARPA spending and home repair projects.
- Rene DeSander, Saginaw County Mosquito Abatement Commission (SCMAC) trustee, spoke and provided a communication requesting revenue from the sale of the SCMAC facility of \$4,750,000 be credited to the SCMAC budget.

LAUDATORY RESOLUTIONS

Certificate of Recognition

Arthur Weber

Tittabawassee Township Fire Department

Arthur Weber is a veteran who served in the Navy during Vietnam in the Vietnam Theater and joined the Tittabawassee Township Fire Department on December 2, 1968 as a firefighter. Since then, he has diligently served his community for 55 years.



The Tittabawassee Township Fire Department has been serving the community since July 1, 1936. They exist to serve by protecting the lives and property of their residents, neighbors, and businesses. This is done by providing fire prevention, safety education, basic life support first response, and fire protection. These services are provided through volunteerism, professionalism, and dedication to the community.

Firefighting is a heroic and noble profession. No two days are alike, and the work is as varied as it is unpredictable. Although the life of a firefighter may seem exciting and glamorous, it has many challenges. Camaraderie and strong bonds between co-workers, along with respect from grateful members of the community is extremely rewarding. However, firefighting is a physically demanding and dangerous occupation. The work requires firefighters to think on their feet, rapidly assess the problem at hand, plan a course of action and then quickly react when conditions change. Throughout an emergency, a firefighter must maintain a constant and heightened awareness, never losing sight of the broader picture while attending to a specific task. Adventure, challenge, variety, teamwork, service, skill and satisfaction are all aspects of a firefighter's life.

The Saginaw County Board of Commissioners thanks Arthur Weber for his 55 years of dedicated service to the citizens of Tittabawassee Township and Saginaw County. Let his hard work, dedication and leadership be an example for all of us.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Christopher S. Boyd

Chairman, District #9

Presented: January 16, 2024

Adopted: January 16, 2024

Mark S. Piotrowski

Commissioner, District #1

Certificate of Recognition

George Corbat

Tittabawassee Township Fire Department

George Corbat joined the Tittabawassee Township Fire Department on September 10, 1973 as a firefighter and has served for 50 years. He is currently serving as a Captain. George previously served in the United States Air Force as an Aircraft Rescue Firefighter and served in the Vietnam Conflict. George retired from MBS International Airport with 30+ years as an Aircraft Rescue Firefighter and retired as the Assistant Airport Manager.

The Tittabawassee Township Fire Department has been serving the community since July 1, 1936. They exist to serve by protecting the lives and property of their residents, neighbors, and businesses. This is done by providing fire prevention, safety education, basic life support first response, and fire protection. These services are provided through volunteerism, professionalism, and dedication to the community.

Firefighting is a heroic and noble profession. No two days are alike, and the work is as varied as it is unpredictable. Although the life of a firefighter may seem exciting and glamorous, it has many challenges. Camaraderie and strong bonds between co-workers, along with respect from grateful members of the community is extremely rewarding. However, firefighting is a physically demanding and dangerous occupation. The work requires firefighters to think on their feet, rapidly assess the problem at hand, plan a course of action and then quickly react when conditions change. Throughout an emergency, a firefighter must maintain a constant and heightened awareness, never losing sight of the broader picture while attending to a specific task.



Adventure, challenge, variety, teamwork, service, skill and satisfaction are all aspects of a firefighter's life.

The Saginaw County Board of Commissioners thanks George Corbat for his 50 years of dedication to Tittabawassee Township and Saginaw County. Let his hard work, dedication and leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: January 16, 2024
Adopted: January 16, 2024
Mark S. Piotrowski
Commissioner, District #1

**Certificate of Recognition
Gary McLaughlin
Tittabawassee Township Fire Department**

Gary McLaughlin joined the Tittabawassee Township Fire Department on July 20, 1972 and has loyally served his community for 51 years. He currently serves as the Assistant Chief and has been an Emergency Medical Technician for 38 years. Gary has also served as a Police Officer for 25 years.

The Tittabawassee Township Fire Department has been serving the community since July 1, 1936. They exist to serve by protecting the lives and property of their residents, neighbors, and businesses. This is done by providing fire prevention, safety education, basic life support first response, and fire protection. These services are provided through volunteerism, professionalism, and dedication to the community.

Firefighting is a heroic and noble profession. No two days are alike, and the work is as varied as it is unpredictable. Although the life of a firefighter may seem exciting and glamorous, it has many challenges. Camaraderie and strong bonds between co-workers, along with respect from grateful members of the community is extremely rewarding. However, firefighting is a physically demanding and dangerous occupation. The work requires firefighters to think on their feet, rapidly assess the problem at hand, plan a course of action and then quickly react when conditions change. Throughout an emergency, a firefighter must maintain a constant and heightened awareness, never losing sight of the broader picture while attending to a specific task. Adventure, challenge, variety, teamwork, service, skill and satisfaction are all aspects of a firefighter's life.

The Saginaw County Board of Commissioners thanks Gary McLaughlin for his 51 years of hard work with Tittabawassee Township and Saginaw County. Let his hard work, dedication and leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: January 16, 2024
Adopted: January 16, 2024
Mark S. Piotrowski
Commissioner, District #1



**Certificate of Recognition
National Sorority of Phi Delta Kappa, Inc.,
Gamma Kappa Chapter**

On Saturday, January 27, 2024 at the Trillium Banquet Center, the National Sorority of Phi Delta Kappa, Inc., Gamma Kappa Chapter presents its Annual Dr. Martin Luther King, Jr. Scholarship Prayer Breakfast to raise scholarship funds for deserving students in the Saginaw/Bay Area. The Keynote Speaker is Dr. George Grant, Jr., the President of Saginaw Valley State University, and the theme is “We will be able to hew out of the mountain of despair a stone of hope.”

National Sorority of Phi Delta Kappa, Inc., was founded in Jersey City, NJ in 1923 by eight educators desiring to establish a sisterhood among teachers and promote the highest ideals of the teaching profession. These truly outstanding women each went on to live up to the ideals in their community having lasting impact where they served so diligently. Since the meeting of these eight amazing young women the sorority has grown to over 130 chapters internationally.

National Sorority of Phi Delta Kappa, Inc., Gamma Kappa Chapter’s mission is to foster a spirit of sisterhood among teachers and to promote the highest ideals of the teaching profession. Its purpose is to stimulate professional growth among teachers and encourage the development of the potential of youth. Youth groups such as Kudos and Xinos are very active in the community which provides help to develop a sense of social, educational, and family responsibility within the youth.

The organization’s former Leader, E. Zipporah Thompson felt the need to keep Dr. King’s dream alive. In 1984, the National Sorority of Phi Delta Kappa, Inc. Gamma Kappa Chapter was the first organization to have programs at the Heritage Theater involving all schools, and local and state officials to be a part of this auspicious program.

The Saginaw County Board of Commissioners congratulates the National Sorority of Phi Delta Kappa, Inc., Gamma Kappa Chapter on its hard work and dedication and wishes them continued success.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: January 27, 2024
Adopted: January 16, 2024

Lisa R. Coney
Commissioner, District #10

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

1-16-1 MSU EXTENSION providing information about programs, benefits, and opportunities within MSU Extension.

-- Human Services (*Receive & File*)

1-16-2 MOSQUITO ABATEMENT COMMISSION presenting its 2023 Annual Report for review and discussion.

-- Human Services (*Receive & File*)



1-16-3 ANIMAL CONTROL ADVISORY COUNCIL requesting approval of amendments to the Animal Control Advisory Council Bylaws to reflect changes to location, schedule, notice, quorum, neglect of duties and communication requirements.

-- Courts & Public Safety **(1-16-2.1)**

1-16-4 PUBLIC WORKS requesting approval of a Full Faith and Credit Resolution for the Smith Drain project.

-- County Services **(Res. 2024 - 1)**

1-16-5 PUBLIC WORKS submitting revisions and updates to Saginaw County Ordinance #114, Soil Erosion and Sedimentation Control, as approved by EGLE.

-- County Services **(1-16-3.1)**

1-16-6 SAGINAW COUNTY ROAD COMMISSION requesting a road millage proposal be placed on the August 6, 2024 primary ballot for levy of 2 mills during the years 2024 – 2029, estimated to raise \$12,798,863 to repair, re-build, and restore existing county roads.

-- County Services **(1-16-3.2)**

1-16-7 GLBR MICHIGAN WORKS! submitting a presentation and requesting support to change fiscal agent as required by its Interlocal Agreement.

-- County Services **(Tabled at Committee)**

1-16-8 MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY (EGLE) sending notice of the initiation to replace the existing county Solid Waste Management Plans with the new Materials Management Plans.

-- County Services **(1-16-3.3)**

1-16-9 CITY OF SAGINAW submitting a Notice of Public Hearing on January 22, 2024 at 6:30 p.m. at City Hall, 1315 S. Washington Ave., on its intent to create a Neighborhood Enterprise Zone – Covenant 1 by adoption of a resolution anticipated at its regular meeting of March 4, 2024.

-- County Services *(Receive & File)*

1-16-10 CITY OF SAGINAW submitting a Notice of Public Hearing on January 22, 2024 at 6:30 p.m. at City Hall, 1315 S. Washington Ave., on its intent to create a Neighborhood Enterprise Zone – Covenant 2 by adoption of a resolution anticipated at its regular meeting of March 4, 2024.

-- County Services *(Receive & File)*

1-16-11 MAINTENANCE requesting approval of up to \$275,000 to be allocated from the Public Improvement Fund for relocation of Circuit Court Probation from 1931 Bagley to 618 Cass Street.

-- Budget/Audit **(1-16-4.1)**

1-16-12 SAGINAW COUNTY ROAD COMMISSION submitting a Resolution requesting Saginaw County issue general limited tax bonds for Road Commission facilities to not exceed the amount of \$17,000,000.

-- Budget/Audit **(Res. 2024 - 2)**

1-16-13 TREASURER/CONTROLLER sending the electronic transactions and voucher payments transmittal form for the month of December 2023.

-- Budget/Audit **(1-16-4.3)**



1-16-14 PERSONNEL DIRECTOR submitting the January 2024 Employment Status Report covering labor statistics for the month of December 2023.

-- Labor Relations (*Receive & File*)

1-16-15 MAINTENANCE requesting approval of up to \$52,000 to replace two (2) oversized 25 horsepower booster pumps with properly sized 10 horsepower booster pumps to remedy over-pressurization problems at the Jail.

-- Budget/Audit (**1-16-4.2**)

1-16-16 CIVIL COUNSEL requesting consideration and approval of a Memorandum of Understanding between the Saginaw County Trial Court and UAW Local 455 – Unit 48 regarding the hiring of Michael Yelsik as the Circuit Court Administrator.

-- Labor Relations (**1-16-5.1**)

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**

None

2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

2.1) **ANIMAL CARE & CONTROL**, re: Approval of changes to Bylaws

2.2) **PROSECUTOR’S OFFICE**, re: Approval to alter previous agreement to allow for raises to Assistant Prosecuting Attorneys and Management Staff

- **Commissioner Tany moved, seconded by Commissioner Spitzer, to approve 2.1 and 2.2 leaving room for exceptions. Commissioner Piotrowski noted that approval of 2.1 excludes Section 6 of the Animal Care & Control Bylaws, which will be reviewed by Civil Counsel and brought back for approval in February. There were no further exceptions and the motion carried with an abstention by Chairman Boyd as to 2.2.**

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.1

JANUARY 16, 2024

Your committee considered Communication No. 1-16-3 from Jaime Ceja, Executive Assistant, Administrator’s Office, for Animal Control Advisory Council, requesting approval of amendments to the Animal Control Advisory Council Bylaws to reflect changes to items such as location, schedule, notice, quorum, neglect of duties and communication requirements.

We met with Jaime Ceja and discussed the proposed changes to the Bylaws. The new meeting location is the Animal Care & Control Resource Center on Bay Road. The schedule removes July meetings as to follow the Board of Commissioners schedule. Notices will be required to be mailed or emailed with a 24-hour notice rather than five days. To hold a quorum there must be six members present rather than a simple majority. Concerning the neglect of duties, it will change from three unexcused absences to three absences in a calendar year. Finally, notice by email is now an acceptable form of communication rather than only mail.



We recommend approval of the amendments to the Animal Control Advisory Council Bylaws to reflect changes to location, schedule, notice, quorum, neglect of duties and communication requirements, subject to approval by the Animal Control Advisory Council.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair
Richard A. Spitzer
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Mark S. Piotrowski

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.2

JANUARY 16, 2024

Your committee met with Blair Stevenson, Chief Assistant Prosecuting Attorney to receive an update on grant funding and discuss staffing issues.

We met with Blair Stevenson and he expressed concerns about employee turnover. He explained that wages are a barrier to recruit new employees and also to retain talent. He assured the committee of a \$100,000 grant from MDHHS to be awarded and the \$85,000 revenue projected from the City of Saginaw in this fiscal year. The Prosecuting Attorney's Office has previously received approval from the Board of Commissioners to use grant funding of \$1 million from the State of Michigan to fund the hiring of three (3) new APAs and an increase in salaries to existing APAs and management staff. Currently, the State of Michigan has not released the funding and Mr. Stevenson is asking the Board of Commissioners to alter the previous agreement by not hiring the 3 new APAs at this time, but to allow for the PA Office to increase the salaries using existing funds and newly identified revenue.

We recommend approval to (1) to allow the Prosecutor's Office to use existing funds for Assistant Prosecuting Attorneys and management staff raises in the Prosecutor's Office; further, to forward a request to the Budget/Audit Committee to amend the budget to reflect \$185,000 in extra revenue (\$100,000 from MDHHS and \$85,000 from City of Saginaw) and (2) to forward a request to the Labor Relations Committee to authorize civil counsel to negotiate with the appropriate unions to adopt new pay scales for Assistant Prosecuting Attorneys and management staff in the Prosecutor's Office.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair
Richard A. Spitzer
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Mark S. Piotrowski

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

- 3.1) **PUBLIC WORKS**, re: Approval of revisions and updates to County Ordinance #114, Soil Erosion and Sedimentation Control
- 3.2) **SAGINAW COUNTY ROAD COMMISSION**, re: Approval of a road millage proposal to be placed on the August 6, 2024 Primary Ballot for levy of 2 mills during the years 2024 – 2029



- 3.3) **ENVIRONMENTAL HEALTH**, re: Approval to designate the Saginaw County Board of Commissioners as the County Approval Agency (CAA) and to appoint a Designated Planning Agency (DPA) to replace the existing Solid Waste Management Plans with the new Materials Management Plans
- **Commissioner Webster moved, seconded by Commissioner Little, to approve 3.1. Motion carried.**
 - **Commissioner Webster moved, seconded by Commissioner Matthews, to approve 3.2. After discussion, the motion carried after the following roll call vote:
Yes: Tany, Matthews, Krafft, Little, Coney, Webster, Boyd - 7
No: Piotrowski, Spitzer, Slodowski, Harris - 4
Total: - 11**
 - **Commissioner Webster moved, seconded by Commissioner Matthews, to approve 3.3. Motion carried.**

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

JANUARY 16, 2024

Your committee considered Communication No. 1-16-5 from Brian Wendling, Public Works Commissioner, requesting approval of revisions and updates to Saginaw County Ordinance #114, Soil Erosion and Sedimentation Control, as approved by EGLE.

The committee met with Brian Wendling and reviewed the revisions and the reasoning behind them. The new version provides updated information about office functions and removes items no longer required by the state. EGLE, who will acquire a final copy of the approved ordinance, has already reviewed and approved the revisions.

We recommend approval of the revisions and updates to Saginaw County Ordinance #114, Soil Erosion and Sedimentation Control, as approved by EGLE.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

[Ordinance begins on Next Page]



**SAGINAW COUNTY
ORDINANCE # 114
SOIL EROSION AND SEDIMENTATION CONTROL**

Resolution A - Adopted by Board 1/22/02, Amended 2/25/03

Approved by Michigan Department of Environmental Quality 5/20/03, Effective 5/29/03

Amendment Adopted by Board 2/24/04 - Resolution A from 1/20/04 Session

Amendment Adopted by Board 3/23/04 - Resolution C

Approved by the Michigan Department of Environmental Quality 4/28/04, Effective 5/7/04

Amendment Adopted by Board 11/16/10

Approved by the Michigan Department of Natural Resources & Environment 1/7/11, Effective 1/14/11

Amendment Adopted by Board 1/16/24

Approved by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) _____

WHEREAS, the State of Michigan has authorized counties to adopt a Soil Erosion and Sedimentation Control Ordinance pursuant to Part 91, Soil Erosion and Sedimentation Control, of the Natural Resources and Environmental Protection Act (NREPA), 1994 PA 451, as amended, and the administrative rules promulgated there under (Part 91, as amended).

IT IS HEREBY RESOLVED AND ORDAINED:

- (A) The Saginaw County Public Works Commissioner is hereby appointed for the administration and enforcement of the Saginaw County Soil Erosion and Sedimentation Control (SESC) Ordinance and all rules promulgated under state statute and this ordinance in the name of the County of Saginaw throughout the County of Saginaw except within a municipality that has assumed the responsibility for Soil Erosion and Sedimentation Control Act under MCL 324.9101 et seq; and with regard to earth changes by authorized public agencies.
- (B) All persons filing an application for a SESC permit shall pay permit fees as determined by the Saginaw County Board of Commissioners.
- (C) All provisions of Part 91, as amended, and Saginaw's Soil Erosion and Sedimentation Control Supplemental Rules, as amended, and conditions are adopted as the County ordinance.
- (D) The County hereby adopts Part 91, as amended, as part of its own ordinance.
- (E) The Saginaw County Public Works Commissioner and/or his or her designee(s) are authorized County Officials as defined by Municipal Civil Infraction Ordinance #115 and are empowered to issue municipal civil infraction citations under this Ordinance.
- (F) That this ordinance shall be effective seven (7) days after written approval by the Michigan Department of Environment, Great Lakes, and Energy (EGLE).



**SAGINAW COUNTY
SOIL EROSION AND SEDIMENTATION CONTROL
SUPPLEMENTAL RULES AND CONDITIONS**

(Pursuant to Part 91, Soil Erosion and Sedimentation Control, of the Natural Resources and Environmental Protection Act (NREPA), 1994 PA 451, as amended, and the administrative rules promulgated there under (Part 91, as amended))

SECTION I

Application for Soil Erosion and Sedimentation Control (SESC) Permit

- A. All persons proposing to maintain or undertake an earth change activity that meets any of the following criteria:
 - 1. Disturbs one (1) or more acres of land.
 - 2. Is within 500 feet of any of the following: a water of the State as defined in Part 91, as amended, a county drain (open or tiled), and ponds that are greater than 5 acres in area.
 - 3. All individual lots in a multi-lot development.
- B. Application for a SESC permit must be made prior to the start of any work including, but not limited to, construction of access roads, driveways, land clearing and grubbing and grading.
- C. Application must be made on the prescribed application form, furnished by the Public Works Commissioner, and must be filled out completely. All incomplete application forms are subject to rejection.
- D. The following information, plans and documents should accompany the application form:
 - 1. A final design plan or development plan detailing all items of work.
 - 2. A map or site plan, at a scale of not more than 200 feet per inch, showing all predominant land features, and contour intervals, and proximity to lakes or streams.
 - 3. A soils description of the affected areas, to include soil test borings if so requested by the Public Works Commissioner.
 - 4. A legal description of the site indicating legal ownership.



5. A description and location of the physical limits of the proposed earth change.
6. A listed sequence of each proposed earth change and the estimated time required to complete each.
7. A detailed description and design of all soil erosion and sedimentation control measures.
8. A program of maintenance for temporary and permanent soil erosion and sedimentation control measures.

SECTION II

SESC Permit

- A. SESC Permits will be issued to those persons properly filing applications only after all documents and plans have been reviewed, approved by the Public Works Commissioner, and fees have been paid.
- B. SESC Permits shall contain limitations and conditions of issuance and shall be prominently displayed on the site at all times.
- C. SESC Permits shall contain an expiration date prior to which time the applicant must apply for a renewal to all the provisions of these Supplemental Rules and Conditions, as amended, if the project is not completed. The expiration date will be a minimum of 1 year and no greater than 2 years at the discretion of the Public Works Commissioner.

SECTION III

Fee Schedule

- A. All persons filing an application for a SESC permit shall submit the appropriate fee. Fees are in accordance with the fee schedule, as amended, as determined by the Saginaw County Board of Commissioners. Fees may be periodically revised as necessary by formal action of the County Board.
- B. All fees are to be payable to the Public Works Commissioner prior to issuance of a SESC Permit.

SECTION IV

Extension of Time

- A. Requests for renewal of SESC Permits must be received by the Public Works Commissioner at least ten (10) days prior to the expiration date.
- B. Requests for renewals must be in writing or email and set forth reasons for such requests.



SECTION V Violations

- A. Whenever, by the provisions of Part 91, as amended, or these Supplemental Rules and Conditions, as amended, the performance of any act is required or the performance of any act is prohibited, a failure to comply with such provisions shall constitute a violation of the law.
- B. All violations shall be corrected within five (5) days following issuance of a written notice to correct. Such notice shall be mailed by certified mail, in the alternative, may be hand delivered to the person charged with said violation. Failure to incorporate corrections shall cause the SESC Permit to be voided and shall cause legal action to be initiated.
- C. All earth change activities, for which a SESC Permit is required, that commence prior to obtaining a permit, may be charged SESC Permit fees twice those as defined in the approved fee schedule, as amended.

SECTION VI Maintenance

All persons carrying out SESC under Part 91, as amended, and these Supplemental Rules and Conditions, as amended, and all subsequent owners of properties on which such measures have been installed, shall adequately maintain permanent erosion control measures, devices and plants in effective working conditions.

SECTION VII Standards and Specifications

All SESC, both temporary and permanent, shall be designed, constructed and maintained in accordance with current standards and specifications. Sources include, but are not limited to: Saginaw Soil Conservation District, Department of Technology, Management & Budget (DTMB), EGLE Best Management Practices Guidebook, Michigan Department of Transportation SESC Measures, and Michigan Association of County Drain Commissioners SESC Manual, as approved by the Public Works Commissioner.

SECTION VIII Interpretation

The Public Works Commissioner shall have the responsibility to interpret Part 91, as amended, and these Supplemental Rules and Conditions, as amended, as to intent and general purpose and base decisions on said interpretation.



SECTION IX

Revisions

The Board of Commissioners may, from time to time, revise these Supplemental Rules and Conditions, as amended, as deemed necessary for the effective enforcement and administration of Part 91, as amended, effective after review and approval from EGLE.

SECTION X

Enforcement Assignments

- A. The Public Works Commissioner may secure, pursuant to properly executed agreements approved by the Board of Commissioners, services for enforcing Part 91, as amended, and these Supplemental Rules and Conditions, as amended, on behalf of the Commissioner, from private contractors or vendors. Enforcement responsibilities that may be included in said agreements are receipt of applications, collection of permit fees, and appropriate record keeping. All fees charged shall be in accordance with these Supplemental Rules and Conditions, as amended, and shall be turned over to the Commissioner.

Approved by Saginaw County Board of Commissioners

Christopher S. Boyd, Chair

Date: January 16, 2024

STATEMENT OF POLICY FOR ENFORCEMENT OF

Part 91, as Amended

The Saginaw County Public Works Commissioner, acting on behalf of the Saginaw County Board of Commissioners, as County Enforcing Agent for Part 91, as amended, do hereby issue the following statements of policy and interpretation regarding the enforcement of said Part 91, as amended. These statements are not intended to be all inclusive but are made in an effort to improve clarity of existing rules and to provide educational information.

1. A one-year permit renewal will be required when the excavation, grading, or hauling operations are not yet complete. A SESC permit is required until the site is completely stabilized.
2. The decision as to whether a permit renewal is necessary shall be the decision of the County Enforcing Agent.
3. It is required that the permit be in the name of the owner of the property.
4. A renewal fee will be required for a permit renewal.

Saginaw County Public Works Commissioner

Brian J. Wendling

Date: January 16, 2024



FROM: COMMITTEE ON COUNTY SERVICES – 3.2

JANUARY 16, 2024

Your committee considered Communication No. 1-16-6 from Dennis Borchard, Saginaw County Road Commission, requesting approval for a millage proposal to be placed on the August 6, 2024 primary ballot for levy of 2 mills during the years 2024 – 2029, estimated to raise \$12,798,863 to repair, re-build, and restore existing county roads.

The committee met with Dennis Borchard and Dan Armentrout from the Saginaw County Road Commission and Phillip Karwat from the City of Saginaw. We discussed feedback received from various townships, those who are favorable and those who are not. Mr. Armentrout assured the committee that every dollar acquired will be used for projects within the same locality and on their own local roads, meaning the townships will have control of the dollars levied within their municipality and where they are utilized. After discussion, the Finance Director advised she would provide the equalized estimate. The amended proposed language is as follows:

“For the purpose of funding the repair, re-build and restore existing county roads within the townships, and streets within the cities and villages of Saginaw County as required by Chapter 224 of the General Highway Law of the State of Michigan, shall the County of Saginaw increase in the limitation of the total amount of general ad-valorem taxes which may be imposed for all purposed upon all taxable real and personal property in the County as authorized by Article 9, Section 6 of the Michigan Constitution of 1963, as amended, and levy up to 2.0 Mill (\$2.00 per \$1,000) of taxable valuation on such property as finally equalized during the years 2024-2029, both inclusive, which is approved and levied in its entirety and estimated to raise \$12,402,124 in the first year.”

We recommend approval to place the millage proposal on the August 6, 2024 primary ballot for levy of 2 mills during the years 2024 – 2029, used to repair, re-build, and restore existing county roads.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON COUNTY SERVICES – 3.3

JANUARY 16, 2024

Your committee considered Communication No. 1-16-8 from Christopher Boyd, Board Chairman, requesting discussion on a notice from EGLE, of the initiation to replace the existing county Solid Waste Management Plans with the new Materials Management Plans.

The committee met with Chris Klawhun, Environmental Health Services Director, and discussed the recent changes in laws regarding waste materials management. EGLE is requiring counties to replace their current plans with ones that focus on sustainable materials management approaches, such as recycling and composting, instead of just landfilling waste.



We recommend approval to designate the Board of Commissioners as the County Approval Agency (CAA) and authorize the appointment of a Designated Planning Agency (DPA) to replace the existing Solid Waste Management Plans with the new Materials Management Plan.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

4. **Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**

- 4.1) **MAINTENANCE**, re: Approval to amend the Public Improvement Fund by up to \$275,000 for the relocation of Circuit Court Probation from 1931 Bagley St. to 618 Cass St.
- 4.2) **MAINTENANCE**, re: Approval to amend the Sheriff's Restricted Public Improvement Fund by up to \$52,000 to replace two (2) oversized 25 horsepower booster pumps with properly sized 10 horsepower booster pumps to remedy over-pressurization problems at the Jail
- 4.3) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for December 2023
- 4.4) **HEALTH DEPARTMENT**, re: Approval of \$199,148 as an increase to the county's FY 2024 General Fund Maintenance of Effort payment to the Health Department
- 4.5) **PROSECUTOR'S OFFICE**, re: Approval to amend its FY 2024 Budget by \$185,000 as new revenue (\$100,000 from MDHHS and \$85,000 from the City of Saginaw) and to use existing funds for APA and staff raises

- ***Commissioner Tany moved, seconded by Commissioner Spitzer, to approve 4.1 – 4.5 leaving room for exceptions. Chairman Boyd asked for each item to be considered individually. After discussion, 4.1 carried unanimously. After discussion, 4.2 carried unanimously. 4.3 carried unanimously. After discussion, 4.4 carried unanimously. After discussion, 4.5 carried with an abstention by Chairman Boyd.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

JANUARY 16, 2024

Your committee met and considered Communication No. 1-16-11 from Tony DePelsMaeker, Maintenance Director, requesting approval of up to \$275,000 to be allocated from the Public Improvement Fund for relocation of Circuit Court Probation from 1931 Bagley to 618 Cass Street. Your committee met with Tony DePelsMaeker and reviewed the estimates of the renovations needed at the building on 618 Cass Street, which is the old Sheriff Administration building. The items include construction renovations, electrical upgrades, cabling upgrades, plumbing and HVAC, paint, carpet, VOIP phones, used cubical workstations and portable wall panels to divide larger offices.



The total for all necessary renovations at 1931 Bagley is estimated to cost \$410,000. Mr. DePelsMaeker stated that there are \$56,000 of funds that can be saved and used to offset this cost. With approval, maintenance can solicit more competitive bids to attempt to spend under budget. There is no impact to the general fund as this would be an amendment into the Public Improvement Fund. Further, this move is recommended by Probation as there will be additional savings in the normal operating budget which includes telephone expenses, snow plowing, mowing, building repair and maintenance.

We recommend approval of up to \$275,000 to be allocated from the Public Improvement Fund for relocation of Circuit Court Probation from 1931 Bagley to 618 Cass Street and authorize the Finance Director to amend the budget as stated.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

JANUARY 16, 2024

Your committee met and considered Communication No. 1-16-15 from Tony DePelsMaeker, Maintenance Director, requesting approval of up to \$52,000 to replace two (2) oversized 25 horsepower booster pumps with properly sized 10 horsepower booster pumps to remedy over-pressurization problems at the Jail.

Your committee met with Tony DePelsMaeker and reviewed the estimates to replace the booster pumps. The jail has been experiencing ongoing water main leaks, toilet component failures that at first were attributed to the plastic piping used instead of copper piping for the water mains, and faulty equipment in the plumbing systems. Upon more review and analysis, it has been determined oversized booster pumps contribute to the issues. When this issue was presented to the Building Authority meeting this month, they agreed the pump sizes need to be changed to stop future damage to the systems, as confirmed through Remer Plumbing and Heating and HYFAB, to correct this issue.

We recommend approval to amend the Sheriff Restricted Public Improvement Fund budget up to \$52,000 to replace two (2) oversized 25 horsepower booster pumps with properly sized 10 horsepower booster pumps to remedy over-pressurization problems at the Jail.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3

JANUARY 16, 2024

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
1-16-13	Vendor Transactions	December 1 – 31, 2023	\$6,148,923.68



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

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.4

JANUARY 16, 2024

Your committee met and considered a referral from the December 19, 2023 Board Session to discuss a portion of Communication No. 12-19-8 from Koren Thurston, Finance Director, requesting approval of the county's General Fund Maintenance of Effort contribution to the Health Department increase of \$199,148 from the current budgeted amount of \$1,600,000.

Your committee met with Koren Thurston and Christina Harrington, Health Officer, who presented information on the county's General Fund Maintenance of Effort (MoE) contribution to the Health Department. The current budgeted amount of \$1,600,000 falls short of the amount the formula requires. An increase of \$199,148 would result in the correct amount of \$1,799,148. We recommend approval of the county's General Fund Maintenance of Effort contribution to the Health Department increase of \$199,148 from the current budgeted amount of \$1,600,000 and authorize the necessary amendments of the General Fund budget.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.5

JANUARY 16, 2024

Your committee met and considered a referral from the Courts & Public Safety Committee recommending the approval to amend the Prosecutor's Office FY 2024 Budget by \$185,000 as new revenue (\$100,000 from MDHHS and \$85,000 from City of Saginaw) and to use existing funds for Assistant Prosecuting Attorneys (APA) and management staff raises in the Prosecutor's Office. Your Budget/Audit Committee met and discussed the previous meeting of Courts & Public Safety Committee where Blair Stevenson, Chief Assistant Prosecuting Attorney, raised concerns about employee turnover. He explained that wage is a barrier to recruit new employees and also retain talent. This request must be subsequently approved by the Labor Relations Committee regarding employee agreements.

We recommend approval to amend the Prosecutor's Office FY 2024 Budget by \$185,000 as new revenue (\$100,000 from MDHHS and \$85,000 from City of Saginaw) and to use existing funds for any negotiated APA and management staff raises in the Prosecutor's Office.



Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
Tracey L. Slodowski
Christopher S. Boyd

Jack B. Tany, Vice-Chair
Richard A. Spitzer

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

- 5.1) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between the Saginaw County Trial Court and UAW Local 455 – Unit 48 regarding the hiring of Michael Yelsik as the Circuit Court Administrator
- 5.2) **CIVIL/LABOR COUNSEL**, re: Authorization to negotiate with the appropriate unions to adopt new pay scales for Assistant Prosecuting Attorneys and management staff in the Prosecutor's Office

- ***Commissioner Webster moved, seconded by Commissioner Coney, to approve 5.1. Motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Slodowski, to approve 5.2. Motion carried.***

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

JANUARY 16, 2024

Your Labor Relations Committee received Communication No. 1-16-16 from Dave Gilbert, Civil/Labor Counsel, submitting a Memorandum of Understanding for approval.

Your committee met with Dave Gilbert to discuss the agreement between Saginaw County Trial Court and UAW Local 455 – Unit 48 regarding the hiring of Michael Yelsik as the Circuit Court Administrator. The agreement allows Mr. Yelsik to start at a Step 3 wage scale due to his experience. With the exception of the wage scale, Mr. Yelsik will be treated as a new hire with respect to seniority and all other benefits provided by Saginaw County.

We recommend approval of the attached Memorandum of Understanding, subject to union approval.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair
Denny M. Harris
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Gerald D. Little

[Memorandum of Understanding on Next Page]



MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the County of Saginaw (“Funding Unit”), Saginaw County Trial Court (“EMPLOYER”) and UAW LOCAL 455 – UNIT 48, representing Managers (“UNION”).

WHEREAS, the Trial Court is desirous of hiring Michael Yelsik as Circuit Court Administrator;

WHEREAS, Michael Yelsik has twenty plus years of experience as an attorney;

WHEREAS, given the experience of Michael Yelsik, the Trial Court is desirous of hiring him as Circuit Court Administrator at Step 3 of the wage scale, which is below the prior Circuit Court Administrator;

WHEREAS, EMPLOYER and the UNION are parties to a Collective Bargaining Agreement (“CBA”), that expires on September 30, 2024;

WHEREAS, Article 21 of the CBA provides that job classification seniority for progression on the salary schedule shall commence with the employee’s first full day of work on a regular basis for the EMPLOYER;

THEREFORE, it is agreed to as follows:

1. Based on the experience of Michael Yelsik for the Circuit Court Administrator position with the Saginaw County Trial Court, Michael Yelsik will commence his employment at Step 3 of the wage scale.

2. With the exception of the wage scale, Michael Yelsik will be treated as a new hire with respect to seniority and all other benefits provided by EMPLOYER.

3. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

For the Funding Unit:
Christopher S. Boyd, Chairman
Board of Commissioners

For the Union:
Jason VanBocxlaer

For the Court:
Julie Gafkay, Chief Judge

Approved as to Form:
David M. Gilbert – Labor Counsel
Gilbert & Smith, P.C.



FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

JANUARY 16, 2024

Your Labor Relations Committee considered a referral from Courts & Public Committee recommending the approval to authorize Civil Counsel to negotiate with the appropriate unions to adopt new pay scales for Assistant Prosecuting Attorneys and management staff in the Prosecutor's Office.

We discussed the previous meeting of Courts & Public Safety Committee where Blair Stevenson, Chief Assistant Prosecuting Attorney, raised concerns about employee turnover. He explained that wage is a barrier to recruit new employees and also retain talent. This request must be subsequently approved by the Budget/Audit Committee regarding the funding.

We recommend approval to allow civil counsel to negotiate with the appropriate unions to adopt new pay scales for Assistant Prosecuting Attorneys and management staff in the Prosecutor's Office, contingent upon approval by the Budget/Audit Committee.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

On Addendum after Special Executive Committee meeting held prior to the Board

6. Executive Committee – C. Boyd, Chair

6.1) **MOSQUITO ABATEMENT**, re: Approval of a Purchase Agreement for a portion of acreage on Towerline Rd., Buena Vista, for Mosquito Abatement.

- **Commissioner Tany moved, seconded by Commissioner Harris, to approve 6.1. Motion carried.**

FROM: EXECUTIVE COMMITTEE -- 6.1

JANUARY 16, 2024

Your committee met and considered a Purchase Agreement for a portion of acreage on Towerline Road, Buena Vista, for Mosquito Abatement.

We discussed the plans made at the December Human Services Committee meeting to purchase a portion of the Towerline Road property, as the full 30 acres is not needed for Mosquito Control to be operational. Civil Counsel proceeded with negotiations and has reached an agreement with Saginaw Public Schools for purchase of 20 acres, including all buildings and improvements for the sum of \$500,000. This would include the authorization of procurement of the legal description and survey drawing representing the purchase. Further, authorizing the expenditure of \$1,500 of Mosquito Abatement Fund Balance for the survey and drawing.

After further discussion, the committee discussed the renovations of the building and the remaining timeline to vacate the current Mosquito Abatement facility. The committee discussed authorizing civil counsel to negotiate a design-build with Hendrick Construction for the sum of up to the total of available Fund Balance of Mosquito Abatement, and waiver of all provisions in Purchasing Policy #241 related to competitive bidding for the purpose of negotiating a design-build contract to be brought back to the board for consideration.



We recommend approval to (1) allow civil counsel to proceed with negotiations and purchase of the Towerline Road property as stated above and authorize the expenditure to procure the legal description and survey drawings as noted above. Further, to (2) waive the purchasing policy portion related to competitive bidding regarding hiring a contractor for a design-build with Saginaw Public Schools for purchase of a renovated building. The negotiated agreements shall be brought back to the Board of Commissioners for consideration.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman

Gerald D. Little

Dennis M. Harris

Jack B. Tany

Michael A. Webster

7. **Legislative Committee – S. Matthews, Chair; M. Webster, Vice-Chair**

None

8. **Intergovernmental Cooperation Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

None

9. **Committee Compensation**

1-16-24.1) December 10, 2023 – December 23, 2023

1-16-24.2) December 24, 2023 – January 6, 2024

- ***Commissioner Spitzer moved, seconded by Commissioner Little, to approve 1-16-24.1 and 1-16-24.2. The motion carried unanimously.***

[Compensation begins on Next Page]



Board of Commissioners – January 16, 2024

COMMITTEE COMPENSATION - 1.16.24.1

January 16, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 10 - December 23, 2023.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	12/11/2023	MAC Environmental via Zoom	Webster	\$25.00	1
2	12/11/2023	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
3	12/12/2023	Special Board Session re:Administrator Vacancy <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	All Present	\$550.00	11
4	12/13/2023	Saginaw Zoo Board	Slodowski	\$50.00	1
5	12/14/2023	9-1-1 Authority Board	Matthews	\$50.00	1
6	12/14/2023	SC-CHAP	Coney	\$50.00	1
7	12/19/2023	Board Session <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	All Present	\$550.00	11
8	12/20/2023	Animal Control Advisory	Slodowski	\$50.00	1
9	12/21/2023	Commission on Aging	Little	\$50.00	1
TOTAL				\$1,625.00	33

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (12-21-23)

COMMITTEE COMPENSATION - 1.16.24.2

January 16, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 24, 2023 - January 6, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	12/27/2023	STMCA Dispatch - Communications	Matthews	\$50.00	1
3	1/3/2024	Organizational Board Session <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	All Present	\$550.00	11
3	1/4/2024	Parks & Recreation Commission*	Matthews	*	*
TOTAL				\$600.00	12

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (1-5-23)



RESOLUTIONS

RESOLUTION 2024 - 1

RESOLUTION AUTHORIZING ISSUANCE OF DRAIN NOTES, SERIES 2024 (SMITH DRAIN PROJECT)

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris,
Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski,
Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on January 16, 2024.**

**Commissioner Webster offered the following resolution and moved for adoption.
The motion was seconded by Commissioner Spitzer.**

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Smith Drain (the “Project”), pursuant to a petition filed with the Public Works Commissioner under the provisions of Chapter 8 of the Drain Code of 1956, as amended; and

WHEREAS, in order to defray the cost of the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the Smith Drain Drainage District (the “Drainage District”) of notes (the “Notes”) in the aggregate principal amount of not to exceed \$177,745, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District, said special assessments to be duly confirmed by the Public Works Commissioner; and

WHEREAS, the Notes are to be designated “Smith Drain Notes, Series 2024,” will bear interest at a rate of not to exceed 6% per annum and will mature not later than June 1, 2044; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Notes; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Notes be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. Pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Notes are issued within the parameters set forth above, the Saginaw County Board of Commissioners, by a two-thirds vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Notes, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from



County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. All resolutions and parts of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

Yeas: Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster – **11**

Nays: - **0**

Total: - **11**

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a two-thirds vote of the members elect of the Saginaw County Board of Commissioners at a regular meeting of the Saginaw County Board of Commissioners, held on January 16, 2024, the original of which is on file in my office.

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

Vanessa Guerra, County Clerk

RESOLUTION 2024 – 2

RESOLUTION TO PURCHASE, ACQUIRE, AND CONSTRUCT
CAPITAL IMPROVEMENTS AND TO PUBLISH
NOTICE OF INTENT TO ISSUE MUNICIPAL SECURITIES

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on January 16, 2024.**

PRESENT: Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster



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

WHEREAS, the Board of Commissioners deems it to be in the best interest of the County of Saginaw (the “County”) to design, purchase, acquire, and construct certain capital improvements, including without limitation, new Saginaw County Road Commission (the “Road Commission”) facilities, including, but not limited to, salt barns, lean to structures and vector dumping areas, together with all related work, facilities, site work, utilities, parking improvements, furnishings, equipment and appurtenances and related facilities necessary or incidental thereto and such other capital improvements the Road Commission shall determine to make, and to pay the costs of issuance of municipal securities (the “Improvements”) and to finance the Improvements by the issuance of municipal securities which pledge the County’s limited tax general obligation pursuant to Section 517 of Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”); and

WHEREAS, the Road Commission has adopted a resolution by which the Road Commission agrees to pay the debt service on the municipal securities; and

WHEREAS, the County through the Road Commission may proceed to acquire the Improvements prior to the issuance of the municipal securities; and

WHEREAS, the County through the Road Commission may incur substantial capital expenditures for the Improvements prior to the issuance of the municipal securities and desires to be reimbursed for such expenditures from the proceeds of the municipal securities; and

WHEREAS, pursuant to Section 517 of Act 34, it is necessary to publish a Notice of Intent to Issue Municipal Securities for the Improvements.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Commissioners hereby determines to purchase, acquire, and construct the Improvements and to pay for the cost through the issuance of one or more series of municipal securities, which pledge the County’s limited tax full faith and credit, pursuant to Section 517 of Act 34, in an amount of not to exceed \$17,000,000 (the “Municipal Securities”).

2. A Notice of Intent to Issue Municipal Securities be published in accordance with Section 517 of Act 34, and the County Clerk is authorized and directed to publish the Notice of Intent to Issue Municipal Securities in a newspaper of general circulation in the County, which Notice shall be substantially in the form as set forth on Exhibit A attached hereto with such changes as are approved by the County Administrator, and shall be at least one-quarter (1/4) page size in the newspaper.

3. The County may proceed to purchase, acquire, and construct the Improvements using available funds of the County including without limitation, from the Road Commission Fund, a fund for the general operations and activities of the Road Commission.



4. At such time as the County issues the Municipal Securities for the long-term financing of the acquisition of the Improvements, the County and the Road Commission shall be reimbursed for its expenditures for the Improvements out of the proceeds of the Municipal Securities.

5. This resolution and the expression of intent to seek reimbursement from future proceeds of the Municipal Securities is intended to satisfy the requirements of Section 150 of the Internal Revenue Code of 1986, as amended.

6. The firm of Dickinson Wright PLLC is hereby employed as bond counsel to the County to prepare the documents for the issuance of the Municipal Securities for financing acquisition of the Improvements and the officers of the County are authorized to enter into an engagement letter with bond counsel.

7. The firm of MFCI, Inc. is hereby employed as registered municipal advisor to the County for the issuance of the Municipal Securities and the officers of the County are authorized to enter into an engagement letter with MFCI, Inc.

8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Yeas: Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany,
Webster – **11**

Nays: - **0**

Total: - **11**

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Commissioners of the County of Saginaw, State of Michigan, at a meeting held on January 16, 2024, and that the public notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

Dated: January 16, 2024

Vanessa Guerra, Clerk

NOTICE OF INTENT TO ISSUE MUNICIPAL SECURITIES TO THE ELECTORS OF THE COUNTY OF SAGINAW

PLEASE TAKE NOTICE that the Board of Commissioners of the County of Saginaw, State of Michigan (the "County") intends to issue municipal securities in one or more series, in an amount of not to exceed \$17,000,000 (the "Municipal Securities").

The Municipal Securities shall be issued for the purpose of defraying the cost to design, purchase, acquire, and construct certain capital improvements, including without limitation, new Saginaw County Road Commission (the "Road Commission") facilities, including, but not limited to, salt barns, lean to structures and vector dumping areas, together with all related work,



facilities, site work, utilities, parking improvements, furnishings, equipment and appurtenances and related facilities necessary or incidental thereto and such other capital improvements and acquisitions the Road Commission shall determine to make and acquire and to pay the costs of issuance of municipal securities and capitalized interest, if any.

The Municipal Securities of this issue shall mature within the maximum terms permitted by law with interest on the unpaid balance at a rate to be determined upon the sale of the Municipal Securities, but in no event to exceed the maximum rate permitted by law. The Municipal Securities shall be issued pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34").

SOURCE OF PAYMENT

The County anticipates paying the debt service on the bonds from funds of the Saginaw County Road Commission. The principal of and interest on the Municipal Securities will be limited tax full faith and credit general obligations of the County, payable from any available funds of the County. Pursuant to this pledge of its limited tax full faith and credit, the County will be obligated to levy such ad valorem taxes upon all taxable property in the County as shall be necessary to make the payments of principal and interest on the Municipal Securities, which taxes, however, will be limited by applicable constitutional and statutory limitations on the taxing power of the County.

RIGHT OF REFERENDUM

This notice is given, by order of the Board of Commissioners of the County, to and for the benefit of the electors of the County in order to inform them of their right to petition for a referendum upon the question of the issuance of the Municipal Securities. The Municipal Securities will be issued, without submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the County, whichever is the lesser, shall have been filed with the undersigned County Clerk. In the event that such a petition is filed, the Municipal Securities will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the County qualified to vote and voting thereon at a general or special election.

This Notice is published pursuant to the requirements of Section 517 of Act 34.

Vanessa Guerra, Clerk
County of Saginaw

UNFINISHED BUSINESS

None

PROCLAMATIONS

None



APPOINTMENTS

Chairman Boyd made the following appointments:

Animal Control Advisory Council

- ✓ Tom McIntyre (*Reappointment*), Laureen Lutenski, Michele Fleming (*To fill vacancies*) with terms to expire 12/31/26
- ✓ Emilie Lyday (*To fill a vacancy*) with a term to expire 12/31/25

Mosquito Abatement Commission

- ✓ Richard Spitzer (*Commissioner Representative*) with a term to expire 1/1/25

Solid Waste Management Planning Committee

- ✓ Ronald Helmer (*General Public*) with a term to expire 12/31/24

ELECTIONS

- ✓ Vice-Chair Tany announced the nominations for election to the Land Bank Authority. Commissioner Little moved, seconded by Commissioner Slodowski, to re-elect John Sangster (*resident of Buena Vista Township*) and to elect Christopher Boyd to the Land Bank Authority to fill a vacancy, with terms to expire December 31, 2027.

CHAIR ANNOUNCEMENTS

- Chairman Boyd recognized the biggest University of Michigan fan at Saginaw County, Prosecutor John McColgan, for attending the NCAA Football Championship game in Houston, Texas. He also related to the audience that members of the U of M football team took the championship trophy to C.S. Mott Children's Hospital in Ann Arbor and commended them on proving they are winners off the field as well.

COMMISSIONER AUDIENCES

- Commissioner Krafft announced Zehnder's Snowfest in Frankenmuth, which begins Wednesday, January 24th and runs through Sunday, January 28th and includes snow sculpting and ice carving competitions, children's activities, fireworks, petting zoo, entertainment, warming tent and more.

By Commissioner Coney, seconded by Commissioner Piotrowski: That the Board adjourn.
Motion Carried. Thereupon, the Board adjourned at 6:27 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD

CHAIRMAN

VANESSA GUERRA

COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



FEBRUARY SESSION 2024



First day of the February Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, February 20, 2024. The Board met pursuant to call of the County Clerk at 5:02 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Rich A. Spitzer, Jack B. Tany, Michael A. Webster - **10**

ABSENT: Dennis H. Krafft - **1**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, L. William Smith, Dennis Borchard, Rene DeSander, Bill Stanuszek, Bianca Purdue, Evelyn McGovern, N. Morgan, Jennifer Broadfoot, Undersheriff Gomez, Sgt. Beyerlein, Kelly Suppes, Isaac Blackmon, Timothy Danielak, Chip Hendrick, Michael Yelsik, Alissiana Scott, Justin Engel - MLive, Suzy Koeplinger, Marissa Sawdon, Catherine Hicks, and others

🏳️ Chairman Boyd asked for a moment of silence for those dead and injured at the Super Bowl Champions Parade in Kansas City, MO and for the senseless violence in Indiana and Alabama

🏳️ Commissioner Little gave the invocation and led the Pledge of Allegiance to the Flag

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on

Tuesday, February 20, 2024 at 5:00 p.m.

111 S. Michigan Ave.

Room 200

Saginaw, MI 48602



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

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the February 20, 2024 Board Agenda.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

February 9, 2024
Posted 2-16-24 by MCS

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

APPROVAL OF MINUTES

- ***Commissioner Coney moved, seconded by Commissioner Tany, to approve the Minutes of the January 3, 2024 Organizational Board Session and January 16, 2024 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- Evelyn McGovern, President of Women of Colors, requested consideration of \$350,000 in ARPA funding, if available, for the purchase of a building to continue to provide training programs to underserved youth.

LAUDATORY RESOLUTIONS

Certificate of Recognition

Gary Fuller

53 Years of Service

Gary Fuller has served the Thomas Township Fire Department for 53 years. He began on October 28, 1970 after previously serving on the Department's Auxiliary program. In 1997 and 2007 Gary was awarded the Firefighter of the Year award, voted by his peers.

The Thomas Township Fire Department holds the mission of serving the community by protecting life, property and the environment by providing inspections, suppression, emergency medical services, extrication, hazardous materials response, investigations and disaster response with emphasis on education and prevention. They provide this through diligent training, professionalism, dedication and with state-of-the-art equipment supplied by the support of its community, while maintaining cost-effective management of public funds.



Firefighting is a heroic and noble profession. No two days are alike, and the work is as varied as it is unpredictable. Although the life of a firefighter may seem exciting and glamorous, it has many challenges. Camaraderie and strong bonds between co-workers, along with respect from grateful members of the community is extremely rewarding. However, firefighting is a physically demanding and dangerous occupation. The work requires firefighters to think on their feet, rapidly assess the problem at hand, plan a course of action and then quickly react when conditions change. Throughout an emergency, a firefighter must maintain a constant and heightened awareness, never losing sight of the broader picture while attending to a specific task. Adventure, challenge, variety, teamwork, service, skill and satisfaction are all aspects of a firefighter's life.

The Saginaw County Board of Commissioners thanks Gary Fuller for his 53 years of dedicated service to the citizens of Thomas Township and Saginaw County. Let his legacy be an example for all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Adopted: February 20, 2024
Mark S. Piotrowski
Commissioner, District #1

Certificate of Recognition
Brian Young

Brian Young has built himself a reputation in his local community. He is known for his annual Christmas lights display at his home in Hemlock, Michigan, available to all who drive by. He has been decorating his property for many years and thanks his neighbor Ken for letting the overflow into his yard because the display keeps growing. In 2022, Brian “decided to go big” when he acquired twenty-five new decorations and more lights for his display, the reason being, “it felt right and tomorrow is not promised.”

Brian Young provides a donation box every year, upon the request of neighbors, but does not keep any for himself. He chooses to reach families in need instead. Brian does not take credit for the donations; it is the community that rallies together. Brian takes the donations and turns them into gift cards to give to families who need it most.

The Saginaw County Board of Commissioners thanks Brian Young for providing joy to the community of Hemlock and his outreach to those in need every year. The community always looks forward to the festive display and we wish him many more years!

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Adopted: February 20, 2024
Tracey L. Slodowski
Commissioner, District #5



PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

2-20-1 MSU EXTENSION providing quarterly data reports for October – December 2023 and providing information on the Agribusiness and Agricultural Institute (AABI).

-- Human Services (*Receive & File*)

2-20-2 ANIMAL CONTROL ADVISORY COUNCIL requesting approval of amendments to Article VI Section 6.1 of the Animal Control Advisory Council Bylaws to reflect changes recommended by Civil Counsel and accepted at the January 17, 2024 Animal Control Advisory Council meeting.

-- Courts & Public Safety (**2-20-2.1**)

2-20-3 SHERIFF providing information on an agreement with MSP regarding replacement of the report writing system SARMS with an agreement with CORE technologies for \$19,650 per year and one-time fee of \$55,000.

-- Courts & Public Safety (**2-20-2.2**)

2-20-4 PUBLIC WORKS submitting the 2023 Drain Annual Report.

-- County Services (*Receive & File*)

2-20-5 BUENA VISTA CHARTER TOWNSHIP submitting a Notice of its 2024 – 2028 Parks and Recreation Master Plan adopted by resolution by its Board of Trustees on January 22, 2024.

-- County Services (*Receive & File*)

2-20-6 TREASURER/ADMINISTRATOR sending the electronic transactions and voucher payments transmittal form for the month of January 2024.

-- Budget/Audit (**2-20-4.2**)

2-20-7 FINANCE DIRECTOR submitting budget adjustments for the period October 1, 2023 – December 31, 2023 as well as grants accepted on behalf of the county.

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

2-20-8 SHERIFF requesting approval to replace an agreement with MSP regarding the report writing system SARMS with an agreement with CORE technologies for \$19,650 per year and one-time fee of \$55,000.

-- Budget/Audit (**2-20-4.1**)

2-20-9 HWB AIRPORT BOARD requesting approval of (1) Professional Services Contract and up to \$4,500 for engineering services to be performed in relation to the rehabilitation of Taxiways C, D & E; and (2) Land Lease between Saginaw County and MBW Aviation LLC to allow for the construction of a 100' x 200' building/hangar.

-- County Services (**2-20-3.1**)

2-20-10 PERSONNEL DIRECTOR submitting the February 2024 Employment Status Report covering labor statistics for the month of January 2024.

-- Labor Relations (*Receive & File*)



2-20-11 CIVIL/LABOR COUNSEL requesting consideration and approval of two (2) Memorandums of Understanding between Saginaw County and POAM Unit 312 regarding amendment of Article 29 and UAW Local 455 – Unit 48 regarding the transfer of the Operations Supervisor in the Prosecutor’s Office from Unit 50 to Unit 48.

-- Labor Relations **(2-20-5.1)**

2-20-12 CIVIL/LABOR COUNSEL requesting approval of an extension of the Professional Services Agreement with David Cable, former Circuit Court Administrator.

-- Labor Relations **(2-20-5.2)**

2-20-13 ADMINISTRATOR requesting approval of an Agreement for the transfer of SLFRF funds from the County of Saginaw to the City of Saginaw for the development project commonly known as the “Medical Diamond.”

-- Executive **(2-20-6.2)**

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**

None

2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

2.1) **ANIMAL CARE & CONTROL**, re: Approval of changes to Bylaws, Article VI, Sec. 6.1

2.2) **SHERIFF**, re: Approval to replace the SARMS report writing system with the Talon Incident Management System (TIMS) managed by CORE Technologies

- ***Commissioner Tany moved, seconded by Commissioner Matthews, to approve 2.1 and 2.2. Motion carried.***

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.1

FEBRUARY 20, 2024

Your committee considered Communication No. 2-20-2 from Jaime Ceja, Executive Assistant, Administrator’s Office, for Animal Control Advisory Council, requesting approval of amendments to Article VI Section 6.1 of the Animal Control Advisory Council Bylaws to reflect changes recommended by civil counsel and accepted at the January 17, 2024 Animal Control Advisory Council meeting.

We met with Jaime Ceja where she provided an overview of the proposed amendments to the Animal Control Advisory Council’s Bylaws. It was asked at the January committee meeting that Article VI Section 6.1 be reviewed by civil counsel before adoption. The recommended changes include:

- The Council will be advised 10 days in advance of the meeting at which the amendment will be considered.
- Advance notice can be made via email or regular mail.
- Changes to bylaws require six votes.



- Bylaws will be approved by the Council first then forwarded to the Board of Commissioners for final approval.

We recommend approval of the above amendments to Article VI Section 6.1 of the Animal Control Advisory Council Bylaws.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair
Richard A. Spitzer
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Mark S. Piotrowski

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.2

FEBRUARY 20, 2024

Your committee considered Communication 2-20-3 from Sheriff Federspiel, Sheriff's Department, requesting to end an agreement with MSP regarding the report writing system SARMS and enter an agreement with CORE Technologies for \$19,650 per year and a one-time fee of \$55,000.

We met with Undersheriff Gomez and Sergeant Heather Beyerlein and discussed the request to enter into an agreement for the Talon Incident Management System (TIMS) report writing system managed by CORE Technologies. This would require ending the agreement for the SARMS system that the State of Michigan houses on Saginaw County servers. Further discussion considered the efficiency that the new software will provide, shortening report writing time and allowing deputies to return to the field. This request was subsequently approved at the Budget/Audit Committee meeting for transfer of funds to pay for the first year's costs out of wages and benefits.

We recommend approval to end the agreement with MSP regarding the report writing system SARMS and enter an agreement with CORE Technologies.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair
Richard A. Spitzer
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Mark S. Piotrowski

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

3.1) **HWB AIRPORT BOARD**, re: Approval of (1) Professional Services Contract and up to \$4,500 for engineering services for rehabilitation of Taxiways C, D & E; and (2) Land Lease between Saginaw County and MBW Aviation LLC to allow for construction of a 100' v 200' building/hangar

[Note: Resolution 2024 – 3 is submitted under the regular order of business]

- ***Commissioner Webster moved, seconded by Commissioner Little, to approve 3.1. Motion carried.***



FROM: COMMITTEE ON COUNTY SERVICES – 3.1

FEBRUARY 20, 2024

Your committee considered Communication No. 2-20-9 from Suzy Koepplinger, Clerk of the HWB Airport Board, requesting approval of (1) a Professional Services Contract and up to \$4,500 for engineering services to be performed in relation to the rehabilitation of Taxiways C, D & E; and (2) a Land Lease between Saginaw County and MBW Aviation LLC to allow for the construction of a 100' x 200' building/hangar.

Commissioner Dennis Krafft, Chairman of the HWB Airport Board, was able to provide information on the request to rehabilitate taxiways and allow a new hangar build. The Federal Aviation Administration now requires taxiways to be 35 feet wide at noncommercial airports. The funding will be comprised of 90% federal, 5% state and 5% airport funds, of which is already budgeted in the HWB Airport Fund Balance.

Further, the agreement for the build of a new hangar will have a duration of twenty years and the land lease will reflect the additional land. Fuel sales are expected to increase as an outcome. We recommend approval of (1) Professional Services Contract and up to \$4,500 for engineering services to be performed in relation to the rehabilitation of Taxiways C, D & E; and (2) Land Lease between Saginaw County and MBW Aviation LLC to allow for the construction of a 100' x 200' building/hangar.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

4. Budget/Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair

4.1) **SHERIFF**, re: Approval to replace the SARMS report writing system with the Talon Incident Management System (TIMS) managed by CORE Technologies in the amount of \$19,650 per year and a one-time fee of \$55,000 using funds saved from unfilled positions

4.2) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for January 2024

- **Commissioner Tany moved, seconded by Commissioner Matthews, to approve 4.1 and 4.2. Motion carried.**

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

FEBRUARY 20, 2024

Your committee met and considered Communication No. 2-20-8 from Sheriff Federspiel, Sheriff Department, requesting approval to replace an agreement with MSP regarding the report writing system SARMS with an agreement with CORE Technologies for \$19,650 per year and a one-time fee of \$55,000.

Your committee met with Undersheriff Gomez and discussed the request to enter into an agreement for the Talon Incident Management System (TIMS) report writing system managed by CORE Technologies and end the agreement for the SARMS system that the State of Michigan houses on Saginaw County servers. The TIMS system would be more efficient and the time spent report writing will be decreased, therefore costing less to the department and allowing deputies



to return to the field. The funding for the first year, including the one-time startup fee, can be paid from savings in the wages and benefits the department has incurred from five current open positions. This request was subsequently approved by the Courts & Public Safety Committee meeting for the approval to enter the agreement.

We recommend approval to end an agreement with MSP regarding the report writing system SARMS and enter an agreement with CORE Technologies, and the transfer of \$74,650 from wages and benefits to fund the first year.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

FEBRUARY 20, 2024

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
2-20-6	Vendor Transactions	January 1 – 31, 2024	\$11,278,488.85

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

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

5. **Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair**

- 5.1) **CIVIL/LABOR COUNSEL**, re: Approval of two (2) Memorandums of Understanding between Saginaw County and POAM Unit 312 and UAW Local 455 – Unit 48
- 5.2) **10TH CIRCUIT COURT**, re: Approval of extension to the Professional Services Agreement with David Cable, former Circuit Court Administrator, for reporting and training

- **Commissioner Webster moved, seconded by Commissioner Harris, to approve the MOU between Saginaw County and POAM Unit 312 from 5.1. Motion carried.**
- **Commissioner Webster moved, seconded by Commissioner Harris, to approve the MOU between Saginaw County and UAW Local 455 – Unit 48 from 5.1. Motion carried with an abstention from Boyd.**
- **Commissioner Webster moved, seconded by Commissioner Matthews, to approve 5.2. Motion carried.**



FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

FEBRUARY 20, 2024

Your Labor Relations Committee received Communication No. 2-20-11 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of two (2) Memorandums of Understanding between Saginaw County and POAM Unit 312 regarding amendment of Article 29 and UAW Local 455 – Unit 48 regarding the transfer of the Operations Supervisor in the Prosecutor’s Office from Unit 50 to Unit 48.

Your committee met with Dave Gilbert to discuss the agreements. The first is between Saginaw County and POAM Unit 312 regarding an amendment of Article 29. The amendment would combine the deputies tied to the general fund with those funded solely from law enforcement millage to a single base wage increase for all three years of the contract. The second agreement is between Saginaw County and UAW Local 455 – Unit 48. This agreement allows the Operations Supervisor in the Prosecutor’s Office to transfer from UAW Local 455 – Unit 50, representing Professional Employees, to UAW Local 455 – Unit 48, representing Managers.

We recommend approval of the two (2) attached Memorandums of Understanding.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

[Memorandums of Understanding begin on next page]



MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024, by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY SHERIFF (“EMPLOYER”) and POLICE OFFICERS ASSOCIATION OF MICHIGAN UNIT 312, representing full-time Deputies (“UNION”).

WHEREAS, EMPLOYER and the UNION are parties to a Collective Bargaining Agreement (“CBA”), which covers the time period January 17, 2023 through September 30, 2025;

WHEREAS, EMPLOYER is desirous of amending Article 29 of the CBA to combine those deputies tied to the general fund and those deputies who are funded solely from law enforcement millage to a single base wage increase for all three years of the contract;

WHEREAS, UNION is also desirous of amending Article 29 of the CBA to combine those deputies tied to the general fund and those deputies who are funded solely from law enforcement millage to a single base wage increase for all three years of the contract.

THEREFORE, it is agreed to as follows:

1. Article 29 of the CBA shall be amended in accordance with Exhibit A attached.
2. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Christopher S. Boyd, Chairman
Board of Commissioners

Mary Catherine Hannah,
County Administrator

William L. Federspiel – Sheriff

Approved as to Form:

David M. Gilbert – Labor Counsel
Gilbert & Smith, P.C.

FOR THE UNION:

Steve Sellers



ARTICLE 29

WAGES

It is agreed that wages shall be as indicated in Schedule "A" attached hereto and made a part hereof by reference. This adoption of attached wage scale represents an individual classification market value adjustment and not an across-the-board wage increase.

Consideration of Wages in Fiscal Years 2023, 2024, 2025

A shift differential of \$0.35 will be paid for actual hours worked by members of the bargaining unit whose shift begins on or after 1745 and ends at or before 0545. This premium does not include overtime shifts or overtime details.

~~**For those Deputies tied to the General Fund:** Employees will be provided a 2% base wage increase for 2022/2023, up to a 2% wage increase contingent on the Budget Stabilization Fund for 2023/2024, and up to a 2% wage increase contingent on the Budget Stabilization Fund for 2024/2025.~~

~~**For those Deputies who are funded solely from the Law Enforcement Millage:** Employees will be provided a 2% base wage increase for all three years of the contract. The increase will be effective October 1 of the respective fiscal years.~~

The wage increases for all Deputies will be retroactive to October 1, 2022.

The Deputies will also receive a 3% market adjustment in for 2022/2023 across the board. Those Deputies who are non FTO certified will be grandfathered in. However, the County and Sheriff's Department will no longer entertain hiring anymore non FTO certified officers after ratification date of this contract.

~~Pursuant to County Policy #221, a minimum balance of five percent (5%) of the most current Board Approved General Fund Budget (Budget) shall be maintained as a Budget Stabilization Reserve (Stabilization Fund) for fiscal years 2023 and 2024. If the Stabilization Fund ends the requisite Fiscal Year in compliance with Policy #221, then any amount in the Reserve Fund greater than 5% of the Budget shall be applied to provide a base wage increase equal to but not greater than two percent (2.0%) commencing October 1 of the requisite fiscal year. The actual base wage increase, if any, shall be based on General Fund employee payroll and considered in quarter percent (0.25%) increments.~~

~~For example, if \$50,000 represents the amount to provide no more and no less than a 0.25% base wage increase, and if the Stabilization Fund ends Fiscal Year 2014 with \$50,000 greater than 5% of Budget, then employees shall receive a 0.25% base wage increase. Using the same example, if the amount is \$49,999, then no increase will be provided; if the amount is more than \$50,000 but less than what would be required to provide a 0.5% base wage increase, then the employees shall receive a 0.25% base wage increase. In summary, the amount above the Policy amount of 5% must be at or above the requisite quarter percent increment in order for that base wage increase to be provided.~~



Officers currently appointed as detectives, as of February 1, 2003, shall continue to serve in that capacity until their position is vacated. Once detective positions are vacated, those positions will be posted and filled as follows:

A) Detective vacancies will be posted as other promotional opportunities.

B) To be considered for a detective assignment, a deputy must be:

Non-probationary;

Have at least two years law enforcement experience within the Sheriff Department;

Have a satisfactory work record as determined by the Sheriff.

C) New detectives will be chosen by the Sheriff using the following criteria:

Education and experience;

Work record;

Interview(s).

a) The Sheriff will allow one local union representative at interviews for detective positions.

Direct Deposit is required for all employees.

Determination of wage increases will be made at the conclusion of the annual audit.



MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY PROSECUTING ATTORNEY ("EMPLOYER") and UAW LOCAL 455 – UNIT 48, representing Managers ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER desires to transfer the Operations Supervisor in the Prosecutor's Office from UAW Local 455 – Unit 50, representing Professional Employees to UAW Local 455 – Unit 48, representing Managers;

WHEREAS, UNION also desires to transfer the Operations Supervisor in the Prosecutor's Office from UAW Local 455 – Unit 50, representing Professional Employees to UAW Local 455 – Unit 48, representing Managers;

THEREFORE, it is agreed as follows:

1. The Operations Supervisor in the Prosecutor's Office will be transferred from UAW Local 455 – Unit 50, representing Professional Employees to UAW Local 455 – Unit 48, representing Managers, effective the date of this MOU.
2. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Christopher S. Boyd, Chairman

Mary Catherine Hannah
County Administrator

John A. McColgan, Jr. – Prosecutor

David M. Gilbert – Labor Specialist

FOR THE UNION:

Jason VanBocxlaer – Business Agent



FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

FEBRUARY 20, 2024

Your Labor Relations Committee considered Communication No. 2-20-12 from Dave Gilbert, Civil/Labor Counsel, requesting the approval of an extension to the Professional Services Agreement with David Cable, former Circuit Court Administrator.

We discussed the agreement with Chief Judge Gafkay and she acknowledged that, due to personal circumstances, Dave Cable did not work the full hours allotted in the previous agreement. This extension would allow him to complete his work with caseload validation by the end of February and train the new Circuit Court Administrator, Michael Yelsik.

We recommend approval of a forty-five day extension to the Professional Services Agreement with David Cable, former Circuit Court Administrator.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Sheldon Matthews, Vice-Chair

Denny M. Harris

Gerald D. Little

Christopher S. Boyd

6. Executive Committee – C. Boyd, Chair

6.1) **CIVIL COUNSEL**, re: (1) Approval of Purchase Agreement between Saginaw County and the Saginaw Public School District for property at 705 N. Towerline, Buena Vista; and (2) Approval of Owner/Design-Builder Agreement between Saginaw County and R.C. Hendrick & Son, Inc. for renovation of property and buildings at 705 N. Towerline, Buena Vista

6.2) **ADMINISTRATOR**, re: Approval of an agreement to transfer SLFRF funds from the County of Saginaw to the City of Saginaw for the development project commonly known as the “Medical Diamond”

- *Commissioner Spitzer moved, seconded by Commissioner Tany, to approve the Purchase Agreement between Saginaw County and the Saginaw Public School District in 6.1. After discussion, the motion carried.*
- *Commissioner Tany moved, seconded by Commissioner Piotrowski, to authorize civil counsel to proceed with the property zoning changes necessary for Mosquito Abatement operations at 705 N. Towerline. Motion carried.*
- *Commissioner Coney moved, seconded by Commissioner Webster, to approve the Owner/Design-Builder Agreement between Saginaw County and R.C. Hendrick & Son, Inc. in 6.1. After discussion, the motion carried.*
- *Commissioner Webster moved, seconded by Commissioner Tany, to approve item #1 from the Schedule of Alternates: Cleaning Tank Addition (\$484,8200). Motion carried.*
- *Commissioner Webster moved, seconded by Commissioner Tany, to approve item #2 from the Schedule of Alternates: Move Gas Tank Dispenser (\$100,000). Motion carried.*
- *Commissioner Webster moved, seconded by Commissioner Tany, to approve item #3 from the Schedule of Alternates: New Paint Booth (\$112,000). After discussion, the motion carried with a nay vote for Piotrowski.*
- *Commissioner Matthews moved, seconded by Commissioner Coney, to approve 6.2. Motion carried.*



FROM: EXECUTIVE COMMITTEE -- 6.1

FEBRUARY 20, 2024

Your committee met and considered two agreements from L. William Smith, County Civil Counsel, requesting approval of (1) the Purchase Agreement for 20.04 acres of 705 North Towerline Road between Saginaw County and the Saginaw Public School District; and (2) the Owner/Design-Builder Agreement between Saginaw County and R.C. Hendrick & Son, Inc. for renovation of property and buildings at 705 N. Towerline Road, Buena Vista.

We met with L. William Smith and Bill Stanuszek, Mosquito Abatement Commission Director, and discussed the AIA Document – Agreement between Owner and Design-Builder. The committee decided to consider and approve separately the total base amount for the remodel/addition/site work (\$6,890,351), P, L, M Bonds (\$51,455) and items on the Schedule of Alternates totaling \$696,820:

- Item #1 – Cleaning Tank Addition Complete (\$484,820)
- Item #2 – Move Gas Tank Dispenser Complete (\$100,000)
- Item #3 – New Paint Booth (\$112,000)

We recommend approval of (1) the Purchase Agreement for 20.04 acres of 705 North Towerline Road between Saginaw County and the Saginaw Public School District in the amount of \$500,000; and (2) the Owner/Design-Builder Agreement between Saginaw County and R.C. Hendrick & Son, Inc. for renovation of property and buildings at 705 North Towerline Road, Buena Vista, in the total amount of \$7,638,626.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman
Gerald D. Little

Jack B. Tany
Michael A. Webster

Dennis M. Harris

FROM: EXECUTIVE COMMITTEE -- 6.2

FEBRUARY 20, 2024

Your committee met and considered Communication 2-10-13 from Mary Catherine Hannah, Administrator, requesting approval of an agreement for the transfer of SLFRF (ARPA) funds from the County of Saginaw to the City of Saginaw for the development project commonly known as the “Medical Diamond.”

We discussed the October 2022 approval of a \$5,000,000 allocation to Saginaw Future for transformational economic development projects. Since that time, there have been conversations between Saginaw Future, the City of Saginaw and Saginaw County about which entity would be best suited to manage these funds for the purpose of executing this transformational project. It has been determined that the City of Saginaw is the best option as they will oversee certain portions of the Medical Diamond project on behalf of other entities and will be responsible for the implementation of the infrastructure needed for the project. The agreement has been reviewed by civil counsel.

We recommend approval of an agreement for the transfer of SLFRF (ARPA) funds from Saginaw County to the City of Saginaw for the development project commonly known as the “Medical Diamond.”

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman
Gerald D. Little

Jack B. Tany
Michael A. Webster

Dennis M. Harris



7. **Rules Committee – C. Boyd, Chair**

None

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**

None

10. **Committee Compensation**

2-20-24.1) January 7, 2024 – January 20, 2024

2-20-24.2) January 21, 2024 – February 3, 2024

- ***Commissioner Spitzer moved, seconded by Commissioner Tany, to approve 2-20-24.1 and 2-20-24.2. The motion carried unanimously.***

[Compensation Reports begin on next page]



COMMITTEE COMPENSATION - 2.20.24.1

February 20, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 7 - January 20, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Present</u>
1	1/8/2024	Waste Management Planning Committee*	Piotrowski	\$50.00	1
2	1/8/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
3	1/9/2024	Courts & Public Safety Committee	Tany	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
4	1/10/2024	County Services Committee	Webster	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
5	1/11/2024	Budget/Audit Committee	Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
6	1/11/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$25.00	1
7	1/12/2024	MAC Environmental via Zoom	Slodowski	\$50.00	1
8	1/16/2024	Special Executive Committee re: Mosquito Facility	Boyd	\$25.00	1
			Little	\$25.00	1
			Tany	\$25.00	1
			Webster	\$25.00	1
			Harris	\$25.00	1
9	1/16/2024	Board Session <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	11 Present	\$550.00	11
10	1/17/2024	Castle Museum	Tany	\$50.00	1
11	1/17/2024	Saginaw Zoo Board	Little	\$50.00	1
			Slodowski	\$50.00	1
12	1/17/2024	Animal Control Advisory	Slodowski	\$25.00	1
13	1/18/2024	9-1-1 Authority Board	Matthews	\$50.00	1
			Boyd	\$50.00	1
14	1/18/2024	Commission on Aging	Little	\$50.00	1
15	1/18/2024	City/County/School Liaison Committee	Coney	\$50.00	1
			Matthews	\$25.00	1
TOTAL				\$2,250.00	49

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (1-19-24)



Board of Commissioners – February 20, 2024

COMMITTEE COMPENSATION - 2.20.24.2

February 20, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 21, 2024 - February 3, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	1/17/2024	Economic Development Corp*	Webster	\$50.00	1
2	1/22/2024	MAC Health & Human Services via Zoom	Webster	\$50.00	1
3	1/22/2024	MAC Judiciary & Public Safety via Zoom	Boyd	\$50.00	1
4	1/22/2024	GLB MI Works! Executive Committee	Little	\$50.00	1
5	1/23/2024	Community Corrections Advisory	Boyd	\$50.00	1
6	1/23/2024	Board of Health*	Matthews	\$50.00	1
7	1/24/2024	GLB CVB	Spitzer	\$25.00	1
8	1/24/2024	Opioid Settlement Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
9	1/25/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
10	1/26/2024	Saginaw Future Board	Webster	\$50.00	1
11	1/31/2024	GLB Regional CVB	Spitzer	\$50.00	1
12	1/31/2024	HWB Airport Committee	Krafft	\$50.00	1
			Little	\$50.00	1
			Matthews	\$50.00	1
13	2/1/2024	Parks & Recreation Commission*	Matthews	*	*
TOTAL				\$875.00	18

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (2-2-24)

[End of Compensation Reports]



RESOLUTIONS

SAGINAW COUNTY RESOLUTION 2024 - 3

A RESOLUTION FROM SAGINAW COUNTY EXPRESSING SUPPORT FOR THE CITIZENS FOR LOCAL CHOICE BALLOT INITIATIVE WHICH SEEKS TO AMEND THE CLEAN AND RENEWABLE ENERGY AND ENERGY WASTE REDUCTION ACT TO REPEAL PART 8 AS ADDED BY PUBLIC ACT 233 OF 2023, IN AN EFFORT TO RESTORE LOCAL CONTROL FOR WIND AND SOLAR OPERATIONS

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little,
Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held February 20, 2024.**

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Gerald D. Little,
Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer,
Michael A. Webster

ABSENT: Dennis H. Krafft

**Commissioner Webster offered the following resolution and moved for adoption.
The motion was seconded by Commissioner Coney.**

WHEREAS, the ability of local jurisdictions to determine for themselves which projects should and should not be in their local communities; what plans are best and reasonable for each neighborhood rather than these decisions be forced onto Counties without their best interest at hand; and

WHEREAS, the legislature of the State of Michigan has passed, and the Governor has signed House Bill 5120, now Public Act 233 of 2023, that strips away local community control on these issues and places the control within the Michigan Public Service Commission (MPSC); and

WHEREAS, Saginaw County will protect our communities' land from the MPSC and special interests trying to strip away local control within legal limits; and

WHEREAS, the Saginaw County Board of Commissioners feels strongly that our local government is best able to assess the needs of our community.

NOW, THEREFORE, the Saginaw County Board of Commissioners resolves the following:

Section 1. Saginaw County is opposed to the legislature of the State of Michigan's passage of legislation that takes away local control and places it within the authority of the MPSC.

Section 2. Saginaw County is opposed to corporation-prioritized action such as building utility-scale wind and solar projects in our community.



Section 3. Saginaw County supports the statewide ballot initiative, Citizens for Local Choice, a grassroots coalition of local officials and community organizers across Michigan working to amend the Clean and Renewable Energy and Energy Waste Reduction Act to, among other things, repeal Part 8 as added by Public Act 233 of 2023 which will restore local control of land use to ensure reasonable regulation in our widely diverse communities.

Yeas: Boyd, Tany, Coney, Harris, Little, Matthews, Piotrowski, Slodowski, Spitzer, Webster – **10**

Nays: – **0**

Absent: Krafft – **1**

Total: – **11**

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, does hereby certify that the foregoing is a true and complete copy of a resolution adopted by a two-thirds vote of the members elect of the Saginaw County Board of Commissioners at a regular meeting of the Saginaw County Board of Commissioners, held on February 20, 2024, the original of which is on file in my office.

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

Vanessa Guerra, County Clerk

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

APPOINTMENTS

Chairman Boyd appointed Bailey Mielke, Veterinarian, to the Animal Control Advisory Board, to fill a vacancy, with a term to expire on December 31, 2025.

ELECTIONS

None



CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd stated the Board of Commissioners were represented very well at the Dow Event Center for the 114th year of the Arthur Hill High School v Saginaw High School basketball game. He said it was a great event for Saginaw County and commended Vice-Chair Tany and everyone who put it together. He also noted that the elevator is now operational at the Event Center and a Grand Re-Opening to showcase the improvements and upgrades will be held in April 2024.

COMMISSIONER AUDIENCES

- Vice-Chair Tany announced his conflict between HealthSource Board and the City/County/School Liaison Committee, as they meet on the same day and time, and asked if any other commissioners were interested in replacing him on the City/County/School Liaison Committee. Vice-Chair Tany also commended Randy Pfau from the Medical Examiner's Office for his compassion and said whoever hired him hit a home run.
- Commissioner Spitzer announced a Town Hall for anyone interested in the issue of local control over solar and wind siting at the Saginaw Township Hall, 4980 Shattuck Rd., Saginaw, MI 48603 on Thursday, February 29, 2024 at 5:30 p.m.
- Commissioner Slodowski, along with Commissioner Matthews, attended and spoke to the audience at the grand opening of the new Autism History Museum in Frankenmuth, Michigan.
- Commissioner Little attended the AHHS v Saginaw High basketball game last Friday and stated he was impressed by the athletes who attended those high schools and commended Jack Tany for his great job organizing the event.
- Commissioner Webster also acknowledged Jack Tany on organizing the program at the AHHS v Saginaw High basketball game. He noted all of the improvements at the Dow and advised that Saginaw County signage is being ordered for installation at the Event Center.

By Commissioner Harris, seconded by Commissioner Coney: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:15 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD
CHAIRMAN

VANESSA GUERRA
COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



MARCH SESSION 2024




First day of the March Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, March 19, 2024. The Board met pursuant to call of the County Clerk at 5:00 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Rich A. Spitzer, Jack B. Tany, Michael A. Webster - **11**

ABSENT: - **0**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, Jennifer Broadfoot, Undersheriff Gomez, Jessica Sargent, Lacey Ziola, Josh Brown, Mark Angliss, Lt. Mark Przybylski, Brian Keenan-Lechel, Patricia Johnson, Koren Thurston, Rick Humphreys, Steven Gerhardt, Tiffany Fiting, Jena Glazier, Hope Fiting, Shelby Sylla, Sami Grubaugh, Shea McCormick, Veda Gagne, Nevaeh Post, Taylor Post, Charlie Breasbois, Maddie Hill, Marissa Sawdon, Catherine Hicks, and others

 Commissioner Coney gave the invocation and led the Pledge of Allegiance to the Flag

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on

Tuesday, March 19, 2024 at 5:00 p.m.

111 S. Michigan Ave.

Room 200

Saginaw, MI 48602

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



This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the
March 19, 2024 Board Agenda.

If you are disabled and need accommodation to provide you with an opportunity to participate,
please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

March 8, 2024
Posted 3-15-24 by MCS

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

FOIA APPEAL

- ***Commissioner Tany moved, seconded by Commissioner Slodowski, for approval to send written notice to Stacy Hawkins, upholding the disclosure denial in part and granting the appeal in part, as to his Freedom of Information Act request of February 14, 2024 (FOIA #4292) regarding Sheriff Department policies and body camera footage, and advising him to submit a request for the additional information he is seeking. Motion carried unanimously.***

APPROVAL OF MINUTES

- ***Commissioner Coney moved, seconded by Commissioner Piotrowski, to approve the Minutes of the February 20, 2024 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- Commissioner Slodowski presented a Certificate of Recognition to the Merrill Lady Vandals Cheer Team
- Commissioner Spitzer presented a Certificate of Recognition to Rick Humphreys on 36 years of service with the Saginaw Township Fire Department

LAUDATORY RESOLUTIONS

**Certificate of Recognition
Saginaw Alumnae Legacy Foundation
RESOLUTION RECOGNIZING**

**Charter Member
Odahlia Ledford Rance
Delta Beta Chapter at Eastern Michigan University – March 15, 1949
Saginaw Alumnae Chapter – October 18, 1967**



WHEREAS, on March 9, 2024, Odahlia Ledford Rance will celebrate her 100th birthday at Kathleen's at Apple Mountain, Saginaw Michigan and on March 15, 2024 will celebrate her 75th anniversary as a member of Delta Sigma Theta Sorority, Inc. at Eastern Michigan University's Student Center.

WHEREAS, on March 15, 1949 on the campus of Michigan Normal College, now known at Eastern Michigan University, Odahlia Ledford was a charter member of Delta Beta Chapter, Delta Sigma Theta Sorority, Inc. and is one of two of the surviving charter members.

And WHEREAS, the members initiated at Delta Beta Chapter will honor her by donating to the Saginaw Alumnae Legacy Foundation to create the Odahlia Ledford Rance Scholarship Endowment for the benefit of a Saginaw or Bay County high school student who attends Eastern Michigan University.

And WHEREAS, the 100th birthday celebration will afford the community the opportunity to make contributions to the same Endowment.

And WHEREAS, Odahlia Ledford Rance is a faithful member of Bethel AME Church in Saginaw Michigan, retired Administrator for Special Education City of Saginaw Public School District, and is Golden Life Member of Saginaw Alumnae Chapter Delta Sigma Theta Sorority, Inc.

And WHEREAS, Odahlia Ledford Rance was the President of Saginaw Alumnae Chapter in 1970, 1971, 1973, 1974 and 1975; held the Treasurer and Secretary positions; Chaired the Social Action Committee; and was a faithful member of the Thelma Poston Golf Classic.

And WHEREAS, in 1950, Odahlia Ledford Rance earned her Bachelor of Science degree from Eastern Michigan University and in 1953 earned her Master of Arts degree from University of Michigan, Ann Arbor.

And WHEREAS, Odahlia Ledford Rance has been a 60+ Life Member of the National Association for the Advancement of Colored People, 50+ member of Top Ladies of Distinction and a member of the Saginaw County Association of Retired Teachers Personnel.

And WHEREAS, Odahlia Ledford Rance was married to the late Beale Rance and mother to Kelvin Rance (deceased), Ronald Rance and Jerrold Rance (deceased).

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners acknowledges the commitment to Service, Sisterhood and Scholarship that Odahlia Ledford Rance has demonstrated and the scholarship legacy that she will establish for Saginaw and Bay County students.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the March 19, 2024 Board of Commissioners meeting as a permanent record and duly inscribed upon parchment and presented to her.

The Saginaw County Board of Commissioners does hereby extend this Proclamation to Mrs. Odahlia Ledford Rance as we congratulate her upon her 100th Birthday and for her legacy.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Christopher S. Boyd

Chairman, District #9

Presented: March 9, 2024

Adopted: March 19, 2024

Michael A. Webster

Commissioner, District #11



**Certificate of Recognition
Merrill Varsity Cheerleaders**

Whereas, Merrill Varsity Cheerleaders advanced to the State Finals on March 1, 2024 at Central Michigan University. It was a storybook season for the Lady Vandals. Starting off the season with a top ten ranking within weeks of the season starting, the Vandals dominated the mats. They returned this season with five seniors; Hope Fiting, Shelby Sylla, Sami Grubaugh, Shea McCormick and Veda Gagne. With this powerhouse of seniors who were talented in not only stunting but tumbling, the Vandals were able to capture the MSAC League Title and District Championship Trophies. Other team members Nevaeh Post, Taylor Post, Charlie Breasbois and Maddie Hill rounded out this team to make it one of the strongest in the area. Merrill was the only Saginaw County team to move on to the Regionals and to the State Finals mat.

Whereas, At the State Finals, they received 4th place. They had incredible community support with a send-off parade, community meals and donations to take care of the girls' every need for the week of State Finals. "We are so very thankful for a supportive community and school district," said Coach Tiffany Fiting.

Whereas, The team can contribute a strong work ethic and dedication to their two coaches Jena Glazier and Tiffany Fiting. Head Coach Jena Glazier was named District Coach of the Year and is in the running for Regional Coach of the Year. As stated in their cheers, we are definitely "Hometown Proud" of our Lady Vandal Cheerleaders!

Be It Therefore Resolved, the Saginaw County Board of Commissioners commends the Merrill Varsity Cheerleaders on their success at the State Finals and their great teamwork.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: March 9, 2024
Adopted: March 19, 2024

Tracey L. Slodowski
Commissioner, District #5

**Certificate of Recognition
Rick Humphreys
Saginaw Charter Township Fire Department**

Rick Humphreys has served the Saginaw Charter Township Fire Department for 36 years. He worked as both a paid-on-call Firefighter as well as a full-time Fire Inspector/Fire Investigator. During his paid-on-call service, he has held the positions of Firefighter and Captain as well as served fourteen years as Assistant Chief.

Rick Humphreys has been actively involved as a Fire Instructor for over twenty years, teaching incident command, fire officer, leadership, and fire investigation classes. He served as President of the Saginaw County Fire Chiefs, Regional Coordinator for the Michigan Mutual Aid Box Alarm System (MABAS) and as the Fire Representative of the Saginaw County Emergency Operations Center.

Rick Humphreys holds a bachelor's degree in history from Alma College and is a graduate of the National Fire Academy's Executive Fire Officer Program. He is State and Nationally certified as Chief Fire Officer, Professional Emergency Manager, Fire Investigator, Fire Instructor II, Fire Inspector II, Fire Plan Examiner and Fire Officer III.



Rick Humphreys resides in Saginaw Township with his wife of forty-two years, Cindy, and are parents of two adult daughters. He is active with the Kiwanis Club of Saginaw and is completing his second term as President. He was also active with his church as a Board member and Treasurer for twenty-five years.

The Saginaw Charter Township Fire Department holds the mission of enhancing the quality of living in the community by preventing or minimizing injury and loss of life or property resulting from fire or other emergencies, natural or man caused, that may occur within the Jurisdictional boundaries of Charter Township it serves.

Firefighting is a heroic and noble profession. No two days are alike, and the work is as varied as it is unpredictable. Although the life of a firefighter may seem exciting and glamorous, it has many challenges. Camaraderie and strong bonds between co-workers, along with respect from grateful members of the community is extremely rewarding. However, firefighting is a physically demanding and dangerous occupation. The work requires firefighters to think on their feet, rapidly assess the problem at hand, plan a course of action and then quickly react when conditions change. Throughout an emergency, a firefighter must maintain a constant and heightened awareness, never losing sight of the broader picture while attending to a specific task. Adventure, challenge, variety, teamwork, service, skill and satisfaction are all aspects of a firefighter's life.

The Saginaw County Board of Commissioners thanks Rick Humphreys for his 36+ years of dedicated service to the citizens of Saginaw Charter Township and Saginaw County. Let his legacy be an example for all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: March 19, 2024
Adopted: March 19, 2024

Richard A. Spitzer
Commissioner, District #3

Certificate of Recognition
Pastor Blake D. Strozier & Lady Ashley Strozier
Tabernacle Missionary Baptist Church

The Tabernacle Missionary Baptist Church seeks to evangelize to the lost, encourage the distressed, equip the saints, and engage the community.

The Saginaw County Board of Commissioners congratulates Pastor Blake D. Strozier and Lady Ashley Strozier on seven years serving in our community along with their contributions and achievements at the Tabernacle Missionary Baptist Church.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: March 24, 2024
Adopted: March 19, 2024

Gerald D. Little
Commissioner, District #8



PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

3-19-1 COMMISSION ON AGING requesting approval to place a renewal and increase of its current millage from 0.59 mills up to 0.69 mills on the August 2024 ballot for the years 2025 – 2030, both inclusive, which if fully levied is estimated to raise \$4,547,105 in the first year of the levy.

-- Human Services **(3-19-1.1)**

3-19-2 SAGINAW FUTURE INC. submitting its first quarter report (Oct. 1, 2023 – Dec. 31, 2023) and request for \$43,898 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement.

-- County Services **(3-19-3.1)**

3-19-3 ECONOMIC DEVELOPMENT CORPORATION submitting the Economic Development Corporation of Saginaw County's 2023 Annual Report pursuant to Section 23 of PA 388 of 1974 as amended, as well as its 2024 meeting calendar, list of EDC officers and members, and a request to appoint Brian Keeler for a six-year term.

-- County Services *(Receive & File/Appointment)*

3-19-4 FRANKENMUTH CONVENTION & VISITORS BUREAU submitting the completed audit for fiscal year ending September 30, 2023.

-- County Services *(Receive & File)*

3-19-5 GLB MICHIGAN WORKS! requesting approval of Kristen Wenzel as the new Chief Executive Officer of Great Lakes Bay Michigan Works! effective as soon as possible.

-- County Services *(Tabled)*

3-19-6 FINANCE DIRECTOR requesting approval of the FY 2025 Budget Calendar.

-- Budget/Audit **(3-19-4.5)**

3-19-7 ADMINISTRATOR submitting an updated spreadsheet with the status of all internal and external ARPA projects, including funds expended as of December 31, 2023.

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

3-19-8 SHERIFF requesting approval to increase the Emergency Service budget up to \$100,000 to provide a mechanism to receive and spend donations for the Stop the Bleed project which educates and provides bleeding control kits to schools.

-- Budget/Audit **(3-19-4.1)**

3-19-9 HEALTH DEPARTMENT requesting approval to accept grant funding from Covenant PHO and MDHHS totaling \$601,309 and amendment of its FY24 budget.

-- Budget/Audit **(3-19-4.2)**

3-19-10 INFORMATION TECHNOLOGY submitting requesting approval to increase its Wireless Projects budget by \$70,000 to cover unexpected project costs.

-- Budget/Audit **(3-19-4.3)**

3-19-11 10TH CIRCUIT COURT requesting approval to move Juvenile Probation Officers from a B-14 classification to a B-15 classification.

-- Budget/Audit *(Pulled)*



- 3-19-12 ANIMAL CARE & CONTROL** requesting approval to increase the director's purchase card limit from \$5,000 to \$10,000.
-- Budget/Audit **(3-19-4.4)**
- 3-19-13 SAGINAW COUNTY ROAD COMMISSION** requesting approval of a Resolution Authorizing the issuance of limited tax general obligation bonds, series 2024 for Road Commission Facilities not to exceed the amount of \$17,000,000.
-- Budget/Audit **(Resolution 2024-4)**
- 3-19-14 REHMANN** presentation of the Draft FY 2023 Audit.
-- Budget/Audit **(3-19-4.7)**
- 3-19-15 TREASURER/ADMINISTRATOR** sending the electronic transactions and voucher payments transmittal form for the month of February 2024.
-- Budget/Audit **(3-19-4.6)**
- 3-19-16 PERSONNEL DIRECTOR** submitting Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of February 2024.
-- Labor Relations *(receive & file)*
- 3-19-17 COMMISSION ON AGING** requesting approval to delete the Care Management Program part-time Registered Nurse and add a part-time Program Assistant, reducing the wage expenditure by approximately \$25,212.
-- Labor Relations **(3-19-5.1)**
- 3-19-18 HEALTH DEPARTMENT** requesting approval to add a PCN for a full-time Environmental Health Specialist I/II position.
-- Labor Relations **(3-19-5.2)**
- 3-19-19 BOARD OF COMMISSIONERS** requesting approval to enter into a Professional Services Agreement with Marissa Sawdon, Assistant Board Coordinator, for 90 days to maintain continuity in work productivity and provide training.
-- Labor Relations **(3-19-5.3)**



INITIATORY MOTIONS

[Requires 2/3 majority vote of the members present for adoption, pursuant to Board Rules]

- Commissioner Tany Moved, seconded by Commissioner Krafft, to allocate up to \$5,000 for the upcoming Business After Hours that Saginaw County is hosting at the Dow Event Center. ***After discussion, the motion carried unanimously.***
- Commissioner Webster moved, seconded by Commissioner Slodowski, to authorize the Administrator to enter into an agreement with Terabyte not to exceed \$50,000 to conduct a feasibility study to understand how to move forward with the Broadband project and to waive the purchasing policy requirements. ***After discussion, the motion carried unanimously.***

REPORTS OF COMMITTEES

1. Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair

1.1) **COMMISSION ON AGING**, re: Approval to place a renewal and increase of its current millage from 0.59 mills up to 0.69 mills on the August 2024 ballot for the years 2025 – 2030, both inclusive, which if fully levied is estimated to raise \$4,547,105 in the first year of the levy

- ***Commissioner Little moved, seconded by Commissioner Coney, to approve 1.1. After discussion, the motion carried by the following roll call vote:***
Yea: Tany, Matthews, Slodowski, Harris, Krafft, Little, Coney, Webster, Boyd - 9
No: Piotrowski, Spitzer - 2
Total: - 11

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

MARCH 19, 2024

Your committee has considered Communication No. 3-19-1 from Jessica Sargent, Commission on Aging Director, requesting approval to place a renewal and increase of its current millage from 0.59 mills up to 0.69 mills on the August 2024 ballot for the years 2025 – 2030, both inclusive, which if fully levied is estimated to raise \$4,547,105 in the first year of the levy.

We met with Ms. Sargent and questioned the timing of the millage renewal and the reason behind the requested increase. We learned that the millage renewal historically takes place every six years during the August election. The increase is requested due to the increasing operational costs and the additional cost that could arise while undertaking multiple capital improvement projects. The increase would allow Commission on Aging to maintain current operations while working on capital improvements throughout each facility and fleet within the next six years. The language of the millage renewal and increase is as follows:



Saginaw County Commission on Aging
Extra Voted Millage Renewal and Increase Proposal

“For the purpose of continuing the operation of the Saginaw County Commission on Aging within the County, shall the County of Saginaw, Michigan (“County”) RENEW the previously approved extra millage, which last resulted in a levy of .59 mill (\$0.59 per \$1,000.00) of taxable valuation of such property as finally equalized, and INCREASE the millage limitation on the total amount of general ad valorem taxes, which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9 Section 6 of the Michigan Constitution of 1963, as amended, which will result in a total levy of up to .69 mill (\$0.69 per \$1,000.00) of taxable valuation of such property in the years 2025 to 2030, both inclusive, which renewal and increase is estimated to raise up to \$4,547,105 in the first year?”

We recommend approval to place a renewal and increase of Commission on Aging’s millage, from 0.59 mills up to 0.69 mills, as stated above, on the August 2024 ballot for the years 2025 – 2030. Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Gerald D. Little, Chair
Michael A. Webster
Christopher S. Boyd

Tracey L. Slodowski, Vice-Chair
Lisa R. Coney

2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

None

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

3.1) **SAGINAW FUTURE**, re: Submitting its first quarter report (Oct. 1, 2023 – Dec. 31, 2023) and request for \$43,898 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement

- ***Commissioner Webster moved, seconded by Commissioner Krafft, to approve 3.1. After discussion, the motion carried.***

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

MARCH 19, 2024

Your committee considered Communication No. 3-19-2 from JoAnn Crary, President of Saginaw Future, submitting its first quarter report (Oct. 1, 2023 – Dec. 31, 2023) and request for \$43,898 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement.

We met with Tom Miller Jr., Executive Vice President of Saginaw Future Inc., who discussed the performance figures from the quarter compared to its year-end goal. The performance-based funding metrics address Job Creation, New Investments and Government Contracts Awarded. During the first quarter Job Creation was noted at 139, New Investments reached \$43,938,976 and Government Contracts were awarded at a total of \$1,858,955.



We recommend approval of funding \$43,898 in first quarter performance-based funding pursuant to the Third Amendment of the Saginaw County and Saginaw Future Services Agreement.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

4. **Budget/Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**

- 4.1) **SHERIFF**, re: Requesting approval to increase the Emergency Services budget up to \$100,000 for the Stop the Bleed Project
- 4.2) **HEALTH DEPARTMENT**, re: Requesting approval to accept grant funding from Covenant PHO and MDHHS totaling \$601,309 and amendment of its FY24 budget
- 4.3) **INFORMATION TECHNOLOGY**, re: Requesting approval to increase its Wireless Projects budget by \$70,000 to cover unexpected project costs
- 4.4) **ANIMAL CARE & CONTROL**, re: Requesting approval to increase the director's purchase card limit from \$5,000 to \$10,000
- 4.5) **FINANCE DIRECTOR**, re: Requesting approval of the FY 2025 Budget Calendar
- 4.6) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for February 2024
- 4.7) **FINANCE DIRECTOR**, re: Approval of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2023

[Note: Resolution 2024 – 4 is submitted under the regular order of business]

- ***Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.1. Motion carried.***
- ***Commissioner Krafft moved, seconded by Commissioner Coney, to approve 4.2. Motion carried.***
- ***Commissioner Krafft moved, seconded by Commissioner Little, to approve 4.3. Discussion was held with I.T. Director Josh Brown regarding the reasons behind the unexpected project costs and the remaining funds in the Mainframe Modernization budget. Motion carried.***
- ***Commissioner Krafft moved, seconded by Commissioner Spitzer, to approve 4.4. Motion carried.***
- ***Commissioner Krafft moved, seconded by Commissioner Tany, to approve 4.5. Motion carried.***
- ***Commissioner Krafft moved, seconded by Commissioner Spitzer, to approve 4.6. Motion carried.***
- ***Commissioner Krafft moved, seconded by Commissioner Spitzer, to approve 4.7. Motion carried.***



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

MARCH 19, 2024

The Budget/Audit Committee met and considered Communication No. 3-19-8 from Lt. Mark Przybylski, Emergency Management Coordinator, requesting approval to increase the Emergency Services budget up to \$100,000 to provide a mechanism to receive and spend donations for the Stop the Bleed project which educates and provides bleeding control kits to schools.

We met with Lt. Przybylski and discussed the request to increase the budget to allow donations to be accepted for the Stop the Bleed project. The local healthcare and first responder organizations have been working to provide training to all schools in Saginaw County. Through grant funding they have been able to supply bleeding control kits to the schools that have received the training. Grant funding has not been enough to accomplish the goal of placing a kit in every classroom of each school in the county. Having the kits available without delay could have a significant impact on the survivability of victims suffering from life-threatening bleeding. Increasing the Emergency Services budget will allow Emergency Management to receive and spend donations from community organizations and businesses who help fund this project. No general fund money will be expended.

We recommend approval to increase the Emergency Services budget up to \$100,000 to provide a mechanism to receive and spend donations for the Stop the Bleed project which educates and provides bleeding control kits to schools.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

MARCH 19, 2024

Your committee met and considered Communication No. 3-19-9 from Christina Harrington, Health Officer, requesting approval to accept grant funding from Covenant PHO and MDHHS and amendment of its FY24 budget.

We met with Ms. Harrington and reviewed state grant funding. The amounts are shown below:

- \$153,975 from Covenant PHO and \$275,000 from MDHHS Social Determinants of Health HUB for the Community Information Exchange FY24 Program
- \$172,334 from MDHHS for Reopening Schools HRA additional grant allocation
- We recommend approval to accept grant funding from Covenant PHO and MDHHS totaling \$601,309 and amendment of the Health Department's FY24 budget.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3

MARCH 19, 2024

The committee met and considered Communication No. 3-19-10 from Josh Brown, Information Technology Director, requesting approval to increase its Wireless Project budget by \$70,000 to cover unexpected project costs.



The committee met with Josh Brown where he provided an update on the Wireless Project. There were unexpected costs due to the type of cabling installation, an additional network closet and more. The project is being funded through the Mainframe Modernization budget dollars so the costs could be transferred from this fund. No general fund dollars are being requested. The total unexpected costs were \$84,559, however a refund of \$18,400 will equate the total to \$66,159. We recommend approval to increase the Mainframe Modernization Budget for the Wireless Project by \$70,000 to cover unexpected project costs.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.4

MARCH 19, 2024

Your Budget/Audit Committee met and considered Communication No. 3-19-12 from Rachel Horton, Animal Care & Control Director, requesting approval to increase her purchase card limit from \$5,000 to \$10,000.

We met with Rachel Horton who offered background information on her request. The Animal Care & Control Kennel Manager and Director used to each have a purchasing credit card with a \$5,000 limit. As a cost control measure, the Director will be the only employee to possess a card and hold purchasing power for all medical, food and kennel supplies. The department routinely spends over \$5,000 per month on these items for the shelter and the \$10,000 limit would allow the continuation of normal operations.

We recommend approval to increase the Animal Care & Control Director purchase card limit from \$5,000 to \$10,000.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.5

MARCH 19, 2024

Your Budget/Audit Committee considered Communication No. 3-19-6 from Koren Thurston, Finance Director, requesting approval of the FY 2025 Budget Calendar.

Your committee met with Koren Thurston, who presented to the committee the Budget Calendar for Fiscal Year 2025, which runs from October 1, 2024 through September 30, 2025. Discussion was held regarding the date of the Committee of the Whole and it was changed to June 17, 2024.

We recommend approval of the attached FY 2025 Budget Calendar, as amended.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer



**COUNTY OF SAGINAW
2025 BUDGET CALENDAR**

OPERATING BUDGET FOR FISCAL YEAR 2025

CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2025 ~ 2029

<u>Target Date</u>	<u>Action to be Taken</u>
April 22, 2024	Administrator's Office distributes information to all departments that outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets for 2025 and Capital Improvement Plans.
May 3, 2024	Departments signify completion of the necessary electronic data entry for their respective Operating Budgets for 2025 and Capital Improvement plan by signing off and submitting the appropriate excel spreadsheets to Financial Services.
Week of May 6, 2024 & May 13, 2024	Administrator's Office meets with Elected Officials, Judges, Department Heads and Agencies if necessary to review and discuss their respective Operating Budgets for 2025 and Capital Improvement Plan requests.
May 29, 2024	Administrator's Office submits the first draft of a Recommended Operating Budget to the Board of Commissioners to review and discuss at the following Committees: Human Services, Courts & Public Safety, County Services, and Budget/Audit.
Committee Meetings June – August 2024	Human Services, Courts & Public Safety, County Services, and Budget/Audit Committees meet to consider Operating Budget matters. In addition, the Budget/Audit Committee also considers Capital Improvement Plan matters.
June 17, 2024 (amended)	Committee of the Whole (tentative).
August 20, 2024	A Recommended Operating Budget and Capital Improvement Plan is sent from the Budget/Audit Committee to the full Board of Commissioners and is laid on the table and a Public Hearing is held.
September 17, 2024	The final Operating Budget and a Capital Improvement Plan are formally adopted by the Board of Commissioners for the Fiscal Year beginning October 1 st .



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.6

MARCH 19, 2024

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
3-19-15	Vendor Transactions	Feb. 1 – 29, 2024	\$19,005,669.90

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

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

Added to Budget/Audit Committee Reports at the Board Session

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.7

MARCH 19, 2024

Your Budget/Audit Committee met with Doug Deeter, Auditor from the CPA firm of Rehmann, who reported on the progress of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2023. A draft of the Audit was provided to the Budget/Audit Committee members and for distribution to all other commissioners. (*Comm. No. 3-19-16*)

The Auditors indicated the County of Saginaw has six (6) months to submit its Audit to the State of Michigan to comply with State laws. Should the County not file its Audit within this deadline, the County could incur financial penalties. The audit is in the final stages of completion but will not be finalized until after today's Board Session. Rehmann expects to issue an unmodified opinion- financial statements are fairly presented, in all material respects, in conformity with Generally Accepted Accounting Principles.

Accordingly, we recommend the County Administrator submit the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2023 to the State of Michigan on or before March 31, 2024, upon completion. Further, that the Board of Commissioners will receive and approve a final copy of the Audit Report at its April 16, 2024 meeting.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

5. Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair

- 5.1) **COMMISSION ON AGING**, re: Requesting approval to delete the Care Management Program part-time Registered Nurse and add a part-time Program Assistant, reducing the wage expenditure by approximately \$25,212



- 5.2) **HEALTH DEPARTMENT**, re: Requesting approval to add a PCN for a full-time Environmental Health Specialist I/II position
- 5.3) **BOARD OF COMMISSIONERS**, re: Requesting approval to enter into a Professional Services Agreement with Marissa Sawdon, Assistant Board Coordinator, for 90 days to maintain continuity in work productivity and provide training

- ***Commissioner Webster moved, seconded by Commissioner Tany, to approve 5.1 and 5.2. Motion carried.***
- ***Commissioner Webster moved, seconded by Krafft, to approve 5.3. Motion carried.***

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

MARCH 19, 2024

Your Labor Relations Committee received Communication No. 3-19-17 from Jessica Sargent, Commission on Aging Director, requesting approval to delete the Care Management Program part-time Registered Nurse and add a part-time Program Assistant, reducing the wage expenditure by approximately \$25,212.

We met with Susan Caister, Nutrition Program Manager, who explained that the Care Management Program is currently budgeted for three positions. The part-time Registered Nurse position has been vacant since January 2023. During the time the position was filled, the employee took on more administrative tasks which started the conversation of changing the job description to more accurately align with the workflow. This staffing change would result in a \$25,212 savings to the county, and will not affect grant funding.

We recommend approval to delete the Care Management Program part-time Registered Nurse and add a part-time Program Assistant.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

MARCH 19, 2024

Your Labor Relations Committee considered Communication No. 3-19-18 from Christina Harrington, Health Department Director, requesting approval to add a PCN for a full-time Environmental Health Specialist I/II position.

We discussed the Environmental Health Specialist (EHS) position with Ms. Harrington. It is a crucial position that assists in meeting state accreditation standards for the ration requirement of food service sanitarians to licensed food service establishments in Saginaw County. Currently there are four EHS staff performing food service inspections, licensing, and permitting for over 694 licensed food service establishments, a ratio of 173 facilities per EHS. The State of Michigan accreditation measure is a ratio of no more than 140 facilities per EHS. The addition of this position will align the Health Department to meet this standard and provide better coverage to our restaurants. This position will also assist in programs such as water quality and onsite wastewater programming. The funding will be structured as 80% coming from the MDHHS and 20% from the millage.



We recommend approval to add a PCN for a full-time Environmental Health Specialist I/II position.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON LABOR RELATIONS -- 5.3

MARCH 19, 2024

Your Labor Relations Committee considered Communication No. 3-19-19 from Suzy Koepplinger, Board Coordinator requesting approval to enter into a Professional Services Agreement with Marissa Sawdon, Assistant Board Coordinator, for 90 days to maintain continuity in work productivity and provide training.

We discussed the agreement with Suzy Koepplinger who expressed the need for Ms. Sawdon to continue working in a hybrid setting until her replacement is adequately trained. The agreement will be for 90 days, starting March 25, 2024 and ending on June 22, 2024. Ms. Sawdon will be allowed to work up to 20 hours per week, at a rate of \$25 per hour, assisting in training, payroll, invoicing, p-card functions, calendar maintenance, and preparation of agendas, minutes and board reports.

We recommend approval to enter into a Professional Services Agreement with Marissa Sawdon for 90 days.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

6. **Executive Committee – C. Boyd, Chair**

None

7. **Rules Committee – C. Boyd, Chair**

None

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**

None

10. **Committee Compensation**

3-19-24.1) February 4, 2024 – February 17, 2024

3-19-24.2) February 18, 2024 – March 2, 2024

- ***Commissioner Coney moved, seconded by Commissioner Tany, to approve 3-19-24.1 and 3-19-24.2. The motion carried unanimously.***



COMMITTEE COMPENSATION - 3.19.24.1

March 19, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 4 - February 17, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	2/5/2024	MAC Agriculture & Tourism	Harris	\$50.00	1
2	2/5/2024	Human Services Committee	Little	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Slodowski	\$50.00	1
			Boyd	\$50.00	1
3	2/5/2024	Legislative Committee	Little	\$25.00	1
			Webster	\$25.00	1
			Coney	\$25.00	1
			Slodowski	\$25.00	1
			Boyd	\$25.00	1
4	2/6/2024	911 Authority Board	Boyd	\$25.00	1
			Matthews	\$25.00	1
5	2/6/2024	Courts & Public Safety	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
6	2/7/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Boyd	\$50.00	1
7	2/7/2024	Broadband Committee	Webster	\$25.00	1
			Krafft	\$25.00	1
			Harris	\$25.00	1
			Boyd	\$25.00	1
8	2/8/2024	Opioid Settlement Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
9	2/8/2024	Budget/Audit Committee	Krafft	\$25.00	1
			Tany	\$25.00	1
			Slodowski	\$25.00	1
			Spitzer	\$25.00	1
10	2/12/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Boyd	\$50.00	1



Board of Commissioners – March 19, 2024

11	2/13/2024	Executive Committee	Boyd	\$50.00	1
			Little	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
			Harris	\$50.00	1
12	2/13/2024	Rules Committee	Boyd	\$25.00	1
			Webster	\$25.00	1
			Harris	\$25.00	1
13	2/15/2024	Commission on Aging - Special Meeting	Little	\$50.00	1
14	2/15/2024	Commission on Aging	Little	\$25.00	1
15	2/15/2024	Community Action Committee	Little	\$25.00	1
16	2/16/2024	MAC Environmental via Zoom	Slodowski	\$50.00	1
			TOTAL	\$2,000.00	50

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (2-16-24)

COMMITTEE COMPENSATION - 3.19.24.2

March 19, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 18, 2024 - March 2, 2024.

Meeting	Date	Committee	Commissioner	Amount	Total Present
1	2/20/2024	Board Session <i>Boyd, Coney, Harris, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i> <i>Abs: Krafft</i>	10 Present	\$500.00	10
2	2/21/2024	Zoological Board	Little	\$50.00	1
			Slodowski	\$50.00	1
3	2/21/2024	Economic Development Corporation*	Webster	\$50.00	1
4	2/21/2024	Animal Control Advisory	Slodowski	\$25.00	1
5	2/22/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
6	2/23/2024	MAC Transportation via Zoom	Piotrowski	\$50.00	1
7	2/26/2024	MAC Health & Human Services via Zoom	Webster	\$50.00	1
8	2/26/2024	GLB Michigan Works!	Matthews	\$50.00	1
			Little	\$50.00	1
			Spitzer	\$50.00	1
			Tany	\$50.00	1
			Webster	\$25.00	1
9	2/27/2024	Tri-County Height Zoning Board	Piotrowski	\$50.00	1
10	3/1/2024	MAC Finance via Zoom	Krafft	\$50.00	1
			TOTAL	\$1,150.00	24

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (3-1-24)



RESOLUTIONS

SAGINAW COUNTY RESOLUTION 2024 - 4

RESOLUTION TO AUTHORIZE ISSUANCE OF LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2024

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held March 19, 2024.**

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster - **11**

ABSENT: - **0**

**The following resolution was offered by Commissioner Krafft and
supported by Commissioner Spitzer:**

WHEREAS, pursuant to Act 34, Public Acts of Michigan, 2001, as amended (“Act 34”), the County of Saginaw (the “County”) has the authority to issue bonds to pay the costs of any capital improvement items; and

WHEREAS, the County desires to plan, design, purchase, acquire, and construct certain capital improvements, including without limitation, new Saginaw County Road Commission (the “Road Commission”) facilities, including, but not limited to, salt barns, lean to structures and vector dumping areas, together with all related work, facilities, site work, utilities, parking improvements, furnishings, equipment and appurtenances, and related facilities necessary or incidental thereto, and such other capital improvements the Road Commission shall determine to make (the “Improvements”);

WHEREAS, the Improvements will enable the County to provide more efficient and better quality public services to County residents; and

WHEREAS, to finance the cost of making the Improvements the Board of County Commissioners (the “Board”) deems it necessary to borrow funds and to issue its Limited Tax General Obligation Bonds, Series 2024 therefor pursuant to the provisions of Act 34.

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. **NECESSITY.** It is necessary for the public health, safety, and welfare of the County to make the Improvements and issue bonds of the County, pursuant to Act 34, to finance the Improvements.



2. ESTIMATED COST - PERIOD OF USEFULNESS. The cost of the Improvements to be financed, including the payment of engineering fees, legal, and financial expenses, and other expenses incident to the financing of the Improvements, which is estimated not to exceed \$17,000,000, is hereby approved and confirmed, and the estimated period of usefulness of the Improvements is determined to be in excess of twenty-five (25) years.
3. ISSUANCE OF BONDS. To defray a portion of the cost of acquiring the Improvements, including legal, engineering, financial, and other expenses, the County shall issue its bonds known as Limited Tax General Obligation Bonds, Series 2024 (the “Bonds”) in the aggregate principal sum of not to exceed \$17,000,000 as finally determined by the Authorized Officer (defined below) at the time of sale. The balance of the cost of acquiring the Improvements, if any, shall be paid by funds of the Road Commission.
4. BOND TERMS. The Bonds shall be issued in fully registered form as to both principal and interest, in the denomination of \$5,000 each, or any whole multiple thereof or such other denominations determined by the Authorized Officer. The Bonds shall be numbered consecutively in the order of their registration, shall be dated the date of delivery or such other date approved by the Authorized Officer, and shall be payable serially or as term bonds on such dates, in such years and in such amounts as determined by the Authorized Officer at the time of sale. The Bonds shall bear interest as determined by the Authorized Officer, payable semiannually on the dates determined by the Authorized Officer. The Authorized Officer may alter or determine the bond terms within the parameters of this resolution as hereafter provided.
5. PAYMENT OF PRINCIPAL AND INTEREST. Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America to the person appearing on the Bond registration books as the registered owner thereof. Payment of principal on the Bonds shall be made at the principal office of the Paying Agent (defined below), upon surrender of the Bonds. Payment of interest on the Bonds shall be paid to the registered owner at the address as it appears on the registration books as of the determination date. Initially, the determination date shall be the date as of the fifteenth (15th) day of the month prior to the payment date for each interest payment; however, the determination date may be changed by the County to conform to market practice.
6. PLEDGE OF FULL FAITH AND CREDIT, GENERAL OBLIGATION. The County intends to pay the principal of and interest on the Bonds with funds of the Road Commission. As security for the Bonds, the County hereby pledges its limited tax, full faith and credit, general obligation for the prompt payment of the principal of and interest on the Bonds as and when due. Each year, the County shall be obligated, as a first budget obligation, to advance money from its general funds to pay the principal of and interest on the Bonds as they become due. In the event there are insufficient moneys for the payment of principal of and interest on the Bonds, the County shall levy a tax on all taxable property in the County for the prompt payment of principal and interest on the Bonds, which tax shall be limited as to rate and amount by applicable constitutional and statutory limitations on the taxing power of the County.



7. PRIOR REDEMPTION.

- (a) Mandatory Redemption. Principal designated as a term bond maturity shall be subject to mandatory redemption, in whole or in part, by lot, at par plus accrued interest, on the redemption dates and in the amounts determined by the Authorized Officer. When term bonds are purchased by the County and delivered to the Paying Agent for cancellation or are redeemed in a manner other than by mandatory redemption, the principal amount of the term bonds affected shall be reduced by the principal amount of the Bonds so redeemed in the order determined by the County.
- (b) Optional Redemption. The Bonds shall be subject to optional redemption prior to maturity as determined by the Authorized Officer at the time of sale.
- (c) Notice of Redemption. Notice of redemption of Bonds shall be given by mail to the Registered Owners of the Bonds to be redeemed not less than thirty (30) days prior to the date fixed for redemption, addressed to the Registered Owner at the registered address shown on the registration books of the County maintained by the Paying Agent. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Paying Agent to redeem the same. So long as the book-entry-only system remains in effect, the Paying Agent will give notice to Cede & Co., as nominee of the Depository Trust Company, New York, New York (“DTC”), and only Cede & Co. will be deemed to be a holder of the Bonds.

8. PAYING AGENT AND REGISTRATION.

- (a) Appointment of Paying Agent. From time to time the Authorized Officer shall designate and appoint a paying agent, transfer agent, and bond registrar (the “Paying Agent”) and is authorized to remove the Paying Agent and appoint a successor Paying Agent. The initial Paying Agent shall be appointed by the Authorized Officer. In the event of a change in the Paying Agent, notice shall be given in writing, by certified mail, to each Registered Owner not less than sixty (60) days prior to the next interest payment date. The Paying Agent shall keep the official books for the recordation of the Registered Owners of the Bonds.
- (b) Book-Entry-Only. The Bonds may be issued initially in book-entry-only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for DTC. DTC will act as securities depository for the Bonds, purchase of the Bonds will be made in book-entry-only form, in the denomination of \$5,000 or any integral multiple thereof, and purchasers will not receive certificates representing their interest in Bonds purchased. Payment of principal and interest will be made by the Paying Agent to DTC. While the Bonds are held in book-entry-only form, then the Bonds shall be transferred in accordance with the procedures established by DTC. So long as the Bonds are registered to DTC or another bond depository, the Paying Agent or bond registrar shall have no responsibility with respect to such transfers. The Authorized Officer shall have the authority from time to time to appoint a



successor depository trustee to serve in the place of DTC. While the Bonds are issued in book-entry-only form the Paying Agent shall serve as paying agent only. The Authorized Officer is authorized to sign a Blanket Issuer Letter of Representations or any other related document on behalf of the County in such form approved by the Authorized Officer.

- (c) Discontinuance of Book-Entry-Only. In the event the book-entry-only system is not chosen or is discontinued, the following provisions would apply to the Bonds. Registration of the Bonds shall be recorded in the registration books of the County kept by the Paying Agent. Bonds may be transferred only by submitting the same to the Paying Agent, together with a satisfactory instrument of transfer signed by the Registered Owner or his legal representative duly authorized in writing, after which a new Bond or Bonds shall be issued by the Paying Agent to the transferee (new registered owner) in denominations of \$5,000 or any integral multiple thereof, in the same outstanding aggregate principal amount as the Bond submitted for transfer. No transfer of Bonds shall be valid unless and until recorded on the bond registration books in accordance with the foregoing. The person in whose name any bond is registered may for all purposes, notwithstanding any notice to the contrary, be deemed and treated by the County and the Paying Agent as the absolute owner thereof, and any payment of principal and interest on any Bond to the Registered Owner thereof shall constitute a valid discharge of the County's liability upon such Bond to the extent of such payment. No Bond shall be transferred less than fifteen (15) days prior to an interest payment date nor after the Bond has been called for redemption. So long as the Bonds are registered to DTC or another bond depository, the Paying Agent, acting as bond registrar, shall have no responsibility with respect to such transfers.
9. BOND FORM. The Bonds shall be substantially in the form attached hereto as Exhibit A, and incorporated herein, with such changes as are recommended by the County's Bond Counsel and approved by the officers of the County signing the Bonds, whose signature thereon shall be conclusive evidence of such approval.
10. EXECUTION OF BONDS. The Chair or the Vice Chair of the Board and the Clerk or the Deputy Clerk of the County are hereby authorized and directed to sign the Bonds, either manually or by facsimile signature, on behalf of the County. Upon execution, the Bonds shall be delivered to the purchaser thereof upon receipt of the purchase price in accordance with the accepted bid therefor.
11. BONDS MUTILATED, LOST, OR DESTROYED. If any Bond shall become mutilated, the County, at the expense of the holder of the Bond, shall execute, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution for the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this Resolution shall be lost, destroyed, or stolen, evidence of the loss, destruction, or theft may be submitted to the Paying Agent and, if this evidence is satisfactory to both the County and the Paying Agent and indemnity satisfactory to the Paying Agent shall be given, the County, at the expense of the owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like tenor,



which shall bear the statement required by Act 354, Public Acts of Michigan, 1972, as amended, or any applicable law hereafter enacted, in lieu of and in substitution for the Bond so lost, destroyed, or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

12. BOND PAYMENT FUND. For payment of principal of and interest on the Bonds, there shall be established and maintained a debt service fund for the Bonds (the “Bond Payment Fund”). The accrued interest, if any, and capitalized interest, if any, received at the time of delivery of the Bonds and such amount of any premium determined by the Authorized Officer shall be placed into the Bond Payment Fund. The County shall budget annually a sufficient amount to pay the annual principal of and interest on the Bonds and deposit such amount in the Bond Payment Fund as needed to make payments of principal and interest as they become due. Moneys in the Bond Payment Fund shall be expended solely for payment of principal and interest on the Bonds that first come due. Any monies remaining in the Bond Payment Fund after the annual payments of principal of and interest on the Bonds shall be transferred to the General Fund and shall no longer be pledged hereunder.
13. CONSTRUCTION FUND. Prior to delivery and sale of the Bonds, there shall be established a construction fund (the “Construction Fund”). After deducting the sums that are required to be deposited in the Bond Payment Fund, the balance of the proceeds of the Bonds shall be deposited into the Construction Fund. The moneys on deposit in the Construction Fund from time to time shall be used solely for the purpose for which the Bonds were issued. Any unexpended balance shall be used for such purposes as allowed by law. Any monies remaining in the Construction Fund after payment of all such costs shall be transferred to the Bond Payment Fund. After completion of the Improvements and disposition of any remaining Bond proceeds, pursuant to the provisions of this Section, the Construction Fund shall be closed.
14. INVESTMENT OF FUNDS. Moneys in the funds and accounts established herein may be invested by the County as allowed by law subject to the limitations imposed by arbitrage regulations and Section 148 of the Internal Revenue Code of 1986, as amended (the “Code”).
15. DEPOSITORY AND FUNDS ON HAND. Monies in the several funds and accounts maintained pursuant to this Resolution may be kept in one or more accounts at financial institutions designated by resolution of the County, and if kept in one account, the monies shall be allocated on the books and records of the County in the manner and at the times provided in this Resolution.
16. ADDITIONAL BONDS. In accordance with the provisions of Act 34, the County reserves the right to issue additional bonds, which shall be of equal standing and priority with the Bonds.
17. SALE OF BONDS. The Bonds shall be sold pursuant to a competitive sale. The Authorized Officer shall set the date and time for sale of the Bonds, which date shall be at least seven (7) days after the publication of the official notice of sale and the Authorized Officer shall cause notice of the sale of the Bonds to be published in *The Bond Buyer*, which notice shall be in substantially the form attached hereto as Exhibit B, with such



changes as are approved by the Authorized Officer. Following the receipt of such bids, the Authorized Officer is authorized to award the Bonds to the successful bidder therefor or reject all bids and negotiate the sale of the Bonds with a selected purchaser.

18. AUTHORIZED OFFICER. Notwithstanding any other provision of this Resolution, the Controller/Chief Administrative Officer, Chair of the Board, the County Treasurer and the Financial Services Manager, or any one of them acting alone or number of them acting together (the “Authorized Officer”) are authorized within the limitations set forth below to determine the title of the Bonds, the interest rate or rates, maximum interest rate, amount of discount or premium, amount of maturities, principal amount, amount of good faith deposit, if any, denominations, dates of issuance, dates of maturities, interest payment dates, optional and mandatory redemption rights, and term bond options. The authority granted to the Authorized Officer by this Section, is subject to the following limitations:
- (a) The par amount of the Bonds shall not exceed \$17,000,000.
 - (b) The Bonds shall not be sold at a price that would make the true interest cost of the Bonds exceed 6.00%.
 - (c) The final maturity date of the Bonds shall not be later than twenty-one (21) years after the date of issuance of the Bonds.
 - (d) The Bonds shall not be sold at a price of less than 98% of the par value of the Bonds.

The Authorized Officer is hereby authorized for and on behalf of the County, without further Board approval, to: (a) approve the circulation of a preliminary and a final Official Statement describing the Bonds; (b) award the bid for the sale of the Bonds or otherwise negotiate the sale of the Bonds and enter into a Purchase Agreement; (c) purchase municipal bond insurance, if considered necessary, as additional security for the bondholders; (d) apply to rating agencies for a rating on the Bonds; (e) to make any elections or designations pursuant to the Code; and (f) do all other acts and take all other necessary procedures required to effectuate the sale, issuance, and delivery of the Bonds.

Approval by the County of the matters delegated in this section or any other sections may be evidenced by execution or approval of a Sale Order or of such documents by the Authorized Officer. The Authorized Officer, together with the Clerk or any one or more of them, are authorized to execute any documents or certificates necessary to complete the transaction, including, but not limited to, any applications including applications to the Michigan Department of Treasury (including an Application for State Treasurer’s Approval to Issue Long-Term Securities, applications for waivers, and the submission of any supporting or related documents), any certificates, receipts, orders, agreements, instruments, security reports, a blanket letter of representations, and any certificates relating to federal or state securities laws, rules or regulations, and to pay any fees required by the State of Michigan. The Authorized Officer shall have the power to approve such policies as deemed necessary to comply with federal securities and tax laws, which shall be binding on the County.

19. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for



- earlier optional or mandatory redemption, the principal of, premium, if any, and interest on the bonds, shall be deposited in trust, this Resolution shall be defeased and the owners of the bonds shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest on the bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.
20. TAX COVENANT. The County covenants to comply with all requirements of the Code necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes. The Authorized Officer and other appropriate officials of the County are authorized to do all things necessary (including the making of such covenants of the County as shall be appropriate) to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes.
21. MUNICIPAL BOND INSURANCE. The Authorized Officer is hereby authorized to acquire municipal bond insurance to enhance the marketability of the Bonds. If the County acquires municipal bond insurance from a municipal bond insurer (the “Insurer”), the Authorized Officer, the Clerk and the Treasurer or any one of them, are hereby authorized to take all actions, including the payment of membership fees of a mutual insurance company, and to execute any documents, certificates, orders, applications, agreements, conditions, covenants, or other instruments necessary to effectuate the issuance of the policy of bond insurance, including, but not limited to the execution of an order or agreement containing such provisions as the Insurer may require with respect to the insurance and the Insurer, which shall be binding on the County in the same manner as if contained herein.
22. CONTINUING DISCLOSURE. The County agrees to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12 (the “Rule”) promulgated by the Securities and Exchange Commission (a) on or prior to the date determined by the Authorized Officer, commencing with the first fiscal year ending after the issuance of the Bonds, certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (or if audited financial statements are not available, unaudited financial statements), generally consistent with certain information that was contained or cross-referenced in the Official Statement relating to the Bonds, (b) timely notice of the occurrence of certain material events with respect to the Bonds, and (c) timely notice of a failure by the County to provide the required annual financial information on or before the date specified in (a) above.
23. OFFICIAL STATEMENT. The Preliminary Official Statement relating to the Bonds is hereby authorized and approved with such changes, completions, and revisions as the Authorized Officer shall approve. The Authorized Officer, the Clerk, and the Treasurer of the County, or any of them, are hereby authorized and directed to approve, execute, and deliver the Official Statement on behalf of the County with such changes or modifications as they deem necessary in order to assure that the statements therein are true, and that it does not contain any untrue statement or material fact and does not



- omit a material fact necessary in order to make the statements, in light of the circumstances under which they were made, not misleading.
24. BOND COUNSEL. The firm of Dickinson Wright PLLC is hereby employed as bond counsel to the County for the issuance of the Bonds and the Authorized Officer is authorized to sign an engagement letter with bond counsel with such fee as is provided in the financial report prepared for the Bonds. The County acknowledges that Dickinson Wright PLLC represents a number of financial institutions in public finance matters, including financial institutions that may potentially purchase the Bonds, and consents to Dickinson Wright PLLC's representation of the County as bond counsel, and waives any conflict of interest arising from such representation of a financial institution or underwriter that may purchase the Bonds in other matters not involving the County.
25. MUNICIPAL ADVISOR. The firm of MFCI, LLC is appointed as municipal advisor for the issuance of the Bonds.
26. RESOLUTION SUBJECT TO MICHIGAN LAW. The provisions of this Resolution are subject to the laws of the State of Michigan.
27. SECTION HEADINGS. The section headings in this Resolution are furnished for convenience of reference only and shall not be considered to be a part of this Resolution.
28. SEVERABILITY. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Resolution.
29. CONFLICT. Except as provided above, all resolutions or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed; provided, that the foregoing shall not operate to repeal any provision thereof, the repeal of which would impair the obligation on the Bonds.
30. EFFECTIVE DATE OF RESOLUTION. This Resolution is determined by the Board to be immediately necessary for the preservation of the peace, health, and safety of the County and shall be in full force and effect from and after its passage.

YEAS: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster - **11**

NAYS: - **0**

ABSTAIN: - **0**

RESOLUTION DECLARED ADOPTED.

Vanessa Guerra, Clerk
County of Saginaw



CERTIFICATION

I, Vanessa Guerra, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan (the “County”) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of County Commissioners at a meeting held on March 19, 2024, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Date: March 19, 2024

Vanessa Guerra, Clerk
County of Saginaw

EXHIBIT A

No. ____

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF SAGINAW

LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2024

Interest Rate	Date of Maturity	Date of Original Issue	CUSIP No.
<hr/>			
Registered Owner: Cede & Co.			
Principal Amount:			
<hr/>			

The County of Saginaw, State of Michigan (the “County”), acknowledges itself indebted and, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, payable on the first day of [Insert Date] and [Insert Date] of each year, beginning [Insert Date] except as the provisions hereinafter set forth with respect to redemption of this Bond prior to maturity may become applicable hereto.



This Bond is one of a total authorized issue of bonds of even date and like tenor except as to date of maturity, amount and rate of interest, numbered in order of registration, aggregating the principal sum of [Aggregate Amount of Bonds] issued in accordance with the provisions of Act 34 of the Public Acts of Michigan of 2001, as amended (“Act 34”) and a resolution adopted by the Board of County Commissioners on March 19, 2024, for the purpose of paying the cost of designing, acquiring, and constructing certain capital improvements, including but not limited to new road commission facilities.

The County has pledged the limited tax, full faith, credit and resources of the County for the prompt payment of the principal of and interest on the Bonds as a first budget obligation, in which event the County may levy a tax on all taxable property in the County for the payment of principal and interest on the Bonds, which tax shall be limited as to rate and amount by applicable constitutional and statutory limitations on the taxing power of the County. The County reserves the right to issue additional bonds in accordance with the provisions of Act 34 that shall be of equal standing and priority with the Bonds.

Principal of this Bond is payable at the principal office of The Huntington National Bank, Grand Rapids, Michigan, or such other Paying Agent as the County may hereafter designate (the “Paying Agent”) by notice mailed to the Registered Owner not less than sixty (60) days prior to the next interest payment date. Interest on this Bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the County maintained by the Paying Agent, by check or draft mailed to the Registered Owner at the registered address.

Bonds or portions of Bonds maturing on [Term Bond Maturities] (the “Term Bonds”) are subject to mandatory redemption prior to maturity in part, by lot, at the par value thereof plus accrued interest to the redemption date on June 1 of each of the following years in the amounts as follows:

Redemption Date

Principal Amount

[Insert Table for Each Term Bond]



Term Bonds purchased by the County and delivered to the Paying Agent for cancellation or that are redeemed in a manner other than by mandatory redemption, shall reduce the principal amount of the Term Bonds subject to mandatory redemption by the amount of the Bonds so redeemed, in the order determined by the County.

Bonds maturing on or before [Insert Date], shall not be subject to redemption prior to maturity. Bonds maturing on or after [Insert Date], are subject to redemption prior to maturity as a whole or in part, at the option of the County, in such order as the County shall determine, on any dates, on or after [Insert Date]. Bonds called for redemption shall be redeemed at the par value thereof and accrued interest to the date of redemption, without a premium.

Notice of the call of any Bonds for redemption shall be given by first class mail not less than thirty (30) days prior to the date fixed for redemption, to the Registered Owner at the registered address. Bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Paying Agent to redeem such Bonds. Bonds shall be called for redemption in multiples of \$5,000, and Bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the Bond by \$5,000, and such Bonds may be redeemed in part. The notice of redemption of Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed, a new Bond or Bonds in aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the Registered Owner thereof. So long as the book-entry-only system remains in effect, the Paying Agent will give notice to Cede & Co., as nominee of The Depository Trust Company, a New York corporation, only, and only Cede & Co. will be deemed to be a holder of the Bonds.

This Bond shall be registered in the name of the Registered Owner on the registration books kept by the Paying Agent and such registration noted hereon, and thereafter no transfer shall be valid unless made upon the registration books and likewise noted hereon. This Bond is exchangeable at the request of the Registered Owner hereof, in person or by his attorney duly authorized in writing, at the office of the Paying Agent, but only in the manner, subject to the limitations and at his sole expense, for other bonds of an equal aggregate amount, upon surrender of this Bond to the Paying Agent. Upon such transfer, a new registered bond or bonds of the same series and the same maturity of authorized denomination will be issued to the transferee in exchange therefor.

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this Bond, exist and have been done and performed in regular and due time and form as required by law and that the total indebtedness of the County including this Bond, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Saginaw, State of Michigan, by its Board of County Commissioners, has caused this Bond to be signed, by the manual or facsimile signatures of its Chair and its Clerk, all as of the Date of Original Issue specified above.

Christopher S. Boyd, Chair
Vanessa Guerra, Clerk



CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This Bond is one of the County of Saginaw [Insert Par Amount] Limited Tax General Obligation Bonds, Series 2024, and has been registered in the name of the Registered Owner designated on the face thereof in the bond register maintained for the County.

Authentication Date: THE HUNTINGTON NATIONAL BANK
As Paying Agent/Bond Registrar/Transfer Agent

WRONGFUL USE OF CERTIFICATE

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the County or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____

(please print or type social security number or taxpayer identification number and name and address of transferee)

the within bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____, 20__

Notice: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his/her capacity to act must accompany the bond.

In the presence of: _____



Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guaranty program.

Signature Guaranteed: _____

EXHIBIT B

OFFICIAL NOTICE OF SALE

\$(INSERT AMOUNT)*

*(subject to adjustment as described below)

COUNTY OF SAGINAW

STATE OF MICHIGAN

LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2024

BIDS for the purchase of the above bonds (the “Bonds”) will be received by an agent of the undersigned at the Municipal Advisory Council of Michigan (the “MAC”) on the 10th day of April, 2024, until 11:00 a.m., prevailing Eastern Time, at which time they will be read. Bids may be submitted to the MAC by email only at munibids@macmi.com. No bid will be received after the time for receiving bids specified above and the bidder bears all risks of transmission failure.

IN THE ALTERNATIVE: Bids may be submitted electronically via PARITY pursuant to this Notice on the same date and until the same time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice, the terms of this Notice shall control. For further information about PARITY, potential bidders may contact the Municipal Advisor (identified below) or PARITY at (212) 849-5021.

BOND DETAILS: The bonds will be fully registered bonds of the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof, dated the date of their delivery, and will bear interest from their date payable on December 1, 2024, and semiannually thereafter.

The bonds will mature on the first day of June as follows (provided, however, that the amounts set forth below may be adjusted as described under “ADJUSTMENT IN PRINCIPAL AMOUNT” herein):



YEAR	AMOUNT	YEAR	AMOUNT

TERM BOND OPTION: Bidders shall have the option of designating bonds as serial bonds or term bonds, or both. The bidder must designate whether each of the principal amounts shown above represents a serial maturity or a mandatory redemption requirement for a term bond maturity. There may be more than one term bond designated. In the event that term bonds are utilized, the principal amounts scheduled for maturity in the years shown above shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted.

PRIOR REDEMPTION:

A. **MANDATORY REDEMPTION.** Bonds designated as term bonds shall be subject to mandatory redemption at par and accrued interest on the dates and in the amounts corresponding to the annual principal maturities hereinbefore set forth. The bonds or portions of bonds to be redeemed shall be selected by lot.

B. **OPTIONAL REDEMPTION.** Bonds maturing on or prior to June 1, 2034, are not subject to redemption prior to maturity. Bonds maturing on and after June 1, 2035, are subject to redemption prior to maturity, at the option of the County of Saginaw (the "County"), in such order as determined by the County, in whole or in part at any time on and after June 1, 2034, in integral multiples of \$5,000 and by lot within a maturity, at par value of the bond or portion of the bond called to be redeemed, plus accrued interest to the redemption date, without a premium.



C. NOTICE OF REDEMPTION. Not less than thirty (30) days' notice of redemption shall be given by first class mail to the registered owner at the registered address. Failure to receive notice of redemption shall not affect the validity of the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest after the redemption date; provided, funds are on hand with the bond registrar and paying agent to redeem the bonds called for redemption.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 6% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/100 of 1%, or both. Bonds maturing after 2034 shall bear interest at a minimum coupon rate of 4.00%. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

BOOK-ENTRY-ONLY: At the option of the purchaser, the bonds will be issued in book-entry-only form as one fully-registered bond per maturity and will be registered in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the bonds. Purchase of the bonds will be made in book-entry-only form, in the denomination of \$5,000 or any multiple thereof. Purchasers will not receive certificates representing their interest in bonds purchased. The bonds will not be issued in book-entry form if the purchaser is willing to accept physical delivery of the bonds in denominations equal to the aggregate principal amount for each maturity and, if necessary, transfer the bonds only in such denominations. If requested by the purchaser of the bonds and determined by an authorized officer of the County, the bonds may be issued in the form of a single bond with an exhibit containing the principal maturity amounts and applicable interest rates and due dates. The book-entry-only system is described further in the preliminary official statement for the bonds.

BOND REGISTRAR AND PAYING AGENT: The bonds shall be payable as to principal in lawful money of the United States upon surrender thereof at the corporate trust office of The Huntington National Bank, Grand Rapids, Michigan, the bond registrar and paying agent. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address. As long as DTC, or its nominee Cede & Co., is the registered owner of the bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the bonds is the responsibility of DTC participants and indirect participants as described in the preliminary official statement for the bonds. The County from time to time as required may designate a successor bond registrar and paying agent. Alternatively, the County Treasurer may serve as bond registrar and paying agent for the bonds if it is determined to be in the best interest of the County.

PURPOSE AND SECURITY: The bonds are to be issued pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended, to defray all or part of the costs of (i) designing, purchasing, acquiring, and constructing certain facilities for the Saginaw County Road Commission and (ii) paying certain expenses relating to the issuance of the Bonds. The full faith and credit of the County have been pledged to the prompt payment of the principal of and interest on the bonds.



The principal of and interest on the bonds are payable as a first budget obligation of the County from its general funds. The ability of the County to raise such funds is subject to applicable constitutional and statutory limitations on the taxing power of the County.

ADJUSTMENT IN PRINCIPAL AMOUNT: Following receipt of bids and prior to final award, the County reserves the right to decrease the principal amount of the bonds. Such adjustment, if necessary, will be made in increments of \$5,000, and may be made in one or more maturities. The purchase price will be adjusted proportionately to the decrease in the principal amount of the bonds, but the interest rates specified by the successful bidder will not change. The successful bidder may not withdraw its bid as a result of any changes made as provided in this paragraph.

GOOD FAITH: A good faith deposit in the form of a certified or cashier's check drawn upon an incorporated bank or trust company, or wire transfer, in the amount of [Insert Amount] and payable to the order of the County will be required of the successful bidder. If a check is used, it must accompany the bid. If a wire transfer is used, the successful bidder is required to wire its good faith deposit to the County not later than Noon, prevailing Eastern Time, on the next business day following the sale using the wire instructions provided by the Municipal Advisor. The good faith deposit will be applied to the purchase price of the Bonds. In the event the purchaser fails to honor its accepted bid, the good faith deposit will be retained by the County. No interest shall be allowed on the good faith deposit, and checks of the unsuccessful bidders will be promptly returned to such bidder's representative or by registered mail. The good faith check of the successful bidder will be cashed and payment for the balance of the purchase price of the Bonds shall be made at the closing.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest true interest cost to the County. True interest cost shall be computed by determining the annual interest rate (compounded semiannually) necessary to discount the debt service payments on the bonds from the payment dates thereof to May 1, 2024, and to the price bid.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Dickinson Wright PLLC, attorneys of Grand Rapids, Michigan, the original of which will be furnished without expense to the purchaser at the delivery of the bonds. The fees of Dickinson Wright PLLC for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the above bonds, Dickinson Wright PLLC has made no inquiry as to any financial information, statements or material contained in any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds and, accordingly, will not express any opinion with respect to the accuracy or completeness of any such financial information, statements or materials. By submitting a bid, the bidder consents to the engagement of Dickinson Wright PLLC as bond counsel to the County notwithstanding any representation of the bidder by such firm in matters unrelated to the issuance of the Bonds.

TAX MATTERS: The approving opinion of bond counsel will include an opinion to the effect that under existing law, as enacted and construed on the date of the initial delivery of the bonds, the interest on the bonds is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"). Interest on the bonds is not an item of tax preference for purposes of the federal alternative minimum tax



imposed on individuals; however, interest on the Bonds is included in the “adjusted financial statement income” of certain corporations that are subject to the federal corporate alternative minimum tax under Section 55 of the Code. The opinion set forth above will be subject to the condition that the County comply with all requirements of the Code, that must be satisfied subsequent to the issuance of the bonds in order that interest thereon be (or continue to be) excluded from gross income for federal income tax purposes. Failure to comply with certain of such requirements could cause the interest on the bonds to be included in gross income retroactive to the date of issuance of the bonds. The County has covenanted to comply with all such requirements. The opinion will express no opinion regarding other federal tax consequences arising with respect to the bonds.

The County has not designated the bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code.

If the successful bidder will obtain a municipal bond insurance policy or other credit enhancement for the bonds in connection with their original issuance at its expense, the successful bidder will be required, as a condition of delivery of the bonds, to certify that the premium therefor will be less than the present value of the interest expected to be saved as a result of such insurance or other credit enhancement. The form of an acceptable certificate will be provided by bond counsel.

In addition, the approving opinion of bond counsel will include an opinion to the effect that under existing law, as enacted and construed on the date of the initial delivery of the bonds, the bonds and the interest thereon are exempt from all taxation by the State of Michigan or a political subdivision thereof, except estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

ISSUE PRICE: The winning bidder shall assist the County in establishing the issue price of the bonds and shall execute and deliver to the County at Closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the bonds, together with the supporting pricing wires or equivalent communications, substantially in the form provided by Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the County and Bond Counsel. All actions to be taken by the County under this Notice of Sale to establish the issue price of the bonds may be taken on behalf of the County by the Municipal Advisor and any notice or report to be provided to the County may be provided to the County’s Municipal Advisor.

The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the bonds) will apply to the initial sale of the bonds (the “competitive sale requirements”) because:

- (1) the County is disseminating this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the County anticipates receiving bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the County anticipates awarding the sale of the bonds to the bidder who submits a firm offer to purchase the bonds at the lowest true interest cost, as set forth in this Notice of Sale.



Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the bonds, as specified in the bid.

In the event that competitive sale requirements are satisfied, the winning bidder shall be expected to certify as to the reasonably expected initial offering price of the bonds to the public.

In the event that the competitive sale requirements are not satisfied, the County shall so advise the winning bidder. The County shall treat (i) the first price at which 10% of a maturity of the bonds (the “10% test”) is sold to the public as of the sale date as the issue price of that maturity and (ii) the initial offering price to the public as of the sale date of any maturity of the bonds not satisfying the 10% test as of the sale date as the issue price of that maturity (the “hold-the-offering-price rule”), in each case applied on a maturity-by-maturity basis (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity). The winning bidder shall advise the County if any maturity of the bonds satisfies the 10% test as of the date and time of the award of the bonds. Any maturity of the bonds (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity) that does not satisfy the 10% test as of the date and time of the award of the bonds shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that any maturity of the bonds is subject to the hold-the-offering-price rule. Bidders should prepare their bids on the assumption that some or all of the maturities of the bonds will be subject to the hold-the-offering-price rule in order to establish the issue price of the bonds.

By submitting a bid, each bidder confirms that, except as otherwise provided in its bid, it has an established industry reputation for underwriting new issuances of municipal bonds, and, further, the winning bidder shall (i) confirm that the underwriters have offered or will offer the bonds to the public on or before the date of award at the offering price or prices (the “initial offering price”), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the underwriters participating in the purchase of the bonds, that the underwriters will neither offer nor sell unsold bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

- (1) the close of the fifth (5th) business day after the sale date; or
- (2) the date on which the underwriters have sold at least 10% of that maturity of the bonds to the public at a price that is no higher than the initial offering price to the public.

The winning bidder shall promptly advise the County when the underwriters have sold 10% of that maturity of the bonds to the public at a price that is no higher than the initial offering price to the public, if that occurs prior to the close of the fifth (5th) business day after the sale date.

The County acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the bonds to the public, the agreement of



each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The County further acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no underwriter shall be liable for the failure of any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the bonds.

By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to comply with the hold-the-offering-price rule if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among underwriters relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the bonds to the public to require each broker-dealer that is a party to such retail distribution agreement to comply with the hold-the-offering-price rule if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

Sales of any bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (i) “public” means any person other than an underwriter or a related party,
- (ii) “underwriter” means (A) any person that agrees pursuant to a written contract with the County (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the bonds to the public),
- (iii) a purchaser of any of the bonds is a “related party” to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profit interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and
- (iv) “sale date” means the date that the bonds are awarded by the County to the winning bidder.

OFFICIAL STATEMENT: An electronic copy of the County’s preliminary official statement relating to the bonds may be obtained by contacting the Municipal Advisor at the address referred to below. The preliminary official statement is in a form deemed final by the County for purposes



of paragraph (b)(1) of SEC Rule 15c2-12 (the “Rule”), but is subject to revision, amendment and completion in a final official statement.

After the award of the bonds, the County will provide on a timely basis up to 20 copies of a final official statement, as that term is defined in paragraph (f)(3) of the Rule, at the County’s expense in sufficient quantity to enable the successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. Requests for such additional copies of the final official statement shall be made to the Municipal Advisor at the address set forth below within 24 hours of the award of the bonds.

CONTINUING DISCLOSURE: In order to assist bidders in complying with paragraph (b)(5) of the Rule, the County will undertake, pursuant to a resolution adopted by its governing body and a continuing disclosure certificate, to provide annual reports and notices of certain events. A description of these undertakings is set forth in the preliminary official statement and will also be set forth in the final official statement.

CUSIP: It is anticipated that CUSIP numbers will be printed on the bonds at the option of the purchaser, but neither the failure to print CUSIP numbers nor any improperly printed CUSIP numbers shall be cause for the purchaser to refuse to take delivery of and pay the purchase price for the bonds. The CUSIP Service Bureau’s charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

BIDDER CERTIFICATION: NOT “IRAN-LINKED BUSINESS”: By submitting a bid, the bidder shall be deemed to have certified that it is not an “Iran-Linked Business” as defined in Act 517, Public Acts of Michigan, 2012; MCL 129.311 et seq.

DELIVERY OF BONDS: The County will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser through DTC in New York, New York or such other place or by such other means as may be agreeable to the purchaser and the County. The usual closing documents, including a continuing disclosure certificate (to the extent that the purchaser is subject to the Rule) and a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o’clock noon, prevailing Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder on that day, or any time thereafter until delivery of the bonds, may withdraw its proposal by serving notice of cancellation, in writing, on the undersigned, in which event the County shall return the good faith deposit. Payment for the bonds shall be made in Federal Reserve Funds.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

MUNICIPAL ADVISOR: MFCI, LLC (the “Municipal Advisor”) is a Registered Municipal Advisor in accordance with the rules of the Municipal Securities Rulemaking Board. The Municipal Advisor has been retained by the Authority to provide certain financial advisory services relating to the planning, structuring and issuance of the bonds. The Municipal Advisor is not engaged in the business of underwriting, trading, marketing or the distribution of securities or any other negotiable instruments. The Municipal Advisor’s duties, responsibilities, and fees arise solely as a Registered Municipal Advisor to the Authority and it has no secondary obligation or other responsibility. Further information regarding the bonds may be obtained from the Municipal Advisor, 435 Union Street, Milford, Michigan 48381. Telephone: (313) 782-3011.



Mary Catherine Hannah, Chief Administrative Officer
County of Saginaw

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

APPOINTMENTS

- Chairman Boyd appointed Brian Keeler, Vice-President of Spence Brothers, to the **Economic Development Corporation**, with a term to expire April 1, 2030 and Jack Tany to the **Region VII Area Agency on Aging (Advisory Council)** with a term to expire on March 31, 2027.

ELECTIONS

- Commissioner Coney moved, seconded by Commissioner Harris, to elect Deb Nagel (Primary Consumer), Jill Armentrout (Secondary Consumer), Kathleen Schachman (Agency/Occupation), and Maria Vela (General Public) to the Saginaw County **Community Mental Health Authority Board** with terms to expire March 31, 2027. Motion carried.

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd announced today as the first day of Spring and hopes the weather warms up!

COMMISSIONER AUDIENCES

- Commissioner Slodowski and Commissioner Tany presented gifts to Marissa Sawdon, Assistant Board Coordinator, and wished her luck in her future endeavors.
- Commissioner Webster acknowledged Dave Slaggert's book on the "greatest basketball rivalry" between Arthur Hill High School and Saginaw High School. Dave Slaggert is a former Arthur Hill basketball coach who compiled news articles and photos to document more than 100 years of rivalry, which ended this year. The publishing cost will be paid through donations and the sales of the book will fund Saginaw Community Foundation scholarships.
- Commissioner Krafft informed the board that the Frankenmuth Mayor, Mary Anne Ackerman, has passed away after battling lung cancer. She was an incredible storyteller and writer and always looked for the good in people. Commissioner Krafft has been approached about running for mayor and asks for prayers as he is deliberating the decision.



By Commissioner Harris, seconded by Commissioner Little: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:30 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD
CHAIRMAN

VANESSA GUERRA
COUNTY CLERK

Prepared by: Marissa Sawdon, Deputy County Clerk

**OFFICIAL PROCEEDINGS
OF THE**
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN


APRIL SESSION 2024



First day of the April Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, April 16, 2024. The Board met pursuant to call of the County Clerk at 5:00 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Mark S. Piotrowski, Tracey L. Slodowski, Rich A. Spitzer, Jack B. Tany, Michael A. Webster - **9**

ABSENT: Denny M. Harris, Sheldon Matthews - **2**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, John McColgan Jr., Koren Thurston, Blair Stevenson, Hon. Julie Gafkay, Hon. Darnell Jackson, Hon. Manvel Trice III, Jennifer Broadfoot, Jessica Sargent, Lt. Mark Przybylski, Brian Keenan-Lechel, Patricia Johnson, Katherine Atwater, Sheila McIntosh, Shaneka Cowan, Kimberly Horne, Evelyn McGovern, Nancy Parker, Mary McDonald, Karen Lawrence-Webster, Pamela Maloy, Cecil Reed, Sue Bidwell, Roslyn McQueen, Ceylon Williams Bettis, Julie Cramton, Stacy Davis Diggs, Cynthia Townsend, Marcia Thomas, Emilie Lyday, Damian Fisher, Kelli Scorsone, Omie Smith, Mary McLaughlin, Kanah Franklin, Roger Rosalez, Sgt. Jim Hogue, Mark Rankin, Michael Yelsik, Denise Joseph, Nathan Fowler, Liz Gooch, Bridget Hall, Carol Wallace, Catherine Hicks, Renee Sharkey, Suzy Koeplinger, and others

 Commissioner Webster gave the invocation and led the Pledge of Allegiance to the Flag

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on

Tuesday, April 16, 2024 at 5:00 p.m.

111 S. Michigan Ave., Room 200

Saginaw, MI 48602



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

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the April 16, 2024 Board Agenda.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

April 5, 2024
Posted 4-12-24 by MCS

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

APPROVAL OF MINUTES

- ***Commissioner Coney moved, seconded by Commissioner Tany, to approve the Minutes of the March 19, 2024 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- ❖ Commissioner Slodowski presented a Proclamation for Law Day in Saginaw County to Animal Control Advisory Council members, Emilie Lyday from the Defender's Office and Kelli Scorsone, Executive Director of the SCBA
- ❖ Commissioner Little presented a Proclamation for Volunteer Week in Saginaw County to Jessica Sargent, Commission on Aging Director, and Sheila McIntosh, Activities/Volunteer Coordinator
- ❖ Hon. Darnell Jackson, Circuit Court Judge, reported on the extension of the SCAO Virtual Backlog Reduction Docket program grant and provided an update on the success of the program
- ❖ Hon. Julie A. Gafkay, Chief Judge Circuit Court, commended Judge Jackson on the success of the VBRD program and stated she is extremely proud of the Courts in reducing the backlog
- ❖ Hon. Manvel Trice III, Circuit Court Judge, informed commissioners and the public of a new Jury Counseling Program that will provide access to a licensed therapist to jurors on capital cases



- ❖ Lisa Reed, along with members of the Alpha Kappa Alpha Sorority, Inc. Eta Upsilon Omega Chapter, presented information on its 40th Hats Off to Mom Scholarship Program
- ❖ Evelyn McGovern, President/Cofounder of Women of Colors, requested consideration of ARPA funding for a capital purchase of a building for the organization, if funding becomes available

LAUDATORY RESOLUTIONS

None

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- 4-16-1 MOSQUITO ABATEMENT COMMISSION** submitting its 2024 Program Plan for review and discussion.
-- Human Services (*Receive & File*)
- 4-16-2 LEAGUE OF WOMEN VOTERS** presenting a proposal to create a Saginaw County Youth Commission.
-- Human Services (**4-16-1.1**)
- 4-16-3 MOBILE MEDICAL RESPONSE** submitting its Tri-Annual Report on response times and other related information pursuant to the Ambulance Service Agreement.
-- Courts & Public Safety (*Receive & File*)
- 4-16-4 SHERIFF'S OFFICE** providing information on converting a vacant deputy PCN to a new sergeant PCN to supervise the day-to-day operations of the deputies working in the courthouse, using \$16,700 from fund balance to cover the difference in wages.
-- Courts & Public Safety (*Receive & File*)
- 4-16-5 SAGINAW COUNTY ROAD COMMISSION** submitting its 2023 Annual Report.
-- County Services (*Receive & File*)
- 4-16-6 SAGINAW CHILDREN'S ZOO** submitting proposed language for approval to place a renewal of the millage on the August 2024 ballot.
-- County Services (**4-16-3.1**)
- 4-16-7 EQUALIZATION** submitting for approval the 2024 Statement of Valuation, Form L-4024.
-- County Services Audit (**4-16-3.2**)
- 4-16-8 SAGINAW COUNTY CONVENTION & VISITORS BUREAU** requesting approval to place a legacy project related to the Memorial Cup on Saginaw County property at the corner of Johnson St. and Washington Ave.
-- County Services (**4-16-3.3**)
- 4-16-9 COUNTY TREASURER** submitting a proposed Resolution of Agency and a proposed Resolution to Borrow Against Delinquent 2023 Real Property Taxes in the amount of \$19,000,000.
-- Budget/Audit (**4-16- Res. 2024-5, Res. 2024-6**)



4-16-10 10th CIRCUIT COURT requesting discussion of free mental health services offered to jurors on capital cases.

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

4-16-11 PERSONNEL DIRECTOR submitting Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of March 2024.

-- Labor Relations (*receive & file*)

4-16-12 SHERIFF requesting approval to convert a vacant deputy PCN to a new sergeant PCN, which position would supervise the day-to-day operations of the deputies working in the courthouse; further, to use \$16,700 from fund balance to cover the difference in wages and benefits.

-- Labor Relations (**4-16-5.2**)

4-16-13 TREASURER/ADMINISTRATOR sending the electronic transactions and voucher payments transmittal form for the month of March 2024.

-- Budget/Audit (**4-16-4.1**)

4-16-14 COUNTY CIVIL COUNSEL requesting consideration and approval of a Memorandum of Understanding between Saginaw County and POAM regarding rate of pay increases for APA I, APA II, and APA III positions in the Saginaw County Prosecutor's Office.

-- Labor Relations (**4-16-5.3**)

4-16-15 PERSONNEL DIRECTOR requesting consideration of a proposed Request for Proposal (RFP) regarding a Job Classification and Total Compensation Study for Saginaw County.

-- Labor Relations (**4-16-5.1**)

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**

1.1) **LEAGUE OF WOMEN VOTERS**, re: Approval to create a Saginaw County Youth Commission

- ***Commissioner Little moved, seconded by Commissioner Spitzer, to approve 1.1. After discussion, the motion carried.***

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

APRIL 16, 2024

The Human Services Committee has considered Communication No. 4-16-2 from Karen Lawrence-Webster, League of Women Voters of Saginaw County, requesting approval to create a Saginaw County Youth Commission.

We met with Karen Lawrence-Webster who presented her idea to the committee and was requested to present to the full board at the April Board Session. The Saginaw County Youth Commission (SCYC) would be a group of high school students from Saginaw County who learn about Saginaw County government and more. Michigan State University Extension, in partnership with the Saginaw County League of Women Voters, will bring an educational



experience to the SCYC that will provide voter engagement and advocacy. The SCYC would meet monthly at a minimum of nine (9) times between September 2024 and June 2025 about various topics regarding the county and local government. The budget would be \$6,000 for the pilot year of this program and would fund pizza and drinks, Saginaw County swag, printing materials and potentially a Lansing trip for a 4-H Capitol Experience, which is \$365 per person. The trip would be funded through community donors.

We recommend approval to create a Saginaw County Youth Commission.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Gerald D. Little, Chair

Michael A. Webster

Christopher S. Boyd

Tracey L. Slodowski, Vice-Chair

Lisa R. Coney

2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

None

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

3.1) **SAGINAW CHILDREN’S ZOO**, re: Approval of proposed language for approval to place a renewal of the millage on the August 2024 ballot

3.2) **EQUALIZATION**, re: Approval of the 2024 Amended State of Valuation, Form L-4024

3.3) **CONVENTION & VISITORS BUREAU**, re: Approval to place a legacy project related to the 2024 Memorial Cup on Saginaw County property at the corner of Johnson St. and Washington Ave.

- ***Commissioner Webster moved, seconded by Commissioner Krafft, to approve 3.1. After discussion, Commissioner Spitzer moved, seconded by Webster, to amend the report to state “subject to final review by Civil Counsel.” The motion carried as to the amendment and the main motion as amended carried.***
- ***Commissioner Webster moved, seconded by Commissioner Coney, to approve 3.2 and 3.3, leaving room for exceptions. There were no exceptions and the motion carried.***

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

***AMENDED**

APRIL 16, 2024

Your committee has considered Communication No. 4-16-6 from Nancy Parker, Executive Director/President of the Saginaw Children’s Zoo, submitting proposed language and requesting approval to place a renewal of its millage on the August 2024 ballot.

We met with Nancy Parker and she informed commissioners that the millage renewal is necessary to continue Zoo operations, not for capital improvements. The last millage renewal was ten years ago and since then funds have been raised for capital improvements through fund raising and donations. As promised in 2014 with its initial request for millage funding, entrance fees for Saginaw County residents have remained at the low price of \$5 per ticket. Discussion was held regarding what would happen to the Zoo property if there was no millage – the property would revert back to park land and the zoo animals would have to be re-homed, possibly leaving only barnyard animals on the property.



The language of the millage renewal is as follows:

~~"For the purpose of continuing the operation and maintenance of the Saginaw County Children's Zoo by the Saginaw Valley Zoological Society, shall the County of Saginaw renew the existing increase in the limitation of the total amount of general ad valorem taxes which may be imposed for all purposes upon all taxable real and personal property in Saginaw County, as authorized by Article 9, Section 6 of the Michigan Constitution of 1963, as amended, for levy of up to 0.2 Mill (\$0.20 per \$1,000) of taxable valuation on such property as finally equalized during the years 2025 - 2034, both inclusive, which if approved and levied in its entirety is estimated to raise \$1,320,534 in the first year?"~~

Revised language provided by Civil Counsel:

SAGINAW COUNTY CHILDRENS ZOO
MILLAGE RENEWAL PROPOSAL

"For the purpose of continuing the operation and maintenance of the Saginaw County Children's Zoo by the Saginaw Valley Zoological Society, shall the County of Saginaw, Michigan ('County') renew the previously authorized additional millage in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in the County, as provided in Article 9, Section 6 of the Michigan Constitution of 1963, as amended, which last resulted in a levy of up to 0.2 Mill (\$0.20 per \$1,000) of taxable valuation of such property as finally equalized, for levy in the years 2025 - 2034, both inclusive, which levy is estimated to raise up to \$1,320,534 in the first year?"

We recommend approval to place a renewal of the Saginaw Children's Zoo millage renewal on the August 2024 ballot ***subject to final review by Civil Counsel.**

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

APRIL 16, 2024

Your committee considered Communication No. 4-16-7 from Denise Joseph, Equalization Director, submitting for approval the 2024 State of Valuation, Form L-4024.

We met with Ms. Joseph and discussed the report of Equalization for all the townships and cities in Saginaw County. The total equalized value for Saginaw County is \$8,723,762,504. This is an 11.09% increase from the 2023 equalized value. Real property increased by 11.43% and personal property increased by 6.89% from the last year.

We recommend approval of the 2024 State of Valuation, Form L-4024.



Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

[Report begins on next page]



Board of Commissioners – April 16, 2024

Saginaw County 2024 Assessed Valuations						(L-4024)	
Personal and Real Property - TOTALS							
	Acres Assessed	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
Township or City	Acres Hundredths	Assessed Valuations	Equalized Valuations	Assessed Valuations	Equalized Valuations	Assessed Valuations	Equalized Valuations
01 ALBEE	18,278	127,932,700	127,932,700	4,031,100	4,031,100	131,963,800	131,963,800
02 BIRCH RUN	17,583	376,620,475	376,620,475	35,172,000	35,172,000	411,792,475	411,792,475
03 BLUMFIELD	18,064	178,806,900	178,806,900	16,717,800	16,717,800	195,524,700	195,524,700
04 BRADY	18,164	107,502,900	107,502,900	4,549,400	4,549,400	112,052,300	112,052,300
05 BRANT	17,750	104,174,100	104,174,100	3,369,500	3,369,500	107,543,600	107,543,600
06 BRIDGEPORT	18,570	345,258,900	345,258,900	31,707,300	31,707,300	376,966,200	376,966,200
07 BUENA VISTA	17,860	263,014,000	263,014,000	32,128,800	32,128,800	295,142,800	295,142,800
08 CARROLLTON	946	128,563,100	128,563,100	15,219,300	15,219,300	143,782,400	143,782,400
09 CHAPIN	3,378	51,627,800	51,627,800	1,393,700	1,393,700	53,021,500	53,021,500
10 CHESANING	16,918	236,375,600	236,375,600	18,539,900	18,539,900	254,915,500	254,915,500
11 FRANKENMUTH	16,667	193,046,850	193,046,850	5,512,700	5,512,700	198,559,550	198,559,550
12 FREMONT	3,337	140,045,100	140,045,100	3,333,400	3,333,400	143,378,500	143,378,500
13 JAMES	5,301	85,443,100	85,443,100	13,234,200	13,234,200	98,677,300	98,677,300
14 JONESFIELD	13,162	102,873,200	102,873,200	60,880,700	60,880,700	163,753,900	163,753,900
15 KOCHVILLE	7,724	268,426,100	268,426,100	30,669,000	30,669,000	299,095,100	299,095,100
16 LAKEFIELD	12,737	68,239,700	68,239,700	1,898,400	1,898,400	70,138,100	70,138,100
17 MAPLE GROVE	19,646	175,410,200	175,410,200	4,274,800	4,274,800	179,685,000	179,685,000
18 MARION	10,248	42,204,000	42,204,000	672,500	672,500	42,876,500	42,876,500
19 RICHLAND	19,067	229,282,800	229,282,800	23,848,900	23,848,900	253,131,700	253,131,700
20 SAGINAW	9,800	1,939,007,563	1,939,007,563	71,091,800	71,091,800	2,010,099,363	2,010,099,363
21 ST. CHARLES	26,407	154,341,700	154,341,700	6,485,800	6,485,800	160,827,500	160,827,500
22 SPAULDING	962	78,400,600	78,400,600	9,837,000	9,837,000	88,237,600	88,237,600
23 SWAN CREEK	763	144,286,800	144,286,800	6,109,600	6,109,600	150,396,400	150,396,400
24 TAYMOUTH	18,817	200,693,900	200,693,900	19,968,455	19,968,455	220,662,355	220,662,355
25 THOMAS	15,447	685,753,200	685,753,200	45,811,200	45,811,200	731,564,400	731,564,400
26 TITTABAWASSEE	16,623	542,651,300	542,651,300	30,863,900	30,863,900	573,515,200	573,515,200
27 ZILWAUKEE	291	5,667,100	5,690,103	1,848,800	1,848,800	7,515,900	7,538,903
CITIES							
51 FRANKENMUTH	3,265	460,642,600	460,642,600	23,063,700	23,063,700	483,706,300	483,706,300
52 SAGINAW	11,102	602,206,858	602,206,858	102,416,900	102,416,900	704,623,758	704,623,758
53 ZILWAUKEE	971	52,073,900	52,073,900	8,515,900	8,515,900	60,589,800	60,589,800
Totals for County	359,850	8,090,573,046	8,090,596,049	633,166,455	633,166,455	8,723,739,501	8,723,762,504
			OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW COUNTY				
WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 - 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.							
Dated April 16, 2024							
Equalization Director		Clerk of the Board of Commissioners			Chairperson of Board of Commissioners		



Saginaw County 2024 Assessed Valuations (L-4024)

Equalized Valuations - REAL

Township or City	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Total Real Property
01 ALBEE	48,800,700	2,925,600	552,300	75,654,100	-	-	127,932,700
02 BIRCH RUN	41,596,700	88,974,900	5,609,300	240,439,575	-	-	376,620,475
03 BLUMFIELD	80,624,400	7,857,500	2,637,500	87,687,500	-	-	178,806,900
04 BRADY	48,503,400	6,551,000	1,418,300	51,030,200	-	-	107,502,900
05 BRANT	30,876,000	562,400	634,300	72,101,400	-	-	104,174,100
06 BRIDGEPORT	24,584,800	57,538,800	12,136,000	250,999,300	-	-	345,258,900
07 BUENA VISTA	54,675,100	76,116,400	41,744,900	90,477,600	-	-	263,014,000
08 CARROLLTON	205,000	18,126,900	4,275,700	105,955,500	-	-	128,563,100
09 CHAPIN	28,058,544	129,900	215,600	23,223,756	-	-	51,627,800
10 CHESANING	52,580,100	21,931,900	13,977,400	147,886,200	-	-	236,375,600
11 FRANKENMUTH	65,438,550	2,170,500	2,886,000	122,551,800	-	-	193,046,850
12 FREMONT	47,245,900	327,900	455,500	92,015,800	-	-	140,045,100
13 JAMES	9,495,300	1,842,800	241,100	73,863,900	-	-	85,443,100
14 JONESFIELD	50,738,900	4,065,300	3,346,300	44,722,700	-	-	102,873,200
15 KOCHVILLE	24,501,300	155,467,000	6,827,900	81,629,900	-	-	268,426,100
16 LAKEFIELD	32,104,400	124,900	-	36,010,400	-	-	68,239,700
17 MAPLE GROVE	64,703,400	1,504,800	949,300	108,252,700	-	-	175,410,200
18 MARION	14,740,700	326,000	-	27,137,300	-	-	42,204,000
19 RICHLAND	57,557,300	10,475,300	1,642,800	159,607,400	-	-	229,282,800
20 SAGINAW	7,094,500	558,334,245	8,137,000	1,365,441,818	-	-	1,939,007,563
21 ST. CHARLES	50,552,700	10,053,900	673,700	93,061,400	-	-	154,341,700
22 SPAULDING	24,800,500	2,930,100	2,087,400	48,582,600	-	-	78,400,600
23 SWAN CREEK	12,975,600	3,536,900	3,296,900	124,477,400	-	-	144,286,800
24 TAYMOUTH	32,876,400	3,353,400	815,300	163,648,800	-	-	200,693,900
25 THOMAS	23,972,700	48,012,900	80,019,800	533,747,800	-	-	685,753,200
26 TITTABAWASSEE	41,516,400	55,353,000	4,859,000	440,922,900	-	-	542,651,300
27 ZILWAUKEE	1,058,403	1,053,000	913,400	2,665,300	-	-	5,690,103
CITIES							
51 FRANKENMUTH	-	158,981,000	5,340,000	296,321,600	-	-	460,642,600
52 SAGINAW	72,300	99,108,305	27,889,500	475,136,753	-	-	602,206,858
53 ZILWAUKEE	-	3,389,500	10,506,200	38,178,200	-	-	52,073,900
Totals for County	971,949,997	1,401,126,050	244,088,400	5,473,431,602	0	0	8,090,596,049

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 - 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated April 16, 2024

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners



Saginaw County 2024 Assessed Valuations							(L-4024)
Assessed Valuations - REAL							
Township or City	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Total Real Property
01 ALBEE	48,800,700	2,925,600	552,300	75,654,100	-	-	127,932,700
02 BIRCH RUN	41,596,700	88,974,900	5,609,300	240,439,575	-	-	376,620,475
03 BLUMFIELD	80,624,400	7,857,500	2,637,500	87,687,500	-	-	178,806,900
04 BRADY	48,503,400	6,551,000	1,418,300	51,030,200	-	-	107,502,900
05 BRANT	30,876,000	562,400	634,300	72,101,400	-	-	104,174,100
06 BRIDGEPORT	24,584,800	57,538,800	12,136,000	250,999,300	-	-	345,258,900
07 BUENA VISTA	54,675,100	76,116,400	41,744,900	90,477,600	-	-	263,014,000
08 CARROLLTON	205,000	18,126,900	4,275,700	105,955,500	-	-	128,563,100
09 CHAPIN	28,058,544	129,900	215,600	23,223,756	-	-	51,627,800
10 CHESANING	52,580,100	21,931,900	13,977,400	147,886,200	-	-	236,375,600
11 FRANKENMUTH	65,438,550	2,170,500	2,886,000	122,551,800	-	-	193,046,850
12 FREMONT	47,245,900	327,900	455,500	92,015,800	-	-	140,045,100
13 JAMES	9,495,300	1,842,800	241,100	73,863,900	-	-	85,443,100
14 JONESFIELD	50,738,900	4,065,300	3,346,300	44,722,700	-	-	102,873,200
15 KOCHVILLE	24,501,300	155,467,000	6,827,900	81,629,900	-	-	268,426,100
16 LAKEFIELD	32,104,400	124,900	-	36,010,400	-	-	68,239,700
17 MAPLE GROVE	64,703,400	1,504,800	949,300	108,252,700	-	-	175,410,200
18 MARION	14,740,700	326,000	-	27,137,300	-	-	42,204,000
19 RICHLAND	57,557,300	10,475,300	1,642,800	159,607,400	-	-	229,282,800
20 SAGINAW	7,094,500	558,334,245	8,137,000	1,365,441,818	-	-	1,939,007,563
21 ST. CHARLES	50,552,700	10,053,900	673,700	93,061,400	-	-	154,341,700
22 SPAULDING	24,800,500	2,930,100	2,087,400	48,582,600	-	-	78,400,600
23 SWAN CREEK	12,975,600	3,536,900	3,296,900	124,477,400	-	-	144,286,800
24 TAYMOUTH	32,876,400	3,353,400	815,300	163,648,800	-	-	200,693,900
25 THOMAS	23,972,700	48,012,900	80,019,800	533,747,800	-	-	685,753,200
26 TITTABA WASSEE	41,516,400	55,353,000	4,859,000	440,922,900	-	-	542,651,300
27 ZILWAUKEE	1,035,400	1,053,000	913,400	2,665,300	-	-	5,667,100
CITIES							
51 FRANKENMUTH	-	158,981,000	5,340,000	296,321,600	-	-	460,642,600
52 SAGINAW	72,300	99,108,305	27,889,500	475,136,753	-	-	602,206,858
53 ZILWAUKEE	-	3,389,500	10,506,200	38,178,200	-	-	52,073,900
Totals for County	971,926,994	1,401,126,050	244,088,400	5,473,431,602	0	0	8,090,573,046
			OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW COUNTY				
WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 - 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.							
Dated April 16, 2024							
Equalization Director		Clerk of the Board of Commissioners			Chairperson of Board of Commissioners		



FROM: COMMITTEE ON COUNTY SERVICES – 3.3

APRIL 16, 2024

The County Services Committee considered Communication No. 4-16-8 from Annie Rummel, Ph.D./CEO, Convention & Visitors Bureau, requesting approval to place a legacy project related to the Memorial Cup on Saginaw County property at the corner of Johnson St. and Washington Avenue.

We met with Annie Rummel and Ann Bruzewski from the CVB and learned about the legacy project planned to be built outside of The Dow Event Center. There will be a sculpture on concrete that resembles an ice rink with a walking path surrounding it.

We recommend approval to place a legacy project related to the Memorial Cup on Saginaw County property at the corner of Johnson St. and Washington Avenue and to accept a donation for the maintenance of the sculpture. Further, to authorize the County Administrator through the Building Authority to coordinate the installation and maintenance of the sculpture.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

4. Budget/Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for March 2024

4.2) **OPIOID SETTLEMENT COMMITTEE**, re: Approval to allocate \$130,000 from Opioid Settlement funds to the Community Corrections Opioid Methamphetamine Specific Program

[Note: Resolutions 2024 – 5 and 2024 – 6 are submitted under the regular order of business]

- ***Commissioner Krafft moved, seconded by Commissioner Spitzer, to approve 4.1 and 4.2 leaving room for exceptions. Motion carried.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

APRIL 16, 2024

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
3-19-9	Vendor Transactions	Mar. 1 – 31, 2024	\$13,393,683.89

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

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

APRIL 16, 2024

The Budget/Audit Committee met and considered action forwarded from the ad hoc Opioid Settlement Committee held prior to this meeting.

We met with Mary McLaughlin, Community Corrections Manager, regarding the Opiate Methamphetamine Specific Program (OMSP). This is a peer recovery support program that currently only takes felons but is looking to provide services to those who do not meet eligibility criteria. Discussion was held regarding the cost of the program and matching the type of offender to a specific program. Ms. McLaughlin informed the committee that the approximate amount for each person in the program is \$13,000. The committee discussed the allocation of \$130,000 from Opioid Settlement funds, which would allow a pilot program to service ten (10) individuals. No general fund money will be expended.

We recommend approval to allocate \$130,000 from Opioid Settlement funds to be used by Community Corrections for the Opioid Methamphetamine Specific Pilot Program to service ten (10) non-felon individuals.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

5. Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair

- 5.1) **ADMINISTRATOR/PERSONNEL DIRECTOR**, re: Requesting approval to issue a Request for Proposal regarding a Job Classification and Total Compensation Study for Saginaw County
- 5.2) **SHERIFF**, re: Requesting approval to convert a vacant deputy PCN to a new Sergeant PCN, which position would supervise the day-to-day operations of the deputies working in the Courthouse; further, to use \$16,700 from fund balance
- 5.3) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between Saginaw County and POAM regarding rate of pay increases for APA I, APA II, and APA III in the Saginaw County Prosecutor's Office

- *Commissioner Webster moved, seconded by Commissioner Tany, to approve 5.1. After discussion, the motion carried.*
- *Commissioner Webster moved, seconded by Commissioner Spitzer, to approve 5.2. Motion carried.*
- *Commissioner Webster moved, seconded by Commissioner Tany, to approve 5.3. After discussion with Civil Counsel, Commissioner Webster moved, seconded by Commissioner Tany, to amend the Memorandum of Understanding as to Paragraph #1 to reflect an individual classification market value adjustment and not an across-the-board wage increase. Motion carried as to the amendment and the motion carried on the main motion as amended.*



FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

APRIL 16, 2024

The Labor Relations Committee received Communication No. 4-16-15 from Jennifer Broadfoot, Personnel Director, requesting consideration of a proposed draft Request for Proposal (RFP) regarding a Job Classification and Total Compensation Study for Saginaw County.

The committee met with Jennifer Broadfoot and reviewed the RFP, which includes two options for which interested consultants may submit proposals. The options are (1) A comprehensive job classification and total compensation study; and (2) An update to the existing compensation plan. The two options were offered to allow for consideration of different approaches at varying costs to examine the County's competitiveness with comparable counties and the regional labor market to ensure employees are appropriately compensated.

We recommend approval to issue the RFP and direct the Administrator and Personnel Director to forward the results to a future Labor Relations Committee for discussion and approval.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

APRIL 16, 2024

The Labor Relations Committee considered Communication No. 4-16-12 from Sheriff Federspiel and Undersheriff Gomez, requesting approval to convert a vacant deputy PCN to a new sergeant PCN. This position would supervise the day-to-day operations of the deputies working in the courthouse; further, to use \$16,700 from fund balance to cover the difference in wages and benefits.

This item was forwarded from the Courts & Public Safety Committee. We met with Undersheriff Gomez to discuss the implications of this request. The funds will come from the Sheriff Department's Law Enforcement Fund Balance, which is available due to the vacant position.

We recommend approval to convert a vacant deputy PCN to a new sergeant PCN, to use \$16,700 of fund balance in the Law Enforcement Fund to cover the difference in wages and benefits, and to authorize budget amendments as necessary.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little



FROM: COMMITTEE ON LABOR RELATIONS -- 5.3

***AMENDED**

APRIL 16, 2024

The Labor Relations Committee considered Communication No. 4-16-14 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of a Memorandum of Understanding between Saginaw County and POAM regarding rate of pay increases for APA I, APA II, and APA III in the Saginaw County Prosecutor's Office.

The committee met with Dave Gilbert who explained the recent changes to the negotiations with the union. The new salary schedule reflects an individual classification market value adjustment and not an across-the-board wage increase.

We recommend approval of a Memorandum of Understanding ***as amended** between Saginaw County and POAM regarding rate of pay increases for APA I, APA II, and APA III in the Saginaw County Prosecutor's Office.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

**MEMORANDUM OF UNDERSTANDING
AND AGREEMENT**

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY PROSECUTING ATTORNEY ("EMPLOYER") and the POLICE OFFICERS ASSOCIATION OF MICHIGAN ("Union").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period January 18, 2022 through September 30, 2024;

WHEREAS, EMPLOYER desires to increase the rate of pay by adopting a new salary schedule for APA I, APA II, and APA III to reflect an individual classification market value adjustment and not an across-the-board wage increase;

WHEREAS, UNION also desires to increase the rate of pay by adopting a new salary schedule for APA I, APA II, and APA III to reflect an individual classification market value adjustment and not an across-the-board wage increase;

WHEREAS, EMPLOYER desires to amend the last paragraph of Article IX, Section 9.2 of the CBA to reference APA I, APA II, and APA III;

WHEREAS, UNION also desires to amend the last paragraph of Article IX, Section 9.2 of the CBA to reference APA I, APA II, and APA III;

THEREFORE, it is agreed as follows:

1. ~~The Schedule of Salary Progression attached to the CBA for the positions of APA I, APA II, and APA III only, shall be amended to reflect what is attached hereto as Exhibit A and retroactive to March 1, 2024.~~ *** The Schedule of Salary Progression attached to the CBA for the**



positions of APA I, APA II, and APA III only, shall be amended to reflect what is attached hereto as Exhibit A, which represents an individual classification market value adjustment and not an across-the-board wage increase, and will be retroactive to March 1, 2024.

2. The last paragraph of Article IX, Section 9.2 of the CBA shall be amended to read as follows: “The Prosecuting Attorney reserves the right to, at any time, reassign the classification or step level of any employee, including the APA I, APA II, and APA III, within the limitations specified in this Article. However, no employees’ compensation level shall be reduced during the term of this Agreement.””

3. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:
Christopher S. Boyd, Chairman
Mary Catherine Hannah
County Administrator
John A. McColgan, Jr. – Prosecutor
David M. Gilbert – Labor Specialist

FOR THE UNION:
Jim Cross – Business Agent
Damian Fisher – Steward

6. Executive Committee – C. Boyd, Chair
None

7. Rules Committee – C. Boyd, Chair
None

8. Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair
None

9. Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair
None

10. Committee Compensation
4-16-24.1) March 3, 2024 – March 16, 2024
4-16-24.2) March 17, 2024 – March 30, 2024

- ***Commissioner Krafft moved, seconded by Commissioner Little, to approve Compensation Reports 4-16-24.1 and 4-16-24.2. The motion carried unanimously.***

[Reports begin on next page]



COMMITTEE COMPENSATION - 4.16.24.1

April 16, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 3 - March 16, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	3/4/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
2	3/6/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Little	\$50.00	1
			Harris	\$50.00	1
			Boyd	\$50.00	1
3	3/6/2024	Broadband Committee	Webster	\$25.00	1
			Krafft	\$25.00	1
			Harris	\$25.00	1
			Little	\$25.00	1
			Boyd	\$25.00	1
4	3/7/2024	Parks & Recreation Commission*	Matthews	\$150.00	1
5	3/7/2024	Opioid Settlement Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
6	3/7/2024	Budget/Audit Committee	Krafft	\$25.00	1
			Tany	\$25.00	1
			Slodowski	\$25.00	1
			Spitzer	\$25.00	1
			Boyd	\$25.00	1
7	3/8/2024	MAC Environmental via Zoom	Slodowski	\$50.00	1
8	3/11/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
9	3/14/2024	SC-CHAP via Zoom	Coney	\$50.00	1
			TOTAL		\$1,500.00

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (3-15-24)



COMMITTEE COMPENSATION - 4.16.24.2

April 16, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 17, 2024 - March 30, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	3/18/2024	Northern Michigan Counties Association <i>Roscommon (248 miles)</i>	Harris	\$50.00	1
2	3/19/2024	Board Session <i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>	All Present	\$550.00	11
3	3/20/2024	GLB Regional CVB	Spitzer	\$50.00	1
4	3/20/2024	Saginaw Zoo Board	Little	\$50.00	1
			Slodowski	\$50.00	1
5	3/20/2024	Animal Control Advisory	Slodowski	\$25.00	1
6	3/20/2024	Board of Health*	Matthews	\$100.00	1
7	3/21/2024	9-1-1 Authority Board	Boyd	\$50.00	1
			Matthews	\$50.00	1
8	3/21/2024	Commission on Aging	Little	\$50.00	1
9	3/21/2024	Community Action Committee	Little	\$25.00	1
10	3/22/2024	MAC Transportation via Zoom	Piotrowski	\$50.00	1
11	3/25/2024	MAC Health & Human Services via Zoom	Webster	\$50.00	1
12	3/25/2024	MAC Judiciary & Public Safety via Zoom	Boyd	\$50.00	1
13	3/28/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
TOTAL				\$1,250.00	25

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (3-28-24)



RESOLUTIONS

SAGINAW COUNTY RESOLUTION 2024 - 5 RESOLUTION OF AGENCY PURSUANT TO SECTION 87c OF ACT 206

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held April 16, 2024.**

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer & Michael A. Webster

ABSENT: Denny M. Harris & Sheldon Matthews

**The following resolution was offered by Commissioner Krafft.
The motion was seconded by Commissioner Webster:**

WHEREAS, the Board of Commissioners of this County has heretofore adopted a resolution establishing the Saginaw County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, this Fund has been designated as the 100% Tax Payment Fund (the "Fund") by the County Treasurer; and

WHEREAS, pursuant to Act 206, upon creation of the Fund the County Treasurer is to act as agent for the County to administer the Fund; and

WHEREAS, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2023 Real Property Taxes to continue the Fund for 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, STATE OF MICHIGAN, as follows:

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for delinquent tax administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2024 by the County such sums as are provided by law.
2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2023 Real Property Taxes heretofore adopted by the County Board of Commissioners.



After discussion, the vote was:

YEAS: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, & Michael A. Webster
– 9

NAYS: None - 0

ABSENT: Denny M. Harris & Sheldon Matthews – 2

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners 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 April, 2024, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 16th day of April, 2024.

Vanessa Guerra, Saginaw County Clerk

**SAGINAW COUNTY
RESOLUTION 2024 - 6
RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2023 REAL PROPERTY TAXES**

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 16th day of April 2024.

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer & Michael A. Webster
ABSENT: Denny M. Harris & Sheldon Matthews

**The following resolution was offered by Commissioner Krafft and supported by
Commissioner Webster:**



WHEREAS, the Board of Commissioners of the County of Saginaw (the "County") has heretofore adopted a resolution establishing the Saginaw County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Saginaw County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2023 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2024, was approximately **\$22,952,587** exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Saginaw, State of Michigan, as follows:

Authorization of Borrowing

Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed **Nineteen Million Dollars (\$19,000,000)** and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2022 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2024, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2023 delinquent taxes outstanding on March 1, 2024, or the portion of the 2023 delinquent taxes against which the County shall borrow, has been determined.

Note Details

Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2024" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in



such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer. If requested by the original purchaser of the notes and determined by the County Treasurer, the notes may be issued in the form of a single note with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.

Payment of Principal and Interest

The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption; provided, however, if the notes are issued in the form of a single note, the County Treasurer may determine that presentation and surrender of the notes to the note registrar and paying agent is not required for some or all principal installments, and, in such case, such principal installments shall be paid to the registered owner of the notes as shown on the registration books. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check, draft or as the County Treasurer otherwise determines by the note registrar and paying agent to the registered owner at the registered address, or by such other method as determined by the County Treasurer.

Note Registrar and Paying Agent

The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent. Alternatively, the County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.



Disposition of Note Proceeds

The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2024, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2024 Collection Account established in Section 6 hereof.

2023 Collection Account

There is hereby established as part of the Fund an account (hereby designated the "2024 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2024, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2024 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2024 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

All of the moneys in the 2024 Collection Account and the 2024 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2024 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County



Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

Each series of notes, and any Refunding Notes issued pursuant to Section 20 below, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2024 Collection Account and the 2024 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this Section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2023 Collection Account

Upon the investment of moneys in the 2024 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2024 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law once in *The Bond Buyer*, which is hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the



"Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (f)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The County Treasurer is authorized to enter into such agreements as may be required to enable the successful bidder or bidders to comply with the Rule.

Continuing Disclosure

The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to paragraph (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

Execution and Delivery of Notes

The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC.

Exchange and Transfer of Fully Registered Notes

Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.



Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this Section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary.

The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide



for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this Section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.



Chargebacks

For any principal payment date of the notes on or after January 1, 2027, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2024 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this Section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

Issuance of Refunding Notes

The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.



Form of Notes

The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

After discussion, the vote was:

YEAS: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer & Michael A. Webster – 9

NAYS: None - 0

ABSENT: Denny M. Harris & Sheldon Matthews – 2

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting 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 April, 2024, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2023 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Vanessa Guerra, Saginaw County Clerk

UNFINISHED BUSINESS

None

PROCLAMATIONS

**Proclamation
Law Day
May 1, 2024**

What is Law Day? Law Day is held on May 1st every year to celebrate the role of law in our society and to cultivate a deeper understanding of the legal profession.

WHEREAS, President Dwight Eisenhower established the first Law Day in 1958 to mark the nation's commitment to the rule of law. In 1961, congress issued a joint resolution designating May 1 as the official date for celebrating Law Day; and,



WHEREAS, In the United States and around the world, freedom of speech and the press are among the most important foundations for a free society. Free speech and free press are prominent topics in public discourse and litigation. It is impossible to imagine a free society without these individual liberties. Changes in technology have reshaped how free speech and free press work in the everyday world; and,

WHEREAS, Law Day will be commemorated in the County of Saginaw with a Mock Trial presented by the Saginaw County Bar Association (SCBA) on April 25, 2024, with an animal cruelty case to bring attention to the pet population in Saginaw County and our wonderful; shelter and its staff. The guest speaker at the membership/awards meeting will be Director, Rachel Horton. This year's Liberty Bell Award winners are the Animal Control Officers.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims Wednesday, May 1, 2024 as Saginaw County Law Day and calls upon the people of the County of Saginaw to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flags of the United States, State of Michigan, and Saginaw County in support of this educational observance. We further encourage schools, businesses, media, religious institutions, and civic and service organizations to join members of the bar and bench in commemorating Law Day.

In Witness Whereof, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 16th day of April in the year of our Lord, two thousand and twenty-four.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: April 16, 2024
Adopted: April 16, 2024

Proclamation
Protecting, Connecting and Thriving
We Are All Public Health
April 1-7, 2024

WHEREAS, Public health is more than just health care. It's the steps we take to make sure our neighborhoods and environment are free from pollution. It's making sure our food and water are safe to eat and drink. It's also relationships we foster in our communities. We're all interconnected and when we all come together to support public health, all of us – individuals, families, communities, and the public health field – can achieve the goals of public health; and,

WHEREAS, During the first full week of April each year, the American Public Health Association (APHA) brings together communities across the United States to observe National Public Health Week as a time to recognize the contributions of public health and highlight issues that are important to improving our nation. For over 25 years, APHA has served as the organizer of National Public Health Week. Each year, the Association develops a national campaign to educate the public, policymakers and practitioners about issues related to each year's theme.



Now, Therefore, I, Christopher S. Boyd, Chairman of the Saginaw County Board of Commissioners, do hereby proclaim April 1 – 7, 2024 as Public Health Week in the County of Saginaw.

In Witness Whereof, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 16th day of April in the year of our Lord, two thousand and twenty-four.

Respectfully Submitted,

Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: April 4, 2024

Adopted: April 16, 2024

Sheldon Matthews
Commissioner, District #4

Proclamation Volunteer Week: April 21-27, 2024

WHEREAS, the theme of the 2024 National Volunteer Week is *Celebrate Service* – an opportunity to shine a light on the people and causes that inspire us to serve. Volunteerism empowers individuals to find their purpose, to take their passion and turn it into meaningful change. When each of us, in our own way, answers the call to make a difference, we make progress in solving our most persistent problems, and create stronger communities and a more just society.

WHEREAS, National Volunteer Week is an opportunity to recognize and thank volunteers who lend their time, talent, voice and resources to meet the critical needs of our communities. Their stories serve to inspire others to take action, to realize their power to make a difference, and be a force that transforms the world. National Volunteer Week is a time to celebrate the impact of volunteer service on our communities. The local events, volunteer projects and social media conversations that take place during this week demonstrate that every individual has the power to make a difference, creating healthy communities in vibrant, participatory societies.

WHEREAS, National Volunteer Week was established in 1974 and has grown exponentially each year, with thousands of volunteer projects and special events scheduled throughout the week. It is an opportunity to honor the impact of all those who do good in our communities and inspire others to make a difference and improve the world.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby proclaims April 21 – 27, 2024 as Volunteer Week in Saginaw County, Michigan, and honors exceptional volunteers, celebrating the power of the individual to spark change and improve the world.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: April 16, 2024

Adopted: April 26, 2024



APPOINTMENTS

- Chairman Boyd made the following appointments to the **Materials Management Planning Committee** [Initial Appointments for a 5-year term]:

Roles Required per Part 115, P.A. 451 of 1994

- ✓ Solid Waste Disposal Facility Operator
- ✓ Managed Material Hauler
- ✓ Materials Recovery Facility Operator
- ✓ Compost or Anaerobic Digester Facility Operations
- ✓ Waste Diversion, Reuse, or Reduction Facility Operator
- ✓ Environmental Interest Group Bay Chapter of Citizens Climate Lobby
- ✓ County Elected Official
- ✓ Township Elected Official
- ✓ City/Village Elected Official
- ✓ Individual who Generates a Managed Material

Potential Members

- Matthew Cabello**, Operations Manager
Waste Management
- Shawn Charboneau**, District Manager
Waste Management
- Katharine Tessin**, Administrative Director
Mid Michigan Waste Authority
- Phillip Karwat**, Director of Public Services
City of Saginaw
- Sarah Archer**, CEO – Iris Waste Diversion
Specialists
- Michael Colucci**, Group Leader for Saginaw
- Mark Piotrowski**, County Commissioner
- Dennis Fent** – Supervisor, Taymouth Twp.
- Brenda Moore** – Mayor, City of Saginaw
- Kimberly Bostek** – Supervisor, Global
Environmental Engineering, Nexteer

ELECTIONS

- Commissioner Tany moved, seconded by Commissioner Krafft, to re-elect Gregory Schmid to the Jury Board based on a recommendation from the Circuit Court Judges with a term to expire April 30, 2030. Motion carried.

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd introduced and welcomed Renee Sharkey as the new Assistant Board Coordinator. He asked Vice-Chair Tany to give an update on the Chamber’s Business After Hours held jointly with Saginaw County at the Dow Event Center next Wednesday, April 24, 2024 from 5:00 p.m. – 8:00 p.m. County Administrator Mary Catherine Hannah stated there will be a ribbon cutting, refreshments, and tours of the facility.



COMMISSIONER AUDIENCES

- Commissioner Slodowski recognized Hemlock High School as #1 in Robotics in the State of Michigan, #11 in the World, and is very proud of her daughter who is part of the team.
- Commissioner Spitzer attended the presentation at Horizons Conference Center on Monday, April 15, 2024 which provided an update on the Medical Diamond and thanked everyone involved on the Steering Committee for the proposed plan and their hard work.
- Commissioner Piotrowski announced the Freeland Walleye Festival April 25 - 28, 2024, which includes a parade, fishing tournament, pancake breakfast, car show, corn hole, carnival rides, bingo, vendors, music, beer tent, community-wide garage sales, food, fireworks, and much more!
- Commissioner Krafft announced the Bringing Back the 80s festival this weekend in Frankenmuth at the Harvey Kern Pavilion April 19 – 20, 2024.

By Commissioner Little, seconded by Commissioner Coney: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:48 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD

CHAIRMAN

VANESSA GUERRA

COUNTY CLERK

Prepared by: Suzy Koepplinger, Board Coordinator/Deputy County Clerk

**OFFICIAL PROCEEDINGS
OF THE**
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



MAY SESSION 2024



First day of the May Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, May 21, 2024. The Board met pursuant to call of the County Clerk at 4:00 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Mark S. Piotrowski, Denny M. Harris, Sheldon Matthews, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, and Michael A. Webster - **11**

ABSENT: - **None**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, Bill Smith, John McColgan Jr., Susie McColgan, Blair Stevenson, Elena Schmitt, Joshua T. Karst, Jeremy Barancik, Kahla Darabos, Miriya Berg, Paul G. Lentner, Jim Nesbit, Mike Slodowski, Andrew Fergersen, Melissa Gutzwiller, Kris Bolzman, Alissa Specht, Tom Heidger, Bill Stanuszek, Tony DePelsMaeker, Darcie Totten, Alethea Taylor, Isaac Blackmon, Jennifer Broadfoot, Patricia Johnson, Mary McLaughlin, Suzy Koepplinger, Renee Sharkey, Catherine Hicks, and others

 Commissioner Piotrowski gave the invocation and led the Pledge of Allegiance to the Flag

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on

Tuesday, May 21, 2024 at 4:00 p.m.

111 S. Michigan Ave., Room 200

Saginaw, MI 48602

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

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the May 21, 2024 Board Agenda.



If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

May 10, 2024
Posted 5-17-24 by CH

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

APPROVAL OF MINUTES

- ***Commissioner Krafft moved, seconded by Commissioner Harris, to approve the Minutes of the April 16, 2024 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- ❖ Commissioner Coney presented a Proclamation for May as Mental Health Month
- ❖ Allissa Specht voiced her concerns about interactions with Animal Control. Chairman Boyd asked Administrator Hannah and Commissioner Slodowski to respond to her complaints, as it is not the Board's policy to respond.

LAUDATORY RESOLUTIONS

CERTIFICATE OF RECOGNITION

is awarded to Mattie L. Thompson as Mother of the Year

as a testimonial of loyal and dedicated service that she has contributed over the years.

Mrs. Thompson is a true champion in the Saginaw community. She is a mother, a woman of distinction, a woman of courage, and a woman willing to tackle and solve community issues. For over fifty years, Mattie has been a true battlefield warrior and is still moving forward.

Her story began when she and her sister, Susan, helped collect clothing for students in the Vassar Public School District and Community. Mattie moved to Saginaw after marrying her late husband, Willie E. Thompson, who was a pillar in the community in his own right and a former administrator at Delta College. It was then that Willie and Mattie teamed up to help the youth of Saginaw and raise a family. She has two sons, Jason Thompson and Eric Thompson, along with four foster children and four loving grandchildren, Eric, Laila, Delano, and Tony.

Mattie has served on the Saginaw Public School Board of Education for 19 years. She was appointed to his seat after his death in 2005. Her husband, Willie, served for 30 years, and her son Jason served for a term, truly making this a family affair. Mattie continues her late husband's dedication to uplifting the underprivileged and providing equitable access to education.



She advocates for foster kids, having fostered four, saying that far too many slip through the cracks. Through the local Buena Vista Lions Club, she works to make sure students have their basic needs met, whether that's providing socks and shoes, deodorant, or feminine hygiene products. She is also a member of the NAACP, Democratic Party, Girl Scouts of America, and Women of Colors.

Mattie's philosophy is to promote students to be the best. In her heart, she still believes that Saginaw can become a better place to live. She encourages a new and creative generation to reach back and help others.

Now, on this historic occasion, the 40th Annual "Hats Off to Mom" Scholarship Program, Congratulations to Mother and long-term community advocate, Mrs. Mattie Thompson.

The Saginaw County Board of Commissioners hereby extends this Certificate of Recognition to Mattie L. Thompson as Mother of the Year along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,

Saginaw County
Board of Commissioners

Presented: May 4, 2024

Adopted: May 21, 2024

Christopher S. Boyd
Chairman, District #9

Lisa R. Coney
Commissioner, District #10

CERTIFICATE OF RECOGNITION

is awarded to Ceciel J. Reed as Soror of the Year

as a testimonial of loyal and dedicated service that she has contributed over the years.

Ceciel J. Reed was born and raised in Saginaw, Michigan to Ollie and Alfreda Barry. She is the middle child of five children, her siblings being Shirley Ward, Ollie C. Barry (deceased), Tennison Barry, and Theonas Barry.

Ceciel is a 1966 graduate of Saginaw High School. Upon graduation she attended Central State University in Wilberforce, Ohio. She transferred to Western Michigan University where she graduated in 1970 with a Bachelor of Arts degree in Home Economics and a minor in Sociology. While at WMU, Ceciel was initiated into the Delta Chi Chapter of Alpha Kappa Alpha Sorority, Inc. in November of 1967. After graduation, Ceciel was hired by the Buena Vista School District where she taught Home Economics and Vocational Education for 32 years, retiring in 2002.

Ceciel married Narraine D. Reed, a native of Detroit, MI. They will celebrate fifty-two years of marriage in September. She is the proud mother of Erinn L. Reed who is also a member of Alpha Kappa Alpha.

Ceciel reactivated with Alpha Kappa Alpha Sorority in 2018 as a General Member and joined Eta Upsilon Omega Chapter in 2019. She will tell you that she works best behind the scenes but is willing to step up when the time is right and as she is needed. Her involvement with the chapter includes serving as the Hospitality Committee Chair as well as serving on other committees, including Finance, Build Our Economic Wealth, Enhance Our Environment, and Hats Off to Mom.

She shares her time with other organizations including the Houghton Jones Neighborhood Association, The Downtown Saginaw Farmers' Market, and the Saginaw Community Foundation where she serves on their board and/or committees.



Ceciel has a strong belief in the importance of the development of our youth. She believes that our survival as a people is very much dependent on the manner and magnitude of our support. Her involvement is evidence of her commitment. “Retired” is only a word as she continues to work as an “educator”: planning, managing, and volunteering with youth programs for the Houghton-Jones Neighborhood Association and Saturday youth bowling leagues at Stardust Lanes.

Her personal philosophy is: “Never stop being all that you can be. Sitting down and fading away is not an option.”

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Ceciel J. Reed as Soror of the Year along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Christopher S. Boyd

Chairman, District #9

Presented: May 4, 2024

Adopted: May 21, 2024

Lisa R. Coney

Commissioner, District #10

CERTIFICATE OF RECOGNITION
is awarded to Jennifer Kellerman

Jennifer Kellerman has been the Case Manager for the Saginaw County 10th Circuit Court Recovery Court since 2012. She has provided exceptional years of service with the Saginaw County Circuit Recovery Court.

The purpose of Recovery Court is to reduce recidivism and substance abuse among nonviolent offenders with a diagnosed substance use disorder. It involves a collaborative effort in which judges, prosecutors, defense attorneys, law enforcement, probation agents and treatment providers work together as a team.

Recovery Court saves money by keeping offenders out of prison and assisting them to become clean, sober, responsible citizens. Currently, there are over 2,300 recovery treatment courts in all 50 states and programs are based upon evidence gathered over the past 20 years from courts all over the country.

The Saginaw County Board of Commissioners thanks Jennifer Kellerman for 12 years of service, along with her hard work and dedication to Saginaw County. Jennifer will be greatly missed by her co-workers and everyone she assisted in the community.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Christopher S. Boyd

Chairman, District #9

Presented: April 30, 2024

Adopted: May 21, 2024

CERTIFICATE OF RECOGNITION
Saginaw County Foster Grandparent Program

The Foster Grandparent Program, which began in 1965, is one of the oldest and most successful intergenerational programs in the country for senior volunteers. The program provides a way for volunteers aged 55 and older to stay active by serving children and youth in our communities.



Foster Grandparents are role models, mentors, tutors, and friends to children with exceptional needs. Among other activities, they go over schoolwork, reinforce values, teach parenting skills to young mothers, and care for premature infants and children with disabilities.

The Foster Grandparent Program is part of Senior Corps, a network of national and community service programs that each year supports the engagement of nearly 500,000 Americans aged 55 and older in service to meet critical needs in education, the environment, public safety, homeland security, and other areas. The mission of the Corporation is to improve lives, strengthen communities, and foster civic engagement through service and volunteering.

The Saginaw County Board of Commissioners thanks the Foster Grandparent Program and each and every volunteer for giving the children and youth of Saginaw County the comfort and love that sets them on the path toward a successful future.

Respectfully Submitted,

Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: May 16, 2024
Adopted: May 21, 2024
Gerald D. Little
Commissioner, District #8

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

5-21-1 COMMUNITY CORRECTIONS requesting approval of the FY 2025 Saginaw County Community Corrections Grant in the amount of \$830,043.

-- Courts & Public Safety **(5-21-2.1)**

5-21-2 SAGINAW FUTURE submitting its second quarter report (Jan. 1, 2024 – Mar. 31, 2024) and request for \$86,977 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement

-- County Services **(5-21-3.1)**

5-21-3 PARKS & RECREATION providing an update on Saginaw River Headwaters Recreation Area.

-- County Services *(Receive & File)*

5-21-4 BIRCH RUN TOWNSHIP DDA submitting Notice of A DDA Special Meeting on April 24, 2024 at 11935 Silver Creek Dr., Birch Run, MI 48415.

-- County Services *(Receive & File)*

5-21-5 STATE OF MICHIGAN Department of Treasury sending notice of P.A. 12 of 2024 signed by the Governor March 12, 2024 amending the General Property Tax Act to allow a county to opt out of the requirement to appoint a Designated Assessor.

-- County Services *(Receive & File)*

5-21-6 TREASURER/ADMINISTRATOR sending the electronic transactions and voucher payments transmittal form for the month of April 2024.

-- Budget/Audit **(5-21-4.1)**

5-21-7 10th CIRCUIT COURT – FAMILY DIVISION requesting approval to increase its 29266201 Budget by \$114,285 to cover a shortfall in medical services to children.

-- Budget/Audit **(5-21-4.2)**



- 5-21-8 MOSQUITO ABATEMENT COMMISSION** requesting approval to purchase an additional ten (10) acre parcel at the Towerline property in the amount of \$100,000.
-- Budget/Audit **(5-21-4.3)**
- 5-21-9 COUNTY ADMINSTRATOR** submitting an American Rescue Plan Act (ARPA) Subrecipient Project Status report.
-- Budget/Audit *(Receive & File)*
- 5-21-10 PERSONNEL** submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of April 2024.
-- Labor Relations *(Receive & File)*
- 5-21-11 RETIREMENT/BENEFITS ADMINISTRATOR** requesting consideration of a proposal to move 457 Deferred Compensation and Roth IRA plans to Municipal Employees' Retirement System (MERS).
-- Labor Relations **(5-21-5.1)**
- 5-21-12 CIVIL/LABOR COUNSEL** requesting consideration and approval of three (3) Memorandums of Understanding between Saginaw County and the following bargaining units:
- POAM regarding a Hiring Incentive Program for Assistant Prosecuting Attorneys in the Saginaw County Prosecutor's Office
 - UAW Local 455 – Unit 48 regarding a step level and compensation increase for Chief Deputy Clerk, Kyle Bostwick
 - UAW Local 455 – Unit 48 regarding a stipend to Chief Deputy Clerk, Kyle Bostwick, funded from the Early Voting Center Revenue Fund
- Labor Relations **(5-21-5.2, 5-21-5.3, 5-21-5.4)**
- 5-21-13 COUNTY CLERK** submitting information in support of the request to approve two (2) Memorandums of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding step level, compensation and stipend for Chief Deputy Clerk, Kyle Bostwick [See communication above from Civil/Labor Counsel].
-- Labor Relations *(Receive & File)*

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**
None
2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**
 - 2.1) **COMMUNITY CORRECTIONS**, re: Approval, and acceptance if awarded, the FY 2025 Saginaw County Community Corrections Grant
 - **Commissioner Tany moved, seconded by Commissioner Krafft, to approve 2.1. Motion carried.**



FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

MAY 21, 2024

Your committee considered Communication No. 5-21-1 from Mary McLaughlin, Community Corrections Manager, requesting approval of an application for the FY 2025 Saginaw County Community Corrections Grant in the amount of \$830,043 and to accept if awarded.

We met with Ms. McLaughlin and she gave a breakdown of the FY 2025 budget request which will be split between administration wages, administrative asst., equipment/training/supplies, pretrial tether-indigent, pretrial assessments, pretrial supervision, H.E.A.T. program, and OMSP. The Michigan Department of Corrections does not require matching funds for this grant application.

We recommend approval of the FY 2025 Saginaw County Community Corrections Grant application in the amount of \$830,043 and to accept if awarded.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair
Richard A. Spitzer
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Mark S. Piotrowski

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

3.1) **SAGINAW FUTURE**, re: Approval of \$86,977 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement

- ***Commissioner Webster moved, seconded by Commissioner Spitzer, to approve 3.1. Motion carried.***

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

MAY 21, 2024

Your committee considered Communication No. 5-21-2 from Tom Miller Jr., Executive Vice President, Saginaw Future Inc., submitting its second quarter report (Jan. 1, 2024 – Mar. 31, 2024) and requesting \$86,977 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement.

We met with Tom Miller Jr., Executive Vice-President of Saginaw Future, who discussed the performance-based funding metrics to address job creation, new investment and government contracts awarded. He reported that 1,153 jobs were created, \$903,020,401 in investments, and \$8,471,824 in government contracts were awarded.

We recommend approval of the request for \$86,977 in second quarter performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chair
Dennis M. Harris
Christopher S. Boyd

Dennis H. Krafft, Vice-Chair
Gerald Little



4. **Budget/Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**

- 4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for April 2024
- 4.2) **FAMILY/JUVENILE DIVISION**, re: Approval to transfer funds of \$114,285 among line items to cover a shortfall in medical services
- 4.3) **MOSQUITO ABATEMENT**, re: Approval to purchase an additional ten (10) acre parcel from the SPSD on Towerline for \$100,000

- ***Commissioner Krafft moved, seconded by Commissioner Little, to approve 4.1 and 4.2 leaving room for exceptions. After discussion, there were no exceptions and the motion carried.***
- ***Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.3. After discussion, the motion carried.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

MAY 21, 2024

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
5-21-6	Vendor Transactions	Apr. 1 – 30, 2024	\$14,728,643.07

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

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

MAY 21, 2024

Your committee met and considered Communication No. 5-21-7 from Todd Borders, Court Administrator, 10th Circuit Court – Family/Juvenile Division, requesting approval to increase its 29266201 Budget by \$114,285 to cover a shortfall in medical services to children.

We met with Todd Borders and discussed his request. He indicated that he met with the County Administrator who assisted with researching and assessing other medical providers to determine the most cost-effective method of delivering medical services to children in the facility. It was determined that Wellpath was the most financially viable provider, and the budgeted amount was not reflective of the actual contract increase.

We recommend approval to move \$114,285 from 29266200, line item 84604 – Private Institutions into 83502 – Contracted Medical, to cover the shortfall to Wellpath and to authorize the Finance Director to make the necessary budget adjustments.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3

MAY 21, 2024

Your committee met and considered Communication No. 5-21-8 from William Stanuszek, Mosquito Abatement Director, requesting approval to purchase an additional ten (10) acre parcel at the Towerline property in the amount of \$100,000.

We met with Mr. Stanuszek, and he explained purchase of the parcel would provide immediate value through cost, availability and use, but also provides the county and Mosquito Abatement with additional benefits and opportunities. Some benefits include more efficient stormwater management, value of purchasing now instead of in the future, additional revenue from current lease, farming practice or future opportunities.

We recommend approval to purchase an additional ten (10) acre parcel from the Saginaw Public School District, south of the formerly approved 20-acre parcel, for the purchase price of \$100,000 with the funds to be appropriated from the Public Improvement Fund (44590100-97100) and to authorize the County Administrator, in consultation with County Civil Counsel, to negotiate and execute all documents necessary to accomplish the purchase.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

5. Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair

- 5.1) **RETIREMENT/BENEFITS SUPERVISOR**, re: Requesting approval to move 457 Deferred Compensation and Roth IRA plans to MERS
- 5.2) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between Saginaw County and POAM regarding Hiring Incentive Program for Assistant Prosecuting Attorneys
- 5.3) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding step level and compensation increase for Chief Deputy Clerk Kyle Bostwick
- 5.4) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend for Chief Deputy Clerk Kyle Bostwick administrating the election duties on behalf of the county funded from the Early Voting Center revenue fund

- ***After discussion and information provided by the Retirement/Benefits Administrator, Commissioner Webster moved, seconded by Commissioner Harris, to refer 5.1. back to the Labor Relations committee. Motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Coney, to approve 5.2. After discussion, the motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Matthews, to approve 5.3. After discussion, the motion carried by the following roll call vote:***

AYES: Piotrowski, Tany, Spitzer, Matthews, Slodowski, Harris, Krafft, Little, Coney, Webster, Boyd - 11

NAYES: - 0 **ABSENT:** - 0 **TOTAL:** - 11



- *After extensive discussion, Commissioner Piotrowski moved, seconded by Commissioner Coney, to refer 5.4 back to the Labor Relations committee. Motion carried with nay votes recorded for Commissioners Coney and Matthews.*
- *During consideration of 5.4, discussion was held regarding the issue of revising and improving the Early Vote Center contracts. Moved by Commissioner Piotrowski, seconded by Commissioner Tany, to refer this matter to the County Services Committee for discussion.*

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1 *Referred back to committee MAY 21, 2024

~~The Labor Relations Committee received Communication No. 5-21-11 from Patricia Johnson, Retirement/Benefits Administrator, requesting consideration of a proposal to move all 457 Deferred Compensation plans and all Roth IRA plans to Municipal Employees' Retirement System (MERS).~~

~~The committee met with Patricia Johnson and Marne Daggett from MERS who reviewed the proposal, stating it would be more convenient and less costly for employees to save additional funds for retirement with the company that already administers the County's Defined Contribution, Defined Benefit, and Health Care Savings Program accounts.~~

~~We recommend approval to move 457 Deferred Compensation and Roth IRA plans to Municipal Employees' Retirement System (MERS) and authorize the proper county officials to facilitate the transfer.~~

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

MAY 21, 2024

The Labor Relations Committee considered Communication No. 5-21-12 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of a Memorandum of Understanding between Saginaw County and Police Officers Association of Michigan (POAM) regarding a Hiring Incentive Program for Assistant Prosecuting Attorneys in the Saginaw County Prosecutor's Office. The committee met with Dave Gilbert who explained that Saginaw County has historically had challenges in recruiting and retaining Assistant Prosecuting Attorneys. The County Prosecutor's Office is responding to these challenges by implementing a Hiring Incentive Program, as follows:

- \$5,000 Hiring Incentive Payment (Option to Accept/Decline)
- Agreement to maintain employment for 1-year or re-pay all/portion

We recommend approval of a Memorandum of Understanding between Saginaw County and POAM regarding a Hiring Incentive Program for Assistant Prosecuting Attorneys in the Saginaw County Prosecutor's Office, as attached.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little



MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this _____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY PROSECUTING ATTORNEY (“EMPLOYER”) and POLICE OFFICERS ASSOCIATION OF MICHIGAN (“UNION”), representing Assistant Prosecuting Attorneys.

WHEREAS the EMPLOYER and UNION are parties to a Collective Bargaining Agreement (“CBA”) which covers the time period January 18, 2022 to September 30, 2024; and

WHEREAS the EMPLOYER and UNION recognize Saginaw County has historically had challenges recruiting and retaining Assistant Prosecuting Attorneys; and

WHEREAS in response to these challenges, the EMPLOYER and UNION want to implement a Hiring Incentive Program for Assistant Prosecuting Attorneys;

THEREFORE, it is agreed an employee Hiring Incentive Program shall be implemented for Prosecuting Attorneys as follows:

1. Hiring Payment: Assistant Prosecuting Attorneys shall receive a \$5,000 hiring incentive payment. Assistant Prosecuting Attorneys will have the option to accept or decline this payment upon hire. Assistant Prosecuting Attorneys who accept the incentive will be required to complete an agreement to remain in the employment of Saginaw County as an Assistant Prosecuting Attorney for a period of one (1) year or repay all or a portion of the payment as delineated in paragraph two.
2. If the Assistant Prosecuting Attorney leaves the County after they receive the hiring incentive within one (1) year, the payback will be as follows:
 - Before six (6) months – payback \$5,000;
 - Between six (6) and twelve (12) months – payback \$2,500
3. The hiring/retention payments are exempt from those portions of the CBA that require contributions to the MERS defined contribution and defined benefit retirement programs and the health care savings program. The Employer and Employee will pay FICA on the payments.
4. This MOU will expire at 11:59 pm on September 30, 2024. No new hires will be eligible for the program after that date. Any Assistant Prosecuting Attorney currently in the program, however, will complete their payment schedule per their agreement.
5. The Employer reserves the right to pull this MOU at any time, if needed, to close the program.
6. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting and shall not affect the CBA in any other manner than what is specifically set forth herein.

FOR THE EMPLOYER:
Christopher S. Boyd, Chairman
Board of Commissioners
Mary Catherine Hannah,
County Administrator

FOR THE UNION:
Jim Cross
Damian Fisher - Steward



John McColgan,
Saginaw County Prosecutor
David M. Gilbert - Labor Specialist

FROM: COMMITTEE ON LABOR RELATIONS -- 5.3

MAY 21, 2024

The Labor Relations Committee considered Communication No. 5-21-12 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a step level and compensation increase for Chief Deputy Clerk Kyle Bostwick.

The committee met with Dave Gilbert and County Clerk Vanessa Guerra who explained the administration of elections in the County Clerk's Office has imposed additional job duties on Chief Deputy Clerk Kyle Bostwick. After a process of re-scoring and review of comparables, the employer desires to increase the step level and compensation from a B19, Step 5 to a B20, Step 7 position to compensate Mr. Bostwick for additional duties within the County Clerk's Office.

We recommend approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a step level and compensation increase for Chief Deputy Clerk Kyle Bostwick.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair
Denny M. Harris
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Gerald D. Little

**MEMORANDUM OF UNDERSTANDING
AND AGREEMENT**

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY CLERK ("EMPLOYER") and UAW LOCAL 455 – UNIT 48, representing Managers ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, Chief Deputy Clerk in the County Clerk's Office, Kyle Bostwick, supervises Circuit Court records, vital records, and administers elections in that office;

WHEREAS, the administration of elections in the County Clerk's Office has imposed additional job duties on Chief Deputy Clerk, Kyle Bostwick;

WHEREAS, EMPLOYER desires to increase the step level and compensation for Chief Deputy Clerk, Kyle Bostwick, from a B19, Step 5, to a B20, Step 7 position to compensate Mr. Bostwick for additional duties within the County Clerk's Office;

WHEREAS, UNION also desires to increase the step level and compensation for Chief Deputy Clerk, Kyle Bostwick, from a B19, Step 5, to a B20, Step 7 position to compensate Mr. Bostwick for additional duties within the County Clerk's Office;



THEREFORE, it is agreed as follows:

1. The step level for Chief Deputy Clerk, Kyle Bostwick, shall be increased from a B19, Step 5, to a B20, Step 7 position with a corresponding increase in compensation for the additional duties he has undertaken within the County Clerk's Office.
2. The increase in compensation shall be retroactive to January 18, 2024.
3. Mr. Bostwick's seniority date for step increases will not be affected by this MOU.
4. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Christopher S. Boyd, Chairman
Mary Catherine Hannah
County Administrator
Vanessa Guerra – County Clerk
David M. Gilbert – Labor Specialist

FOR THE UNION:

Jason VanBocxlaer – Business Agent
Brian Keenan Lechel – Chief Steward

FROM: COMMITTEE ON LABOR RELATIONS -- 5.4 *Referred back to committee MAY 21, 2024

~~The Labor Relations Committee considered Communication No. 5-21-12 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend to Chief Deputy Clerk Kyle Bostwick for additional duties related to the Early Voting Center.~~

~~The committee met with Dave Gilbert and County Clerk Vanessa Guerra who explained the administration of elections in the County Clerk's Office has imposed additional job duties on Chief Deputy Clerk Kyle Bostwick. Additional duties include but are not limited to: coordination and supervision of the Early Voting Center, programming of ballots and election equipment for 133 precincts, and diverse and demanding tasks related to elections in addition to additional hours and workdays.~~

~~We recommend approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend to Chief Deputy Clerk Kyle Bostwick in the amount of \$5,500 per election for administrating the election duties, which shall be funded from the Early Voting Center Revenue Fund and upon verification of funds on deposit with the county.~~

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair
Denny M. Harris
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Gerald D. Little

6. **Executive Committee – C. Boyd, Chair**
None
7. **Rules Committee – C. Boyd, Chair**
None



8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**
None
9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**
None
10. **Committee Compensation**
 - 5-21-24.1) March 31, 2024 – April 13, 2024
 - 5-21-24.2) April 14, 2024 – April 27, 2024
 - 5-21-24.3) April 28, 2024 – May 11, 2024
 - ***Commissioner Krafft moved, seconded by Commissioner Little, to approve Compensation Reports 5-21-24.1, 5-21-24.2 and 5-21-24.3. Motion carried.***

[Reports begin on next page]



COMMITTEE COMPENSATION - 5.21.24.1

May 21, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 31 - April 13, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	4/1/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
2	4/2/2024	Courts & Public Safety	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
3	4/3/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Little	\$50.00	1
			Harris	\$50.00	1
			Boyd	\$50.00	1
4	4/4/2024	Parks & Recreation Commission*	Matthews	-	-
5	4/4/2024	Opioid Settlement Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
6	4/4/2024	Budget/Audit Committee	Krafft	\$25.00	1
			Tany	\$25.00	1
			Slodowski	\$25.00	1
			Spitzer	\$25.00	1
			Boyd	\$25.00	1
7	4/5/2024	MAC Finance via Zoom	Krafft	\$50.00	1
8	4/8/2024	Solid Waste Management Committee*	Piotrowski	\$50.00	1
9	4/8/2024	Labor Relations Committee	Webster	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
10	4/11/2024	Emergency Food & Shelter (FEMA) via Zoom	Piotrowski	\$50.00	1
11	4/12/2024	MAC Environmental via Zoom	Slodowski	\$50.00	1
12	4/12/2024	Saginaw Future Board	Webster	\$50.00	1
TOTAL				\$1,525.00	33

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (4-12-24)



COMMITTEE COMPENSATION - 5.21.24.2

May 21, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 14, 2024 - April 27, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	4/15/2024	MAC Agricultural & Tourism via Zoom	Harris	\$50.00	1
2	4/15/2024	Health Source Advisory	Slodowski	\$50.00	1
3	4/16/2024	Board Session	9 Present	\$450.00	9
		Boyd, Coney, Krafft, Little, Piotrowski, Slodowski, Spitzer, Tany, Webster Absent: Harris & Matthews	2 Absent		
4	4/17/2024	Castle Museum Board	Tany	\$50.00	1
5	4/17/2024	Saginaw Zoo Board	Little	\$50.00	1
			Slodowski	\$50.00	1
6	4/17/2024	Animal Control Advisory Council	Slodowski	\$25.00	1
7	4/18/2024	Community Action Committee	Little	\$50.00	1
8	4/22/2024	MAC Health & Human Services via Zoom	Webster	\$50.00	1
9	4/22/2024	MAC Judiciary & Public Safety via Zoom	Boyd	\$50.00	1
10	4/23/2024	Community Corrections Advisory Board	Boyd	\$50.00	1
11	4/24/2024	GLBR CVB	Spitzer	\$50.00	1
12	4/24/2024	STMCA Dispatch Committee	Matthews	\$50.00	1
13	4/25/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
14	4/25/2024	City/County/School Liaison Committee	Coney	\$50.00	1
			Matthews	\$50.00	1
			Piotrowski	\$50.00	1
15	4/26/2024	MAC Transportation via Zoom	Piotrowski	\$50.00	1
16	4/26/2024	Commission on Aging	Little	\$50.00	1
TOTAL				\$1,325.00	27

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (4-30-24)



COMMITTEE COMPENSATION - 5.21.24.3

May 21, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 28, 2024 - May 11, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/1/2024	Crime Prevention Council	Boyd	\$50.00	1
2	5/1/2024	Brownfield Redevelopment Authority	Webster	\$50.00	1
3	5/1/2024	Saginaw County CVB	Spitzer	\$50.00	1
4	5/2/2024	Parks & Recreation Commission *	Matthews	*	*
5	5/7/2024	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
6	5/8/2024	County Services Committee	Webster	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
7	5/9/2024	Budget/Audit Committee	Kraft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
8	5/10/2024	MAC Environmental via Zoom	Slodowski	\$50.00	1
TOTAL				\$850.00	17

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (5-10-24)



RESOLUTIONS

None

UNFINISHED BUSINESS

None

PROCLAMATIONS

Proclamation

Mental Health Awareness Month

WHEREAS, Mental health is essential to everyone's overall physical health and emotional well-being; and

WHEREAS, Mental illness will strike one in five adults and children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, People who have mental illness can recover and lead full, productive lives; and

WHEREAS, an estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need; and

WHEREAS, the cost of untreated and mistreated mental illness and addictive disorders to American business, governments and families has grown \$300 billion annually; and

WHEREAS, community-based services that respond to individual and family needs are cost-effective, and beneficial to consumers and the community; and

WHEREAS, the National Alliance on Mental Illness and its national partners observe Mental Health Month every May to raise awareness and understanding of mental health and illness.

NOW, THEREFORE, I, Christopher S. Boyd, do hereby proclaim May 2024 as Mental Health Month in Saginaw County. As the Chairman of the Board of Commissioners, I also call upon citizens, government agencies, public and private institutions, businesses and schools in the State of Michigan to recommit to our community to increasing awareness and the understanding of mental health, and the need for appropriate and accessible services for all people who have mental illnesses.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Adopted & Presented: May 21, 2024

Lisa R. Coney
Commissioner, District #10

APPOINTMENTS

- Chairman Boyd reappointed Cindy Marcoux to the **Library Board** with a term to expire May 31, 2029.

ELECTIONS

None



CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd announced that there were Memorial Cup events scheduled after this meeting beginning at 7:00 p.m. on Symphony Lane, Saginaw.

COMMISSIONER AUDIENCES

None

By Commissioner Harris, seconded by Commissioner Piotrowski: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 5:28 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD

CHAIRMAN

VANESSA GUERRA

COUNTY CLERK

Prepared by: Suzy Koeplinger, Board Coordinator/Deputy County Clerk

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



JUNE SESSION 2024




First day of the June Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, June 18, 2024. The Board met pursuant to call of the County Clerk at 5:00 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Rich A. Spitzer, Jack B. Tany, Michael A. Webster - **10**

ABSENT: Gerald D. Little - **1**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, Vanessa Guerra, Katie Kelly, Craig Goslin, Mark Rankin, Aaralyn Garrett, Camden Garrett, Dennis Borchard, Randy Pfau, Brian Wendling, Brian Keenan-Lechel, Undersheriff Miguel Gomez, Walter Ribble, Rachel Witten, Annabelle Pardo, Ivan Phillips, Kelly Suppes, Mallory Flory, Jessica Sargent, Katharine Tessin, Terry Bill, Julie Flory, Bill Stanuszek, Darcie Totten, Jennifer Broadfoot, Patricia Johnson, Mary McLaughlin, Suzy Koepplinger, Renee Sharkey, Catherine Hicks and others

 Vice-Chair Tany gave the invocation and led the Pledge of Allegiance to the Flag

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on
Tuesday, June 18, 2024 at 5:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

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

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the
June 18, 2024 Board Agenda.



If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

June 7, 2024
Posted 6-14-24 by CH

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

FOIA APPEAL

- ***Commissioner Slodowski moved, seconded by Commissioner Matthews, for approval to send written notice to Paul Conn, upholding the partial disclosure denial as to his Freedom of Information Act request of April 24, 2024 (FOIA #4407) requesting “all information regarding a dog-on-dog attack on April 6, 2024.” Motion carried unanimously.***
- ***Commissioner Krafft moved, seconded by Commissioner Tany, for approval to send written notice to Timothy Burns, Burns Law, upholding the partial disclosure denial as to his Freedom of Information Act request of May 28, 2024 (FOIA #4451) requesting “A copy of any or all reports related to an attack that occurred on or about May 1, 2024 at 1820 Mackinaw St.” Motion carried, with a nay vote from Commissioner Piotrowski.***

APPROVAL OF MINUTES

- ***Commissioner Krafft moved, seconded by Commissioner Coney, to approve the Minutes of the May 21, 2024 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- ❖ Katie Kelly, Register of Deeds, provided a handout of House Bill 5724, which protects certain information of judges and other individuals from disclosure.
- ❖ Chairman Boyd and Vice-Chair Tany presented Certificates of Recognition to the Saginaw Spirit, Craig Goslin, and Dick Garber to recognize the Memorial Cup event.
- ❖ Vice Chair Tany presented Randy Pfau with a Certificate of Recognition for coordinating transportation and the many hours he spent volunteering for the Memorial Cup.
- ❖ Chairman Boyd presented Vice-Chair Jack Tany with a Certificate of Recognition to commemorate his exceptional volunteerism and for organizing the “Oh Canada, Oh Carrollton Pub Crawl” during the Memorial Cup.
- ❖ Commissioner Webster welcomed the Youth Commission from the Saginaw County League of Women Voters. The aspiring commissioners introduced themselves, the school they attend and their district.



LAUDATORY RESOLUTIONS

Certificate of Recognition

“Saginaw Juneteenth Excellence in Education Ball”

Honoring Local Educators of the Past and Present

Dr. George Grant, Jr.
Dr. Pamela Ross McClain
Eric Gordon
Kasydra Goode-Tibbs
Sabrina Beeman-Jackson
Dr. Ramont M. Roberts
Saginaw African Cultural Festival

For more than 155 years, Juneteenth has celebrated the liberation of African Americans from slavery and is the oldest nationally celebrated commemoration of the ending of slavery in the United States.

Although the Emancipation Proclamation was issued by President Abraham Lincoln on January 1, 1863, it wasn't until June 19, 1865 when Major General Gordon Granger of the Union Army arrived in Galveston, Texas and publicly read General Order No. 3, which stated “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free.”

On June 18, 2021 President Joseph R. Biden Jr. issued a Proclamation on Juneteenth in which he stated, “Juneteenth is a day of profound weight and power. It is a day that also reminds us of our incredible capacity to heal, hope, and emerge from our darkest moments with purpose and resolve. On Juneteenth, we recommit ourselves to the work of equity, equality, and justice. And, we celebrate the centuries of struggle, courage, and hope that have brought us to this time of progress and possibility. That work has been led throughout our history by abolitionists and educators, civil rights advocates and lawyers, courageous activists and trade unionists, public officials, and everyday Americans who have helped make real the ideals of our founding documents for all.”

Saginaw Juneteenth Excellence in Education Ball will celebrate its Black Tie Affair featuring entertainment, a plated dinner and more to be held on Friday, June 14, 2024 at 6 o'clock p.m. at the Horizons Conference Center, 6200 State Street, Saginaw, Michigan honoring Local Educators of the Past and Present.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to the Saginaw African Cultural Festival, along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: June 14, 2024
Adopted: June 18, 2024
Gerald D. Little
Commissioner, District #8



CHL MEMORIAL CUP Certificates of Recognition

SAGINAW SPIRIT

MEMORIAL CUP HISTORY

The Memorial Cup began in 1919 when it was presented to the Canadian Amateur Hockey Association by the Ontario Hockey Association in remembrance of the soldiers who died fighting for Canada in WWI. In the 104-year history of the prestigious Memorial Cup tourney, this year marked just the fifth time that there were two OHL teams vying for the CHL championship. The journey began over eight months ago with 60 teams competing to become the 2024 CHL champions, which is why the Memorial Cup is often called the hardest trophy to win in all sports. The Saginaw Spirit became just the second team since 1972 to both host a Memorial Cup and win the title in what was its first-ever appearance at the CHL's championship event. It is also the first American hockey team in the OHL to ever win the Cup.

VOLUNTEERS - TRANSPORTATION

The success of the 2024 Memorial Cup international event is due entirely to the help of volunteers. People from the Great Lakes Bay Region (and beyond) signed up to volunteer for various jobs in and around the Dow Event Center and especially for the "Transportation" component. With Canadian Hockey League executives, media members and scouts lodging in Frankenmuth, a fleet of vehicles - provided by Garber Auto Group - were kept busy transporting people. A total of 876 volunteers signed up to assist the Spirit organization. STARS provided free transportation each day of the tournament with routes to the Dow from hotels, Frankenmuth, and the Riverfront loop. The Saginaw County Sheriff's Department was the leader of the security detail, with help from the City of Saginaw Police, Michigan State Police and a few other departments.

DOW EVENT CENTER – ASM GLOBAL

The Dow Event Center, owned by Saginaw County and managed by ASM Global, hosted the 2024 Memorial Cup. The Saginaw County Board of Commissioners approved funds to renovate the facility, which was crucial in placing the bid to the Canadian Hockey League to host the Memorial Cup. Necessary improvements were made to the facility which included new dressing rooms, suites, parking structure, LED lighting, and the addition of an advertising ribbon and an elevator. ASM Global did an excellent job during the 10-day event by not only handling the concession stands, but providing meals to the media, NHL scouts, and the VIP areas where corporate sponsors were provided with complimentary food and beverages.

PARADE & OTHER EVENTS

The Memorial Cup, presented by Dow, officially started with the Arrival of the Cup Parade and Ceremony presented by LiUNA, with the Saginaw Bay Symphony Orchestra and Todd Michael Hall singing both Canadian and U.S. National Anthems. The parade began at the Commerce Tower Building and ended at Jolt Event Park; the site of Fan Fest sponsored by UA Local 85. Fan Fest not only hosted daily viewing parties of every game, but also interactive skills games, face painting, live music, and more! Over the 10-day period, plenty of other off-ice excitement took place, including: concerts by Walker Hayes, the Hockey Hall of Fame exhibit presented by Tri-Star Trust, the Symphony Lane and Henry Marsh Plaza Ribbon Cutting, and unveiling of the "Spirit of Saginaw" sculpture. In addition, the Hare Hunt was a popular feature!

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw Spirit as it celebrates winning the 2024 Memorial Cup; and

WHEREAS, The journey began over eight months ago with 60 teams competing to become Canadian Hockey League (CHL) Memorial Cup Champions; and

WHEREAS, Each outstanding athlete on the Saginaw Spirit has displayed loyalty to the team, the Saginaw community and commitment to the integrity of the sport. We commend every member of the Saginaw Spirit on their achievement; and

WHEREAS, Behind every great team are great owners, coaches, staff, volunteers and fans. Victory happens when all these elements are in place. We commend each and every person who worked behind the scenes and supported the Saginaw Spirit in their quest for the Memorial Cup.



NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw Spirit as we recognize its presence in our community. We join the community in supporting and encouraging this team.

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 18, 2024 session and given to the Saginaw Spirit in celebration of its best regular season in franchise history, hosting and winning the 2024 Memorial Cup.

Craig Goslin

NOW, THEREFORE, BE IT FURTHER RESOLVED, That a unanimous accolade of tribute be hereby accorded to CRAIG GOSLIN and the Saginaw Spirit as we recognize their presence in our community. We join the community in supporting and encouraging this team.

Richard J. Garber

NOW, THEREFORE, BE IT FURTHER RESOLVED, That a unanimous accolade of tribute be hereby accorded to RICHARD J. GARBER and the Saginaw Spirit as we recognize their presence in our community. We join the community in supporting and encouraging this team.

Randy Pfau

NOW, THEREFORE, BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 18, 2024 session and given to Randy Pfau to commemorate his exceptional volunteerism and for organizing the transportation during the Memorial Cup. Not only did Randy volunteer each and every day of the Memorial Cup tournament, but he also took on the daunting task of Director of Transportation. Over the 10-day period, he coordinated a bevy of volunteers who drove a fleet of 40 Garber vehicles, transporting the media, NHL scouts, and CHL executives to and from Frankenmuth, The Dow Event Center, and anywhere else they needed to go. He also coordinated golf cart drivers to and from the off-site parking areas as well as around the event sites.

Jack Tany

NOW, THEREFORE, BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 18, 2024 session and given to Jack B. Tany to commemorate his exceptional volunteerism and for organizing the “Oh Canada, Oh Carrollton Pub Crawl” during the Memorial Cup. Not only did Jack volunteer in the Media Center/NHL Scout Area each day of the Memorial Cup, but he also organized the “Oh Canada, Oh Carrollton Pub Crawl” comprised of three local Carrollton Township taverns – Heck’s, Big Bill’s and Merl’s - and one in Saginaw – Bruce’s – on the opening Sunday of the tournament. Patrons purchased specially-designed tee-shirts and each bar had food and drink specials. STARS delivered about 300 Canadians from tavern to tavern. Each bar sported American and Canadian flags and revelers could watch that night’s game on television. The event was from 2-8 p.m. and each tavern was slammed all day long. All proceeds went toward Carrollton Township First Responders.



PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- 6-18-1 COMMISSION ON AGING** submitting its 2023 Annual Report for review and discussion.
-- Human Services (*Receive & File*)
- 6-18-2 HEALTH DEPARTMENT** submitting for approval its Accounts Receivable Write-off Report for October 1, 2022 – September 30, 2023.
-- Human Services (**6-18-1.1**)
- 6-18-3 SHERIFF'S OFFICE** requesting approval to place an order for patrol vehicles prior to the start of FY 2025 on October 1, 2024 (paid from the FY 2025 budget). Ordering earlier will allow for the change out of 7 vehicles each budget cycle and prevent the accumulation of high mileage on existing vehicles.
-- Courts and Public Safety (**6-18-2.1**)
- 6-18-4 PUBLIC WORKS COMMISSIONER** requesting approval of a resolution pledging full faith and credit of the county for the:
- New Tamarack Drain in an amount not to exceed \$855,000 and
 - The White Beach Drain in an amount not to exceed \$930,000
- County Services (**Res. 2024 - 7, Res. 2024 - 8**)
- 6-18-5 CITY OF SAGINAW** sending notice of an application for an Obsolete Property Rehabilitation Act (OPRA) Certificate for Hamilton Street Real Estate, LLC, 122 S. Hamilton, Saginaw.
-- County Services (*Receive & File*)
- 6-18-6 STATE OF MICHIGAN Department of Treasury** sending the preliminary State Equalization Report for the 2024 tax year.
-- County Services (*Receive & File*)
- 6-18-7 CITY OF MIDLAND** sending notice of a public hearing on its proposed Master Plan for Tuesday, June 11, 2024 at 7:00 p.m. at Midland City Hall.
-- County Services (*Receive & File*)
- 6-18-8 VILLAGE OF BIRCH RUN DDA** submitting its Notice of an informational meeting on Thursday, June 20, 2024 at 7:30 a.m. at 12060 Heath St., Birch Run, Michigan.
-- County Services (*Receive & File*)
- 6-18-9 FINANCE DIRECTOR/TREASURER** submitting Vendor Transactions for the period May 1 – May 31, 2024 in the amount of \$25,117,009.64.
-- Budget/Audit (**6-18-4.1**)
- 6-18-10 FINANCE DIRECTOR** submitting the 2nd quarter report of budget adjustments and grants accepted on behalf of the County by the Administrator for 1-1-24 – 3-31-24.
-- Budget/Audit (*Receive & File*)
- 6-18-11 COUNTY ADMINISTRATOR** requesting approval to move \$750,000 from the Dow Millage Fund and \$1,785,820 from the Public Improvement Fund to the Memorial Cup project to cover additional expenditures.
-- Budget/Audit (**6-18-4.2**)



- 6-18-12 MOBILE MEDICAL RESPONSE** submitting its Tri-Annual Report on response times and related information.
-- Courts & Public Safety (*Receive & File*)
- 6-18-13 PERSONNEL DIRECTOR** submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of May 2024.
-- Labor Relations (*Receive & File*)
- 6-18-14 RETIREMENT/BENEFITS ADMINISTRATOR** requesting approval to establish 457 Deferred Compensation and Roth IRA plans at Municipal Employees' Retirement System (MERS).
-- Labor Relations (**6-18-5.1**)

INITIATORY MOTIONS

[Requires 2/3 majority vote of the members present for adoption, pursuant to Board Rules]

- Commissioner Matthews moved, seconded by Commissioner Tany, to establish a FY 2024 Budget in the Sheriff's Narcotics Enforcement fund (280 30103) and authorize the Finance Director to increase the budget using \$24,800 from available funds.
- ***After discussion, the motion carried unanimously.***

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**
 - 1.1) **HEALTH DEPARTMENT**, re: Approval of the Accounts Receivable Write-Off Report for the period of October 1, 2022 through September 30, 2023. Connie Sullivan, Accounting Supervisor, provided an explanation of the write-offs.
 - ***Commissioner Slodowski moved, seconded by Commissioner Krafft, to approve 1.1. Motion carried.***

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

JUNE 18, 2024

Your committee has considered Communication No. 6-18-2 from Christina Harrington, Health Officer, Public Health, requesting approval of the Accounts Receivable Write-Off Report for the period of October 1, 2022 through September 30, 2023.

We met with Connie Sullivan, Accounting Supervisor, who provided a brief explanation of the report. Write-offs are amounts determined to be uncollectable, generally due to the age of the balance or the client's failure to pay the sliding fee scale responsibly. The Fiscal Year 2023 write-off amount was \$5,855.68.

We recommend approval of the Accounts Receivable Write-Off Report for the period of October 1, 2022 through September 30, 2023 in the amount of \$5,855.68.



Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Gerald D. Little, Chair

Michael A. Webster

Christopher S. Boyd

Tracey L. Slodowski, Vice-Chair

Lisa R. Coney

2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

2.1) **SHERIFF**, re: Approval to place an order for patrol vehicles prior to the start of FY 2025

- **Commissioner Tany moved, seconded by Commissioner Matthews, to approve 2.1. Motion carried.**

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

June 18, 2024

Your committee considered Communication No. 6-18-3 from William Federspiel, Saginaw County Sheriff, requesting approval to order patrol vehicles prior to the start of FY 2025 to prevent the expected delay in receiving the vehicles and to prevent the accumulation of mileage on the existing vehicles.

We met with Undersheriff Gomez, and he explained the vehicles will be paid for with the FY 2025 budget on or after October 1, 2024, but if they are not ordered until after the budget is approved, the new vehicles will not be delivered in time to meet their goal of replacing vehicles near or just over 100,000 miles. They are still waiting for the arrival of vehicles ordered in the current budget year.

We recommend approval of Sheriff Federspiel's request to order 7 vehicles, for general road patrol, prior to the approval of the FY 2025 budget and in an amount not to exceed the recommended FY 2025 budget amount, subject to final board approval.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair

Richard A. Spitzer

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Mark S. Piotrowski

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

[Resolutions 2024 – 7 and 2024 – 8 are submitted under the regular order of business]

4. **Budget/Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for May 2024 in the amount of \$25,117,009.64

4.2) **COUNTY ADMINISTRATOR**, re: Approval to transfer funds from the Dow Millage Fund (\$750,000) and Public Improvement Fund (\$1,785,820) to the Memorial Cup project to cover additional costs



- *Commissioner Krafft moved, seconded by Commissioner Spitzer, to approve 4.1. Motion carried.*
- *Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.2. After discussion, the motion carried with a nay vote recorded from Commissioner Piotrowski.*

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

JUNE 18, 2024

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
6-18-9	Vendor Transactions	May 1 – 31, 2024	\$25,117,009.64

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

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

JUNE 18, 2024

The Budget/Audit Committee met and considered Communication No. 6-18-11 from Mary Catherine Hannah, County Administrator, requesting approval to move \$750,000 from the Dow Millage Fund and \$1,785,820 from the Public Improvement Fund to the Memorial Cup project to cover additional expenditures.

We met with Mary Catherine Hannah and discussed the reasons for the extra costs, including the cost of the elevator and the expense of building materials being underestimated. We also discussed who takes responsibility for Legacy Projects and how to collect implied monetary contributions from the State and other organizations.

We recommend approval to move \$750,000 from the Dow Millage Fund and \$1,785,820 from the Public Improvement Fund to the Memorial Cup project to cover the additional costs.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

5. Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair

- 5.1) **RETIREMENT/BENEFITS SUPERVISOR**, re: Requesting approval to establish 457 Deferred Compensation and Roth IRA plans at Municipal Employees' Retirement System (MERS)



- 5.2) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend for Chief Deputy Clerk Kyle Bostwick for administrating election duties on behalf of the county, funded from the Early Voting Center revenue fund

- ***Commissioner Webster moved, seconded by Commissioner Coney, to approve 5.1 and 5.2 leaving room for exceptions. There were no exceptions and, after discussion, the motion carried.***

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

JUNE 18, 2024

The Labor Relations Committee received Communication No. 6-18-14 from Patricia Johnson, Retirement/Benefits Administrator, amending her initial request to move Deferred Compensation plans to Municipal Employees' Retirement System. She is requesting consideration of a proposal to establish MERS 457 Deferred Compensation and Roth IRA plans to be available for eligible employees of Saginaw County.

The committee met with Patricia Johnson, and she explained the proposal, stating establishing accounts with MERS will allow more options for employee investment at a lower cost without requiring employees and retirees to move their existing accounts with Nationwide or Mission Square if they choose not to.

We recommend approval to allow MERS to offer a 457 Deferred Compensation plan and a ROTH IRA plan to current eligible employees of Saginaw County.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

JUNE 18, 2024

The Labor Relations Committee considered Communication No. 5-21-12 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend.

The committee met with Dave Gilbert who explained the administration of elections in the County Clerk's Office has imposed additional job duties on Chief Deputy Clerk, Kyle Bostwick, and the employer desires to provide a \$5,500 stipend, per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund.

We recommend approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend for Chief Deputy Clerk Kyle Bostwick.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little



MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY CLERK ("EMPLOYER") and UAW LOCAL 455 – UNIT 48, representing Managers ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, Chief Deputy Clerk in the County Clerk's Office, Kyle Bostwick, supervises Circuit Court records, vital records, and administers elections in that office;

WHEREAS, the administration of elections in the County Clerk's Office has imposed additional job duties on Chief Deputy Clerk, Kyle Bostwick;

WHEREAS, EMPLOYER desires to provide a stipend to Chief Deputy Clerk, Kyle Bostwick, in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund.

WHEREAS, UNION also desires that a stipend be provided to Chief Deputy Clerk, Kyle Bostwick, in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund and upon verification of funds on deposit with the county.

THEREFORE, it is agreed as follows:

1. Chief Deputy Clerk, Kyle Bostwick, will be provided a stipend in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund and upon verification of funds on deposit with the county.
2. This stipend shall be retroactive to January 1, 2024.
3. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Christopher S. Boyd, Chairman
Mary Catherine Hannah
County Administrator
Vanessa Guerra – County Clerk
David M. Gilbert – Labor Specialist

FOR THE UNION:

Jason VanBocxlaer – Business Agent
Brian Keenan Lechel – Chief Steward

6. **Executive Committee – C. Boyd, Chair**

6.1) **GREAT LAKES BAY MICHIGAN WORKS!**, re: Approval of Kristen Wenzel as Chief Executive Officer

- ***Commissioner Spitzer moved, seconded by Commissioner Matthews, to approve 6.1. After discussion, the motion carried.***



FROM: EXECUTIVE COMMITTEE -- 6.1

JUNE 18, 2024

Your Executive Committee considered a tabled matter that originated at County Services Committee in March 2024 (Communication No. 3-19-5) from Ray Ogden, CAO, Great Lakes Bay Michigan Works!, requesting approval of Kristen Wenzel as the new Chief Executive Officer of Great Lakes Bay Michigan Works! (GLBMW!) effective as soon as possible.

The County Services Committee met in March 2024 with Mr. Ogden and Erik Rodriguez, GLBMW! Workforce Development Board Chair, who informed the committee that pursuant to the Michigan Works! Interlocal Agreement between Bay, Gratiot, Isabella, Midland, and Saginaw Counties, the Michigan Works! Board nominates its CEO candidate and then forwards the nomination to its Administrative Unit (which is Saginaw County) to finalize the hiring process. On February 26, 2024, the Great Lakes Bay Michigan Works! Joint Consortium/Workforce Development Board, by unanimous vote, selected Kristen Wenzel as its new Chief Executive Officer effective as soon as possible. This selection was made after an extensive search and interview process.

The matter was tabled at the March County Services Committee meeting to ensure the interview was done in a legal manner and in compliance with the Intergovernmental Agreement. Discussion was held at the Executive Committee meeting, and commissioners ascertained that GLBMW! is in compliance with the interview and hiring process and approved the appointment.

We recommend approval of hiring Kristen Wenzel as the new Chief Executive Officer of Great Lakes Bay Michigan Works! effective June 18, 2024; we further recommend the proper county officials be authorized to facilitate this process.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman

Gerald D. Little

Dennis M. Harris

Jack B. Tany

Michael A. Webster

7. **Rules Committee – C. Boyd, Chair**

7.1) **CHAIRMAN BOYD**, re: Submission of amended 2024 Board Rules

- ***Commissioner Matthews moved, seconded by Commissioner Piotrowski, to lay on the table. Motion carried. (Laid on the table for approval at August Board Session – Unfinished Business)***

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**

None



10. **Committee Compensation**

6-18-24.1) May 12, 2024 – May 25, 2024

6-18-24.2) May 26, 2024 – June 8, 2024

- **Commissioner Tany moved, seconded by Commissioner Piotrowski, to approve 6-18-24.1 and 6-18-24.2. The motion carried unanimously.**

COMMITTEE COMPENSATION - 6.18.24.1

June 18, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 12, 2024 - May 25, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/13/2024	MAC Health & Human Services	Webster	\$25.00	1
2	5/13/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
3	5/15/2024	Union Mgmt. Benefit Committee	Harris	\$50.00	1
			Matthews	\$50.00	1
4	5/15/2024	Saginaw Zoo Board	Slodowski	\$50.00	1
			Little	\$50.00	1
5	5/15/2024	Economic Development Corp.*	Webster	\$50.00	1
6	5/15/2024	Animal Control Advisory	Slodowski	\$25.00	1
7	5/16/2024	9-1-1 Authority Board	Matthews	\$50.00	1
8	5/16/2024	Commission on Aging	Little	\$50.00	1
		Northern Michigan Counties Assn. via			
9	5/20/2024	Zoom	Harris	\$50.00	1
10	5/21/2024	Board Session	11 Present	\$550.00	11
		Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, and Webster			
11	5/22/2024	Jury Board*	Coney	\$100.00	1
12	5/23/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
TOTAL				\$1,350.00	27

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator
(5-24-24)



COMMITTEE COMPENSATION - 6.18.24.2

June 18, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 26, 2024 - June 8, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/28/2024	Board of Health*	Matthews	*	1
2	6/3/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
3	6/4/2024	Courts & Public Safety	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
4	6/5/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
5	6/6/2024	Parks & Recreation Commission*	Matthews	\$150.00	1
6	6/6/2024	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
7	6/7/2024	MAC Finance via Zoom	Krafft	\$50.00	1
TOTAL				\$1,200.00	23

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator
(5-24-24)



RESOLUTIONS

SAGINAW COUNTY RESOLUTION 2024 - 7 NEW TAMARACK DRAIN NOTES, SERIES 2024

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer, Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held on June 18, 2024.

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, and Michael A. Webster

ABSENT: Gerald D. Little

The following resolution was offered by Commissioner Webster and seconded by Commissioner Krafft:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the New Tamarack Drain (the “Project”), pursuant to a petition filed with the Public Works Commissioner under the provisions of Chapter 8 of the Drain Code of 1956, as amended; and

WHEREAS, in order to defray the cost of the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the New Tamarack Drain Drainage District (the “Drainage District”) of notes (the “Notes”) in the aggregate principal amount of not to exceed \$855,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District, said special assessments to be duly confirmed by the Public Works Commissioner; and

WHEREAS, the Notes are to be designated “New Tamarack Drain Notes, Series 2024,” will bear interest at a rate of not to exceed 6.0% per annum and will mature not later than June 1, 2044; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Notes; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Notes be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. Pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Notes are issued within the parameters set forth above, the Saginaw County Board of Commissioners, by a two-thirds vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Notes, and does agree that in the event that the property



owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. All resolutions and parts of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

After discussion, the rollcall vote was:

YEAS: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, and Michael A. Webster – 10

NAYS: None – 0

ABSENT: Gerald D. Little – 1

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a two-thirds vote of the members elect of the Saginaw County Board of Commissioners at a regular meeting of the Saginaw County Board of Commissioners, held on June 18, 2024, the original of which is on file in my office.

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

Vanessa Guerra, County Clerk

**SAGINAW COUNTY
RESOLUTION 2024 - 8**

WHITE BEACH DRAIN NOTES, SERIES 2024

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer, Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on June 18, 2024.



PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, and Michael A. Webster

ABSENT: Gerald D. Little

The following resolution was offered by Commissioner Webster and seconded by Commissioner Matthews:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of the White Beech Drain (the “Project”), pursuant to a petition filed with the Public Works Commissioner under the provisions of Chapter 4 of the Drain Code of 1956, as amended; and

WHEREAS, in order to defray the cost of the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the White Beech Drain Drainage District (the “Drainage District”) of notes (the “Notes”) in the aggregate principal amount of not to exceed \$930,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District, said special assessments to be duly confirmed by the Public Works Commissioner; and

WHEREAS, the Notes are to be designated “White Beech Drain Notes, Series 2024,” will bear interest at a rate of not to exceed 6.0% per annum and will mature not later than June 1, 2044; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Notes; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Notes be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. Pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Notes are issued within the parameters set forth above, the Saginaw County Board of Commissioners, by a two-thirds vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Notes, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. All resolutions and parts of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.



After discussion, the rollcall vote was:

YEAS: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, and Michael A. Webster – 10

NAYS: None – 0

ABSENT: Gerald D. Little – 1

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a two-thirds vote of the members elect of the Saginaw County Board of Commissioners at a regular meeting of the Saginaw County Board of Commissioners, held on June 18, 2024, the original of which is on file in my office.

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

Vanessa Guerra, County Clerk

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

APPOINTMENTS

- Chairman Boyd appointed Alycia Norton to fill a vacancy in the **Animal Control Advisory Council** with a term to expire December 31, 2024.
- Chairman Boyd reappointed Mary Ellen Johnson with a term to expire on June 30, 2026 and appointed Justin Pommerville with a term to expire on June 30, 2026 to the **Michigan Works! Workforce Development Board**.

ELECTIONS

None



CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd announced that Mosquito Control closed on the Towerline property, congratulated them, and hopes all goes well with the relocation
- ❖ Chairman Boyd congratulated the Road Commission for receiving three IMPRESS Awards and a People's Choice Award

COMMISSIONER AUDIENCES

- ❖ Commissioner Matthews announced the annual Pancake Breakfast for county employees scheduled for July 19th and asked commissioners and elected officials to be present to help distribute the food to reduce the wait time in line and to deliver food to employees at off-site locations.
- ❖ Lisa Coney suggested that commissioners support and participate in Juneteenth celebrations around the county.
- ❖ Commissioner Piotrowski asked about giving employees July 5th off. The County Administrator stated that Holidays are part of the union contracts and PTO should be used instead, at the discretion of department heads. Chairman Boyd replied that the day after Thanksgiving is a day that county buildings are closed, according to the existing contract, implying extended holidays may be something to negotiate.
- ❖ Commissioner Webster acknowledged Carly Anderson of the Youth Commission after her arrival.
- ❖ Vice-Chair Tany recognized Parks & Recreation Director Brian Keenan-Lechel's excellent presentation at the Chamber Percolator Breakfast at Horizons Conference Center on June 6, 2024. He also commended Jessica Sargent, Commission on Aging (COA) Director, and her staff for organizing a great Senior Picnic where over 700 people were served.
- ❖ Commissioner Spitzer also acknowledged Brian Keenan-Lechel's presentation at the Chamber Percolator Breakfast, commending him on his public speaking and juggling skills. He also mentioned attending the COA Senior Picnic and walking in the Juneteenth parade with commissioners last Saturday. The parade route was from the Saginaw Children's Zoo to the SVRC Marketplace.

By Commissioner Matthews, seconded by Commissioner Tany: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:24 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD

CHAIRMAN

VANESSA GUERRA

COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



AUGUST SESSION 2024




First day of the August Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, August 20, 2024. The Board met pursuant to call of the County Clerk at 5:00 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster - **10**

ABSENT: Sheldon Matthews - **1**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, Dennis Borchard, Brian Keenan-Lechel, Undersheriff Miguel Gomez, Walter Ribble, Jessica Sargent, Katharine Tessin, Jennifer Broadfoot, Patricia Johnson, Karen Lawrence Webster, Alycia Norton, Christian Pruitt, Rachel Horten, Deb Kestner, Cathy Hare, Ann Flattery, Tri-Twp Fire Department Fire Chief Mick Levens, Charles Levens, Jason Wise, Brandell Adams, Denise Joseph, Norman Fowler, Haley Fowler, Dominic Fowler, Andy Galgoel, Kayleigh Anderson, Kevin Murphy, Robert Medina Jr., Charlene Coleman, Lupe Warsin, Jonathan Rishmawi, Julia Rishmawi, Allissa Specht, Renee Sharkey, Catherine Hicks and others

 Vice-Chair Tany gave the invocation and led the Pledge of Allegiance to the Flag

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on
Tuesday, August 20, 2024 at 5:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

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



This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the August 20, 2024 Board Agenda.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,

Vanessa Guerra, County Clerk

August 9, 2024
Posted 8-16-24 by CH

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

FOIA APPEAL

- ***Commissioner Krafft moved, seconded by Commissioner Tany, for approval to send written notice to Attorney Brett Altman, upholding the partial disclosure denial, as amended, in response to his appeal of his Freedom of Information Act request of May 22, 2024 (FOIA #4463) regarding records related to an accident on July 15, 2023 at 3990 Tittabawassee Rd. Motion carried unanimously.***

APPROVAL OF MINUTES

- ***Commissioner Tany moved, seconded by Commissioner Piotrowski, to approve the Minutes of the June 17, 2024 Committee of the Whole and the June 18, 2024 Board Session. Motion carried.***

PUBLIC HEARING

- At 5:03 p.m., Chairman Boyd opened a public hearing on the proposed Saginaw County 2024/2025 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Chairman Boyd asked if anyone wished to speak; hearing none, he announced the hearing would remain open.

AUDIENCES

- ❖ Commissioner Slodowski presented a Certificate of Recognition to Norman Fowler for his heroic response to his neighbor's garage fire in St. Charles. Commissioner Harris acknowledged the years of service of Chief Levens on the Tri-Township Fire Department and wished him a happy retirement.
- ❖ Alycia Norton, Animal Control Advisory Council, gave updates from SCACC
- ❖ Karen Lawrence-Webster, League of Women Voters, introduced 4 new Youth Commissioners



LAUDATORY RESOLUTIONS

Certificates of Recognition

Certificate of Recognition is awarded to
Joshua M. Daniels
Pastoral Installment Service
Mt. Olive Institutional Missionary Baptist Church

Pastor Joshua M. Daniels is the exciting, gifted, visionary and anointed Senior Pastor of the historic Mt. Olive Institutional Missionary Baptist Church in Saginaw, Michigan and officially began his tenure on May 1, 2024. Pastor Daniels preached his first sermon at the tender age of 6 and began his pastoral ministry at age 19. Frequently deemed one of his generation's leading voices, Pastor Daniels preaches expository messages that are biblically based, theologically sound, and doctrinally focused.

Pastor Joshua M. Daniels earned a Master of Divinity degree from Houston Graduate School of Theology and is currently pursuing the Doctor of Philosophy degree in Preaching from Anderson University of Anderson, South Carolina. He also serves as the Assistant Recording Secretary for the National Missionary Baptist Convention of America.

Pastor Joshua M. Daniels is also the husband of Mrs. Arianna S. Daniels, and they are the proud parents of three children: Jarrington, Joshua and Jenesis Daniels.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition and Welcomes Pastor Joshua M. Daniels as we recognize his Pastoral Installment Service which will take place on Saturday, July 27, 2024 at Mt. Olive Institutional Missionary Baptist Church.

Respectfully Submitted,

Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: July 27, 2024
Adopted: August 20, 2024
Gerald D. Little
Commissioner, District #8

Certificate of Recognition is awarded to
Norman Fowler
"Heroes are ordinary people who make themselves extraordinary"

On July 8, 2024, "A quick response from a resident in St. Charles potentially saved his neighbor's life when a fire broke out early Monday morning. Norman Fowler woke up around 2:30 a.m. to what he thought was thunder, only to discover it was actually the sound of debris from his neighbor's garage. Reacting swiftly, he had his son call 9-1-1 and rushed to ensure his neighbor, Anthony Krawczyk was safe."

"I saw flames and smoke rolling out and just took off. My only thought was making sure Tony was awake and out of the house," said Fowler. As a neighbor and friend of Anthony Krawczyk, he was prepared to kick down the door if necessary. Despite being hailed as a hero on social media, Fowler remains humble about his actions.



“I don’t feel like a hero like everybody’s saying, but I just did what I hope most people would do,” said Fowler.

“Mick Levens, the Tri-Township Fire Department Fire Chief, arrived on the scene and commended Fowler’s actions. “As soon as I got here, Norm tells me, ‘Hey, everybody’s out of the house,’ said Levens. Levens emphasized the importance of community members like Fowler who step up in emergencies. “Neighbors are stepping up all around this country every single day. And those truly are your unsung heroes,” said Levens.”

“Although the garage and its contents were a total loss, no one was injured in the fire. Thanks to the efforts of the Tri-Township Fire Department, the blaze was prevented from spreading to the house.”

The Saginaw County Board of Commissioners recognizes Norm Fowler for his heroism and swift action on the morning of July 8, 2024 and extends this Certificate of Recognition to him on behalf of the Board of Commissioners and the citizens of Saginaw County.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Christopher S. Boyd

Chairman, District #9

Presented: August 20, 2024

Adopted: August 20, 2024

Tracey Slodowski

Commissioner, District #5

**Certificate of Recognition is awarded to
Linda Lee
50th Musical Year Anniversary**

Linda Lee’s passion for music began with her first accordion lesson when she was 7 years old. As a child she was taught by Betty Ruth Kutzke and George VanDriessche. Her enthusiasm for music was later nurtured by Bay City Central High School Band Director, Walter Cramer, and afterward she was mentored by Julius Blasy, Mayor of Midland Michigan, who discovered her talent and began coaching her in music. On July 8, 2024, when asked by ABC 12 News if the accordion was a hard instrument to learn, she responded with a smile, “I’m still learning, you never stop learning.”

Linda started her music career in 1974, touring with Linda Lee & The Golden-Aires. She performed nationally with them for 17 years before she was invited to work for Frankenmuth’s Bavarian Inn as their fulltime house musician and Entertainment Coordinator. There she has made it her mission to enrich the lives of more than 1 million guests per year for 30 consecutive years. She aims to inspire smiles and bring joy and happiness to each of them, and she is encouraged that her music offers a distraction from their problems and worries. Linda gives credit to God for her talent and hopes that, through her music, people will be renewed and experience a new source of energy from Him.



The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Mrs. Linda Lee. We congratulate Linda on bringing smiles and the gift of music to so many over the last 50 years. We offer our best wishes for her continued success and fulfillment in her esteemed career.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: July 20, 2024
Adopted: August 20, 2024
Dennis H. Krafft
Commissioner, District #7

**Certificate of Recognition is awarded to
Nicole Paxson, D.D.S.
Celebrating 25 years of service**

Dr. Nicole M. Paxson Flower, D.D.S. began her dental practice in 1999. After graduating from the University of Michigan in April of 1995 she was an associate dentist for 4 years and then purchased her present office space from Dr. Light. For 25 years she has provided exceptional dental service in Saginaw County. Every year she supports the county by donating to organizations such as Mustard Seed, Child and Family Services, and the Underground Railroad. Her philanthropy is appreciated by various patients who have received free dental services from her. The Saginaw County Board of Commissioners congratulates Dr. Paxson Flower on her accomplishments as a celebrated dentist, business owner, and supporter of Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Adopted: August 20, 2024
Sheldon Matthews
Commissioner, District #4

**Certificate of Recognition is awarded to
Mid-Michigan Old Gas Tractor Association
50th Anniversary**

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the 50th Anniversary of the Mid Michigan Old Gas Tractor Association (MMOGTA); and
WHEREAS, for 50 years, the MMOGTA has been dedicated and committed to the preservation and restoration of antique farm machinery and farming methods. This year features “Battle of the Colors” and will be held August 16 – August 18 at 17180 Ferden Rd., Oakley, Michigan; and
WHEREAS, Behind every great team are great members, volunteers and exhibitors. Success happens when all these elements are in place. We commend every person who works behind the scenes and supports the MMOGTA in its annual show and throughout the year.
NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Mid Michigan Old Gas Tractor Association as we recognize its presence in our community. We join the community in supporting and encouraging this organization; and,



BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the August 20, 2024 session and given to the Mid Michigan Old Gas Tractor Association in celebration of its 50th Anniversary after the Annual Flag Raising Ceremony.

Respectfully Submitted,

Saginaw County

Board of Commissioners

Saginaw County

Christopher S. Boyd

Chairman, District #9

Presented: August 17, 2024

Adopted: August 20, 2024

Denny M. Harris

Commissioner, District #6

PUBLIC HEARING

2nd Call

- At 5:20 p.m., Chairman Boyd announced the second call of a public hearing on the proposed Saginaw County 2024/2025 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Chairman Boyd asked if anyone wished to speak; hearing none, he announced the hearing would remain open.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- 8-20-1 COMMISSION ON AGING** submitting its 2025 Application Summary for Federal/State Funding through Region VII Area Agency on Aging for discussion and approval.
-- Human Services **(8-20-1.1)**
- 8-20-2 COMMUNITY MENTAL HEALTH AUTHORITY** submitting a draft Resolution in Opposition to the Michigan Department of Health & Human Services (MDHHS) decision to implement Conflict Free Access and Planning (CFA&P) in the Public Mental Health System in Michigan in FY 2025.
-- Human Services **(POSTPONED UNTIL SEPTEMBER)**
- 8-20-3 REGION VII AREA AGENCY ON AGING** sending notice that Requests for Proposal will be accepted on or before June 24, 2024 from applicants for funding in FY 2025.
-- Human Services *(Receive & File)*
- 8-20-4 REGION VII AREA AGENCY ON AGING** submitting its proposed Annual Implementation Plan (AIP) for FY 2025.
-- Human Services *(Receive & File)*
- 8-20-5 ASCENSION ST. MARY'S HOSPITAL** sending notification of its application to Region VII Area Agency on Aging to fund its Guardian Angel Respite & Adult Day Care program in FY 2025.
-- Human Services *(Receive & File)*
- 8-20-6 HEALTH DEPARTMENT** submitting its 2023 Health Department Annual Report.
-- Human Services *(Receive & File)*



- 8-20-7 SAGINAW COUNTY 9-1-1 COMMUNICATIONS CENTER AUTHORITY** submitting its FY 2025 Budget and Resolution for approval.
-- Courts & Public Safety **(8-20-2.1)**
- 8-20-8 SHERIFF** requesting placement on the Courts & Public Safety Committee agenda to provide an update.
-- Courts & Public Safety
- 8-20-9 SAGINAW FUTURE** submitting its third quarter report (April 1, 2024 – June 30, 2024) and request for \$8,148 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement.
-- County Services **(8-20-3.1)**
- 8-20-10 SAGINAW FUTURE** submitting information to review with the Board of Commissioners regarding the PACE Program, which allows commercial property owners to pay for certain energy efficiency projects through special assessments.
-- County Services [**POSTPONED UNTIL SEPTEMBER**]
- 8-20-11 THE DOW EVENT CENTER** sending a presentation that focuses on the significant impact of the 2024 Memorial Cup held at The Dow Event Center in Saginaw.
-- County Services *(Receive & File)*
- 8-20-12 ADMINISTRATOR** requesting discussion with the Law Office of Behm & Behm regarding joining a class action lawsuit in relation to Insulin price gouging.
-- County Services **(8-20-3.2)**
- 8-20-13 BAY CITY PUBLIC SCHOOLS** submitting signed Form L-4029 detailing the property tax levies for Bay City Public Schools.
-- County Services *(Receive & File)*
- 8-20-14 BIRCH RUN TOWNSHIP DDA** sending notice in accordance with MCL 125.4911 and enclosing the Annual TIF Report.
-- County Services *(Receive & File)*
- 8-20-15 CITY OF MIDLAND** sending notice pursuant to the requirements of the Michigan Planning Enabling Act (Act 33 of 2008) that it has adopted its Master Plan.
-- County Services *(Receive & File)*
- 8-20-16 SHERIFF** requesting three (3) budget adjustments to: (1) Increase with revenue the Sheriff's Vehicle Pool account by \$52,181 and increasing user departments; (2) Increase the Drug Forfeitures budget with revenue by \$35,500 generated by the sale of a Dodge Durango; and (3) Establish a new budget within the Special Projects Fund 280 to accept funds received by the State of Michigan for FY 2024 to support required annual in-service training standards for licensed law enforcement officers.
-- Budget/Audit **(8-20-4.1)**
- 8-20-17 PROSECUTOR** requesting a transfer of \$3,850 to its DHHS Division budget – Capital Outlay for furniture and equipment.
-- Budget/Audit **(8-20-4.2)**
- 8-20-18 COMMISSION ON AGING** requesting budget adjustments for its Home Delivered Meals/Congregate Nutrition Program (\$146,000) and Transportation Program (\$15,000).
-- Budget/Audit **(8-20-4.3)**



- 8-20-19 ANIMAL CARE & CONTROL** requesting use of General Donations to increase its budget by \$25,000 to construct a room to house the oxygen generator in the Surgical Center.
-- Budget/Audit **(8-20-4.4)**
- 8-20-20 TREASURER/ADMINISTRATOR** sending the financial transactions transmittal form in the amount of \$7,209,109.34 for the month of June 2024.
-- Budget/Audit **(8-20-4.5)**
- 8-20-21 TREASURER/ADMINISTRATOR** sending the financial transactions transmittal form in the amount of \$11,508,170.56 for the month of July 2024.
-- Budget/Audit **(8-20-4.5)**
- 8-20-22 FINANCE DIRECTOR** submitting Quarterly Budget Adjustments for the period April 1, 2024 through June 30, 2024.
-- Budget/Audit *(Receive & File)*
- 8-20-23 FINANCE DIRECTOR** submitting amendments to Draft #1 of the proposed FY 2025 Budget General Fund: (1) Increase to the Medical Examiner's budget of \$32,827 due to reclassification of the office manager; (2) Increase to the Medical Examiner's budget of \$20,000 to account for contract renewals; (3) To provide funding to MSU Extension at an estimate of \$150,000; (4) Increase of \$30,517 to the Prosecutor's Office budget due to reclassification of the Director of Operations and Legal Office Manager; and (5) Increase of Prosecutor's Office High Crime Community Support Grant from the State of Michigan estimated at \$350,000. Additional adjustments affect the Sheriff's Special Projects fund and have no impact on the General Fund.
-- Budget/Audit **(8-20-4.6)**
- 8-20-24 ADMINISTRATOR** requesting the reallocation of American Rescue Plan Act (ARPA) funds to: (1) Reallocate \$500,000 from the County Clerk digitization of files request to the Saginaw County Courts to update JAVS systems; (2) Reallocate unspent funds from COVID Healthcare claims in the amount of \$197,065.03 to zero out Premium Pay (\$6,903.89) and to the HVAC Courthouse Project (\$190,161.14); and (3) Reassign unspent funds allocated for the "Medical Diamond Project" from the City of Saginaw to the Saginaw County Health Department for the pre-development and construction/purchase phases of new facilities (\$4,652,034.76).
-- Budget/Audit **(8-20-4.7)**
- 8-20-25 PERSONNEL DIRECTOR** submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the months of June and July, 2024.
-- Labor Relations *(Receive & File)*
- 8-20-26 PERSONNEL DIRECTOR** submitting an update and recommendation regarding the Request for Proposal – Job Classification and Compensation Study and to approve Gallagher to complete a Compensation Plan Update (Option B) for \$79,950 plus any additional costs associated with on-site meetings, with funding available within the Administrator's Office budget.
-- Labor Relations **(8-20-5.2)**



- 8-20-27 PERSONNEL DIRECTOR** submitting for consideration a new, proposed County Policy titled “Remote Work,” a voluntary work arrangement that allows an eligible employee to work outside of their primary work location, and that would allow employees and departments greater flexibility in work arrangements on a case-by-case basis.
-- Labor Relations **(8-20-5.3)**
- 8-20-28 PUBLIC WORKS** requesting approval to remove the Maintenance Worker III position and add a second Maintenance Engineer position in the office.
-- Labor Relations **(8-20-5.1)**
- 8-20-29 RETIREMENT/BENEFITS ADMINISTRATOR** requesting certification of the Employee and Officer Delegates attending the 2024 Municipal Employees’ Retirement System (MERS) Annual Meeting to be held in Grand Rapids, MI this year from October 10 - 11, 2024.
-- Labor Relations **(8-20-5.4)**
- 8-20-30 HEALTH DEPARTMENT** requesting to: (1) Extend retiree contracts with retirees Mary Patnode and Bethany Jacques through FY 2025; and (2) Request to add temporary PCN, Health Specialist II, to the Immunization Program (22160112) until December 1, 2024.
-- Labor Relations **(8-20-5.5)**
- 8-20-31 CIVIL/LABOR COUNSEL** requesting approval of a Memorandum of Understanding between Saginaw County and POAM Unit 312 regarding a salary step for cadets entering the Police Academy.
-- Labor Relations **(8-20-5.6)**

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**
 - 1.1) **COMMISSION ON AGING**, re: Approval of its 2025 Application Summary for Federal/State Funding through Region VII Area Agency on Aging
 - ***Commissioner Little moved, seconded by Commissioner Coney, to approve 1.1. Motion carried.***

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

AUGUST 20, 2024

Your committee considered Communication No. 8-20-1 from Jessica Sargent, Director, Commission on Aging, submitting a FY 2025 Application Summary for Federal/State Funding through Region VII Area Agency on Aging.



The committee met with Ms. Sargent who provided details on the application. State and Federal funds awarded by Region VII require a 10% local match, which may be either a cash match with millage funds, in-kind goods or services, or a combination thereof. This is a Request for Proposal (RFP) and at the time of review, these grants have not been awarded. Funds are awarded through a competitive RFP process. The service categories and allocations for which funding is sought are as follows:

SERVICE CATEGORY	FY 2024 ALLOCATION	FY 2025 ALLOCATION
Case Coordination & Support	\$103,270	\$112,574
Senior Center Staffing	22,038	24,616
Senior Center Operations	13,000	13,000
Caregiver Support Program	54,496	54,496
Congregate Nutrition Program	132,916	132,916
Home Delivered Meals	437,007	444,450
Minority Outreach / Senior Center Staffing / Transportation	47,344	47,344
In Home Support Services	288,696	322,170
Total	\$1,098,767	\$1,151,566

The FY 2025 requested funds reflect an increase of \$9,304 for Case Coordination and Support, \$2,578 increase for Senior Center Staffing, \$7,443 increase for Home Delivered Meals, and \$33,474 increase for In Home Support Services. For all programs the total increase is \$52,799. We recommend approval of the 2025 Application for Federal/State Funding through Region VII Area Agency on Aging in the amount of **\$1,151,566**, in accordance with Saginaw County Policy; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Gerald D. Little, Chair

Tracey L. Slodowski, Vice-Chair

Michael A. Webster

Lisa R. Coney

Christopher S. Boyd

2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

2.1) **SAGINAW COUNTY 9-1-1 COMMUNICATIONS CENTER AUTHORITY**, re: FY 2025 Budget and Resolution for approval

- **Commissioner Tany moved, seconded by Commissioner Spitzer, to approve 2.1. Motion carried.**



FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.1

AUGUST 20, 2024

Your committee considered Communication No. 8-20-7 from Chris Izworski, Executive Director, Saginaw County 9-1-1 Communications Authority, submitting the FY 2025 9-1-1 Communications Authority Budget of \$6,450,605 and approved Budget Resolution of the Authority.

We met with Mr. Izworski who explained that the 9-1-1 Communications Center Authority Board passed a resolution that the Authority is authorized to move the balance from State of Michigan Wireless Funds to be used as revenue for Saginaw County 9-1-1.

We recommend approval of the FY 2025 9-1-1 Communications Center Authority budget and the County budget to reflect correct budget figures for the transfer of surcharge monies by September 30, 2025 in addition to utilizing the balance from the State of Michigan Wireless Funds account up to \$500,000; further, that the proper county officials are authorized to amend the budgets accordingly.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair

Sheldon Matthews, Vice-Chair

Richard A. Spitzer

Mark S. Piotrowski

Christopher S. Boyd

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

- 3.1) **SAGINAW FUTURE**, re: Approval of \$8,148 in third quarter performance-based funding pursuant to the 4th Amendment of the Saginaw County and Saginaw Future Services Agreement
- 3.2) **ADMINISTRATOR**, re: Approval to engage outside counsel in joining a class action lawsuit in relation to Insulin price gouging

- ***Commissioner Webster moved, seconded by Commissioner Spitzer, to approve 3.1. Motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Krafft, to approve 3.2. After discussion, the motion carried with a nay vote recorded for Commissioner Piotrowski.***

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

AUGUST 20, 2024

Your committee considered Communication No. 8-20-10 from Tom Miller Jr., Executive Vice President of Saginaw Future, submitting its third quarter report (April 1, 2024 – June 30, 2024) and request for \$8,148 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement.

We met with Tom Miller Jr. who discussed the performance figures from the quarter compared to its year-end goal. The performance-based funding metrics address Job Creation, New Investments and Government Contracts Awarded. During the third quarter, Job Creation was noted at 29, New Investments reached \$12,952,998 and Government Contracts were awarded at a total of \$7,740,878.



We recommend approval of funding \$8,148 in third quarter performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

AUGUST 20, 2024

Your committee considered Communication No. 8-20-12 from County Administrator, Mary Catherine Hannah, regarding joining a class action lawsuit in relation to insulin price gouging. There will be no cost to Saginaw County for this action.

We met with Michael Behm of Behm & Behm Law Firm who advised the cost of insulin has risen 1,527% and 12.5% of the population are dependent on insulin. It is the same product in which there have been no improvements to justify the cost. The county has employees and retirees who purchase insulin, and the lawsuit will be a way for Saginaw County to recoup some of its cost over the last 6-8 years.

We recommend and authorize the retention of Weitz & Luxenberg P.C., The Sam Bernstein Law Firm, and Behm & Behm Law Firm to join a class action lawsuit relative to Insulin price gouging, and its effect in Saginaw County, with sanction costs being picked up by the attorney; further authorize the County Administrator to complete the necessary documents.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

4. Budget/Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair

- 4.1) **SHERIFF**, re: Approval of budget adjustments to: (1) Increase with revenue the Sheriff's Vehicle Pool account by \$52,181 and increase user departments; (2) Increase the Drug Forfeitures budget with revenue by \$35,500 generated by the sale of a Dodge Durango; and (3) Establish a new budget in the Special Projects Fund 280 to accept funds State of Michigan for FY 2024 training
- 4.2) **PROSECUTOR**, re: Approval to transfer \$3,850 to its DHHS Division budget – Capital Outlay for furniture and equipment
- 4.3) **COMMISSION ON AGING**, re: Approval of budget adjustments for its Home Delivered Meals/Congregate Nutrition Program (\$146,000) and Transportation Program (\$15,000)



- 4.4) **ANIMAL CARE & CONTROL**, re: Approval to use of General Donations to increase its budget by \$25,000 to construct a room to house the oxygen generator in the Surgical Center
- 4.5) **TREASURER/ADMINISTRATOR** sending the financial transactions transmittal form in the amount of \$7,209,109.34 for the month of June 2024 and \$11,508,170.56 for the month of July 2024
- 4.6) **FINANCE DIRECTOR**, re: Approval of amendments to Draft #1 of the proposed FY 2025 Budget General Fund: (1) Increase to the ME's budget of \$32,827 due to reclassification of the office manager; (2) Increase to the ME's budget of \$20,000 to account for contract renewals; (3) To provide funding to MSU Extension at an estimate of \$150,000; (4) Increase of \$30,517 to the Prosecutor's Office budget due to reclassification of the Director of Operations and Legal Office Manager; and (5) Increase of Prosecutor's Office High Crime Community Support Grant from the State of Michigan estimated at \$350,000
- 4.7) **ADMINISTRATOR**, re: Reallocation of American Rescue Plan Act (ARPA) funds to: (1) Reallocate \$500,000 from the County Clerk digitization of files request to the Saginaw County Courts to update JAVS systems; (2) Reallocate unspent funds from COVID Healthcare claims in the amount of \$197,065.03 to zero out Premium Pay (\$6,903.89) and to the HVAC Courthouse Project (\$190,161.14); and (3) Reassign unspent funds allocated for the "Medical Diamond Project" from the City of Saginaw to the Saginaw County Health Department for the pre-development and construction
- **Commissioner Krafft moved, seconded by Commissioner Tany, to approve 4.1. Motion carried.**
 - **Commissioner Krafft moved, seconded by Commissioner Spitzer, to approve 4.2 – 4.5. Motion carried.**
 - **Commissioner Krafft moved, seconded by Commissioner Spitzer, to place Draft #2 of the FY 2025 Budget on the table for approval at the September 17, 2024 Board Session. (Unfinished Business at the September Board Session)**
 - **Commissioner Krafft moved, seconded by Commissioner Tany, to approve 4.7. Motion carried.**

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

AUGUST 20, 2024

Your committee considered Communication No. 8-20-16 from Undersheriff Gomez requesting three amendments to the current budget to:

- Increase the Sheriff's Vehicle Pool account by \$52,181, and also increase the user departments budget.
- Increase the Drug Forfeitures budget by \$35,500 to accept revenue generated by the sale of a Dodge Durango to be used towards vehicle expenses.



- Establish a new budget within the Special Projects Fund 280 to accept \$28,500 funds received by the State of Michigan for FY 2024 to support required annual in-service training standards for licensed law enforcement officers. State funds will be sufficient to cover the cost of required annual training for all presently employed, licensed, law enforcement officers.

Your committee met with Undersheriff Gomez and discussion was held.

We recommend approval of the budget amendments noted above and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

AUGUST 20, 2024

Your committee considered Communication No. 8-20-17 from Blair Stevenson, Chief Assistant Prosecuting Attorney, who requested an increase of \$3,850 to their Capital Outlay account for the Prosecutor DHHS division in FY 2024 to purchase furniture and equipment.

Your committee met with Blair Stevenson, Chief Assistant Prosecuting Attorney, and heard his request regarding their Prosecutor DHHS division budget. The DHHS contract with the State allows for a total of \$12,350 for furniture and equipment in their grant budget, however, the county budget was approved at \$8,500 for furniture and equipment.

We recommend approval of the increase of \$3,850 to the Capital Outlay account in the Prosecutor DHHS division budget for the purchase of furniture and equipment and to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3

AUGUST 20, 2024

Your committee considered Communication No. 8-20-18 from Jessica Sargent, Commission on Aging Director, requesting budget adjustments for:

- Home Delivered Meals/Congregate Nutrition Program (\$146,000)
- Transportation Program (\$15,000)

We met with Ms. Sargent who explained that the need for an adjustment for Home Delivered Meals is partially due to serving 100 more people and also the increased cost and decreased availability of less costly groceries. The need for the budget adjustment for the transportation program is due to vehicle repair and maintenance required on older vehicles, fewer volunteer



drivers creating the need to hire staff from temp agencies. She reports the Commission on Aging has sufficient funding to support these requests.

We recommend approving the request to adjust the Home Delivered Meals/Congregate Nutrition Program budget in the amount of \$146,000 and to approve a budget adjustment in the Transportation Program in the amount of \$15,000.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.4

AUGUST 20, 2024

Your Budget/Audit Committee met and considered Communication No. 8-20-19 from Rachel Horton, Animal Care & Control Director, requesting use of General Donations to increase its budget by \$25,000 to construct a room to house the oxygen generator in the Surgical Center. To date, approximately \$78,000 in donations has been received.

We met with Rachel Horton who advised that due to overspending on the new building, they would like to use money from their donation fund to open the new surgical center. After the oxygen generator is housed, they can move forward with making the surgical center operational for in-house as well as public use.

We recommend approval to amend the Animal Care & Control Donation budget by \$25,000 to construct a room to house the oxygen generator in the Surgical Center.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.5

AUGUST 20, 2024

Your Budget Audit Committee received Communication No. 8-20-20 and 8-20-21. In accordance with State Statute and County Policy, your Budget/Audit Committee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
8-20-20	Vendor Transactions	June 1 – 30, 2024	\$ 7,209,109.34
8-20-21	Vendor Transactions	July 1 – 31, 2024	\$11,508,170.56

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



Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.6

AUGUST 20, 2024

Your Budget/Audit Committee received Communication No. 8-20-23 from Koren Thurston, Finance Director, submitting requests for action in order to prepare Draft #2 of the recommended Fiscal Year 2025 Budget. Draft #2 of the Budget contains proposed changes to Draft #1, which was submitted in June 2024 with all funds in balance, including those funds that anticipate use of fund balance. Each committee reviewed Draft #1 of the proposed Fiscal Year 2025 Budget and a Committee of the Whole session was held June 17, 2024. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget/Audit Committee reviewed the Budget as submitted, considered information presented at the Committee of the Whole meeting, considered additional requests from departments, and have made amendments to Draft #1 of the 2025 Budget. The changes contained in Draft #2 of the FY 2025 Budget include:

- Increase to the Medical Examiner's budget of \$32,827 due to reclassification of the Office Manager Position
- Increase to the Medical Examiner's budget of \$20,000 to account for contract renewals of the Medical Examiner and Deputy Medical Examiner
- To provide funding to MSU Extension of \$150,000
- Increase of \$30,517 to the Prosecutor's Office budget due to reclassification of the Director of Operations and Legal Office Manager positions
- Increase to Prosecutor's Office for High Crime Community Support Grant from the State of Michigan estimated at \$350,000

Additional adjustments affect the Sheriff's Special Projects fund and have no impact on the General Fund.

Resolution A contains the amended total budget for the County including the General Fund. The amended total County Budget for Fiscal 2025 is \$271,683,635 which is a 5.87% percent decrease from the current amended Fiscal 2024 Budget. The amended General Fund Budget for Fiscal 2025 is \$60,081,245 which represents an increase of \$1,373,445 or 2.34% percent over the current amended Fiscal 2024 Budget. The General Fund budget includes the use of \$868,939 in fund balance. Resolution A also contains the proposed County millage rates to be levied December 1, 2024 and July 1, 2025, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2025 Budget.



Resolution B lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2025, which totals \$8,773,722, a \$873,451 increase over the current amended FY 2024 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing will be held at this day's session to allow comment on the proposed FY 2025 Budget, as amended, and on the proposed millages to be levied in December 2024 and July 2025. Notice was previously published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that Draft #2 of the Administrator's recommended Fiscal Year 2025 Budget containing Budget Resolutions A, B, C and D *be laid on the table and scheduled for formal adoption at the September 17, 2024 Board Session.*

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.7

AUGUST 20, 2024

The Budget/Audit Committee met and considered Communication No. 8-20-24 from Mary Catherine Hannah, County Administrator, requesting the reallocation of American Rescue Plan Act (ARPA) funds to:

- Reallocate \$500,000 from the County Clerk digitization of files request to the Saginaw County Courts to update JAVS systems
- Reallocate unspent funds from COVID Healthcare claims in the amount of \$197,065.03 to zero out Premium Pay (\$6,903.89) and to the HVAC Courthouse Project (\$190,161.14)
- Reassign unspent funds allocated for the "Medical Diamond Project" from the City of Saginaw to the Saginaw County Health Department for the pre-development and construction/purchase phases of new facilities (\$4,652,034.76)

We recommend approval to reallocate ARPA funds as noted above and authorize the proper county officials to facilitate the reallocations and amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd



5. **Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair**

- 5.1) **PUBLIC WORKS**, re: Approval to add a second Maintenance Worker position and retain the Maintenance Worker III position
- 5.2) **PERSONNEL DIRECTOR**, re: Approving Gallagher to complete a Compensation Plan Update for \$79,950
- 5.3) **PERSONNEL DIRECTOR**, re: Approval of new County Policy titled “Remote Work,” a voluntary work arrangement that allows an eligible employee to work outside of their primary work location
- 5.4) **RETIREMENT/BENEFITS ADMINISTRATOR**, re: Approval of MERS Officer Delegate and Employee Delegate to the annual meeting in Grand Rapids, MI
- 5.5) **HEALTH DEPARTMENT**, re: Approval to extend retiree contracts with Mary Patnode and Bethany Jacques; and approval of a temporary PCN for a Health Specialist II to the Immunization Program until December 1, 2024
- 5.6) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between Saginaw County and POAM Unit 312 regarding a salary step for cadets entering the Police Academy
[Note: request pulled by Dave Gilbert, MOU is in process and not ready for approval.]

- **Commissioner Webster moved, seconded by Commissioner Little, to approve 5.1. Motion carried.**
- **Commissioner Webster moved, seconded by Commissioner Krafft to approve 5.2 as amended. Motion carried with Nay votes recorded from Commissioners Spitzer, Harris, and Piotrowski.**
- **Commissioner Webster moved, seconded by Commissioner Slodowski, to approve 5.3. Motion carried.**
- **Commissioner Webster moved, seconded by Commissioner Tany, to approve 5.4. Motion carried.**
- **Commissioner Webster moved, seconded by Commissioner Tany, to approve 5.5. Motion carried.**
- **Communication 5.6 was pulled by Attorney Dave Gilbert. No action was taken.**

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

AUGUST 20, 2024

The Labor Relations Committee considered Communication No. 8-20-28 from Brian J. Wendling, Public Works Commissioner, requesting approval to remove the Maintenance Worker III position and add a second Maintenance Engineer position in the office of Public Works.

We met with Commissioner Wendling and discussed the possibility of keeping the Maintenance Worker III position open but vacant and adding a second Maintenance Engineer position. These positions will have no impact on the general fund. The Maintenance Engineer position would supervise the Maintenance Worker III position should there be a need to fill it later.

We recommend approval to add a second Maintenance Engineer position and leave the present Maintenance Worker III position open.



Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Sheldon Matthews, Vice-Chair

Denny M. Harris

Gerald D. Little

Christopher S. Boyd

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2 *AMENDED AUGUST 20, 2024

Your Labor Relations Committee considered Communication No. 8-20-26 from Jennifer Broadfoot, Personnel Director, requesting approval to hire Gallagher to complete a compensation study and perform a compensation plan update (Option B) for \$79,950 plus money for additional costs associated with on-site meetings in the amount of \$4,000 each. In her communication, she wrote that the Board of Commissioners, during its April 16, 2024 Board Session, authorized the County Administrator's Office to release a Request for Proposal (RFP). The RFP was released on April 22, 2024, with responses due back May 20, 2024. Six Consulting groups submitted proposals. Two groups, Gallagher and MGT, were chosen for follow up interviews. There was consensus that Gallagher would be the best consultant to lead the project for which funding is available within the Administrator's Office budget.

We met with Jennifer Broadfoot to discuss the compensation plan update, including the importance of pricing positions appropriately, the need to be able to recruit and retain employees, and the appropriate timing with contract negotiations. A benefit to choosing Gallagher is its ability to tie their study with the previous study done by Baker Tilly Municipal Advisors, eliminating the need to reevaluate the existing job classifications at this time. The study, which is estimated to be completed within 4-6 months, will review the County's existing salary structure ~~and adjust it based on benchmark survey findings to ensure Saginaw County's wages are competitive with the current market.~~

We recommend approval of hiring Gallagher, Inc. to conduct the Compensation Study for Saginaw County at the proposed cost of \$79,950 plus the additional cost of \$4,000 per in-person meeting if there is a need to meet in person.

Respectfully submitted,

COMMITTEE ON LABOR RELATIONS

Michael Webster, Chair

Sheldon Matthews, Vice-Chair

Denny Harris

Gerald Little

Christopher Boyd

FROM: COMMITTEE ON LABOR RELATIONS -- 5.3 AUGUST 20, 2024

The Labor Relations Committee received Communication No. 8-20-27 from Jennifer Broadfoot, Personnel Director, requesting consideration of a new, proposed County Policy titled "Remote Work," a voluntary work arrangement that allows an eligible employee to work outside of their primary work location, providing employees and departments greater flexibility in work arrangements on a case-by-case basis.



The committee met with Jennifer Broadfoot and reviewed the policy that was developed after requests from several departments for a remote work policy, and after review of policies from other entities including those of other counties and cities. After the initial draft, several case studies were done in various departments within the county. The draft policy was reviewed by Department Heads and Elected Officials to provide feedback, and their input was considered prior to finalizing the policy. Department Heads and Elected Officials will determine if an employee or position, under their leadership, is suitable for remote work. The desired result will be a better work/life balance for employees without compromising the needed level of productivity for the position. Departments may set additional, higher standards according to their departmental policies, as needed, to ensure its successful operation.

The County will provide remote work as a viable alternative work arrangement to employees when it is mutually beneficial to both the county and the employee and when the employee and job characteristics are best suited to such an agreement.

We recommend approval of the new Saginaw County Policy titled “Remote Work” and authorize the proper county official(s) to facilitate implementation of the policy.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Sheldon Matthews, Vice-Chair

Denny M. Harris

Gerald D. Little

Christopher S. Boyd

[Policy begins on next page]



Category 300
Number:

Subject: **REMOTE WORK POLICY**

1. **PURPOSE:** The County will provide remote work as a viable, alternative work arrangement to employees when it is mutually beneficial to both the County and the employee and when the employee and job characteristics are best suited to such an arrangement. Remote work is best suited to positions that require independent work, little face-to-face interaction, concentration, a measurable work product and output-based monitoring. The goal of remote work is to give flexibility to employee and employer needs in order to improve the delivery of services within the County.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301. These guidelines do not apply to employees who work at home as a temporary or permanent reasonable accommodation approved under the Americans with Disabilities Act. The policy sets the general expectations and requirements for remote work in Saginaw County. Departments may, through departmental policies or procedures, set additional or higher standards as necessary to ensure the successful operation of remote working arrangements within their areas.
4. **RESPONSIBILITY:** Employees and Department Heads will complete applicable sections of the remote work agreement and the Department Head will approve or deny the agreement. The Administrator's Office will maintain a copy of the completed agreement in the employee's personnel file and will monitor approvals and denials made by Departments for consistency in decision making.
5. **DEFINITIONS:**
 - 5.1 **Remote Work:** A voluntary work arrangement that allows an eligible employee to work outside of their primary work location. Remote work may be:

Ongoing/Formal: Any work arrangement that allows an individual to work outside of their primary work location at an alternate location for a defined timeframe and in accordance with a set schedule on a regular basis in accordance with an approved remote work agreement.

Periodic/Informal: Any work arrangement that allows an eligible employee to work outside of their primary work location at an alternate work location on a non-regularly occurring basis. Such an assignment typically involves a short-term, critical work task or project that may be performed more efficiently or effectively away from the primary work location. Periodic remote work may also be



considered for such reasons as bad weather, an employee's mild illness, overlong commutes, or emergencies. An approved remote work agreement is not needed for such an arrangement.

- 5.2 Remote Work Location: A worksite other than the employee's primary work location with the County.
- 5.3 Primary Work Location: An established location of County business that an employee would normally work from to complete his/her job tasks.
- 5.4 Remote Work Agreement: A formalized document which outlines the details of an ongoing/formal remote work arrangement. Additional information on the use of Remote Work Agreements can be found in Section 7.

6. POLICY:

- 6.1 Saginaw County supports remote work and is committed to providing innovative working solutions to retain and recruit a diverse and talented workforce. This policy is intended to allow each Saginaw County Department the option to implement arrangements where employees may work remotely some of the time along with being on-site a portion of the week as well. Such arrangements have the potential to improve productivity, employee engagement, attraction and retention; reduce absenteeism; and enable employees to more effectively balance personal and professional obligations.

It is also recognized, however, that in-person interaction is needed for work that requires high levels of coordination, to effectively integrate new members into a team, to maintain social connections necessary for teamwork and to preserve strong workplace cultures. Many of these benefits can best be achieved when all members of a team are working onsite at the same time.

Remote work arrangements must strike a balance between providing flexibility for employees seeking to balance their work and personal lives and still achieving the level of productivity required for their position.

Approval of remote work arrangements will be made on a case-by-case basis. Remote working is not an entitlement nor is it a County-wide benefit, it is a privilege. It is not suitable for all positions. If an employee changes positions, or their position's essential duties change, the current arrangement whether formal or informal will end. In addition, departments that coordinate with other departments to provide services to the public must work together to ensure that remote work does not inadvertently create unworkable challenges for each other. An employee who has completed six months of service in the position covered by the remote work arrangement is eligible to submit a remote work application.



An employee's work performance and any disciplinary actions will be considered in assessing eligibility and maintaining a remote work arrangement.

The following criteria should be considered in determining whether an employee/position is suitable for a remote work arrangement:

6.1.1 The position:

- Has tasks which are portable, can be performed away from the main worksite and benefit from uninterrupted work. Such tasks include, but are not limited to: writing, editing, reading, analysis, design work, computer programming, word processing, and data entry.
- Requires minimal amounts of support and non-computerized reference materials from the primary worksite. It does not require access to computer databases or highly secured or protected information for which access is not permitted or possible from the remote location according to department or legal confidentiality requirements.
- Does not require the employee's immediate presence at the primary worksite to address unscheduled events, unless alternate arrangements for coverage are available. The position is also not essential to the management of on-site workflow.
- Has well-defined job objectives and output, can be monitored with quantifiable tasks or by deadlines and quality standards pre-established before the remote work assignment begins and/or through the setting of progress reports to ensure it is being completed in a satisfactory fashion.

6.1.2 The Employee:

- Does not require close supervision or face-to-face contact with fellow employees and in office public contact is minimal or can be scheduled.
- Possesses a high level of skill and knowledge of the work to be performed remotely and has demonstrated conscientiousness about work time and productivity.
- Has demonstrated they can work productively on their own, are self-motivated and flexible, dependable and trustworthy, are knowledgeable about their jobs, department procedures and



guidelines, are organized, are good communicators and are generally good at trouble shooting computer issues.

6.2 Other general provisions associated with remote working include:

6.2.1. Access Issues. If an employee on a remote work status must access County systems to accomplish assigned work and cannot reasonably do so within one hour due to an internet outage, significant degradation of services or connectivity disruption at their location that prevents work, the employee's supervisor may direct the employee to report to the traditional worksite to accomplish the assigned work or use banked leave time to cover their absence.

6.2.2 Communication. While remote working, an employee shall be reachable by phone, e-mail, video conference or chat during agreed upon work hours by his/her supervisor, co-workers, other County employees and others outside County employment with which job-related communication is necessary. As part of the Remote Work Agreement, the Department Head and employee shall agree on expected turnaround time and the method(s) of communication.

6.2.3 Conditions of Employment. The remote working employee's conditions of employment shall remain the same as those for non-remote working employees. Wages, benefits, PTO accrual etc. remain unchanged.

6.2.4 Equipment. The Department will determine the appropriate equipment needs for each remote working employee on a case-by-case basis. The Personnel and Information Technology (IT) Departments will serve as a resource in this matter. The remote work location's furniture and equipment (telephones etc.) shall generally be provided by the remote worker.

6.2.4.1 If computer equipment or software is provided by the County for use at the remote work location, use of the computer or software is limited to the employee only for County purposes. Software cannot be duplicated.

6.2.5 Equipment Liability. Any equipment supplied by the employee, if deemed appropriate by the County, will be maintained by the employee. The County accepts no responsibility for damage or repairs to employee-owned equipment.

The County will repair and maintain, at the primary worksite, any computer equipment provided to the employee for use at the remote work location. The employee will be responsible for any damage to the computer resulting from gross



negligence by the employee or any other individual present at the remote work location or from not following any safety measures required by the IT Department.

The County may pursue recovery from the remote worker for County property that is deliberately or through negligence damaged, destroyed or lost while in the remote worker's care custody or control.

6.2.6 General Liability. The County is not responsible for any damage done to the remote work location resulting from remote work. Employee should check their insurance for incidental office coverage to ensure their homeowners policies do not exclude claims arising from the use of their home for remote work. Any additional cost incurred for the proper insurance coverage will be at the expense of the employee.

6.2.7. Dependent Care. The County recognizes that remote work can provide valuable flexibility to employees with caregiving responsibilities by eliminating time required to commute and expanding employee's choices as to dependent care. However, remote work is not a substitute for routine dependent care. Employees should not engage in dependent care activities while performing official duties. While an occasional, brief interruption may occur when a dependent is present in the house, employees working remotely must be careful to keep interruptions to a minimum. To this end, the primary care needs of those requiring care are expected to be handled by a person other than the employee during work hours.

In the event the level of care needed for a dependent prevents or significantly disrupts work, remote workers should notify their supervisors as soon as possible about the situation. Remote workers should then request approval for appropriate leave while performing dependent care responsibilities.

6.2.8 Remote Work Site. Remote working employees must establish and maintain a dedicated worksite that is quiet, clean and safe. No business-related meetings may be conducted on site. Employees must adhere to local municipal zoning and IRS regulations and the County is not responsible for any zoning or IRS violations.

6.2.8.1 Saginaw County is not responsible, or liable, for any Americans with Disabilities Act reasonable accommodations that need to be made for the remote worker to work away from their primary work location. If there is a reasonable accommodation that needs to be made, Saginaw County will review the request for accommodation, and if granted, it will be fulfilled at the primary worksite. Any reasonable accommodations that are to be made in the home to perform tasks associated with their jobs are to be made by the employee.



- 6.2.9. Hours of Work. In a formal agreement, the remote worker will have regularly scheduled work hours agreed to with the Department Head and detailed within the remote work agreement. The agreement will generally specify the number of days of remote work each week, the work schedule the employee will customarily maintain, and the manner and frequency of communication. In an informal arrangement, discussion will occur with the Department Head as to the general days/hours that the individual will be working from home. Department Heads will approve the schedule.

The amount of time the remote working employee is expected to work shall remain the same as for the primary work location. The agreed upon work schedule shall comply with FLSA regulations. Remote working employees are to be given the same breaks as they would regularly receive at their primary work location. For non-exempt employees, any work in excess of the normal work schedule and/or overtime work must be approved by a supervisor. Failure to comply with the above requirement can result in the immediate cancelation of the remote work agreement.

- 6.2.10 Incidental Costs. All incidental costs such as utilities, operating, home maintenance, property liability insurance, etc. is the responsibility of the remote worker.
- 6.2.11 Inclement Weather or Other Emergency. If the primary work site is closed due to an emergency or inclement weather, the Department Head will contact the remote working employee and provide instruction about the continuation of work at the remote work location. If there is an emergency at the remote worksite, such as a power outage, the remote working employee shall contact the Department Head as soon as possible. The remote worker may be assigned to the primary worksite or an alternate worksite or may be required to take PTO.
- 6.2.12 Inspections. In cases of injury, theft, loss or tort liability related to remote working, the remote worker must allow agents of the County to investigate/inspect the remote work location.
- 6.2.13 Injuries. The remote working employee may be covered by workers' compensation for job related injuries that occur at the remote work location during the defined work period, as allowed under Michigan law. In the case of injury occurring during the defined work period, the employee shall immediately report the injury to the supervisor. Workers' compensation will not apply to non-job-related injuries that might occur in the home. The County does not assume responsibility for injury to any persons other than the remote worker at the remote work site and does not accept liability for employee injuries occurring in the employee's home workspace outside the agreed upon remote work hours.



- 6.2.14 Leave. Remote working employees must follow established protocol related to the approval of leave time. On a case-by-case basis Department Heads can give prior approval to change an employee's remote workday or hours of work to accommodate personal needs.
- 6.2.15 Network Access. The County is committed to supporting remote working employees by increasing access to remote locations. However, network access is not guaranteed. Where provided, employees must ensure computers maintain all levels of safety and security required by the IT Department for remote access and they must comply with all requirements of the Remote Access Policy (County Policy #153) and any other applicable County IT Policies.
- 6.2.16 Office Supplies. The County shall provide all necessary office supplies. Reimbursement for supplies normally available in the office will not be provided.
- 6.2.17 Onsite Work. With most remote work arrangements, employees are expected to be scheduled to work on-site as well. To the extent feasible, departments should schedule meetings when all employees are working on-site and try to reserve remote workdays for work tasks that employees can complete independently.

With at least 24 hours' notice by the Department Head, remote working employees will be required to attend job-related meetings, training sessions and conferences. In addition, the remote worker may be required, on occasion, to attend short-notice meetings with less than 24 hours of notice. In such cases, the Department Head will provide sufficient notice to allow employees a reasonable amount of time to travel to the primary work location or other site to participate in the meeting. If an employee is at a remote worksite and is requested to report to their typical workstation partway through their workday, they will not receive mileage but will be paid for travel time to the office. Hourly employees who are asked to come on-site for a meeting, work assignment etc. are not eligible for call-in/call back pay.

- 6.2.18 Professionalism. Employees working remotely are representatives of Saginaw County, and as such should maintain standards of professionalism like those that would apply for on-site work. This includes manner of dress and personal hygiene/grooming, attentiveness to others when they are talking or presenting, minimizing distractions caused by others, and use of appropriate background and lighting while videoconferencing.
- 6.2.19 Work Performance. The employee's duties, obligations and responsibilities remain unchanged under a remote work agreement. The employee must maintain the same or an improved level of productivity and work quality while remote working. If productivity and/or work quality begin to decline, the remote



work agreement will be re-evaluated to determine if changes can be made or if the agreement will be terminated.

6.2.20 Policies. County policies, rules and practices shall apply at the remote worksite. Failure to follow policy, rules and procedures may result in termination of the remote work agreement and/or disciplinary action.

6.2.21 Security and Confidentiality. Security and confidentiality shall be maintained by the remote worker at the same level as expected at all worksites. Restricted access or confidential materials shall not be taken out of the primary worksite or accessed through a computer without prior approval by the Department Head. The remote worker is responsible to ensure that non-employees do not access County records or files.

Employees must be in a secure location when viewing or discussing confidential information related to their job. Viewing or discussing County information while not at a secure location could put the County at risk and can be subject to discipline.

6.2.22 Taxes. Remote workers are encouraged to consult with a tax expert to examine the implications of a home office. It is the responsibility of the employee to cover all federal, state, and local tax obligations that result from remote working.

6.2.23 Phone/Internet Expenses. Any increased costs for employees' internet, phone usage or facsimile transmissions will be covered by the employee. The County will not cover any installation or service fees. The County may choose to provide a wireless device for internet services.

6.2.24 Travel. The remote worker will not be paid for time or mileage involved in travel between the remote worksite and the primary worksite. If the remote worker must travel between the remote worksite and another location, mileage will be paid utilizing the remote work location as the worksite and in accordance with County Policy. Remote working while driving is strictly prohibited.

6.2.25 Termination of Agreement. Ongoing/formal remote work agreements can be terminated at any time without cause at the request of the employee or the County. When practical, a two-week notice should be provided. The maximum term of a formal/ongoing Remote Work Agreement is 12 months, subject to extension. Extension of the terms requires re-authorization by completing a new Remote Work Agreement. The County is not obligated to extend an existing Remote Work Agreement.

6.2.26 Trial Period. All ongoing/formal remote working agreements will be subject to a trial period for the first three months if the remote work arrangement is schedule



to last one year or one fourth of the proposed length of the requested remote work arrangement if less than one year. The purpose of the trial period is to allow for any adjustments that may be necessary to the terms of the agreement. At the conclusion of the trial period, the employee and Department Head will meet to complete a review of the arrangement and make recommendations for continuation or modification.

7. ADMINISTRATIVE PROCEDURES: Eligible employees who desire to work at a location other than their primary work location on an ongoing or formal basis shall complete a Remote Work Agreement and submit it to their Department Head. The Department Head will approve or deny the request, and forward a copy of the Agreement to Personnel for inclusion in the employee's personnel file. Requests should generally be process by the Department within 30 days. Both approved and denied Remote Work requests will be retained in the employee's personnel file. The denial or cancelation of a Remote Work Agreement action is not considered to be disciplinary action nor is it subject to the grievance procedure.

Periodic/Informal requests to work from home will be approved by the Department Head. Such requests should be tracked by the Department Head, and if the requests become more frequent or on-going in nature, a formal agreement shall be developed.

- 7.1 Emergency Authorization Procedures. The County Administrator may in certain emergencies such as a natural disaster, employee illness, disease outbreak etc. waive the trial period and other provisions of the policy and authorize employees to work remotely on an ongoing/formal basis.

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The County Administrator 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. The 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 Administrator

Approved as to Legal Content:
Saginaw County Civil Counsel



FROM: COMMITTEE ON LABOR RELATIONS -- 5.4

AUGUST 20, 2024

Your Labor Relations Committee considered Communication No. 8-20-29 from Patricia Johnson, Retirement Administrator, requesting certification of the Officer and Employee Delegate to attend the MERS 2024 Annual Conference held in Grand Rapids, Michigan, this year from October 10 – October 11, 2024. The Employee Delegate, Liz Gooch, Deputy Director of Equalization, and Officer Delegate, Patricia Johnson, Retirement Administrator, were elected at the July 31, 2024 election. Each year employees may elect a delegate to attend the conference and report back giving their own perspective on what they have learned at the MERS conference. Sharing the information with the other employees will help generate interest and provide accurate information on our MERS retirement offerings. The officer delegate and alternate are selected by the governing body of the participating municipality and the employee delegate and alternate are elected by employee members of the retirement system.

It is the recommendation of your Labor Relations Committee that Patricia Johnson be appointed as the Officer Delegate and Liz Gooch as the Employee Delegate; further, that the proper County officials certify the delegates to represent Saginaw County at the MERS Annual Retirement Conference.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Sheldon Matthews, Vice-Chair

Denny M. Harris

Gerald D. Little

Christopher S. Boyd

FROM: COMMITTEE ON LABOR RELATIONS -- 5.5

AUGUST 20, 2024

Your committee considered Communication No. 8-20-30 from Christina Harrington, Health Officer, requesting an extension of the contract with two retirees, Bethany Jacques and Mary Patnode, through FY 2025. Ms. Harrington also requested to add a temporary PCN, Health Specialist II, to the immunization Program (22160112) until December 1, 2024.

We met with Christina Harrington who indicated Ms. Jacques is a retired Computer and Data Analyst within the department. Once EPIC is fully implemented, users will be able to connect with Covenant for assistance. For the time being, she is needed to provide oversight, workflow updates, and customization of EPIC to meet health department needs for implementation. Ms. Patnode has continued to be an asset to supporting family planning clients with clinical services and filling in where needed because of nursing vacancies.

We met with Christina Harrington regarding the temporary PCN. We learned that it is in preparation for an employee retirement expected in December 2024. It was requested that when Margie Dwenger retires, she be moved into a temporary PCN so the permanent full-time position can be filled and proper onboarding and training can occur. This will be an extra expense of approximately \$6,000 to be absorbed within the current immunization program budget.



We recommend approval to extend the contract with retirees Bethany Jacques to assist the department with the expectation that EPIC will be fully implemented and Mary Patnode to assist due to nursing vacancies through FY 2025. We further recommend approval of a temporary PCN, Health Specialist II, to the Immunization Program, until December 1, 2024, so when Margie Dwenger retires she will be available to train/onboard the new employee to the full-time position. Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Sheldon Matthews, Vice-Chair

Denny M. Harris

Gerald D. Little

Christopher S. Boyd

6. **Executive Committee – C. Boyd, Chair**

None

7. **Rules Committee – C. Boyd, Chair**

None

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**

None

10. **Committee Compensation**

8-20-24.1) June 9, 2024 – June 22, 2024

8-20-24.2) June 23, 2024 – July 6, 2024

8-20-24.3) July 7, 2024 – July 20, 2024

8-20-24.4) July 21, 2024 – August 3, 2024

- ***Commissioner Krafft moved, seconded by Commissioner Piotrowski, to approve Compensation Reports 8-20-24.1, 8-20-24.2, 8-20-24.3 and 8-20-24.4. Motion carried.***

[Reports begin on next page]



COMMITTEE COMPENSATION - 8.20.24.1

August 20, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 9, 2024 - June 22, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	6/10/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
2	6/11/2024	Executive Committee	Boyd	\$50.00	1
			Little	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
			Harris	\$50.00	1
3	6/11/2024	Rules Committee	Boyd	\$25.00	1
			Matthews	\$50.00	1
			Harris	\$25.00	1
			Slodowski	\$50.00	1
			Webster	\$25.00	1
4	6/13/2024	911 Authority Board	Boyd	\$50.00	1
			Matthews	\$50.00	1
5	6/14/2024	MAC Transportation via Zoom	Piotrowski	\$50.00	1
6	6/17/2024	Northern Michigan Counties Association	Harris	\$25.00	1
7	6/17/2024	Committee of the Whole re: FY 2025 Budget		\$500.00	10
		Tany, Boyd, Coney, Harris, Krafft, Matthews, Little, Piotrowski, Slodowski, Spitzer			
		Absent: Webster			
8	6/18/2024	Board Session		\$500.00	10
		Tany, Boyd, Coney, Harris, Krafft, Matthews, Webster, Piotrowski, Slodowski, Spitzer			
		Absent: Little			
9	6/18/2024	Community Action Committee-Virtual	Little	\$50.00	1
10	6/19/2024	Castle Museum Board	Tany	\$50.00	1
11	6/19/2024	Saginaw Zoo Board	Slodowski	\$50.00	1
12	6/19/2024	Economic Development Corp. *	Webster	\$50.00	1
13	6/20/2024	Local Emergency Planning Committee	Tany	\$50.00	1
TOTAL				\$2,100.00	44

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (6-24-24)



Board of Commissioners – August 20, 2024

COMMITTEE COMPENSATION - 8.20.24.2

August 20, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 23, 2024 - July 6, 2024.

Meeting	Date	Committee	Commissioner	Amount	Total
					Present
1	6/24/2024	MAC Agricultural & Tourism via Zoom	Harris	\$50.00	1
2	6/24/2024	MI Works! Joint Board of Directors	Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
3	6/26/2024	STMCA Dispatch	Matthews	\$50.00	1
4	6/27/2024	Parks & Recreation Commission*	Matthews	*	*
5	6/27/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
TOTAL				\$350.00	7

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (7-05-24)

COMMITTEE COMPENSATION - 8.20.24.3

August 20, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 7, 2024 - July 20, 2024.

Meeting	Date	Committee	Commissioner	Amount	Total
					Present
1	7/15/2024	Northern MI Counties Association via Zoom	Harris	\$50.00	1
2	7/18/2024	City/County/School Liaison Committee	Matthews	\$50.00	1
			Piotrowski	\$50.00	1
TOTAL				\$150.00	3

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (7-19-24)

COMMITTEE COMPENSATION - 8.20.24.4

August 20, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 21, 2024 - August 3, 2024.

Meeting	Date	Committee	Commissioner	Amount	Total
					Present
1	7/23/2024	Community Corrections Advisory Board	Boyd	\$50.00	1
2	7/23/2024	Board of Health	Matthews	*\$0.00	1
4	7/30/2024	9-1-1 Board Meeting	Matthews	\$50.00	1
5	8/1/2024	Parks & Recreation Commission*	Matthews	*\$0.00	1
TOTAL				\$100.00	4

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (8-2-24)



PUBLIC HEARING

3rd Call – Closing

- At 7:03 p.m., Chairman Boyd announced the third and final call of a public hearing on the proposed Saginaw County 2024/2025 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Chairman Boyd asked if anyone wished to speak; hearing none, he announced the public hearing closed at 7:03 p.m.

RESOLUTIONS

None

UNFINISHED BUSINESS

JUNE 18, 2024 BOARD SESSION

Rules Committee – C. Boyd, Chair; S. Matthews Vice-Chair

- Proposed amendments to the 2024 Board Rules were laid on the table pursuant to Article X, Section 10.1 of the 2024 Board Rules and Board Report 6-18-24-7.1, until the August 20, 2024 Board Session under Unfinished Business.*

AUGUST 20, 2024 BOARD SESSION

Rules Committee – C. Boyd, Chair; S. Matthews Vice-Chair

- Chairman Boyd asked if there would be any further discussion. There was no discussion and Commissioner Spitzer moved, seconded by Commissioner Coney, to approve 7.1. Motion carried. 2024 Amended Board Rules adopted.*

FROM: RULES COMMITTEE -- 7.1

AUGUST 20, 2024

~~JUNE 18, 2024~~

Your Rules Committee met June 11, 2024 on the recommendation of Chairman Boyd to review the current 2024 Board Rules and consider recommendations made at the last meeting of the Rules Committee held in February 2024. Proposed amendments of the 2024 Board Rules are on file in the office of the Board of Commissioners.

According to Article X, Section 10.1, the Board Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval under Unfinished Business at the August 20, 2024 Board Session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Christopher S. Boyd, Chairman

Dennis M. Harris

Tracey L. Slodowski

Sheldon Matthews, Vice-Chair

Michael A. Webster

[Amendments to 2024 Board Rules on file]



PROCLAMATIONS

None

APPOINTMENTS

None

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd announced September 12, 2024 is Sawdust Days in Hemlock, MI
- ❖ Chairman Boyd recognized Kevin Murphy, General Manager of the Dow Event Center, and welcomed him.

COMMISSIONER AUDIENCES

- ❖ Commissioner Krafft expressed his congratulations and gratitude to Dennis Borchard and Deb Kestner of the Saginaw County Road Commission for the passage of the \$2M assessment
- ❖ Commissioner Krafft announced Frankenmuth Auto Fest in Frankenmuth, MI, to be held this year from Friday, September 6th until Sunday, September 8th
- ❖ Commissioner Coney announced that there will be a prayer gathering at the downtown Genesee Avenue Bridge on Saturday, August 31, 2024 for the new high school, "Saginaw United"
- ❖ Commissioner Tany commended Commissioner Matthews and Jaime Ceja, Management Assistant, for the success of the employee pancake breakfast
- ❖ Commissioner Tany gave appreciation to Administrator Mary Catherine Hannah for seeing to it that broken glass was removed near the Dow Event Center. She recognized Kevin Murphy, General Manager of the Dow Event Center, for completing the task
- ❖ Commissioner Piotrowski commended Animal Control for only requesting \$25,000 to construct a room to house the oxygen generator in the Surgical Center when it was assumed it would cost \$130,000
- ❖ Commissioner Little announced that on September 20th Saginaw County Commission on Aging will host Senior Day at the Saginaw Children's Zoo. Senior admission that day will be free from 10:00 am – 5:00 pm. Contact Commission on Aging by September 10th to RSVP for lunch.

By Commissioner Harris, seconded by Commissioner Piotrowski: That the Board adjourn.
Motion Carried. Thereupon, the Board adjourned at 7:15 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD
CHAIRMAN

VANESSA GUERRA
COUNTY CLERK

Prepared by: Renee Sharkey, Deputy County Clerk

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



SEPTEMBER SESSION 2024




First day of the September Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, September 17, 2024. The Board met pursuant to call of the County Clerk at 5:04 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.


PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster - **11**


ABSENT: *None*

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, Undersheriff Miguel Gomez, Rachel Horton, Mary McLaughlin, Undersheriff Gomez, Kelly Suppes, Darcie Totten, Reneé Johnston, Bonnie Kanicki, Katharine Tessin, Linda Harper, Karen Angers, Raluca Chludil, Walter Ribble, Jane Collins, Sam Tany, Eugene Seals Jr., Alycia Norton, Pat Ritter, Mark Rankin, Lynn Vela, Brandell Adams, Jonathan Webb, Crystal Swanson, Melissa Hayes, Tyra Walker, Maria Romo, Kevin Murphy, Allissa Specht, Kam Christopher, Tim Dempsey, Todd Williams, Heidi Schafer, Joseph Kline DVM, Brian Keenan-Lechel, Isaac Blackmon, Renee Sharkey, Catherine Hicks, Suzy Koepplinger and others

 Chairman Boyd asked for a moment of silence for the recent school shooting in Barrow County, Georgia where two students and two teachers were killed

 Chairman Boyd displayed the Spirit of Saginaw Award given to Saginaw County “In honor of those who embody the Spirit of Saginaw with soaring optimism, eagle-eyed vision and fierce determination by giving the precious gift of time” for its work to ensure the success of the Memorial Cup

 Commissioner Krafft gave the invocation and led the Pledge of Allegiance to the Flag



CLERK’S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on
Tuesday, September 17, 2024 at 5:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

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

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the September 17, 2024 Board Agenda.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

September 6, 2024
Posted 9-13-24 by CH

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

FOIA APPEALS

- ***Commissioner Spitzer moved, seconded by Commissioner Tany, for approval to send written notice to Attorney Mandel Allweil, upholding the partial disclosure denial as to his Freedom of Information Act request of July 30, 2024 (FOIA #4548). Motion carried unanimously.***
- ***Commissioner Krafft moved, seconded by Commissioner Tany, for approval to send written notice to Attorney Marcel Benavides reversing the partial disclosure denial in part, upholding the partial disclosure denial in part, and directing the Sheriff’s Office to complete a further review of the original request and provide an appropriate amended response as to his Freedom of Information Act request of August 29, 2024 (FOIA #4590). Motion carried unanimously.***

APPROVAL OF MINUTES

- ***Commissioner Tany moved, seconded by Commissioner Harris, to approve the Minutes of the August 20, 2024 Board Session as amended. Motion carried.***

PUBLIC HEARING

- At 5:09 p.m., Chairman Boyd opened a public hearing on the proposed amendments to the Property Assessed Clean Energy (“PACE”) program and PACE report. Chairman Boyd asked if anyone wished to speak; Tim Dempsey, Senior Vice President at Saginaw Future, and Todd Williams, President and General Counsel of Lean & Green Michigan, spoke in support of the program. Chairman Boyd announced the hearing would remain open.



AUDIENCES

- Vice-Chair Tany presented a Certificate of Recognition to Ron Hansen, President of Spicer Group, as it celebrates 80 years [1944 – 2024]. Mr. Hansen thanked the Board of Commissioners for the gesture.
- Eugene Seals Jr. introduced himself as the new President/CEO of the Saginaw County Chamber of Commerce, thanked the Board of Commissioners for everything Saginaw County did to ensure success of the Memorial Cup and what the county continues to do. He stated his plan is to reach out to the entire county to provide Chamber services, not just to the City of Saginaw and Saginaw Township.
- Glenn Steffens, Executive Director of Saginaw Transit Authority Regional Services (STARS), provided an overview of ridership data during the Memorial Cup and next steps for potential county-wide public transit. [Presentation distributed and on file in Board Office] He also introduced Jamie Forbes, Director of External Affairs at STARS, and thanked her for her work on the presentation. *(Tany moved, seconded by Coney, to set aside Board Rule 2.7 that allocates three (3) minutes for audiences to allow for this presentation. Motion carried.)*
- Lynn Vela, yoga instructor, expressed an interest in teaching yoga classes to male and female inmates in the Adult Detention Center and asked the Board of Commissioners to consider funding for appropriate clothing and menstrual products.
- Alissa Specht stated that concerns she has with Saginaw County Animal Care & Control have not been addressed by Chairman Boyd, Administrator Hannah, Commissioner Slodowski nor the Animal Control Advisory Council. She interpreted being told she is misinformed as an act of hostility and condescension.
- Joseph Kline, DVM, former veterinarian at Saginaw County Animal Care & Control, advised that he believes untrained individuals at the SCACC are dispensing medications to animals in violation of MCL 333.7333 (10)(c) he also believes he was dismissed from his position in retaliation for being a whistleblower.



LAUDATORY RESOLUTIONS

Certificates of Recognition

**Certificate of Recognition
Bishop Hurley J. Coleman, Jr.
Elevation Celebration Service
World Outreach Campus Ministries**

Bishop Hurley J. Coleman, Jr. is the second son born to the union of Greater Coleman Temple founders, the Late Drs. Hurley & Martha Coleman. Graduating from Saginaw High School in Saginaw, Michigan, he went on to receive his Bachelor of Arts degree from Eastern Michigan University majoring in Community Recreation Administration. He began his professional career as Recreation Coordinator of Saginaw County. Later, as Recreational Superintendent for the City of Saginaw, the Andersen Water Park is an example of his accomplishments.

Bishop Hurley J. Coleman, Jr. served the Lord and the church faithfully and in addition to serving locally, he served in the State and National activities of the Church of God in Christ. He served as a National and Jurisdictional Adjutant for Bishop Earl J. Wright, who was also his pastor for 12 years. He also served as the Chairman of Jurisdictional AIM Convention, the College of Musicians and served as the Secretary of the Elders Council. He accepted the mantle of leadership for Greater Coleman Temple Church of God in Christ and was then appointed as the Superintendent of the Liberty District, appointed as Administrative Assistant to Bishop Samuel L. Duncan, Prelate of the Southwest 3rd Jurisdiction where he continues to serve. Nationally, he was elected to be an overseer for the National Adjutancy Core for the Churches of God in Christ, Inc. In November of 2023, he was elevated to the Episcopal office of Auxiliary Bishop of the Church of God in Christ. Bishop Hurley J. Coleman, Jr. received an Honorary Doctorate Degree of Divinity from Saint Thomas Christian College and Theological Seminary in Jacksonville, Florida December 11, 2011. In February 2014, Bishop Coleman and the World Outreach Campus Ministries became part of Perfecting Faith International Fellowship under the Leadership of Bishop Elect Marvin L. Winans. God has used him greatly thus far in his life and he propels his church into a greater call of ministry, service and worship.

Bishop Hurley J. Coleman, Jr. is married to Evangelist Sandra Coleman and are proud parents of three children: Natoya, Hurley Coleman, III (Tanyika), Tasha Coleman, and three grandchildren: Aniya, Emilio and Hurley J. Coleman, IV.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Bishop Hurley J. Coleman, Jr. as we applaud his Elevation Celebration Service that will take place on Sunday, September 8, 2024 at 5:00 pm.

Respectfully Submitted,
Saginaw County Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: September 8, 2024
Adopted: September 17, 2024
Michael A. Webster
Commissioner, District #11



**Certificate of Recognition
138th Session
Michigan Annual Conference of the A.M.E. Church
September 11-14, 2024**

The African Methodist Episcopal Church was established in Philadelphia in 1787 by Richard Allen, Absalom Jones, and others. The word African means that the church was organized by people of African descent and heritage. It does not mean that the church was founded in Africa or that it was for persons of African descent only. The church's roots are of the family of Methodist churches. Methodism provides an orderly system or rules and regulations and places emphasis on a plain and simple gospel. The Episcopal refers to the form of government under which the church operates and today, more than 2.5 million AME members worship in 39 countries on five continents.

Bethel African Methodist Episcopal Church was organized in 1867 and has the distinction of being the oldest Black Church in the City of Saginaw. Bethel has been a pioneer in the Saginaw community and maintains a rich legacy of Christian service, community activism and support of the Saginaw Community.

Clergy and elected church delegates convene annually in a three-day meeting hosted by Bethel A.M.E. church in its own community and is honored to once again serve as the host church as they convene the 138th Session of the Michigan Annual Conference and the 127th Convention of the Michigan Conference Branch of the Women's Missionary Society, September 11-14, 2024.

Bethel African Methodist Episcopal Church is expecting at least 500 people to attend the Michigan Annual Conference from across the State of Michigan and other neighboring states, with Rev. Dr. Dennis Laffoon as the host Pastor.

The Saginaw Board of Commissioners **congratulates and welcomes the Bethel African Methodist Episcopal Church Michigan Annual Conference which will convene September 11-14, 2024. We appreciate your contributions and achievements to the residents of Saginaw County.**

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: September 11, 2024
Adopted: September 17, 2024
Sheldon Matthews
Commissioner, District #4

**Certificate of Recognition
NAACP Saginaw Branch
2024 Freedom Fund Celebration
"All In"**

The National Association for the Advancement of Colored People (NAACP) is a civil rights organization that is committed to ensuring the political, educational, social, and economic equality of rights of all persons and to eliminate race-based discrimination.



This year, the NAACP Saginaw Branch proudly celebrates 105 years of advocacy, justice, and community empowerment and is the oldest civil rights organization in the history of the United States. In that time, the NAACP has impacted many things, and the organization has changed the course of American history. Since the Springfield Race Riot of 1908, the NAACP has led the way in thought and action for civil rights. They are the nation's conscience to civil and human rights, and the world's example of advocacy.

The NAACP's vision is to ensure a society in which all individuals have equal rights without discrimination based on race. The organization continues to work to remove all barriers of racial discrimination through democratic processes.

It is with well wishes and support that we acknowledge the significance of its 53rd Annual Freedom Fund Dinner and its impact on our community by bringing together a melting pot of diverse participants throughout our region. This gala event serves as a constant reminder that there is work yet to be done in the fight for freedom and equality for all of mankind. It will be held both in-person and will have a virtual option, with keynote speaker Glynda C. Carr, President, CEO and co-founder of Higher Heights for America.

The Saginaw County Board of Commissioners does hereby salute the NAACP Saginaw Branch of its continued efforts for equality and extends this Certificate of Recognition on its 53rd Annual Freedom Fund Celebration that will take place on Sunday, September 22, 2024 at 5:00 pm at Horizons Conference Center.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: September 22, 2024
Adopted: September 17, 2024
Michael A. Webster
Commissioner, District #11

Certificate of Recognition
Spicer Group Celebrating 80 years
1944-2024
"Stronger, Safer, Smarter – That's Spicer"

Spicer Group, originally establishing its roots in 1944 as a civil engineering and surveying firm, has since incorporated community planning and architecture into core areas of service. It contributes all growth and success to repeat clients. It has no boundaries of where it will work, is willing to partner with other firms, is consistently incorporating new technology into work processes, and always remains 100% accountable. From on-demand solutions to long-term planning, it can be counted on to give tailored solutions that fit specific needs.

Spicer Group offers an array of services that cover multiple categories such as architecture, asset management, community planning, construction services, dams and lake level control structures, mechanical engineering, GIS, landscape architecture, parks and recreation, site engineering, structural services, survey and geospatial services, transportation, wastewater collection/treatment, water distribution/treatment and water resources.



Spicer Group works across the entire state of Michigan and more, but in Saginaw alone has completed many projects such as the Frankenmuth Brewery, Bridgeport Historic Bridge preservation, Hoyt Library renovations, Pines Historic Dow Home repairs, Saginaw County Jail and award-winning Saginaw County Parks and Recreation projects at the Saginaw Valley Rail Trail and the Ruth Averill Splashpad and Playground at William H. Haithco Recreation Area.

Spicer Group has been instrumental in projects involving Saginaw County Parks planning using community input and surveys and plays an integral part in the design of the Great Lakes Bay Region Trail which connects Saginaw, Bay, and Midland Counties. Spicer Group has assisted in the construction of multiple tennis courts, pickleball courts, boat launches, road improvements and expansions and so much more. Spicer Group has also been awarded the State of Michigan MParks Design Project of the Year award for their hard work and impact.

Now, Therefore, Be it Resolved, that the Saginaw County Board of Commissioners congratulates Spicer Group on its 80th year in business. We celebrate all of its accomplishments and look forward to future progress within the community and the region.

Respectfully Submitted,

Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Adopted: September 17, 2024
Presented: August 20, 2024
Jack B. Tany
Vice-Chairman, District #2

PUBLIC HEARING

2nd Call

- At 5:52 p.m., Chairman Boyd announced the second call of a public hearing on the proposed amendments to the Property Assessed Clean Energy (“PACE”) program and PACE report. Chairman Boyd asked if anyone wished to speak; hearing none, he announced the hearing would remain open.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- 9-17-1 HON. JULIE A. GAFKAY, CIRCUIT COURT CHIEF JUDGE** submitting a request to establish a Saginaw County Legal Self-Help Center.
 - Courts & Public Safety **(9-17-2.1)**
- 9-17-2 FRANKENMUTH CONVENTION & VISITORS BUREAU** submitting its FY 2025 Budget for approval by the Board of Commissioners.
 - County Services **(9-17-3.1)**
- 9-17-3 COUNTY TREASURER** requesting budget adjustments to various Hotel Tax accounts, as well as Investment and Auditing Services accounts.
 - Budget/Audit **(9-17-4.1)**



- 9-17-4 PURCHASING/RISK MANAGER** requesting an increase to the Circuit Court Probation FY 2024 operating budget in the amount of \$7,000 from the General Fund.
-- Budget/Audit **(9-17-4.2)**
- 9-17-5 PROBATE REGISTER** requesting an increase in the FY 2024 budget to various accounts in Probate Court in the total amount of \$32,100.
-- Budget/Audit **(Pulled at Committee)**
- 9-17-6 FINANCE DIRECTOR** submitting FY 2024 Year End Budget Adjustments for approval.
-- Budget/Audit **(9-17-4.3)**
- 9-17-7 FINANCE DIRECTOR** submitting amendments to Draft #2 of the proposed FY 2025 GF Budget:
- (1) Establish an Intern Program in the Prosecutor's Office (\$46,600 GF);
 - (2) Reorganization of the Health Department (\$1,112,429 FB);
 - (3) Establish a preliminary budget for the Opioid Settlement Fund (\$500,000);
 - (4) Increase Emergency Management budget for replacement of tires (\$1,500 FB);
 - (5) Increase Drain Maintenance budget to add a Maintenance Engineer position (\$43,923 Drainage Districts);
 - (6) Increase Child Care Fund by \$3,845 to eliminate an Intensive Probation Officer position and add a Court Data Analyst (State grant 75% w/25% match from GF);
 - (7) Increase Child Care Fund for the Youth Advocacy Prevention Program from \$100,000 to \$400,000 (State grant 75% w/25% match from GF); and
 - (8) Remove \$100,000 from the Capital Improvement Plan for county office building repairs (pulled forward from FY 2024 budget)
- Budget/Audit **(9-17-4.4)**
- 9-17-8 PERSONNEL DIRECTOR** submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of August 2024.
-- Labor Relations **(Receive & File)**
- 9-17-9 COUNTY PROSECUTOR** requesting approval of retention bonuses (\$1,000) for each employee in the Saginaw County Prosecutor's Office and DHHS Office, apart from John A. McColgan and Blair N. Stevenson, from funds awarded by the State Legislature.
-- Labor Relations **(No Action)**
- 9-17-10 COUNTY PROSECUTOR** requesting the salary of Chief Assistant Prosecutor Blair N. Stevenson be made equivalent to his counterpart at the Saginaw Defenders Office, retroactive to March 1, 2024, from funds awarded by the State Legislature.
-- Labor Relations **(See Board Report 5.1)**
- *9-17-11 COUNTY PROSECUTOR** requesting retention pay retroactive to March 1, 2024 for Christi A. Lopez, Office Manager, and Trent D. Boyd, Director of Operations, consistent with retro pay received by the Assistant Prosecutors, from funds awarded by the State legislature.
-- Labor Relations **(See Board Report 5.1)**



- 9-17-12 CIVIL/LABOR COUNSEL** requesting consideration and approval of two (2) Memorandums of Understanding between County of Saginaw, Saginaw County Prosecuting Attorney, and UAW Local 455 – Unit 48 (Managers) as follows: (1) Rate of pay increase for the Chief Assistant Prosecuting Attorney; and (2) Retention payment to Trent Boyd and Christi Lopez funded by the High Crime Rate Community Support Grant.
-- Labor Relations **(9-17-5.1)**
- 9-17-13 ANIMAL CARE & CONTROL** requesting to increase its FY 2024 budget up to \$125,000 to cover shortfalls in various line items, including building insurance, grounds maintenance, spay/neuter services, and kennel staff using fund balance and donations, with no impact on the General Fund.
---Executive **(9-17-6.1)**
- 9-17-14 SHERIFF** requesting approval to increase its FY 2024 Vehicle Fund by \$25,000 funded by user departments: Law Enforcement (\$21,250); General Fund (\$2,500); Selective Enforcement (\$750); and Emergency Management (\$500)
--Executive **(9-17-6.2)**

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**
None
2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**
 - 2.1) **CIRCUIT COURT**, re: Approval to establish a Legal Self-Help Center using grant funds from the State Court Administrative Office and in-kind contributions
 - ***Commissioner Tany moved, seconded by Commissioner Krafft, to approve 2.1. Motion carried.***

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY 2.1

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-1 from the Honorable Julie A. Gafkay, Circuit Court Chief Judge, submitting a request to establish a Saginaw County Legal Self-Help Center.

We met with Chief Judge Gafkay who presented the issue that, according to The Michigan Supreme Court Justice for All Commission, 70-80% of people who appear in civil court represent themselves. She believes this justice gap can be lessened by creating a legal self-help center that gives Saginaw County residents free access to legal information, forms, resources, guidance, directions to services within the county, and referrals. No legal advice will be given.



The State Court Administrative Office (SCAO) has approximately \$50,400 in grant money available for this project. An advisory committee will oversee the grant application and implementation of the self-help center that will include a part-time employee, employed 25 hours a week, earning \$20 an hour; a workstation for that employee; 4 kiosk stations; office equipment; kids' corner; signage; and information regarding community services.

We recommend approval to use grant money provided by SCAO and in-kind contribution by Saginaw County to create a legal self-help center within the Saginaw County Governmental Building that the public may use to educate themselves and prepare for their civil cases to be heard; further, to authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair

Sheldon Matthews, Vice-Chair

Richard A. Spitzer

Mark S. Piotrowski

Christopher S. Boyd

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

3.1) **FRANKENMUTH CONVENTION & VISITORS BUREAU**, re: Approval of its FY 2025 Budget

- ***Commissioner Webster moved, seconded by Commissioner Krafft, to approve 3.1. Motion carried.***

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

SEPTEMBER 17, 2024

Your committee considered communication No. 9-17-2 from Jamie Furbush, President/CEO of Frankenmuth Chamber of Commerce and Convention & Visitors Bureau, submitting its FY 2025 budget for approval, having been previously approved by the Frankenmuth CVB Board on August 28, 2024.

We met with Jamie Furbush who, after providing an overview of the 2025 CVB Budget, discussed the impact of the Memorial Cup in Saginaw County. She also spoke of the 1,000 beds that Frankenmuth has available and that surrounding areas are impacted by the number of people who are unable to get lodging in Frankenmuth during various events. She gave updates on the Hilton Home, presently in construction, as well as the new Mill project and waterpark expansion that will increase their lodging capacity.

We recommend approval of Frankenmuth Chamber of Commerce and Convention & Visitors Bureau's FY 2025 budget.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis H. Krafft, Vice-Chair

Dennis M. Harris

Gerald D. Little

Christopher S. Boyd



4. **Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**

- 4.1) **COUNTY TREASURER**, re: Approval of FY 2024 budget amendments to various Hotel Tax accounts, as well as Investment and Auditing Services accounts
- 4.2) **PURCHASING/RISK MANAGER**, re: Approval to increase the Circuit Court Probation FY 2024 Budget by \$7,000 for various line items
- 4.3) **FINANCE DIRECTOR**, re: Approval of FY 2024 budget amendments for various funds
- 4.4) **FINANCE DIRECTOR**, re: Approval of amendments to Draft #2 of the proposed, amended FY 2025 Budget
- 4.5) **OPIOID SETTLEMENT COMMITTEE**, re: Approval of the application for use of opioid settlement funds, disbursement process, and review of funding by the Opioid Settlement Ad Hoc Committee
 - ***Commissioner Krafft moved, seconded by Commissioner Little, to approve 4.1 - 4.3 leaving room for exceptions. There were no exceptions and the motion carried.***
 - ***Commissioner Krafft moved, seconded by Commissioner Tany, to approve 4.4 and 4.5. Motion carried.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-3 from Tim Novak, County Treasurer, requesting budget adjustments to various Hotel Tax accounts, as well as Investment and Auditing Services accounts.

Your committee met with Tim Novak who in his communication requested to adjust the Treasurer's Office budget for the following accounts:

- Hotel Tax Ad Exemptions and Allowance, increase from \$102,000 to \$120,000
- Administrative Service Fees increase from \$200,000 to \$380,000
- Hotel Tax Ad Convention and Tourism increase from \$2,084,000 to \$2,500,000
- Hotel Tax Ad Convention and Tourism Frankenmuth increase from \$1,523,000 to \$2,000,000
- Hotel Tax Ad Transient Guest Lodging increase from \$3,909,000 to \$5,000,000
- Investment Reimb-Management Serv increase from \$66,750 to \$91,750
- Auditing Services increase from \$0 to \$25,000

We recommend approval of the budget amendments noted above and authorize the proper county officials to amend the budget accordingly.

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-4 from Kelly Suppes, Purchasing/Risk Manager, who requested an increase to the Circuit Court Probation FY 2024 operating budget in the amount of \$7,000 from the General Fund.

Your committee met with Kelly Suppes, who explained the need for the increase to complete fiscal year 2024. She advised the cost for janitorial services increased when the department moved from the building on Bagley Street to the larger building on Cass Street. They chose the cheaper company to do the service. Grounds care increased due to the need to hire the service after county equipment broke down. She stated Circuit Court Probation is aware of the need to conserve office supplies through the remainder of this fiscal year.

We recommend approval of the increase of \$7,000 to the Circuit Court Probation FY 2024 operating budget from the General Fund and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-6 from Koren Thurston, Finance Director, requesting year end budget adjustments for approval for the:

- Castle Museum and Historical Activity Fund
- Saginaw Children's Zoo Fund
- Department of Health and Human Services Board
- Capital Improvement Plan
- Law Enforcement Fund
- Harry W. Browne Airport Fund

We met with Koren Thurston who explained in her communication that the Castle Museum and Historical Activity fund is showing higher revenue received from the Local Community Stabilization Authority and property tax revenues than originally budgeted for FY 2024. An increase of \$35,000 in both the revenue and expenditure was requested to transfer these revenues to the Castle Museum.

The Saginaw Children's Zoo also has higher revenue from property taxes than budgeted for in FY 2024. An increase of \$7,000 in both the revenue and expenditure was requested to transfer these revenues to the Children's Zoo.

The Department of Health and Human Services Board fund needs an increase due to an increase in their annual membership dues for the Michigan County Social Services Administration and several conferences that were attended during the year. An increase of \$343 to their membership dues and an increase of \$900 to their travel was requested.



The exterior insulation finishing system repairs were completed more quickly than expected. The Finance Director requested to move \$100,000, currently in the FY 2025 budget, forward to FY 2024 so that the project can be completed more cost effectively.

The year-to-date expenses for overtime in the Law Enforcement Fund have exceed the budgeted amount. The Finance Director requested to increase overtime and related fringes up to \$325,000 offset with the use of fund balance within the Law Enforcement Fund to cover these costs.

Finally, fuel sales in the Harry W. Browne Airport Fund were higher than budgeted. An increase of \$12,800 for the fuel sales revenue and the corresponding expenditure of purchases for resale was requested. An increase of \$20,171 to cover capital improvement costs for resurfacing the parking lot was also requested. The resurfacing was previously approved, but the cost was higher than previously estimated.

We recommend approving the request for adjustments to the FY 2024 budget and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.4

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-7 from Koren Thurston, Finance Director, submitting for approval the following amendments to Draft #2 of the proposed Fiscal Year 2025 budget:

The first request is to increase the Prosecutor's Office budget in the General Fund by \$46,600 to allow for establishing an intern program to be paid with funds from their High Crime Community Support Grant.

The second request is to account for the Saginaw County Health Department's staff reorganization plan. This plan includes both reclassifying current positions as well as removing and adding new positions to meet the goals laid out in their strategic plan. The effect on the Health Department's budget is an increase of \$769,939 with funding to come from the Health Department's fund balance. These requests will increase the use of the Health Department's fund balance from \$342,490 up to \$1,112,429. The staffing reorganization plan encompasses the following changes:

- + \$8,306 for the reclassification of a Community Health Director position from a B20 to a B21
- + \$15,110 for the reclassification of an Epidemiologist position from a B18 to a B20
- + \$433,763 for the addition of three (3) Nursing Supervisors (PPHS Program Supervisor)
- - \$158,867 for the elimination of the Laboratory & WIC Program Director position
- + \$167,864 for the addition of a Diagnostic, Surveillance & Nutrition Director
- + \$151,985 for the addition of an Assistant Environmental Health Director position
- - \$139,036 for the elimination of the Emergency Preparedness Coordinator position
- + \$156,882 for the addition of a Community Resource & Response Supervisor position



- + \$117,976 for the addition of an Assistant Emergency Preparedness Coordinator position
- + \$5,535 for the reclassification of a Health Educator position from a B14 to a B15
- - \$84,064 for the elimination of an Office Assistant I position
- + \$94,485 for the addition of a Community Health Worker/Navigation position

The third request is to establish a preliminary budget for the Opioid Settlement Fund at an amount of \$500,000 to fund future programs that meet the settlement requirements.

The fourth request is to increase the Emergency Management budget by \$1,500 to allow for the replacement of tires on a trailer and to service the breaks. The funding is to come from fund balance within the Emergency Services Fund.

The fifth request is to account for the staffing changes within the Drain Maintenance budget approved by the Board of Commissioners at the August 20, 2024 meeting to eliminate a Maintenance Worker III position and add a second Maintenance Engineer position. The increase to the Drain Maintenance budget of \$43,923 will be funded by the various Drainage Districts.

The sixth request is from the Child Care Fund to eliminate an Intensive Probation Officer position (\$124,787) and add a Court Data Analyst position (\$128,632), resulting in a net increase of \$3,845. The seventh request is also for the Child Care Fund and is to increase funding for the Youth Advocacy Prevention Program from \$100,000 to \$400,000. Both of these requests will be funded by the State grant at 75%, with the remaining 25% match to come from the General Fund fund balance.

The eighth and final request is to remove a budget of \$100,000 from the Capital Improvement Plan for the EIFS (exterior insulation finishing system) repairs around the County Office Building as this was requested to be pulled forward into FY 2024 to complete this project while the vendor was still on site.

Draft #1 of the 2025 Budget included the use of \$985,595 in General Fund reserves to balance budgeted revenues with budgeted expenses, and Draft #2 of the 2025 Budget reduced the use of General Fund reserves by \$116,656, bringing this amount down to \$868,939.

If the proposed changes outlined above are approved, the net effect on the General Fund would be an increase in the budgeted use of reserves by \$75,961, bringing this amount back up to \$944,900.

It is the recommendation of your committee that Draft #3 of the Administrator's recommended Fiscal Year 2025 Budget containing Budget Resolutions A be considered under Unfinished Business.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.5

SEPTEMBER 17, 2024

Your Budget/Audit Committee met and considered the Opioid Settlement Committee request to approve the application for use of opioid settlement funds, disbursement process, and review of funding by the Opioid Settlement Ad Hoc Committee.

We met with Mary Catherine Hannah, County Administrator, and Christina Harrington, Health Officer, who spoke of the need to allocate funds received and funds to be received from the opioid litigation. Saginaw County is tasked with disbursing these funds as defined in the settlement documents. It was requested that the Board of Commissioners set an annual dollar amount as part of the regular budgeting process that may be allocated in a way that makes the most impact against the misuse of opioids and the consequences, to come up with treatments, and to mitigate alleged effects of the opioid epidemic. It was suggested that funds would be awarded and distributed through an application process and that those groups that are awarded the funds will report their findings and successes.

We recommend approval of the application for use of opioid settlement funds, disbursement process, and review of funding by the Opioid Settlement Ad Hoc Committee.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Jack B. Tany, Vice-Chair

Tracey L. Slodowski

Richard A. Spitzer

Christopher S. Boyd

5. Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair

- 5.1) **CIVIL/LABOR COUNSEL**, re: Approval of two (2) Memorandums of Understanding between County of Saginaw, Saginaw County Prosecuting Attorney, and UAW Local 455 – Unit 48 (Managers) ***(Separated into 5.1A and 5.1B)***
- ***Discussion was held regarding the MOU for the rate of pay increase for the Chief Assistant Prosecuting Attorney to reflect an individual classification market value adjustment retroactive to March 1, 2024. Commissioner Webster moved, seconded by Commissioner Piotrowski, to approve 5.1A. Motion carried.***
 - ***Discussion was held regarding the MOU for a retention payment to Trent Boyd in the amount of \$3,700 and to Christi Lopez in the amount of \$6,300 funded by the High Crime Rate Community Support Grant in recognition of their efforts in cleaning up the backlog of cases from COVID and contingent upon sufficient funds from the Grant. Chairman Boyd asked to abstain from the vote. Commissioner Webster moved, seconded by Commissioner Krafft, to approve 5.1B. Motion carried with Boyd abstaining.***

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

SEPTEMBER 17, 2024

The Labor Relations Committee considered Communication No. 9-17-12 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of Memorandums of Understanding between Saginaw County and the Saginaw County Prosecuting Attorney (Employer) and



UAW Local 455 – Unit 48, representing Managers (Union) regarding the rate of pay increase for the Chief Assistant Prosecuting Attorney and retention payments to Trent Boyd and Christi Lopez. The committee met with Dave Gilbert and Blair Stevenson. Discussion was held.

The employer desires the following:

- Rate of pay increase to the sum of \$143,820 for the Chief Assistant Prosecuting Attorney to reflect an individual classification market value adjustment and not an across-the-board wage increase retroactive to March 1, 2024.
- Retention payment to Trent Boyd in the amount of \$3,700 and to Christi Lopez in the amount of \$6,300 funded by the High Crime Rate Community Support Grant in recognition of their efforts in cleaning up the backlog of cases from COVID, to be funded by the High Crime Rate Community Support Grant, received by the Prosecutor's Office, and contingent upon sufficient funds from that Grant.

We recommend approval of two Memorandums of Understanding between the County of Saginaw, Saginaw County Prosecuting Attorney, and UAW Local 455 – Unit 48, Managers regarding a rate of pay increase for the Chief Assistant Prosecuting Attorney and retention payment to Trent Boyd and Christi Lopez funded by the High Crime Rate Community Support Grant, both contingent upon approval by the union.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Sheldon Matthews, Vice-Chair

Denny M. Harris

Gerald D. Little

~~Christopher S. Boyd~~ – ABSTAINED

**MEMORANDUM OF UNDERSTANDING
AND AGREEMENT**

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY PROSECUTING ATTORNEY ("EMPLOYER") and UAW LOCAL 455 – UNIT 48, representing Managers ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER desires to increase the rate of pay for the Chief Assistant Prosecuting Attorney to reflect an individual classification market value adjustment and not an across-the-board wage increase;

WHEREAS, UNION also desires to increase the rate of pay for the Chief Assistant Prosecuting Attorney to reflect an individual classification market value adjustment and not an across-the-board wage increase;

THEREFORE, it is agreed as follows:



1. The salary of the Chief Assistant Prosecuting Attorney will be increased to the sum of One Hundred Forty-Three Thousand Eight Hundred Twenty Dollars (\$143,820), which represents an individual classification market value adjustment and not an across-the-board wage increase and will be retroactive to March 1, 2024. The market adjustment will remove the position from the current wage scale.
2. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Christopher S. Boyd, Chairman
Mary Catherine Hannah – County Administrator
John A. McColgan, Jr. – Prosecutor
David M. Gilbert – Labor Specialist

FOR THE UNION:

Jason VanBocxlaer – Business Agent
Brian Keenan Lechel – Chief Steward

**MEMORANDUM OF UNDERSTANDING
AND AGREEMENT**

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY PROSECUTING ATTORNEY (“EMPLOYER”), and UAW LOCAL 455 – UNIT 48 (“UNION”), representing Managers.

WHEREAS, the EMPLOYER and UNION are parties to a Collective Bargaining Agreement (“CBA”), which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, EMPLOYER desires to offer a retention payment to Trent Boyd in the amount of Three Thousand Seven Hundred Dollars (\$3,700.00) and to Christi Lopez in the amount of Six Thousand Three Hundred Dollars (\$6,300.00) in recognition of their efforts in cleaning up the backlog of cases from COVID, to be funded by the High Crime Rate Community Support Grant, received by the Prosecutor’s Office, and contingent upon sufficient funds from that Grant;

WHEREAS, UNION also desires to offer a retention payment to Trent Boyd in the amount of Three Thousand Seven Hundred Dollars (\$3,700.00) and to Christi Lopez in the amount of Six Thousand Three Hundred Dollars (\$6,300.00) in recognition of their efforts in cleaning up the backlog of cases from COVID, to be funded by the High Crime Rate Community Support Grant, received by the Prosecutor’s Office, and contingent upon sufficient funds from that Grant;

THEREFORE, it is hereby agreed as follows:

1. Trent Boyd will be paid the sum of Three Thousand Seven Hundred Dollars (\$3,700.00) and Christi Lopez will be paid the sum of Six Thousand Three Hundred Dollars (\$6,300.00) in recognition of their efforts in cleaning up the backlog of cases from COVID, to be funded by the High Crime Rate Community Support Grant, received by the Prosecutor’s Office, and contingent upon sufficient funds from that Grant;



2. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Jack B. Tany, Vice-Chairman
Board of Commissioners
Mary Catherine Hannah – County Administrator
John A. McColgan, Jr. – Prosecutor
David M. Gilbert – Labor Specialist

FOR THE UNION:

Jason VanBocxlaer – Business Agent
Brian Keenan Lechel – Chief Steward

6. **Executive Committee – C. Boyd, Chair**

(Executive Committee held prior to Board Session - Considered on Addendum)

6.1) **ANIMAL CARE & CONTROL**, re: Approval to increase its FY 2024 Budget up to \$125,000

6.2) **SHERIFF**, re: Approval to increase its FY 2024 Budget by \$25,000

- ***Commissioner Tany moved, seconded by Commissioner Little, to approve 6.1. Motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Tany, to approve 6.2. Motion carried.***

FROM: EXECUTIVE COMMITTEE – 6.1

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-13 from Rachel Horton, Saginaw County Animal Care and Control Director, who requested an increase to the FY 2024 Animal Control budget appropriation up to \$125,000.

Your committee met with Rachel Horton, who communicated that since this is the first full year operating in the new facility, there were budget items that were unknown at the time the 2024 budget was written. These items were staffing expenses, building insurance, building R&M, grounds maintenance and spay/neuter services. To reduce costs, they no longer hire through employment agencies and endeavor to improve efficiency to reduce the number of hours staff are required to work. There is no impact to the General Fund. Of the proposed additional appropriation, \$55,878 will be covered by the budgeted transfer to fund balance (budgeted as 'revenue positive') and up to \$69,122 transferred from donations.

We recommend approval of the FY 2024 Animal Control budget appropriation up to \$125,000 (\$55,878 from the budget transfer and up to \$69,122 from donations) and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chair
Jack B. Tany
Dennis M. Harris

Gerald Little, Vice-Chair
Michael A. Webster



FROM: EXECUTIVE COMMITTEE – 6.2

SEPTEMBER 17, 2024

Your committee considered Communication No. 9-17-14 from Undersheriff Miguel Gomez who requested an increase of up to \$25,000 for the Sheriff Department FY 2024 budget.

Your committee met with Undersheriff Gomez, who communicated that the Finance Director advised, per State law, the FY 2024 budget cannot be amended after September 30, 2024. Undersheriff Gomez is requesting this increase due to suspension, break, independent axles and other repairs done to patrol vehicles. The Sheriff's Department motor pool vehicle repairs is short \$9,539.24 and are requesting an additional \$5,000 for bills they haven't received yet and an additional \$5,000 for gas and oil changes. The Finance Director communicated that since there is no fund balance in the Vehicle Fund, money should be allocated to user departments as follows; \$21,250 Law Enforcement Fund, \$2,500 General Fund, \$750 Selective Enforcement, and \$500 Emergency Management.

We recommend approval of the FY 2024 Sheriff's Office budget appropriation up to \$25,000 and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chair

Gerald Little, Vice-Chair

Jack B. Tany

Michael A. Webster

Dennis M. Harris

7. **Rules Committee – C. Boyd, Chair**
None

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**
None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**
None

10. **Committee Compensation**
9-17-24.1) August 4, 2024 – August 17, 2024
9-17-24.2) August 18, 2024 – August 31, 2024

- ***Commissioner Krafft moved, seconded by Commissioner Piotrowski, to approve Compensation Reports 9-17-24.1 & 9-17-24.2. Motion carried.***

[Reports begin on next page]



Board of Commissioners – September 17, 2024

COMMITTEE COMPENSATION 9-17-24.1

September 17, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 4, 2024 - August 17, 2024.

					<u>Total</u>
<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Present</u>
1	8/5/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
2	8/6/2024	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
3	8/7/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
4	8/8/2024	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
5	8/12/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
6	8/15/2024	Commission on Aging	Boyd	\$50.00	1
			Little	\$50.00	1
			TOTAL		

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (8-19-24)



Board of Commissioners – September 17, 2024

COMMITTEE COMPENSATION 9-17-24.2

September 17, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 18, 2024 - August 31, 2024.

Meeting	Date	Committee	Commissioner	Amount	Total Present
1	8/19/2024	Health Source Saginaw Advisory Committee	Slodowski	\$50.00	1
2	8/20/2024	Board Session	10 Present	\$500.00	10
		Boyd, Coney, Harris, Krafft, Little, Piotrowski, Slodowski, Spitzer, Tany, Webster	Absent: Matthews		
3	8/21/2024	Frankenmuth Convention & Visitors Bureau	Krafft	\$50.00	1
4	8/21/2024	Saginaw Zoo Board	Little	\$50.00	1
			Slodowski	\$50.00	1
5	8/21/2024	Economic Development Corp.*	Webster	\$50.00	1
6	8/21/2024	Animal Control Advisory Council	Slodowski	\$25.00	1
7	8/26/2024	MI Works! Joint Board of Directors - Saginaw	Little	\$50.00	1
			Spitzer	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
8	8/28/2024	STMCA - Dispatch Communications	Matthews	\$50.00	1
9	8/28/2024	HWB Airport Board	Krafft	\$50.00	1
			Matthews	\$25.00	1
			Little	\$50.00	1
10	8/29/2024	GLBMW! Executive Special Mtg. - Midland (No quorum/No per diem)	Little		
11	8/29/2024	GLBMW! Executive Special Mtg. - Midland	Little	\$50.00	1
TOTAL				\$1,200.00	25

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (8-19-24)

PUBLIC HEARING

3rd Call – Closing

- At 6:27 p.m., Chairman Boyd announced the third and final call of a public hearing on the proposed amendments to the Property Assessed Clean Energy (“PACE”) program and PACE report. Chairman Boyd asked if anyone wished to speak; hearing none, he announced the public hearing closed at 6:27 p.m.

RESOLUTIONS

NOTE: Budget Resolutions “A” – “D” appear under Unfinished Business



**SAGINAW COUNTY
RESOLUTION 2024-9**

**Resolution Amending Resolution “A” of October 15, 2013 Approving the
Establishment of a Property Assessed Clean Energy (PACE) Program**

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer, Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of
Michigan, held at Saginaw, Michigan, on the 17th day of September 2024.

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer and Michael A. Webster

ABSENT: None

The following resolution was offered by Commissioner Krafft and seconded by
Commissioner Webster:

WHEREAS, the Board of Commissioners of Saginaw County, Michigan previously adopted
Resolution “A” on October 15, 2013, a Resolution approving the establishment of a property
assessed clean energy program ("PACE Program") and creating a PACE district pursuant to Act
No. 270, Public Acts of Michigan, 2010, as amended ("PACE Statute"), for the purpose of
promoting the use of renewable energy systems and energy efficiency improvements by owners
of certain real property; and

WHEREAS, the Board of Commissioners conducted a public hearing on September 17,
2024 to receive comments on the proposed amendments to the PACE Program Report
referenced in Section 9(1) of Act 270 (the "PACE Report"); and

WHEREAS, the Board of Commissioners established a PACE Program as described in the
PACE Report, so as to provide a property owner based method of financing and funds for projects,
including owner-arranged financing from a commercial lender, which funds and financing shall
be secured and repaid by assessments on the property benefited, with the agreement of the
record owners, such that no County moneys, general County taxes or County credit of any kind
whatsoever shall be pledged, committed, impaired or used in connection with any project as
required by, and subject to the Pace Statute; and

WHEREAS, the Board of Commissioners hereby finds that financing PACE projects is a valid
public purpose because it stimulates economic development, improves property values, reduces
energy costs, reduces greenhouse gas emissions, and increases employment in the County; and

WHEREAS, the types of projects that may now be financed under the PACE Program
include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and
cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-
absorbing or heat-reflective glazed and coated window and door systems; and additional glazing,



reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping, and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the Board of Commissioners; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one or more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass; solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill.

WHEREAS, Public Act 270 of 2010 has been recently amended with the passage of Public Act 106 of 2023 and Public Act 107 of 2023, Public Acts of Michigan; and

WHEREAS, the projects that may now be financed under the PACE Program have been amended to provide the option for property owners of retrofits or rehab projects to waive the energy savings guarantee; for new construction, the energy savings guarantee is no longer required; require that new construction be built above Michigan's energy code; allow for the financing of environmental hazard projects including mitigation of lead, heavy metal, or PFAS contamination in potable water systems, mitigation of lead paint contamination; mitigation of the effects of floods or drought; and increase the resistance of property against severe weather.

WHEREAS, it has been determined that the PACE Program and PACE Report approved in 2013 requires amendment to be consistent with the amended statute; and

WHEREAS, an amended PACE Program Report has been prepared and made available to the public and a public hearing thereon was held on September 17, 2024.

NOW THEREFORE BE IT RESOLVED that the Saginaw County Board of Commissioners amends Resolution "A" of October 15, 2013 approving amendments to the Saginaw PACE Program and adopts the amended PACE Program Report attached to this resolution.

BE IT FURTHER RESOLVED that all other provisions of the PACE Program and PACE Report not amended herein shall remain in full force and effect.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions are, to the extent of any conflict with this resolution, hereby rescinded.

After discussion, the rollcall vote was:

YEAS: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer and Michael A. Webster

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.



STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting 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 17th day of September, 2024, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Public Act 270 of 2010, Public Acts of Michigan, as amended.

Vanessa Guerra, Saginaw County Clerk

UNFINISHED BUSINESS

August 20, 2024 BOARD SESSION

Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair

- ***Draft #2 of the FY 2025 Budget, along with Budget Resolutions A – D, were laid on the table pursuant to Board Report 8-20-24-4.6, until the September 17, 2024 Board Session under Unfinished Business
(Distributed to all commissioners and available for review in the Board Office)***

2025 County Budget (Draft #2 as amended) and Resolutions A-B-C-D (Attached)

- "A" FY 2024/2025 Budget
- "B" FY 2024/2025 Salary Schedule
- "C" FY 2024/2025 Capital Improvement Plan
- "D" FY 2024/2025 Fee Schedule

September 17, 2024 BOARD SESSION

- ***Krafft moved, seconded by Piotrowski, to take the Unfinished Business off the table for consideration. Motion carried. Finance Director Koren Thurston explained the changes to Draft #2 of the FY 2024 Budget that would encompass the amendments contained in Board Report 9-17-4.4. Chairman Boyd asked if there was any further discussion. Hearing none, Commissioner Krafft moved, seconded by Commissioner Spitzer, to approve the 2025 Budget as amended. Motion carried.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.6

SEPTEMBER 17, 2024

AUGUST 20, 2024

Your Budget/Audit Committee received Communication No. 8-20-23 from Koren Thurston, Finance Director, submitting requests for action in order to prepare Draft #2 of the recommended Fiscal Year 2025 Budget. Draft #2 of the Budget contains proposed changes to Draft #1, which was submitted in June 2024 with all funds in balance, including those funds that anticipate use of fund balance. Each committee reviewed Draft #1 of the proposed Fiscal Year 2025 Budget and a Committee of the Whole session was held June 17, 2024. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners.



The Budget/Audit Committee reviewed the Budget as submitted, considered information presented at the Committee of the Whole meeting, considered additional requests from departments, and have made amendments to Draft #1 of the 2025 Budget. The changes contained in Draft #2 of the FY 2025 Budget include:

- Increase to the Medical Examiner's budget of \$32,827 due to reclassification of the Office Manager Position
- Increase to the Medical Examiner's budget of \$20,000 to account for contract renewals of the Medical Examiner and Deputy Medical Examiner
- To provide funding to MSU Extension of \$150,000
- Increase of \$30,517 to the Prosecutor's Office budget due to reclassification of the Director of Operations and Legal Office Manager positions
- Increase to Prosecutor's Office for High Crime Community Support Grant from the State of Michigan estimated at \$350,000

Additional adjustments affect the Sheriff's Special Projects fund and have no impact on the General Fund.

Resolution A contains the amended total budget for the County including the General Fund. The amended total County Budget for Fiscal 2025 is \$271,683,635 which is a 5.87% percent decrease from the current amended Fiscal 2024 Budget. The amended General Fund Budget for Fiscal 2025 is \$60,081,245 which represents an increase of \$1,373,445 or 2.34% percent over the current amended Fiscal 2024 Budget. The General Fund budget includes the use of \$868,939 in fund balance. Resolution A also contains the proposed County millage rates to be levied December 1, 2024 and July 1, 2025, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2025 Budget.

Resolution B lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2025, which totals \$8,773,722, a \$873,451 increase over the current amended FY 2024 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing will be held at this day's session to allow comment on the proposed FY 2025 Budget, as amended, and on the proposed millages to be levied in December 2024 and July 2025. Notice was previously published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.



It is the recommendation of your committee that Draft #3 of the Administrator's recommended Fiscal Year 2025 Budget containing Budget Resolutions A, B, C and D ~~be laid on the table and scheduled for formal adoption at the September 17, 2024 Board Session~~ be approved.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

- ◆ Approved Resolution "A" - FY 2024/2025 Budget (as amended)
 - ◆ Approved Resolution "B" - FY 2024/2025 Salary Schedule
 - ◆ Approved Resolution "C" - FY 2024/2025 Capital Improvement Plan
 - ◆ Approved Resolution "D" - FY 2024/2025 Fee Schedule
- Krafft moved, seconded by Coney, to approve Budget Resolution "A." Motion carried.

RESOLUTION A
FY 2025 Budget
September 17, 2024



WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2023 annual financial report and budget requests for the 2025 Fiscal Year for the various departments, agencies, offices, and activities ("Budgetary Centers"), which it by law or by policy must finance or assist in financing; and

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and constitutionally required services and programs; and

WHEREAS, The Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate for all County expenditures in the General Fund and all Special Revenue Funds; and

WHEREAS, The Board has the authority to enact a Special Appropriations Act designed to appropriate for all County expenditures in other County funds; and

WHEREAS, The Board has reviewed the Budget/Audit Committee's recommended Budget for Fiscal 2025 and believes the same to contain funds sufficient to finance all mandatory County funded services at or beyond a serviceable level.



NOW, THEREFORE, BE IT RESOLVED, That the Fiscal 2025 Saginaw County Budget as summarized below and set forth in the Budget/Audit Committee’s recommended budget dated September 17, 2024, which is incorporated by reference herein, is hereby adopted on a fund and activity basis for all funds, subject to all County policies regarding the expenditure of funds and the conditions set forth in this Resolution. The County Administrator shall monitor each fund on an activity and a category basis and also provide appropriate interim financial reports.

[The FY 2025 Budget Summary begins on the next page]



Board of Commissioners – September 17, 2024

<u>FUND NAME</u>	<u>2025 BUDGET</u>	<u>GENERAL FUND APPRO.</u>
101-General Operating	\$ 60,203,806	\$ 51,262,370
207-Law Enforcement	12,504,341	540,101
208-Parks & Recreation	2,187,019	-
211-GIS System	274,345	-
213-Animal Care & Control	3,445,747	55,000
215-Friend of the Court	5,389,139	1,550,007
221-Health Department	19,175,568	1,825,991
225-River Preservation	4,220	-
228-Materials Management	621,350	-
229-Lodging Excise Tax	3,807,000	-
230-Principal Resident Exempt Denial	8,628	-
232-Event Center	2,882,387	-
233-Courthouse Preservation Technology	75,000	-
238-Commission on Aging	7,769,718	-
240-Mosquito Abatement Commission	5,185,810	-
242-Planning	30,600	-
243-Brownfield Redevelopment Authority	23,800	-
244-Economic Development Corp	33,824	-
252-Land Reutilization Fund	863,599	-
256-Register of Deeds Automation Fund	180,763	-
260-Indigent Defense System Fund	11,139,760	-
261-E-911 Telephone Surcharge	7,623,154	-
263-Concealed Pistol Licensing	142,367	-
264-Local Correction Officers Training	91,533	-
266-LE Mobile Data Maint/Replace	1,303,989	-
269-Law Library	57,500	51,000
270-Castle Museum & Historical Society	1,305,733	-
271-County Library (Board)	50,000	-
272-Saginaw Children's Zoo Millage	1,315,688	-
274-MI Works-Service Centers	1,272,830	-
276-Michigan Works Administration	20,037,685	-
277-Remonumentation Grant	104,082	-
278-Special Projects	1,647,012	137,284
280-Sheriff Special Projects	865,947	100,000
282-Prosecutor Special Projects	312,921	42,486
283-Opioid Settlement Fund	500,000	-
284-Corrections Special Projects	761,886	-
285-American Rescue Plan Act Fund	4,050,026	-
286-MSU Extension Special Projects	15,000	-
290-Social Welfare	17,900	17,900
292-Child Care Probate/Juvenile Home	7,397,934	3,113,667
293-Veterans Relief	8,000	8,000
294-County Veterans Service Fund	98,728	-
408-Parks & Recreation Construction	413,900	-
414-Mental Health Construction	250,000	-
436-Mainframe Conversion Project	100,000	-
445-Public Improvement	1,150,744	1,500,000
514-Parking System	55,000	-
516-Delinquent Tax Revolving	33,578,572	-
526-Delinquent Property Tax Foreclosure	2,104,129	-
536-Land Bank Authority	11,017,547	-
569-Building Authority	101,557	-
581-Airport	3,090,914	-
595-Inmate Services	1,655,171	-
627-Retiree Health Savings Plan	555,000	-
636-Information Technology	5,612,495	-
641-Soil Erosion	199,760	-
643-Local Site Remediation Revolving	284,300	-
661-Motor Pool	389,540	-
664-Office Equipment Pool	5,300	-
677-Risk Management	1,753,814	-
692-Investment Services	76,950	-
698-Employee Benefits	11,005,800	-
711-HealthSource Saginaw	628	-
721-Library (Penal)	681,500	-



731-MERS Retirement Fund	6,405,885	-
733-DC Retirement Fund	4,376,603	-
736-Post Employment Health Benefits	4,211,958	-
TOTAL	<u>\$ 273,863,406</u>	<u>\$ 60,203,806</u>

BE IT FURTHER RESOLVED #1, That the bound copy of said Budget as presented to each member of the Board be designated as an official copy; and

BE IT FURTHER RESOLVED #2, That the following tax rates are hereby authorized to be levied for the 2024 tax year (Fiscal 2025 budget year) for a total County levy of 12.9100 mills including authorized debt service as summarized below:

2024 AUTHORIZED TAX RATES - FISCAL 2025 BUDGET MILLAGE SUMMARY		
<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2025	4.8485 Mill**	General Operating
County Parks	.2937 Mill	Parks & Recreation
Castle Museum Society	.1994 Mill	Castle Museum & Historical
Mosquito Control	1.0000 Mill	Mosquito Abatement
Senior Citizens	.5891 Mill	Commission on Aging
County Event Center	.4493 Mill	Event Center
Sheriff Services	1.7473 Mill	Law Enforcement
Animal Control	.4243 Mill	Animal Control
Saginaw Children's Zoo	.1997 Mill	Saginaw Children's Zoo
Saginaw County 9-1-1 Authority	.2795 Mill	9-1-1 Authority
Health Department	.4792 Mill	Health Department
County Roads Commission	<u>2.0000 Mill</u>	Saginaw County Road
Total, Operating Millages	<u>12.5100 Mill</u>	
Debt-Hospital Bonds	<u>.4000 Mill</u>	Hospital Construction Debt
Total, Debt Millages	<u>.4000 Mill</u>	
GRAND TOTAL	<u>12.9100 Mill</u>	

** July 2025 General Operating levy subject to the provisions of the Headlee Adjustment.

BE IT FURTHER RESOLVED #3, That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$2.65 per month. This charge shall be placed upon all devices capable of E 9-1-1 service. This charge may further be subject to the Michigan Public Service Commission modification and approval; and

BE IT FURTHER RESOLVED #4, That the sum of \$273,863,406 as set forth in the Budget adopted by this Board is hereby appropriated for the use of several departments, for the purpose of defraying and paying boards of the County of Saginaw for all costs and expenses of every kind and nature, incident to every County function for the fiscal year beginning October 1, 2024, and ending September 30, 2025; and



BE IT FURTHER RESOLVED #5, That said sum is appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any County department, which shall not be confined to the objects or categories of expenditures but, which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

BE IT FURTHER RESOLVED #6, That all County elected officials and County department heads shall abide by the Purchasing Procedures and Personnel Manuals, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with said Purchasing Procedures and Personnel Manual; and

BE IT FURTHER RESOLVED #7, That the approved employee positions as contained in the Budget, shall limit the number of employees who can be employed, and no funds are appropriated for any position or employee not contained in the approved budget. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose layoffs due to the unforeseen financial changes; therefore, the approved positions may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees; and

BE IT FURTHER RESOLVED #8, That the authorized positions contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations must be specifically approved by the Board; and

BE IT FURTHER RESOLVED #9, That certain positions which are supported in some part by a grant, cost sharing, childcare reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed; and

BE IT FURTHER RESOLVED #10, That the County Administrator is authorized upon request of the respective elected official or department head to transfer persons from certain positions, which are supported in some part by grant, cost sharing, childcare reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost or if the change is expense neutral to the General Fund; and

BE IT FURTHER RESOLVED #11, That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2025 Budget Year) as defined by Public Act 2, 1986; and



BE IT FURTHER RESOLVED #12, That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 40% or approximately \$559,513 of the estimated \$1,380,633 Convention Facility Tax revenues is not used to reduce the County's operating tax rate, then it shall be transmitted to the Saginaw County Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

BE IT FURTHER RESOLVED #13, That the County Administrator be, and hereby is appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget; and

BE IT FURTHER RESOLVED #14, That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds; and

BE IT FURTHER RESOLVED #15, That the County Administrator be authorized to transfer monies when it shall be deemed necessary as follows: from one category to another within an activity and between activities within the same fund; and for the general fund, from one category to another within an activity and between activities overseen by the same department. A quarterly report of all such budget adjustments/transfers shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #16, For new grants up to \$100,000 with a local match of no more than 10%, the County Administrator shall be authorized to record any and all necessary budget adjustments. A quarterly report of all budget adjustments and grants shall be made to the Budget/Audit Committee; and

BE IT FURTHER RESOLVED #17, That the County Administrator is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the appropriate Elected Official/Department Head approves each contract as to lawful expenditure and the County Administrator approves each contract as to substance and the County Attorney approves each contract as to legal form; and

BE IT FURTHER RESOLVED #18, That the County Administrator is required and directed to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary layoffs and advise those affected by the service that those services are being discontinued as a result of Federal, State, or local fund cutbacks; and

BE IT FURTHER RESOLVED #19, That upon approval of the County Administrator, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for grants are continued in full force and effect and shall carry over to successive fiscal years until the grants are completed or otherwise terminated; and



BE IT FURTHER RESOLVED #20, That upon approval of the County Administrator, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for capital projects are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

BE IT FURTHER RESOLVED #21, That upon approval of the County Administrator, appropriations made for outstanding purchase orders and contractual encumbrances at fiscal year-end in the operating funds are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

BE IT FURTHER RESOLVED #22, That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any appropriation from the General Fund and that each separate contract for law enforcement services shall be approved by the County Administrator, Chairman of the Board, and County Attorney, and further provided that the Sheriff is authorized with the concurrence of the County Administrator, to add additional staff to perform the work as specified in the contract provided that said contract will generate all funds necessary to support the added position; and

BE IT FURTHER RESOLVED #23, The Sheriff is hereby authorized to rent beds at the Saginaw County Jail to the United States Marshal Service/federal government or other outside agencies to house inmates at a negotiated rate with proceeds to remain in the General Fund to support jail expenses; and

BE IT FURTHER RESOLVED #24, The Board of Commissioners hereby ratified or implemented the following labor agreements: TPOAM Courthouse Employees – expires 2024; COAM-Sheriff Unit II Sergeants – expires 2025; Teamsters Local 214 Health Department and Commission on Aging – expires 2024; Teamsters Local 214 Public Health Nurses – expires 2024; COAM-Sheriff Unit III Captains & Lieutenants – expires 2024; POAM-Sheriff Unit I (312 eligible) – expires 2025; POAM Detention Youth Care Specialists – expires 2024; POAM-Animal Control Officers – expires 2024; POAM-Family Division Probation Officers – expires 2024; GELC-District Court Probation Officers – expires 2024; POAM-Prosecutors – expires 2024; POAM-Detention Supervisors – expires 2024; UAW Managers – expires 2024; UAW Professionals – expires 2024; UAW Paraprofessionals – expires 2024; POAM-Sheriff Unit I (non 312 eligible and clerical) – expires 2024; County Administrator – expires 2027; and Health Officer Contract – expired October 2020 (*term automatically renews annually); and

BE IT FURTHER RESOLVED #25, That it is the determination of the Board of Commissioners for the 2025 Fiscal Year that the County will opt out of Public Act 152 of 2011 and set our own contribution rates.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Christopher S. Boyd, Chairman

Adopted: September 17, 2024



- Krafft moved, seconded by Slodowski, to approve Budget Resolution “B.” Motion carried.



RESOLUTION B
FY 2025 Budget
September 17, 2024

WHEREAS, The Board of Commissioners has established salaries of all officials and employees of Saginaw County, with the exception of unsettled bargaining units of the County; and

WHEREAS, It is the intent of the Board of Commissioners that the salaries established are in lieu of any and all fees, either County or State, collected by any said employee or official; and

WHEREAS, The Board of Commissioners of Saginaw County desires at this time to adopt a salary schedule for the fiscal year beginning October 1, 2024 and ending September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, That the respective departments be and are hereby restricted to the staffing level as provided in the Departmental Personnel Schedule in the 2025 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2024 and ending September 30, 2025.

BE IT FURTHER RESOLVED #1, That fees and/or remunerations of any kind received by a County employee or official in the performance of his/her official duties shall be forthwith turned over to the Treasurer of Saginaw County by said employee or official and same shall be credited to the General Fund of Saginaw County. The exceptions would be those fees or remunerations (i.e. per diems) specifically established by law or authorized by the Board of Commissioners, which shall be allowed; and

BE IT FURTHER RESOLVED #2, That the elected officials, appointees, and employees shall be paid for the fiscal year on a bi-weekly basis in the grades and steps as provided in the Departmental Personnel Schedule in said 2025 Budget; and

BE IT FURTHER RESOLVED #3, That all salaries paid to said employees shall be based on length of service with Saginaw County in accordance with the aforementioned Salary Schedules, except as otherwise provided in the Personnel Policy Manual; and

BE IT FURTHER RESOLVED #4, That County wide Elected Official’s (County Clerk, County Treasurer, County Prosecutor, Public Works Commissioner, Register of Deeds, and Sheriff) compensation be adjusted at the same percentage wage rate for County non-union employees; and

BE IT FURTHER RESOLVED #5, That the proper County officials be authorized and directed to adjust the budgets of the departments staffed by members of bargaining units in accordance with the contracts approved by the Board of Commissioners.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Christopher S. Boyd, Chairman

Adopted: September 17, 2024



RESOLUTION B
FY 2025 Budget
September 17, 2024
COUNTY OF SAGINAW
ELECTED/APPOINTED OFFICIALS COMPENSATION



NUMBER	TITLE	01/01/2024 AMOUNT	01/01/2025 AMOUNT
1	Chairman, Board of Commissioners	\$ 14,137	\$ 14,137
4	Vice Chair (1), Committee Chair (3), Board of Commissioners	11,689	11,689
6	Member, Board of Commissioners	10,874	10,874
5	Circuit Court Judge	174,303 **	180,741 **
5	District Court Judge	174,303 **	180,741 **
2	Probate Court Judge	174,303 **	180,741 **
1	Clerk	92,256 *	102,806 *
1	Register of Deeds	90,682 *	90,682 *
1	Treasurer	102,089 *	106,405 *
1	Public Works Commissioner	101,927 *	106,282 *
1	Sheriff	123,366 *	123,366 *
1	Prosecutor	154,467 *	154,467 *
3	Veterans Relief Commission	1,200	1,200
1	Chairman, Road Commission	6,000	6,000
4	Member, Road Commission	5,000	5,000
3	Member, Department of Human Services Board	4,000	4,000

* See Budget Resolution B – compensation to be adjusted at the same percentage wage rate as County nonunion employees.

** Judges' annual salaries are paid pursuant to State law.



- Krafft moved, seconded by Spitzer, to approve Budget Resolution “C.” Motion carried.

RESOLUTION C
FY 2025 Budget
September 17, 2024



WHEREAS, The Saginaw County Board of Commissioners (“Board”) has examined the 2025-2029 Capital Improvement Plan for the 2025 Fiscal Year as submitted by the Saginaw County Administrator’s Office; and

WHEREAS, The State of Michigan, Public Act 2 of 1968, as amended, known as the Uniform Budget and Accounting Act requires local units of government to develop, update and adopt a plan each year in conjunction with the regular budget process. The Capital Improvement Plan is a five-year outline of recommended projects, estimated costs and proposed means of financing. The intent is to identify needs and plan for expenditures to meet those needs in an orderly, but flexible, manner.

NOW, THEREFORE, BE IT RESOLVED, That the County of Saginaw Capital Improvement Plan for the 2025 Fiscal Year is hereby adopted, subject to the availability of funds.

BE IT FURTHER RESOLVED, That the proper County officials be authorized and directed to proceed with the approved projects for the 2025 Fiscal Year.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Christopher S. Boyd, Chairman

Adopted: September 17, 2024



- Krafft moved, seconded by Webster, to approve Budget Resolution “D.” Motion carried.

**RESOLUTION D
FY 2025 BUDGET
September 17, 2024**



WHEREAS, The Board of Commissioners has established fees for services for all elected offices and departments of Saginaw County; and

WHEREAS, It is the intent of the Board of Commissioners that the fees for services established are to be approved annually through the budget adoption process; and

WHEREAS, The Board of Commissioners has incorporated as part of the Fiscal 2025 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2024 and ending September 30, 2025; and

WHEREAS, The fees listed in the County Fee Schedule shall not be changed without full Board of Commissioner approval during the year.

NOW, THEREFORE, BE IT RESOLVED, That the fees to be charged and collected by the various elected offices and departments of Saginaw County are those fees contained with the County Fee Schedule which is made part of the Fiscal 2025 Budget.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Christopher S. Boyd, Chairman

Adopted: September 17, 2024



PROCLAMATIONS

None

APPOINTMENTS

None

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd thanked Commissioner Matthews for coordinating a Bomba sock giveaway to county employees on Monday, September 16, 2024. He also asked for ideas from commissioners on where to display the Spirit of Saginaw Award from the Chamber of Commerce and directed Administrator Hannah to coordinate with the Building Authority regarding placement of the award in the Atrium of the Dow Event Center.
- ❖ Chairman Boyd recognized the Administrator's Office on implementing New Employee Orientation and announced there will be Security Training by Lt. Przybylski from Emergency Management from 8:00 a.m. – 12:00 p.m. on Friday, December 13, 2024 at the Dow Event Center (Heritage Theatre) with lunch and the BOC Holiday Gathering to follow from 12:30 p.m. – 3:00 p.m. in the Red Room.

COMMISSIONER AUDIENCES

- ❖ Commissioner Little asked about the \$1 million allocated for housing from ARPA funds and would like the Board of Commissioners to consider partnering with Community Action Committee (CAC) on home improvement projects, such as weatherization and repairs, and if there is a study being done for use of the \$1 million he requests that CAC be part of that study.
- ❖ Commissioner Spitzer announced a Candidate Forum hosted by the Saginaw Township Business Association on September 18, 2024 in the Vasher Theater at Heritage from 5:30 p.m. – 8:00 p.m.; The Heritage High School Homecoming Parade is Friday, September 27, 2024 at 4:30 p.m.; He also stated that Dr. Kline made serious allegations about staff at SCACC and the County Administrator assured the board she will look into the matter and report back to commissioners.
- ❖ Commissioner Coney is in support of Commissioner Little's suggestion that part of the \$1 million in ARPA funding set aside for housing be used for repairs and weatherization projects; also, if it is true that the needs of female inmates in jail are not being met, that is deplorable (Commissioner Webster stated he visited the jail recently and there were feminine products on site); she asked that the issues with Animal Control go back to the Courts & Public Safety Committee; and she announced she would forward information on upcoming ribbon cuttings for the new Saginaw United High School, Thompson Middle School, and SASA and encouraged commissioners to attend.



- ❖ Commissioner Slodowski mentioned the issues with Animal Care & Control have been addressed with Chairman Boyd and Administrator Hannah multiple times and there is nothing further we can do. Chairman Boyd has asked that those who are dissatisfied to work with the county to discuss these issues and offer their knowledge and suggestions to collaborate for the betterment of Saginaw County.
- ❖ Commissioner Piotrowski asked if, with the increase in windmills and solar farms, is it possible to levy a county tax? Civil Counsel can be directed to look into it, but Chairman Boyd believes the state has usurped our authority on the matter.

By Commissioner Harris, seconded by Commissioner Coney: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 7:02 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD
CHAIRMAN

VANESSA GUERRA
COUNTY CLERK

Prepared by: Suzy Koepplinger, Deputy County Clerk

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



OCTOBER SESSION 2024



First day of the October Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, October 15, 2024. The Board met pursuant to call of the County Clerk at 5:04 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster - **10**

ABSENT: Gerald D. Little - **1**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Mark Przybylski, Rachel Horton, Mary McLaughlin, Jennifer Broadfoot, Undersheriff Gomez, Patricia Johnson, Kelly Suppes, Darcie Totten, Kam Christopher, Emilie Lyday, Stephanie Reinhardt, Allissa Specht, Denise Joseph, Jamie Ceja, Terie Elbers, Jane Collins, Jamie Forbes, Grace Branch, Shirley Martin, Marcia Canta, Charles Sledge, Juanita Drake, Doris Wafer, Ida Helton, Teresa Stitt, Jason Wise, Melissa Hayes, Joseph Kline DVM, Wayne Hofmann, Dylan Hellus, Hurley Coleman III, Carmen Mora, Abbey Stemple, Vanessa Guerra, Suzy Koepplinger, Renee Sharkey, and others

✚ Chairman Boyd asked for a moment of silence for the people who lost their lives or were affected by Hurricane Helene in late September and Hurricane Milton in early October.

✚ Commissioner Webster gave the invocation and led the Pledge of Allegiance to the Flag

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on

Tuesday, October 15, 2024 at 5:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw, MI 48602



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

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the October 15, 2024 Board Agenda.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

October 4, 2024
Posted 10-11-24 by CH

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

FOIA APPEALS

None

APPROVAL OF MINUTES

- ***Commissioner Tany moved, seconded by Commissioner Coney, to approve the Minutes of the September 17, 2024 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- Chairman Boyd presented a Proclamation for National Pro Bono Week to Attorney Emilie Lyday from the Saginaw County Bar Association.
- Charles Sledge, Fairground Neighborhood Association, expressed his concerns about the unmaintained former GM plant on E. Genesee and believes Saginaw County owns the property. He wants the building to be demolished, the trees to be removed and the grass to be cut. He fears for the safety of children walking to Loomis Academy due to homeless people residing in the abandoned building. He expressed that he doesn't want kids to believe this is their norm.
- Teresa Stitt, Fairground Neighborhood Association, addressed her displeasure with the appearance of the 100 acres of useless, blighted, fairground property and General Motors property. She urged commissioners to drive by and think about what they would do if this was their neighborhood.

[Chairman Boyd gave a brief response stating it is his understanding that Saginaw County does not own this property and that they should check with the City of Saginaw and the Saginaw Housing Commission.]



- Joseph Kline, DVM, mentioned the \$12 million millage for Animal Care and Control, stated he is still puzzled over his dismissal and wonders if it is the result of the “Me Too” movement going overboard to the point that women are replacing him. He wants an accounting of the \$500 gift he made to pay for lunch for staff and volunteers of Animal Care and Control. Dr. Kline mentioned MCL 333.7333 and insisted the Board receive his copy of the law. [Chairman Boyd responded that he is familiar with case law and assured Dr. Kline that it is public record; his copy isn’t needed.]
- Jason Wise spoke as a candidate for Saginaw County Sheriff and his campaign on public safety, targeting crime, attracting business, and financial accountability in balancing the budget. He reported disapproval of special privileges concerning patrol vehicles and what their official use should and should not be.
- Jamie Forbes, Director of External Affairs - STARS, spoke in favor of Saginaw - Shiawassee Habitat for Humanity and Community Action Committee. She believes they are perfectly positioned to get things done. She gave an example of how residents benefit from the program, telling of a personal experience of a home that was updated which allowed the homeowner to age in place. She stated the program changes lives and eases the difficulties that were encountered due to COVID.
- Grace Branch spoke of her support for Habitat for Humanity and the need for affordable housing. She spoke of her experience with the requirements to qualify for aide and the home improvement classes that are required as part of the process.
- Allissa Specht accused various people in positions of authority, concerning Animal Care and Control, of being hostile toward her. She wants accurate, detailed minutes to be kept. She loudly voiced her complaints until the Chairman asked her to please keep her comments professional.
- Stephanie Reinhardt, Branch Manager at Butman Fish Library, spoke of the library becoming a hub and how it touches more lives throughout the community. She spoke highly of Habitat for Humanity and its commitment to create homes and build lives, by investing in the love of community.

[Chairman Boyd addressed the audience and assured them that all concerns are taken seriously and, although the Board is not required to respond, concerns are referred to the appropriate department.]



LAUDATORY RESOLUTIONS

Certificate of Recognition

**Kenneth Temple
Saginaw Township Fire Department
Firefighter of the Year**

Kenneth Temple has accomplished a great deal in his 2½ years of service with the Saginaw Township Fire Department. He has 26 years total fire service experience serving on other fire departments, but he has set himself apart amongst his peers in our department in a short period by displaying tremendous loyalty, dedication and commitment to the department and the community. He has earned several certifications such as: Fire Instructor 1, Fire Officer 1, Hazmat Technician, NIMS 800, and he has also filled in as an officer as needed. Ken has consistently been one of the top responders to incidents on top of everything else he does. Although Ken has not been with STFD very long, he has established himself as a firefighter who is always willing to give up his time to assist others and help the department in any way he can. He has always had a passion to help others. One of the STFD firefighters was quoted saying “The guy just really cares about the department.” Firefighter Temple has sacrificed countless hours of his personal time, rest, and family time to serve this community and we are proud to recognize him as the 2024 Firefighter of the Year. The Saginaw Township Fire Department has been serving the community since 1959 and is a combination department with an Insurance Services Organization (ISO) rating of 3 that serves 40,000 people in a residential/commercial community covering 29.4 square miles. The department provides fire suppression, extrication, hazardous materials response, ice and water rescue, and special rescue services (high angle, trench, and confined space) from three stations, utilizing 11 apparatus, to 800 calls annually.

Firefighting is a heroic and noble profession. Although the life of a firefighter may seem exciting and glamorous, it has many challenges. Camaraderie and strong bonds between co-workers, along with respect from grateful members of the community, is extremely rewarding. Firefighting is a physically demanding and dangerous occupation. Adventure, challenge, variety, teamwork, service, skill and satisfaction are all aspects of a firefighter's life.

The Saginaw County Board of Commissioners thanks Kenneth Temple for his dedication to Saginaw Township and Saginaw County and congratulates him on his accomplishment as the Saginaw Township 2024 Firefighter of the Year. Let his hard work, dedication and leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: October 10, 2024
Adopted: October 15, 2024



PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

10-15-1 MOBILE MEDICAL RESPONSE submitted its Tri-Annual Report on response times and other related information pursuant to the Ambulance Service Agreement.

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

10-15-2 10th CIRCUIT COURT – FAMILY DIVISION requested to address the committee regarding Juvenile Justice Reform and the financial implications of FY 2025 mandates for the court.

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

10-15-3 UNDERSHERIFF requested to speak with the committee regarding: (1) an agreement with Axon Enterprise to update tasers with a total cost of \$164,115 paid over five years; and (2) Discussion about purchasing body worn cameras for deputies in security positions at a cost of \$33,959.25.

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

10-15-4 MDHHS provided the State Ward Chargeback Rate for calendar year 2025, effective January 1, 2025.

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

10-15-5 HON. PATRICK J. MCGRAW requested an increase in pay for the bipartisan members of the Board of Canvassers, who play a significant role in ensuring Michigan Election Law is complied with by our 30 jurisdictions, from \$50 to \$100 for up to 3 hours worked and from \$100 to \$200 for anything over 3 hours.

-- County Services (**10-15-3.1**)

10-15-6 EQUALIZATION submitted the 2024 Apportionment Report for approval, along with the Millage Rate Report as an informational item.

-- County Services (**10-15-3.2**)

10-15-7 TREASURER submitted the Foreclosing Governmental Unit Report of Real Property Foreclosure Sales Report pursuant to PA 225 of 1976; MCL 211.78m(8)(i).

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

10-15-8 TREASURER/ADMINISTRATOR submitted the financial transactions transmittal form in the amount of \$47,057,849.14 for the month of August 2024.

-- Budget/Audit (**10-15-4.1**)

10-15-9 PURCHASING/RISK MANAGER requested a budget adjustment to the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) FY25 budget for equipment replacement. The equipment was estimated and budgeted for \$5,200 and the actual cost is \$7,200, with the increase charged to the individual agency's fund balance.

-- Budget/Audit (**10-15-4.2**)

10-15-10 SHERIFF requested approval to accept and increase funds to the 416 Secondary Road Patrol Grant in the amount of \$144,524 for FY 2025 and to purchase and equip/build two Durango patrol vehicles and spend the remaining on overtime.

-- Budget/Audit (**10-15-4.4**)



10-15-11 SAGINAW FUTURE submitted its fourth quarter report (July 1, 2024 – Sept. 30, 2024) and request for \$10,977 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement and the performance bonus of \$50,000 for a total payment of \$60,977.

-- County Services **(10-15-3.3)**

10-15-12 PERSONNEL – Employment Status Report from October 2024 on hold until November 12th Labor Relations Committee.

10-15-13 TREASURER/ADMINISTRATOR submitted the financial transactions transmittal form in the amount of \$17,928,069.42 for the month of September 2024.

-- Budget/Audit **(10-15-4.1)**

10-15-14 HEALTH DEPARTMENT requested approval of changes to the Health Department's FY 2025 Fee Schedule for Laboratory Fees and Immunization \ Vaccine Fees effective October 1, 2024.

-- Budget/Audit **(10-15-4.3)**

10-15-15 MEDICAL EXAMINER requested approval to add Medical Examiner Office Fees to the FY 2025 Fee Schedule retroactive to October 1, 2024.

-- Budget/Audit **(10-15-4.5)**

10-15-16 COVENANT/HABITAT FOR HUMANITY/COMMUNITY ACTION CENTER submitting information related to allocation of \$700,000 in American Rescue Plan Act (ARPA) funding to build seven (7) new residential homes and allocation of \$250,000 to perform critical structural and weatherization repairs.

-- Executive **(10-15-6.1 and 10-15-6.2)**

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**

None

2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

None

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

3.1) **HON. PATRICK J. MCGRAW**, re: Approval of increase in pay to the Board of Canvassers

3.2) **EQUALIZATION**, re: Approval of the 2024 Apportionment Report

3.3) **SAGINAW FUTURE**, re: Approval to pay \$10,977 in 4th quarter performance-based funding, and a performance bonus of \$50,000 for a total of \$60,977 pursuant to the Fourth Amendment of the County/Saginaw Future Agreement



- ***Commissioner Webster moved, seconded by Commissioner Krafft, to approve 3.1. Motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Krafft, to approve 3.2. Motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Spitzer, to approve 3.3. Motion carried.***

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

OCTOBER 15, 2024

Your committee considered communication No. 10-15-5 from the Honorable Patrick J. McGraw, Chair of the Election Commission, requesting an increase to the pay of bipartisan members of the Board of Canvassers to \$100 for up to 3 hours of work and \$200 for anything over 3 hours due to an increase in their obligations and to help prevent the refusal to certify election results as has happened in other Michigan counties.

We met with Judge McGraw who communicated that the work required of the canvassers drastically increased because of Michigan Election Law. Canvassers are now required to canvass 76 precincts connected to the Early Vote Center, 76 precincts from election day, and 56 absentee ballot counting board precincts throughout the county which adds to the number of days required of them.

We recommend approving a pay adjustment from \$50 to \$100 for up to 3 hours of work and from \$100 to \$200 for anything over 3 hours to compensate the bipartisan members of the Board of Canvassers.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

OCTOBER 15, 2024

Your committee considered communication No. 10-15-6 from Denise M. Joseph, Equalization Director, submitting the Equalization Department's 2024 Apportionment Report for approval and including the Millage Rate Report to be received and filed.

The committee met with Liz Gooch, Deputy Equalization Director, who reviewed the updated 2024 Apportionment Report for the county. Discussion was held regarding wind and solar projects and Ms. Gooch agreed to do some checking.

We recommend the approval of the 2024 Saginaw County Apportionment Report.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little



Saginaw County 2024 Apportionment Report

AUTHORITIES

(A) Authority (Dist. Libraries, DDAs, Transit, Metro, Fire, etc.)	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Authority Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Authority Debt Tax Dollars	(G) Est. Total Authority Tax Dollars	(BB) Total RenZone Taxable Value
DDA - FRANKENMUTH	118,957,756.00	1.0000	118,957.76	0.0000	0.00	118,957.76	0.00
DDA - KOCHVILLE	130,160,006.00	2.0000	260,320.01	0.0000	0.00	260,320.01	0.00
DDA - SAGINAW	65,519,931.00	2.0000	131,039.86	0.0000	0.00	131,039.86	0.00
DDA - THOMAS	47,618,121.00	2.0000	95,236.24	0.0000	0.00	95,236.24	0.00
LIBRARY - BRIDGEPORT	277,820,666.00	1.4766	410,230.00	0.0000	0.00	410,230.00	0.00
LIBRARY - FRANKENMUTH	573,994,988.00	0.8473	486,345.95	0.0000	0.00	486,345.95	0.00
LIBRARY - MERRILL	157,290,128.00	0.7922	124,605.24	0.0000	0.00	124,605.24	0.00
LIBRARY - REESE SAGINAW CO.	97,100,752.00	0.9965	96,760.90	0.0000	0.00	96,760.90	0.00
LIBRARY - RIVER RAPIDS	182,508,413.00	0.9962	181,814.88	0.0000	0.00	181,814.88	0.00
LIBRARY - SAGINAW	821,059,648.00	3.9947	3,279,886.98	0.0000	0.00	3,279,886.98	4,624,304.00
LIBRARY - ST. CHARLES	289,214,045.00	0.7868	227,553.61	0.0000	0.00	227,553.61	0.00
LIBRARY - THOMAS	611,434,791.00	0.5900	360,746.53	0.0000	0.00	360,746.53	0.00
TRANSIT - SAGINAW COUNTY	563,711,534.00	3.2000	1,803,876.91	0.0000	0.00	1,803,876.91	4,624,304.00

SCHOOL

(A) Local K12 School District Name	(B) Total Taxable Value	(C) Total NonHome de ad Taxable Value	(D) Total / Commercial Personal Taxable Value	(E) Est. HH / Supplemental Rate	(F) Est. HH / Supplemental Tax Dollars	(G) Non Home de ad Operating Rate	(H) Est. HH Operating Tax Dollars	(I) Total Debt / Sinking Fund / Bldg Site Rate	(J) Est. Debt / Sinking Fund / Bldg Site Tax Dollars	(K) Total Recreational Rate	(L) Est. Recreational Tax Dollars	(M) Total Est. Local K12 School Tax Dollars	(BB) Total RenZone Taxable Value	(GG) Non Home de ad Comm Pers. Operating Rate
ASHLEY COMMUNITY SCHOOLS	13,381,155.00	2,827,218.00	0.00	0.0000	0.00	18.0000	50,889.92	8.4000	112,401.70	0.0000	0.00	163,291.62	0.00	6.0000
BAY CITY SCHOOL DISTRICT	18,011,505.00	5,528,418.00	202,100.00	0.0000	0.00	18.0000	100,888.12	2.8672	51,642.59	0.0000	0.00	152,330.71	0.00	6.0000
BIRCH RUN AREA SCHOOL DIST	399,159,073.00	146,647,507.00	11,948,500.00	0.0000	0.00	18.0000	2,711,334.13	3.5000	1,397,056.76	0.0000	0.00	4,108,390.89	0.00	6.0000
BRECKENRIDGE COMM SCHOOLS	15,928,794.00	3,348,700.00	0.00	0.0000	0.00	18.0000	60,276.60	3.8000	60,529.42	0.0000	0.00	120,809.02	0.00	6.0000
BRIDGEPORT-SPAUDING C S D	380,544,311.00	148,097,749.00	9,615,800.00	0.0000	0.00	17.8596	2,701,311.30	2.9738	1,131,586.56	0.0000	0.00	3,832,897.86	0.00	5.8596
CARROLLTON SCHOOL DISTRICT	108,283,289.00	38,963,380.00	7,305,100.00	0.0000	0.00	18.0000	745,171.44	8.6600	307,500.08	0.0000	0.00	1,052,731.52	0.00	6.0000
CHESANING UNION SCHOOLS	414,882,405.00	86,863,254.00	13,552,000.00	0.0000	0.00	18.0000	1,823,250.57	4.4000	1,868,970.82	0.0000	0.00	3,490,221.38	0.00	6.0000
CLO AREA SCHOOL DISTRICT	887,824.00	382,382.00	0.00	0.0000	0.00	18.0000	7,062.34	4.2468	3,776.23	0.0000	0.00	10,832.57	0.00	6.0000
FRANKENMUTH SCHOOL DISTRICT	648,160,992.00	211,389,048.00	19,452,400.00	0.0000	0.00	18.0000	3,921,717.28	3.9964	2,590,310.59	0.0000	0.00	6,512,027.85	0.00	6.0000
FREELAND COMM SCHOOL DIST	576,483,409.00	126,448,573.00	4,163,000.00	0.0000	0.00	18.0000	2,301,016.31	2.9813	1,718,689.99	0.0000	0.00	4,019,698.30	0.00	6.0000
HEMLOCK PUBLIC SCHOOL DIST	476,489,718.00	149,681,790.00	2,662,200.00	0.0000	0.00	18.0000	2,710,245.42	4.8000	2,334,799.62	0.0000	0.00	5,045,045.04	0.00	6.0000
MERRILL COMM SCHOOL DISTRICT	174,035,771.00	33,027,222.00	355,400.00	0.0000	0.00	18.0000	596,622.40	6.7500	1,174,741.45	0.0000	0.00	1,771,363.85	0.00	6.0000
MONTROSE COMMUNITY SCHOOLS	3,747,628.00	345,765.00	0.00	0.0000	0.00	17.3904	6,012.99	7.9648	29,648.36	0.0000	0.00	35,661.35	0.00	5.3904
NEW LOTHROP AREA PUBLIC SD	90,364,656.00	7,847,435.00	97,000.00	0.0000	0.00	18.0000	141,635.83	9.7270	878,977.01	0.0000	0.00	1,020,812.84	0.00	6.0000
OVID ELISE AREA SCHOOLS	11,073,958.00	762,823.00	0.00	0.0000	0.00	17.8512	13,358.67	7.8000	88,376.87	0.0000	0.00	100,335.54	0.00	5.8512
REESE PUBLIC SCHOOLS	97,100,752.00	24,330,823.00	1,888,800.00	0.0000	0.00	18.0000	448,292.51	2.4500	237,886.64	0.0000	0.00	687,179.65	0.00	6.0000
SAGINAW (BUENA VISTA DEBT)	136,378,481.00	102,038,943.00	10,529,900.00	0.0000	0.00	18.0000	1,899,890.37	4.8700	264,163.20	0.0000	0.00	2,964,043.57	0.00	6.0000
SAGINAW CITY SCHOOL DISTRICT	821,059,648.00	489,587,486.00	47,930,900.00	0.0000	0.00	18.0000	8,740,160.15	9.1000	7,513,723.96	0.0000	0.00	16,253,884.11	4,624,304.00	6.0000
SAGINAW TWP COMMUNITY SCHOOL	1,607,089,688.00	562,897,559.00	39,352,857.00	0.0000	0.00	18.0000	10,368,273.20	3.4859	5,602,154.64	0.0000	0.00	15,970,427.84	0.00	6.0000
ST CHARLES COMMUNITY SCHOOLS	236,123,391.00	42,700,311.00	1,233,300.00	0.0000	0.00	18.0000	776,005.40	4.2500	1,003,524.41	0.0000	0.00	1,779,529.81	0.00	6.0000
SWAN VALLEY SCHOOL DISTRICT	368,834,532.00	90,303,867.00	6,110,500.00	0.0000	0.00	18.0000	1,662,132.61	7.0000	2,581,841.72	0.0000	0.00	4,243,974.33	0.00	6.0000
TR-CHESANING/ASHLEY DEBT	49,274.00	0.00	0.00	0.0000	0.00	18.0000	0.00	12.9000	635.83	0.0000	0.00	635.83	0.00	6.0000

CC & ISD

			CC & ISD						
(A) Community College Name	(B) Taxable Value	(C) Total Operating Rate	(D) Est. Community College Oper. Tax Dollars	(E) Total Debt Rate	(F) Est. Community College Debt Tax Dollars	(G) Est. Total Community College Tax Dollars	(BB) Total RenZone Taxable Value		
DELTA CC	6,598,050,454.00	2.0563	13,567,571.15	0.0000	0.00	13,567,571.15	4,624,304.00		
(H) Intermediate School District Name	(I) Taxable Value	(J) ISD Allocated Rate	(K) Est. ISD Allocated Tax Dollars	(L) ISD Total EV Operating Rate	(M) Est. ISD EV Operating (Spec Ed/Voc/Enh) Tax Dollars	(N) ISD Total Debt Rate	(O) Est. ISD Debt Tax Dollars	(P) Est. Total ISD Tax Dollars	(II) Total RenZone Taxable Value
BAY-ARE NAC	18,011,505.00	0.1883	3,391.57	4.7182	84,981.88	0.0000	0.00	88,373.45	0.00
CLINTON	11,073,958.00	0.1993	2,207.04	3.5409	39,211.78	0.0000	0.00	41,418.82	0.00
GENESEE	4,635,452.00	0.4020	1,863.45	3.2790	15,199.65	0.0000	0.00	17,063.10	0.00
GRATIOT-ISABELLA	29,359,223.00	0.2640	7,750.83	5.2000	152,667.96	0.0000	0.00	160,418.79	0.00
SAGINAW	6,347,504,908.00	0.1452	921,657.71	4.4986	28,554,885.58	0.0000	0.00	29,476,543.29	4,624,304.00
SHIAWASSEE	90,364,656.00	0.2368	21,398.35	5.0913	460,073.57	0.0000	0.00	481,471.92	0.00
TUSCOLA	97,100,752.00	0.1411	13,700.92	4.0998	398,093.66	0.0000	0.00	411,794.58	0.00



Board of Commissioners – October 15, 2024

TOTAL RATES							
Township / City	Village	School Code	Local School District	Total Homestead Property Tax Rate	Total NonHomestead Property Tax Rate	Total Homestead Property Tax Rate w/Special Assmnt	Total NonHomestead Property Tax Rate w/Special Assmnt
Albee		73110	CHESANING UNION SCHOOLS	31.0081	49.0081	31.0081	49.0081
Birch Run		25150	CLIO AREA SCHOOL DISTRICT	30.4150	48.4150	31.4150	49.4150
Birch Run		73170	BIRCH RUN AREA SCHOOL DIST	30.6312	48.6312	31.6312	49.6312
Birch Run	BIRCH RUN	73170	BIRCH RUN AREA SCHOOL DIST	35.2012	53.2012	39.7012	57.7012
Birch Run		73190	FRANKENMUTH SCHOOL DISTRICT	31.1276	49.1276	32.1276	50.1276
Blumfield		73190	FRANKENMUTH SCHOOL DISTRICT	31.4018	49.4018	31.4018	49.4018
Blumfield		79110	REESE PUBLIC SCHOOLS	29.6017	47.6017	29.6017	47.6017
Blumfield	REESE	79110	REESE PUBLIC SCHOOLS	40.1017	58.1017	42.1017	60.1017
Brady		73110	CHESANING UNION SCHOOLS	30.9881	48.9881	32.4881	50.4881
Brady	OAKLEY	73110	CHESANING UNION SCHOOLS	35.4970	53.4970	36.9970	54.9970
Brant		73110	CHESANING UNION SCHOOLS	31.7407	49.7407	33.7407	51.7407
Brant		73230	MERRILL COMM SCHOOL DISTRICT	33.9907	51.9907	35.9907	53.9907
Brant		73240	ST CHARLES COMMUNITY SCHOOLS	31.4907	49.4907	33.4907	51.4907
Brant	ST CHARLES	73240	ST CHARLES COMMUNITY SCHOOLS	46.4907	64.4907	48.4907	66.4907
Bridgeport		73180	BRIDGEPORT-SPAULDING C S D	34.7198	52.7198	34.7198	52.7198
Buena Vista		09010	BAY CITY SCHOOL DISTRICT	42.6327	60.6327	42.6327	60.6327
Buena Vista		73012	SAGINAW (BUENA VISTA DEBT)	44.3728	62.3728	44.3728	62.3728
Buena Vista		73180	BRIDGEPORT-SPAULDING C S D	42.4764	60.3360	42.4764	60.3360
Buena Vista		73190	FRANKENMUTH SCHOOL DISTRICT	43.4992	61.4992	43.4992	61.4992
Buena Vista		79110	REESE PUBLIC SCHOOLS	42.5464	60.5464	42.5464	60.5464
Carrollton		73030	CARROLLTON SCHOOL DISTRICT	38.5756	56.5756	49.5756	67.5756
Chapin		19120	OVID ELSIE AREA SCHOOLS	35.0717	52.9029	35.0717	52.9029
Chapin		29020	ASHLEY COMMUNITY SCHOOLS	37.3955	55.3955	37.3955	55.3955
Chapin		73110	CHESANING UNION SCHOOLS	32.6753	50.6753	32.6753	50.6753
Chesaning		73110	CHESANING UNION SCHOOLS	32.0284	50.0284	33.5284	51.5284
Chesaning	CHESANING	73110	CHESANING UNION SCHOOLS	52.4060	70.4060	53.9060	71.9060
Chesaning		78070	NEW LOTHROP AREA PUBLIC SD	37.9397	55.9397	39.4397	57.4397
Frankenmuth		73190	FRANKENMUTH SCHOOL DISTRICT	33.2495	51.2495	33.2495	51.2495
Fremont		73210	HEMLOCK PUBLIC SCHOOL DIST	31.3992	49.3992	32.0101	50.0101
Fremont		73230	MERRILL COMM SCHOOL DISTRICT	33.2492	51.2492	33.8601	51.8601
Fremont		73240	ST CHARLES COMMUNITY SCHOOLS	30.7492	48.7492	31.3601	49.3601
James		73255	SWAN VALLEY SCHOOL DISTRICT	35.2603	53.2603	35.2603	53.2603
Jonesfield		29040	BRECKENRIDGE COMM SCHOOLS	31.9428	49.9428	35.6928	53.6928
Jonesfield		73230	MERRILL COMM SCHOOL DISTRICT	34.0726	52.0726	37.8226	55.8226
Jonesfield	MERRILL	73230	MERRILL COMM SCHOOL DISTRICT	47.8466	65.8466	51.5966	69.5966
Kochville		09010	BAY CITY SCHOOL DISTRICT	29.7166	47.7166	32.7166	50.7166
Kochville		73010	SAGINAW CITY SCHOOL DISTRICT	39.6814	57.6814	42.6814	60.6814
Kochville		73200	FREELAND COMM SCHOOL DIST	29.5680	47.5680	32.5680	50.5680
Lakefield		73230	MERRILL COMM SCHOOL DISTRICT	35.0624	53.0624	38.8124	56.8124
Maple Grove		25260	MONTROSE COMMUNITY SCHOOLS	33.4652	50.8556	33.4652	50.8556
Maple Grove		73110	CHESANING UNION SCHOOLS	30.9634	48.9634	30.9634	48.9634
Maple Grove		78070	NEW LOTHROP AREA PUBLIC SD	36.8747	54.8747	36.8747	54.8747
Marion		29020	ASHLEY COMMUNITY SCHOOLS	38.5022	56.5022	38.5022	56.5022
Marion		73111	TR-CHESANING/ASHLEY DEBT	43.0022	61.0022	43.0022	61.0022
Marion		73230	MERRILL COMM SCHOOL DISTRICT	36.0320	54.0320	36.0320	54.0320
Marion		73240	ST CHARLES COMMUNITY SCHOOLS	33.5320	51.5320	33.5320	51.5320
Richland		73200	FREELAND COMM SCHOOL DIST	31.2498	49.2498	36.6498	54.6498
Richland		73210	HEMLOCK PUBLIC SCHOOL DIST	33.1685	51.1685	38.5685	56.5685
Saginaw		73040	SAGINAW TWP COMMUNITY SCHOOL	35.4363	53.4363	37.5363	55.5363
Saint Charles		73110	CHESANING UNION SCHOOLS	31.8814	49.8814	33.8814	51.8814
Saint Charles		73240	ST CHARLES COMMUNITY SCHOOLS	31.6314	49.6314	33.6314	51.6314
Saint Charles	ST CHARLES	73240	ST CHARLES COMMUNITY SCHOOLS	46.6314	64.6314	48.6314	66.6314
Spaulding		73180	BRIDGEPORT-SPAULDING C S D	31.4950	49.3546	31.4950	49.3546
Swan Creek		73210	HEMLOCK PUBLIC SCHOOL DIST	32.2157	50.2157	34.2157	52.2157
Swan Creek		73240	ST CHARLES COMMUNITY SCHOOLS	31.5657	49.5657	33.5657	51.5657
Swan Creek	ST CHARLES	73240	ST CHARLES COMMUNITY SCHOOLS	46.5657	64.5657	48.5657	66.5657
Swan Creek		73255	SWAN VALLEY SCHOOL DISTRICT	34.3157	52.3157	36.3157	54.3157
Taymouth		73170	BIRCH RUN AREA SCHOOL DIST	30.0009	48.0009	30.0009	48.0009
Thomas		73200	FREELAND COMM SCHOOL DIST	33.3751	51.3751	33.3751	51.3751
Thomas		73210	HEMLOCK PUBLIC SCHOOL DIST	35.2938	53.2938	35.2938	53.2938
Thomas		73255	SWAN VALLEY SCHOOL DISTRICT	37.3938	55.3938	37.3938	55.3938
Tittabawassee		09010	BAY CITY SCHOOL DISTRICT	35.5527	53.5527	35.5527	53.5527
Tittabawassee		73200	FREELAND COMM SCHOOL DIST	35.4041	53.4041	35.4041	53.4041
Zilwaukee		09010	BAY CITY SCHOOL DISTRICT	33.9543	51.9543	33.9543	51.9543
Frankenmuth		73190	FRANKENMUTH SCHOOL DISTRICT	35.2038	53.2038	40.2038	58.2038
Saginaw		73010	SAGINAW CITY SCHOOL DISTRICT	48.6416	66.6416	56.1416	74.1416
Zilwaukee		73010	SAGINAW CITY SCHOOL DISTRICT	50.5471	68.5471	50.5471	68.5471



SPECIAL ASSESSMENT		
Local Municipality (Twp/City/Vlg)	ALL Purpose(s) of Qualifying Special Assessment Millage Rates for the Local Municipality Listed	Total of All Special Assessment Rates Levied UNITWIDE
Birch Run	Fire – 119	1.0000
Brady	Fire – 119	1.5000
Brant	Fire – 119	2.0000
Carrollton	Fire – 119	3.0000
Carrollton	Police/Public Safety – 115	8.0000
Chesaning	Fire – 119	1.5000
Fremont	Fire – 119	0.6109
Jonesfield	Fire – 119	3.7500
Kochville	Fire – 119	1.0000
Kochville	Fire – 119	2.0000
Lakefield	Fire – 119	3.7500
Richland	Fire – 119	2.3000
Richland	Police/Public Safety – 115	3.1000
Saginaw	Fire – 119	2.1000
Saint Charles	Fire – 119	2.0000
Swan Creek	Fire – 119	0.5000
Swan Creek	Fire – 119	1.5000
BIRCH RUN	Other	2.0000
BIRCH RUN	Roads – 114	1.5000
REESE	Fire – 119	1.5000
REESE	Sidewalk – 125	0.5000
Frankenmuth	Fire/Police/Ems Combined - 120	5.0000
Saginaw	Police/Public Safety – 115	7.5000

FROM: COMMITTEE ON COUNTY SERVICES – 3.3

OCTOBER 15, 2024

Your committee considered Communication No. 10-15-11 from JoAnn Crary, President of Saginaw Future, requesting \$10,977 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement and the requested additional bonus of \$50,000, already approved by the Board, for exceeding the performance metrics by 25%.

The committee met with Ms. Crary who explained the 2024 fourth quarter performance-based funding metrics. She later provided further information addressing Job Creation (28), New Investment (\$5,544,251), and Government Contracts Awarded (\$20,801,278). During the July 1 - September 30, 2024 quarter, SFI performed in each category and is requesting \$10,977 per the services agreement and \$50,000 performance bonus for a total of \$60,977.

We recommend approval of the total request of \$60,977 for the fourth quarter of the agreement for performance-based funding, per the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement, which includes the \$50,000 bonus earned through exceeding the performance metrics by 25%.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little



Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair

- 4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for August 2024 in the amount of \$47,057,849.14 and September 2024 in the amount of \$17,928,069.42
- 4.6) **PURCHASING/RISK MANAGER**, re: Approval to adjust the participating agency accounts in the SCCJCC budget from \$5,200 to \$7,200 for equipment replacement
- 4.7) **HEALTH DEPARTMENT**, re: Approval of changes to the Health Department's FY 2025 Fee Schedule for Laboratory Fees and Immunization \ Vaccine Fees effective October 1, 2024
- 4.8) **SHERIFF**, re: Approval to accept and increase the 416 Secondary Road Patrol grant for FY25 in the amount of \$144,524 and to purchase and equip two Durango patrol vehicles and spend the remaining funds on overtime details
- 4.9) **MEDICAL EXAMINER**, re: Approval of additional Medical Examiner Office Fees to the FY25 Fee Schedule retroactive to October 1, 2024
- ***Commissioner Krafft moved, seconded by Commissioner Coney, to approve 4.1 - 4.5 leaving room for exceptions. There were no exceptions and the motion carried.***

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

OCTOBER 15, 2024

Your Budget Audit Committee received Communication No. 10-15-8 and 10-15-13. In accordance with State Statute and County Policy, your Budget/Audit Committee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
10-15-8	Vendor Transactions	August 1 – 31, 2024	\$47,057,849.14
10-15-13	Vendor Transactions	September 1 – 30, 2024	\$17,928,069.42

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

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

OCTOBER 15, 2024

Your committee considered Communication No. 10-15-9 from Kelly Suppes, Purchasing/Risk Manager, who requested approval of a budget adjustment for Saginaw County Criminal Justice Coordinating Committee (SCCJCC) for equipment replacement. The equipment cost was estimated and budgeted at \$5,200; however, the actual cost is \$7,200.

Your committee met with Koren Thurston, Finance Director, who clarified the request in the Purchasing/Risk Manager's absence. She explained that the cost increase would be allocated to individual agencies and that the money is available in each agency's fund balance account.



We recommend approval of the requested budget adjustment for Saginaw County Criminal Justice Coordinating Committee (SCCJCC) for equipment replacement and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3

OCTOBER 15, 2024

Your committee considered Communication No. 10-15-14 from Christina Harrington, MPH, Health Officer, requesting approval of changes to the Health Department's FY 2025 Fee Schedule for Laboratory Fees and Immunization Vaccine Fees effective October 1, 2024.

We met with Koren Thurston, Finance Director, who explained, in the Health Officer's absence, that these fee changes were inadvertently omitted from the 2024 – 2025 Budget Fee Schedule.

		FY 2024	FY 2025
Fee Description	Authority	Approved Fee	Recommended Fee
Health Department			
Laboratory Fees			
Water Chemistry			
Partial Chemistry Analysis	County	20.00	22.00
Full Well Water Analysis	County	35.00	40.00
Water Micro			
Pool/Spa Testing	County	33.00	35.00
Coliform Qualitative	County	19.00	22.00
Legionella Testing in Water (Quantitative)	County	85.00	90.00
Clinical			
Paternity Collection	County	38.00	40.00
Drug of Abuse Screening			
Enrollment Fee	County	30.00	35.00
Single Analyte Drug Screen Quantitative	County	21.00	15.00
EtG (ethyl glucuronide)	County	24.00	20.00
Immunization Fees			
HPV-9 Gardasil	County	290.00	305.00
Meningitis (Menactra/MenQuadFi)	County	165.00	175.00
RSV - Abrysvo	County	310.00	330.00
MMR-V (ProQuad)	County	280.00	290.00
Varicella	County	175.00	190.00

We recommend approving the Health Department's FY25 fee changes effective October 1, 2024, and give authorization to the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.4

OCTOBER 15, 2024

Your committee considered Communication No. 10-15-10 from Undersheriff Gomez, submitting for approval his request to accept and increase funds to the 416 Secondary Road Patrol Grant in the amount of \$144,524 for FY25 and to purchase and equip/build two Durango patrol vehicles spending the remaining on overtime details.

We met with Undersheriff Gomez who explained that extra Secondary Road Patrol Grant money was received this year that isn't guaranteed every year. He believes the best use of this money would be to purchase and equip two Durango patrol vehicles rather than hire a deputy with no assurance that grant money will be able to sustain the position next year.

It is the recommendation of your committee to accept and increase funds to the 416 Secondary Road Patrol Grant in the amount of \$144,524 for the FY25 and to purchase and equip/build two Durango patrol vehicles and spend the remaining grant money on overtime details and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.5

OCTOBER 15, 2024

Your Budget/Audit Committee met and considered Communication number 10-15-15 from Randy Pfau, Director, Medical Examiner's Office, to approve additional Medical Examiner Office Fees to the FY 2025 Fee Schedule retroactive to October 1, 2024.

We met with Director Pfau who expects the following addition of fees to generate between \$5,000 and \$10,000 in revenue.

• Autopsy Report	\$50.00
• Toxicology Report	\$50.00
• Medical Examiner Report	\$50.00
• Body Storage per day	\$50.00
• Body Transport (within the county)	\$50.00
• Basic Toxicology Screen (family request)	\$500.00
• Body Bag	\$20.00

We recommend approving the addition of Medical Examiner Office Fees to the FY 2025 Fee Schedule retroactive to October 1, 2024 as noted above.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

5. **Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair**

None



6. **Executive Committee – C. Boyd, Chair**

- 6.1) **COVENANT/SAGINAW-SHIAWASSEE HABITAT FOR HUMANITY** re: Approval of \$700,000 ARPA Housing appropriation to complete the gap between the building costs and the MI Neighborhoods Program with any excess funds to be used outside of the city limits and to report to the Board semiannually
- 6.2) **COMMUNITY ACTION COMMITTEE** re: Approval of \$250,000 of ARPA funding to support critical structural and weatherization repairs to homes throughout Saginaw County, specifically those outside the city limits, and to report to the Board semiannually
- ***Commissioner Tany moved, seconded by Commissioner Krafft, to approve 6.1 as amended. Motion carried with one nay vote from Commissioner Piotrowski.***
 - ***Commissioner Tany moved, seconded by Commissioner Krafft, to approve 6.2 as amended. Motion carried.***

FROM: EXECUTIVE COMMITTEE – 6.1

***AMENDED**

OCTOBER 15, 2024

Your committee considered Communication No. 10-15-16 from Covenant/Saginaw-Shiawassee Habitat for Humanity (SSHFA), requesting approval of \$700,000 ARPA Housing appropriation to complete the gap between building costs and funding from the MI Neighborhoods Program.

Your committee met with Dylan Hellus, Covenant, who communicated that MI Neighborhoods acts as a “Last Dollar” funding mechanism and requires other funding to be secured for new housing projects before MSHDA will fund the proposal. Approving the requested ARPA funding will also help leverage funds from the Federal Home Loan Bank of Indianapolis (FHLBI). ARPA funding will be used to build 9 homes in the City of Saginaw and 1 home in Thomas Township, and if the FHLBI grant is secured, 15 houses will be built in the City of Saginaw and 1 in Thomas Township. The homes will be modular units of approximately 1,200 square feet with 3-bedrooms and 2-bathrooms sold to households who meet the requirements of MSHDA MI Neighborhood funding/FHLBI and in compliance with American Rescue Plan Act SLFRF guidelines; if there are excess funds after FHLBI dollars are utilized, those excess funds will be used for the home repairs program outside of the city limits.

We recommend approval to grant SSHFH’s request for \$700,000 ARPA Housing appropriation to complete the gap between the building costs and the MI Neighborhoods Program. *We require semi-annual reporting from Saginaw-Shiawassee Habitat for Humanity and authorize the proper county officials to facilitate the process.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chair

Jack B. Tany

Dennis M. Harris

Gerald Little, Vice-Chair

Michael A. Webster



FROM: EXECUTIVE COMMITTEE – 6.2

***AMENDED**

OCTOBER 15, 2024

Your committee considered Communication No. 10-15-16 from Hurley J. Coleman, III, Executive Director, Saginaw County Community Action Committee (SCCAC), who requested approval of \$250,000 ARPA funding to support critical structural and weatherization repairs to homes throughout Saginaw County.

Your committee met with Director Coleman, who communicated that SCCAC has helped Saginaw County residents save up to \$7,600 in utility costs since 1975. By using Saginaw County ARPA funding, SCCAC expects that the construction workforce will expand and create new job opportunities for contractors. SCCAC could have an impact on 25 homes in the surrounding Saginaw County area that they wouldn't be able to improve without approval of the requested ARPA funding. It was communicated that the improvements done will remove blight, improve energy efficiency, and create a safer home for inhabitants.

We recommend approval to award \$250,000 of ARPA funding to support critical structural and weatherization repairs to homes throughout Saginaw County, specifically those outside the city limits. *We require semi-annual reporting from Saginaw County Community Action Committee and authorize the proper county officials to facilitate the process.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chair

Jack B. Tany

Dennis M. Harris

Gerald Little, Vice-Chair

Michael A. Webster

7. **Rules Committee – C. Boyd, Chair**

None

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**

None

10. **Committee Compensation**

10-15-24.1) September 1 – September 14, 2024

10-15-24.2) September 15 – September 28, 2024

- ***Commissioner Coney moved, seconded by Commissioner Piotrowski, to approve Compensation Reports 10-15-24.1 & 10-15-24.2. Motion carried.***

[Reports begin on next page]



COMMITTEE COMPENSATION 10-15-24.1

October 15, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 1, 2024 - September 14, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	9/3/2024	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
2	9/4/2024	Crime Prevention Council	Boyd	\$50.00	1
3	9/4/2024	Saginaw County CVB	Spitzer	\$50.00	1
4	9/4/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Boyd	\$25.00	1
5	9/5/2024	Parks & Recreation Commission*	Matthews	\$150.00	1
6	9/5/2024	Opioid Settlement Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
7	9/5/2024	Budget/Audit Committee	Krafft	\$25.00	1
			Tany	\$25.00	1
			Slodowski	\$25.00	1
			Spitzer	\$25.00	1
			Boyd	\$25.00	1
8	9/6/2024	MAC Finance Committee via Zoom	Krafft	\$50.00	1
9	9/9/2024	Materials Mgmt. Planning Committee*	Piotrowski	\$50.00	1
10	9/9/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
11	9/12/2024	SC-CHAP	Coney	\$50.00	1
12	9/13/2024	MAC Environmental via Zoom	Slodowski	\$50.00	1
TOTAL				\$1,450.00	30

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (9-16-24)



COMMITTEE COMPENSATION 10-15-24.2

October 15, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 15, 2024 - September 28, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	9/17/2024	Executive Committee	Boyd	\$25.00	1
			Little	\$25.00	1
			Tany	\$25.00	1
			Webster	\$25.00	1
			Harris	\$25.00	1
2	9/17/2024	Board Session	11 Present	\$550.00	11
		<i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster</i>			
3	9/18/2024	GLB Regional CVB	Spitzer	\$50.00	1
4	9/18/2024	Castle Museum Board	Tany	\$50.00	1
5	9/18/2024	Saginaw Zoo Board	Little	\$50.00	1
			Slodowski	\$50.00	1
6	9/18/2024	Animal Control Advisory Council	Slodowski	\$25.00	1
7	9/19/2024	911 Authority Board	Boyd	\$50.00	1
8	9/19/2024	Frankenmuth CVB	Krafft	\$50.00	1
9	9/19/2024	Local Emergency Planning Committee	Tany	\$50.00	1
10	9/19/2024	Commission on Aging	Little	\$50.00	1
11	9/19/2024	Community Action Committee	Little	\$25.00	1
12	9/24/2024	Board of Health*	Matthews	\$150.00	1
13	9/26/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
TOTAL				\$1,325.00	28

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (9-30-24)

RESOLUTIONS

None

UNFINISHED BUSINESS

None



PROCLAMATIONS

Certificate of Recognition National Celebration of Pro Bono Week 2024

Whereas, October 20 – 26, 2024 has been designated by the American Bar Association, the State Bar of Michigan, and the Saginaw County Bar Association as National Pro Bono Week, to recognize the valuable pro bono contributions made by attorneys throughout the year; and,

Whereas, The Latin term “pro bono” literally translates to “for the good.” Access to justice is a fundamental and essential right to a democratic society. Countless citizens cannot afford the legal representation that they need to protect their lives, properties, and natural liberties; and,

Whereas, Volunteer local attorneys donate thousands of hours of pro bono time each year, since the National Celebration of Pro Bono began 15 years ago. The invaluable contributions of those attorneys help to ensure and protect a just society for every citizen.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners recognizes the week of October 20 – 26, 2024 as Pro Bono Celebration Week, commends Michigan attorneys for their ongoing pro bono contributions, and reminds all members of the Bar that by engaging in pro bono work and providing financial support they can make a significant difference in the lives of Michigan’s poor who would not otherwise have access to the legal system.

In Witness Whereof, the seal of the County of Saginaw has been affixed and the proclamation adopted by the Board of Commissioners on the 15th day of October in the year of our Lord, two thousand twenty-four.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: October 15, 2024

Adopted: October 15, 2024

APPOINTMENTS

None

ELECTIONS

- ✓ ***Spitzer moved, seconded by Tany, to elect Daniel Spitz, M.D. as Chief Medical Examiner for a term to expire October 1, 2028 and for Russell Bush, M.D. to serve as the Deputy Medical Examiner. Motion carried unanimously.***

CHAIR ANNOUNCEMENTS

- Chairman Boyd announced this day marks the 73rd anniversary of *I Love Lucy*!
- An Executive Committee meeting will be held Monday, October 28, 2024 at 3:30 p.m. to review employee health insurance information
- A Special Board Session is scheduled for Monday, October 28, 2024 at 4:00 p.m. to set county and employee contributions to health insurance and review a resolution to opt out of P.A. 152 (hard cap provision).



COMMISSIONER AUDIENCES

- ❖ Vice-Chair Tany requested that the Board of Commissioners office door be closed during meetings to prevent non-employees from entering the offices while they are unattended.
- ❖ Commissioner Coney announced that she has completed training through MSU Extension to be a mentor to the Saginaw County Youth Commissioners and reported that she met with them before the Board Meeting and shared their enthusiasm.

By Commissioner Harris, seconded by Commissioner Matthews: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:35 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD

CHAIRMAN

VANESSA GUERRA

COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



SPECIAL SESSION

October 28, 2024

A Special Session of the Board of Commissioners of Saginaw County, Michigan, held Monday, October 28, 2023 at 4:04 p.m. with Vice-Chair Tany in the Chair. This meeting was held at the Saginaw County Governmental Center, 111 S. Michigan Ave., Saginaw, Michigan to consider the October 28, 2024 Special Session Agenda. Board Coordinator/Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer & Michael A. Webster - **9**

ABSENT: Christopher S. Boyd and Sheldon Matthews - **2**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, L. W. Smith, Jr., Jennifer Broadfoot, Darcie Totten, Mark Piotrowski, Lisa Coney, Tracey Slodowski, Jaime Ceja, Brian Keenan-Lechel, Patricia Johnson, Isaac Blackmon, Tom Heidger, Suzy Koeplinger, Renee Sharkey, and Catherine Hicks

- Commissioner Little gave the invocation and led the Pledge of Allegiance to the Flag.

CLERK’S CALL OF SESSION



Public Notice of Special Board Session

The Saginaw County Board of Commissioners will convene for a Special Session on
Monday, October 28, 2024 at 4:00 p.m.



in the Board Chambers, Second Floor - Room 200
Saginaw County Governmental Center, Saginaw, MI per PA 267 of 1976
to review information and make a determination of employee health care rates for 2025,
and any other matters brought before the Board.
This Special Meeting is being held consistent with MCL 46.10 and Article II, Section 2.8 of the 2024 Rules
of the Saginaw County Board of Commissioners as authorized
during a regular session of the Board.
Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989)
790-5267 or by email to boc@saginawcounty.com
prior to 12:00 p.m. (noon) the day of the meeting.
If you are disabled and need accommodation to provide you with an opportunity to participate, please
call the Board of Commissioners at (989) 790-5267.

Respectfully submitted,

Vanessa Guerra

Vanessa Guerra, County Clerk

October 16, 2024

Posted 10-16-24 by SEK

PUBLIC HEARING

None

AUDIENCES

None

LAUDATORY RESOLUTIONS

None

INITIATORY MOTIONS

None

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- **PUBLIC NOTICE** of Special Board Session on Monday, October 28, 2024 at 4:00 p.m.
- **10-28-1 RETIREMENT/BENEFITS ADMINISTRATOR** requesting approval to establish county and employee contributions to health insurance and submitting a resolution to opt out of P.A. 152 of 2011 **(10-28-6.1)**



REPORTS OF COMMITTEES

6. **Executive Committee – C. Boyd, Chair**

6.1) **RETIREMENT/BENEFITS ADMINISTRATOR**, re: Approval of county and employee contributions to health insurance and the Resolution of Exemption from the Requirements of P.A. 152 of 2011.

- ***Commissioner Coney moved, seconded by Commissioner Harris, to approve 6.1. Motion carried.***

FROM: EXECUTIVE COMMITTEE – 6.1

OCTOBER 28, 2024

Your Executive Committee considered Communication No. 10-28-1 from Patricia Johnson, Retirement/Benefits Administrator, submitting the recommendation related to opting out of the Hard Cap provision, in accordance with Public Act 152 of 2011, for the 2025 plan year, and to be able to offer two insurance plan options. Option 1, a high deductible plan that includes a contribution, by the county, to fund eligible employees' Health Savings Account (HSA) with half the amount of the required deductible; and option 2, a traditional insurance plan with a \$500 deductible, with an employer contribution to bring down the monthly premium amounts that employees, using this plan, will be charged. For option 2, after the deductible is met, the County health care costs will not exceed 80% and the employee is responsible for the remaining 20%. There is no ability to have an HSA plan under choice number 2. In addition, current employees who retire in the 2025 plan year will be enrolled in the high deductible HSA plan.

Your committee met with Retirement and Benefits Administrator Johnson and Administrator Hannah who presented a draft resolution exempting Saginaw County from the requirements of Public Act 152 of 2011. To extend this exemption for the 2025 medical benefit plan coverage year, as done previously, the Board must approve doing so by a 2/3 vote, prior to the beginning of each succeeding medical benefits plan year.

We recommend approval to opt out of the Hard Cap provision in accordance with Public Act 152 of 2011 for the 2025 plan year to provide the options of a high deductible plan as well as a traditional health care plan for employees for open enrollment. The County will prefund HSA accounts to cover the cost of half of the deductible for option number 1. Furthermore, the county will contribute money to decrease the cost of the monthly premium for those employees who choose option number 2. A resolution for approval is presented under the regular order of business; we authorize the proper county officials to facilitate implementation of the process.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman

Jack B. Tany

Dennis M. Harris

Gerald Little

Michael A. Webster



RESOLUTIONS

RESOLUTION #2024-10 RESOLUTION FOR EXEMPTION FROM THE REQUIREMENTS OF PUBLIC ACT 152 OF 2011

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer, Michael A. Webster

At a special meeting of the Board of Commissioners of the County of Saginaw, State of Michigan held in the City of Saginaw on the 28th day of October 2024.

PRESENT: Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little,
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster
ABSENT: Christopher S. Boyd, Sheldon Matthews

Commissioner Coney offered the following resolution and moved for adoption. The Motion was seconded by Commissioner Webster.

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and Signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 – “Hard Caps” Option – limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – “80% / 20%” Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Saginaw County Board of Commissioners has decided to adopt the annual Exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the County of Saginaw, Michigan elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option and exempting itself from the requirements of the Act for the medical plan benefit coverage year January 1, 2025 through December 31, 2025.



Upon a call of the roll the vote was as follows:

YEAS: Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little,
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster
ABSENT: Christopher S. Boyd, Sheldon Matthews
NAYS: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
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 28th day of October 2024. 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 28th day of October 2024.

Vanessa Guerra, County Clerk
County of Saginaw

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

APPOINTMENTS

None

ELECTIONS

None

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- ❖ Commissioner Piotrowski remarked on the confusion surrounding windmill tax. State law is unclear as to what “body” and “local” refer to. For example, on a windmill placed in Freeland, would it be Freeland, Tittabawassee Township, or Saginaw County? He stated that lawsuits are expected.



- ❖ Commissioner Krafft inquired as to why a special board session had to be scheduled for this singular item. Administrator Hannah stated that the renewal rates came in too late to bring to a standing committee and onto the full board before open enrollment starts on Wednesday October 30th. The amount that the county will contribute and the resolution opting out of P.A. 152 must be established today. She noted that this is not the first year the county has had to do this and there is discussion about switching the plan year to synchronize with the fiscal year so it can be avoided in the future.

By Commissioner Krafft, seconded by Commissioner Piotrowski: That the Board adjourn.

Motion Carried. Thereupon, the Special Board Session adjourned at 4:14 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

JACK B. TANY
VICE-CHAIRMAN

VANESSA GUERRA
COUNTY CLERK

Prepared by: Suzy Koeplinger, Board Coordinator/Deputy Clerk

**OFFICIAL PROCEEDINGS
OF THE**
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



NOVEMBER SESSION 2024

First day of the November Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, November 19, 2024. The Board met pursuant to call of the County Clerk at 5:02 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.


PRESENT: Christopher S. Boyd, Jack B. Tany, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster - **10**

ABSENT: Lisa R. Coney - **1**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, John Kaczynski, Rachel Horton, Jennifer Broadfoot, Brian Keenan-Lechel, Jessica Sargent, Kevin Murphy, Darcie Totten, Dennis Borchard, Katharine Tessin, Ceylon Williams-Bettis, Allissa Specht, Abbe Balderstone, Suzy Koepplinger, Renee Sharkey, Catherine Hicks and others

 Chairman Boyd welcomed commissioner-elect John Kaczynski.

 Commissioner Webster gave the invocation and led the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on

Tuesday, November 19, 2024 at 5:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

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

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the November 19, 2024 Board Agenda.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.



Respectfully submitted,
Vanessa Guerra, County Clerk

November 8, 2024
Posted 11-15-24 by CH

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

APPROVAL OF MINUTES

- ***Commissioner Little moved, seconded by Commissioner Piotrowski, to approve the Minutes of the October 15, 2024 Board Session and the October 28, 2024 Special Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- Commissioner Slodowski presented Abbe Balderstone, Animal Control Officer, with a Certificate of Recognition for winning the prestigious “Animal Control Officer of the Year” award from the Michigan Pet Alliance

LAUDATORY RESOLUTIONS

Certificate of Recognition Saginaw County Sports Hall of Fame

**Lou Dawkins
Tom Smallwood
John Musulin**

**Heidi Hendrick
Saginaw Gears (1980-81)
Guy “Ike” Garber**

**Freeland Girls Softball (03,05)
Nick Pumford**

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 22nd class of outstanding athletes/teams; and, Whereas, On Sunday, November 3, 2024 at the Horizons Conference Center the “Class of 2024” will be inducted into the Sports Hall of Fame

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 19, 2024 session and presented to the Saginaw County Sports Hall of Fame in celebration of its 22nd class of inductees.



Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: November 3, 2024

**Certificate of Recognition
Abbe Balderstone
“Animal Control Officer of the Year”**

Abbe Balderstone began her career as a Saginaw County Animal Control Kennel Aide in August of 2017. She was promoted to Kennel Technician in January of 2018, then earned her Animal Control Officer certification in July of 2019.

Animal Control Officer Abbe Balderstone serves as one of Saginaw County’s Animal Control Officers. She attended a Statewide Conference that was hosted by Michigan Pet Alliance (MPA) which is a nonprofit professional trade association that represents Michigan’s animal welfare organizations and pet advocates.

Most recently, Abbe was nominated by Saginaw County’s Animal Control Director and won “Animal Control Officer of the Year” from the Michigan Pet Alliance (MPA) and was given this prestigious award because of her outstanding work to provide additional resources and education to pet owners within the community. Abbe has embraced adopting a community officer mentality to establish better relationships with the people she serves. The community often reaches out to Abbe for help and assistance before the health and safety of an animal is at risk. Abbe was the only Officer selected this year, above other Officers that were nominated across the State of Michigan.

The Saginaw County Board of Commissioners thanks Abbe Balderstone for her outstanding achievement, hard work and service to the community of Saginaw County and Saginaw County Animal Care Control.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: November 19, 2024

Adopted: November 19, 2024

Tracey L. Slodowski
Commissioner, District #5

FOIA APPEAL

- ***Commissioner Matthews moved, seconded by Commissioner Tany, for approval to send written notice to Michael Luong, upholding the disclosure denial in relation to his November 7, 2024 FOIA request to Saginaw County Animal Care & Control. Motion carried.***



PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- 11-19-1** **SAGINAW COUNTY CONVENTION & VISITORS BUREAU** submitted its 2023 audited financial statements (*receive & file*) and its 2025 proposed Budget for approval.
-- County Services (**11-19-3.1**)
- 11-19-2** **COUNTY ADMINISTRATOR** submitted new County Policy #414 - "Use of County Grounds and Facilities Policy" for review and approval.
-- County Services (**11-19-3.2**)
- 11-19-3** **TREASURER/ADMINISTRATOR** submitted the financial transactions transmittal form in the amount of \$31,755,055.57 for the month of October 2024.
-- Budget/Audit (**11-19-4.1**)
- 11-19-4** **FINANCE DIRECTOR** submitted the report of budget adjustments for July 1, 2024 – September 30, 2024 and budget adjustments carrying forward budget from fiscal 2023 to fiscal 2024 as outlined in Budget Resolution A.
-- Budget/Audit (*Receive & File*)
- 11-19-5** **COMMISSION ON AGING** requested authorization to adjust the budget and use Commission on Aging unrestricted fund balance in the amount of \$3,450 for tree trimming/removal at the Eleanor Frank/Schust location.
-- Budget/Audit (**11-19-4.2**)
- 11-19-6** **HEALTH DEPARTMENT:**
(1) Requested acceptance of FY25 MDHHS grant funding and to amend the budget as follows:
 ▪ \$379,422 from MDHHS for Infection Prevention Grant additional grant allocation
 ▪ \$758,874 from MDHHS for Reopening Schools HRA additional grant allocation
 ▪ \$109,698 from MDHHS for School-based Hearing and Vision Screening Program additional grant allocation
(2) Requested authorization to use \$39,242 in fund balance from Health Department Building & Grounds for emergency elevator repair and to amend the budget accordingly.
-- Budget/Audit (**11-19-4.3 & 11-19-4.4**)
- 11-19-7** **COUNTY ADMINISTRATOR** requested review and approval of new Saginaw County Policy "Gifts, Donations and Memorials Policy."
-- Budget/Audit (**11-19-4.5**)
- 11-19-8** **COUNTY ADMINISTRATOR** requested review and approval of revised County Policy #351 - "County Travel Policy."
-- Budget/Audit (**11-19-4.6**)



- 11-19-9** **PERSONNEL DIRECTOR** submitted the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the months of September and October 2024.
- Labor Relations (*Receive & File*)
- 11-19-10** **CIVIL/LABOR COUNSEL** requested consideration and approval of Memorandums of Understanding between County of Saginaw, Saginaw County Sheriff, and (1) Command Officers Association of Michigan and (2) Police Officers Association of Michigan Unit 312, both regarding continuation of the current high deductible health plan for the 2025 plan year.
- Labor Relations (**11-19-5.1**)

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**
None
2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**
None
3. **County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair**
 - 3.1) **SAGINAW COUNTY CONVENTION & VISITORS BUREAU**, re: Approval of its FY 2025 Budget
 - 3.2) **COUNTY ADMINISTRATOR**, re: Approval of new County Policy #414 - "Use of County Grounds and Facilities Policy"
 - **Commissioner Webster moved, seconded by Commissioner Krafft, to approve 3.1. Motion carried. Commissioner Tany abstained.**
 - **Discussion was held regarding fees and the effective date of the policy. Commissioner Webster moved, seconded by Commissioner Spitzer, to approve 3.2. Motion carried.**

FROM: COMMITTEE ON COUNTY SERVICES – 3.1

NOVEMBER 19, 2024

Your committee considered communication No. 11-19-1 from Annette Rummel, President/CEO of Saginaw County Convention & Visitors Bureau, requesting approval of its 2025 Budget.

The committee met with Ms. Rummel who gave an overview of the 2023 Audit and presented the 2025 Budget for approval. The anticipated income is \$2,000,100 with expenses at \$475,100 leaving a marketing budget of \$1,525,000.

We recommend approval of Saginaw County Convention & Visitors Bureau's 2025 Budget.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little



FROM: COMMITTEE ON COUNTY SERVICES – 3.2

NOVEMBER 19, 2024

Your committee considered communication No. 11-19-2 from Mary Catherine Hannah, County Administrator, submitting new County Policy #414 – “Use of County Grounds and Facilities Policy” for approval.

The committee met with Administrator Hannah, who discussed the need to have a county policy to establish guidelines for the use of County grounds and facilities, apart from Saginaw County Parks and Recreation for which there are existing rules and policies.

We recommend approval of the new County Policy #414 – “Use of County Grounds and Facilities.”

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Dennis M. Harris

Christopher S. Boyd

Dennis H. Krafft, Vice-Chair

Gerald D. Little

Category: 400

Number: 414

Subject: Use of County Grounds & Facilities

1. **PURPOSE:** To provide guidelines for use of county grounds and facilities in a fair and equitable manner while retaining the ability to maintain them in a good condition. When using county grounds and/or facilities, the below listed procedures must be followed. This policy specifically does not cover property under the care and control of the Saginaw County Parks & Recreation Commission. Please refer to Saginaw County Parks & Recreation for the policies and rules regarding the use of those grounds/facilities.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** Use of county grounds and/or facilities for non-county business purposes/special events requires approval of the Board of Commissioners; this authority is delegated to the County Administrator/CAO, and/or an agent designated by the same, to review and approve requests.
 - 3.1 An Application and/or Rules for Use of County Property form will be obtained from the Administrator's, or designated Agent's, Office and must be signed by responsible party to acknowledge responsibility for the payment of any damages that might occur to lawn/buildings/facilities during designated event(s).
 - 3.2 A pre-event meeting between the County Administrator, Maintenance Director, and Department Head primarily responsible for the space/facilities used and the party responsible for the event, to inspect the grounds and determine the placement of any equipment may be required.



- 3.3 No events will be allowed after regular business hours at the following buildings unless provisions have been made for building security with the Saginaw County Sheriff's Office:
 - County Administration building, 111 S. Michigan Avenue
 - Juvenile Detention building, 3360 Hospital Road
 - 3.4 No animals or vehicles are allowed on the lawn or sidewalks.
 - 3.5 Nothing will be placed on the lawn that could be harmful to grass or trees.
 - 3.6 Nothing is to be staked or driven into the grounds.
 - 3.7 Ropes and/or barricades will not be placed where they could be hazardous.
 - 3.8 The buildings and lawns are not to be enclosed or roped off during the workday.
 - 3.9 The parking lots are to be opened during the work week and are not to be closed off.
 - 3.10 The grounds will be cleaned after each use or arrangements will be made to cover the cost of cleaning.
 - 3.11 Upon request of the County, an insurance liability policy will be required.
 - 3.12 Any group using County grounds and causing damages may be required to reimburse the County for the cost of said damages.
 - 3.13 The County Administrator or designated agent, in the exercise of their discretion, may grant variances from these rules and requirements for cause shown on a case-by-case basis.
 - 3.14 The Board may establish reasonable fees for the use of the grounds, facilities or space.
 - 3.15 All requests will be reviewed and approved by the County Administrator or Designated Agent.
4. **APPEAL:** In the event that any requesting person/organization is denied use of facilities or grounds, the applicant can appeal the decision to the Chair of the Board of Commissioners.
5. **ADMINISTRATOR/LEGAL COUNSEL REVIEW:** The Administrator 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 Administrator

APPROVED AS TO LEGAL CONTENT:
Saginaw County Civil Counsel

ADOPTED: November 19, 2024



4. **Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**

- 4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for October 2024 in the amount of \$31,755,055.57
- 4.10) **COMMISSION ON AGING DIRECTOR**, re: Approval to adjust the budget and use Commission on Aging unrestricted fund balance in the amount of \$3,450 for tree trimming/removal at the Eleanor Frank/Schust location
- 4.11) **HEALTH DEPARTMENT**, re: Approval to accept FY25 MDHHS grant funding and to amend the budget accordingly
- 4.12) **HEALTH DEPARTMENT**, re: Approval to use \$39,242 in fund balance from the Health Department Building & Grounds for emergency elevator repair and to amend the budget accordingly
- 4.13) **COUNTY ADMINISTRATOR**, re: Approval of new Saginaw County Policy, “Gifts, Donations and Memorials”
- 4.14) **COUNTY ADMINISTRATOR**, re: Approval of revised County Policy #351, “County Travel Policy”
- *Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.1 - 4.4, leaving room for exceptions. Motion carried.*
 - *Commissioner Krafft moved, seconded by Commissioner Tany, to approve 4.5. After discussion, the motion carried.*
 - *Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.6. Commissioner Little asked that travelers be advised of non-reimbursable expenses before they acquire the expenses. After discussion, the motion carried.*

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

NOVEMBER 19, 2024

Your Budget Audit Committee received Communication No. 11-19-3. In accordance with State Statute and County Policy, your Budget/Audit Committee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
11-19-3	Vendor Transactions	October 1 – 31, 2024	\$31,755,055.57

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

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
Tracey L. Slodowski
Christopher S. Boyd

Jack B. Tany, Vice-Chair
Richard A. Spitzer



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

NOVEMBER 19, 2024

Your committee considered Communication No. 11-19-5 from Jessica Sargent, Commission on Aging Director, who requested approval to adjust the budget and utilize Commission on Aging unrestricted fund balance in the amount of \$3,450 for tree trimming/removal at the Eleanor Frank/Schust location.

Your committee met with Director Sargent who explained that the work is to be done in preparation for upcoming projects at that facility. Many companies were contacted and the company they selected bid much less than the competition. This project will not have an impact on the General Fund.

We recommend approval to adjust the budget and utilize Commission on Aging unrestricted fund balance in the amount of \$3,450 for tree trimming/removal at the Eleanor Frank/Schust location.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3

NOVEMBER 19, 2024

Your committee considered Communication No. 11-19-6 (1) from Christina Harrington, MPH, Health Officer, requesting approval to accept the following FY25 MDHHS grant funds and to amend the budgets as follows:

- \$379,422 from MDHHS for Infection Prevention Grant additional grant allocation
- \$758,874 from MDHHS for Reopening Schools HRA additional grant allocation
- \$109,698 from MDHHS for School-based Hearing and Vision Screening Program additional grant allocation

We met with Health Officer Harrington who spoke about the increases to the existing grants, how the money will be used, the application process for grants, and the reporting that must be done afterward.

We recommend accepting the Health Department's FY25 MDHHS grant funds and give authorization to the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.4

NOVEMBER 19, 2024

Your committee considered Communication No. 11-19-6 (2) from Christina Harrington, MPH, Health Officer, requesting authorization to use \$39,242 in fund balance from the Health Department's Building and Grounds for emergency elevator repair and to amend the budget accordingly.



We met with Health Officer Harrington who explained the Health Department's North elevator is no longer working. The repairs will be to fix the issues and bring the elevator up to code. These repairs are expected to last 5-7 years and a new elevator isn't recommended due to the cost. It will be 3+ years before they move into a new building.

It is the recommendation of your committee to approve the Health Department's use of \$39,242 in fund balance from the Health Department's Building and Grounds for emergency elevator repair and we authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.5

NOVEMBER 19, 2024

Your Budget/Audit Committee met and considered Communication number 11-19-7 from Mary Catherine Hannah, County Administrator, requesting review and approval of a new Saginaw County Policy, "Gifts, Donations and Memorials."

We met with Administrator Hannah who advised the committee that there is no existing policy that covers gifts, donations and memorials. The policy will set guidelines for what can be accepted, reviewing proposed gifts, donations and memorials and outline the limitations of the County as a whole.

We recommend approving the new Saginaw County Policy, "Gifts, Donations and Memorials."

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

[Policy begins on next page]



Category: 200
Number: 255

Subject: Gifts, Donations, and Memorials

1. **PURPOSE:** The purpose of this policy is to provide guidelines and procedures for considering and receiving proposed donations to the County of Saginaw. Historically, the County of Saginaw has been enriched by the generous donations of individuals and entities in support of the Saginaw community. The County Board of Commissioners will review proposed gifts and memorials for the purpose of assisting the donors in reaching their intended goals while recognizing the mission, goals, plans, resources, and limitations of the County as a whole.
2. **AUTHORITY:** The Saginaw County Board of Commissioners
3. **APPLICATION:** To provide a thoughtful review process which considers the intentions of the donor, is sensitive to the needs and desires of the community and is sensitive to the costs associated with proposed gifts and donations, including long-term costs of maintenance and care.
4. **RESPONSIBILITY:** The Board of Commissioners shall be responsible for the implementation of this policy. The Administrator shall be responsible for the administration of this policy.
5. **DEFINITIONS:** Donation(s)/Gift(s): Any item proposed to be deeded or otherwise given or donated to the County of Saginaw including, but not limited to, endowments; real property; public improvement projects or proposals; structures or portions of structures; money; negotiable securities; material; equipment; improvements to facilities or land; statues; monuments; tributes; sculptures; murals and other public works of art; plaques; and graphics or signs.
 - 5.1 **Donor:** A private individual, for-profit company, non-profit organization, public agency, or any other entity wishing to make a donation or gift to the County of Saginaw.
 - 5.2 **Donor Recognition Object:** A physical object such as a plaque or sign placed to acknowledge a donation or gift.
 - 5.3 **Monument/Memorial:** An item or object established to preserve the memory of a deceased person(s) or an event that occurred in the past. Any statue, sculpture, mural or other structure or landscape feature designed to perpetuate in a permanent manner the memory of any person, group, event or other significant element of history.



- 5.4 **Park Amenity:** Typical park improvements that contribute to the traditional use of park land such as benches, play structures, picnic tables, shelters, sports facilities, trails, etc.
- 5.5 **Public Art:** Works of art including, but not limited to, paintings, prints, sculptures, and murals.
- 5.6 **Public Improvement Project/Proposal:** A capital project(s) request consisting of real property, structures, portions of structures, materials and/or equipment for construction or renovation of a structure or landscape feature. Maintenance activities such as weeding or replanting established gardens are not considered public improvement projects for purposes of this policy.
- 5.7 **Tribute:** An item, object or gift designed to acknowledge the contributions of a living person(s) to a society. Projects recognizing groups such as persons with cancer or other life-threatening illnesses are also considered tributes.
6. **POLICY:** This policy shall cover all donations and gifts to the County of Saginaw. The County of Saginaw retains sole discretion to determine whether to accept or decline any proposed gift or donation. This policy shall not be construed to create any right for any individual or organization to make any improvement or place any items on any public property within the County of Saginaw regardless of whether the proposal meets any or all the criteria contained herein.
7. **PROCEDURE:** As donations and gifts vary greatly, the review process may be tailored according to the type of gift or donation proposed and the complexity of the proposal. Those wishing to make a gift or donation are encouraged to contact the Administrator's Office at the earliest possible time to discuss the proposed gift and the process for review.
- 7.1 **Donation Agreement Form:** Donors may be asked to complete and submit a Donation Agreement Form. The Administrator's Office may assist the donor with completion of the form. This form shall be approved by the County Administrator and shall include, as appropriate and applicable, the intent of the proposal, cost estimates, size, proposed location, timeline, site drawing, future maintenance requirements and other information the County Administrator may deem necessary and/or useful. The completed form will be submitted to the County Administrator for review and recommendation to the County Commission, if required.
8. **MONETARY GIFTS AND DONATIONS/GIFTS AND DONATIONS OF NEGOTIABLE SECURITIES:** PREVIOUSLY established funds or campaigns: The County Administrator is hereby authorized to accept any monetary gifts or donations to be made for the Board of Commissioners approved/established/budgeted fund or capital campaign(s).



9. **UNDESIGNATED/UNCONDITIONAL MONETARY GIFTS/DONATIONS:** The County Administrator is hereby authorized to accept any undesignated monetary donations, and any unconditioned monetary donations made to the County and shall deposit such money with the Treasurer. The amounts shall be deposited in the account(s) most appropriate to the intentions of the donor(s) when identified.
10. **CONDITIONED DONATIONS:** If a monetary donation is conditioned or donated specifically for a new public improvement project, memorial, work of public art, tribute, or new program; the Administrator's Office shall assist the donor to complete a Donation Agreement Form. The Donation Agreement shall not take effect until the County Commission has specifically accepted the conditioned donation. The donation will not be accepted until the Board of Commissioners grants its approval.
11. **NEGOTIABLE SECURITIES:** The County Administrator is hereby authorized to accept donations of negotiable securities when in their professional judgement, in consultation with the Finance Director and/or Treasurer, acceptance of the proposed donation is in accordance with the statutes, rules, and regulations governing municipal finances and investment; and, the proposed donation is not subject to conditions, is for a previous approved/established/budgeted fund or campaign, or is for a conditional donation that has been approved pursuant to this policy. Negotiable securities may be held or sold at a marketable rate and the proceeds of such sale used as specified by the donor or as may be deemed appropriate and in the best interests of the County.
12. **GIFTS OF REAL PROPERTY:** The County Administrator shall review any proposed donation of real property and make recommendations to the Board of Commissioners. Proposed gifts or donations of real property shall be reviewed for suitability for the intended use or potential for resale; any conditions which may be placed upon the use of the property by the donor; potential environmental concerns; probable maintenance costs; and any other relevant information. Appraisals of the property may be requested from the donor. All gifts or donations of real property that are intended to be used for park purposes shall be reviewed by the Parks & Recreation Department, for recommendation to the Board of Commissioners for approval.
13. **NON-MONETARY GIFTS AND DONATIONS (EXCLUDING REAL ESTATE):** The County Administrator is hereby authorized to accept donations of materials or other items for previously approved/established/budgeted projects or materials or other items, provided such items have an estimated total value of \$5,000 or less, and the donation is made without condition or restriction, and such items are typical for use in a County department. If the estimated value exceeds \$5,000, or if the donation is made subject to conditions or restrictions, then the matter shall be referred to the Board of Commissioners for approval.



For gifts and donations including, but not limited to, substantial gifts such as public art, memorials, tributes, and public improvement projects, the Administrator's Office shall assist the donor in completing a Donation Agreement Form and forward the completed form to the County Administrator for review and recommendation to the Board of Commissioners. The County Administrator and Board of Commissioners shall consider the circumstances surrounding the proposed gift including the criteria as enumerated within this policy and as may be applicable to the proposed donation.

14. CRITERIA FOR EVALUATING GIFTS AND DONATIONS: In order to assist potential donors to fulfill their desires to make a gift or donation to the County of Saginaw and to ensure that all gifts and donations are consistently, fairly, and thoughtfully reviewed, the County will be guided in its review of proposed gifts and donations by the following guidelines:

14.1 Donations of memorials/tributes/public improvement projects and works of art: when reviewing proposed donations of memorials, tributes, public improvement projects and works of art, the following criteria shall be considered, as well as any other criteria which may be relevant on a case-by-case basis.

- 14.1.1 Consistency with the mission and policies governing the County of Saginaw.
- 14.1.2 Whether the proposed donation/gift provides improvements to an area of the County which may be deficient in public amenities.
- 14.1.3 Whether the proposed donation/gift promotes the preservation of historical and cultural aspects of the community.
- 14.1.4 Whether the proposed gift/donation has an educational component.
- 14.1.5 Whether the proposed gift/donation helps promote conservation, preservation and protection of the natural environment.
- 14.1.6 Whether the proposed gift/donation helps promote preservation of natural areas and green spaces where such preservation is suitable, is contemplated by plans, or is otherwise desirable.
- 14.1.7 Whether the proposed gift/donation is suitable for the purpose proposed.
- 14.1.8 Whether the proposed gift/donation is compatible with the proposed location, if one has been identified, and other uses of the public space.
- 14.1.9 Whether the proposed gift/donation contributes to, or detracts from, the aesthetic qualities of the surrounding area and other improvements.



- 14.1.10 Whether the proposed gift/donation quality, scale, and character is harmonious with the surrounding public or park setting.
- 14.1.11 Whether the proposed gift/donation replaces aging, outdated or unsafe infrastructure or reuses, rehabilitates, or restores an existing park or municipal feature.
- 14.1.12 Financial implications to the County based upon the cost of the proposed gift/donations or project implementation including installation and ongoing maintenance if applicable and whether the gift/donation covers any anticipated costs.
- 14.1.13 Provision by the donor for ongoing maintenance and cost of relocation and removal, if necessary.
- 14.1.14 Susceptibility of the gift/donation to wear and vandalism.
- 14.1.15 Whether any public safety or security issues are identified and the potential danger to the public health, safety or welfare associated with the proposed gift/donation.
- 14.1.16 Whether the proposed gift/donation complies with all applicable codes including building codes and Americans with Disabilities Act, requirements, and related laws.
- 14.1.17 Whether the proposed gift/donation is restricted in any manner and the impact of those restrictions and contingencies.
- 14.1.18 Proposed gift/donation must not promote any political, religious, or business advertising activities or be of a nature that could reasonably cause offense or the appearance of impropriety.

14.2 **WORKS OF ART:** In addition to the above-listed criteria, if the proposed gift/donation is a work of art, the following criteria shall be considered as well as any other criteria which may be relevant on a case-by-case basis.

- 14.2.1 Quality of the work based upon a professional assessment of the work, detailed written proposal, drawing or photographs.
- 14.2.2 Suitability of the theme of artwork to a public venue.
- 14.2.3 Appropriateness of the artwork to the site, in the case where a particular site has been requested or identified.
- 14.2.4 Appropriateness of the process for selecting the artist or artwork.
- 14.2.5 Qualifications of the artist based upon documentation of past work and the artist's professional qualifications.



15. MEMORIALS/TRIBUTES/NAMING: The County respects the desire of individuals to commemorate special events or the lives of loved ones, living and deceased. However, the County also recognizes that community spaces are established for the enjoyment of the public. The County also recognizes the important contributions of many individuals to community life and that it is simply impossible to recognize all of those contributions. To that end, if the proposed gift/donation is a memorial or tribute or a non-commercial request to name a public space or other item, the County shall consider the following criteria, as may be appropriate to the particular donation, in addition to those criteria identified above:

15.1 The proposed donation must represent a person or event deemed significant to the County of Saginaw's history; names of individuals who have made a significant contribution directly and locally to the County shall be preferred over the names of national figures.

15.2 Whether any increased use of park or public areas resulting from the placement of the memorial tribute is appropriate to the surrounding context and uses.

15.3 When possible, the family should be contacted and allowed an opportunity to comment upon the naming of a building, park, or facility after an individual.

15.4 In and of themselves, contributions of land or money for public facilities shall not be considered sufficient justification for naming or renaming facilities after individuals, in tribute or memoriam.

16. DONOR RECOGNITION OBJECTS: The County of Saginaw appreciates the desire of some donors to be recognized either personally or on behalf of another for their generous donation. If a donor recognition object is to be included as part of a proposed gift/donation, such object should be specially identified and submitted with the donation application for approval. In general, it is the policy of the County to limit donor recognition objects to plaques or other recognition objects which are diminutive in scale relative to the donated object and do not detract from green space areas and/or which are part of an approved project involving the use of personalized decorative tiles or pavers. The County Administrator is authorized to approve donor recognition objects which are proposed in accordance with this policy.

17. PRIVATE CONSTRUCTION: If construction of a public improvement project is coordinated or contracted for by the donor, the donor will be responsible for complying with all federal, state, and local laws which may include competitive bidding and state and federal wage rate laws. The donor will also bear the cost of all necessary permits, approvals, project management, design, installation, and manufacture of the gift/donation unless these costs are specifically accepted or waived by the County.



17.1 Proof of compliance with the County's insurance requirements for contractors will be required before work may commence on any public improvement project.

17.2 Improvements made in a public place become the property of the County of Saginaw and are subject to the laws, policies, and procedures of the County.

18. REMOVAL OF DONATIONS AND RECOGNITIONS: The County is not obligated to replace any gift/donation or improvement if it is lost, stolen, damaged, or worn. The County also reserves the right to remove any donation, donation recognition object, monument, memorial, park amenity, public art, public improvement project, tribute, or other item of recognition for any reason, which may include but not limited to: safety reasons, deterioration caused by age, neglect, or vandalism, and/or the County's inability to finance ongoing maintenance or repairs.

19. CONDITIONS OF ACCEPTANCE: The following are conditions applicable to the County's acceptance of any donation:

19.1 Donated items shall immediately become the sole property of the County of Saginaw.

19.2 Installation of donated items will be done by a licensed contractor or County staff and must be scheduled at a time and date as determined by the Maintenance Director so as not to unnecessarily interfere with routine maintenance activities.

19.3 The County may remove and/or relocate donated elements and their associated donation acknowledgments including memorial plaques. The County will make reasonable efforts to contact the source of the donation prior to restoring, removing, or relocating donated elements.

19.4 When a donated item has ended its useful life, the donor may choose to replace the element or it may be removed by the County. Donated elements that have deteriorated and cause a danger to the public will be immediately removed.

20. CONFLICTS OF INTEREST: The County shall consider potential conflicts of interest and the appropriateness of all potential donations. All donors will be required to disclose if they or a company or organization they work for is involved in any business with the County of Saginaw or is seeking the County as a client or intends to respond to an RFP from the County.

21. ACKNOWLEDGEMENTS AND ANONYMITY: All donations for which the donor does not request anonymity may be acknowledged by the Board of Commissioners. For a monetary gift given in memorial, tribute, bequest, or in recognition of someone, a letter may be sent to the person or family of the person being honored. The County of Saginaw is a municipal entity and subject to the provisions of Michigan public record laws and statutes,



therefore, the County cannot guarantee anonymity of individual donors but will work with individuals who wish to remain anonymous in their donations to provide appropriate means for those individuals to make their gifts/donations while maintaining their privacy.

22. **APPRAISALS:** The County may, at its discretion, request or require an appraisal of real personal property prior to acceptance of any gift or donation.
23. **WAIVER OF TERMS OF THIS POLICY:** The County Commission may waive any of the criteria specified within this policy upon a finding that it is in the best interests of the County to do so.
24. **TAX LIABILITY:** It is the responsibility of the donor to assign a monetary value to the gift for tax purposes. Information provided by the County, its officials, employees, or agents in connection with gifts/donations is intended to be informational only and is not intended to substitute for professional financial or legal advice or opinions. The County of Saginaw makes no representations or guarantees as to the tax implications of any gift or donation made to the County. Donors are responsible, and are advised, to obtain their own tax and financial advice from appropriate professionals.
25. **REPORTS TO THE COUNTY COMMISSION:** Annually, after the close of the fiscal year, the Administrator may provide a report to the Board of Commissioners including details of all gifts/donations with a value greater than \$5,000.
- 26. ADMINISTRATIVE PROCEDURES:**
27. **ADMINISTRATOR/LEGAL COUNSEL REVIEW:** The County Administrator 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 Administrator

Approved as to Legal Content:
Saginaw County Civil Counsel

ADOPTED: November 19, 2024



County of Saginaw Monetary Donation Form

Donor Information:

Name: _____ Date: _____

Address: _____ Phone number: _____

E-Mail
address: _____

Hereby gives the County of Saginaw \$ _____, which is:

() for unrestricted use;

or () for the purpose of:

Any funds in excess of the amount required for the above purpose (if specified):

() may be used for _____

() shall be returned to the donor

() may be applied to any other project or fund deemed appropriate by the County Administrator

The County of Saginaw will make reasonable efforts to accommodate the intended purpose of the donation but reserves the right to utilize, relocate, and/or dispose of any item funded through donated funds as the County may deem fit.

Do you have or are you currently seeking to establish a contractual relationship with the County of Saginaw? __Yes ____No

If so, please disclose the nature of the contractual relationship.

This donation is subject to the County of Saginaw Gifts and Memorials policy.

By signing this form, I confirm that I have read and understand the County Policy regarding donations and that the information contained in this form is true and correct to the best of my knowledge.

Donor

Date

Donor

Date

County Administrator

Date



County of Saginaw Personal Property Donation Form

Name of Donor: _____

Address: _____

Phone: _____ Email: _____

Description of donation: _____

Legal description of location (if applicable): _____

Market value of donation: \$ _____

What is the intended purpose of the donation? Where do you intend the donated item to be placed or displayed (if applicable)? _____

Do you have or are you currently seeking to establish a contractual relationship with the County of Saginaw? ☐ Yes ☐ No

If so, please disclose the nature of the contractual relationship. _____

All right, title, and interest in the above stated item(s) is hereby given, donated, and transferred to the County of Saginaw, its successors and assigns forever and without limiting conditions, except as may be specifically stated herein. It is understood and agreed that I/we as donor(s) retain no right, title, or interest in the donated property.

To the best of our knowledge this gift/donation is free and clear of all encumbrances and restrictions.

The County will make reasonable efforts to accommodate the intended purpose of the donation but reserves the right to utilize, relocate, and/or dispose of any item as the County may deem fit.



If this donation is conditioned or requires the establishment of a new program or fund, this agreement shall not take effect until the County Commission has specifically accepted the donation.

This donation is subject to the County of Saginaw Gifts and Memorials policy. By signing this form, I confirm that I have read and understand the County Policy regarding donations and that the information contained in this form is true and correct to the best of my knowledge.

Donor

Date

Donor

Date

County Administrator

Date



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.6

NOVEMBER 19, 2024

Your Budget/Audit Committee met and considered Communication number 11-19-8 from Mary Catherine Hannah, County Administrator, requesting review and approval of revised Saginaw County Policy #351, "Travel."

We met with Administrator Hannah who advised the committee that the travel policy was outdated and requires updates. Changes to the policy include:

- Mileage rates are set by the IRS
- Per Diem Meal Allowance, restrictive times for specific meals removed
- Reference to the County Purchasing Card policy has been added
- Accommodations section has been updated
- Baggage section has been updated
- Parking section has been updated
- Transportation section has been added to reflect ride share services
- Reimbursement section has been updated to reflect the new Tyler Munis process
- A list of non-reimbursables has been added
- Acceptable documentation for reimbursement requests
- Violation of policy consequences have been updated

We recommend approving the revisions to Saginaw County Policy #351.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

Category: 300

Number: 351

Subject: **TRAVEL**

1. **PURPOSE:** The purpose of this policy is to establish guidelines for travel expenses incurred by County Officials and Employees as a result of their official duties established by the Board of Commissioners and in accordance with the specific provisions enumerated herein. Economical use of County funds has priority over personal convenience or preference.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all personnel paid by Saginaw County, pursuant to Policy # 301.
4. **RESPONSIBILITY:** The Board of Commissioners shall be responsible for the implementation of this policy. The Administrator shall be responsible for the administration of this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:**



- 6.1 Mileage. Mileage will be paid at the rate established by the Internal Revenue Service to those officials and employees required to use their privately owned vehicle in conducting County business.
 - 6.1.1 When traveling to out-of-county activities transportation should be shared whenever possible.
 - 6.1.2 All mileage shall be computed from the normal work location to the destination point and return except in the following situations:
 - 6.1.2.1 Mileage will be computed from residence to destination if actual departure is from the residence and if the distance is less than the distance from work location to destination.
 - 6.1.2.2 If the distance is greater from the residence, the employee may still leave from there, but mileage will be calculated from the work location to destination.
 - 6.1.2.3 Under no circumstances is mileage allowed between residence and normal work location.
 - 6.1.3 Reimbursement for authorized auto travel out-of-state shall be at the prevailing mileage rate. Reimbursement for such auto travel shall never be for more than the commercial air carrier coach rate to the same destination.
- 6.2 Meals. A per diem meal allowance will be made using the rate approved by the State of Michigan.
 - 6.2.1 Official travel, which takes the individual outside the boundaries of Saginaw County during the entire mealtime hours, will render eligibility for a per diem meal allowance, based on when the employee was required to leave and return.
 - 6.2.2 Per policy 243 Section 6.5.2 The credit card shall not be used to pay for any employee eligible reimbursable food, beverages or meals. Food purchased for departmental training sessions and departmental board or commission meetings or lunches, conferences or related travel must have prior written approval by the Administrator. This exemption does not apply to food/beverage purchases for resale and/or departmental program use.
- 6.3 Accommodations. Actual expenditures for overnight accommodations subject to the following restrictions and limitations:
 - 6.3.1 If the temporary work location duration is more than one day, the nights between such workdays may be spent in the immediate vicinity of lodging at established rates.
 - 6.3.2 If the destination is more than 50 miles from normal work location and if the



employee must be at the destination at or before 9:00 a.m., an employee may leave the afternoon of the day prior to the start of the conference and be covered for overnight accommodations.

- 6.3.3 Coverage for out-of-state travel is limited to the lowest cost available at prevailing rates for accommodations normally used in business.
- 6.3.4 Baggage claims/charges. Air travel baggage claims or baggage charges while traveling on County business are limited to one checked bag each way within the airlines standard weight limit.
 - 6.3.4.1
- 6.3.5 Parking. Expenses are covered at the standard rate. This includes Hotel parking, airline parking, conference center parking, and other parking facilities.
- 6.3.6 Valet. Valet parking is not a covered/reimbursable expense.
- 6.4 Transportation. Expenses associated with transportation while travelling shall include the following:
 - 6.4.1 Rideshare, taxi and shuttle service may be used to transport to and from conference locations as necessary.
 - 6.4.2 Rental cars must be pre-approved by the County Administrator. Personnel will be allowed to rent a vehicle while out of town, provided that advance approval from the County Administrator has been obtained and the cost is less than alternative methods of transportation.
- 6.5 Budget for Travel Related Expenses. Expenses associated with attendance at meetings, conferences, and seminars shall be requested by the Department Head during the preparation of the annual budget. Routine mileage allowance associated with day-to-day business within the County will be a separate line item.
 - 6.5.1 Department Heads are allowed to attend their national and state professional conferences or conventions, provided it is within the travel budget and has been approved by the Administrator. Employee expenses to be reimbursed for out-of-state travel shall be in proportion to the cost/benefit of the conference to be attended and shall require Department Head recommendation and submission of a request to the Administrator as applicable on an approved form.
 - 6.5.2 Travel within the State requiring overnight stay will be allowed subject to approval of the Department Head and to availability of funds within the department budget. No additional funds will be transferred to the travel account after adoption of the budget, unless approved by the Administrator
 - 6.5.3 Travel within the State of Michigan for the purpose of transacting County business,



i.e., meeting with State Officials or to discuss common concerns with other governmental officials will be allowed subject to approval of the responsible Department Head and if no overnight stay is required.

- 6.6 Employee requests for reimbursement of Travel Expenses. Employees should submit an employee expense claim through Employee Self Service (ESS) and include all supporting documentation such as detailed receipts, conference agendas, approval for out of state travel and any other necessary documentation. Employee expense claims shall cover no more than one-months expenses.
 - 6.7 The County credit card may be used for advance payment of anticipated expenses in compliance with the established credit card policy, number 243. Payment to employees, elected officials, department or agency personnel employed by (or conducting business with) Saginaw County for travel, meals, lodging or attendance at events, will not be advanced prior to the event in question.
 - 6.8 Gratuity. Tips are acceptable up to 15% on meals only.
 - 6.9 Non-reimbursable' s. Saginaw County maintains a strict policy that expenses in any category that could be perceived as lavish or excessive will not be reimbursed or charged to the county purchasing card as such expenses are considered inappropriate by county government. Expenses that are not allowable include, but are not limited to travel insurance, first class tickets or upgrades, airline seat upgrades, tips for maid or valet services, hired car travel, participation in sporting events, unapproved entertainment, movies, mini-bar items, damage to personal vehicles, theft and loss of goods, expenses for spouses, friends or relatives, laundry, cleaning or pressing of clothing, alcohol, valet.
 - 6.10 Documentation. All requests to purchasing card changes and/or reimbursement shall be accompanied by supporting documentation necessary to justify that the expense is eligible and within reasonable expenditure guidelines.
 - 6.11 Violation of Policy. If there is any violation of this policy no reimbursement of expenses will be allowed. Should the departmental credit card be used in violation of this policy, the employee will be required to reimburse the County for those expenses, or the credit card will be terminated.
- 7. ADMINISTRATIVE PROCEDURES: NONE
 - 8. Administrator/ LEGAL COUNSEL REVIEW: The County Administrator 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 Administrator Saginaw County Civil Counsel

Approved as to Legal Content:

ADOPTED: April 23, 2002
AMENDED: November 17, 2009; October 19, 2010; November 16, 2010; January 18, 2011;
March 22, 2022; November 19, 2024





5. **Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair**

- 5.1) **CIVIL/LABOR COUNSEL**, re: Approval of two (2) Memorandums of Understanding between County of Saginaw, Saginaw County Sheriff, and (1) Command Officers Association of Michigan and (2) Police Officers Association of Michigan Unit 312, both regarding continuation of the current high deductible health plan for the 2025 plan year.
- ***Discussion was held; Civil Counsel advised that these contracts are not in negotiations and are not up for renewal yet. The contracts must be amended to continue health care coverage. Commissioner Webster moved, seconded by Commissioner Matthews, to approve 5.1. Motion carried.***

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

NOVEMBER 19, 2024

The Labor Relations Committee considered Communication No. 11-19-10 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of Memorandums of Understanding between the County of Saginaw, Saginaw County Sheriff, and (1) Command Officers Association of Michigan and (2) Police Officers Association of Michigan Unit 312, both regarding continuation of the current high deductible health plan for the 2025 plan year.

The committee met with Dave Gilbert. Discussion was held. Attorney Gilbert advised to approve the MOUs contingent upon union approval. The MOUs are necessary to modify the existing Collective Bargaining Agreement to continue the health plan for the 2025 plan year, effective January 1, 2025.

We recommend approval of Memorandums of Understanding between the County of Saginaw, Saginaw County Sheriff, and (1) Command Officers Association of Michigan and (2) Police Officers Association of Michigan Unit 312, both regarding continuation of the current high deductible health plan for the 2025 plan year and both contingent upon union approval.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Sheldon Matthews, Vice-Chair

Denny M. Harris

Gerald D. Little

Christopher S. Boyd

**MEMORANDUM OF UNDERSTANDING
AND AGREEMENT**

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and among the SAGINAW COUNTY BOARD OF COMMISSIONERS and SAGINAW COUNTY SHERIFF ("EMPLOYER") and COMMAND OFFICERS ASSOCIATION OF MICHIGAN, representing the Sergeants ("UNION").

WHEREAS, EMPLOYER and UNION are parties to a Collective Bargaining Agreement ("CBA"), which covers the time period June 20, 2023 through September 30, 2025;

WHEREAS, effective January 1, 2025, the EMPLOYER desires to continue the current high deductible health plan for the 2025 plan year. The EMPLOYER will opt out of PA 152 as noted in Article 16, Section 16 to allow: (1) increased flexibility in calculating employee healthcare costs, (2) to allow for the establishment of monthly employee plan contributions for the high deductible plan at \$50 single coverage, \$120 two (2) person coverage and \$150 family coverage, and (3) for the employer to



contribute \$825 for each single employee, and \$1,650 for two person and family employees' Health Savings Account (HSA);

WHEREAS, effective January 1, 2025, UNION also desires to continue the current high deductible health plan for the 2025 plan year. The EMPLOYER will opt out of PA 152 as noted in Article 16, Section 16 to allow: (1) increased flexibility in calculating employee healthcare costs (2) to allow for the establishment of monthly employee plan contributions for the high deductible plan at \$50 single coverage, \$120 two (2) person coverage and \$150 family coverage, and (3) for the employer to contribute \$825 for each single employee, and \$1,650 for two person and family employees' Health Savings Account (HSA);

THEREFORE, it is hereby agreed as follows:

1. Article 16, Sections 1, 2 & 16 of the CBA shall be modified to reflect that effective January 1, 2025, Employer will continue the current high deductible health plan during the 2025 plan year. Employer will opt out of PA 152 as noted in Article 16, Section 16 to allow: (1) increased flexibility in calculating employee healthcare costs, (2) to allow for the establishment of monthly employee plan contributions for the high deductible plan at \$50 single coverage, \$120 two (2) person coverage and \$150 family coverage, and (3) for the employer to contribute \$825 for each single employee, and \$1,650 for two person and family employee's Health Savings Account (HSA);
2. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Mary Catherine Hannah
Saginaw County Administrator
Christopher S. Boyd, Chairman
Board of Commissioners
SAGINAW COUNTY SHERIFF'S DEPARTEMENT
William L. Federspiel - Sheriff
David M. Gilbert – Labor Specialist

FOR THE UNION:

Steve Sellers – Business Agent

**MEMORANDUM OF UNDERSTANDING
AND AGREEMENT**

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this _____ day of _____, 2024 by and among the COUNTY OF SAGINAW and the SAGINAW COUNTY SHERIFF'S DEPARTMENT ("EMPLOYER") and POLICE OFFICERS ASSOCIATION OF MICHIGAN UNIT 312 representing full-time Deputies ("UNION").

WHEREAS, EMPLOYER and UNION are parties to a Collective Bargaining Agreement ("CBA"), which covers the time period January 17, 2023 through September 30, 2025;

WHEREAS, effective January 1, 2025, the EMPLOYER desires to continue the current high deductible health plan for the 2025 plan year. The EMPLOYER will opt out of PA 152 as noted in Article 17, Section 16 to allow: (1) increased flexibility in calculating employee healthcare costs, (2) to allow for the establishment of monthly employee plan contributions for the high deductible plan at \$50 single coverage, \$120 two (2) person coverage and \$150 family coverage, and (3) for the employer to contribute \$825 for each single employee, and \$1,650 for two person and family employees' Health Savings Account (HSA);



WHEREAS, effective January 1, 2025, UNION also desires to continue the current high deductible health plan for the 2025 plan year. The EMPLOYER will opt out of PA 152 as noted in Article 17, Section 16 to allow: (1) increased flexibility in calculating employee healthcare costs (2) to allow for the establishment of monthly employee plan contributions for the high deductible plan at \$50 single coverage, \$120 two (2) person coverage and \$150 family coverage, and (3) for the employer to contribute \$825 for each single employee, and \$1,650 for two person and family employees' Health Savings Account (HSA);

THEREFORE, it is hereby agreed as follows:

2. Article 17, Sections 1, 2 & 16 of the CBA shall be modified to reflect that effective January 1, 2025, Employer will continue the current high deductible health plan during the 2025 plan year. Employer will opt out of PA 152 as noted in Article 17, Section 16 to allow: (1) increased flexibility in calculating employee healthcare costs, (2) to allow for the establishment of monthly employee plan contributions for the high deductible plan at \$50 single coverage, \$120 two (2) person coverage and \$150 family coverage, and (3) for the employer to contribute \$825 for each single employee, and \$1,650 for two person and family employee's Health Savings Account (HSA);
3. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Mary Catherine Hannah
Saginaw County Administrator
Christopher S. Boyd, Chairman
Board of Commissioners
SAGINAW COUNTY SHERIFF'S DEPARTEMENT
William L. Federspiel - Sheriff
David M. Gilbert – Labor Specialist

FOR THE UNION:

Steve Sellers – Business Agent

6. **Executive Committee – C. Boyd, Chair**
None

7. **Rules Committee – C. Boyd, Chair**

7.1) **CHAIRMAN BOYD**, re: Submission of amended 2024 Board Rules, Sec. 1.1 & 2.6
(To be laid on the table for approval at December Board Session)

- ***Discussion was held on the proposed revisions to the Board Rules. Section 1.1 amendment is to select a chair for a two-year term and vice-chair for a one-year term to conform with statute. Section 2.6 will add language to clarify what is required of public speakers prior to speaking to the Board of Commissioners during public comment. Commissioner Krafft moved, seconded by Commissioner Matthews, to table until the December 17, 2024 Board Session. Motion carried.***

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**
None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**
None



10. **Committee Compensation**

- 11-19-24.1) September 29 – October 12, 2024
11-19-24.2) October 13 – October 26, 2024
11-19-24.3) October 27 – November 9, 2024

- **Commissioner Matthews moved, seconded by Commissioner Little, to approve Compensation Reports 11-19-24.1, 11-19-24.2 & 11-19-24.3. Motion carried.**

COMMITTEE COMPENSATION 11-19-24.1

November 19, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 29, 2024 - October 12, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/1/2024	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
2	10/2/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
3	10/3/2024	Union/Management Committee	Matthews	\$50.00	1
4	10/3/2024	Parks & Recreation Commission*	Matthews	*	1
5	10/3/2024	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
8	10/7/2024	MAC Agriculture & Tourism via Zoom	Harris	\$50.00	1
9	10/8/2024	Union/Management Committee	Harris	\$50.00	1
			Matthews	\$50.00	1
10	10/11/2024	MAC Environmental via Zoom	Slodowski	\$50.00	1
TOTAL				\$1,000.00	21

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (10-11-24)



Board of Commissioners – November 19, 2024

COMMITTEE COMPENSATION 11-19-24.2

November 19, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 13, 2024 - October 26, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/15/2024	Executive Committee	Boyd	\$25.00	1
			Tany	\$25.00	1
			Webster	\$25.00	1
			Harris	\$25.00	1
2	10/15/2024	Board Session	10 Present	\$500.00	10
		<i>Boyd, Coney, Harris, Krafft, Matthews, Piotrowski, Slodowski, Spitzer, Tany and Webster Absent: Little</i>			
3	10/16/2024	GLB Regional CVB	Spitzer	\$50.00	1
4	10/16/2024	Saginaw Zoological Society	Slodowski	\$50.00	1
5	10/16/2024	Animal Control Advisory Council	Slodowski	\$25.00	1
6	10/17/2024	Frankenmuth CVB	Krafft	\$50.00	1
7	10/17/2024	City/County/School Liaison Committee	Matthews	\$50.00	1
			Coney	\$50.00	1
			Piotrowski	\$50.00	1
8	10/21/2024	Union Management Benefit Committee	Harris	\$50.00	1
			Matthews	\$50.00	1
9	10/24/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
1	10/25/2024	MAC Transportation via Zoom	Piotrowski	\$50.00	1
TOTAL				\$1,125.00	25

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (10-25-24)



COMMITTEE COMPENSATION 11-19-24.3

November 19, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 27, 2024 - November 9, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	10/28/2024	MAC Health & Human Services via Zoom	Webster	\$25.00	1
2	10/28/2024	MAC Judiciary & Public Safety	Boyd	\$50.00	1
3	10/28/2024	Executive Committee	Tany	\$25.00	1
			Little	\$25.00	1
			Webster	\$25.00	1
			Harris	\$25.00	1
4	10/28/2024	Special Board Session	9 Present	\$450.00	9
		<i>Coney, Harris, Krafft, Little, Piotrowski, Slodowski, Spitzer, Tany and Webster</i>			
		Absent: Boyd and Matthews	2 Absent		
5	11/1/2024	MAC Finance via Zoom	Krafft	\$50.00	1
6	11/6/2024	Saginaw County CVB	Spitzer	\$50.00	1
7	11/6/2024	County Services Committee	Webster	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
8	11/7/2024	Parks & Recreation Commission*	Matthews	*	1
9	11/7/2024	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
10	11/8/2024	Saginaw Future	Webster	\$50.00	1
TOTAL				\$1,225.00	28

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (11-8-24)

RESOLUTIONS

None

UNFINISHED BUSINESS

None

PROCLAMATIONS

None



APPOINTMENTS

Chairman Boyd made the following appointment:

- ✓ ***Mosquito Abatement Commission, Rene DeSander was reappointed for a term to expire 1/1/28***

ELECTIONS

- ✓ ***Matthews moved, seconded by Spitzer, to appoint Ceylon Williams-Bettis and Karen Courneya to HealthSource Saginaw for terms to expire December 31, 2027. Motion carried.***
- ✓ ***Slodowski moved, seconded by Little, to reappoint Lisa Coney, Dennis Browning and David Adams to the Land Bank Authority for terms to expire December 31, 2028. Motion carried.***
- ✓ ***Matthews moved, seconded by Tany, to reappoint Ed Wasmiller to the Saginaw County Road Commission for a term to expire December 31, 2030. Motion carried.***

CHAIR ANNOUNCEMENTS

- Chairman Boyd announced that all commissioners received a letter in their mailbox from a gentleman in Bridgeport who communicated some ideas regarding waste management, crime prevention and public safety, economic development, housing, etc. Chairman Boyd would like committee chairs to review it with all standing committees in December.

COMMISSIONER AUDIENCES

- ❖ Commissioner Slodowski continued the conversation from Budget/Audit Committee and spoke of a desire to help local municipalities access grant money. She announced Thomas Township's Nature Center & Preserve trails are open, with free admission, and as you walk through you can see egrets.
- ❖ Commissioner Webster reported that the Saginaw County Youth Commissioners program is going well. Prior to the board meeting, their attention was held from 8:00 a.m. until 3:00 p.m. listening to the County Administrator, Parks Director and others talk about Saginaw County and touring facilities.
- ❖ Commissioner Spitzer proposed getting involved in youth development by bringing education about government and elections to younger students in schools. He announced Saginaw Township's Tree Lighting at the Soccer Complex, also known as the "Winter Party on McCarty" will be on Friday, December 6, 2024 from 5:30 p.m. – 10:00 p.m. with live bands. On Saturday, December 7, 2024 there will be a pancake breakfast with Santa at 9:00 a.m., and from 3:00 – 6:30 p.m. games and a coloring contest for kids, with the tree lighting at approximately 6:15 p.m. with fireworks to follow.
- ❖ Commissioner Krafft announced the Zehnder Park Ice Rink is open and encouraged everyone to drive through Frankenmuth to enjoy the lights and decorations. Mistletoe Magic at the Heritage Christmas Market is this Saturday, November 23rd, from 10:00 a.m. to 3:00 p.m. at the Kern Pavilion.



- ❖ Chairman Boyd called on Brian Keenan-Lechel, Parks & Recreation Director, to announce the Holidays in the Heart of the City event this Friday, November 22nd beginning at 5:45 p.m. at the Water Treatment Plant for the tree lighting. Other events include sleigh rides, a gingerbread house contest at the Andersen Enrichment Center, vendors, food, and more, culminating in Fireworks at 8:30 p.m. from Ojibway Island. The 47th annual P.R.I.D.E. Christmas Parade will take place on Saturday, November 23rd beginning at 11:00 a.m. from downtown at the Dow Event Center and ending at Ojibway Island.
- ❖ Commissioner Piotrowski spoke of the recent MAC Legislative Update and the dispute over renewable energy siting rules (solar and wind). He gave highlights about the Lake State Railway on Washington Avenue that rebuilds locomotives, offers tours of the grounds, and the Christmas Train that will run from Saginaw to Bridgeport. He announced *Freeland Lights 2024*, with free light shows at Hayes Park in Tittabawassee Township December 1st – 31st nightly from 5:30 p.m. to 10:00 p.m. *Winter Wonderland* in Thomas Township's Roberts Park, 455 S. Miller Rd., which offers hayrides, food trucks, craft area for kids, music and more, December 13th – 14th from 5:00 p.m. to 9:00 p.m., with fireworks at the end of the event on the 14th.

By Commissioner Matthews, seconded by Commissioner Little: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 5:52 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

**CHRISTOPHER S. BOYD
CHAIRMAN**

**VANESSA GUERRA
COUNTY CLERK**

Prepared by: Suzy Koepplinger, Deputy County Clerk

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



SPECIAL SESSION
December 10, 2024



A Special Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, December 10, 2024 at 5:00 p.m. with the Honorable Christopher S. Boyd in the Chair. This meeting was held at the Saginaw County Governmental Center, 111 S. Michigan Ave., Saginaw, Michigan to consider the December 10, 2024 Special Session Agenda. Board Coordinator/Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster – **11**

ABSENT: *None*

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, Jennifer Broadfoot, Katharine Tessin, Connie Reppuhn, Kitty Packard, Angie Miller, Nicole Lee, Anna McGrath, Bill Stanuszek, Terry Pruitt, Dennis Krajniak, Lori Patterson, Eric Kowalewski, Marlana Cork, Dr. Barbara Jones, Kelly Suppes, Tony DePelsMaeker, Mary McLaughlin, Rhonda Farrell-Butler, Candis Thomas, Jaime Ceja, Alethea Taylor, Lisa Ingram, Amy Schnople, William Crane, Connie Weil, Geoffrey Weil, Judi Lincoln, Rayvin Bleu, Fred Perez, Brandell Adams, Mark Rundell, Stephanine Rundel, Jeff Patterson, Pete Ryan, Amaya Bradley, Shalana Bradley, Sheronda Hodggers, Kelsey Adkins, Brian Rombalski, Ceylon Williams-Bettis, Janet Deneen, Mary McDonald, Jeffrey Patterson, Dawn Granberry, Dr. Christina L. Dillard, Walter Ribble, Tanya Harris, Kareem Bowen, Ginny Boyd, Suzy Koepplinger, Renee Sharkey, Catherine Hicks and others

-  Chairman Boyd announced the rules and procedures that will be followed during this Special Board Session, including adherence to Robert's Rules of Order and that all comments be addressed to the Chair.
-  Commissioner Little gave the invocation and led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

- ✓ *The Minutes of the November Board Session will be submitted for approval at the December 17, 2024 Board Session.*



PETITION

November 27, 2024

Vanessa Guerra
Saginaw County Clerk
111 S. Michigan Avenue
Saginaw, MI 48602

December 10, 2024
Special Session

Dear Clerk Guerra:

Pursuant to Article II, Section 2.8 of the 2024 Rules of the Saginaw County Board of Commissioners (MCL 46.10), the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held **Tuesday, December 10, 2024 at 5:00 p.m.** to consider available options to the Board of Commissioners regarding a social media post made by Commissioner Spitzer directed at another elected official, and any other matters brought before the Board. The undersigned affirm the intent of the Board of Commissioners to hold a Special Meeting on this matter. This meeting is being held consistent with PA 267 of 1976 (MCL 15.263) to consider the agenda, and for any other matters brought before the committee.

Respectfully submitted,
Christopher S. Boyd, Chairman
Jack B. Tany, Vice-Chair
Dennis M. Harris

Gerald D. Little, Commissioner
Michael A. Webster, Commissioner

Clerk's Public Notice of Special Board Session

The Saginaw County Board of Commissioners will convene for a Special Session on
Tuesday, December 10, 2024 at 5:00 p.m.

in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, MI per PA 267 of 1976 to consider available options to the Board of Commissioners regarding a social media post made by Commissioner Spitzer directed at another elected official, and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.8 (MCLA 46.10) of the 2024 Rules of the Saginaw County Board of Commissioners as authorized by petition of at least one third (1/3rd) of the members of the Board.

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. (noon) the day of the meeting. If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at (989) 790-5267.

Respectfully submitted,

Vanessa Guerra
Vanessa Guerra, County Clerk

November 27, 2024
Posted 11-27-24 by SEK/RLS/CH

PUBLIC HEARING

None



AUDIENCES

- Alethea Nichols Taylor spoke of encouraging Amaya Bradley to run for office. She also spoke about defamation and cyber bullying.
- Nicole Lee, resident of Saginaw Township, spoke in defense of Commissioner Spitzer stating that he has done good work as a commissioner and the reaction was disproportionate to the offense. She challenged all commissioners to disclose their own Facebook posts, including those they have deleted. She confronted those who called Commissioner Spitzer a racist, disclosing that his first marriage of 15 years was to a black woman.
- Shalana Bradley, spoke of being proud of her daughter, Trustee Amaya Bradley, the first African-American and youngest Trustee for Saginaw Township. She is not satisfied with Commissioner Spitzer’s “superficial” apology. She spoke of Amaya’s character and that Amaya was helpful during Shalana’s journey through a serious health condition. In reference to Commissioner Spitzer’s actions she asked the board, “Is this the face of your brand?”
- Eric Kowalewski, resident of Freeland, thanked the commissioners for being good stewards of money and for working together to accomplish great things for Saginaw County. He acknowledged that a majority of the board’s decisions are unanimous due to striving for unity, regardless of the party they represent, in order to accomplish great things. He referenced a Bible verse (Matthew 25:40).
- Judi Lincoln, resident of Saginaw Township, commented that Commissioner Spitzer’s apology was a ruse and that he would have had to dig deep to find the other Amaya Bradley. She encouraged the board to censure Commissioner Spitzer and limit his duties.
- Dennis Krajniak stated his first awareness of the incident was from News 5. Commissioner Spitzer took down the Facebook post within 5 minutes and called to apologize. Mr. Krajniak encouraged the commissioners to put the matter to rest, to be united not divided, and to share Jesus’ gift of forgiveness this Christmas. He asked commissioners to be part of a solution, not a problem.
- William A. Crane, Retired Judge and Powerhouse Gym owner from 2003 – 2009, referenced John 8:7 “He that is without sin among you, let him first cast a stone...” He said that for Commissioner Spitzer to judge on race or sex would not be true to his character and that commissioners should consider the “whole” person.
- Terry Pruitt, NAACP President and 45-year resident of Saginaw Township, encouraged the board to accept the Executive Committee’s recommendation to censure Commissioner Spitzer. There should be consequences for mistakes and believes his actions were clearly intended to disparage someone, and that the actions were racist and misogynistic. He requested a statement of apology.
- Janet Deneen is a resident of Saginaw Township (38 years), member of Hopevale Church, volunteer at the underground Railroad, the Partnership Center and the Saginaw Area Fireworks. She stated she has had a 40-year career in business and knows what it feels like to work with people who tried to minimize her due to her position and gender. Without intending to minimize his actions, she advised that Commissioner Spitzer is a man of high integrity and finding the matter of resolve this incident should be between Commissioner Spitzer and Trustee Bradley. Mrs. Deneen urged commissioners to “de-escalate this matter and to focus on the business of managing Saginaw County.” She believes censure is inappropriate.



- Jeffrey Patterson, Saginaw Township resident, stated Commissioner Spitzer’s Facebook post was both racist and misogynistic. Further, his lack of emotional control and inability to separate his personal interest from public interest affects his judgment in carrying out his duties as a county official. Mr. Patterson conveyed that “he displayed recklessness regarding the truth, incompetence in evaluating information, and disrespect towards others, all of which run counter to the expectations of a public official.” He blames this type of conduct for the reason good people are unwilling to take public office due to public abuse they receive in return for their efforts. Mr. Patterson expressed a desire for Commissioner Spitzer to resign.
- Angie Miller, lifelong resident of Saginaw County, thanked commissioners for having a Special Board meeting, and expressed that Commissioner Spitzer is supposed to be a pillar. She is disgusted by his Facebook post and asked him to resign.

LAUDATORY RESOLUTIONS

None

INITIATORY MOTIONS

None

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- **PETITION** for Special Board Session on Tuesday, December 10, 2024 at 5:00 p.m.
- **PUBLIC NOTICE** of Special Board Session on Tuesday, December 10, 2024 at 5:00 p.m.

REPORTS OF COMMITTEES

1. Executive Committee – C. Boyd, Chair

Submission of Resolution of Censure re: Commissioner Richard Spitzer

- ❖ Vice-Chair Tany read the proposed Resolution of Censure of Commissioner Richard A. Spitzer for Conduct Unbecoming a Public Servant.
- ❖ Commissioner Spitzer responded, acknowledging this is a terrible thing. He apologized to the full board, Ms. Bradley and the whole community. He admitted that on November 19, 2024 he made a terrible blunder with his thoughtless post and immediately took it down. He said it was careless and rash and that he has read every social media comment, email, news story and responded to every phone call since. He has agonized over his error and lost sleep over it saying he did not, at the time of posting, see the implications of it. He has long worked to foster harmony and has reached out to many community leaders asking how to regain trust. He vowed nothing like this would ever happen again and stated he is committed to doing whatever it takes to regain trust and ensure everyone is valued and respected.



- ❖ Commissioner Coney reflected that, as a Christian, she knows she is called to forgive and she does, but Commissioner Spitzer's actions were hurtful to Amaya, this board, and county. She believes his actions were intentional because he didn't post any congratulatory message or photos about other winners. She stressed that some type of censure is needed.
- **Vice-Chair Tany moved, seconded by Commissioner Webster, to adopt the Resolution of Censure of Commissioner Richard A. Spitzer for Conduct Unbecoming a Public Servant. Motion carried by the following roll-call vote:**

YEAS: Mark S. Piotrowski, Jack B. Tany, Richard A. Spitzer, Sheldon Matthews, Tracey L. Slodowski, Dennis M. Harris, Dennis H. Krafft, Gerald D. Little, Lisa R. Coney, Michael A. Webster, and Christopher S. Boyd – **11**

NAYS: None – 0

ABSENT: None – 0

[Resolution begins on next page]



RESOLUTIONS

SAGINAW COUNTY RESOLUTION 2024 – 11



RESOLUTION OF CENSURE of Commissioner Richard A. Spitzer for Conduct Unbecoming a Public Servant

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer, Michael A. Webster

**At a special meeting of the Board of Commissioners of the County of Saginaw, State of Michigan,
held at Saginaw, Michigan, on the 10th day of December 2024.**

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Dennis M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A.
Spitzer, Michael A. Webster

ABSENT: None

The following resolution was offered by Commissioner and Vice-Chair Jack B. Tany and seconded by Commissioner Michael A. Webster:

WHEREAS, Richard A. Spitzer has been a Commissioner for District 3 of the County of Saginaw since January 3, 2023; and

WHEREAS, a County Commissioner's duties and responsibilities do not include commenting on matters that are not connected to another elected official's ability and qualifications to serve as a Trustee of their governmental unit; and

WHEREAS, Commissioner Richard A. Spitzer and his wife, Constance Reppuhn, were both up for re-election in the November 2024 election, and while Commissioner Spitzer won his re-election, his wife was not re-elected; and,

WHEREAS, a Saginaw Township Trustee (hereinafter referred to as "Trustee"), who happens to be a Black woman, defeated Commissioner Richard Spitzer's wife, and that a recount of that election was filed which could affect which of those candidates serves as a Trustee; and,

WHEREAS, Commissioner Richard A. Spitzer reposted on Facebook photos of a suggestive nature of a person who he falsely represented as the Trustee who won the contested race wherein his wife did not; and,

WHEREAS, the images reposted by Commissioner Richard A. Spitzer were not, in fact, of the Trustee who won the race in which Commissioner Spitzer's wife lost the election; and,



WHEREAS, the person whose photos he reposted was not even from the state of Michigan and are clearly of another woman; and,

WHEREAS, the intent of the posting was clearly to cause embarrassment, negative reactions and humiliation to the Trustee who won the seat in the election in which his wife lost; and,

WHEREAS, the repost caused immediate public outcry and condemnation of Commissioner Spitzer and his actions, and many people cited the short- and long-term harm caused by a person in Commissioner Spitzer's position to demean and shame a young black woman who was successful in running to represent her community on a governing body; and,

WHEREAS, Commissioner Richard A. Spitzer made no other posts regarding any of the other individuals who also were successful in their bids to serve on the same board – but instead singled out the Black female Trustee; and,

WHEREAS, the Board of Commissioners conducted an Executive Committee meeting on December 4, 2024 at which time it voted unanimously to recommend to the full Board of Commissioners that Commissioner Richard A. Spitzer receive a Resolution of Censure and be sanctioned by removal from all existing committee assignments; and

WHEREAS, the Board of Commissioners hereby finds that Commissioner Richard A. Spitzer has brought dishonor to Saginaw County and the Board of Commissioners by:

- Conduct and behavior unbecoming a public servant; and,
- Failure to treat an individual and others fairly and courteously because of race, gender and other immutable characteristics; and,
- Engaging in actions contrary to the mission statement and values of Saginaw County, thereby exhibiting a lack of kindness and respect for others; and,
- Exhibiting a lack of recognition of the electoral process and disrespect for the will of the voters.

WHEREAS, it has been determined that Commissioner Richard A. Spitzer has engaged in inappropriate and unprofessional conduct for which he has failed to offer acknowledgement and apology to this Board and its members; and

WHEREAS, the Board of Commissioners seeks to hold its elected officials accountable to the truth and condemns the divisiveness and eroding of the public trust of the Board of Commissioners caused by these actions; and,

WHEREAS, Censure is to express severe disapproval of someone or something in a formal statement.

NOW, THEREFORE, BE IT RESOLVED that the Saginaw County Board of Commissioners declares that Commissioner Richard A. Spitzer is censured for his conduct as set forth above; and,

BE IT FURTHER RESOLVED that the Board of Commissioners hereby determines that Commissioner Richard A. Spitzer be sanctioned by removal from all existing committee assignments; and

BE IT FURTHER RESOLVED that the Board of Commissioners hereby resolves that Commissioner Richard A. Spitzer be stripped of all voting rights for the remainder of his term of office.



After discussion, the vote was:

YEAS: Mark S. Piotrowski, Jack B. Tany, Richard A. Spitzer, Sheldon Matthews, Tracey L. Slodowski, Dennis M. Harris, Dennis H. Krafft, Gerald D. Little, Lisa R. Coney, Michael A. Webster, and Christopher S. Boyd – 11

NAYS: None – 0

ABSENT: None – 0

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting 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 10th day of December, 2024, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Public Act 270 of 2010, Public Acts of Michigan, as amended.

Vanessa Guerra, Saginaw County Clerk

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

APPOINTMENTS

Appointments will be made at the regular Board Session on December 17, 2024

ELECTIONS

Elections will be made at the regular Board Session on December 17, 2024

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd asked Vice-Chair Tany to present Commissioner Richard Spitzer with the Resolution of Censure prepared by County Administrator Mary Catherine Hannah and Civil Counsel David M. Gilbert of Gilbert & Smith, P.C.



COMMISSIONER AUDIENCES

None

**By Commissioner Tany, seconded by Commissioner Harris: That the Board adjourn.
Motion Carried.** Thereupon, the Board adjourned at 5:55 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

**CHRISTOPHER S. BOYD
CHAIRMAN**

**VANESSA GUERRA
COUNTY CLERK**

Prepared by: Suzy Koepplinger, Deputy County Clerk

**OFFICIAL PROCEEDINGS
OF THE**
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



DECEMBER SESSION 2024



First day of the December Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, December 17, 2024. The Board met pursuant to call of the County Clerk at 5:00 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Michael A. Webster - **10**

ABSENT: Richard A. Spitzer - **1**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, John Kaczynski, Amos O'Neal, Carl Ruth, Sam Tany, Rachel Horton, David Hensler, Brian Keenan-Lechel, Jessica Sargent, Mary McLaughlin, Gail A. Little, Dan Armentrout, Deb Kestner, Hurley Coleman III, Brian Wendling, Bernard Bailey, Darcie Totten, Dennis Borchard, Sheila Harris, Katharine Tessin, Marlana Cork, Alethea Taylor, Ceylon Williams-Bettis, Stephane Rundell, Amaya Bradley, Shalana Bradley, Betsy Little, Bennie Bailey, Linda Little, Kendrick Little, Tracy Gates, Tina Swanton, Andrea Foster, Suzy Koepplinger, Renee Sharkey, Catherine Hicks and others

-  Chairman Boyd asked for a moment of silence for the people who lost their lives or were affected by the Abundant Life Christian School shooting in Madison, Wisconsin
-  Commissioner Krafft gave the invocation and led the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on

Tuesday, December 17, 2024 at 5:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

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

Please include your phone number.

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the December 17, 2024 Board Agenda.



If you are disabled and need accommodation to provide you with an opportunity to participate,
please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

December 6, 2024
Posted 12-12-24 by CH

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

APPROVAL OF MINUTES

- ***Commissioner Krafft moved, seconded by Commissioner Little, to approve the Minutes of the November 19, 2024 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

[Vice-Chair Tany moved, supported by Commissioner Matthews, to suspend the rules and introduce Commissioner Krafft's family as well as a special guest, Accordion Player Linda Lee]

- ❖ Chairman Boyd and Vice-Chair Tany presented outgoing County Commissioner Dennis Krafft with a Certificate of Recognition for his service to the citizens of Saginaw County for over 18 years
- ❖ State Representative Amos O'Neal congratulated Commissioner Krafft and presented him with a State of Michigan Proclamation
- ❖ On behalf of Congressman Kildee, Andrea Foster presented Commissioner Krafft with a Congressional Proclamation from Congressman Dan Kildee's office
- ❖ Dennis Borchard, Saginaw County Road Commission Director, presented personalized road signs to Commissioner Krafft
- ❖ Hurley Coleman III, Executive Director of SCCAC, gave updates on ARPA projects and the work that has been done already in Spaulding Township. He advised Commissioners about an information session that will be held January 7, 2025.
- ❖ Tina Swanton, CEO Saginaw Community Food Club & Kitchen, gave updates on the progress of the project and a ground-breaking ceremony in early spring 2025 at 310 Meredith St.
- ❖ Administrator Hannah introduced the new Saginaw County IT Director, Andrew Klaczekiewicz

FOIA APPEAL

- ***Commissioner Tany moved, seconded by Commissioner Krafft, for approval to send written notice to Jacob T. Morse, upholding the deposit request in relation to his December 9, 2024 Freedom of Information Act request for video footage from the 4th floor. Motion carried.***



LAUDATORY RESOLUTIONS

Certificate of Recognition

Dennis H. Krafft

Commissioner, District #7

Dennis Krafft was elected as County Commissioner for District #7 in 2006 and began serving in 2007. He has served nine terms, 18 years, and leaves the Board of Commissioners as the longest-serving commissioner. His district spans over the Townships of Birch Run, Frankenmuth and Taymouth; the City of Frankenmuth; and the Village of Birch Run. He is the last of the group of 15 commissioners who served Saginaw County, as 2013 brought in a new regime after redistricting and a board that consists of 11 commissioners. Dennis was committed to residents of Saginaw County and District 7. He attended different meetings to gain knowledge of current issues so he could better himself as a commissioner and help his constituents.

Dennis Krafft served on the County Services Committee, Executive Committee and as Chair of the Budget/Audit Committee for most of his tenure, as well as the designated Parliamentarian. He served as Chair of the Harry W. Browne Airport Board and was a member of the Frankenmuth Convention & Visitors Bureau, HealthSource Saginaw Board, and the Michigan Association of Counties Finance & General Government Committee.

Dennis Krafft was instrumental in the success of the new Adult Detention Center/County Jail and the new Animal Care & Control building and location. As Chair of the Budget/Audit Committee, he also made sure that the American Rescue Plan Act (ARPA) allocations were on track and that everyone involved with the 2024 CHL Memorial Cup had everything necessary to make that event a success.

Dennis Krafft is the proud father of three daughters – Kristi, Katie, and Kelly, and 8 grandchildren! He's a lifelong resident of Frankenmuth, working as a Business Consultant at Frankenmuth Credit Union; he continues to give back to the community every chance he gets.

On behalf of the officials, employees and residents of Saginaw County, we extend our gratitude for 18 years of commendable public service as a County Commissioner representing District #7 during the years 2006 – 2024. We appreciate his dedication to the continuous improvement of the quality of life for all Saginaw County residents and the sacrifices he has made to ensure the preservation of our democracy. Dennis always advocated for his district, especially when it came to improving quality of life and tourism combined. He values the unique qualities of Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Presented & Adopted: December 17, 2024
Christopher S. Boyd
Chairman, District #9

Certificate of Recognition

Maureen Haas Retirement

Saginaw County Treasurer's Office

For 17 years, Maureen Haas has been employed with Saginaw County in the Treasurer's Office. She began her career December 28, 2007 hiring in as an Account Clerk I/II and quickly advancing to the position of Chief Account Clerk on October 6, 2008. In January 2012 Maureen accepted the position of Payables Cashier, then Receivables Manager in July 2012. On March 8, 2019, she took the position of Office Coordinator where she remained until her retirement.



Maureen will retire as one of the most veteran members of the Treasurer's Office and will be missed greatly!! She brought steadfast leadership and consistency to the office, with high levels of customer service and an above and beyond work ethic.

Beyond her customer service and office managerial skillset, she cares deeply for her coworkers and was always willing to lend a helping hand in any way possible. The Treasurer's Office is grateful for her service to Saginaw County and wishes her the best in her future adventures in retirement!

The Saginaw County Board of Commissioners congratulates Maureen Haas on her well-deserved retirement after 17 years of service, and thanks her for her hard work & dedication to the Treasurer's Office, and especially the Saginaw County citizens she assisted throughout the years.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: December 6, 2024
Adopted: December 17, 2024

**Certificate of Recognition
Retirement
Margie Dwenger**

Before working for the county, Margie Dwenger graduated from SVSU with a bachelor's degree in education. For 15 years, Margie has been employed with the Saginaw County Health Department. She began working for the Health Department on July 14, 2009, as a vision technician, before accepting the position in immunizations as Health Specialist II.

Margie will retire and have plenty of time to spend with her adored family; Mark, Katie, James and three grandchildren. Her future life goals include excelling at blackjack, dominating Kroger and Meijer with her coupons and deal finding, and being a contestant on "The Price is Right"

Her coworkers boast that she is an EXTREMELY DEVOTED and LOYAL employee who has come to be an absolute wealth of knowledge pertaining to immunization information. Her acquired knowledge has been a huge benefit to staff, the community, and doctor's offices. Her humor and well-stocked snack drawer will be missed. "We all love her and will miss her very much!"

The Saginaw County Board of Commissioners congratulates Margie Dwenger on her well-deserved retirement after 15 years of exceptional service, and thanks her for her hard work & dedication to the Health Department, and especially to the Saginaw County citizens she has assisted throughout the years.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: December 19, 2024
Adopted: December 17, 2024

Sheldon Matthews
Commissioner, District #4



PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- 12-17-1** **MSU EXTENSION** requesting to share the positive impact and value MSU Extension brings to the residents of Saginaw County speaking about the “Roles and Responsibilities of a Planning Commission” program offered in Saginaw Township and the “Saginaw County Citizen Planner” program hosted by James Township.
- Human Services (*Receive & File*)
- 12-17-2** **ANIMAL CARE & CONTROL** submitting updates of projects and progress at Saginaw County Animal Care & Control
- Courts & Public Safety (*Receive & File*)
- 12-17-3** **CASTLE MUSEUM** presenting Castle Museum financial statements for FY 2024 Quarter 3 provided in accordance with the terms of the agreement in place with Saginaw County.
- County Services (*Receive & File*)
- 12-17-4** **PUBLIC WORKS** requesting approval of a resolution authorizing the “Richland Township Sewage Disposal System Improvements” project.
- County Services (**Res. 2024-12**)
- 12-17-5** **PUBLIC WORKS** requesting approval of a resolution and forwarding the annual Saginaw Area Storm Water Authority cost apportionment and 2025 budget.
- County Services (**Res. 2024-13**)
- 12-17-6** **PARKS & RECREATION** requesting a resolution accepting the terms of a Michigan Natural Resources Trust Fund (MNRTF) Development grant agreement for the Saginaw Valley Rail Trail; \$300,000 from the MNRTF matched with \$200,000 in county funding with a project total of \$500,000 for new asphalt, boardwalk repair / replacement, benches, signage and bollard replacement.
- County Services (**Res. 2024-14**)
- 12-17-7** **GENESEE COUNTY METROPOLITAN PLANNING COMMISSION** submitting its intent to update the “Genesee: Our County, Our Future” plan to meet the requirements of a County Master Plan.
- County Services (*Receive & File*)
- 12-17-8** **VILLAGE OF BIRCH RUN DDA** sending notice of an informational meeting during its regular DDA meeting on December 12, 2024 at 7:30 a.m.
- County Services (*Receive & File*)
- 12-17-9** **CITY OF SAGINAW** submitting notice of a public hearing on November 18, 2024 in regard to the Fifth Avenue Limited Partnership application for an OPRA and the potential for a “tax freeze” for up to twelve years.
- County Services (*Receive & File*)
- 12-17-10** **TREASURER/ADMINISTRATOR** sending the financial transactions transmittal form in the amount of \$16,474,975.66 for the month of November 2024.
- Budget/Audit (**12-17-4.1**)
- 12-17-11** **FINANCE DIRECTOR** submitting the 2023 Cost Allocation Plan and IT Rate Calculation for FY 2025 and approval of the budget amendment.
- Budget/Audit (**12-17-4.2**)



- 12-17-12 HEALTH DEPARTMENT** requesting acceptance of FY25 MDHHS grant funding and to amend the budget for \$263,000 for lead education and faucet replacement.
-- Budget/Audit **(12-17-4.3)**
- 12-17-13 COMMISSION ON AGING** requesting authorization to adjust the budget and use Commission on Aging unrestricted fund balance in the amount of \$300,000 for renovations at the Eleanor Frank/Main Administrative Building/Central Kitchen, to purchase furniture/kitchen equipment for the Marie Davis building, and other costs associated with the Marie Davis building.
-- County Services **(12-17-4.4)**
- 12-17-14 FAMILY DIVISION/JUVENILE** requesting approval to amend its FY 2025 budget to provide for increases in compensation for contract attorneys in abuse/neglect matters.
-- Budget/Audit **(12-17-4.5)**
- 12-17-15 COUNTY ADMINSTRATOR** requesting reallocation of ARPA funds to the Courthouse HVAC Project.
-- Budget/Audit **(12-17-4.6)**
- 12-17-16 COUNTY ADMINISTRATOR** submitting an ARPA Update from Guidehouse and report of sub-recipient funding.
-- Budget/Audit *(Receive & File)*
- 12-17-17 PERSONNEL DIRECTOR** submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the months of September and November 2024.
-- Labor Relations *(Receive & File)*

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**
None
2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**
None
3. **County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair**
[Resolutions 2024 – 12, 2024 – 13, and 2024 – 14 are submitted under the regular order of business]
4. **Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**
 - 4.1) **FINANCE DIRECTOR/TREASURER**, re: Approved vendor transactions for November 2024 in the amount of \$16,474,975.66
 - 4.15) **FINANCE DIRECTOR**, re: Approved the 2023 Cost Allocation Plan and IT Rate Calculation for FY 2025 and approval of the budget amendment
 - 4.16) **HEALTH DEPARTMENT**, re: Accepted the FY25 MDHHS grant funding of \$263,000 for lead education and faucet replacement and to adjust the budget accordingly



- 4.17) **COMMISSION ON AGING**, re: Approved to adjust the budget and use Commission on Aging unrestricted fund balance in the amount of \$300,000 for renovations at the Eleanor Frank/Main Administrative Building/Central Kitchen, to purchase furniture/kitchen equipment for the Marie Davis building, and other costs associated with the Marie Davis building
- 4.18) **FAMILY DIVISION/JUVENILE**, re: Approved amendment to its FY 2025 budget to provide for an increase in compensation for contract attorneys in abuse/neglect matters
- 4.19) **COUNTY ADMINISTRATOR**, re: Approved reallocation of ARPA funds to the Courthouse HVAC project
- *Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.1 - 4.3 and 4.5 leaving room for exceptions. There were no exceptions, and the motion carried.*
 - *Commissioner Krafft moved, seconded by Commissioner Coney, to approve 4.4. Motion carried.*
 - *Commissioner Krafft moved, seconded by Vice-Chair Tany, to approve 4.6. Motion carried.*

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

DECEMBER 17, 2024

Your Budget Audit Committee received Communication No. 12-17-10. In accordance with State Statute and County Policy, your Budget/Audit Committee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
12-17-10	Vendor Transactions	November 1 – 31, 2024	\$16,474,975.66

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

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

DECEMBER 17, 2024

Your committee met and considered Communication No. 12-17-11 from Koren Thurston, Finance Director, submitting the Saginaw County 2023 Cost Allocation Plan and the 2023 IT Rate Calculation for the Fiscal Year 2025 Budget.

Your committee met with Koren Thurston who reviewed the 2023 Cost Allocation Plan which is used to allocate indirect costs, and the 2023 IT Rate Calculation, which is used to allocate IT services for the 2025 Budget cycle and requesting approval of the necessary budget adjustment.

Further, the committee discussed the county's General Fund Maintenance of Effort (MoE) contribution to the Health Department in the amount of \$1,262,305 which is the base amount plus the Cost Allocation Plan (indirect cost) amount of \$681,548 for a total contribution of \$1,943,853 to the Health Department. This is an increase of \$117,862 from the current budgeted amount of \$1,825,991.



We recommend approval of the Saginaw County 2023 Cost Allocation Plan, the 2023 IT Rate Calculation along with the necessary budget adjustment, and the General Fund Maintenance of Effort contribution of \$1,943,853 to the Health Department. Further, we authorize the proper county officials to make the necessary budget adjustments.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3

DECEMBER 17, 2024

Your committee considered Communication No. 12-17-12 from Christina Harrington, Health Officer, Saginaw County Health Department, requesting approval to accept FY25 MDHHS grant funding in the amount of \$263,000 for lead education and faucet replacement.

We met with Connie Sullivan, Accounting Supervisor, who advised that the grant money is to help prevent lead exposure and will be used for training and lead education, plumbing assessments, assistance for Home Program applicants, filters and maternal child and infant health.

We recommend accepting the FY25 MDHHS grant funds in the amount of \$263,000 and give authorization to the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.4

DECEMBER 17, 2024

Your committee considered Communication No. 12-17-13 from Jessica Sargent, Commission on Aging Director, who requested approval to adjust the budget and utilize Commission on Aging unrestricted fund balance in the amount of \$300,000 for renovations at the Eleanor Frank/Main Administrative Building and Central Kitchen, to purchase furniture and kitchen equipment for the Marie Davis building, and other costs associated with the renovations.

Your committee met with Director Sargent; In her communication she explained that Commission on Aging is using ARPA funds to support the nutrition program at the Eleanor Frank, Main Administrative Building and Central Kitchen. The cost estimate provided by R.C. Hendrick & Son, Inc. includes the following work to be done:

- New exterior walk-in freezer expansion, concrete sitework to accommodate a new exterior freezer, and replacement of 3 interior walk-in freezer/refrigerator units at a cost of \$297,596.75;
- Fixed roof coverings for the emergency exit stairwell, employee entrance, and expansion of senior center patio and outdoor space including concrete slab and leveling at a cost of \$167,117.50;
- Main restroom renovation and janitor closet at a cost of \$97,900; and
- Marie Davis Senior Center Furniture and Kitchen Equipment with a cost of \$100,000



We recommend approval to authorize the Commission on Aging to utilize unrestricted fund balance in the amount of \$300,000 for renovations at the Eleanor Frank/Main Administrative Building and Central Kitchen, to purchase furniture and kitchen equipment for the Marie Davis building, and other costs associated with the Marie Davis building renovations. Further, we authorize the proper county officials to make the necessary budget adjustments.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.5

DECEMBER 17, 2024

Your committee considered Communication No. 12-17-16 from Todd Borders, Court Administrator, and the honorable Judge Barbara Meter, Family Division, requesting approval to increase the FY25 budget (10128400) in the amount of \$216,000 funded by the General Fund.

We met with Administrator Borders who explained the funds will be used to increase attorney contracts by \$24,000 per contract. The facts are:

- The current contract amount has not increased in 15 years.
- The present contract for each attorney is \$55,035.96.
- Attorney representation for abuse/neglect and delinquency cases must be provided by Juvenile and Family Division.
- Two contracts remain open with no success filling them and after extended research, it was determined that the contract pay is too low.
- The current contract is far below market value. In comparison, the Public Defender's office starting pay is \$80,000.
- \$216,000 used along with the Child and Parent Legal Representation Grant would allow for a contract of up to \$90,000.
- Juvenile and Family Division will not be able to hold hearings for abuse/neglect cases within the division unless attorneys are contracted. The two unfulfilled contracts have an impact on all cases.

It is the recommendation of your committee to approve the increase of \$216,000 to the FY25 budget to be used to increase the contracted amount for attorney representation in the 10th Circuit Court Juvenile and Family Division. We authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.6

DECEMBER 17, 2024

Your Budget/Audit Committee met and considered Communication number 12-17-14 from Mary Catherine Hannah, County Administrator, requesting reallocation of ARPA funds to the Courthouse HVAC project. A revised version was distributed at the committee meeting with the addition of the H.W. Browne Airport, which has funds remaining from its ARPA allocation.

We met with Administrator Hannah who advised the committee that there is a balance of funds in the amount of \$74,922.90 from the demolition of the Welcome Inn Motel. There is also a balance of \$2,398 from the replacement of the property fencing at the Juvenile Detention Center and a balance of \$4,937.83 from water and sewer infrastructure projects at H.W. Browne Airport. Given the timeframe the federal government has allowed to fully obligate ARPA funding, the Administrator asks that these balances be re-allocated to the Courthouse HVAC project.

We recommend approving the re-allocation of \$74,922.90 remaining funds from the Buena Vista hotel demolition project, \$2,398 remaining funds from the Juvenile Detention fencing project, and \$4,937.83 remaining funds from the HWB Airport project, for a total amount of \$82,258.73 to be re-allocated to the Courthouse HVAC project and authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair

Tracey L. Slodowski

Christopher S. Boyd

Jack B. Tany, Vice-Chair

Richard A. Spitzer

5. **Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair**

None

6. **Executive Committee – C. Boyd, Chair**

None

7. **Rules Committee – C. Boyd, Chair**

None

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**

None

10. **Committee Compensation**

12-17-24.1) November 10 – November 23, 2024

12-17-24.2) November 24 – December 7, 2024

- ***Commissioner Piotrowski moved, seconded by Commissioner Little, to approve Committee Compensation Reports 12-17-24.1 & 12-17-24.2. Motion carried.***

[Compensation Reports begin on the next page.]



COMMITTEE COMPENSATION 12-17-24.1

December 17, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 10, 2024 - November 23, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	11/12/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
2	11/12/2024	Rules Committee	Boyd	\$25.00	1
			Matthews	\$25.00	1
			Harris	\$25.00	1
			Slodowski	\$50.00	1
			Webster	\$25.00	1
3	11/18/2024	HealthSource Advisory Board	Slodowski	\$50.00	1
4	11/18/2024	MI Works! Joint Board of Directors	Matthews	\$50.00	1
			Little	\$50.00	1
			Spitzer	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
5	11/19/2024	Board Session <i>Boyd, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany and Webster</i> <i>Absent: Coney</i>	10 Present	\$500.00	10
6	11/20/2024	GLB Regional CVB	Spitzer	\$50.00	1
7	11/20/2024	Castle Museum Board	Tany	\$50.00	1
8	11/20/2024	Saginaw Zoo Board	Little	\$50.00	1
			Slodowski	\$50.00	1
9	11/20/2024	Animal Control Advisory Council	Slodowski	\$25.00	1
10	11/21/2024	Commission on Aging	Little	\$50.00	1
11	11/21/2024	Community Action Committee	Little	\$25.00	1
TOTAL				\$1,500.00	33

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (11-22-24)



COMMITTEE COMPENSATION 12-17-24.2

December 17, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 24, 2024 - December 7, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	11/25/2024	MAC Judiciary & Public Safety	Boyd	\$50.00	1
2	11/26/2024	Board of Health*	Matthews	\$50.00	1
3	12/2/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
4	12/2/2024	Northern MI Counties Assn. via Zoom	Harris	\$50.00	1
5	12/3/2024	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
6	12/4/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
7	12/4/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
8	12/4/2024	Executive Committee	Boyd	\$25.00	1
			Little	\$25.00	1
			Tany	\$50.00	1
			Webster	\$25.00	1
			Harris	\$25.00	1
9	12/5/2024	911 Authority Board	Matthews	\$50.00	1
10	12/5/2024	Parks & Recreation Commission*	Matthews	\$150.00	1
11	12/5/2024	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
12	12/6/2024	Saginaw Future Board	Webster	\$50.00	1
TOTAL				\$1,550.00	31

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (12-6-24)



RESOLUTIONS

RESOLUTION 2024 – 12 BOARD OF COUNTY COMMISSIONERS COUNTY OF SAGINAW STATE OF MICHIGAN



RESOLUTION TO UNDERTAKE A PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS UNDER ACT 185 KNOWN AS “RICHLAND SEWAGE DISPOSAL SYSTEM IMPROVEMENTS”

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer, Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held
in the City of Saginaw, Michigan, on December 17, 2024.

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Michael A. Webster

ABSENT: Richard A. Spitzer

**The following resolution was offered by Commissioner Webster and seconded by
Commissioner Krafft:**

WHEREAS, the County of Saginaw (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185 of the Michigan Public Acts of 1957, as amended ("Act 185"), which Department is administered by the Saginaw County Public Works Commissioner, acting as the Board of Public Works, under the general control of the Board of Commissioners; and

WHEREAS, the Township Board of the Township of Richland (the "Township"), by resolution adopted on November 12, 2024, has requested the County, acting through its Department of Public Works under Act 185, to assist the Township in financing the acquisition and construction of improvements to the Township's sewage disposal system (the "System") consisting of the replacement of Pump Station No.1, including 1,700ft of gravity sewer and 2,300ft of force main; replacement of Pump Station No.2; and rehabilitation of Pump Station No.3; together with related improvements, including, but not limited to, the restoration of property, streets, rights-of-way and easements affected by the improvements, as well as all work necessary and incidental to these improvements (collectively, the "Project"); and approved the proposed Richland Sewage Disposal System Improvements Contract, dated as of December 1, 2024, between the County and the Township (the "Contract"), which provides for the acquisition, construction and financing of the Project; and

WHEREAS, the establishment of a County project as requested by the Township will protect the public health and welfare of the citizens of the Township to be served by the Project; and



WHEREAS, there has been presented to this Board by the Public Works Commissioner a description of the specific area to be served by the Project and estimates of cost and the period of usefulness thereof and the proposed Contract relating to the acquisition, construction and financing of the Project; and

WHEREAS, in order to provide financing to pay part of the costs of the Project, the County expects to issue its bonds (the "Bonds") pursuant to the Contract in the amount of \$3,250,000 in anticipation of payments to be made by the Township pursuant to the Contract, which Bonds shall be a full faith and credit limited tax general obligation of the County.

WHEREAS, the County desires to approve the Project as a County project under Act 185, approve the Contract and authorize the issuance of the Bonds; and

WHEREAS, it is anticipated that the County will advance a portion of the costs of the Project prior to the issuance of the Bonds, such advances to be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of the proceeds of tax-exempt obligations, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, as follows:

1. The Board of Commissioners of the County hereby authorizes and directs the Public Works Commissioner, acting as the Board of Public Works, to undertake the Project under Act 185 as requested by the Township.
2. Said County project shall be known as the "Richland Sewage Disposal System Improvements."
3. The Board of Commissioners does hereby approve the description of the specific area to be served by the Project, as set forth on Exhibit A attached to the form of the Contract, and the estimates of cost and period of usefulness for the Project, as set forth on Exhibit B attached to the form of the Contract, and the County Clerk is hereby authorized to endorse on said description and estimates the fact of such approval and return the same to the Public Works Commissioner.
4. The Public Works Commissioner is hereby authorized and directed to execute and deliver on behalf of the County the Contract in the form presented to this meeting in such number of original copies as he may deem appropriate.
5. The Project shall be as described in the preamble hereto and the principal amount of Bonds expected to be issued for the Project is \$3,250,000.
7. The County hereby declares its official intent to issue the Bonds to provide financing to part of the costs of the Project, and hereby declares that it reasonably expects to reimburse the County's advances to the Project as anticipated by this resolution.
8. The issuance and sale of the Bonds shall be authorized by a subsequent resolution to be adopted by the Board of Commissioners of the County.



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

WHEREAS, The County of Saginaw has previously joined the Saginaw Area Storm Water Authority, hereafter “Authority”, and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and

WHEREAS, two-thirds (2/3) of the legislative bodies of the Member Municipalities are required to approve the apportionment of the annual operating costs of the Authority; and

WHEREAS, the authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Saginaw County Board of Commissioners as follows:

1. The apportionment of the 2025 annual operational costs for the Authority is approved as presented.
2. The 2025 annual budget of the Authority is received and accepted as presented.

YEAS: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, and Michael A. Webster - 10

NAYS: None - 0

ABSENT: Richard A. Spitzer – 1

The Chairman declared the resolution duly adopted.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 17th day of December, 2024.

Vanessa Guerra, County Clerk

Resolution 2024 – 14

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF SAGINAW
STATE OF MICHIGAN**



RESOLUTION ACCEPTING TERMS OF A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT AGREEMENT FOR THE SAGINAW VALLEY RAIL TRAIL

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer, Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, held on the 17th day of December 2024, at 5:00 o'clock p. m. Eastern Time.

PRESENT: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Michael A. Webster

ABSENT: Richard A. Spitzer



Upon motion made by Commissioner Webster, seconded by Commissioner Matthews, the following resolution was adopted:

“RESOLVED, that the County of Saginaw, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County of Saginaw does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate funds necessary to complete the project during the project period to provide Two Hundred Thousand (\$200,000) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said agreement including all terms not specifically set forth in the foregoing portions of this resolution.”

YEAS: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, and Michael A. Webster - 10

NAYS: None - 0

ABSENT: Richard A. Spitzer – 1

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, Vanessa Guerra, Clerk of the County of Saginaw, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the County of Saginaw Board of Commissioners at a meeting held on December 17th, 2024.

Vanessa Guerra, County Clerk



UNFINISHED BUSINESS

NOVEMBER 19, 2024 BOARD SESSION

Rules Committee – C. Boyd, Chair; S. Matthews Vice-Chair

- *Proposed amendments to the 2024 Board Rules were laid on the table pursuant to Article X, Section 10.1 of the 2024 Board Rules and Board Report 11-19-24-7.1, until the December 17, 2024 Board Session under Unfinished Business.*

DECEMBER 17, 2024 BOARD SESSION

Rules Committee – C. Boyd, Chair; S. Matthews Vice-Chair

- *Chairman Boyd asked if there would be any further discussion. There was no discussion and Commissioner Krafft moved, seconded by Commissioner Piotrowski, to take off the table and approve 1.1 (to select a chair for a two-year term and vice-chair for a one-year term to conform with statute) and 2.6 (to add language to clarify what is required of public speakers prior to speaking to the Board of Commissioners during public comment). Motion carried. 2024 Amended Board Rules adopted.*

FROM: RULES COMMITTEE -- 7.1

*UNFINISHED BUSINESS

DECEMBER 17, 2024
NOVEMBER 19, 2024

Your Rules Committee met November 12, 2024 on the recommendation of Chairman Boyd to review the current 2024 Board Rules and consider changes made to align with State Statute and provide clarity to two sections. Although the 2024 Board Rules were changed as recently as the August Board Session, Chairman Boyd proposed amendments of the 2024 Board Rules as follows:

Section 1.1 The organizational meeting of the Board of Commissioners shall be held within the first seven (7) days of January each year. At that meeting, the first order of business shall be the election of the Permanent Chair for a **two-year term** and Vice-Chair for a ~~two~~**one**-year term.

Section 2.6 Petitioners requesting an audience before the Board of Commissioners shall be required to submit a request to the Board Coordinator no later than noon of the meeting day so audiences can be listed on the Addendum. The presenter shall be limited up to three minutes in length for oral remarks, with the summation details to be filed in writing with the Board. **The summation and any along with the request** for referral to the appropriate committee **and/or County Administrator, if required shall be filed with the request to speak**. This section shall not apply to any ~~other~~ committee of the Board.

According to Article X, Section 10.1, the Board Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table for final approval under Unfinished Business at the December 17, 2024 Board Session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Christopher S. Boyd, Chairman

Dennis M. Harris

Tracey L. Slodowski

Sheldon Matthews, Vice-Chair

Michael A. Webster



PROCLAMATIONS

None

APPOINTMENTS

Chairman Boyd made the following appointments:

Animal Control Advisory Council

- ✓ Carolann Pickelmann was appointed effective November 20, 2024 to replace Michele Fleming for a term to expire 12/31/26 and Demetrios Scott was appointed to replace Randall Howard for a term to expire 12/31/25

Michigan Works! Workforce Development Board

- ✓ Jasmine Calhoun was appointed to replace Mary Ellen Johnson for a term to expire 6/30/26

ELECTIONS

Board of Health

- ✓ ***Tany moved, seconded by Piotrowski, to reappoint Dr. Gene Nuckolls, Dr. Charles Mueller, Calvin Williams and Shane Hunt to the Board of Health Saginaw for terms to expire December 31, 2027. Motion carried.***

HealthSource Saginaw

- ✓ ***Krafft moved, seconded by Piotrowski, to reappoint Jenean Coughlin to HealthSource for a term to expire December 31, 2027.***

Saginaw County Community Mental Health Authority

- ✓ ***Webster moved, seconded by Little, to appoint the following:***
 - ***Jacob Kern (Primary Consumer) to fill the vacancy of Deb Nagel, with a term to expire March 31, 2027;***
 - ***Susan McCauley (Agency/Occupation) to fill the vacancy of Cherie Long, with a term to expire March 31, 2025;***
 - ***Jaime Huffman (Agency/Occupation) to fill the vacancy of Kathleen Schachman, with a term to expire March 31, 2027. Motion carried.***

CHAIR ANNOUNCEMENTS

- Chairman Boyd acknowledged Eric Kowalewski's comment in the December 10th Special Session about the majority of this Board's decisions being made in consensus. Chairman Boyd spoke of the value of this group of commissioners being able to make a positive impact for Saginaw County. Despite party differences there is unity not divisiveness. He acknowledged it hadn't always been that way.



COMMISSIONER AUDIENCES

- ❖ Vice-Chair Tany congratulated Commissioner Lisa Coney for earning the County Uplift Award, Omega Psi Phi Fraternity, Inc.
- ❖ Commissioner Piotrowski announced *Freeland Lights 2024*, with free light shows at Hayes Park in Tittabawassee Township will remain viewable until December 31st nightly from 5:30 p.m. until 10:00 p.m.
- ❖ Commissioner Krafft introduced his family who were in attendance at the meeting.
- ❖ Commissioner Coney announced the meal giveaway planned at Hoyt Park on Saturday, December 21, 2024 from 11:00 a.m. to 2:00 p.m. One thousand warm meals will be served.
- ❖ Chairman Boyd called on Commissioner Dennis H. Krafft to be acting Chair until the end of the meeting.

By Commissioner Matthews, seconded by Commissioner Harris: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:15 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD
CHAIRMAN

VANESSA GUERRA
COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk