

**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 Koeplinger, 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-Head Taxable Value	(D) Total Commercial Personal Taxable Value	(E) HH/ Supplemental Rate	(F) Ex. HH/ Supplemental Tax Dollars	(G) Non Home-Head Operating Rate	(H) Ex. NH 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	(SS) Non Home-Head Comm Pers. Operating Rate
ASPLEY COMMUNITY SCHOOLS	13,381,155.00	2,827,218.00	0.00	0.0000	0.00	18.0000	50,889.52	8.4000	112,491.70	0.0000	0.00	163,291.62	0.00	0.0000
BAY CITY SCHOOL DISTRICT	18,011,508.00	5,528,418.00	202,100.00	0.0000	0.00	18.0000	100,688.12	2.8672	51,842.59	0.0000	0.00	152,330.71	0.00	0.0000
BIRCH RUN AREA SCHOOL DIST	389,159,073.00	146,647,507.00	11,945,500.00	0.0000	0.00	18.0000	2,711,334.13	3.5000	1,397,096.78	0.0000	0.00	4,108,290.89	0.00	0.0000
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	120,806.02	0.00	0.0000
BRIDGEPORT-SPALDING C S D	380,544,311.00	148,097,749.00	9,615,800.00	0.0000	0.00	17.8698	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	937,560.08	0.0000	0.00	1,682,731.52	0.00	0.0000
CHESANING UNION SCHOOLS	414,882,405.00	88,663,254.00	13,552,000.00	0.0000	0.00	18.0000	1,623,250.57	4.5000	1,866,970.82	0.0000	0.00	3,490,221.39	0.00	0.0000
CLC AREA SCHOOL DISTRICT	887,824.00	392,352.00	0.00	0.0000	0.00	18.0000	7,052.34	4.2468	3,770.23	0.0000	0.00	10,822.57	0.00	0.0000
FRANKENMUTH SCHOOL DISTRICT	648,180,982.00	211,389,043.00	19,452,400.00	0.0000	0.00	18.0000	3,921,717.28	3.9864	2,590,310.59	0.0000	0.00	6,512,027.87	0.00	0.0000
FREELAND COMM SCHOOL DIST	576,483,409.00	128,448,573.00	4,163,000.00	0.0000	0.00	18.0000	2,301,016.31	2.9813	1,718,699.98	0.0000	0.00	4,019,696.30	0.00	0.0000
HEMLOCK PUBLIC SCHOOL DIST	478,488,718.00	149,681,790.00	2,862,200.00	0.0000	0.00	18.0000	2,710,246.42	4.9000	2,334,799.62	0.0000	0.00	5,045,045.04	0.00	0.0000
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	1,771,383.85	0.00	0.0000
MONTROSE COMMUNITY SCHOOLS	3,747,628.00	345,765.00	0.00	0.0000	0.00	17.3604	6,012.99	7.9646	29,848.36	0.0000	0.00	35,861.35	0.00	5.3904
NEW LOTHROP AREA PUBLIC SD	90,364,658.00	7,847,435.00	97,000.00	0.0000	0.00	18.0000	141,835.83	9.7270	878,977.01	0.0000	0.00	1,020,812.84	0.00	0.0000
OIDV ELISIE AREA SCHOOLS	11,073,958.00	782,823.00	0.00	0.0000	0.00	17.8912	13,958.67	7.8000	86,376.87	0.0000	0.00	100,335.54	0.00	5.8912
REESE PUBLIC SCHOOLS	97,100,752.00	24,330,623.00	1,888,800.00	0.0000	0.00	18.0000	449,282.81	2.4504	237,886.84	0.0000	0.00	681,179.65	0.00	0.0000
SAGINAW (BUENA VISTA DEBT)	136,376,481.00	102,038,943.00	10,529,900.00	0.0000	0.00	18.0000	1,899,880.37	4.8700	664,183.20	0.0000	0.00	2,564,063.57	0.00	0.0000
SAGINAW CITY SCHOOL DISTRICT	821,059,648.00	469,587,488.00	47,830,900.00	0.0000	0.00	18.0000	8,740,160.15	9.1000	7,513,723.98	0.0000	0.00	16,253,884.11	4,624,304.00	0.0000
SAGINAW TWP COMMUNITY SCHOOL	1,607,089,888.00	562,897,558.00	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	0.0000
ST CHARLES COMMUNITY SCHOOLS	236,123,391.00	42,700,311.00	1,233,300.00	0.0000	0.00	18.0000	779,005.40	4.2500	1,003,524.41	0.0000	0.00	1,779,529.81	0.00	0.0000
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	0.0000
TR-CHESANING ASHLEY DEBT	49,274.00	0.00	0.00	0.0000	0.00	18.0000	0.00	12.9000	656.63	0.0000	0.00	656.63	0.00	0.0000

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 ELSE 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
 - 4.2) **PURCHASING/RISK MANAGER**, re: Approval to adjust the participating agency accounts in the SCCJCC budget from \$5,200 to \$7,200 for equipment replacement
 - 4.3) **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
 - 4.4) **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
 - 4.5) **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. 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.

Fee Description	Authority	FY 2024	FY 2025
		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
MWR-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]



Board of Commissioners – October 15, 2024

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
			Krafft	\$25.00	1
7	9/5/2024	Budget/Audit Committee	Tany	\$25.00	1
			Slodowski	\$25.00	1
			Spitzer	\$25.00	1
			Boyd	\$25.00	1
			Krafft	\$50.00	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
			Slodowski	\$25.00	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