

**OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF SAGINAW COUNTY, MICHIGAN**



**JANUARY SESSION 2009**

**F**irst Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Friday, January 2, 2009. The Board met pursuant to call of County Clerk Susan Kaltenbach at 5:00 p.m.

In the absence of Honorable County Clerk Susan Kaltenbach, Deputy County Clerk Thressa Zolton 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, on the first business day in January each year the election of permanent Chair and Vice Chair shall be the first order of business.

Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 13*

**ABSENT:** *James M. Graham, Dennis H. Krafft - 2*

**TOTAL: - 15**

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

**CLERK'S CALL OF SESSION**

December 23, 2008

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 2, 2009 Board Session

Honorable Commissioners:

Pursuant to Article I of the 2008 Rules, the Saginaw County Board of Commissioners will convene for their organizational meeting on Friday, January 2, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan. The Board will elect the Chair and Vice Chair for the ensuing year.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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 Thressa Zolton announced that nominations were now open for Temporary Chair. Commissioner Novak placed in nomination the name of Commissioner Robert M. Woods, Jr. The Acting Chair called for further nominations; there were none. By Commissioner Ruth, supported by Commissioner Novak: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Woods as Temporary Chair. Carried. Commissioner Woods stepped to the podium.

## ELECTION OF CHAIR

Temporary Chair Woods thanked the Board for their 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 Woods opened nominations for permanent Chair of the Board. Commissioner O'Hare placed in nomination the name of Commissioner Brigitte K. Braddock. Commissioner Braddock said she accepted the nomination to serve as Chair. Temporary Chair Woods called for further nominations; there were none. By Commissioner Foxx supported by Commissioner Ruth: That nominations be closed, the Rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Braddock as Chair of the Board for the ensuing year. Carried. Chair Braddock stepped to the podium and Commissioner Woods took his seat.

## CHAIR BRADDOCK

Chair Braddock thanked her fellow commissioners for their support and faith in electing her Chair. She recognized her children, Teri and Norman Braddock, and thanked them for their support in allowing her to serve not only as 10<sup>th</sup> District County Commissioner but now as Chair. She stated her belief that we have a great Board of Commissioners and welcomed the newest members – John McColgan, Judith Lincoln and Mike Hanley. She is looking forward to working with the new commissioners as well as with staff, Controller, Counsel and all County employees and other elected officials. Chair Braddock then publicly thanked Cheryl Hadsall for serving as Chair for the last three years and told her she did a great job. *"We have been elected to handle the business affairs of Saginaw County, working together to make informed decisions. It is our mission to meet the needs of Saginaw County to the best of our abilities, maximizing our contributions to the entire county."* She believes we must focus on competing with other counties, states and countries to make Saginaw County viable, stating we need businesses to want to do business here. We want people to want to live, work and play in our county. Chair Braddock announced the next order of business is to elect a vice-chair.

**ELECTION OF VICE CHAIR**

Chair Braddock opened nominations for Vice Chair. Commissioner Hadsall placed in nomination the name of Commissioner Timothy M. Novak. The Chair called for further nominations; Commissioner O’Hare placed in nomination the name of James M. Graham. There being no further nominations, the Clerk was instructed to proceed with a roll-call vote with the results as follows:

Graham – Michael O’Hare, John A. McColgan, Jr. – 2

Novak – Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Judith A. Lincoln, Timothy M. Novak, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 11

Upon receiving a majority vote of the members present, Commissioner Novak is Vice Chair of the Board for the ensuing year. Carried.

**MINUTES OF THE PRECEDING MEETING**

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

**2009 RULES OF THE BOARD OF COMMISSIONERS**

Chair Braddock announced the 2008 Rules of the Board of Commissioners, as amended with the 2009 meeting schedule, would be in effect pending review by the Special Committee on Rules. Commissioner Woods moved, supported by Commissioner Novak to concur. Carried.

Chair Braddock named the Rules Committee: Cheryl Hadsall-Chair, Jim Graham-Vice Chair, Eddie Foxx, Mike Hanley, Judi Lincoln, Ron Sholtz, and Pat Wurtzel.

**ANNOUNCEMENTS BY THE CHAIR**

Chair Braddock announced the next meeting of the Board would be held on Tuesday, January 6, 2009 at 5:00 p.m. in the Board Chambers. (Notice and Agenda were laid on commissioners’ desks.) Committee assignments would be made at that time. The Third Day’s Session is scheduled for Tuesday, January 20. She called on County Counsel André Borrello who announced the 2009 "Toast to the Chair" hosted by Gilbert, Smith and Borrello, P.C. would be held at Jake's Old City Grill located in Old Saginaw City immediately following adjournment.

By Commissioner Foxx: That the Board adjourn. Carried.  
Thereupon the Board adjourned at 5:25 p.m.

**BREGITTE K. BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**



Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 6, 2009. The Board met pursuant to adjournment at 5:00 p.m. Honorable Bregitte K. Braddock in the Chair.

Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 14*

**ABSENT:** *James M. Graham - 1*

**TOTAL: - 15**

Commissioner Hanley opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

## CLERK'S CALL OF SESSION

January 2, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 6, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Tuesday, January 6, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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.

## PETITIONS & COMMUNICATIONS

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

1-6-1 PUBLIC HEALTH distributing its 2007 Annual Report. (*Distributed to all commissioners*)

-- Human Services

1-6-2 CIVIL COUNSEL responding to comments made by Walter Pockel at the December Board Session regarding property boundaries and fencing between Browne Airport and his land.

-- County Services

1-6-3 JAMES BLASCHKA asking to fill a vacancy on the Parks and Recreation Commission. (*Distributed to all commissioners*)

-- Receive and file

1-6-4 VILLAGE OF MERRILL sending notice of a public hearing on a request from Merrill Tool and Machine, Inc. for an Industrial Facilities Exemption Certificate.

-- County Services

1-6-5 TREASURER sending notice that the Land Bank Authority Board of Directors recommends the appointment of Joyce Seals and the reappointment of Tom Begin to the Authority. (*Distributed to all commissioners*)

-- Receive and file

## APPOINTMENTS

Animal Control Advisory Council – Ann Doyle, Robert Woods, Dr. David Wallace, Margaret Williams (*three-year term expiring 12-31-11*)

Brownfield Redevelopment Authority – County Services Committee Chair Carl Ruth

Environmental Health Board – Diane Drouin, David Ortega (*two-year term expiring 1-1-11*)

### ONE YEAR COMMISSIONER APPOINTMENTS

Commission on Aging Liaison – Mike O'Hare

Communications Center Board (911) – Eddie Foxx (Chair's designee), Pat Wurtzel

Community Corrections Advisory Board - Eddie Foxx

Consortium of Homeless Assistance Providers – Judi Lincoln

Convention & Visitors Bureau, Frankenmuth - Dennis Krafft

Convention & Visitors Bureau, Saginaw – Judi Lincoln

Crime Prevention Council - Ann Doyle, Cheryl Hadsall, Pat Wurtzel

Emergency Food & Shelter Board (FEMA) – Judi Lincoln

HealthSource Saginaw Advisory Board – John McColgan

Human Services Collaborative Body – Robert Woods

Local Emergency Planning Committee - Mike O'Hare

Planning / SMATS Transportation – Ron Sholtz

Revolving Loan Fund Board – Chair Braddock

Saginaw Bay Resource Conservation & Development - Mike O'Hare

Saginaw Future Board – Chair Braddock

Saginaw Valley Bio-Economy Group – Ann Doyle, Cheryl Hadsall

## COMMITTEE ASSIGNMENTS

Parliamentarian: James Graham

Deputy Parliamentarian: Judith Lincoln

Courts & Public Safety Committee: Patrick Wurtzel-Chair, Michael O'Hare-Vice Chair, Eddie Foxx, James Graham, Cheryl Hadsall, Bregitte Braddock

Human Services Committee: Robert Woods-Chair, Timothy Novak-Vice Chair, John McColgan, Ronald Sholtz, Bregitte Braddock

County Services Committee: Carl Ruth-Chair, Michael Hanley-Vice Chair, Ann Doyle, Dennis Krafft, Judith Lincoln, Bregitte Braddock

Appropriations Committee: Cheryl Hadsall-Chair, James Graham-Vice Chair

Budget Audit Subcommittee: Dennis Krafft-Chair, James Graham-Vice Chair, Michael O'Hare, Carl Ruth, Ronald Sholtz, Cheryl Hadsall, Bregitte Braddock

Labor Relations Subcommittee: Timothy Novak-Chair, Michael Hanley-Vice Chair, Judith Lincoln, Robert Woods, Patrick Wurtzel, Cheryl Hadsall, Bregitte Braddock

Legislative Subcommittee: Ann Doyle-Chair, Eddie Foxx-Vice Chair, Judith Lincoln, John McColgan, Ronald Sholtz, Cheryl Hadsall, Bregitte Braddock

Local Government Liaison Subcommittee: Eddie Foxx-Chair, Carl Ruth-Vice Chair, Michael Hanley, Dennis Krafft, Patrick Wurtzel, Cheryl Hadsall, Bregitte Braddock

City County School Liaison Committee: Bregitte Braddock, Judith Lincoln, Carl Ruth, Robert Woods

Executive Committee: Bregitte Braddock-Chair, Timothy Novak-Vice Chair, Cheryl Hadsall, Carl Ruth, Robert Woods, Patrick Wurtzel

Job Training Consortium Board: Eddie Foxx, James Graham, Michael Hanley, Michael O'Hare, Carl Ruth, Robert Woods, Patrick Wurtzel

**ANNOUNCEMENTS BY THE CHAIR**

Chair Braddock announced a group picture would be taken after the Board adjourned. She announced the dates for upcoming committee meetings: Special Rules Committee – Thursday, January 8; Human Services – Monday, January 12; County Services – Tuesday, January 13; Courts & Public Safety – Wednesday, January 14; Executive Committee – Wednesday, January 14. The third day’s session is scheduled for Tuesday, January 20.

By Commissioner Woods: That the Board adjourn. Carried. Thereupon the Board adjourned at 5:05 p.m.

**BREGITTE K. BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**



**T**hird Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 20, 2009. The Board met pursuant to adjournment at 5:00 p.m. Honorable Bregitte K. Braddock in the Chair.

Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foux, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT: - 0**

**TOTAL: - 15**

Commissioner Graham opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

## AUDIENCES

Chair Braddock called on those requesting an audience in accordance with the Rules of the Board:

Jean Chabut, Deputy Director, Mark Miller, Local Health Services, Michigan Department of Community Health and Natasha Coulouris, Health Officer, Saginaw County Department of Public Health provided an update on the County's accreditation process and presented an award for successfully completing the third cycle. They announced that Saginaw County is unique in that it is a model for collaborating with other human service agencies.

Commissioner O'Hare presented Joy N. Fath and Lucinda S. Shooltz with resolutions recognizing their role in apprehending a fugitive from justice after the Amber Alert System was activated when three children were missing. Sheriff Federspiel and Prosecutor Thomas also commended their actions. (*Printed under Laudatory Resolutions*)

Commissioner Hanley presented Doug Carter with a proclamation designating January 19-25, 2009 as Family Youth Initiative Mentor Week. He introduced the FYI Officers. (*Printed under Proclamations*)

Ken Hornak, County resident, spoke about the importance of elected officials being accountable to their constituency in reference to filling Road Commission seats.

## LAUDATORY RESOLUTIONS

Chair Braddock announced the following resolutions were prepared for presentation.

### RESOLUTION OF RECOGNITION

**Presented To:**

**GRACE BRADDOCK**

**In honor of her**

**EIGHTIETH BIRTHDAY**

The Saginaw County Board of Commissioners is very proud and honored  
 To have the opportunity of recognizing Mrs. Grace Braddock  
 On the occasion of her 80<sup>th</sup> Birthday Celebration  
 Held this evening at the Andersen Enrichment Center.  
 Grace was born on January 8, 1929 in Cotton Plant, Mississippi  
 To Norman and Florence Alexander.  
 She was the loving wife of George Braddock for fifty years.  
 Together they raised nine children in Saginaw, Michigan, and  
 Became the proud grandparents of many grandchildren and great grandchildren.  
 Throughout her life, Grace has devoted herself to family, friends, and church.  
 She inspires and enriches the lives of everyone around her,  
 And all know her as a “pillar of strength” and the “light of the world.”  
 We wish your gathering this evening to celebrate Grace’s 80<sup>th</sup> Birthday  
 To be filled with happiness and gratitude for every blessing.  
 “Happy Birthday, Grace, and may the Lord bless you and keep you in His loving arms.”

Sincerely,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Presented: January 2, 2009

Adopted: January 20, 2009

Andersen Enrichment Center – Saginaw, Michigan

By Commissioner Woods: That the Laudatory be adopted. Approved.

**CERTIFICATION OF APPRECIATION**

The Saginaw County Board of Commissioners hereby presents this Certificate of Appreciation

For fifteen years of public service to

**MARY MARGARET FLETCHER**

**CASEWORKER**

**SAGINAW COUNTY FRIEND OF THE COURT**

On the occasion of her January 16, 2009 retirement.

During her years of service, she faithfully carried out the duties of Caseworker dealing with custody and parenting time issues and, in 2002, as a Hearing Officer enforcing child support.

"With every change comes opportunity, and The Saginaw County Board of Commissioners,

On behalf of its employees and residents,

Wishes you renewed passion and purpose in the next phase of your life."

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

John A. McColgan Jr., Commissioner District #12

Presented: January 16, 2009

Adopted: January 20, 2009

By Commissioner McColgan: That the Laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**PRESENTED TO**

**JOY N. FATH**

The Saginaw County Board of Commissioners is honored to join the residents Of Chesaning and the entire Saginaw County community in recognizing Joy N. Fath

For her role in apprehending a fugitive from justice.



As a result of the Amber Alert System, Ms. Fath was instrumental in returning three children who were possibly in harm's way to the safety of their family.

We hereby commend her heroic and courageous efforts displayed while responding to the Amber Alert System and for loyally serving the residents of Saginaw County.

Amber Alert...it works!

Respectfully,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Michael P. O'Hare, Commissioner District #1

Presented: January 20, 2009

Adopted: January 20, 2009

By Commissioner O'Hare: That the Laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION  
PRESENTED TO**

**LUCINDA S. SHOOLTZ**

The Saginaw County Board of Commissioners is honored to join the residents of Chesaning and the entire Saginaw County community in recognizing Lucinda S. Shooltz for her role in apprehending a fugitive from justice.

As a result of the Amber Alert System, Ms. Shooltz was instrumental in returning three children who were possibly in harm's way to the safety of their family.

We hereby commend her heroic and courageous efforts displayed while responding to the Amber Alert System and for loyally serving the residents of Saginaw County.

Amber Alert...it works!

Respectfully,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Michael P. O'Hare, Commissioner District #1

Presented: January 20, 2009

Adopted: January 20, 2009

By Commissioner O'Hare: That the Laudatory be adopted. Approved.

**CLERK'S CALL OF SESSION**

January 9, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 20, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on Tuesday, January 20, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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

**PETITIONS AND COMMUNICATIONS**

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

1-20-1 COMMUNITY CORRECTIONS requesting approval to submit an application for Community Corrections New Initiative Grant funding, and accept if awarded.

-- Courts & Public Safety (1-20-2.2)

1-20-2 ANIMAL CONTROL asking approval to amend its fees for impoundment.

-- Courts & Public Safety (1-20-2.1)

1-20-3 COMMISSION ON AGING requesting utilization of funds to purchase a vehicle for delivery of food to senior centers.

-- Human Services (1-20-1.1)

1-20-4 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of November 2008.

-- Appropriations / Budget Audit

1-20-5 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of December 2008.

-- Appropriations / Budget Audit

1-20-6 PARKS AND RECREATION requesting consideration of Ruth Averill for reappointment to the Saginaw County Parks and Recreation Commission. (*Clarification – Doug Bishop serves on Parks by virtue of his position as Chair of the Planning Commission*) (*Previously distributed to all commissioners*)

-- Receive and File

1-20-7 RAYMOND F. BARTELS requesting his name be placed in nomination for election to the Saginaw County Parks and Recreation Commission. (*Previously distributed to all commissioners*)

-- Receive and File

1-20-8 SHERIFF asking for a salary waiver for the position of Undersheriff H13

-- Courts & Public Safety (1-20-2.3)

1-20-9 CONTROLLER asking for approval of the 2010 budget calendar.

-- Appropriations / Budget Audit

1-20-10 CONTROLLER forwarding updated Personnel Policy #364 title “Family and Medical Leave Act (FMLA)” for approval.

-- Appropriations / Labor Relations

1-20-11 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

A. Saginaw County Road Commission sending their Fiscal Year 2009 Budget Summary.

B. Ottawa County Board of Commissioners sending a resolution supporting the Michigan Infrastructure and Transportation Association’s (MITA) plan to increase funding for roads, bridges and transportation.

C. Ottawa County Board of Commissioners sending a resolution asking Community Mental Health Boards to incorporate priorities and strategic planning for citizens who are developmental disabled.

D. Iron County Chair, Rosalie King, asking for support to serve as the person-at-large on the Michigan Association of Counties Board of Directors.

-- Receive and file

1-20-12 HURLEY COLEMAN requesting a position on the Parks Commission. (*Laid on Commissioners’ desks*)

-- Receive and file

## INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions. There were none.

## APPROPRIATIONS COMMITTEE

Chair Braddock announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:22 p.m. The Board reconvened, time being 5:31 p.m. By Commissioner Hadsall, supported by Commissioner Krafft that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (1-20-09)

Members present: *C. Hadsall-Chair, J. Graham-Vice Chair, B. Braddock, A. Doyle, E. Foxx, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Members absent: *None*

Others: *Board Staff, Controller, Counsel*

I. Welcome

II. Call to Order---*Hadsall at 5:22 p.m.*

III. Public Comments---*None.*

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**

1.1) Commission on Aging, re: purchase of new food delivery vehicle  
---*Woods moved, supported by Novak to approve same. Motion carried.*

2. **Courts and Public Safety Committee - P. Wurtzel, Chair; M. O'Hare, Vice-Chair**

2.1) Animal Control, re: impoundment fees

---*Wurtzel moved, supported by Doyle to approve same. Motion carried.*

2.2) Community Corrections, re: New Initiative Grant

---*Wurtzel moved, supported by Foxx to approve same. In response to a question from Doyle, McGill said that no matching funds were required. Motion carried.*

2.3) Sheriff, re: salary waiver for position of Undersheriff

---*Wurtzel moved, supported by Graham to approve same. Hadsall commented on the issue and was advised by Parliamentarian Graham that as Appropriations Chair she could not take part in the discussion. This proved not to be the case and was later addressed in an opinion from Counsel. (Attached to minutes) Motion carried with nay votes recorded for Hadsall and Lincoln.*

---*McGill took a moment to introduce newly hired directors: Mary Amend, Community Corrections; and Valerie McCullough, Animal Care Center.*

3. **County Services Committee - C. Ruth, Chair; M. Hanley, Vice-Chair**

None

4. **APPROPRIATIONS – C. Hadsall, Chair; J. Graham, Vice-Chair**

**Budget Audit Subcommittee - D. Krafft, Chair; J. Graham, Vice-Chair**

None

**Labor Relations Subcommittee – T. Novak, Chair; M. Hanley, Vice-Chair**

4.1) Recommendation, re: resubmitting factoring of Maintenance Director position

---*Novak moved, supported by Hanley to approve same. Wurtzel said his concern was with the bargaining unit representative on the Factoring Committee being related to the Maintenance Director. Motion carried with nay votes recorded for Doyle, Krafft, Sholtz and Wurtzel.*

4.2) Recommendation, re: amendments to Family and Medical Leave Policy #364  
---*Novak moved, supported by Krafft to approve same. Motion carried.*

Legislative Subcommittee – A. Doyle, Chair; E. Foxx, Vice-Chair

None

5. Executive Committee – B. Braddock, Chair; T. Novak, Vice-Chair

V. Miscellaneous---*None*

VI. Adjournment---*Krafft moved, supported by Graham to adjourn. Motion carried; time being 5:31 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

**GILBERT, SMITH & BORRELLO, P.C.**  
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January 26, 2009

The Honorable Bregitte Braddock, Chair  
Saginaw County Board of Commissioners  
County of Saginaw  
111 S. Michigan Avenue  
Saginaw, Michigan 48602

via email and  
first class mail

**RE: Chair’s Participation in Discussion on Pending Motions**

Dear Chair Braddock:

In light of Commissioner Graham’s pronouncement at the most recent Board meeting that the Chair cannot participate in discussion pursuant to Robert’s Rules of Order,<sup>1</sup> I have researched the issue in anticipation of this question arising again. That is, it has been my experience that committee chairs (and the Board Chair) have participated in debate in the past and will likely do so in the future. Thus, I want to ensure the Board and its committees act in accordance with the law and applicable rules in conducting future business.

First, there is no prohibition against the chair participating in discussion on a pending motion under the Board Rules. In addition, I have found nothing under MCL 46.1, et seq. (statutes governing county commissioners) that precludes a committee or county board chair from participating in discussion. That being the case, the Board Rules state that the “business of the Board shall be conducted in accordance with Robert’s Rules of Order, revised, insofar as such rules are not in conflict with these Rules and the Statutes of the State of Michigan.”<sup>2</sup>

Commissioner Graham is correct in pointing out that Robert’s provides, under some circumstances, that the chair does not normally enter discussion on the merits of a pending motion. However, Robert’s specifically qualifies its guidance on this matter; the rule applies to large assemblies, not smaller boards.

<sup>1</sup> The incident occurred during the Appropriations Committee meeting on January 20, 2009, when Committee Chair Hadsall began to speak regarding a pending motion. Commissioner Graham declared as a point of order that Commissioner Hadsall, acting as Chair of the Appropriations Committee, did not have authority to speak on a pending matter without relinquishing the chair.

<sup>2</sup> Board Rules, Article VI, Section 6.1.

Robert's addresses this matter under two chapters in its 10<sup>th</sup> edition.

Except in small boards and committees, the presiding officer should not enter into discussion of the merits of pending questions. . .<sup>3</sup>

Normally, especially in a large body, [the chair] should have nothing to say on the merits of pending questions.<sup>4</sup>

Robert's statement about chairs not participating in discussion applies only to large assemblies; not small boards, commissions, councils or committees. In fact, the exception for small boards and committees applies to those consisting of less than 50 members.<sup>5</sup>

In addition, the Board is a public body. Elected officials are expected and, at times, required to actively participate in conducting the public's business.<sup>6</sup> Elected officials contribute individually to a small public body and Robert's recognizes the concerns about impartiality in a large assembly do not apply to a relatively small commission, especially considering elected officials are expected to deliberate at public meetings.

Based on my review of Board Rules, applicable statutes and Robert's Rules of Order, I believe the Board Chair and committee chairs may actively participate in discussion on pending motions. Further, because this opinion does not contravene Robert's, I do not believe the Board Rules require alteration.<sup>7</sup> Thus, if a point of order is raised in the future questioning the authority of a chair to participate in discussion, my recommendation is for the chair to rule that neither Board Rules nor Robert's prohibits chairs from participating in discussion on pending motions.

I hope this opinion guides the Board and its committees during future deliberations. Should you have any questions, please contact me.

Sincerely,



André R. Borrello

cc: Marc A. McGill

<sup>3</sup> Robert's Rules of Order Newly Revised (RONR) (10<sup>th</sup> ed.) p. 42, I. 4-8 (emphasis added).

<sup>4</sup> Id at 382, I. 20-21 (emphasis added).

<sup>5</sup> Id at 513, I. 25.

<sup>6</sup> *Contesti v. Attorney General*, 164 Mich App 721 (1987) citing OAG, 1979-1980, No. 5626.

<sup>7</sup> To emphasize a chair's right to participate in discussion on pending motions, the Board Rules could be amended to specifically authorize such a practice. For example, Saginaw City Council's Charter explicitly provides that the Mayor may speak on pending matters.

## REPORTS OF REGULAR COMMITTEES

### FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

JANUARY 20, 2009

Your committee considered communication no. 1-20-3 from Karen Courneya, Director, Saginaw County Commission on Aging (COA) asking to purchase a vehicle in accordance with the Board's directive in May 2007 that any request to replace vehicles go through the appropriate Standing Committee.

Ms. Courneya informed us two vehicles are utilized in the delivery of food to the centers. Each vehicle has what is referred to as a "hotshot" box that keeps the food hot and makes it possible to safely deliver food especially to centers in the outlying area. One of the vehicles, a 1999 Ford Pickup with over 220,000 miles, will soon be undrivable and not worth repairing. The cost to purchase a 2008 Chevy Pickup chassis and convert and rebuild the existing "hotshot" box is \$19,915. A portion of the money is available from within their budget, but an additional \$11,000 from their 2009 fund balance is necessary to complete the purchase.

We recommend approval of the request from the Saginaw County Commission on Aging to purchase a new vehicle, as outlined above, in accordance with County policy; further that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

### COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan

Ronald L. Sholtz

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

### FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.1

JANUARY 20, 2009

Your committee considered communication no. 1-20-2 from Valerie McCullough, Director, Animal Care Center, asking to revise their fee schedule.

In Resolution D of the County 2009 Fiscal Budget, the Board established fees for services for all elected offices and departments. The Fee Schedule is approved annually through the budget adoption process, and revisions require Board approval.

We met with Ms. McCullough who informed us that during the 2009 budget process the impoundment fees that the department assesses to the owner of a claimed animal were inadvertently omitted. The fees are fairly standard and comparable with other counties. She is requesting approval to charge the following fees:

1st impoundment	\$ 15.00
2nd impoundment	\$ 30.00
3rd impoundment	\$100.00 (refunded if animal is spayed/ neutered within 30 days)
	\$ 50.00 (if animal is already spayed/neutered)

We recommend that Budget Resolution D be amended to include the fees that may be charged and collected by the Animal Care Center, as listed above.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O’Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.2      JANUARY 20, 2009**

Your committee considered communication no. 1-20-1 from Mary M. Amend, Community Corrections Manager asking to apply for additional funding for a FY 2009 Community Corrections Plans and Services New Initiative made available through the State of Michigan Office of Community Corrections.

An amount of \$225,000 in unallocated funds will be awarded to counties on a competitive basis. The County’s application will be for between \$10,000 - \$15,000 for an Anger Management Program. The target population is non-violent pre-trial felony offenders. The local Community Corrections Advisory Board has approved the application.

We recommend the County Office of Community Corrections be authorized to apply for additional funding for a FY 2009 Community Corrections Plans and Services New Initiative through the State of Michigan Office of Community Corrections and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O’Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.3      JANUARY 20, 2009**

Your committee considered communication no. 1-20-8 from Sheriff William L. Federspiel, asking for a salary waiver for the newly appointed Undersheriff Robert X. Karl from H13 Step 1 to Step 6.

We met with the Sheriff to discuss the request. The position of Undersheriff is second-in-command under the Sheriff. It is a non-union position classified by the 2000 Hay Management Study at grade H13. Duties are all encompassing including Administration, Jail and Law Enforcement. The Department has the largest budget of the County, the largest complement of employees, and is comprised of 8 different labor groups.

The purpose of step levels is to recognize length of service. Undersheriff Karl brings with him 28 years of experience in the field of law enforcement. In researching the past practice of the Board, it shows that salary waivers were approved for the last three Undersheriffs, two of which were moved to the top of their scale.

Currently, the salary at Step 1 is \$71,805. The top of the grade, Step 9, is \$89,592 which is included in the Sheriff's 2009 budget. The Sheriff is not requesting the top of the scale but rather a waiver to Step 6 in the amount of \$82,455. The resulting savings of \$7,137 would be used for some needed improvements within the facility.

It is our recommendation to approve the salary waiver for the Undersheriff from H13 Step 1 to Step 6; further that the proper county officials be authorized and directed to make the necessary personnel changes to the budget.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O'Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

*By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Nay votes were recorded for Commissioners Hadsall and Lincoln.*

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**JANUARY 20, 2009**

At the December 16 Session, the recommendation of the Labor Relations Subcommittee for classification of the Director of Maintenance was returned to committee at the request of Commissioner Wurtzel, Chair of the Factoring Committee. His concerns were addressed by your committee at our January meeting.

We herewith re-submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

A) County Services Committee (11-18-12)

1. Director of Maintenance H11

---Based on point factoring, we recommend the position be placed in grade M11.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

*By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Nay votes were recorded for Commissioners Doyle, Krafft, Sholtz and Wurtzel.*

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**JANUARY 20, 2009**

Your committee considered communication 1-20-10 from Jennifer J. Broadfoot, Personnel Assistant, Controller's Office sending revisions to Policy #364 titled "Family and Medical Leave Act (FMLA)." (Revisions in bold; deletions in strike-out)

The revisions and changes are a result of the first comprehensive review and update of the regulations since the Act went into effect in 1995. It has been reviewed by legal counsel and determined to be consistent with the Act.



We concur and recommend the Board approve the amended Policy #364 titled “Family and Medical Leave Act (FMLA)” as **attached**; further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**Attachment 1-20-4.2-09**

Category: 300

Number: 364

Subject: **FAMILY AND MEDICAL LEAVE POLICY**

1. **PURPOSE:** It is the purpose of this policy to establish uniform guidelines and rules for those employees who elect to apply or otherwise qualify, for leave in accordance with the Family and Medical Leave Act (29 USC 2601).
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.
4. **RESPONSIBILITY:** The Controller/CAO of Saginaw County and/or his/her designee shall be responsible for the implementation of this policy. It shall be the responsibility of the Controller’s Office and Department Heads to administer this policy.
5. **PRELIMINARY STATEMENT:** Saginaw County shall administer this policy in accordance with the Family and Medical Leave Act and its accompanying regulations, set forth in 29 CFR 825.100, et seq. Thus, although this policy sets forth a summary of the requirements, process and procedure regarding employees’ use of leave under applicable circumstances, Saginaw County shall administer this policy in accordance with the Act and its regulations.
6. **DEFINITIONS:**
  - 6.1 **Serious Health Condition.** Is defined as stated in 29 CFR 825.113, but is generally regarded as an illness, injury, impairment, or physical or mental condition that involves either an overnight stay in a medical care facility, or continuing treatment by a health care provider for a condition that either prevents the employee from performing the functions of the employee’s job, or prevents the qualified family member from participating in school or other daily activities. Subject to certain conditions, the continuing treatment requirement may be met by a period of incapacity of more than three consecutive calendar days combined with at least two visits to a health care provider or one visit and a regimen of continuing treatment, or incapacity due to pregnancy, or incapacity due to a chronic condition. Other conditions may meet the definition of continuing treatment.

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**7. POLICY:**

7.1 Eligibility. Saginaw County's family and medical leave policy is available to employees with at least 12 months of service and who have worked at least 1,250 hours within the preceding 12 month period, so long as the County has 50 employees within 75 miles. If eligible, an employee may be able to take unpaid leave as indicated below during the calendar year (based on a 12 month rolling calendar).

7.1.1 Basic Leave Entitlement. FMLA requires covered employers to provide up to 12 weeks of unpaid, job protected leave to eligible employees for the following reasons:

7.1.1.1 To care for the employee's child after birth (within the first 12 months after birth);

7.1.1.2 The placement of a child with the employee for adoption or foster care (within the first 12 months of placement);

7.1.1.3 To care for the employee's spouse, son or daughter, or parent who has a serious health condition;

7.1.1.4 For a serious health condition that makes the employee unable to perform the employee's job; or

7.1.1.5 For incapacity due to pregnancy, prenatal medical care, or child birth.

7.1.2 Military Family Leave Entitlements. FMLA requires covered employers to provide leave in the following circumstances relating to military service:

7.1.2.1 Eligible employees with a spouse, son, daughter, or parent on active duty or call to active duty status in the National Guard or Reserves in support of a contingency operation may use their 12 week leave entitlement to address certain qualifying exigencies. Qualified exigencies may include attending certain military events, arranging for alternative childcare, addressing certain financial and legal arrangements, attending certain counseling sessions, and attending post-deployment reintegration briefings.

7.1.2.2 Eligible employees (spouse, son, daughter, parent, or next of kin of a covered service member) may take up to 26 weeks of leave to care for a covered service member during a single 12 month period. A covered service member is a current member of the Armed Forces, including a member of the National Guard or Reserves, who has a serious illness or injury incurred in the line of duty on active duty that may render the service

member medically unfit to perform his or her duties for which the service member is undergoing medical treatment, recuperation, or therapy; or is in outpatient status; or is on the temporary disability retired list.

- 7.2 Application and Approval. Qualified employees seeking to take leave in accordance with the Family and Medical Leave Act shall contact the Personnel Division of the Controller's Office. Staff will discuss the need for leave with the employee and will provide the employee with a Notice of Eligibility and Notice of Rights and Responsibilities within the timeframe indicated within the Act. The Notice of Rights and Responsibilities will detail additional information an employee must provide in order for a determination to be made if the absence qualifies as FMLA Leave. If sufficient information is not provided in a timely manner, an employee's leave may be denied.

After review of any additional documentation required in the Rights and Responsibilities Notice, a representative from the Personnel Division shall indicate if the leave request has been approved or denied by providing the employee with a Designation Notice in the timeframe indicated within the Act.

- 7.3 Employer/Employee Responsibilities.

7.3.1 Employee Responsibilities. When requesting leave, the employee must provide the Saginaw County Personnel Department with at least 30 days advance notice when the need for leave is foreseeable. When 30 days notice is not possible, the employee must provide notice as soon as practicable and generally must comply with the employer's normal call-in procedures. Employees must provide sufficient information for the employer to determine if the leave may qualify for the FMLA protection and the anticipated timing and duration of the leave. Sufficient information may include that the employee is unable to perform job functions, the family member is unable to perform daily activities, the need for hospitalization or continuing treatment by a health care provider, or circumstances supporting the need for military family leave. Employees must also inform the employer if the requested leave is for a reason for which FMLA Leave was previously taken or certified. Employees also may be required to provide a certification and periodic recertification supporting the need for leave.

- 7.3.1.1 Certification. Certification will be required if the leave request is for the employee's own serious health condition, to care for a family member's serious health condition, or for a qualifying exigency or serious illness or injury of a covered service member for military family medical leave. Failure to provide the requested certification in a timely manner (within 15 calendar days) may result in denial of the leave until certification is provided.

Consistent with other County policies and procedures and/or terms set forth in applicable collective bargaining agreements, the County may request and, to the extent allowed by law, require a fitness-for-duty certification prior to reinstatement to ensure the employee is able to perform the essential functions of the employee's job. Qualifying FMLA Leave will not be counted as an absence under the applicable department's attendance policy.

As allowed by the Act, the County, at its expense, may require an examination by a second health care provider designated by the County of Saginaw if the County has a reasonable question regarding the medical certification provided by the employee. Or, in accordance with the manner prescribed in the Act, the County may request authentication or clarification from the employee's health care provider as to an issue(s) relating to the provided medical certification.

The County may also seek re-certification of a serious medical condition in accordance with the Family and Medical Leave Act.

- 7.3.2 Employer Responsibilities. Covered Employers must inform employees requesting leave whether they are eligible under FMLA. If they are, the notice must specify any additional information required as well as the employees' rights and responsibilities. If they are not eligible, the employer must provide a reason for the ineligibility.

Covered employers must inform employees if leave will be designated as FMLA-protected and the amount of leave counted against the employee's leave entitlement. If the employer determines that the leave is not FMLA-protected, the employer must notify the employee.

- 7.4 Benefits and Restoration. The County of Saginaw will maintain health care benefits under any "group health plan" and life insurance for the employee while on FMLA Leave on the same terms as if the employee had continued to work, including that the employee is responsible for paying the normal monthly contribution. All other benefits cease to accrue during an unpaid portion of the leave. Use of FMLA Leave cannot result in the loss of any employment benefit that accrued prior to the start of an employee's leave.

As allowed by the Act, employees must use any personal time off (PTO) to the extent available, subject to allowance for a 40 hour PTO bank limitation (see Section 7.4.1), during this leave period. Absences in excess of these accumulated days will be treated as leave without pay. Upon return from leave, most employees must be restored to their original or equivalent positions with equivalent pay, benefits, and other employment terms.

- 7.4.1 40 Hour PTO Bank Limitation. Prior to beginning a FMLA Leave, upon written request to the Personnel Division or authorized officials, an employee may retain up to forty (40) PTO hours-banked time by opting for unpaid time once their PTO bank reaches that level of time.
- 7.5 Intermittent Leave. An employee does not need to use FMLA Leave in one block. When medically necessary, employees can take intermittent FMLA or reduced leave schedule leave. The County will work with employees to arrange reduced work schedules or leaves of absence in order to care for a family member's serious health condition or their own serious health condition. However, employees who are on approved intermittent leave must still, when practicable, give notice of any and all prearranged leaves, including, but not limited to, scheduled doctors appointments, treatment times, etc., which will result in the employee's absence from his/her department for any period of time. Employees must also make reasonable efforts to schedule leave for planned medical treatments so not to unduly disrupt the employer's operations.
- Leave due to qualifying exigencies may also be taken on an intermittent basis. Leave because of the birth or adoption of a child must be completed within the 12 month period beginning on the date of birth or placement of the child. Leave taken after the birth of a healthy child or placement of a healthy child for adoption or foster care may not be taken intermittently without special permission from the Department Head or applicable Elected Official.
- 7.6 Applicability of Other Laws. When state and local laws offer more protection or benefits, the protection or benefits provided by those laws will apply.
- 7.7 Accordance with the Law. This policy shall be interpreted, and construed in accordance, with the Family and Medical Leave Act.
- 7.8 Any employee who is off on a FMLA Leave and is determined to be acting in a manner, means, or activity not related to the leave can be disciplined up to and including discharge.
- 7.9 Unlawful Acts by Employers and Enforcement Mechanisms. The FMLA makes it unlawful for any employer to interfere with, restrain, or deny the exercise of any right provided under FMLA or to discharge or discriminate against any person for opposing any practice made unlawful by FMLA or for involvement in any proceeding under or relating to FMLA. If an employee feels they are being discriminated against, they may file a complaint in accordance with County Policy #322, Discrimination and Sexual Harassment.

Concerns or complaints about FMLA Leave can be directed to Personnel, or an employee may file a complaint with the U.S. Department of Labor, or may bring a private lawsuit against an employer. FMLA does not affect any Federal or State law prohibiting discrimination, or supersede any State or local law or collective bargaining agreement which provides greater family or medical leave rights.

8. ADMINISTRATIVE PROCEDURES: None

9. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. 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 Controller/CAO

Approved as to Legal Content:  
Saginaw County Civil Counsel

ADOPTED: October 25, 2005

AMENDED: August 12, 2008; January 20, 2009

### COMMITTEE COMPENSATION – 5.1 JANUARY 20, 2009

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – November 30-December 13, 2008.

#### Tax Increment Finance Committee---12-2-08

C. Hadsall 25.00

#### County Services Committee---12-2-08

C. Ruth 50.00

M. O'Hare 50.00

R. Bartels 50.00

P. Wurtzel 50.00

C. Hadsall 50.00

#### Crime Prevention Council---12-3-08

C. Hadsall 25.00

T. Basil 25.00

A. Doyle 25.00

#### Courts & Public Safety Committee---12-3-08

T. Novak 50.00

T. Hare 50.00

T. Basil 50.00

A. Doyle 50.00

E. Foxx 50.00

C. Hadsall 50.00

#### Local Emergency Planning Committee---12-4-08

M. O'Hare 50.00

#### Legislative Subcommittee---12-5-08

A. Doyle 50.00

E. Foxx 50.00

T. Basil 50.00

R. Sholtz 50.00

C. Hadsall 50.00

#### Factoring Committee---12-8-08

P. Wurtzel 25.00

#### Labor Relations Subcommittee---12-8-08

J. Graham 50.00

T. Basil 50.00

R. Woods 50.00

P. Wurtzel 50.00

**Board of Commissioners****January 20, 2009**

C. Hadsall	50.00
<b>Special Interview Committee, re: Road Commission---12-8-08</b>	
B. Braddock	50.00
E. Foxx	50.00
T. Basil	25.00
P. Wurtzel	25.00
<b>Executive Committee---12-9-08</b>	
C. Hadsall	50.00
J. Graham	50.00
T. Hare	50.00
T. Novak	50.00
C. Ruth	50.00
R. Woods	50.00
T. Basil	50.00
<b>Ezekiel Project Round Table Discussion---12-9-08</b>	
C. Hadsall	25.00
<b>Special Interview Committee, re: Road Commission---12-10-08</b>	
B. Braddock	50.00
E. Foxx	50.00
T. Basil	50.00
C. Ruth	50.00
P. Wurtzel	50.00
<b>SMATS Transportation Planning Committee---12-11-08</b>	
R. Sholtz	50.00
<b>9-1-1- Board Meeting---12-11-08</b>	
T. Novak	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

**COMMITTEE COMPENSATION – 5.2****JANUARY 20, 2009**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – December 14-December 27, 2008.

**Special Interview Committee, re: Road Commission---12-16-08**

B. Braddock	25.00
E. Foxx	50.00
T. Basil	25.00
C. Ruth	25.00
P. Wurtzel	25.00

**Board Session---12-16-08 (E. Foxx absent)****Saginaw Area Storm Water Authority---12-17-08**

C. Ruth	50.00
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**Frankenmuth Convention & Visitors Bureau---12-18-08**

D. Krafft	50.00
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**Commission on Aging---12-18-08**

M. O'Hare	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.3****JANUARY 20, 2009**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – December 28, 2008 – January 10, 2009.

**Board Session---1-2-09 (J. Graham, D. Krafft absent)**

**Board Session---1-6-09 (J. Graham absent)**

**Special Rules Committee---1-8-09**

C. Hadsall 50.00

M. Hanley 50.00

J. Lincoln 50.00

R. Sholtz 50.00

**Community Affairs Committee---1-9-09**

C. Hadsall 50.00

Respectfully submitted, Suzy Koepplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1, 5.2, and 5.3 be received, not read, and the recommendations contained therein adopted. Approved.

## **REPORTS OF SPECIAL COMMITTEES**

**FROM: SPECIAL COMMITTEE ON RULES - - 6.1**

**JANUARY 20, 2009**

The Saginaw County Board of Commissioners at its organizational meeting held January 2, 2009 adopted the 2008 Rules and 2009 Board meeting schedule, subject to review by the Special Committee on Rules.

Your committee met January 8. We considered the need to further clarify the purpose of Initiatory Motions; no changes are being recommended at this time. We considered the need to clarify the practice of committee chairs pulling reports at the Board level; Counsel will provide this information in writing. There were no further changes; it was agreed to meet in the future if the need should arise.

According to Article X, Section 10.1, the 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. Since the only change is the meeting schedule distributed at the January 2 Session, we recommend the 2009 Rules of the Board be approved.

Respectfully submitted,

**SPECIAL COMMITTEE ON RULES**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

Eddie F. Foxx

Michael J. Hanley

Judith A. Lincoln

Ronald L. Sholtz

Patrick A. Wurtzel

By Commissioner Hadsall: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

## **ARTICLE II**

### **Meetings and Sessions of the Board**

Section 2.6 Meeting Schedule – 2009

January (Fri) 2

January 6

January 20

February 17

March 24

April 21

May 19

June 23

(No Session in July)



August	25
September	22 (Statutory)
October	20
November	17
December	15

Changes to the Schedule will be posted by the Clerk

**RESOLUTIONS**

(none submitted)

**PROCLAMATIONS**

Chair Braddock proclaimed the following:

**PROCLAMATION**

PRESENTED TO:

**FAMILY YOUTH INITIATIVE COALITION**

WHEREAS, The Family Youth Initiative is a Community Coalition sponsored by the Saginaw County Treatment & Prevention Services through the Saginaw County Department of Public Health and endorsed by the Saginaw County Crime Prevention Council, Saginaw School Districts and Law Enforcement; and,

WHEREAS, The mission of the FYI Coalition is to provide youth between the ages of 10 and 20 with a drug-free environment and encouragement to complete high school by practicing a "one step at a time" approach; and,

WHEREAS, Mentoring is an intricate part of the FYI Coalition and is the first such initiative in Saginaw to address prevention and substance use among youth and their families; and,

WHEREAS, An FYI Mentor is a volunteer adult who along with parents, guide our most vulnerable youth into adulthood and help them reach their potential by encouraging them to improve academically, socially, and to develop their interpersonal skills.

NOW, THEREFORE, I, Bregitte K. Braddock, Chair of the Saginaw County Board of Commissioners, do hereby proclaim January 19-25, 2009 as:

**FAMILY YOUTH INITIATIVE MENTOR WEEK**

in the County of Saginaw and encourage our residents to attend the celebration being held on Sunday, January 25<sup>th</sup> at Germania Town and Country Club and to volunteer their support, counsel, and friendship as a mentor to our youth.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 20th day of January in the year of our Lord Two Thousand and Nine.

Sincerely,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair - Presented: January 20, 2009

**ELECTIONS**

Chair Braddock announced the elections would now be held to fill three seats on the Land Bank Authority.

Seat #1 designated to be filled with a resident of the City of Saginaw (four-year term expires 12-31-12): Chair said the Authority has recommended the appointment of Joyce Seals, currently Mayor of the City. She announced the floor open for nominations. Commissioner Hanley nominated Joyce Seals. There were no further nominations. Commissioner Hanley moved,

supported by Commissioner Foxx to close nominations and cast a unanimous ballot for **Joyce Seals**. Motion carried.

Seat #2 designated to be filled with a resident of a township with a population under 35,000 (four-year term expires 12-31-12): Chair said the Authority has recommended the appointment of Tom Begin. She announced the floor open for nominations. Commissioner Wurtzel nominated Tom Begin. There were no further nominations. Commissioner Wurtzel moved, supported by Commissioner Krafft to close nominations and cast a unanimous ballot for **Tom Begin**. Motion carried.

Seat #3 designated to be filled with a county commissioner (term expires 12-31-10): Chair announced the floor open for nominations. Commissioner Wurtzel nominated Commissioner Ann Doyle; Commissioner Hadsall nominated Commissioner Michael Hanley. There were no further nominations. The Chair asked the Clerk to take a roll call vote, the results of which are as follows: 4 – Doyle (Sholtz, Krafft, Wurtzel, Doyle); 11 – Hanley (Hadsall, Foxx, Woods, Ruth, Hanley, Graham, McColgan, Lincoln, Novak, O’Hare, Braddock) **Commissioner Michael Hanley** having received a majority was announced as duly elected.

Chair Braddock announced the elections would now be held to fill three seats on the **Parks and Recreation Commission** (three-year terms expiring 1-1-12).

Seat #1 filled with a county commissioner: Chair announced the floor open for nominations. Commissioner Ruth nominated Commissioner Eddie Foxx. There were no further nominations. Commissioner Hadsall moved, supported by Commissioner Lincoln to close nominations and cast a unanimous ballot for **Commissioner Eddie Foxx**. Motion carried.

Seat #2: Chair said the Commission has recommended the reappointment of Ruth Averill. She announced the floor open for nominations. Commissioner Hadsall nominated Ruth Averill; Commissioner Woods nominated Hurley Coleman; Commissioner Doyle nominated JJ Horgan. There were no further nominations. The Chair asked the Clerk to take a roll call vote, the results of which are as follows: 6 – Averill (Hadsall, Krafft, Hanley, Graham, Lincoln, Novak); 4 – Coleman (Foxx, Woods, Ruth, Braddock); 5 – Horgan (Wurtzel, McColgan, Doyle, O’Hare, Sholtz). Counsel answered a question on how to proceed since none of the nominees received a majority vote by saying past practice of the Board has been to drop the lowest vote getter. Based on this advice, Chair requested a second roll call vote, the results of which are as follows: 6 – Averill (Foxx, Hanley, Graham, Lincoln, Novak, Hadsall); 9 – Horgan (Krafft, Wurtzel, Woods, Ruth, McColgan, Doyle, O’Hare, Sholtz, Braddock). **JJ Horgan** having received a majority was announced as duly elected.

Seat #3: Chair announced the floor open for nominations. Commissioner Hadsall nominated Ruth Averill; Commissioner Doyle nominated James Blaschka; Commissioner Woods nominated Hurley Coleman. There were no further nominations. . The Chair asked the Clerk to take a roll call vote, the results of which are as follows: 7 – Averill (Hanley, Graham, McColgan, Lincoln, Novak, O’Hare, Hadsall); 4 – Blaschka (Wurtzel, Doyle, Sholtz, Krafft); 4 – Coleman (Foxx, Woods, Ruth, Braddock). There being a tie the Chair requested a second roll call vote, the results of which are as follows: 8 – Averill (Foxx, Hanley, Graham, McColgan, Lincoln, Novak, O’Hare, Hadsall); 1 – Blaschka (Sholtz); 6 – Coleman (Woods, Ruth, Doyle, Krafft, Wurtzel, Braddock). **Ruth Averill** having received a majority was announced as duly elected.

## **APPOINTMENTS**

The Chair made the following appointments:

Commission on Aging Board – Al Napier representing District #7 (filling a vacancy for a term expiring 4-1-09)

Remonumentation Committee – Carl Ruth, County Services Chair

## **ANNOUNCEMENTS BY THE CHAIR**

Chair Braddock proudly announced that on this day President elect Barack Obama officially took the oath to the office of the President of the United States of America. He is the 44th president and the first African-American to ever be voted to the most powerful office of the world.

## **COMMISSIONERS' AUDIENCES**

Commissioner Krafft welcomed everyone to attend Zehnder's Snowfest 2009 scheduled for January 21-26.

By Commissioner Ruth: That the Board adjourn. Carried. Thereupon, the Board adjourned at 5:50 p.m.

**BREGITTE K. BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**

**OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF SAGINAW COUNTY, MICHIGAN**



**FEBRUARY SESSION 2009**

**F**irst Day of the February Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, February 17, 2009. The Board met pursuant to adjournment at 5:00 p.m. Honorable Bregitte K. Braddock in the Chair.

Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel* - **15**

**ABSENT:** - **0**

**TOTAL:** - **15**

Commissioner McColgan opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

**AUDIENCES**

Chair Braddock called on those requesting an audience in accordance with the Rules of the Board:

Earl Jesse, County resident, spoke about the urgency to cut the cost of government and recommended combining townships as one way to accomplish this.

Chris Owen, County resident, criticized the Road Commission for not seeking more competitive bids on projects materials, specifically for piping.

**LAUDATORY RESOLUTIONS**

Chair Braddock announced the following resolution was prepared for presentation.

**RESOLUTION OF ACKNOWLEDGEMENT**

**PRESENTED TO:**

**BISHOP P.A. BROOKS**

WHEREAS, It is a distinct privilege to extend to Bishop P.A. Brooks and the Historic First Jurisdiction of Michigan – Church of God in Christ, Inc. greetings on behalf of the Saginaw County Board of Commissioners and a warm welcome to Saginaw County, Michigan; and,

WHEREAS, In furthering the faithfulness, patience, perseverance and trust in the Lord of Bishop Brooks, he will honor worshippers and the community at large with a Weekend of Abundant Love in Saginaw County; and,

WHEREAS, The Saginaw County Board of Commissioners is proud to present this resolution to Bishop P.A. Brooks, First Assistant Presiding Bishop of Church of God in Christ, Inc. and Jurisdictional Prelate for Northeast Michigan.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is pleased and honored to acknowledge Bishop Brooks for his national and inspirational leadership encompassing a span of seven consecutive four-year terms as a general board member of the Church of God in Christ, Inc. and for his jurisdictional leadership for over 33 years throughout the State of Michigan; and,

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the February 17, 2009 meeting of the Saginaw County Board of Commissioners as a permanent record and duly inscribed and presented to Bishop P. A. Brooks on February 7, 2009.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Ceremony: February 7, 2009

Adopted: February 17, 2009

By Commissioner Foxx: That the Laudatory be adopted. Approved.

**CLERK'S CALL OF SESSION**

February 6, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of February 17, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, February 17, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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.

**PETITIONS AND COMMUNICATIONS**

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

2-17-1 MICHIGAN DEPARTMENT OF HUMAN SERVICES approving the County's 2008-09 Annual Plan and Budget for reimbursement of Child Care Fund expenditures.

-- Courts & Public Safety

2-17-2 MICHIGAN WORKS! Submitting for approval a sublease between Saginaw County and the State of Michigan for the Midland Michigan Works! Service Center.

-- County Services (2-17-1.2)

2-17-3 CONTROLLER submitting updates to County Policy #346 entitled "Retirement."

-- Appropriations / Labor Relations (2-17-4.4)

2-17-4 TREASURER submitting for approval the resolutions authorizing the borrowing for the County purchase of 2008 Delinquent taxes.

-- Appropriations / Budget Audit (2-17-4.2/Res.A&B)

2-17-5 PUBLIC WORKS COMMISSIONER asking for Board action relating to the Allendale Tile Drain District, and to update the committee on the River Dredging project and the economic stimulus projects for Saginaw County.

-- County Services **(2-17-1.1/Res.C)**

2-17-6 CONGRESSMAN DAVE CAMP requesting a priority list of Saginaw County's transportation and infrastructure projects.

-- County Services

2-17-7 TREASURER submitting the Investment Report for the fourth quarter of 2008.

-- Appropriations / Budget Audit

2-17-8 PLANNING providing a summary of transportation projects in Saginaw County that received federal funds in FY 2008.

-- County Services

2-17-9 CONTROLLER submitting the Controller-approved budget adjustments for the period October 1 through December 31, 2008.

-- Appropriations / Budget Audit

2-17-10 MIHIGAN 9-1-1 COMMITTEE sending highlights of the recently enacted Public Act 379 and the documentation they will need from the counties.

-- Courts & Public Safety

2-17-11 BUILDING AUTHORITY notifying the Board of repairs needed to the refrigerated floor of Wendler Arena.

-- County Services **(2-17-1.3)**

2-17-12 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of January 2009.

-- Appropriations / Budget Audit **(2-17-4.1)**

2-17-13 JONESFIELD TOWNSHIP sending notice of a public hearing on a request from Merrill Aviation, Inc. for an Industrial Facilities Exemption Certificate.

-- County Services

2-17-14 CONTROLLER submitting the Fiscal Year 2008 General Operating Fund Variance Report covering the four-month period ended January 31, 2009.

-- Appropriations / Budget Audit

2-17-15 FRANKENMUTH TOWNSHIP sending notice of a public hearing on the request from Star of the West Milling Company for an Industrial Facilities Exemption Certificate.

-- County Services

## **INITIATORY MOTIONS**

*(none)*

## **APPROPRIATIONS COMMITTEE**

Chair Braddock announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:11 p.m. The Board reconvened, time being 5:54 p.m. By Commissioner Wurtzel, supported by Commissioner Ruth that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (2-17-09)

Members present: *C. Hadsall-Chair, J. Graham-Vice Chair, B. Braddock, A. Doyle, E. Foux, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

I. Welcome

- II. Call to Order---*Hadsall at 5:11 p.m.*
- III. Public Comments---*None*
- IV. Agenda – COMMITTEE REFERRALS
1. County Services Committee – C. Ruth, Chair; M. Hanley, Vice-Chair  
 1.3) Building Authority, re: repair of Wendler Arena at the Dow Event Center  
 ---*Ruth moved, supported by Wurtzel to approve same. The Controller provided clarification on the millage, ballot and financial issues. Motion carried with nay votes recorded for Graham and Sholtz.*
2. Human Services Committee – R. Woods, Chair; T. Novak, Vice-Chair  
 none submitted
3. Courts and Public Safety Committee – P. Wurtzel, Chair; M. O’Hare, Vice-Chair  
 none submitted
4. APPROPRIATIONS – C. Hadsall, Chair; J. Graham, Vice-Chair  
Budget Audit Subcommittee – D. Krafft, Chair; J. Graham, Vice-Chair  
 4.1) Payment of claims  
 ---*Krafft moved, supported by Novak to approve same. Motion carried.*  
 4.2) Resolutions authorizing borrowing for the purchase of 2008 Delinquent Taxes  
 ---*Krafft moved, supported by Wurtzel to approve same. Motion carried*  
 4.3) Calendar for adoption of FY 2010 Budget and 2010-2014 Capital Improvement Plan  
 ---*Krafft moved, supported by Graham to approve same. Motion carried.*  
Labor Relations Subcommittee – T. Novak, Chair; M. Hanley, Vice-Chair  
 4.4) Retirement Policy #346 amendments  
 ---*Novak moved, supported by Woods to approve same. Motion carried.*  
Legislative Subcommittee – A. Doyle, Chair; E. Foxx, Vice-Chair  
 none submitted
5. Executive Committee – B. Braddock, Chair; T. Novak, Vice-Chair  
 none submitted
- V. Miscellaneous
- VI. Adjournment---*Novak moved, supported by Lincoln to adjourn. Motion carried; time being 5:54 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

## REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 1.1

FEBRUARY 17, 2009

Your committee considered communication no. 2-17-5 from James A. Koski, Public Works Commissioner, asking the Board to take certain action relating to a proposed new county drainage district known as the Allendale Tile Drain located in Saginaw Charter Township. Mr. Koski informed us the Township Board has requested the Public Works Commissioner to assist with the laying out and designating of the new county drainage district; the need arising from the flooding problems associated with the failure of the existing out-dated system. Pursuant to Chapter 3 Section 280.51 of Act 40 of 1956, as amended (The Drain Code), the Board of Commissioners by resolution may instruct the Public Works Commissioner to refuse an application unless the petitioner provides assurance of payment for any costs associated with engineering if it is determined that a drain is not necessary.

We concur with the Public Works Commissioner and, in accordance with The Drain Code, instruct him to take no action until he receives a cash deposit, bond or letter of commitment from the petitioner/Saginaw Charter Township for the proposed Allendale Tile Drain. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair

Judith A. Lincoln

Ann M. Doyle

Dennis H. Krafft

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES -- 1.2**

**FEBRUARY 17, 2009**

Your committee considered communication no. 2-17-2 from Ed Oberski, Director, Michigan Works! Administration asking approval to renew the sublease agreement between Saginaw County (Lessor) and the State of Michigan (Lessee) for the Midland Michigan Works! Service Center that expired January 31, 2009.

We met with Assistant Director Ray Ogden who informed the Board’s approval of the sublease agreement is a new requirement of the Department of Labor and Economic Growth. The leased premises, totaling 1,702 of usable office, is located at 1409 Washington, in the City of Midland. The agreement covers a four-year period beginning February 1, 2009 and ending January 31, 2013 at an annual rate of \$21,899.88.

We agree with the request to enter into a sublease agreement with the State of Michigan for office space for the Midland Michigan Works! Service Center; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair

Judith A. Lincoln

Ann M. Doyle

Dennis H. Krafft

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES -- 1.3**

**FEBRUARY 17, 2009**

Your committee considered communication no. 2-17-11 from Marc A. McGill, Chairman, Saginaw County Building Authority, asking the Board to approve the replacement of the Wendler Arena Floor at the Dow Event Center.

Installed in 1972 during the facility’s original construction, the floor has exceeded its expected life cycle of 35 years. Knowing this and being aware that it is functioning below its original capability, a number of knowledgeable firms, as well as, the Center’s Management Firm of SMG, Inc. from Philadelphia, Pennsylvania were contacted to perform an evaluation. All concluded the floor should be replaced as a total failure could occur at any time. Its failure, especially during the ice season, would be disastrous for planned events and financially damaging to all concerned.

The refrigerated floor contains thousands of feet of refrigerant tubing. It is a required element for ice events in Wendler Arena. It is used by the Ontario Hockey League, Saginaw Spirit, Disney on Ice, Ice Capades and local hockey leagues and high school teams. Everyone can be proud of the accomplishments that have been made during the last 7 years the County has been operating



the facility – continuing increases in the number of scheduled events, attendance and a decrease in the Net Operating Deficit.

In looking at the cost, the Controller reported the total, not to exceed, amount to replace the refrigerated floor of Wendler Arena is estimated at \$800,000. (The actual cost of the project will be known once it has been fully engineered and bid out.) The proposed funding is shown below:

Saginaw Spirit Hockey Franchise (tenant)	\$ 150,000
Event Center Equipment Replacement	150,000
SMG Inc. of Philadelphia (operator)	500,000

We recommend approval of the construction project, acceptance of the funding, and extension of the SMG, Inc. Management agreement; further, that the proper County officials be authorized and directed to proceed with negotiations to facilitate the replacement of the Wendler Arena Floor, and further authorized to sign the necessary documents on behalf of the County in accordance with policy and procedure.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair

Judith A. Lincoln

Ann M. Doyle

Dennis H. Krafft

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

*By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved. Nay votes were recorded for Graham and Sholtz.*

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**FEBRUARY 17, 2009**

In accordance with State Statute and County Policy, your Budget Audit Subcommittee 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>
12-16-04	Electronic	October 1-31, 2008	\$ 24,019,555.19
	Voucher	October 1-31, 2008	\$ 18,503,643.30
01-20-04	Electronic	November 1-30, 2008	\$ 12,021,784.90
	Voucher	November 1-30, 2008	\$ 4,883,947.96
01-20-05	Electronic	December 1-31, 2008	\$ 9,186,636.04
	Voucher	December 1-31, 2008	\$ 3,826,579.39
02-17-12	Electronic	January 1-31, 2009	\$ 9,066,999.59
	Voucher	January 1-31, 2009	\$ 5,260,706.23

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****FEBRUARY 17, 2009**

Your Budget Audit Subcommittee considered communication no. 2-17-4 from Marvin D. Hare, County Treasurer, forwarding for approval the Resolution authorizing the borrowing for the County purchase of the 2008 Delinquent Taxes and the Resolution designating the County Treasurer as Agent for the County.

The notes will be sold as taxable issue this year, the same as has been done for the past 21 years. With the 2009 budgeted contribution of \$1,550,000, the Delinquent Tax Revolving Fund will have contributed \$40,058,856.50 to the General Fund since 1980.

The estimated borrowing amount is as follows:

County Spread (Real only)	\$ 169,898,777.00
Special Assessments	10,564,346.00
<u>Total</u>	<u>\$ 180,463,123.00</u>
91% Collections	\$ 164,221,442.00
9% Delinquent	16,241,681.00
Collections through May 2009	<u>(\$ 1,000,000.00)</u>
	\$ 15,241,681.00
<b>Estimated County Purchase</b>	<b>\$ 15,000,000.00</b>

We recommend the County purchase the 2008 Delinquent Taxes, as presented above. Under the proper order of business, the appropriate Resolutions will be submitted authorizing the borrowing and designating the County Treasurer as Agent for the County.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3****FEBRUARY 17, 2009**

Your Budget Audit Subcommittee considered communication no. 1-20-9 from Marc A. McGill, Controller/CAO submitting the proposed Saginaw County Budget Calendar for adoption of the Fiscal Year 2010 Operating Budget and Capital Improvement Plan for Fiscal Years 2010-2014.

The first step annually in creating a budget for consideration and ultimate approval is the adoption of a budget calendar. The calendar outlines the timetable of events that will happen to cause the creation and approval of the budget. It allows all departments, elected officials and agencies to know when tasks related to building the budget must be completed.

We recommend the *attached* Budget Calendar for adoption of the Fiscal Year 2010 Operating Budget and Capital Improvement Plan for Fiscal Years 2010-2014 be approved; further, that the proper County Officials be directed to implement same.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**SAGINAW COUNTY BUDGET CALENDAR  
OPERATING BUDGETS FOR FISCAL YEAR 2010  
CAPITAL IMPROVEMENT PLANS FOR FISCAL YEARS 2010-2014**

<u>Target Date</u>	<u>Action to be taken</u>
June 1, 2009	The Controller/CAO distributes target budgets and information to all departments which outlines the budget process and provides instructions for their electronic entry of the data for completion of their Operating Budgets and Capital Improvement Plans.
June 26, 2009	The departments signify their completion of the necessary electronic data entry for their respective Operating Budgets and Capital Improvement Plans by signing off. Any departments not signed off by the end of business on June 26 will have the Controller's Target budget plugged in.
July 27, 2009	The Controller/CAO submits the first draft of a recommended Operating Budget for review by the Human Services, County Services, and Courts & Public Safety Committees, the Budget Audit Subcommittee, and all departments.
Week Ending August 7, 2009	The Human Services, County Services, and Courts & Public Safety Committees, and the Budget Audit Subcommittee meet to consider Operating Budget matters.
August 25, 2009	A recommended Operating Budget and Capital Improvement Plan are laid on the table at the Board session and a public hearing is held.
Week Ending September 11, 2009	The Human Services, County Services, and Courts & Public Safety Committees, and the Budget Audit Subcommittee address any unresolved Operating Budget matters and/or Capital Improvement Plan matters.
September 22, 2009	An Operating Budget and a Capital Improvement Plan are adopted at the Board session.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4****FEBRUARY 17, 2009**

Your committee considered communication no. 2-17-3 from Charles H. Cleaver, Administration Director, sending revisions to Policy #346 titled "Retirement" which addresses employee retirement entitlements and options. The proposed updates reflect the benefit changes and the County's switch from International City/County Management Association (ICMA-Retirement Health Savings Plan) to the Municipal Employees Retirement System (MERS-Health Care Savings Program) of Michigan as adopted by the Board in November 2008.

We concur and recommend approval of the amendments to Policy #346 titled "Retirement" as follows: (revisions in bold; deletions in strike-out)

- 6.5.2 Employees hired on or after March 1, 2005 will not be eligible for retirement health insurance. They will be offered an employer sponsored ~~health benefit savings plan (RHS plan)~~ **Health Care Savings Program (HCSP)** or its equivalent. The County will contribute 1% of employee's gross wages to the ~~RHS Plan~~ **HCSP**. The employee shall contribute 50% of their PTO bank pay out to the ~~RHS Plan~~ **HCSP upon termination/retirement. Additionally, eligible employees shall contribute 0.25% to 7% of their bi-weekly gross wages to the HCSP. Allowable changes to employee contribution levels shall be in accordance with the HCSP participation document. Once a percentage is selected, participants may increase the participation level but never decrease it.**
- 6.5.3 ~~Employees not covered by a collective bargaining agreement hired prior to March 1, 2005 may make an irrevocable election to refuse retirement health insurance and choose the RHS plan. They will be offered a one time incentive of \$15,000.00 by the County, and will not be eligible for retiree health insurance or a stipend in lieu of retiree health insurance. Once opting out of retiree health insurance,~~ **For employees that have previously opted out of retiree health insurance,** the County will contribute 1% of the employee's gross wages to the ~~RHS Plan~~ **HCSP**. The employee shall contribute 50% of their PTO bank pay out to the ~~RHS Plan~~ **HCSP upon termination/retirement. Additionally, eligible employees shall contribute 0.25% to 7% of their bi-weekly gross wages to the HCSP. Allowable changes to employee contribution levels shall be in accordance with the HCSP participation document. Once a percentage is selected, participants may increase the participation level but never decrease it.**  
Employees hired prior to March 1, 2005 who wish to keep the County's retiree health shall contribute 50% of their PTO bank pay out to the ~~RHS Plan~~ **HCSP upon termination/retirement.**

We further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**COMMITTEE COMPENSATION – 5.1**

**FEBRUARY 17, 2009**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – January 11, 2009 – January 24, 2009.

**Human Services Committee – 1-12-09**

R. Woods	50.00
T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
B. Braddock	50.00

**Mental Health – Special Committee of the Whole – 1-12-09**

R. Woods	10.00
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**Solid Waste Management, Planning Commission – 1-13-09**

M. O'Hare	10.00
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**Human Services Collaborative Board, Executive Committee – 1-13-09**

R. Woods	50.00
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**Community Corrections Advisory Board – 1-13-09**

E. Foxx 50.00

**County Services Committee – 1-13-09**

C. Ruth 50.00

M. Hanley 50.00

A. Doyle 50.00

D. Krafft 50.00

J. Lincoln 50.00

B. Braddock 50.00

**Courts & Public Safety Committee – 1-14-09**

P. Wurtzel 50.00

M. O’Hare 50.00

E. Foxx 50.00

J. Graham 50.00

C. Hadsall 50.00

B. Braddock 50.00

**Executive Committee (Special) 1-14-09**

B. Braddock 25.00

T. Novak 50.00

C. Hadsall 25.00

C. Ruth 50.00

R. Woods 50.00

P. Wurtzel 25.00

**Labor Relations Committee (Special) 1-14-09**

T. Novak 25.00

M. Hanley 50.00

J. Lincoln 50.00

R. Woods 25.00

P. Wurtzel 25.00

C. Hadsall 25.00

B. Braddock 25.00

**Commission on Aging - 1-15-09**

M. O’Hare 50.00

**Board Session (All Present) - 1-20-09****Animal Control Advisory Board – 1-21-09**

A. Doyle 50.00

R. Sholtz 50.00

R. Woods 50.00

**Mental Health Recipients Rights – 1-21-09**

R. Woods 10.00

**Community Action Committee – 1-21-09**

E. Foxx 50.00

**Communications Center 9-1-1 Authority Road – 1-21-09**

E. Foxx 25.00

**City/County/School Liaison – 1-22-09**

B. Braddock 50.00

J. Lincoln 50.00

C. Ruth 50.00

R. Woods 50.00

**Brownfield Authority – 1-23-09**

C. Ruth 50.00

**MAC Economic Development and Taxation – 1-23-09**

A. Doyle 50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****FEBRUARY 17, 2009**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – January 25, 2009 – February 7, 2009.

**Consortium of Homeless Assistance Providers---1/15/09\***

J. Lincoln 50.00

**MAC Human Services- Lansing---1-26-09**

J. Lincoln 50.00

**Job Training Consortium Board-Bay County---1-26-09**

E. Foxx 50.00

J. Graham 50.00

M. O'Hare 50.00

C. Ruth 50.00

R. Woods 50.00

**Mental Health Executive Limitations---1-28-09**

R. Woods 10.00

**Emergency Food & Shelter Board-FEMA---1-29-09**

J. Lincoln 50.00

**Human Services Committee---2-2-09**

R. Woods 50.00

T. Novak 50.00

J. McColgan 50.00

R. Sholtz 50.00

B. Braddock 50.00

**Legislative Subcommittee---2-3-09**

A. Doyle 50.00

E. Foxx 50.00

J. Lincoln 50.00

J. McColgan 50.00

R. Sholtz 50.00

**County Services Committee---2-3-09**

C. Ruth 50.00

M. Hanley 50.00

A. Doyle 25.00

D. Krafft 50.00

J. Lincoln 25.00

B. Braddock 50.00

**Crime Prevention Council---2-4-09**

C. Hadsall 50.00

A. Doyle 50.00

**Courts and Public Safety Committee---2-4-09**

P. Wurtzel 50.00

M. O'Hare 50.00

E. Foxx 50.00

C. Hadsall 25.00

B. Braddock	50.00
<b>Budget/Audit Subcommittee---2-5-09</b>	
D. Krafft	50.00
M. O’Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
B. Braddock	50.00

Respectfully submitted, Suzy Koepplinger, Board Coordinator

**\*Not previously reported**

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

**RESOLUTIONS**

**RESOLUTION “A”  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**FEBRUARY 17, 2009**

**RE: RESOLUTION TO BORROW AGAINST ANTICIPATED  
DELINQUENT 2008 REAL PROPERTY TAXES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17<sup>th</sup> day of February 2009, at 5:00 o'clock p.m.

PRESENT – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foux, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

Commissioner Krafft offered the following resolution and moved its adoption. The motion was seconded by Commissioner Hadsall:

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 and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any 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 2008 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2009, will be approximately \$16,000,000.00 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

1. 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 Fifteen Million Dollars (\$15,000,000.00) and issue its notes (the

"notes") therefore for the purpose of continuing the Fund for the 2008 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2009, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2008 delinquent taxes outstanding on March 1, 2009, or the portion of the 2008 delinquent taxes against which the County shall borrow, has been determined.

#### Note Details

2. 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 2009"; 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. 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.

#### Payment of Principal and Interest

3. 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. 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 or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address.

#### Note Registrar and Paying Agent

4. 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.

#### Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2009 Account") 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, if the notes are sold at a discount, 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, 2009, in accordance with the provisions of Act 206.

2009 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2009 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, 2009, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, and any amounts received by the County Treasurer from the County 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.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2009 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 2009 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

8. All of the moneys in the 2009 Collection Account and the 2009 Note Reserve Fund, if established, and all interest earned thereon, are hereby pledged equally and ratably as to each 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 2009 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.

Additional Security

9. Each series of notes, 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 2009 Collection Account and the 2009 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 2009 Collection Account

10. Upon the investment of moneys in the 2009 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 2009 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 and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any other year or for any other purpose permitted by law.

Sale of Notes

11. 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* or the *Detroit Legal News*, both of which are 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 (e)(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 paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

Continuing Disclosure

12. 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 subsection (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. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

Execution and Delivery of Notes

13. 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, attorneys of Detroit, Michigan.

Exchange and Transfer of Fully Registered Notes

14. 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

15. 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 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

16. 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

17. 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.

Issuance of Refunding Notes

18. 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

19. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Bregitte K. Braddock, Chair

After discussion, the vote was:

YEAS: Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel

NAYS: None

A sufficient majority having voted therefore, the Resolution to Borrow Against Anticipated Delinquent 2008 Real Property Taxes was 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 February, 2009, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2008 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.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 19th day of February 2009.

Susan Kaltenbach

SEAL

Clerk, County of Saginaw

RESOLUTION "B"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

FEBRUARY 17, 2009

RE: RESOLUTION OF AGENCY PURSUANT TO SECTION 87c OF ACT 206

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of February 2009, at 5:00 o'clock p.m.

PRESENT - Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel

ABSENT - None

Commissioner Krafft offered the following resolution and moved its adoption. The motion was seconded by Commissioner Hadsall:

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 2008 Real Property Taxes to continue the Fund for 2009.

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 administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2009 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 2008 Real Property Taxes heretofore adopted by the County Board of Commissioners.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

After discussion, the vote was:

YEAS: *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

NAYS: *None*

ABSENT: 0

A sufficient majority having voted therefore, the Resolution to Agency Pursuant to Section 87c of Act 206 was 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, the 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 February, 2009, 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 and seal this 19<sup>th</sup> day of February 2009.

**Susan Kaltenbach**

**SEAL**

Clerk, County of Saginaw

**RESOLUTION "C"  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**FEBRUARY 17, 2009**

**RE: SAGINAW CHARTER TOWNSHIP ALLENDALE TILE DRAIN**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17<sup>th</sup> day of February 2009, at 5:00 o'clock p.m.

**PRESENT** - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*



**COMMISSIONERS' AUDIENCES**

Commissioner Krafft invited commissioners to attend "Taste of Frankenmuth" on March 12<sup>th</sup>.  
Commissioner Ruth recognized some of his students in the audience.  
Commissioner O'Hare recommended more research into the use of solar panels.

By Commissioner Woods: That the Board adjourn. Carried. Thereupon, the Board adjourned at 6:00 p.m.

**BREGITTE K. BRADDOCK, CHAIR    SUSAN KALTENBACH, CLERK**



**OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF SAGINAW COUNTY, MICHIGAN**



**MARCH SESSION 2009**

**F**irst Day of the March Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, March 24, 2009. The Board met pursuant to adjournment at 5:00 p.m. Honorable Bregitte K. Braddock in the Chair.

Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT: - 0**

**TOTAL: - 15**

Commissioner Doyle opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

**AUDIENCES**

Chair Braddock called on those requesting an audience in accordance with the Rules of the Board:

Anthony Turner, U.S. Department of Commerce, spoke to commissioners about the 2010 Census and provided them with information.

Commissioner Doyle presented the Saginaw Valley State University Cardinal Hockey Team with a resolution recognizing the Team as the 2009 ACHA National Champions. (*Printed under Laudatory Resolutions*)

Commissioner Wurtzel presented Warren Wyatt and Lyle Cousins with resolutions recognizing their years with the Thomas Township Fire Department. (*Printed under Laudatory Resolutions*)

Commissioner Braddock presented Ellen Hatcher, Child Abuse and Neglect Council (CAN), with a proclamation designating April as "Child Abuse Prevention and Awareness Month," April 26 as "Blue Sunday" and April 24 as "Children's Memorial Day." (*Printed under Proclamations*)

Commissioner Braddock presented Kaye Schultz with a resolution recognizing 34 years of service to the Board of Commissioners. (*Printed under Laudatory Resolutions*) She expressed her gratitude by saying: "I have been blessed in my life, and I hope that when all is said and done one of the fruits from these blessings will be my service to others. Since 1975, I have worked for 71 commissioners and 11 Chairs. I thought it would be symbolic to recognize the Chairs who I sat with in these Chambers – Ben Schrader, Norm Howell, Bob Gage, Jerry Humpula, Al Holiday, Jim Gaertner, Barb McDonald, Ed Mason, Bob Fish, Todd Hare, Cheryl Hadsall.

*Thank you, Cheryl. I will especially be grateful to you for everything you have done.  
Thank you Marc, André and the present and past staff of the Board.  
Thank you commissioners. I don't believe the public realizes how hard you work and how difficult the decisions can truly be. I do, and I believe you will do your best to take care of Saginaw County through these difficult times. Thank you and God bless."* (A gathering was held after the Board at *Woody O'Brien's* in Old Saginaw City.)

Janice McLeod, County resident, recommended the County place a ban on the use of cell phones while driving. (*see Commissioners' Audiences*)

Dan Renner and Andy Johnson, SEIU Local 517M, spoke to the Board about the upcoming appointments to the Mental Health Board.

**LAUDATORY RESOLUTIONS**

Chair Braddock announced the following resolutions were prepared for presentation.

**CERTIFICATE OF ACKNOWLEDGEMENT**

**Presented To:**

**CENTRAL INSULATED GLASS  
John and Robin Eagan and Family**

On Friday, March 6, 2009, 8:00 p.m. at Candlelite Banquet Center, the Bridgeport Area Chamber of Commerce will hold its 24<sup>th</sup> Annual Awards Dinner.

As part of this annual event, Chamber Directors have chosen  
**CENTRAL INSULATED GLASS**  
to receive the Award for New Business.

We are pleased to acknowledge you as outstanding citizens of our community and for your commitment to Bridgeport Township and Saginaw County. The Saginaw County Board of Commissioners is honored to join with the Bridgeport Area Chamber of Commerce

In expressing appreciation for your contributions and achievements.  
Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Adopted March 24, 2009

Eddie F. Foxx, Commissioner, District #6

Presented March 6, 2009

By Commissioner Foxx: That the Laudatory be adopted. Approved.

**CERTIFICATE OF ACKNOWLEDGEMENT**

**Presented To:**

**ORCHID UNIQUE**

On Friday, March 6, 2009, 8:00 p.m. at Candlelite Banquet Center, the Bridgeport Area Chamber of Commerce will hold its 24<sup>th</sup> Annual Awards Dinner.

As part of this annual event, Chamber Directors have chosen  
**ORCHID UNIQUE**  
to receive the Award for Most Improved Business.

We are pleased to acknowledge you as outstanding citizens of our community and for your commitment to Bridgeport Township and Saginaw County.

The Saginaw County Board of Commissioners is honored to join with the Bridgeport Area Chamber of Commerce

In expressing appreciation for your contributions and achievements.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Adopted March 24, 2009

Eddie F. Foxx, Commissioner, District #6

Presented March 6, 2009

By Commissioner Foxx: That the Laudatory be adopted. Approved.

**CERTIFICATE OF ACKNOWLEDGEMENT**

**Presented To:**

**MR. AND MRS. TONY D’ANNA**

**BRIDGEPORT MCDONALD’S**

On Friday, March 6, 2009, 8:00 p.m. at Candlelite Banquet Center, the Bridgeport Area Chamber of Commerce will hold its 24<sup>th</sup> Annual Awards Dinner.

As part of this annual event, Chamber Directors have chosen

Mr. and Mrs. Tony D’Anna, owners of the Bridgeport McDonald’s since 1974 to receive the Award for Distinguished Bridgeport Business Persons of the Year.

We are pleased to acknowledge you as outstanding citizens of our community and for your commitment to Bridgeport Township and Saginaw County.

The Saginaw County Board of Commissioners is honored to join with the Bridgeport Area Chamber of Commerce

In expressing appreciation for your contributions and achievements.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Adopted March 24, 2009

Eddie F. Foxx, Commissioner, District #6

Presented March 6, 2009

By Commissioner Foxx: That the Laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**LAMARR WOODLEY**

**2009 SUPER BOWL CHAMPION**

**WHEREAS**, The Saginaw County Board of Commissioners is honored to congratulate LaMarr Woodley for capturing the 2009 Super Bowl Championship; and,

**WHEREAS**, Since beginning his career at Saginaw High School and the University of Michigan, this young man fought with intense determination winning many regional and national championships, with each game and practice improving his stamina, concentration and confidence; and,

**WHEREAS**, LaMarr “Wood” Woodley gained his strength to dominate on the football field with the support of his family, friends, teachers, coaches and trainers; and,

**WHEREAS**, Whether he knew it or not as he took the field either in high school, college, or in the NFL, LaMarr Woodley has been an inspiration to his supporters in Saginaw County, Michigan – especially the children who look up to him and aspire to greatness;

**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous accolade of tribute be hereby accorded to LaMarr Woodley as we recognize not only his skills on the football field but his self

discipline and strength of character that brought home the Super Bowl Championship. We join the community in supporting and encouraging him as he continues his professional career;

**BE IT FURTHER RESOLVED**, That this expression of recognition be placed in the minutes of the March 24, 2009 session, and presented to him as a permanent record of his accomplishments for the edification and inspiration of future generations.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Presented: March 11, 2009

Adopted: March 24, 2009

By Commissioner Ruth: That the Laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**PRESENTED TO:**

**WARREN WYATT**

**Fire Fighter**

**Thomas Township Fire Department**

**WHEREAS**, The Saginaw County Board of Commissioners is honored to acknowledge you as an outstanding citizen of our community and for your commitment to the residents of Thomas Township and Saginaw County; and,

**WHEREAS**, Not only were you instrumental in forming the Fire Department Auxiliary, you were always a high responder – very important for short-staffed daytime calls – and you continue to serve as a radio dispatcher; and,

**WHEREAS**, For over four decades you served as a Fire Fighter in the Thomas Township Fire Department and you epitomize what dedication is all about;

**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous accolade of tribute be hereby accorded to Warren Wyatt as we recognize not only his skills as a Fire Fighter, but for his commitment and dedication to the profession of Fire Fighting for over forty years; and,

**BE IT FURTHER RESOLVED**, That this expression of recognition be placed in the minutes of the March 24, 2009 session, and presented to him as a permanent record of his accomplishments and commitment to the residents of Thomas Township and Saginaw County.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Adopted: March 24, 2009

Patrick A. Wurtzel, Commissioner District #5

Presented: March 24, 2009

By Commissioner Wurtzel: That the Laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**PRESENTED TO:**

**LYLE COUSINS**

**Assistant Fire Chief**

**Thomas Township Fire Department**

**WHEREAS**, The Saginaw County Board of Commissioners is honored to acknowledge you as an outstanding citizen of our community and for your commitment to the residents of Thomas Township and Saginaw County; and,

**WHEREAS**, Not only were you President of the County Fireman’s Association for five years, you were involved in school fire prevention programs and spent countless hours maintaining station equipment in top notch condition; and,

**WHEREAS**, For over forty years, you served as a Lieutenant, Captain, Assistant Chief and Acting Chief of the Thomas Township Fire Department, and continue to be the “go to” guy for other Fire Fighters;

**NOW, THEREFORE, BE IT RESOLVED**, That a unanimous accolade of tribute be hereby accorded to Lyle Cousins as we recognize not only his skills as an Assistant Fire Chief, but for his commitment and dedication to the profession of Fire Fighting for over forty years; and,

**BE IT FURTHER RESOLVED**, That this expression of recognition be placed in the minutes of the March 24, 2009 session, and presented to him as a permanent record of his accomplishments and commitment to the residents of Thomas Township and Saginaw County.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Adopted: March 24, 2009

Patrick A. Wurtzel, Commissioner District #5

Presented: March 24, 2009

By Commissioner Wurtzel: That the Laudatory be adopted. Approved.

**RESOLUTION OF ACKNOWLEDGMENT  
SAGINAW VALLEY STATE UNIVERSITY  
CARDINAL HOCKEY TEAM  
2009 ACHA NATIONAL CHAMPIONS**

**WHEREAS**, The Saginaw County Board of Commissioners congratulates the SVSU Cardinal Hockey Team for capturing the 2009 ACHA D-3 National Championship title in Rochester, NY; and,

**WHEREAS**, This title is the Cardinal Hockey Team’s first National Championship under Coach Bayne and the first in the history of the program. Throughout the season a “team first” philosophy bound these young men as they competed with dedication and commitment to the university, each other and their established team goals. Each game, win or lose, was a significant milestone that brought them together as a team and one step closer to realizing their common goal of achieving a National Championship; and,

**WHEREAS**, We proudly recognize the players and coaches of the SVSU Cardinal 2009 National Champion Hockey Team;

**08/09 SVSU CARDINAL CHAMPIONSHIP ROSTER**

#1	Jake Chaillier	#14	Nicholas Halaby
#2	David Mendiola	#16	Joseph Dragotta
#4	Joseph Swenders	#17	Jacob Trombley
#5	Steven Pelky	#18	Benjamin Welch
#6	Nathan Huckins	#21	Nathan Engstrom
#7	Patrick Miller	#22	Kaleb Grapp
#8	Andrew Trepkowski	#23	Brian Jensen
#9	Matthew Fogal	#24	Jonathan Tibaudo
#10	Christopher Tibaudo	#25	Douglas Greene
#11	Thomas Lagocki	#30	Dennis Miller
#12	Christopher McGuire	#35	Matthew Sutton
#13	Brandon Clary		

Head Coach, Kenneth Bayne

Assistant Coach, Robert Leibinger  
 Manager, Shannon Marie Snyder  
 Stick Boy, Corbin Bayne, Stick Boy, Devan Bayne  
 Eric R. Gilbertson, President  
 Donald Bachand, Vice President of Academic Affairs  
 Michael Watson, Athletic Director  
 Robert Maurovich, Vice President of Student Services & Enrollment  
 Merry Jo Brandimore, Dean of Student Affairs  
 Kevin J. Schultz, Director of Alumni & Community Relations  
 Eugene Hamilton, Special Assistant to the President

NOW, THEREFORE, BE IT RESOLVED, Clearly they have earned our respect and deserve our highest praise. We applaud the players, coaches, administrators, and parents, as they are all most deserving of this achievement;

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the March 24, 2009 session as a permanent record and presented to Coach Bayne and each team member as evidence of our admiration.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
 Bregitte K. Braddock, Chair, District #10  
 Ann M. Doyle, Commissioner, District #13

By Commissioner Doyle: That the Laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**Presented to:**

**JEAN BEACH**

**“WOMEN – BUILDERS OF COMMUNITIES AND DREAMS”**

In appreciation of service that has enhanced the growth and prosperity of the community,  
 In commendation of professional accomplishments that have served as an inspiration to others,

And, in recognition of the devotion and care given to family and friends;

The Saginaw County Board of Commissioners presents this Certificate

On the 27<sup>th</sup> day of March in the year of our Lord Two Thousand Nine

At the Women’s Honors Luncheon as part of the March Women’s History Month activities.

We commend the Saginaw County Commission on Aging,

Business & Professional Women of AARP/MI

For sponsoring this worthwhile event and join with them

In celebration of the contributions made by women throughout history.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONER**  
 Bregitte K. Braddock, Chair, District #10

Adopted: March 24, 2009

Judith A. Lincoln, Commissioner, District #14

Presented: March 27, 2009

By Commissioner Lincoln: That the Laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**Presented to:**

**CARLEAN GILL**

**"WOMEN - BUILDERS OF COMMUNITIES AND DREAMS"**

In appreciation of service that has enhanced the growth and prosperity of the community,  
 In commendation of professional accomplishments that have served as an inspiration to others,  
 And, in recognition of the devotion and care given to family and friends;  
 The Saginaw County Board of Commissioners presents this Certificate  
 On the 27th day of March in the year of our Lord Two Thousand Nine  
 At the Women’s Honors Luncheon as part of the March Women’s History Month activities.  
 We commend the Saginaw County Commission on Aging, Business &  
 Professional Women of AARP/MI

For sponsoring this worthwhile event and join with them  
 In celebration of the contributions made by women throughout history.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONER**

Bregitte K. Braddock, Chair, District #10

Adopted: March 24, 2009

Judith A. Lincoln, Commissioner, District #14

Presented: March 27, 2009

By Commissioner Lincoln: That the Laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**Presented to:**

**MARY ELLEN WHITNEY**

**"WOMEN - BUILDERS OF COMMUNITIES AND DREAMS"**

In appreciation of service that has enhanced the growth and prosperity of the community,  
 In commendation of professional accomplishments that have served as an inspiration to others,  
 And, in recognition of the devotion and care given to family and friends;  
 The Saginaw County Board of Commissioners presents this Certificate  
 On the 27th day of March in the year of our Lord Two Thousand Nine  
 At the Women’s Honors Luncheon as part of the March Women’s History Month activities.  
 We commend the Saginaw County Commission on Aging, Business &  
 Professional Women of AARP/MI

For sponsoring this worthwhile event and join with them  
 In celebration of the contributions made by women throughout history.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Adopted: March 24, 2009

Judith A. Lincoln, Commissioner, District #14

Presented: March 27, 2009

By Commissioner Lincoln: That the Laudatory be adopted. Approved.

**COUNTY OF SAGINAW, STATE OF MICHIGAN**

**RESOLUTION**

**IN SPECIAL RECOGNITION AND APPRECIATION**

**PRESENTED TO**

**KAYE VOLZ SCHULTZ**

ON BEHALF OF THE OFFICIALS, EMPLOYEES, AND RESIDENTS  
 OF SAGINAW COUNTY, FOR 34 YEARS OF PUBLIC SERVICE

KAYE SCHULTZ began her employment with Saginaw County on March 31, 1975,  
 under the CEDA Program (Comprehensive Employment & Training Act) working as a clerk

between the Controller's Office and the Board of Commissioners' Office. She was a stenographer, Assistant Board Coordinator and on June 1, 1993 she was promoted to Board Coordinator, the position she will retire from.

The Office of the Saginaw County Board of Commissioners evolved into an efficient and highly organized place under Kaye's leadership and direction. She led a team of dedicated working women during her tenure in the Board Office. Kaye Schultz was proficient in every aspect of operating the Office. During her 34 years, she worked for eleven Board Chairs, four Controllers, three County Clerks, six Legal Counsels, and 74 County Commissioners.

KAYE'S years of experience and knowledge will be a tremendous loss to the County, but of equal loss will be the attributes this fine woman brought to public service – consistency, dedication, loyalty, patience, devotion and especially her humor.

*“THE PERSON WHO KNOWS HOW TO LAUGH AT HERSELF  
WILL NEVER CEASE TO BE AMUSED”*

RESPECTFULLY,  
**SAGINAW COUNTY  
BOARD OF COMMISSIONERS**  
BREGITTE K. BRADDOCK, Chair  
ADOPTED: MARCH 24, 2009

*Commissioners: Tim Ader, Mary Lou Aulbert, Walt Averill, Ray Bartels, Tom Basil, Bob Blaine, Brigitte Braddock, Dave Ciolek, Ray Christie, Jeanine Collison, Joe Davis, Marie Davis, Rene DeSander, Ann Doyle, Dave Erskine, Bob Fish, Eddie Foxx, Ralph Frahm, Walt Frahm, Sonny Gaertner, Jim Gaertner, Bob Gage, Jim Graham, Cheryl Hadsall, Nick Hall, Jim Halm, Mike Hanley, Todd Hare, Holly Harten, Al Holiday, Ken Horn, Norm Howell, Casey Hozer, Jerry Humpula, Ralph Iwen, Randy Jurrens, Roger Kahn, Tom Knox, Jim Koski, Dennis Krafft, Phyllis Kruse, Bill LaVigne, Judi Lincoln, Lee Littlefield, Dick Mallette, Ed Mason, John McColgan, Barb McDonald, Al Napier, Tim Novak, Mike O'Hare, Frank Paskiewicz, Art Polzin, Bob Pressprich, Carl Roggow, Carl Ruth, Johnny Ryan, Terry Sangster, Ben Schrader, Bill Schuler, Nancy Schwartz, Ron Sholtz, Connie Smith, Pam Sommerfeld, Julius Sutto, Glen Tanner, Ed Thomas, George Warren, Bo Winieckie, Mike Wegner, Robert Woods, Bob Worley, Pat Wurtzel, Ray Zarr; **Chairs** – Ben Schrader, Norm Howell, Bob Gage, Jerry Humpula, Al Holiday, Jim Gaertner, Barb McDonald, Ed Mason, Bob Fish, Todd Hare, Cheryl Hadsall; **Controllers** - Julius Sutto, J. Marvin Baldwin, Fred Todd, Marc McGill; **Clerks** - Gladys June Ormsby, Rolly Niederstadt, Sue Kaltenbach; **Counsels** -Bill Bovill, Leo Borrello, Mike Thomas, Pete Jensen, Steve Borrello, André Borrello*

**CLERK'S CALL OF SESSION**

March 12, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of March 24, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, March 24, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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.



**PETITIONS AND COMMUNICATIONS**

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

3-24-1 REGION VII AAA submitting the first quarter contract performance analysis for service providers including the Saginaw County Commission on Aging.

-- Human Services

3-24-2 PUBLIC HEALTH requesting approval of increases in allocations for various programs that do not require matching County funds.

-- Human Services **(3-24-3.1)**

3-24-3 COMMISSION ON AGING submitting its 2008 Annual Report. **(Distributed to all commissioners)**

-- Human Services

3-24-4 COMMISSION ON AGING recommending changes to its organizational structure by revising three currently vacant positions: Home Delivered Meal Technician, Caseworker, and Nutrition Program Manager.

-- Human Services **(3-24-3.2)**

3-24-5 CITY RESCUE MISSION OF SAGINAW requesting support to place a proposal on the August 2009 Special Election ballot for continued funding of Community Village.

-- Human Services

3-24-6 PARKS AND RECREATION asking to use funds from the William H. Haithco Recreation restricted fund account for maintenance on paddleboats and park buildings.

-- County Services (3-24-2.3)

3-24-7 PUBLIC HEALTH seeking approval for minor adjustments to the current job description of the Clerk-Typist III position in the Treatment and Prevention Services Division.

-- Human Services

3-24-8 ECONOMIC DEVELOPMENT CORPORATION submitting its Annual Report, meeting schedule, list of officers and members and asking the Board Chair to fill a seat with a term expiring April 1, 2009.

-- County Services

3-24-9 PARKS AND RECREATION asking for a Resolution supporting a grant application to the Michigan Natural Resources Trust Fund for a pathway parallel to Stroebel Road to connect the existing Saginaw Valley Rail Trail parking lot to Center Road.

-- County Services **(3-24-2.1/Res.A)**

3-24-10 PARKS AND RECREATION asking for a Resolution supporting the 2009-2013 Saginaw County Recreation Plan.

-- County Services **(3-24-2.2/Res.B)**

3-24-11 PARKS AND RECREATION asking to re-factor the positions of Office Manager and Outdoor Recreation/Event Coordinator.

-- County Services

3-24-12 CONTROLLER submitting the March, 2009 Marc-ing Report. **(Distributed to all commissioners)**

-- Executive

3-24-13 STATE OF MICHIGAN, Department of Corrections, submitting the Final Inspection Report of the Saginaw County Jail.

-- Courts & Public Safety

3-24-14 MOSQUITO ABATEMENT forwarding correspondence from the Commission to Commissioner Sholtz in response to his concerns and requests for program alterations.

-- Human Services

3-24-15 DEPUTY CONTROLLER submitting the FY 2009 General Operating Fund Budget Variance Report covering the five-month period ending 2-28-09.

-- Appropriations / Budget Audit

3-24-16 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of February 2009.

-- Appropriations / Budget Audit **(3-24-4.1)**

3-24-17 REHMANN ROBSON submitting the County of Saginaw Financial Statements and Management Letter for the Fiscal Year ended September 30, 2008. **(Distributed to all commissioners)**

-- Appropriations / Budget Audit **(3-24-4.2)**

3-24-18 CIVIL COUNSEL forwarding correspondence from the State of Michigan, Department of Agriculture, approving the Draft Ordinance to Limit, Ban and/or Control the Use of Fertilizer Containing Phosphorus in Saginaw County.

-- County Services

3-24-19 CHILD ABUSE AND NEGLECT COUNCIL asking to place blue and silver pinwheels and blue ribbons on the bushes and trees located on the front lawn of the Courthouse to help raise awareness of child abuse and neglect.

-- Executive (*due to time frame*) **(3-24-6.2)**

3-24-20 BRIDGEPORT CHARTER TOWNSHIP sending notice of a public hearing on a request from CIGNYS-Bridgeport for an industrial facilities exemption certificate.

-- County Services

3-24-21 PUBLIC HEALTH submitting the Saginaw County Community Health Status Report 2008. **(Distributed to all commissioners)**

-- Human Services

3-24-22 10<sup>TH</sup> CIRCUIT COURT requesting an audience with the Courts Committee to discuss an agreement with a collections entity and a minor budget adjustment.

-- Courts & Public Safety

3-24-23 VILLAGE OF BIRCH RUN sending notice of a public hearing on a request to amend its existing Development and Tax Increment Finance Plan of the Downtown Development Authority.

-- County Services

3-24-24 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.

A. Lake County endorsing and supporting the goals of the transportation infrastructure improvement plan as developed by the Michigan Infrastructure and Transportation Association (MITA).

B. Lake County endorsing, supporting and strongly encouraging the Mason County Board of Commissioners to join the Michigan Association of Counties.

C. St. Joseph County supporting the use of \$15,000,000.00 of economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and 2010.

D. Lenawee County endorsing, supporting and strongly encouraging the Mason County Board of Commissioners to join the Michigan Association of Counties.

E. Department of Energy, Labor & Economic Growth sending notice that the Bureau of Construction Codes is ready to collaborate with Saginaw County Government/Municipalities.

F. Ogemaw County Clerk sending a resolution requesting legislative assistance so counties can receive the same level of fiscal responsibility for funding litigation.

G. Wayne County sending a resolution requesting the Michigan legislature to implement a plan to improve Michigan roads and highways.

- H. Berrien County opposing the 50% funding reduction and merger of MSU Agricultural Experiment Station and MSU Extension.
- I. Lake County opposing the 50% funding reduction and merger of MSU Agricultural Experiment Station and MSU Extension.
- J. Antrim County opposing the 50% funding reduction and merger of MSU Agricultural Experiment Station and MSU Extension.
- K. Antrim County supporting the use of \$15,000,000.00 of economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and 2010.
- L. Ottawa County opposing the 50% funding reduction and merger of MSU Agricultural Experiment Station and MSU Extension.
- M. Ottawa County opposing the passage of Senate Joint Resolution H (“SJR-H”), a proposal to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan.
- Receive and file

## INITIATORY MOTIONS

Chair announced the next order of business is Initiatory Motions.

Commissioner Ruth moved, supported by Commissioner Novak to recommend the Board support by resolution the Emmaus House Community Resource Center’s application to the Michigan State Housing Development Authority (MSHDA) for the funding of a new Community Resource Distribution Center. Motion carried. (*See Resolution C*)

## APPROPRIATIONS COMMITTEE

Chair Braddock announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:39 p.m. The Board reconvened, time being 5:52 p.m. By Commissioner Doyle, supported by Commissioner Ruth, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (3-24-09)

Members present: *C. Hadsall-Chair, J. Graham-Vice Chair, B. Braddock, A. Doyle, E. Foxx, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

- I. Welcome
- II. Call to Order---*Hadsall at 5:40 p.m.*
- III. Public Comments---*None*
- IV. Agenda – COMMITTEE REFERRALS
  1. **Courts and Public Safety Committee - P. Wurtzel, Chair; M. O'Hare, Vice-Chair**  
None submitted.
  2. **County Services Committee - C. Ruth, Chair; M. Hanley, Vice-Chair**
    - 2.3) Parks, re: utilizing funds from William H. Haithco Restricted Account  
---*Ruth moved, supported by Foxx, to approve same. Motion carried.*
  3. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**
    - 3.1) Health Department, re: increased funding allocations  
---*Woods moved, supported by Novak, to approve same. Motion carried.*
    - 3.2) Commission on Aging, re: staff reorganization  
---*Woods moved, supported by Novak, to approve same. Motion carried.*
  4. **APPROPRIATIONS – C. Hadsall, Chair; J. Graham, Vice-Chair**

**Budget Audit Subcommittee – D. Krafft, Chair; J. Graham, Vice-Chair**

4.1) Claims for March

*---Krafft moved, supported by Graham, to approve same. Motion carried.*

4.2) County of Saginaw Audited Financial Statements and Management Letter

*---Krafft moved to amend Board Report 4.2 to change the term “unqualified” to “qualified,” supported by Graham. Motion carried.**---Krafft moved, supported by Graham, to approve same. Motion carried.***Labor Relations Subcommittee – T. Novak, Chair; M. Hanley, Vice-Chair**

4.3) Recommendation, re: amendments to Position Classification, Policy #332

*---Novak moved, supported by Hanley, to approve same. Motion carried.***Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair**

None submitted.

**Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair**

None submitted.

5. **Executive Committee – B. Braddock, Chair; T. Novak, Vice-Chair**

6.1) Controller, re: health care recovery contingent fee agreement

*---Braddock moved, supported by Ruth, to approve same. Motion carried.*

6.2) Child Abuse and Neglect Council, re: use of Courthouse grounds

*---Braddock moved, supported by Ruth, to approve same. Motion carried.*

6.3) Controller, re: Employment Agreement with Marc A. McGill

*---Braddock moved, supported by Ruth, to approve same. Motion carried.*

V. Miscellaneous---None

VI. Adjournment---*Graham moved, supported by McColgan, to adjourn. Motion carried; time being 5:52 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

**REPORTS OF REGULAR COMMITTEES****FROM: COMMITTEE ON COUNTY SERVICES – 2.1****MARCH 24, 2009**

At the March 25, 2008 Session, the Board supported the future development of a non-motorized Center Road Bridge located parallel to the new Center Road Vehicular Bridge as the connecting link between the Saginaw Township Trail System to the north and the Saginaw Valley Rail Trail to the south. To further proceed with the plan, the Board at its June 24, 2008 Session supported the development of a pathway from the non-motorized bridge along Center Road to Stroebel Road. Michigan Department of Transportation Enhancement funds were approved for construction of the non-motorized bridge and the pathway. Local organizations provided the local match; no County funds were used for the project.

In communication no. 3-24-9, John Schmude, Director, Saginaw County Parks and Recreation Commission is requesting a Resolution of Support to submit a grant application to the Michigan Department of Natural Resources Trust Fund for a 1.4 mile extension of the Saginaw Valley Rail Trail from the parking lot on Stroebel Road to Center Road. The total project cost is \$334,000 with a required match of 25% that would be secured through local cash donations; no County funds will be used for the project. A public comment session was held March 18, 2009 at the Saginaw County Governmental Center to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the project.

We recommend the Saginaw County Board of Commissioners support Phase IV Development of the Saginaw Valley Rail Trail, as outlined above. Under the proper order of business the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Judith A. Lincoln

Dennis H. Krafft

Michael J. Hanley, Vice Chair

Ann M. Doyle

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.2**

**MARCH 24, 2009**

Your committee considered communication no. 3-24-10 from John Schmude, Director, Saginaw County Parks and Recreation Commission asking for a Resolution of Support for the 2009-2013 Five Year Saginaw County Recreation Plan.

We met with Mr. Schmude who informed us the primary emphasis of the Plan, developed with the assistance of Spicer Engineering, will be to focus on continued development of existing parks, promote multi-use path connectivity through the three-county region, and promote and provide diverse recreational opportunities for all age groups and levels of ability. Most importantly, the Plan is required by the Department of Natural Resources to maintain Saginaw County's eligibility for State and National grant programs.

A public comment session was held February 19, 2009 at the Saginaw County Governmental Center to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan. The Goals & Objectives are attached; a copy of the Plan is on file in the Parks Department and the Board Office.

We recommend the 2009–2013 Five Year Saginaw County Recreation Plan be approved as submitted by the Saginaw County Parks and Recreation Commission. Under the proper order of business the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Judith A. Lincoln

Dennis H. Krafft

Michael J. Hanley, Vice Chair

Ann M. Doyle

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment to Report  
3-24-2.3

**County of Saginaw**

**Haithco Restricted**

Year	Revenues			Expenditures	Balance
	Interest	Donations	Cell Tower		
2001					10,022
2002	345	-	10,000	4,960	15,407
2003	293	10	10,000	9,083	16,627
2004	73	-	10,000	9,377	17,323
2005	212	-	10,000	9,807	17,728
2006	609	-	10,000	-	28,337
2007	1,598	-	12,000	5,031	36,904
2008	1,302	-	12,000	22,220	27,986
2009	191	-	-	-	28,177

Money is given from Verizon for use of the cell tower located on the property. The agreement is established as a set amt for 10 yrs and increases by \$2,000 every 10 yrs. The purpose is to use the money and the interest earnings for improvements at Haithco.

**FROM: COMMITTEE ON COUNTY SERVICES -- 2.3**

**MARCH 24, 2009**

Your committee considered communication no. 3-25-6 from John Schmude, Director, Saginaw County Parks & Recreation Commission asking to utilize funds from the unappropriated William H. Haithco Restricted fund account. Board approval is required because the expenditure exceeds \$10,000 and because the account is restricted. No County general fund dollars will be used for the project. (see attached)

We recommend approval for the Saginaw County Parks & Recreation Commission to use funds in the William H. Haithco Restricted Account, not to exceed \$28,000, for the following purposes: (1) refinishing ten paddleboats at an estimated cost of \$11,000; and, (2) painting all park buildings at an estimated cost of \$17,000; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair

Judith A. Lincoln

Ann M. Doyle

Dennis H. Krafft

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M.Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON HUMAN SERVICES --3.1**

**MARCH 24, 2009**

Your committee considered communication no. 3-24-2 from Natasha J.V. Coulouris, Health Officer, Saginaw County Department of Public Health sending notification that the Health Department has received increased fiscal year 2008/2009 funding from the Michigan Department of Community Health.

The allocations and programs are listed below; no County match is required:

1)	HIV/AIDS	\$ 2,293
2)	Family Planning	65,930
3)	Nursing	26,280
4)	Coordinating Agency	29,816
5)	Environmental Health	7,628
6)	Children's Special Health Care	19,942
7)	Bioterrorism/Preparedness	<u>14,864</u>
		\$ 166,753

We recommend the Health Department be authorized to accept the grant funds from the Michigan Department of Community Health in the amount of \$166,753 for the categorical allocations listed above; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan

Ronald L. Sholtz

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON HUMAN SERVICES --3.2**

**MARCH 24, 2009**

Your committee considered communication no. 3-24-4 from Karen M. Courneya, Director, Saginaw County Commission on Aging asking to make changes in the organizational structure for the Home Delivered Meal and Congregate Center Programs.

We met with Ms. Courneya who explained the changes in program operations will result in an initial cost savings of approximately \$32,000 for a six month period. The changes are listed below. All positions are currently vacant.

- 1) Part-time position of Home Delivered Meal Technician T07 – asking approval of a revised job description, factoring evaluation, and title change to Home Delivered Meal Aide
- 2) Full-time position of Caseworker P03 - asking for the deletion of the full-time position and creation of a part-time position
- 3) Full-time position of Nutrition Program Manager H09 – asking approval of a revised job description, factoring evaluation, deletion of the full-time position and creation of a part-time position, and title change to Nutrition Program Supervisor

We recommend approval of the reorganizational structure for the Home Delivered Meal and Congregate Center Programs, as submitted; further, that same be forwarded to the Labor Relations Subcommittee for factoring evaluation and that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan

Ronald L. Sholtz

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**MARCH 24, 2009**

In accordance with State Statute and County Policy, your Budget Audit Subcommittee 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>
03-24-16	Electronic	February 1-28, 2009	\$ 14,885,829.20
	Voucher	February 1-28, 2009	\$ 5,321,306.09

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2** **MARCH 24, 2009**

Your Budget Audit Subcommittee met with Gerald Desloover, Auditor, from the firm of Rehmann Robson, who reported on the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2008. Copies of these documents were provided to the Subcommittee members and commissioners. (Communication No. 3-24-17) The Auditors issued a qualified opinion that the Audited Financial Statements fairly represent the County's financial position. A detailed explanation of multiple pages of the Audited Financial Statements was provided highlighting the most material financial information.

All County programs and accounting funds ended the year positively. The Auditors also issued findings and recommendations for strengthening internal controls and improving operating efficiencies. All of these findings and recommendations, along with management responses to each one, were explained and reported to the Subcommittee.

Accordingly, we recommend the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2008 be accepted; further, that the proper County officials be authorized and directed to file the necessary documents to complete the audit process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3** **March 24, 2009**

Your Labor Relations Subcommittee considered revisions to Policy #332 titled "Position Classification." (revisions in bold; deletions in strike-out)

The primary revision limits a family member's involvement in the classification process and the remaining revisions provide a more detailed and accurate description of the process.

We concur and recommend the Board approve the amended Policy #332 titled "Position Classification" as **attached**; further, that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: EXECUTIVE COMMITTEE -- 6.1** **MARCH 24, 2009**

Your Executive Committee at its March 3, 2009, meeting received information from Charles H. Cleaver, Deputy Controller, Saginaw County Controller's Office, seeking recovery of over and/or improper payments to the County's health care administrative service provider.

Any recovery will be based upon establishing that the service provider failed to provide accurate information concerning fees paid by the County for services rendered. The proposed agreement provides for payment on a contingent fee basis based upon the amount of recovery received.



We recommend approval of the request from the Saginaw County Controller's Office to enter into a contingent fee agreement to reach a negotiated settlement or pursue other available methods of recovery for the amounts overpaid or improperly assessed; further, authorize and direct the proper County officials to sign the necessary documents on behalf of the County.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Bregitte K. Braddock, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: EXECUTIVE COMMITTEE -- 6.2**

**MARCH 24, 2009**

Your Executive Committee considered communication no. 3-24-19 from the Child Abuse and Neglect (CAN) Council of Saginaw County asking to place blue ribbons and blue and silver pinwheels on the bushes and trees located on the front lawn of the Courthouse.

Nationally, April is recognized as Child Abuse & Prevention Month. Last year approval was given for the display of blue and silver pinwheels and blue ribbons, the national symbol, to raise awareness of child abuse and neglect and build a community where children are free from abuse and neglect.

We recommend the proper County officials be authorized and directed to facilitate the Child Abuse and Neglect Council of Saginaw County with the use of the front lawn of the County Governmental Center to place the ribbons and pinwheels for a fifteen-day period.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Bregitte K. Braddock, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: EXECUTIVE COMMITTEE -- 6.3**

**MARCH 24, 2009**

Your Executive Committee considered the Employment Agreement with Marc A. McGill to serve as County Controller/CAO for an additional three (3) year period commencing October 1, 2009 and ending September 30, 2012. The previous three (3) year agreement was approved four (4) years ago.

The current Controller/CAO's salary will remain in effect for the duration of the agreement. The salary has not changed since October 1, 2003 and will not change under this agreement until at least October 1, 2012. A copy is on file in the Board Office.

We recommend approval of the agreement and all other conditions of the agreement; further, that the Chair of the Saginaw County Board of Commissioners is authorized to finalize and sign on behalf of the Board of Commissioners.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Bregitte K. Braddock, Chair

Timothy M. Novak, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**COMMITTEE COMPENSATION – 5.1****MARCH 24, 2009**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – February 8, 2009 – February 21, 2009.

**Community Corrections Advisory Board---2-10-09**

E. Foxx	50.00
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**Labor Relations Subcommittee---2-11-09**

T. Novak	25.00
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M. Hanley	25.00
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J. Lincoln	25.00
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P. Wurtzel	25.00
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C. Hadsall	25.00
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B. Braddock	25.00
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**Committee of the Whole (All present, except R.W.)---2-11-09****SC-CHAP---2-12-09**

J. Lincoln	50.00
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**SMATS Planning Committee---2-12-09**

R. Sholtz	50.00
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**Local Government Liaison Committee---2-12-09**

E. Foxx	50.00
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C. Ruth	50.00
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M. Hanley	50.00
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D. Krafft	50.00
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P. Wurtzel	50.00
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B. Braddock	50.00
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**HealthSource Saginaw Advisory Bd.---2-16-09**

J. McColgan	50.00
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**Board Session (All present)---2-17-09****Saginaw Valley Bio-Economy Group---2-17-09**

A. Doyle	25.00
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C. Hadsall	25.00
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**Saginaw Convention & Visitors Bureau---2-17-09**

J. Lincoln	25.00
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**Community Action Committee---2-19-09**

E. Foxx	50.00
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**MAC Economic Development & Taxation/Lansing---2-20-09**

A. Doyle	50.00
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Respectfully submitted,

Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****MARCH 24, 2009**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held – February 22, 2009 – March 7, 2009.

**MAC Human Services Committee---2-23-09**

J. Lincoln	50.00
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**MI Works! Consortium Board in Saginaw---2-23-09**

E. Foxx	50.00
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J. Graham	50.00
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M. Hanley	50.00
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M. O'Hare	50.00
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**Board of Commissioners****March 24, 2009**

C. Ruth	50.00
R. Woods	50.00
<b>Frankenmuth School Tour---2-24-09</b>	
E. Foxx	50.00
M. O'Hare	50.00
C. Ruth	50.00
<b>Mental Health Executive Limitations---2-25-09</b>	
R. Woods	10.00
<b>City/County/School Liaison at County---2-26-09</b>	
B. Braddock	50.00
J. Lincoln	50.00
C. Ruth	50.00
R. Woods	50.00
<b>MAC Environmental Committee/Lansing---3-2-09</b>	
J. Graham	50.00
M. O'Hare	50.00
<b>Human Services Committee---3-2-09</b>	
R. Woods	50.00
T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
B. Braddock	50.00
<b>County Services Committee---3-3-09</b>	
C. Ruth	50.00
M. Hanley	50.00
A. Doyle	50.00
D. Krafft	50.00
J. Lincoln	50.00
B. Braddock	50.00
<b>Executive Committee (special)---3-3-09</b>	
B. Braddock	25.00
T. Novak	50.00
C. Hadsall	50.00
C. Ruth	25.00
R. Woods	50.00
P. Wurtzel	50.00
<b>Community Corrections (special)---3-3-09</b>	
E. Foxx	50.00
Page 2 – 3-24-5.2	
<b>Crime Prevention Council---3-3-09</b>	
A. Doyle	50.00
C. Hadsall	50.00
<b>Budget/Audit Subcommittee---3-5-09</b>	
J. Graham	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00
B. Braddock	50.00

**Saginaw Future, Inc. Board**

B. Braddock

50.00

Respectfully submitted,

Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

**RESOLUTIONS**

**RESOLUTION "A"  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

**RE: SUPPORTING THE SAGINAW COUNTY PARKS AND RECREATION  
COMMISSION'S APPLICATION FOR FUNDING PHASE IV DEVELOPMENT  
OF THE SAGINAW VALLEY RAIL TRAIL**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 24<sup>th</sup> day of March, 2009, at 5:00 o'clock p.m.

**PRESENT** - *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** - *None*

Commissioner Krafft offered the following resolution and moved its adoption. The motion was seconded by Commissioner Graham:

**WHEREAS**, The Saginaw County Parks & Recreation Commission acting through the Saginaw County Board of Commissioners strives to meet the recreation needs of the residents of Saginaw County; and,

**WHEREAS**, The Parks Commission and its staff have analyzed the cultural and physical resources of Saginaw County including existing park land inventories and have identified the current recreation deficiencies; and,

**WHEREAS**, The Parks Commission has sought public input through a variety of channels in establishing goals and objectives that address identified recreation deficiencies; and,

**WHEREAS**, The Parks Commission has transformed its goals and objectives into a logical plan of action for parks, recreation facility development and open space preservation; and,

**WHEREAS**, The Parks Commission plans to file an application to the Michigan Department of Natural Resources Trust Fund for a 1.4 mile extension of the Saginaw Valley Rail Trail from the parking lot on Stroebel Road to Center Road with the required local match of 25% to be secured through local cash donations; and,

**WHEREAS**, A public comment session was held March 18, 2009 at the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan, to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Project;

**NOW, THEREFORE, BE IT RESOLVED**, The Saginaw County Board of Commissioners hereby authorizes the Saginaw County Parks and Recreation Commission to submit an application to the Michigan Department of Natural Resources Trust Fund for Phase IV Development of the Saginaw Valley Rail Trail.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte Braddock, Chair







NOW, THEREFORE, Bregitte K. Braddock, Chair of the Saginaw County Board of Commissioners does hereby proclaim:

**APRIL AS CHILD ABUSE PREVENTION AND AWARENESS MONTH**

**APRIL 26 AS BLUE SUNDAY**

**AND**

**APRIL 24 AS CHILDREN'S MEMORIAL DAY**

in the County of Saginaw, and call upon the Children's Memorial Flag to be flown along with blue ribbons placed on the trees and blue and silver pinwheels on the Courthouse lawn to remember the young lives cut short by senseless violence and to help realize the end of child abuse and neglect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 24<sup>th</sup> day of March in the year of our Lord two thousand and nine.

Respectfully,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

**APPOINTMENTS**

Chair Braddock made the following appointments:

Commission on Aging for three-year terms expiring 4-1-12

Kenneth Bueche representing District #1

Thomas Basner representing District #5

Al Napier representing District #7

John Greene representing District #11

Fred Williamson representing District #15

Economic Development Corporation for six-year terms expiring 4-1-15

Nurame Austin, Mike Hanley, Marvin Hare, Mike Wegner

Mental Health Board for three-year terms expiring 4-1-12 (*appointments made by Chair with confirmation by the Board*)

---Chair asked for a motion to concur with the appointment of **Steve Fresorger** representing the General Public. Commissioner Doyle moved, supported by Commissioner Ruth, to concur. Motion carried unanimously.

---Chair asked for a motion to concur with the appointment of Carol King representing a Secondary Consumer. Commissioner Woods moved, supported by Commissioner Wurtzel to concur. Motion failed by the following vote: 5 ayes (Ruth, Woods, Wurtzel, Krafft, Braddock); 10 nays (Doyle, Foxx, Graham, Hadsall, Hanley, Lincoln, McColgan, Novak, O'Hare, Sholtz). Commissioner Hanley submitted the name of **Chuck Howley**, supported by Commissioner Hadsall. Motion carried.

---Chair asked for a motion to concur with the appointment of **Lisa Kleekamp** representing an Agency/Occupation. Commissioner Hanley moved, supported by Commissioner Lincoln, to concur. Motion carried unanimously.

---Chair asked for a motion to concur with the appointment of **Evelyn Wolfgram** representing a Primary Consumer. Commissioner Novak moved, supported by Commissioner Hanley, to concur. Motion carried unanimously.

---Chair asked for a motion to concur with the appointment of **Bruce Petrick** to fill a vacancy representing the General Public. Commissioner Woods moved, supported by Commissioner McColgan to concur. Motion failed by the following vote: 3 ayes (Woods, McColgan,



Braddock); 12 nays (Doyle, Foxx, Graham, Hadsall, Hanley, Krafft, Lincoln, Novak, O’Hare, Ruth, Sholtz, Wurtzel) Chair asked for a motion to concur with the appointment of **Anderson Johnson** (to fill a vacancy, with a term to expire April 1, 2011). Commissioner Hanley moved, supported by Commissioner Lincoln, to concur. Motion carried unanimously.

**CHAIR’S ANNOUNCEMENTS**

The Chair commended Sheriff Federspiel for the positive jail inspection report from the State and announced the retirement party for Kaye Volz Schultz.

**COMMISSIONERS’ AUDIENCES**

Commissioner O’Hare suggested placing a question before the election in the fall to ban the use of cell phones while driving. (*see under audiences*) Counsel was asked to provide an opinion prior to the next meeting.

Commissioner Krafft invited commissioners to attend the Spring Festival in Frankenmuth.

Commissioner Sholtz advised that he put some information in the commissioners’ mail boxes.

By Commissioner Foxx: That the Board adjourn. Carried. Thereupon, the Board adjourned at 6:06 p.m.

**BREGITTE K. BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**

**OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF SAGINAW COUNTY, MICHIGAN**



**APRIL SESSION 2009**

**F**irst Day of the April Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, April 21, 2009. The Board met pursuant to adjournment at 5:00 p.m. Honorable Bregitte K. Braddock in the Chair.

Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT: - 0**

**TOTAL: - 15**

Commissioner Lincoln opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

**AUDIENCES**

Chair Braddock called on those requesting an audience in accordance with the Rules of the Board:

Commissioners McColgan and Lincoln presented Kelli Scorsone, Executive Director, Saginaw County Bar Association with a Law Day 2009 Proclamation. (*Printed under Proclamations*)

Commissioner Woods presented Karen Courneya and Beverly Yanca, Commission on Aging, with a Proclamation designating April 19 to 25 as Volunteer Recognition Week and May 4, 2009 as Commission on Aging Volunteer Recognition Day. (*Printed under Proclamations*)

Marisa Eynon-Ezop, Prevention and Youth Services, presented information on the Environmental Substance Abuse Prevention Program.

Ernie Krygier, Bay County Commissioner (District 5) spoke in support of the proposed Phosphorous Ordinance.

Pastor Christopher Wathen announced a City-wide prayer and praise gathering June 5, 2009 at the Dow Event Center.

**LAUDATORY RESOLUTIONS**

Chair Braddock announced the following resolutions were prepared for presentation:

**RESOLUTION OF RECOGNITION**

**Presented to:**

**THE SAGINAW CHAPTER OF THE A. PHILIP RANDOLPH INSTITUTE**

WHEREAS, The A. Philip Randolph Institute is a national non-profit organization whose mission from its founding date in 1965 to the present has been to fight for racial equality and economic justice; and,

WHEREAS, The Saginaw Chapter of the A. Philip Randolph Institute annually holds a Testimonial Banquet to promote and broaden the active participation of African Americans and other minority groups in the labor movement and in the political process; and,

WHEREAS, This year's 28th Annual Testimonial Banquet will be held Saturday, April 11, 2009 at the Horizons Conference Center, 6200 State Street, Saginaw, MI; and,

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners extends its sincere appreciation to members of the Saginaw Chapter of the A. Philip Randolph Institute for their enduring steadfastness in the pursuit of social, political and economic justice for all working Americans;

BE IT FURTHER RESOLVED, That this resolution be recorded in the Official Minutes of the Saginaw County Board of Commissioners as a testimony for future generations and presented to the Saginaw Chapter of the A. Philip Randolph Institute.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Commissioner District #10

Adopted: April 21, 2009

Robert M. Woods, Jr.

Commissioner District #7

Presented: April 11, 2009

**CERTIFICATE OF RECOGNITION**

**JENNIFER MARIE RYAN**

**MISS BASKETBALL 2009**

WHEREAS, The Saginaw County Board of Commissioners is honored to congratulate Jennifer Marie Ryan for capturing the 2009 Miss Basketball Award as Michigan's best senior high school basketball player; and,

WHEREAS, Since she began playing youth basketball at the YMCA in Saginaw, and all through school, this young woman competed with intense determination, culminating with winning two Class C State Championships with her teammates at Nouvel Catholic Central High School; and,

WHEREAS, Jenny gained her strength and passion for the game of basketball at a young age, with the support of her family, friends, teachers and coaches. She was especially urged to her high level of competition by her brothers – Dan and Timothy – and driven to succeed by her parents Tim and Sue; and,

WHEREAS, Whether she knew it or not as she took the court at St. Stephens or Nouvel, Jenny Ryan has been an inspiration to her supporters in Saginaw County, Michigan – especially the children who look up to her and aspire to her greatness;

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to Jennifer Ryan as we recognize not only her skills on the basketball court but her self discipline and strength of character that brought home the Miss Basketball Award. We join the community in supporting and encouraging her as she continues her college career at the University of Michigan;

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the April 21, 2009 session, and presented to her as a permanent record of her accomplishments and inspiration to future generations.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Commissioner District #10

Adopted: April 21, 2009

John A. McColgan, Jr.

Commissioner District #12

Judith A. Lincoln

Commissioner District #14

Timothy M. Novak

Commissioner District #15

Presented: April 21, 2009

**COUNTY OF SAGINAW  
RESOLUTION**

**PRESENTED TO:**

**ARTHUR AIKIN, SR.**

**Superintendent**

WHEREAS, It is a distinct privilege to extend to Superintendent Arthur Aikin Sr. greetings on behalf of the Saginaw County Board of Commissioners as he is honored by his church family at Greater Williams Temple COGIC for over thirty-seven years of service to God and community; and,

WHEREAS, The Saginaw County Board of Commissioners is proud to present this resolution to Supt. Arthur Aikin, Sr., who has served in various leadership roles throughout his affiliation with Greater Williams Temple COGIC, beginning with his ordination in 1975 as an Elder, appointment as Co-Pastor to Bishop Williams in 1994 and his recent designation as Superintendent; and,

WHEREAS, In addition to serving the congregants of his own church, Supt. Aikin has served effortlessly in a multitude of capacities for the North Central Jurisdiction of Michigan COGIC - President of the Youth Department, Chairman of MY Convention, Superintendent-At-Large at the 34<sup>th</sup> Annual Minister's and Worker's Meeting, and Chairman of the Fellowship District and,

WHEREAS, Supt. Aikin, "A Man for all Seasons," has shown throughout his life that he is truly a servant of the Lord and has proven his dedication to his family – his faithful wife of over forty years, Miss'y. Lera Harper-Aikin, his four children: Arthur, Jr., Penelope, Tiffany and Courtnay, and his grandchildren.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is pleased and honored to acknowledge the service of Supt. Arthur Aikin, Sr. as they help celebrate him as a minister of God's grace, a messenger of His word and a magnifier of His glory! and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in minutes of the April 21, 2009 Board meeting as a permanent record and duly inscribed and presented to Supt. Arthur Aikin, Sr. at a Praise & Celebration Ceremony on April 18, 2009.

"Preach the Word; be instant in season, out of season..." II Timothy 4:2

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
 Bregitte K. Braddock, Chair  
 District #10  
 Adopted: April 21, 2009  
 Robert M. Woods, Jr.  
 Commissioner, District #7  
 Ceremony: April 18, 2009

**CERTIFICATE OF RECOGNITION  
 PRESENTED TO:**

**REVEREND LARRY CAMEL**

On Saturday, April 25, 2009, at Horizon’s Conference Center, Saginaw, Michigan,  
 The Zeta Phi Beta Sorority, Inc.

Will celebrate its Annual program entitled:

“Celebrating leadership and community service”

This year, we honor Reverend Larry camel for his outstanding service, dedication and  
 contribution to the welfare of Saginaw County and its people.

This honor is bestowed upon him for unselfish public service.

We are pleased to join with Zeta Phi Beta Sorority, Inc., family and friends

In expressing appreciation to this dedicated man  
 for outstanding educational, civic, social, religious  
 and business services rendered

for the improvement and betterment of society.

His personal dedication and commitment  
 has left a lasting reflection on the many lives he has touched.

We wish HIM the best in all future endeavors  
 and ask for God’s continued blessings in his life.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
 Bregitte K. Braddock, Chair  
 Adopted: April 21, 2009  
 Eddie F. Foxx, Commissioner, District #6  
 Presented: April 25, 2009

**CERTIFICATE OF RECOGNITION  
 PRESENTED TO:**

**MRS. SHIRLEY J. CAMEL**

On Saturday, April 25, 2009, at Horizon’s Conference Center, Saginaw, Michigan,  
 The Zeta Phi Beta Sorority, Inc.

Will celebrate its Annual Finer Womanhood Program Entitled:

“Celebrating Leadership and Community Service”

This year, we honor Mrs. Shirley J. Camel for her outstanding service, dedication and  
 contribution to the welfare of the community and its people.

This honor is bestowed upon her for unselfish public service.

We are pleased to join with Zeta Phi Beta Sorority, Inc., family and friends

In expressing appreciation to this dedicated woman  
 for outstanding educational, civic, social, religious  
 and business services rendered

for the improvement and betterment of society.  
Her personal dedication and commitment  
has left a lasting reflection on the many lives she has touched.  
We wish her the best in all future endeavors  
and ask for God’s continued blessings in her life.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Adopted: April 21, 2009

Eddie F. Foxx, Commissioner, District #6

Presented: April 25, 2009

**RESOLUTION OF ACKNOWLEDGEMENT  
PRESENTED TO:**

**MRS. CLAYBROOK-CURRIE**

WHEREAS, On Saturday, May 2, 2009 at the Horizons Conference Center, the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter will host it annual “Hats Off to Mom” Scholarship Luncheon; and,

WHEREAS, A Saginaw resident, Mrs. Mary Jane Claybrook-Currie, married to Mr. Roy Currie for 41 years, the mother of two children, Kelly and Kenne. As Mother of the Year, she meets and exceeds all the requirements set by the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter. She raised her children to be God-fearing and encouraged them to complete their education while becoming productive citizens in the community; and,

WHEREAS, Mrs. Claybrook-Currie supports the programs of numerous community organizations. Since 2007, Mrs. Claybrook-Currie has overseen operations of Kudos Groups in Illinois, Ohio and Michigan and is currently the Kudos Chairperson of the Midwest Region of the National Sorority of Phi Delta Kappa, Inc.

WHEREAS, Mrs. Claybrook-Currie chartered the chapter’s Kudos Group in the living room of her home. The Kudos Group is designed to contribute to the growth of young men academically, spiritually, civically and socially. Under her seventeen years of advisory to the group, over 130 young men have successfully graduated from high school and enrolled in colleges and universities throughout the United States.

WHEREAS, As a member of Zion Missionary Baptist Church, Mrs. Mary Jane Claybrook-Currie served as a Sunday School teacher, Vacation Bible School Coordinator and Superintendent of Sunday School; she is currently a member of the Scholarship Committee.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter, Church, Family and Friends, in recognizing Mrs. Mary Jane Claybrook-Currie as “2009 Mother of the Year.” We wish her God’s continued blessings in her life.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Adopted: April 21, 2009

Presented: May 2, 2009

**RESOLUTION OF ACKNOWLEDGEMENT****PRESENTED TO:****MS. CEYLON WILLIAMS-BETTIS**

WHEREAS, On Saturday, May 2, 2009 at the Horizons Conference Center, the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter will host it annual “Hats Off to Mom” Scholarship Luncheon; and,

WHEREAS, Ms. Ceylon Williams–Bettis is the mother of two and has five grandchildren. As Soror of the Year, she meets and exceeds all the requirements set by the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter. She raised her children to be God-fearing and encouraged them to complete their education while becoming productive citizens in the community; and,

WHEREAS, Ms. Ceylon Williams-Bettis is a retired GM employee and currently a part-time financial administrator for New Mt. Calvary Missionary Baptist Church. She has received many awards and recognitions for her work with children; and,

WHEREAS, Ms. Ceylon Williams-Bettis supports the programs of numerous community organizations which include: Michigan Parent Teachers Association, Growth and Afro-Centric Program, United Way, Tri-City UNCF and AKA Boule. She can be described as a soror who “walks the talk” as she exemplifies the essence of AKA by getting actively involved and works to be part of the solutions; and,

WHEREAS, As a member of New Mt. Calvary Baptist Church, Ms. Williams-Bettis serves or served on the Trustee Board, Finance Staff, Chairperson of the Personnel Committee, Financial Administrator for Saginaw Valley Baptist District and Wolverine State Convention and Auditor for Michigan Baptist Fellowship. Her Christian values are most demonstrated in her willingness to serve by the work she does; and,

WHEREAS, Ms. Ceylon Williams-Bettis is a sister, friend and always willing to lend a helping hand and ear, believes in unity and demonstrates this belief by her conversation and actions. Her heart is large enough to admit when she is wrong and always strives to do her best.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter, Church, Family and Friends, in recognizing Ms. Ceylon Williams-Bettis as “2009 Soror of the Year.” We wish her God’s continued blessings in her life.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Adopted: April 21, 2009

Presented: May 2, 2009

**RESOLUTION OF ACKNOWLEDGEMENT****PRESENTED TO:****2008 SURVIVORS’ FAMILIES**

WHEREAS, National Crime Victims’ Rights Week will be celebrated in the United States of America and in Saginaw County April 26 through May 2, 2009 beginning with a program on April 26, 2009 at Center of Attraction Outreach Church, 4375 S. Washington Rd. Saginaw, Michigan. This year the theme in Saginaw County will be “A Time For Community Healing”; and,

WHEREAS, Thousands of Michigan residents unfortunately become victims of violent crime each year in the State of Michigan; and,

WHEREAS, When a loved one is killed it is a tremendous loss to the surviving family members and friends and the community; and,

WHEREAS, In the year 2008, 28 Victims lost their lives in Saginaw County as a result of homicide; Joseph Smith, Lamont Tarver, William Parham, Daniel Long, Emily Long, Stanley Kelsey, Jerome Pringle, Robert Wilson, Tara Wilson, Denay Smith, Quintae Cooper, Curtis Clayton, Antonio Sims, Lonnie Barney, David Carey, Samuel Lawrence, Shelia Kohn, Robert Harmon, Joseph Medina Ramirez, Jenna Perreault, Tiffany Cody Smith, Troy Williams, Julian Rosales, Bernard Peoples, Temeco Brewer, Erica Olquin, Reginald Morris and Damon Barnett; and,

WHEREAS, There are many Saginaw County residents grieving the loss of a loved one who need emotional support, compassion and justice for their loved one; and,

WHEREAS, The Saginaw County Prosecuting Attorney’s Office, in conjunction with Center of Attraction Outreach Church, in commemoration of National Crime Victims’ Rights Week will hold a program to remember homicide Victims and offer support to surviving family members and friends.

Respectfully,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Bregitte K. Braddock, Chair  
Adopted: April 21, 2009

**CLERK'S CALL OF SESSION**

April 10, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of April 21, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, April 21, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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.

**PETITIONS AND COMMUNICATIONS**

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

4-21-1 THOMAS TOWNSHIP sending notice of a public hearing on a request from CIGNYS, 1320 S. Graham Road, for an Industrial Facilities Exemption (IFT) for personal property.

-- County Services

4-21-2 COMMUNITY VILLAGE requesting to place a question on an August 4, 2009 Special Election ballot seeking one-tenth of a mill funding for its assisted living facility.

-- Human Services

4-21-3 REGION VII AAA announcing public hearings to receive comments on a proposed multi-year plan for FY 2010 – 2012.

-- Human Services

4-21-4 COMMISSION ON AGING requesting acceptance of a grant from the Michigan Department of Transportation for the purchase of two para-transit vans.

-- Human Services (4-21-1.1)



4-21-5 EQUALIZATION submitting its preliminary 2009 Statement of Valuation – Report of Equalization.

-- County Services **(4-21-3.1)**

4-21-6 SHERIFF sending notice to close the agreement between the Saginaw County Sheriff's Office and the U.S. Department of Justice, Drug Enforcement Administration (DEA) effective April 2009.

-- Courts & Public Safety

4-21-7 SHERIFF requesting support in its effort to obtain a grant from the Office of Community Oriented Policing Services (COPS) under the COPS Hiring Recovery Program to create and preserve jobs and to increase community policing capacity and crime prevention efforts.

-- Courts & Public Safety **(4-21-2.2)**

4-21-8 SHERIFF requesting support in its effort to submit an application for the 2009 – 2012 Byrne Justice Assistance Grant (JAG) through the U.S. Department of Justice

-- Courts & Public Safety **(4-21-2.3)**

4-21-9 CONTROLLER submitting Responses to the Schedule of Findings and Questioned Costs for the County of Saginaw Single Audit for FYE 9-30-08 **(4-21-4.2)**

-- Appropriations / Budget/Audit

4-21-10 CONTROLLER submitting the Quarterly Budget Adjustment and Grant Report from January 1, 2009 to March 31, 2009

-- Appropriations / Budget/Audit

4-21-11 CONTROLLER submitting the General Fund Variance Report for the six month period ending 3-31-09.

-- Appropriations / Budget/Audit

4-21-12 10TH CIRCUIT COURT recommending the appointment of Tania Y. Neal to the Jury Commission. *(Distributed to all Commissioners)*

-- Receive and file

4-21-13 REGION VII AAA sending notice of the opportunity for review and comment on the Allocation Plan for Senior Services for FY 2010.

-- Human Services

4-21-14 TREASURER/CONTROLLER asking for approval of electronic transactions – voucher payments for the period March 1, 2008 through March 31, 2009.

-- Appropriations / Budget Audit **(4-21-4.1)**

4-21-15 EQUALIZATION submitting revenue projections for the 2009/2010 budget year

-- Appropriations / Budget Audit

4-21-16 PUBLIC HEALTH submitting for approval the Accounts Receivable Write-Off Report for October 1, 2007 through September 30, 2008.

-- Human Services **(4-21-1.2)**

4-21-17 JAIL REIMBURSEMENT PROGRAM requesting approval to submit a grant application to the Bureau of Justice Assistance for a State Criminal Alien Assistance Program (SCAAP) grant; further requesting acceptance of the grant, if awarded.

-- Courts & Public Safety **(4-21-2.4)**

4-21-18 VILLAGE OF BIRCH RUN sending notice of public hearing on amending its existing Development and Tax Increment Finance Plan of the Downtown Development Authority.

-- County Services

4-21-19 CITY OF FRANKENMUTH sending notice of public hearing regarding an Industrial Facilities Exemption Certificate for Star of the West Milling Company, 121 E. Tuscola St.

-- County Services

4-21-20 COMMISSIONER WURTZEL requesting consideration of electing, in lieu of appointing, members of the Saginaw County Road Commission.

- Executive
- 4-21-21 COMMISSIONER WURTZEL requesting consideration of expanding the Saginaw County Road Commission from three members to five members.
- Executive
- 4-21-22 JONESFIELD TOWNSHIP sending notice of a public hearing on a request from Merrill Aviation on behalf of Merrill Real Estate LC to establish an Industrial Development District.
- County Services
- 4-21-23 JONESFIELD TOWNSHIP sending notice of a public hearing on a request from Merrill Aviation to approve an Industrial Facilities Exemption Certificate for 20720 Gratiot.
- County Services
- 4-21-24 RESCOM Environmental Corp. on behalf of Telecom Tower Group, LLC proposing the construction of a telecommunications tower facility at 7710 E. Holland, Blumfield Township.
- County Services
- 4-21-25 RESCOM Environmental Corp. on behalf of Telecom Tower Group, LLC proposing the construction of a telecommunications tower facility at 2228 W. Peet Rd, Maple Grove Township.
- County Services
- 4-21-26 BUENA VISTA TOWNSHIP submitting its draft Brownfield Plan for the Fort Saginaw Mall.
- County Services
- 4-21-27 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
  - A. Oscoda County supporting the use of \$15,000,000.00 of economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and 2010.
  - B. Oceana County opposing the passage of Senate Joint Resolution H (“SJR-H”), a proposal to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan.
  - C. Allegan County supporting the use of \$15,000,000.00 of economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and 2010.
  - D. Allegan County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan’s 83 counties.
  - E. Tuscola County Planning Commission sending notice of their approved Farmland and Open Space Component of the Farmland and Open Space Preservation Ordinance/PDR Program.
  - F. Hillsdale County supporting the use of \$15,000,000.00 of economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and 2010.
  - G. Hillsdale County sending information about the development and use of a unique method for increasing the load carrying capacity of aged steel truss bridges.
- Receive and file

**INITIATORY MOTIONS**

Chair announced the next order of business is Initiatory Motions. None submitted.

## APPROPRIATIONS COMMITTEE

Chair Braddock announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:20 p.m. The Board reconvened, time being 6:26 p.m. By Commissioner Wurtzel, supported by Commissioner Krafft, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (4-21-09)

Members present: *C. Hadsall-Chair, J. Graham-Vice Chair, B. Braddock, A. Doyle, E. Fogg, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

Others: *Board Staff, Controller, Counsel*

I. Welcome

II. Call to Order---*Hadsall at 5:21 p.m.*

III. Public Comments---*None*

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**

1.1) Commission on Aging, re: purchase of two para-transit vehicles  
---*Woods moved, supported by Novak, to approve same. Motion carried.*

1.2) Health Department, re: Accounts Receivable Write-off Report  
---*Woods moved, supported by Novak, to approve same. Motion carried.*

2. **Courts and Public Safety Committee - P. Wurtzel, Chair; M. O'Hare, Vice-Chair**

2.1) 10<sup>th</sup> Circuit Court – Family Division, re: collection agreement (3-24-22/4-21-2.1)  
---*Wurtzel moved, supported by Doyle, to approve same. Motion carried.*

2.2) Sheriff, re: grant application to Office of Community Oriented Policing  
---*Wurtzel moved, supported by Graham, to approve same. Under Sheriff Karl, Rich Lively and Controller McGill responded to Commissioners' concerns regarding liability to maintain position for fourth year, maintaining the complement, and default. Motion carried.*

2.3) Sheriff, re: grant application for Byrne Justice Assistance Grant  
---*Wurtzel moved, supported by Doyle, to approve same. Under Sheriff Karl, Robert Phelps and Controller McGill responded to Commissioners' questions pertaining to negotiations with City of Saginaw, criteria for grant amounts, and disparate jurisdictions. Motion carried.*

2.4) Community Corrections, re: State Criminal Alien Assistance Program grant  
---*Wurtzel moved, supported by Doyle, to approve same. Motion carried.*

3. **County Services Committee - C. Ruth, Chair; M. Hanley, Vice-Chair**

None submitted.

4. **APPROPRIATIONS – C. Hadsall, Chair; J. Graham, Vice-Chair**

**Budget Audit Subcommittee – D. Krafft, Chair; J. Graham, Vice-Chair**

4.1) Claims for March  
---*Krafft moved, supported by Doyle, to approve same. Motion carried.*

4.2) Controller, re: findings and responses to Single Audit for FY end 9-30-08  
---*Krafft moved, supported by Doyle, to approve same. Motion carried.*

4.3) Treasurer, re: hiring up to one full-time employee for collection of taxes  
---*Krafft moved, supported by Wurtzel, to approve same. Treasurer Hare answered Commissioners' questions regarding collection of taxes in Buena Vista and the lack of timely distribution to the County and other entities. Motion carried.*

**Labor Relations Subcommittee – T. Novak, Chair; M. Hanley, Vice-Chair**

4.4) Recommendation, re: Commission on Aging factored positions

---Novak moved, supported by Wurtzel, to approve same. Motion carried.

Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair

None submitted

Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair

None submitted

5. Executive Committee – B. Braddock, Chair; T. Novak, Vice-Chair

---Chair notified Commissioners of planning meeting for Census 2010

V. Miscellaneous---None

VI. Adjournment---*Graham moved, supported by Krafft, to adjourn. Motion carried; time being 6:26 p.m.*

Respectfully submitted,

Suzy Koepplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

## REPORTS OF REGULAR COMMITTEES

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**

**APRIL 21, 2009**

Your committee considered communication no. 4-21-4 from Karen Courneya, Director, Saginaw County Commission on Aging (COA) asking to purchase two para-transit vans in accordance with the Board's directive in May 2007 that any request to replace vehicles go through the appropriate Standing Committee.

Ms. Courneya informed us that they have received a grant award from the Michigan Department of Transportation for \$61,193 for the purchase of two para-transit vans. These vans are both replacement vehicles. No match funds are required. The breakdown of costs associated with the grant is outlined below:

Vehicles & Accessories	\$59,993
County Administrative Fees	\$ 1,200
<b>Total</b>	<b>\$61,193</b>
<b>State Grants</b>	<b>\$61,193</b>

We recommend approval of the request from the Saginaw County Commission on Aging to purchase two para-transit vans, as outlined above, in accordance with County policy; further that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

### COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan

Ronald L. Sholtz

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**

**April 21, 2009**

Your committee considered communication no. 4-21-16 from Natasha Coulouris, Health Officer, Saginaw County Department of Public Health submitting the Accounts Receivable Write-Off

Report. As noted in previous years, the Accounting Staff at the Health Department continues to work with the qualified health plans on payment issues.

It is our recommendation that the attached Saginaw County Department of Public Health Accounts Receivable Write-Off Report for the period October 1, 2007 through September 30, 2008 in the amount of \$180,819.62 be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan

Ronald L. Sholtz

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.1                      APRIL 21, 2009**

Your committee considered communication no. 3-24-22 from Barbara J. Beeckman, Deputy Court Administrator, 10<sup>th</sup> Circuit Court – Family Division, requesting approval to enter into an agreement with an independent agent to pursue collections on dormant and delinquent accounts.

David Cable, Circuit Court Administrator, appeared on behalf of Ms. Beeckman and informed the committee this agreement would entail up to a \$12,000 budget adjustment for collection of funds received and creation of a disbursement line item to account for a 30% collection fee. The 30% collection fee is standard and will be paid from the money collected.

We recommend the 10<sup>th</sup> Circuit Court – Family Division be authorized to enter into an agreement with an independent agent; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O’Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.2                      APRIL 21, 2009**

Your committee considered communication no. 4-21-7 from Sheriff William L. Federspiel seeking approval and support to submit a grant application to the Office of Community Oriented Policing Services (COPS) through a competitive grant program with the COPS Hiring Recovery Program (CHRP).

CHRP is a competitive grant program that provides funding directly to law enforcement agencies to create and preserve jobs, as well as increase community policing capacity and crime prevention

efforts. The CHRP grant will provide 100% funding of salaries and benefits for three entry-level deputy positions in the Sheriff Department for three years. A stipulation to the grant requires the county retain all sworn-officer positions for three years plus one year thereafter. There is no local match requirement.

We recommend the Sheriff Department be authorized to submit a grant application to the Office of Community Oriented Policing Services (COPS) through a competitive grant program with the COPS Hiring Recovery Program (CHRP) and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O’Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.3 APRIL 21, 2009**

Your committee considered communication no. 4-21-8 from Sheriff William L. Federspiel, seeking approval and support to submit an application for the 2009 – 2012 Byrne Justice Assistance Grant (JAG) through the U.S. Department of Justice (DOJ).

2009 JAG allocations have been made to Saginaw County, Saginaw City, and the Townships of Bridgeport, Buena Vista, Saginaw, and Thomas. Because the DOJ has designated the above-named units as disparate jurisdictions, Saginaw County must, as fiscal agent, submit a joint application for the total eligible allocation of \$1,053,085. The joint application must specify the award distribution to each unit of government, the purposes for which the grant funds will be used, and signed Memorandums of Understanding.

We recommend the Sheriff and/or his designee be authorized to complete negotiations with any disparate jurisdictions, submit a grant application to the Department of Justice in amounts to be determined after negotiations are complete, and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O’Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 2.4** **APRIL 21, 2009**

Your committee considered communication no. 4-21-17 from Mary M. Amend, Jail Reimbursement Coordinator, Office of Community Corrections, seeking approval to apply for a State Criminal Alien Assistance Program (SCAAP) grant through the Bureau of Justice Assistance in cooperation with the Department of Homeland Security.

The SCAAP grant provides payment to states and localities that incurred officer costs for incarcerating undocumented criminal aliens for four or more consecutive days and were convicted of a felony and/or two or more misdemeanors. The local Community Corrections Advisory Board has approved the application. An undetermined amount in allocated funds will be awarded to counties based upon documentation of incarceration. Last year, SCAAP awarded approximately \$15,000 to Saginaw County Sheriff’s Department to assist with corrections officer wages.

We recommend the County Office of Community Corrections be authorized to apply for funds for a SCAAP grant and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O’Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 3.1** **APRIL 21, 2009**

We herewith submit the report (revised communication no. 4-21-5) of the real and personal property by class. The Saginaw County Department of Equalization has, in accordance with the constitutional and statutory provisions, examined the assessment rolls of the various townships and cities in the County of Saginaw, as required, and has determined that the real and personal property valuations as set opposite the several townships and cities represent the County Equalized Valuations for the year 2009.

We met with James Totten, Equalization Director, who informed us the Total Equalized Value of the County for 2009 has decreased by some \$206,742,239 to \$5,805,424,251 for a decrease of 3.43 percent. Real Property decreased \$219,860,510 or 3.97 percent. Personal Property increased \$13,118,271 or 2.75 percent. This is the first increase in personal property values in the last eight years.

Industrial Facilities Assessed Values for 2009 are \$151,170,849 which is an 11.8 percent increase (\$15,982,422) from the previous year. The increase for the Facilities Rolls is the first increase in several years and may be attributed to the growth at Hemlock Semiconductor and the fact that almost all new industrial development is requesting a facilities tax exemption. This growth is also accompanied by a continued growth in Personal Property Exemptions for Act 328. This is the ninth year for these exemptions in Saginaw County.

Parcels in the name of the Department of Natural Resources have been moved to a special act roll and are no longer part of the equalization process. These parcels, with an assessed value of

\$8,228,700, showed no change for 2009. The taxable values for these properties were subject to the CPI increase for 2009 and Saginaw County will collect taxes at these higher taxable values but at 2004 tax rates.

Taxable Value is certified the fourth Monday in June and is not a part of this report. However, an estimate of this value would be an increase of \$3,513,000 or approximately .06% over the 2008 Taxable Value for Saginaw County. The captured valuations of the various TIFA, DDA, Brownfield, and Renaissance Districts will be published with the actual breakdown of taxable values.

It is the recommendation of your committee that the Equalization Report for Saginaw County for 2009 by class be accepted.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 3.2**

**APRIL 21, 2009**

Your committee considered communication no. 3-24-18 from André R. Borrello, Legal Counsel, Gilbert, Smith & Borrello, advising the Board that on March 5, 2009 the State of Michigan Department of Agriculture reviewed and approved Saginaw County’s draft Ordinance to Limit, Ban and/or Control the Use of Fertilizer Containing Phosphorus in Saginaw County.

The Saginaw Bay Coastal Initiative Phosphorus Committee advised the Board (6-24-16-08) of their unanimous approval of a Resolution recommending all county boards of commissioners in the Saginaw Bay Watershed, including Arenac, Bay, Huron, Iosco, Midland, Saginaw and Tuscola, restrict the use of lawn fertilizers containing phosphorus.

During the past several months, we met with members of the Phosphorus Committee and Public Works Commissioner Jim Koski. County Counsel was then asked for an opinion to determine the County’s ability to approve a resolution and/or an ordinance restricting the use of phosphorus. His review included issues of pre-emption, equal protection, interstate commerce, other constitutional matters, and contact with counsels from other counties who have adopted related ordinances. Based on the information gathered and as directed by your committee, Counsel drafted an Ordinance under the authority of MCL 46.10b. Based on State Statute, a local unit of government must have the prior approval of the Department of Agriculture before adopting an ordinance, which regulates fertilizers.

In November 2008, the Board approved and recommended that County Counsel be authorized and directed to forward the draft Ordinance to the State of Michigan Department of Agriculture for review (6-24-16/11-18-1.1-08). The Ordinance was approved by the State on March 5, 2009 (3-24-18).

We recommend the adoption of the **attached** Ordinance to Limit, Ban and/or Control the Use of Fertilizer Containing Phosphorus in Saginaw County numbered County Ordinance #117. We further recommend the proper County officials be authorized and directed to publish the Ordinance in a newspaper of general circulation in the County. The Ordinance will take effect 60 days after publication.

Respectfully Submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair



Ann M. Doyle  
Judith A. Lincoln

Dennis H. Krafft  
Bregitte K. Braddock

*By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. After discussion, it was approved with one recorded Nay vote from Commissioner Sholtz.*



## SAGINAW COUNTY ORDINANCE #117

### ORDINANCE TO LIMIT, BAN AND/OR CONTROL THE USE OF FERTILIZER CONTAINING PHOSPHORUS IN SAGINAW COUNTY

*Adopted: April 21, 2009*

*Effective: August 6, 2009*

*The Commissioners of the County of Saginaw Do Ordain:*

**Section 1: Declaration of Purpose**

The County Board of Commissioners finds that the rivers, lakes, and streams are natural assets, which enhance the environmental, cultural, recreational and economic resources of the area and contribute to the general health and welfare of the public. The County Board of Commissioners further finds that regulating the amount of nutrients and contaminants, including phosphorus contained in lawn fertilizer, entering the lakes, rivers and streams of Saginaw County will improve and maintain lake and stream water quality by reducing algae blooms and the excess growth and spread of other aquatic plants. The County Board of Commissioners finds that unreasonable adverse effects on the environment of Saginaw County and on the public health of the citizens of Saginaw County and the visitors to Saginaw County will occur unless this Ordinance is adopted to ban and/or control the use of lawn fertilizers containing phosphorus.

**Section 2: Authority**

This ordinance is adopted under the authority of MCL 46.10b.

**Section 3: Definitions**

- (a) "Agriculture uses" means beekeeping, dairying, egg production, floriculture, fish or fur farming; forest and game management; grazing; livestock raising; orchards; plant greenhouses and nurseries; poultry raising; raising of grain, grass, mint and seed crops; raising of fruits, nuts, berries, sod farming and vegetable raising.
- (b) "Fertilizer" has the meaning in MCL 324.8501(m).
- (c) "Lawn Fertilizer" means any fertilizer, whether applied by property owner, renter, or commercial entity, intended for nonagricultural use, such as for lawns, golf courses, parks, and cemeteries. Lawn fertilizer does not include fertilizer products intended primarily for garden or indoor use.

**Section 4: Applicability**

- (a) This Ordinance applies in all areas of Saginaw County.
- (b) Townships, cities, and villages wholly or partially in Saginaw County may assume administration and regulation of lawn fertilizer application if they have adopted ordinances that include standards at least as restrictive as those described in Sections 5 through 8.

**Section 5: Regulation of the Use and Application of Lawn Fertilizer**

- (a) No person shall apply any lawn fertilizer within the County of Saginaw that is labeled as containing more than 0% phosphorus, except as provided in Section 6 of this Ordinance.

- (b) No lawn fertilizer shall be applied within the County of Saginaw when the ground is frozen.
- (c) No person shall apply lawn fertilizer to any impervious surface including but not limited to parking lots, sidewalks, and roadways. In the event that such application occurs, the fertilizer must be immediately removed from the surface and either legally applied to turf or lawn or placed in an appropriate container.

**Section 6: Exemptions**

The restrictions upon the use of lawn fertilizer under Section 5 of this Ordinance shall not apply to:

- (a) Newly established turf or lawn areas during their first growing season.
- (b) Turf or lawn areas that soil tests, performed within the past three years by the Michigan State University Extension Service or Other qualified or recognized authority in the area of soil analysis, confirm are below phosphorus levels established by the Michigan State University Extension Service. The lawn fertilizer application shall not contain an amount of phosphorus exceeding the amount and rate of application recommended in the soil test evaluation.
- (c) Agricultural uses, vegetable and flower gardens, or application to trees or shrubs.
- (d) Yard waste compost, bio-solids or other similar materials that are primarily organic in nature and are applied to improve the physical condition of the soil.

**Section 7: Enforcement**

This Ordinance will be enforced by the Environmental Health Division of the Saginaw County Health Department.

**Section 8: Civil Infraction Penalties; Injunctive Relief**

Any person who violates Section 5 in the application of lawn fertilizer at his or her residence shall be subject to a civil infraction penalty of fifty (\$50) dollars per violation. Any commercial fertilizer applicator, residential or commercial developer, industrial or commercial owner, or other person who violates Section 5, shall be subject to a civil infraction penalty of \$50 for the first violation within a twelve (12) month period, \$150.00 for the second violation within a twelve (12) month period, and \$300.00 for the third and each subsequent violation within a twelve (12) month period. The repeated use of lawn fertilizer in violation of this Ordinance may also be declared a nuisance, subject to injunctive and other equitable relief in the Circuit Court for the County of Saginaw.

**Section 9: Effective Date**

This Ordinance shall take effect 60 days after notice of the adoption is published in a newspaper of general circulation in the County of Saginaw.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**APRIL 21, 2009**

In accordance with State Statute and County Policy, your Budget Audit Subcommittee 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>
04-21-14	Electronic	March 1-31, 2009	\$ 13,153,916.55
	Voucher	March 1-31, 2009	\$ 5,392,857.96

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**APRIL 21, 2009**

Your Budget Audit Subcommittee at its April 9, 2009 meeting received information (communication no. 4-21-9) from Marc A. McGill, Controller/CAO asking the board to approve procedural changes that were addressed in the County of Saginaw Single Audit for the fiscal year ended September 30, 2008, which was conducted by the County's audit firm of Rehmann Robson.

The auditing firm addressed two deficiencies in their Financial Statement Findings. The first of the two deficiencies dealt with monthly bank reconciliation procedures in the Treasurer's Department. Changes have been made to this procedure that will satisfy the auditing firm's concern. The second of the two deficiencies dealt with daily balancing procedures in the Treasurer's Department. Changes have been made to this procedure, as well, that will satisfy the auditing firm's concern.

We recommend approval of the findings and responses from the Saginaw County Controller's Office that were addressed in the County of Saginaw Single Audit for the fiscal year ended September 30, 2008 as conducted by Rehmann Robson.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**APRIL 21, 2009**

Your Budget Audit Subcommittee at its April 9, 2009 meeting received information from Marvin D. Hare, Saginaw County Treasurer, asking the board to approve the hiring of up to one full-time employee in the Treasurer's Office for a period of at least three years, with all costs associated with collecting Buena Vista taxes to be paid by Buena Vista Township.

The Treasurer addressed the committee citing multiple deficiencies in the tax collection, reporting and distribution of taxes by Buena Vista Township. Based upon a request from the Township Supervisor and a recommendation from the Buena Vista Township Board of Trustees, the County Treasurer has agreed to begin collecting current year summer taxes beginning July 1, 2009 at the Courthouse and possibly at a location in Buena Vista Township. The process for delinquent tax collection and payments on parcels located in Buena Vista Township will remain the same.

We recommend approval of the hiring of up to one full-time employee in the County Treasurer's Office for a period of at least three years, with all costs associated with collecting Buena Vista taxes to be paid by Buena Vista Township; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4****APRIL 21, 2009**

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the positions forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

Human Services Committee

- A) Report 3-24-3.2 Home Delivered Meal Aide, Commission on Aging  
(comm. no. 3-24-4)  
---Based on point factoring, we recommend the position be placed in grade T07.
- B) Report 3-24-3.2 Nutrition Program Supervisor, Commission on Aging  
(comm. no. 3-24-4)  
---Based on point factoring, we recommend the position be placed in grade M06.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**COMMITTEE COMPENSATION – 5.1****APRIL 21, 2009**

I herewith submit for your approval the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held March 8, 2009 – March 21, 2009.

**SCCMHA Board---3-9-09**

R. Woods 10.00

**Saginaw County Consortium of Homeless Assistance Providers---3-12-09**

J. Lincoln 50.00

**Local Government Liaison Subcommittee---3-12-09 (Lack of quorum-No per diem)**

E. Foxx .00

M. Hanley .00

B. Braddock .00

**Community Affairs Committee---3-13-09**

C. Hadsall 50.00

**Heath Source Saginaw Advisory Bd.---3-16-09**

J. McColgan 50.00

**Labor Relations Subcommittee---3-16-09**

T. Novak 50.00

M. Hanley 50.00

J. Lincoln 50.00

R. Woods 50.00

P. Wurtzel 50.00

C. Hadsall 50.00

B. Braddock 50.00

**Saginaw Convention and Visitors Bureau---3-17-09**

J. Lincoln 50.00

**Executive Committee---3-17-09**

B. Braddock 50.00

**Board of Commissioners****April 21, 2009**

C. Hadsall	50.00
C. Ruth	50.00
R. Woods	50.00
P. Wurtzel	50.00
<b>Animal Control Advisory Board---3-18-09</b>	
A. Doyle	50.00
R. Sholtz	50.00
R. Woods	50.00
<b>Frankenmuth Convention &amp; Visitors Bureau---3-19-09</b>	
D. Krafft	50.00
<b>Community Action Committee---3-19-09</b>	
E. Foxx	50.00
<b>Legislative Subcommittee---3-20-09</b>	
A. Doyle	50.00
E. Foxx	50.00
J. Lincoln	50.00
J. McColgan	50.00
R. Sholtz	50.00
C. Hadsall	50.00
B. Braddock	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

**COMMITTEE COMPENSATION – 5.2****APRIL 21, 2009**

I herewith submit for your approval the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held March 22, 2009 – April 4, 2009.

**MAC Human Services – Lansing---3-23-09**

J. Lincoln	50.00
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**MI Works Consortium Board – Midland---3-23-09**

E. Foxx	50.00
J. Graham	50.00
M. O’Hare	50.00
C. Ruth	50.00
R. Woods	50.00

**Community Corrections (special)---3-24-09**

E. Foxx	25.00
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**Committee of the Whole---3-24-09**

All present (except Foxx)	25.00
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**Board Session---3-24-09**

All Present	50.00
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**Mental Health Executive Limitations---3-25-09**

R. Woods	10.00
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**City/County/School Liaison Committee---3-26-09**

B. Braddock	50.00
J. Lincoln	50.00
C. Ruth	50.00
R. Woods	50.00

**Crime Prevention Council---3-31-09**

A. Doyle	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

**RESOLUTIONS**

(None)

**PROCLAMATIONS**

Chair Braddock proclaimed the following:

**PROCLAMATION  
Designating April 30, 2009  
as Law Day in Saginaw County**

**WHEREAS**, Law Day was established by President Dwight D. Eisenhower in 1958 to remind all citizens of the influence of the law on our daily lives, and

**WHEREAS**, 2009 marks the bicentennial of the birth of Abraham Lincoln, regarded by many as our nation’s greatest and most eloquent president, and the theme for Law Day 2009, “A Legacy of Liberty” commemorates Lincoln’s heritage for American people, and

**WHEREAS**, the Saginaw County Bar Association and the Saginaw County Lawyers’ Auxiliary sponsor Law Day activities including mock trials and contests for students, a blood drive, and an early childhood education program in conjunction with the Great Start Collaborative, and,

**WHEREAS**, Saginaw County will celebrate Law Day on April 30, 2009 to remind everyone of the importance of law in society and to remember the legacy of liberty exemplified by Abraham Lincoln,

**NOW, THEREFORE**, we hereby proclaim April 30, 2009, as Saginaw County Law Day and encourage all citizens to participate in the scheduled activities.

**IN WITNESS WHEREOF**, The seal of the County of Saginaw is hereby affixed this 21<sup>ST</sup> day of April in the year of our Lord Two Thousand and Nine, and of the Independence of the United States of America, the Two Hundred and Thirty-Third.

Sincerely,  
Bregitte K. Braddock  
Board Chair  
Adopted: April 21, 2009

**PROCLAMATION  
Designating April 6 – 10, 2009 as  
PUBLIC HEALTH WEEK IN SAGINAW COUNTY**

**WHEREAS**, The health of the citizens of Saginaw County is a major concern of the Saginaw County Board of Commissioners and Saginaw County Board of Public Health; and,

**WHEREAS**, The Saginaw County Department of Public Health provides leadership in serving the health needs of the residents of Saginaw County through innovative, unique and meaningful services; and,

**WHEREAS**, The residents of Saginaw County are served through these programs and have benefited through increased health awareness and the continuing and expanding preventive activities of the Saginaw County Department of Public Health.

**NOW, THEREFORE**, I, Bregitte K. Braddock, Chair of the Saginaw County Board of Commissioners, do hereby proclaim the week and year of April 6-10, 2009 as:

**PUBLIC HEALTH WEEK IN SAGINAW COUNTY**

in recognition of the important role played by the Saginaw County Department of Public Health in serving all of our residents and to encourage them to become more aware of the many important services available to them through the Saginaw County Department of Public Health;

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 21st day of April in the year of our Lord two thousand nine.

Sincerely,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair

Commissioner District #10

Adopted: April 21, 2009

Judith A. Lincoln

Commissioner District #14

Presented: April 9, 2009

**PROCLAMATION**

**Designating April 8, 2009 as**

**KICK BUTTS DAY**

WHEREAS, Nationwide, one fifth of all high school students (grade 9-12) are current smokers along with one out of every ten eighth graders. Three million high school students are current smokers; and more than a third of all kids who ever try smoking a cigarette become new regular, daily smokers before leaving high school; and,

WHEREAS, One out of three youth smokers will ultimately die prematurely from smoking related diseases, unless current trends are reversed; and,

WHEREAS, Smoking kills more that 400,000 Americans each year, representing more deaths than from AIDS, alcohol, car accidents, murders, suicides, drugs and fires combined. Most of these deaths could be prevented; and,

WHEREAS, Kick Butts Day is an annual national initiative sponsored by the Campaign for Tobacco-Free Kids that makes elementary, middle, and high school students leaders in the fight against youth tobacco use; and,

WHEREAS, The children of Saginaw, MI will become aware of the benefits of a smoke free Saginaw. This year’s theme is Picture a Smoke Free Saginaw, locally sponsored by the Family Youth Initiative, Saginaw County Department of Public Health-Prevention and Youth Services; and,

WHEREAS, The Saginaw County Board of Commissioners wish to stand up with the children in opposition to the sale, advertising and marketing of tobacco products to children.

NOW, THEREFORE, I, Bregitte K. Braddock, Chair of the Saginaw County Board of Commissioners, do hereby proclaim that April 8, 2009 is hereby declared “Kick Butts Day 2009” in Saginaw County.

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 21st day of April in the year of our Lord two thousand nine.

Sincerely,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair

Commissioner District #10

Adopted: April 21, 2009

Judith A. Lincoln

Commissioner District #14

Presented: April 9, 2009

**PROCLAMATION  
Designating  
Volunteer Recognition Week  
and  
Volunteer Recognition Day  
as presented to the  
Saginaw County Commission on Aging**

WHEREAS, Americans throughout history have traditionally volunteered their time, talent, and energy to help others, solve social problems, and build strong communities. Today, there are more than 64 million volunteers in our country; and,

WHEREAS, Although volunteers represent all backgrounds and beliefs, ranging in age from 5 to 95, each shares the common goal of working to make a difference. Volunteers are extraordinary people who have reached beyond themselves to those in need, bringing them hope and opportunity, friendship and care; and,

WHEREAS, National Volunteer Week offers a special opportunity to publicly celebrate the accomplishments of our volunteers, and to encourage everyone to get involved. This year's National Theme is "Big Wheels-Bring Meals" to reflect the power volunteers have to inspire the people they help and to inspire others to serve; and,

WHEREAS, The Saginaw County Commission on Aging will join the Nation in publicly celebrating the success of more than 250 of their hard working volunteers for their services in 2008 at the Annual Volunteer Recognition Luncheon and Celebration being held on Monday, May 4, 2009 at the Mid Michigan Children Museum, Saginaw County;

NOW, THEREFORE, I, Bregitte K. Braddock, Chair of the Saginaw County Board of Commissioners, do hereby proclaim:

April 19 – April 25, 2009 as VOLUNTEER RECOGNITION WEEK  
and

May 4, 2009 as COMMISSION ON AGING VOLUNTEER RECOGNITION DAY

in the County of Saginaw and, in doing so, invite the community to join us in honoring volunteers, our greatest natural resource.

IN WITNESS WHEREAS, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 21st day of April in the year of our Lord two thousand and nine.

Sincerely,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Adopted: April 21, 2009

**APPOINTMENTS**

Chair Braddock made the following appointments:

Dwayne Parker to the Brownfield Redevelopment Authority to fill a vacancy with a term to expire 12-31-10

Tania Y. Neal to the Jury Commission, upon recommendation of the Circuit Court Judges, with a term to expire 04-30-14

**CHAIR’S ANNOUNCEMENTS**

(None)



**COMMISSIONERS' AUDIENCES**

Commissioner Doyle announced the Walleye Festival is in Freeland this weekend. Commissioner Krafft announced all events in Frankenmuth are cancelled so everyone can go to Freeland.

By Commissioner Novak: That the Board adjourn. Carried. Thereupon, the Board adjourned at 6:38 p.m.

**BREGITTE K. BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**

**OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF SAGINAW COUNTY, MICHIGAN**



**MAY SESSION 2009**

**F**irst Day of the May Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, May 19, 2009. The Board met pursuant to adjournment at 5:00 p.m. Honorable Bregitte K. Braddock in the Chair.

Deputy Clerk Suzy E. Koeplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT: - 0**

**TOTAL: - 15**

Commissioner Novak opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

**AUDIENCES**

Chair Braddock called on those requesting an audience in accordance with the Rules of the Board:

Commissioner O'Hare joined Randy Knepper, Director, and Margaret Breasbois, Education Coordinator, Saginaw County Mosquito Abatement Commission in presenting prizes to the winners of this year's Poster Contest, and thanking the Judges - Board Chair Bregitte Braddock, Trustee Robert Bolger, and Isaac Blackmon, Michigan Mosquito Control Association Committee Member and Foreman at SCMAC. The winners are:

1<sup>st</sup> Place - mountain bikes and helmets -

Girls Third Grade – Brittany Volway, Martin G. Atkins Elementary

Boys Third Grade – Eliot Haddad, Hemmeter Elementary

Girls Fourth Grade – Kayla Kueffner, Immanuel Lutheran

Boys Fourth Grade – Darren Young, Plainfield Elementary

Girls Fifth Grade – Alexis Medearis, Martin G. Atkins Elementary

Boys Fifth Grade – Anthony Warner, St. Helen School

2<sup>nd</sup> Place - \$50.00 gift certificates -

Third Grade – Lane LaBelle, St. Helen School

Fourth Grade – Delvon Jackson, Saginaw Preparatory Academy

Fifth Grade – Heather Tuck, Carrollton Elementary

Classroom Participation and Creativity Award - Mr. Nathan Kade's 4<sup>th</sup> grade class from Freeland Elementary

School Participation and Creativity Award – Bridgeport Elementary and St. Helen School

Commissioner Woods presented Tim Ninemire, Director of Recipient Rights & Customer Service, Saginaw County Community Mental Health Authority, with a Proclamation designating May as Mental Health Month in Saginaw County. Also appearing on behalf of the SCCMHA were Victoria Samuel, Michael Schuster, Lesia McAfee, and Connie Filiczkowski.

County resident Ken Hornak spoke in support of Commissioner Wurtzel’s recommendations regarding the Saginaw County Road Commission expanding to five members and talked about recent articles in *The Saginaw News* regarding the same issue.

**LAUDATORY RESOLUTIONS**

Chair Braddock announced the following resolutions were prepared for presentation:

**CERTIFICATE OF RECOGNITION  
MARSHALL THOMAS  
COACH T**

WHEREAS, Coach T was born and raised in Saginaw, Michigan and has spent his entire life living and giving to the Saginaw Community. The Saginaw County Board of Commissioners is honored to congratulate Marshall Thomas – Coach T – upon his retirement; and,  
WHEREAS, Since beginning his teaching and coaching career, most of which were spent at Saginaw High School, Coach T dedicated over 37 years of his life to Saginaw youth as a Teacher, Guidance Counselor, Athletic Director and Assistant Principal; and,  
WHEREAS, In addition to living his dream of being a math teacher and working as an administrator, Coach T spent countless hours as a coach of football, boy’s and girl’s basketball, boy’s and girl’s track, golf and cross country. He led the Boy’s Varsity Basketball Team to five final four appearances, winning the state championship in 1996; and,  
WHEREAS, For the past 36 years, Coach T has had the support of his wife, Yvonne, and they were blessed with three daughters – Alexis, Natalijia, and Celeste – and three grandchildren – Jalen, Te’Arijia, and Terry; and  
WHEREAS, Coach T has been an inspiration to his supporters in Saginaw County, Michigan – especially the kids who look up to him and have benefitted from his expertise as a coach;  
NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to Marshall Thomas as we recognize not only his skills as a coach on the court, field, track and green, but his self-discipline and strength of character. We join the community in supporting and encouraging him as he continues to tutor, volunteer and work with kids upon retirement;  
BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the May19, 2009 Board session, and presented to him as a permanent record of his accomplishments for the edification and inspiration of future generations.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Bregitte K. Braddock, Chair  
Adopted: May 19, 2009  
Eddie F. Foxx, Commissioner  
Presented: May 8, 2009

**RESOLUTION OF RECOGNITION****Presented to****FREELAND HIGH SCHOOL POM TEAM  
2008/2009 CLASS B STATE CHAMPIONS!****2008/2009 MID AMERICAN POM CAMP GRAND CHAMPIONS!**

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Freeland High School Pom Team for capturing the 2009 Class B State Championship Title for Back to Back wins; and,

WHEREAS, Throughout the season, these young ladies worked with intense determination to improve their stamina, concentration and confidence which ultimately led to the State Championship, the fourth State Title for the School; and,

WHEREAS, We proudly join the community in recognizing the team, school principal, athletic director and coach of the Freeland High School Pom Team:

**2009 CHAMPIONSHIP ROSTER**

<u>Seniors</u>	<u>Juniors</u>	<u>Sophomores</u>	<u>Freshmen</u>
Amy Miller–Captain	Michelle Chrcek-Captain	Brittney Newbold	Lauren Schafer
Alisa LaFramboise–Captain	Katie Ott – Captain	Kenzi Dupuis	Caitlyn Skornia
Ashley Rabie	Emily Baker	Amanda DePelsMaeker	Nicole Toyzan
	Autumn DeGroat	Kelcie Geese	Courtney Piper
	Renee Kucher		Kayla Beyer
	Taylor Wyman		Cori Kravat
	Brooke Schneider		
	Morgan Rousseau		
	Mariah Elliott		
	Danyelle Grierson		
	Principal - Jon Good, Athletic Director - Jeff Bell		
	Pom Coaches – Ashlee Laubon, Jenny Kuester		

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of congratulations be hereby accorded to the Freeland High School Pom Team, coaching staff and school. Their dedication, enthusiasm, skill, sportsmanship and plain hard work makes them most deserving of this achievement;

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the Official Minutes of the May 19, 2009 Session of the Saginaw County Board of Commissioners as a permanent record and presented to them as evidence of our pride in their accomplishment and appreciation for all the positive ways they impact our community.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Adopted: May 19, 2009

Ann M. Doyle, Commissioner

Presented: May 20, 2009

**CLERK'S CALL OF SESSION**

May 8, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May 19, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, May 19, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

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.

## PETITIONS AND COMMUNICATIONS

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

5-19-1 EQUALIZATION submitting review of the proposed new Development and Tax Increment Finance Plan for the Village of Birch Run Downtown Development Authority.

-- County Services

5-19-2 PUBLIC HEALTH requesting approval of a job description for an Environmental Health Specialist – General Programs position.

-- Human Services (5-19-2.1)

5-19-3 CONTROLLER submitting recommended changes to County Policy #243 entitled “Vendor/Credit Card Policy.”

-- County Services (5-19-1.3)

5-19-4 COMMUNITY CORRECTIONS requesting approval to submit and accept, if awarded, the FY 2010 Office of Community Corrections grant.

-- Courts & Public Safety (5-19-3.1)

5-19-5 CONTROLLER submitting new policy #422 titled “Administrative Policy on Cellular Telephones” to replace former policy #422 titled “Administrative Policy on Cellular Telephone Acquisition, Assignment and Utilization.”

-- County Services (5-19-1.4)

5-19-6 SHERIFF requesting approval to distribute forfeited and adjudicated property to Parishioners on Patrol, a faith-based community safety group.

-- Courts & Public Safety (**Pulled by Sheriff and Committee Vice-Chair**)

5-19-7 CONTROLLER informing commissioners of 2009 Bond Ratings for Saginaw County by Moody’s and Standard & Poor’s.

-- Appropriations / Budget/Audit

5-19-8 BROWNFIELD REDEVELOPMENT AUTHORITY submitting for review the Fort Saginaw Mall Brownfield Redevelopment Plan.

-- County Services (5-19-1.1/Res.A)

5-19-9 COMMISSION ON AGING submitting revised job descriptions for Nutrition Program Supervisor and Home Delivered Meal Aide.

-- Human Services (5-19-2.2)

5-19-10 MICHIGAN ASSOCIATION OF COUNTIES requesting consideration of a Resolution to hold counties harmless from the Department of Human Services settlement agreement.

-- Human Services (5-19-2.3/Res. B)

5-19-11 PLANNING requesting an appropriation from the County’s Budget Stabilization Fund.

-- County Services (5-19-1.2)

5-19-12 CONTROLLER requesting approval of a Resolution in support of State Revenue Sharing. (5-19-4.2/Res.C)

-- Appropriations / Budget Audit

5-19-13 CONTROLLER submitting the FY 2009 General Operating Budget to Actual Report covering the seven-month period ended April 30, 2009.

-- Appropriations / Budget Audit

5-19-14 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of April 2009.

-- Appropriations / Budget Audit **(5-19-4.1)**

5-19-15 TREASURER submitting the Investment Report for the first quarter of 2009.

-- Appropriations / Budget Audit

5-19-16 CIVIL COUNSEL submitting a legal opinion concerning the request of Community Village to place a millage proposal on the ballot for .1000 mill to subsidize care for older persons.

-- Human Services

5-19-17 CONTROLLER submitting the May 2009 Marc-ing Report. **(Distributed to all commissioners)**

-- Executive

5-19-18 CIVIL COUNSEL submitting a legal opinion in response to communications 4-21-20 and 4-21-21 by Commissioner Wurtzel in regard to the Saginaw County Road Commission.

-- County Services

5-19-19 PROSECUTOR requesting approval to submit and accept, if awarded, a grant application to the State of Michigan, Automobile Theft Prevention Authority, for FY 2010.

-- Courts & Public Safety **(5-19-3.2)**

5-19-20 EMERGENCY MANAGEMENT presenting the accounting for 2008 dollars expended under the FY2006 Homeland Security Grant on behalf of Saginaw County.

-- Courts & Public Safety

5-19-21 MENTAL HEALTH AUTHORITY submitting the Independent Audit Report as prepared by The Rehmann Group for the year ended September 30, 2008.

-- Human Services

5-19-22 CITY RESCUE MISSION OF SAGINAW requesting placement on the November 3, 2009 ballot to seek one-tenth of a mill for Community Village.

-- Human Services

5-19-23 REGION VII AAA sending approval of funding awarded to the Saginaw County Commission on Aging for a contract period of 5/7/09 – 9/30/09.

-- Human Services

5-19-24 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office.

A. Lake County supporting the Great Lakes Renewable Energy Association's Michigan Energy Fair on June 26-28, 2009.

B. Calhoun County opposing the 50% State funding reduction and merger of Michigan State University Agriculture Experiment Station and MSU Extension.

C. Bay County urging the legislature and the Governor hold counties harmless from the increased County Child Care Fund expenses associated with an agreement reached between the Dept. of Human Services and Children's Rights.

D. Huron County opposing the passage of Senate Joint Resolution H ("SJR-H"), a proposal to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan.

E. Ottawa County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.

F. Washtenaw County opposing the passage of Senate Joint Resolution H ("SJR-H"), a proposal to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan.

G. Allegan County urging the legislature and the Governor hold counties harmless from the increased County Child Care Fund expenses associated with an agreement reached between the Dept. of Human Services and Children's Rights.

H. Luce County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.

I. Bay County endorsing the "Hire Michigan First" legislation and urging the legislature to support this legislation.

J. Oceana County requesting the Governor and Michigan Legislature to implement a plan to improve Michigan roads and roadways.

K. Lenawee County opposing the passage of Senate Joint Resolution H ("SJR-H"), a proposal to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan.

L. Huron County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.

M. Calhoun County opposing the passage of Senate Joint Resolution H ("SJR-H"), a proposal to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan.

N. Antrim County requesting the same level of fiscal responsibility for courts vis-à-vis the funding of litigation that counties or other local units of government would expect to pay in the course of lawsuits and request legislative assistance.

O. Gratiot County opposing the Western Hemisphere Travel Initiative (WHTI).

-- Receive and File

## INITIATORY MOTIONS

Chair Braddock announced the next order of business is Initiatory Motions. Commissioner Graham moved, supported by Commissioner Woods, to have the Chair designate the Sheriff, or the Under-Sheriff in his absence, as Sergeant-at-Arms for every regular meeting of the Board of Commissioners. (*Initiatory Motion was previously emailed to commissioners and laid on commissioners' desk at this day's session – approval would require a 2/3rds majority*)

Commissioner Hadsall expressed curiosity as to why this motion is before the Board. Commissioner Graham explained that it is common practice in some counties to formally designate the Sheriff Sergeant-at-Arms. Commissioner Wurtzel cited some violent crime statistics and stated that with the Sheriff's Office being shorthanded he would prefer the Sheriff be on the road. After further discussion, the Clerk was instructed to take a roll call vote.

The result of the roll taken by the Clerk is as follows: Ayes 6 – Hanley, Graham, O'Hare, Foxx, Woods, Braddock; Nays 9 – Ruth, McColgan, Doyle, Lincoln, Novak, Sholtz, Hadsall, Krafft, Wurtzel. **Motion failed.**

## APPROPRIATIONS COMMITTEE

Chair Braddock announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:34 p.m. The Board reconvened, time being 5:51 p.m. By Commissioner Hanley, supported by Commissioner Graham, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (5-19-09)

Members present: C. Hadsall-Chair, J. Graham-Vice Chair, B. Braddock, A. Doyle, E. Foxx, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel

Others: *Board Staff, Controller, Counsel*

- I. Welcome
  - II. Call to Order---*Hadsall at 5:35 p.m.*
  - III. Public Comments---*None*
  - IV. Agenda – COMMITTEE REFERRALS
    1. County Services Committee – C. Ruth, Chair; M. Hanley, Vice-Chair
      - 1.2) Planning, re: Use of Budget Stabilization Reserve Fund  
 ---*Ruth moved, supported by Hanley, to approve. Doug Bell, Planning Director, and Controller McGill provided clarification to Commissioner Krafft regarding amounts and responded to Commissioners' concerns of MDOT charging interest and penalties. Motion carried with nay votes recorded for Krafft and Graham.*
    2. Human Services Committee – R. Woods, Chair; T. Novak, Vice-Chair
      - 2.1) Public Health, re: Environmental Health Specialist position  
 ---*Woods moved, supported by Lincoln, to approve. Motion carried.*
      - 2.2) Commission on Aging, re: revised job descriptions  
 ---*Woods moved, supported by Wurtzel, to approve. Motion carried.*
    3. Courts and Public Safety Committee – P. Wurtzel, Chair; M. O'Hare, Vice-Chair
      - 3.1) Community Corrections, re: Office of Community Corrections Grant  
 ---*Wurtzel moved, supported by Doyle, to approve. Motion carried.*
      - 3.2) Prosecutor, re: Saginaw County Auto Theft Task Force (SCATT)  
 ---*Wurtzel moved, supported by Foxx, to approve. Motion carried.*
    4. APPROPRIATIONS – C. Hadsall, Chair; J. Graham, Vice-Chair  
Budget Audit Subcommittee – D. Krafft, Chair; J. Graham, Vice-Chair
      - 4.1) Claims for April  
 ---*Krafft moved, supported by Graham, to approve. Motion carried.*
      - 4.2) Resolution re: Support of State of Michigan to restore State Revenue Sharing  
 ---*Krafft moved, supported by Doyle, to approve. Motion carried.*
  5. Executive Committee – B. Braddock, Chair; T. Novak, Vice-Chair
    - 6.1) Controller, re: NACo Prescription Drug Discount Program for residents  
 ---*Braddock moved, supported by Ruth, to approve. Administration Director Cleaver responded to Commissioners' questions regarding distribution of information to residents (media kit) and that there is no expense to the County because of NACo membership. Motion carried.*
- V. Miscellaneous---*None*
- VI. Adjournment---*Krafft moved, supported by Foxx, to adjourn. Motion carried; time being 5:50 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair



## REPORTS OF REGULAR COMMITTEES

### FROM: COMMITTEE ON COUNTY SERVICES – 1.1

**MAY 19, 2009**

Your committee considered Communication No. 5-19-8 from Cynthia Winland, Administrator, Saginaw County Brownfield Authority, asking the Board to approve a resolution for the Fort Saginaw Mall Brownfield Redevelopment Plan.

We met with Ms. Winland who informed the committee that on March 13, 2009, Buena Vista Township Board of Trustees approved a “draft” Fort Saginaw Mall Brownfield Redevelopment Plan. In addition, the Saginaw County Brownfield Redevelopment Authority approved the Plan April 27, 2009.

The project is located at the intersection of I-75 and M-46 in Buena Vista Township and owned by the Buena Vista Township Downtown Development Authority. It consists of approximately 33.6 acres in size with several separate structures throughout. The intent of the project consists of demolition of the existing, defunct mall and preparation of the site for new development. The Brownfield Plan has been created for facilitating redevelopment of the property by providing the developer and Saginaw County with reimbursement for certain eligible activities, and makes the developer eligible to file an application for a Michigan Business Tax Credit.

We recommend approval of a resolution supporting the Fort Saginaw Mall Brownfield Redevelopment Plan, and further recommend the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form. Under the regular order of business, the appropriate resolution will be submitted.

### COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

### FROM: COMMITTEE ON COUNTY SERVICES – 1.2

**MAY 19, 2009**

Your committee considered Communication No. 5-19-11 from Douglas Bell, Planning Director, requesting an appropriation from the County’s General Fund Budget Stabilization Reserve Fund based on Fiscal Years 2003, 2004 and 2005 Michigan Department of Transportation (MDOT) audit findings.

We met with Mr. Bell who informed us that as a result of an audit performed by the Michigan Department of Transportation (MDOT) for Fiscal Years 2003, 2004, and 2005, a balance of \$156,987 is due to the State of Michigan. The initial audit report was issued in November 2007 reporting discrepancies in labor costs, fringe benefits, indirect rates and passed through funds to Saginaw County Geographic Information Systems. The Administration Director and Planning Director appealed MDOT’s findings of ineligible reimbursements and because of this effort, the State had reduced the debt by \$56,874 (A copy of the MDOT audit is on file in the Board Office.)

We recommend approval to fund the requested appropriation of \$156,987 from the County’s General Fund Budget Stabilization Reserve Fund in order to repay the Michigan Department of Transportation for its audit findings. We further recommend that the proper County officials be authorized and directed to make the necessary adjustments and amend the budget accordingly.

Respectfully submitted,

### COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl Hadsall, Chair

James Graham, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 1.3**

**MAY 19, 2009**

Your committee considered Communication No. 5-19-3 from Charles Cleaver, Administration Director, Controller’s Office, requesting to amend Saginaw County Policy #243, titled “Vendor/Credit Card Policy.” The proposed update reflects the most recent audit recommendation by Rehman Robson to address inappropriate meal purchases.

We concur and recommend approval of the amendments to Policy #243 titled “Vendor/Credit Card Policy” as follows:

**6.5 Unauthorized Credit Card Use**

**6.5.1** The credit card may never be used to purchase items for personal use or for non-County purposes, even if the cardholder intends to reimburse the County.

**6.5.2 The credit card shall not be used to pay for any food, beverages or meals including meals at training sessions, departmental meetings or lunches, conferences or related travel.**

We further recommend that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**COMMISSIONER KRAFFT POSTPONED BY COMMISSIONER PRIVILEGE**

**FROM: COMMITTEE ON COUNTY SERVICES – 1.4**

**MAY 19, 2009**

Your committee considered Communication No. 5-19-5 from Marc McGill, Controller/CAO, requesting replacement of current Policy #422 titled, “Administrative Policy on Cellular Telephone Acquisition, Assignment and Utilization” in its entirety, with new Policy #422 titled, “Administrative Policy on Cellular Telephones.”

We met with Mr. McGill, Controller/CAO and he stated Policy #422 was adopted by the Board of Commissioners in 1999 and currently contains several outdated items and does not address the use of cell phones while driving. He is requesting updating the policy and changing the language particularly in Section 6.6.2 titled “Specific Practices Prohibited” which prohibits the use of cell phones while driving and/or conducting County business.

Numerous research studies have addressed the dangers of operating a cell phone while driving and considering the statistics, many countries, states and cities have already completely banned the use of cell phones while driving. County Legal Counsel and the Insurance Carrier support the policy that prohibits the use of cellular phones, hands on or hands-free, while conducting County business.

We concur and recommend approval to replace Policy #422, in its entirety, with new Policy #422, titled “Administrative Policy on Cellular Telephones” as follows: (revisions in bold; deletions in strike-out) (Policy #422 old and new attached).

We further recommend that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Ann M. Doyle  
Judith A. Lincoln

Michael J. Hanley, Vice Chair  
Dennis H. Krafft  
Bregitte K. Braddock

**FROM: COMMITTEE ON HUMAN SERVICES -- 2.1**

**MAY 19, 2009**

Your committee considered Communication No. 5-19-2 from Natasha Coulouris, Health Officer, Department of Public Health, requesting approval of a job description for a new position of Environmental Health Specialist – General Programs.

We met with Ms. Coulouris and Bryant Wilke, Director, Environmental Health Services, who are requesting the allocation of a new Senior Environmental Health Specialist -General Programs position and the deletion of the Assistant Environmental Health Director (M09) and an Environmental Health Specialist (P06) positions which are currently vacant. They explained this is a cost saving measure resulting in a net savings of \$71,565. This arrangement is fiscally responsible and an effective use of professional staff.

We recommend approval of the reorganizational structure for the Public Health Department, as follows:

- 1) Delete full-time position of Assistant Environmental Health Director (M09)
- 2) Delete full-time position of Environmental Health Specialist (P06)
- 3) Create full-time position of Senior Environmental Health Specialist - General Programs

Further, that the position of Senior Environmental Health Specialist - General Programs be forwarded to the Labor Relations Subcommittee for factoring evaluation and that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair  
John A. McColgan  
Bregitte K. Braddock

Timothy M. Novak, Vice-Chair  
Ronald L. Sholtz

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON HUMAN SERVICES -- 2.2**

**MAY 19, 2009**

At the March Session, the Board approved an organizational structure for the Home Delivered Meal Program and Congregate Center Program (3-24-4/3-24-3.2). In Communication No. 5-19-9, Karen M. Courneya, Director, Saginaw County Commission on Aging, asks the request be withdrawn and the Board considers revised job descriptions for the positions of Nutrition Program Supervisor, H09 and Home Delivered Meal Aide, T07.

Ms. Courneya advised us that the new job descriptions were rewritten to meet three goals:

1. Offer an employment situation to County employees and the general public who can perform the job but may not have the required education and experience;
2. Open opportunities to more people who previously would not have qualified, but could adequately perform the job; and,
3. Provide a cost savings to taxpayers and more funds for direct services provided by the Commission on Aging.

We recommend approval of the reorganizational structure for the Commission on Aging, as submitted; further, that the positions of Nutrition Program Supervisor and Home Delivered Meal Aide be forwarded to the Labor Relations Subcommittee for refactoring evaluation and that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan

Ronald L. Sholtz

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON HUMAN SERVICES -- 2.3**

**MAY 19, 2009**

Your committee considered communication no. 5-19-10 from the Michigan Association of Counties (MAC), requesting county boards to consider adopting a Resolution to hold counties harmless from the Department of Human Services settlement agreement.

At the request of Human Services Committee Chair Woods, we met with Commissioner Judith Lincoln, MAC Human Services Committee member, and Randy Barst, Director, Department of Human Services, who presented information and discussed the ramifications of the State of Michigan settling legal actions without the input of counties.

We recommend the Board support the Resolution from the Michigan Association of Counties, as submitted. Under the regular order of business the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan

Ronald L. Sholtz

Bregitte K. Braddock

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.1**

**MAY 19, 2009**

Your committee considered Communication No. 5-19-4 from Mary M. Amend, Community Corrections Manager, Office of Community Corrections, seeking approval to apply for an Office of Community Corrections grant through the State of Michigan.

We met with Mary Amend who stated the Community Corrections Comprehensive Plan is due to the State of Michigan by June 1, 2009. The local Community Corrections Advisory Board approved submittal of the Plan and the FY 2010 grant application for approximately \$380,877.

This grant will allow the continuation of administration for Community Corrections in Saginaw County.

We recommend the County Office of Community Corrections be authorized to apply for funds through the State of Michigan and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O’Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY -- 3.2** **MAY 19, 2009**

Your committee considered Communication No. 5-19-19 from Prosecutor Michael D. Thomas, seeking approval to apply for a 2009/2010 Auto Theft Grant Application through the Automobile Theft Prevention Authority.

The Saginaw County Auto Theft Task Force (SCATT) works closely with the funded assistant prosecutor on prosecution of all auto theft-related cases. This renewal would continue to allow a specific Assistant Prosecutor to be available to all local police agencies to handle auto theft-related cases and to continue the working relationship between SCATT and the Prosecutor’s Office. This division allows for more uniform, quality convictions and ability to concentrate on repeat offenders with an increased habitual offender conviction rate.

We recommend the Saginaw County Prosecutor’s Office be authorized to apply for funds through the Automobile Theft Prevention Authority and accept the grant, if awarded; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O’Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1** **MAY 19, 2009**

In accordance with State Statute and County Policy, your Budget Audit Subcommittee 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>
05-19-14	Electronic	April 1-30, 2009	\$ 15,094,232.03
	Voucher	April 1-30, 2009	\$ 6,489,521.88

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2**

**MAY 19, 2009**

Your Budget Audit Subcommittee considered Communication No. 5-19-12 from Marc McGill, Controller, asking the Board to approve a Resolution in Support of the State of Michigan to Fulfill its Obligations and Promises and Fully and Unconditionally Restore State Revenue Sharing for all of Michigan's 83 Counties.

A copy of Controller McGill's December 1, 2008 memo on State Revenue Sharing was provided to the subcommittee. In FY2010, the State will consider keeping its promise to 19 counties, including Saginaw. Although the 2010 Executive Budget includes full funding to the 19 counties, support of the resolution is recommended to keep our legislators attuned to the dire need for them to keep State funding coming home for the benefit of their constituents.

We recommend the Saginaw County Board of Commissioners support the Resolution regarding State Revenue Sharing. Under the regular order of business, the appropriate resolution will be submitted.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**FROM: EXECUTIVE COMMITTEE -- 6.1**

**MAY 19, 2009**

Your Executive Committee at its May 12, 2009 meeting received information from Charles H. Cleaver, Administration Director, Saginaw County Controller's Office, asking the board to authorize entering into an agreement with the National Association of Counties (NACo) in order to offer a prescription drug discount program for County residents.

Through NACo, Saginaw County will offer a prescription drug discount program for County residents that have no or limited coverage available to them. There is no cost to the County for this program.

We recommend approval of the request from the Saginaw County Controller's Office to enter into an agreement with NACo to provide a prescription drug discount program for County residents; further, authorize and direct the proper County officials to sign the necessary documents on behalf of the County.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Bregitte K. Braddock, Chair

Tim M. Novak, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

**COMMITTEE COMPENSATION – 5.1****MAY 19, 2009**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held April 5 – 18, 2009

**Human Services Committee---4-6-09**

R. Woods	50.00
T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
B. Braddock	50.00

**County Services Committee--- 4-7-09**

C. Ruth	50.00
M. Hanley	50.00
A. Doyle	50.00
D. Krafft	50.00
J. Lincoln	50.00
B. Braddock	50.00

**Courts & Public Safety---4-8-09**

P. Wurtzel	50.00
M. O'Hare	50.00
E. Foxx	50.00
J. Graham	50.00
C. Hadsall	50.00
B. Braddock	50.00

**Consortium of Homeless Assistant Providers---4-9-09**

J. Lincoln	50.00
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**Budget/Audit Subcommittee---4-9-09**

D. Krafft	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00

**Labor Relations Subcommittee---4-13-09**

T. Novak	50.00
M. Hanley	50.00
J. Lincoln	50.00
R. Woods	50.00
P. Wurtzel	50.00
C. Hadsall	50.00

**SCCMHA Special Committee of the Whole---4-13-09**

R. Woods	10.00
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**Solid Waste Planning---4-14-09**

M. O'Hare	10.00
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**Community Corrections Advisory Board---4-14-09**

E. Foxx	50.00
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**Executive Committee---4-14-09**

B. Braddock	50.00
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**Board of Commissioners****May 19, 2009**

C. Hadsall	50.00
C. Ruth	50.00
R. Woods	50.00
P. Wurtzel	50.00
<b>Brownfield Redevelopment Authority---4-16-09</b>	
C. Ruth	50.00
<b>Frankenmuth Convention &amp; Visitors Bureau----4-16-09</b>	
D. Krafft	50.00
<b>Community Action Committee---4-16-09</b>	
E. Foxx	50.00
<b>MAC Economic Development &amp; Taxation (Lansing)---4-17-09</b>	
A. Doyle	50.00
<b>MAC Environmental (Lansing)---4-17-09</b>	
J. Graham	50.00
M. O'Hare	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

**COMMITTEE COMPENSATION – 5.2****MAY 19, 2009**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held April 19 – May 2, 2009

**HealthSource Saginaw Advisory Board---4-20-09**

J. McColgan	50.00
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**Local Government Liaison---4-20-09**

E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
C. Hadsall	50.00
B. Braddock	50.00

**Saginaw County Convention & Visitors Bureau---4-21-09**

J. Lincoln	25.00
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**Board Session (All Present)---4-21-09****Mental Health Executive Limitations---4-22-09**

R. Woods	10.00
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**City/County/School Liaison ---4-23-09**

B. Braddock	50.00
J. Lincoln	50.00
C. Ruth	50.00
R. Woods	50.00

**MAC Homelessness Subcommittee-Lansing---4-27-09**

J. Lincoln	50.00
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**MAC Human Services Committee-Lansing---4-27-09**

J. Lincoln	25.00
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**Great Lakes Bay MI Works Consortium Board----4-27-09**

E. Foxx	50.00
J. Graham	50.00
M. Hanley	50.00
M. O'Hare	50.00
C. Ruth	50.00



R. Woods	50.00
<b>Substance Abuse Advisory Council---4-29-09</b>	
E. Foxx	50.00
<b>Saginaw Future, Inc.---5-1-09</b>	
B. Braddock	50.00
Respectfully submitted, Suzy Koepplinger, Board Coordinator	
By Commissioner Hadsall: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.	

## RESOLUTIONS

### RESOLUTION "A" COUNTY OF SAGINAW SAGINAW COUNTY BOARD OF COMMISSIONERS

**RE: TO APPROVE BROWNFIELD PLAN FOR FORT SAGINAW MALL (BUENA VISTA DOWNTOWN DEVELOPMENT AUTHORITY) PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan held at Saginaw, Michigan, on the **19<sup>th</sup> day of May, 2009**, at 5:00 o'clock p.m.

PRESENT --- *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *None*

Commissioner Woods offered the following resolution and moved its adoption. The motion was seconded by Commissioner Ruth:

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

WHEREAS, the Authority has, at least ten (10) days before the meeting of the County Board of Commissioners at which this resolution has been considered, provided notice to and fully informed the taxing jurisdictions in which the project is located and which are affected by the Financing Plan and the Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with the Act; and,

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

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



Commissioner Lincoln offered the following resolution and moved its adoption. The motion was seconded by Commissioner Woods:

WHEREAS, The State of Michigan, Department of Human Services, was sued by Children’s Rights regarding the care of children in foster care; and

WHEREAS, The Department of Human Services settled the case out-of-court without consent or consultation from Michigan’s counties; and

WHEREAS, Michigan counties are the funding source for one-half of the costs of foster care and juvenile justice services in the State of Michigan; and

WHEREAS, The cost of the settlement agreement between the Department of Human Services and Children’s Rights would require Michigan’s counties to pay, without their consent, up to \$32,000,000 per year statewide in calculable costs, with additional county costs evident that are not able to be calculated; and

WHEREAS, Michigan’s counties face staggering cuts to services across the board due to declining property tax base, state funding cuts to support mandated services, increasing responsibilities eliminated from the state government being forced to counties, and increasing state regulation; and

NOW, THEREFORE, BE IT RESOLVED that the Saginaw County Board of Commissioners urges the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children’s Rights; and

BE IT FURTHER RESOLVED that this resolution be distributed to the Governor, Senator Roger Kahn, Representative Ken Horn, Representative Andy Coulouris, Representative Jim Stamas, and the Michigan Association of Counties for their consideration and action.

**ADOPTED:**

*Yeas – Brigitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O’Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

*Nays – None*

**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 majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the **19th day of May, 2009**, the original of which is on file in my office. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this **19<sup>th</sup> day of May 2009**.

Susan Kaltenbach, County Clerk  
County of Saginaw    **SEAL**

**RESOLUTION "C"**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**  
**RE: IN SUPPORT OF THE STATE OF MICHIGAN**



**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 19th of May, 2009.

Susan Kaltenbach, Clerk

County of Saginaw

**SEAL**

## **PROCLAMATIONS**

Chair Braddock proclaimed the following:

### **PROCLAMATION**

**Designating**

**May 6 – 12, 2009**

### **NURSES WEEK IN SAGINAW COUNTY**

WHEREAS, The nearly 2.9 million registered nurses in the United States comprise our nation's largest health care profession, and the depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and,

WHEREAS, The American Nurses Association, as the voice of the registered nurses of this country, is working to chart a new course for a healthy nation that relies on increasing delivery of primary and preventative health care; and,

WHEREAS, The demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services; and,

WHEREAS, That more qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community and a renewed emphasis on primary and preventive health care will require the better utilization of all of our nation's registered nursing resources; and,

WHEREAS, The cost-effective, safe and quality health care services provided by registered nurses will be an ever more important component of the U.S. health care delivery system in the future; and,

WHEREAS, The theme of NATIONAL NURSES WEEK this year is "Nurses: Building a Healthy America."

NOW, THEREFORE BE IT RESOLVED, I, Brigitte K. Braddock, Chair of the Saginaw County Board of Commissioners, ask that all residents of this community join me in honoring the registered nurses who cares for all of us; and

FURTHER BE IT RESOLVED, That the residents of the County of Saginaw celebrate Public Health Nurse's accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week, but at every opportunity throughout the year.

IN WITNESS WHEREOF, The seal of the County of Saginaw has been affixed and the proclamation adopted by the Board of Commissioners on the 19<sup>th</sup> day of May in the year of our Lord two thousand nine.

Sincerely,

**Saginaw County Board of Commissioners**

Brigitte K. Braddock, Chair, District #10

Judith A. Lincoln, Commissioner, District #14

Adopted: May 19, 2009

Presented: May 8, 2009

**PROCLAMATION****Designating****May, 2009****MENTAL HEALTH MONTH IN SAGINAW COUNTY**

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 illnesses 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 illnesses and addictive disorders to American businesses, governments and families has grown \$113 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 Mental Health Association and its national partners observe Mental Health Month every May to raise awareness and understanding of mental health and illness.

NOW, THEREFORE BE IT RESOLVED, I, Bregitte K. Braddock, Chair of the Saginaw County Board of Commissioners, proclaim May, 2009 as Mental Health Month in Saginaw County; and,

FURTHER BE IT RESOLVED, that citizens, government agencies, public and private institutions, businesses and schools in the State of Michigan are called upon to recommit to our community to increase awareness and understanding of mental health, and the need for appropriate and accessible services for all people with mental illness.

IN WITNESS WHEREOF, the seal of the County of Saginaw has been affixed and the proclamation adopted by the Board of Commissioners on the 19<sup>th</sup> day of May in the year of our Lord two thousand nine.

Sincerely,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair

Adopted: May 19, 2009

Presented: May 19, 2009

**APPOINTMENTS**

Chair Braddock made the following appointments:

Fred Sawyers (Solid Waste Industry) to the Solid Waste Planning Committee with a term to expire 12-31-09.

Dennis L. Morrison (Community Representative) to the Substance Abuse Advisory Council with no term expiration.

Judy Zehnder-Keller, Jim Woolfolk, Mike Beyer and Tom Begin (Private Sector); Robert O'Hara (Community Based Organization); and Chad Wurtzel (Labor Representative) to the Workforce Development Board of Great Lakes Bay Region Michigan Works! for two-year terms to expire 6-30-11.

**CHAIR'S ANNOUNCEMENTS**

Chair Braddock announced she had an organizational meeting with Mayor Joyce Seals and two gentlemen from Census 2010. Members of the Community Count Committee have been identified and a large meeting will be scheduled in the near future.

**COMMISSIONERS' AUDIENCES**

Commissioner O'Hare asked County Counsel for the background on all County Ordinances. Commissioner Krafft announced the 51<sup>st</sup> Annual Bavarian Festival is scheduled for June 11 – 14 and invited all commissioners to walk in the parade.

Commissioner Novak thanked the commissioners and staff for the gift and card on the birth of his son Jack.

Commissioner Wurtzel thanked the Sheriff and Undersheriff for all their hard work negotiating the Justice Assistance Grant with the City of Saginaw.

By Commissioner Novak: That the Board adjourn. Carried. Thereupon, the Board adjourned at 6:15 p.m.

**BREGITTE K. BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**

**OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF SAGINAW COUNTY, MICHIGAN**



**JUNE SESSION 2009**

**F**irst Day of the June Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, June 23, 2009. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Bregitte K. Braddock in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis K. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel – 15*

**ABSENT:** - 0

**TOTAL:** - 15

Commissioner O'Hare opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

**AUDIENCES**

Chair Braddock called on those requesting an audience in accordance with the Rules of the Board:

County resident Jan Macleod voiced her support of the county's proposed cell phone policy and talked about her daughter, Michelle, and her injuries from a car accident due to the other person using a cell phone while driving.

**LAUDATORY RESOLUTIONS**

Chair Braddock announced the following resolutions/certificates were prepared for presentation:

**COUNTY OF SAGINAW  
SPECIAL RESOLUTION TO THE EAGLE SCOUT**

**Presented to:**

**JAMES EDWARD KEATING**

*Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 5.0 percent of all Boy Scouts fulfill the requirements needed to achieve this status.*

WHEREAS, It is a distinct privilege to extend congratulations to James Edward Keating, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,



WHEREAS, Through his affiliation with Boy Scout Troop 321, from the Ojibway District of the Lake Huron Area Council of the Boy Scouts of America, James has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Keating has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, James has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to construct the kiosks that are now located in the gathering area of Holy Spirit Catholic Church; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared", appropriately describes James in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging James Edward Keating for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors;

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 23, 2009 meeting as a permanent record, duly inscribed and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Susan Kaltenbach, County Clerk

Adopted: June 23, 2009

Presented: June 14, 2009

By Commissioner Wurtzel: That the Resolution be adopted. Approved.

**COUNTY OF SAGINAW  
SPECIAL RESOLUTION TO THE EAGLE SCOUT**

**Presented to:**

**NATHAN T. DYMORA**

*Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.*

WHEREAS, It is a distinct privilege to extend congratulations to Nathan T. Dymora, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 305, Nathan has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Dymora has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Nathan has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to refurbish the scoreboard at the St. Charles High School Football Stadium; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Nathan in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Nathan is the son of Tom and Sue Dymora.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Nathan T. Dymora for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 23, 2009 meeting as permanent record and presented to him.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Ronald L. Sholtz, Commissioner, District #2

Adopted: June 23, 2009

Ceremony: July 26, 2009

By Commissioner Sholtz: That the Resolution be adopted. Approved.

**COUNTY OF SAGINAW**

**RESOLUTION**

**PRESENTED TO:**

**JESSICA REEDY**

WHEREAS, It is a distinct privilege to extend to Jessica Reedy greetings on behalf of the Saginaw County Board of Commissioners and a warm appreciation from the people of Saginaw County; and,

WHEREAS, The Saginaw County Board of Commissioners is proud to present this resolution to Jessica for her outstanding success on BET’s “Sunday Best” singing competition; and,

WHEREAS, From her days of singing with the ACT-SO Jazz Ensemble in Saginaw High School until her current achievement, this is only the beginning of a wonderful career for Jessica; and,

WHEREAS, In furthering her faithfulness, patience, perseverance and trust in the Lord, Jessica has proven through her actions and vocal talent that she has become a household name in the national gospel community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is pleased and honored to acknowledge Jessica Reedy for her national and inspirational accomplishments as a gospel vocalist and for being “Saginaw’s Best”; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 23, 2009 meeting of the Saginaw County Board of Commissioners as a permanent record and duly inscribed and presented to Jessica Reedy on June 8, 2009.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Ceremony: June 8, 2009

Adopted: June 23, 2009

By Commissioner Woods: That the Resolution be adopted. Approved.

**COUNTY OF SAGINAW**

**Board of Commissioners**

**CERTIFICATE of RECOGNITION**

**PRESENTED TO:**

**JOYCE SEALS**

Upon the occasion of your 60<sup>TH</sup> birthday, this certificate of recognition is awarded as a testimonial of loyal and dedicated service that you have contributed over the years. You have demonstrated in countless ways the importance of family values, education and spiritual growth.

Many lives have been touched through your power of faith and your leadership, and you have justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition on the occasion of your 60<sup>th</sup> birthday, and our best wishes for many happy, productive years in the future.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Adopted: June 23, 2009

Ceremony: June 9, 2009

By Commissioner Woods: That the Resolution be adopted. Approved.

**RESOLUTION OF SUPPORT  
GARBER BUICK – SAGINAW, MI  
BOARD OF COMMISSIONERS  
COUNTY OF SAGINAW**

WHEREAS, Garber Buick has been in business for 102 years, longer than General Motors, and is one of the original 13 Buick Distributorships in the country; and,

WHEREAS, Garber Buick is currently ranked 2<sup>nd</sup> Buick volume dealer in the North Central Region, and is one of the top 10 Buick dealerships in volume in the United States; and,

WHEREAS, Through its long history, Garber Buick has received numerous customer service awards and honors from Buick Motor Division, including two of the most prestigious awards: Buick’s Select Sixty and Buick’s Best in Class, both of which are based on customer satisfaction, volume sales, and other criteria that measures excellence in performance and dealership operations; and,

WHEREAS, As the third generation to take the helm of the company in its 73<sup>rd</sup> year of operation, Richard J. Garber Jr. has continued his grandfather’s vision of providing superior customer and employee satisfaction; and,

WHEREAS, The loss of the Garber Buick franchise would have a devastating impact on the Saginaw business community as well as its ability to continue the tradition of family contributions to the civic well being of the community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners fully supports Garber Buick in Saginaw and strongly urges General Motors to reconsider its decision to close the dealership and to rescind its letter of termination to Garber Buick.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte Braddock, Chair

Adopted: June 23, 2009

By Commissioner Hadsall: That the Resolution be adopted. Approved.

**CERTIFICATE OF RECOGNITION  
Frankenmuth Credit Union  
45<sup>th</sup> Anniversary**

WHEREAS, The Saginaw County Board of Commissioners is honored to congratulate Frankenmuth Credit Union on its 45<sup>th</sup> Anniversary of being in business and the 100<sup>th</sup> anniversary of the first credit union being organized in the United States; and,

WHEREAS, In 1964, Frankenmuth Credit Union was established so that employees and family members who worked at Carling Brewery, Zeilinger Beverage, Star of the West and Geyer Brewery could work together to help each other financially; and,

WHEREAS, Membership over the years has expanded from brewers and millers and their families to anyone who lives, works, worships or was educated in the counties of Saginaw, Tuscola, Bay or Genesee; and,

WHEREAS, The Frankenmuth Credit Union family currently serves over 22,000 members, with nine conveniently located branch offices and sixteen ATMs.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to Frankenmuth Credit Union as we recognize their organization. We join the community in supporting and encouraging them as they continue to uphold their motto – “not for profit, but for service;” and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 23, 2009 session, and presented to Frankenmuth Credit Union to commemorate its 45<sup>th</sup> Anniversary at its Street Party on Saturday, June 27, 2009.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Bregitte K. Braddock, Chair

Dennis H. Krafft, Commissioner

Adopted: June 23, 2009

Presented: June 27, 2009

By Commissioner Krafft: That the resolution be adopted. Approved.

**COUNTY OF SAGINAW  
Board of Commissioners  
CERTIFICATE of RECOGNITION**

**PRESENTED TO:**

**REV. WILL H. BRANCH**

Upon the occasion of Father’s Day 2009, this certificate of recognition is awarded as a testimonial of loyal and dedicated service that you have contributed over the years. Through your association with various Baptist church entities, you have demonstrated in countless ways the importance of family values, education and spiritual growth.

As a faithful member of Zion Baptist church, and a man with four children, four step-children, 25 grandchildren, many great-great grandchildren and god children, numerous lives have been touched through your power of faith and your leadership. You have justly earned the respect and affection of people from all walks of life and of all ages.

Favorite Scripture – 2 Corinthians 5, verses 1 – 10 / Favorite saying – “My Lord”

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition on the occasion of Father’s Day and our best wishes for many happy, productive years in the future.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Bregitte K. Braddock, Chair, District #10

Carl E. Ruth, Commissioner, District #8

Adopted: June 23, 2009

Presented: June 20, 2009

By Commissioner Ruth: That the Resolution be adopted. Approved.

**COUNTY OF SAGINAW  
Board of Commissioners  
CERTIFICATE of RECOGNITION**

**PRESENTED TO:**

**Henry L. Jones Sr.**

Upon the occasion of Father’s Day 2009, this certificate of recognition is awarded as a testimonial of loyal and dedicated service that you have contributed over the years. Through

your association with various Baptist church entities, you have demonstrated in countless ways the importance of family values, education and spiritual growth.

As a faithful member of Zion Baptist church, and a married man with four children, many lives have been touched through your power of faith and your leadership. You have justly earned the respect and affection of people from all walks of life and of all ages.

Motto – “If I can help somebody as I pass along, then my living shall not be in vain.”

Saying – “It just don’t get any better than this!”

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition on the occasion of Father’s Day, and our best wishes for many happy, productive years in the future.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Carl E. Ruth, Commissioner, District #8

Adopted: June 23, 2009

Presented: June 20, 2009

By Commissioner Ruth: That the Resolution be adopted. Approved.

**COUNTY OF SAGINAW  
Board of Commissioners  
CERTIFICATE of RECOGNITION  
PRESENTED TO:  
Jasmin Conway**

Upon the occasion of the Wolverine State women’s department youth representatives and deaconess lunch brunch, this certificate of recognition is awarded as a testimonial of your service as a member of the New Friendship Baptist Church, youth devotional leader and member of the choir.

As the daughter of Deacon and Deaconess Conway and about to enter high school, many lives have been touched through your power of faith and your youth leadership. MS. JASMIN CONWAY, you have justly earned the respect and affection of people from all walks of life and of all ages.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to you and our best wishes for many happier, productive years in the future.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Carl E. Ruth, Commissioner, District #8

Adopted: June 23, 2009

By Commissioner Ruth: That the Resolution be adopted. Approved.

**RESOLUTION OF ACKNOWLEDGMENT  
FRANKENMUTH HIGH SCHOOL  
GIRLS VARSITY TRACK  
2009 MHSAA Division 3 State Champions**

WHEREAS, The Saginaw County Board of Commissioners congratulates the Frankenmuth High School Girls Varsity Track Team for capturing the 2009 MHSAA Division 3 State Championship title at Comstock Park; and,

WHEREAS, This title is the Lady Eagles’ second State Championship and under the leadership of Coach Engel they won the Tri-Valley Conference East Division, MHSAA Regional, and the MITCA State Crown; and,

WHEREAS, Throughout the season a “team first” philosophy bound these young women as they competed with dedication and commitment to their school, each other and their established team

goals. Each meet was a significant milestone that brought them together as a team and one step closer to realizing their common goal of achieving the State Championship; and,  
WHEREAS, We proudly recognize the members and coaches of the Frankenmuth High School Lady Eagles 2009 State Champion Track Team;

2009 FRANKENMUTH LADY EAGLE CHAMPIONSHIP ROSTER

Noelle Babechenko	Emilie Howe	Brianna Rogers
Kayla Bender	Kristen Hutchinson	Ashley Sabourin
Monica Bourdow	Kelsey Lafferty	Megan Sabourin
Alexandra Bright	Emily May	Bridget Samson
Samantha Cormier	Chelsea Mertz	Alexandra Schmidt
Brooke Crandall	Kayla Metiva	Danielle Shay
KaLynn Crary	Rachel Murley	Olivia Shelton
Claire Eischer	Hannah Olgren	Katelyn Sievert
Renee Frahm	Samantha Pepper	Britany Van Hine
Sarah Hadaway	Allison Perkins	Sheree VanSickle
Hannah Hayes	Lindyn Peterson	Emily Wee
Rachel Hoffmann	Lauren Reinbold	Sarah Worden
	Kelsey Ritter	

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Head Coach, Jamie Engel  
Assistant Coach, Kristy Nemec  
Assistant Coach, Chuck Nemec  
Assistant Coach, Marcus Cornelious  
Mary Anne Ackerman, Superintendent  
Jolynn Clark, Principal  
John Blankenship, Athletic Director

NOW, THEREFORE, BE IT RESOLVED, Clearly they have earned our respect and deserve our highest praise. We applaud the members, coaches, administrators, and parents, as they are all most deserving of this achievement; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 23, 2009 session as a permanent record and presented to Coach Engel and each team member as evidence of our admiration.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Dennis H. Krafft, Commissioner, District #13

By Commissioner Krafft: That the Resolution be adopted. Approved.

**CLERK'S CALL OF SESSION**

June 12, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of June 23, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, June 23, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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.

**PETITIONS AND COMMUNICATIONS**

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

6-23-1 COMMUNITY VILLAGE requesting placement on the Human Services Committee agenda for June 8<sup>th</sup> to outline its need to be on the November ballot to seek one-tenth of a mill.

-- Human Services

6-23-2 REGION VII AAA sending the First Quarter FY 2008 Performance Analysis for the service providers in Saginaw County.

-- Human Services

6-23-3 STATE OF MICHIGAN, Department of Energy, Labor & Economic Growth (DELEG) submitting its final determination regarding the Single Audit Report for FYE September 30, 2008 for Great Lakes Bay Michigan Works!

-- County Services

6-23-4 SHERIFF requesting support of the second application for the 2009 – 2012 Byrne Justice Assistance Grant (JAG) through the United States Department of Justice.

-- Courts & Public Safety

6-23-5 PUBLIC WORKS COMMISSIONER requesting to appear at the June 9, 2009 County Services Committee agenda to give an update on the Saginaw River Dredging Project.

-- County Services

6-23-6 SAGINAW COMMUNITY FOUNDATION submitting a proposal to purchase the Morley Building from Saginaw County for \$550,000 contingent upon a parking agreement with the City of Saginaw and typical purchaser’s due diligence reviews and investigations.

-- County Services

6-23-7 MOBILE MEDICAL RESPONSE, INC. (MMR) by Mark Thompson, CEO, proposing an Ambulance Service Agreement between Saginaw County and MMR to provide exclusive ambulance service in Saginaw County.

-- Courts & Public Safety

6-23-8 EQUALIZATION submitting the 2009 Statement of Taxable Valuation for all cities and townships in Saginaw County.

-- County Services

6-23-9 WIND ENERGY RESOURCE ZONE BOARD requesting comments on Proposed Report and Notice of Public Hearings.

-- County Services

6-23-10 REGION VII AAA asking approval of the 2010-2012 Multi-Year Area Implementation Plan.

-- Human Services

6-23-11 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of May 2009.

-- Appropriations / Budget Audit

6-23-12 SAGINAW CHARTER TOWNSHIP sending notice of a public hearing on a request from Saginaw Control and Engineering for an Industrial Facilities Exemption Certificate.

-- County Services

6-23-13 SAGINAW CHARTER TOWNSHIP sending notice of a public hearing on a request from Morley Companies for an Industrial Facilities Exemption Certificate.

-- County Services

6-23-14 CONTROLLER submitting the FY 2009 General Operating Budget to Actual Report covering the eight-month period ended May 31, 2009.

-- Appropriations / Budget Audit

6-23-15 BAY CITY PUBLIC SCHOOLS, Finance and Accounting, sending a copy of their approved summer tax rates for the 2009-2010 school year to be levied July 1, 2009.

-- County Services

6-23-16 CITY OF SAGINAW sending notice of a public hearing on a request from Saginaw Future, Inc. regarding an amendment to Neighborhood Enterprise Zone #10.

-- County Services

6-23-17 REGISTER OF DEEDS submitting the Annual Report for the County Fiscal Year of 2008.

-- County Services

6-23-18 TITTABAWASSEE TOWNSHIP sending notice of a public hearing on a request from Dow Corning Corporation for an Industrial Facilities Exemption Certificate.

-- County Services

6-23-19 MICHIGAN 3<sup>RD</sup> DISTRICT REGIONAL HOMELAND SECURITY PLANNING BOARD submitting the Regional Mutual Aid Agreement.

-- Courts & Public Safety

6-23-20 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, Office of Healthy Homes and Lead Hazard Control, announcing funding availability for its Lead Hazard Reduction Demonstration Grant Program.

-- Human Services

6-23-21 MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, submitting its Annual Report on Blood Lead Levels on Adults and Children in Michigan.

-- Human Services

6-23-22 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office.

A. Alger County supporting the use of \$15 million of economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and 2010.

B. Alger County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.

C. Alger County endorsing the "Hire Michigan First" legislation and urging legislators to support this legislation.

D. Alger County opposing the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201, Brownfields.

E. Alger County opposing passage of Senate Joint Resolution H (SJR-H) regarding taxable value restrictions.

F. Oscoda County sending adopted ORV Ordinance #2009-001.

G. Oscoda County sending a request to the State of Michigan to support three choices to fill available seats on local Road Commission Boards.

H. Oscoda County urging the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with an agreement reached between the Dept. of Human Services and Children's Rights.

I. Oscoda County opposing the passage of Senate Joint Resolution H ("SJR-H"), a proposal to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan.

J. Oscoda County proclaiming July 12-18, 2009 as Road Rage Awareness Week.



- K. Charlevoix County urging the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with an agreement reached between the Dept. of Human Services and Children's Rights.
- L. Allegan County urging the legislature to add \$5 million for Local Public Health Operations in the Department of Community Health budget for FY 2009/10.
- M. Allegan County supporting House Bill No. 4893, in regard to Medical Examiner retention of body and organ tissue.
- N. Lake County opposing changes to the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201, Brownfields.
- O. Lake County urging the legislature to add \$5 million for Local Public Health Operations in the Department of Community Health budget for FY 2009/10.
- P. Lake County opposing the Memorandum of Agreement between Michigan and the federal government that would require RFID to be included in Michigan drivers licenses.
- Q. Lake County urging the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with an agreement reached between the Dept. of Human Services and Children's Rights.
- R. Lake County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.
- S. Lake County requesting the same level of fiscal responsibility for courts vis-à-vis the funding of litigation that counties or other local units of government would expect to pay in the course of lawsuits and requesting legislative assistance.
- T. Van Buren County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.
- U. Ogemaw County supporting the Right-To-Work Act.
- V. Antrim County urging the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with an agreement reached between the Dept. of Human Services and Children's Rights.
- W. Bay County supporting healthcare reform and urging Congress to bring together in a forum those who comprise the existing Health Care System.

## INITIATORY MOTIONS

Chair Braddock announced the next order of business is Initiatory Motions. There were none.

## APPROPRIATIONS COMMITTEE

Chair Braddock announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:05 p.m. The Board reconvened, time being 5:36 p.m. By Commissioner Ruth, supported by Commissioner Wurtzel that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (6-23-09)

**Members:** C. Hadsall-Chair, J. Graham-Vice Chair, B. Braddock, A. Doyle, E. Foux, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel

**Others:** Board Staff, Controller, Counsel

I. Welcome

II. Call to Order---*Hadsall at 5:05 p.m.*

- III. Public Comment---*None*
- IV. Agenda – COMMITTEE REFERRALS
1. **Courts and Public Safety Committee - P. Wurtzel, Chair; M. O'Hare, Vice-Chair**  
None submitted
2. **County Services Committee - C. Ruth, Chair; M. Hanley, Vice-Chair**  
None submitted
3. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**  
None submitted
4. **APPROPRIATIONS – C. Hadsall, Chair; J. Graham, Vice-Chair**  
**Budget Audit Subcommittee – D. Krafft, Chair; J. Graham, Vice-Chair**
- 4.1) Claims for May  
---*Krafft moved, supported by Ruth, to approve same. Motion carried.*  
**Labor Relations Subcommittee – T. Novak, Chair; M. Hanley, Vice-Chair**
- 4.2) Recommendation, re: Commission on Aging and Public Health factored positions  
---*Hanley moved, supported by Wurtzel, to approve same. Motion carried.*  
**Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair**  
None submitted  
**Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair**  
None submitted
5. **Executive Committee – B. Braddock, Chair; T. Novak, Vice-Chair**
- 6.1) Recommendation, re: Request of Sheriff's Office to purchase security camera systems  
---Undersheriff Karl responded to questions from Commissioners regarding the monitoring, location and portability, cost, potential vandalism and monitoring of the Adopt-a-COP (Camera on Patrol) Program.  
---*Braddock moved, supported by Ruth, to approve subject to review by legal counsel. Motion carried.*
- V. Miscellaneous---*None*
- VI. Adjournment---*Lincoln moved, supported by Foxx, to adjourn. Motion carried; time being 5:36 p.m.*  
Respectfully submitted,  
Suzy Koepplinger, Committee Clerk  
Cheryl M. Hadsall, Committee Chair

## REPORTS OF REGULAR COMMITTEES

### FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

JUNE 23, 2009

In accordance with State Statute and County Policy, your Budget Audit Subcommittee 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>
06-23-14	Electronic	May 1-31, 2009	\$ 38,005,136.44
	Voucher	May 1-31, 2009	\$ 5,789,215.76

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

Respectfully submitted,

### COMMITTEE ON APPROPRIATIONS

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the report of the committee be received and the recommendations contained therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2** **JUNE 23, 2009**

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the positions forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

Human Services Committee

- A) Report 5-19-2.2 Home Delivered Meal Aide, Commission on Aging (comm. no. 5-19-9)  
---Based on point factoring, we recommend the position be placed in grade T05.
- B) Report 5-19-2.2 Nutrition Program Supervisor, Commission on Aging (comm. no. 5-19-9)  
---Based on point factoring, we recommend the position be placed in grade M02.
- C) Report 5-19-2.1 Environmental Health Specialist-General Programs, Public Health (comm. no. 5-19-2)  
---Based on point factoring, we recommend the position be placed in grade P09.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Hanley: That the report of the committee be received and the recommendations contained therein be adopted. Approved.

**FROM: EXECUTIVE COMMITTEE -- 6.1** **JUNE 23, 2009**

Your Executive Committee at its June 16, 2009 meeting received information from Under-Sheriff Robert Karl on behalf of Sheriff William Federspiel, Saginaw County Sheriff's Office, asking the board to waive the county's purchasing policy and authorize the purchase of two security camera systems from Asset Protection Specialists.

As part of a strategic crime reduction plan, these camera systems will be installed in two specific areas yet to be determined. There is no cost to the County for this program, as one camera system will be purchased with funds from the 2006-2009 Justice Assistance Grant and the other will be purchased using funds from Sheriff forfeiture funds. Asset Protection Specialists is a sole-source, local provider of the programs which support and operate the camera systems.

We recommend approval of the request from the Saginaw County Sheriff's Office to waive the county's purchasing policy and enter into an agreement with Asset Protection Specialists to provide two security camera systems; further, authorize and direct the proper County officials to sign the necessary documents on behalf of the County.

Respectfully submitted,

**EXECUTIVE COMMITTEE**

Bregitte K. Braddock, Chair

Tim M. Novak, Vice-Chair

By Chair Braddock: That the report of the committee be received and the recommendations contained therein be adopted. Approved.

**COMMITTEE COMPENSATION – 5.1****JUNE 23, 2009**

I herewith submit for your approval the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held May 3 – 16, 2009

**Human Services Committee---5-4-09**

R. Woods	50.00
J. McColgan	50.00
R. Sholtz	50.00
B. Braddock	50.00

**County Services Committee---5-5-09**

C. Ruth	50.00
M. Hanley	50.00
A. Doyle	50.00
D. Krafft	50.00
J. Lincoln	50.00
B. Braddock	50.00

**Crime Prevention Council---5-6-09**

A. Doyle	50.00
C. Hadsall	50.00

**Courts & Public Safety---5-6-09**

M. O'Hare	50.00
E. Foxx	50.00
J. Graham	50.00
B. Braddock	50.00

**Region VII Board – Annual Meeting (Clare, MI)---5-7-09**

C. Ruth	5.00
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**Budget/Audit Subcommittee---5-7-09**

D. Krafft	50.00
J. Graham	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00
B. Braddock	50.00

**Community Affairs Committee---5-8-09**

B. Braddock	50.00
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**MAC Environmental & Regulatory Affairs (Lansing)---5-8-09**

M. O'Hare	50.00
J. Graham	50.00

**Labor Relations Subcommittee---5-11-09**

T. Novak	50.00
J. Lincoln	50.00
R. Woods	50.00
P. Wurtzel	50.00
C. Hadsall	50.00
B. Braddock	50.00

**SCCMHA Board---5-11-09**

R. Woods	10.00
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**Crime Prevention Council (Special Committee)---5-12-09**

A. Doyle	50.00
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**Board of Commissioners****June 23, 2009**

C. Hadsall	50.00
<b>Executive Committee---5-12-09</b>	
B. Braddock	50.00
C. Hadsall	25.00
C. Ruth	50.00
R. Woods	50.00
P. Wurtzel	50.00
<b>Animal Control Advisory Board---5-13-09</b>	
A. Doyle	50.00
J. Graham	50.00
R. Sholtz	50.00
R. Woods	50.00
<b>SC-Consortium of Homeless Assistance Providers---5-14-09</b>	
J. Lincoln	50.00
<b>SMATS Planning Committee---5-14-09</b>	
R. Sholtz	50.00
<b>MAC Economic Development &amp; Taxation (Lansing)---5-15-09</b>	
A. Doyle	50.00
D. Krafft	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

**COMMITTEE COMPENSATION – 5.2****JUNE 23, 2009**

I herewith submit for your approval the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held May 17 – 30, 2009

**MAC Homeless Subcommittee-Lansing---5-18-09**

J. Lincoln	50.00
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**MAC Human Services – Lansing---5-18-09**

J. Lincoln	25.00
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**FEMA---5-18-09**

J. Lincoln	25.00
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**MAC Judiciary & Public Safety-Lansing---5-18-09**

B. Braddock	50.00
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**Great Lakes Bay MI Works! Consortium- Saginaw---5-18-09**

E. Foxx	50.00
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M. Hanley	50.00
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M. O’Hare	50.00
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C. Ruth	50.00
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R. Woods	50.00
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**Saginaw County Convention & Visitors Bureau---5-19-09**

J. Lincoln	25.00
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**Board Session – (All Present)---5-19-09****SCCMHA Recipient Rights---5-20-09**

R. Woods	10.00
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**Revolving Loan Fund---5-20-09**

B. Braddock	50.00
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**Frankenmuth Convention & Visitors Bureau---5-21-09**

D. Krafft	50.00
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**Community Corrections---5-21-09**

E. Foxx	50.00
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**Community Action Committee---5-21-09**

E. Foxx 25.00

**Local Government Liaison---5-26-09**

E. Foxx 50.00

M. Hanley 50.00

D. Krafft 50.00

B. Braddock 50.00

**9-1-1 Authority Board Planning Meeting---5-27-09**

E. Foxx 50.00

**Substance Abuse Advisory Council---5-27-09**

E. Foxx 25.00

C. Hadsall 50.00

**Crime Prevention Council-Special Meeting---5-28-09**

A. Doyle 50.00

**9-1-1 Board of Directors---5-28-09**

E. Foxx 50.00

**City/County/School Liaison---5-28-09**

B. Braddock 50.00

J. Lincoln 50.00

C. Ruth 50.00

R. Woods 50.00

**Legislative Subcommittee---5-29-09**

A. Doyle 50.00

E. Foxx 50.00

J. Lincoln 50.00

J. McColgan 50.00

C. Hadsall 50.00

B. Braddock 50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.3****JUNE 23, 2009**

I herewith submit for your approval the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held May 31 – June 13, 2009

**Crime Prevention Council---6-3-09**

A. Doyle 50.00

C. Hadsall 50.00

**Local Emergency Planning Committee---6-4-09**

M. O'Hare 50.00

**Saginaw Future, Inc. Board---6-5-09**

B. Braddock 50.00

**Human Services Committee---6-8-09**

R. Woods 50.00

T. Novak 50.00

J. McColgan 50.00

R. Sholtz 50.00

B. Braddock 50.00

**Mental Health Authority---6-8-09**

R. Woods 10.00

**County Services Committee---6-9-09**

C. Ruth	50.00
M. Hanley	50.00
A. Doyle	50.00
D. Krafft	50.00
J. Lincoln	50.00
B. Braddock	50.00
<b>Courts &amp; Public Safety Committee---6-10-09</b>	
P. Wurtzel	50.00
M. O'Hare	50.00
E. Foxx	50.00
J. Graham	50.00
C. Hadsall	50.00
B. Braddock	50.00
<b>Consortium of Homeless Assistance Providers---6-11-09</b>	
J. Lincoln	50.00
<b>Budget/Audit Subcommittee---6-11-09</b>	
D. Krafft	50.00
J. Graham	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00
B. Braddock	50.00
<b>MAC Environmental &amp; Reg. Affairs/Lansing---6-12-09</b>	
M. O'Hare	50.00
J. Graham	50.00

Respectfully submitted, Suzy Koepplinger, Board Coordinator

By Commissioner Graham: That Committee Compensation Reports 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein be adopted. Approved.

## **RESOLUTIONS**

(None)

## **UNFINISHED BUSINESS**

### **POSTPONED WITH COMMISSIONER PRIVILEGE FROM 5-19-09 SESSION**

**FROM: COMMITTEE ON COUNTY SERVICES – 1.4**

**MAY 19, 2009**

Your committee considered Communication No. 5-19-5 from Marc McGill, Controller/CAO, requesting replacement of current Policy #422 titled, "Administrative Policy on Cellular Telephone Acquisition, Assignment and Utilization" in its entirety, with new Policy #422 titled, "Administrative Policy on Cellular Telephones."

We met with Mr. McGill, Controller/CAO and he stated Policy #422 was adopted by the Board of Commissioners in 1999 and currently contains several outdated items and does not address the use of cell phones while driving. He is requesting updating the policy and changing the language particularly in Section 6.62 titled "Specific Practices Prohibited" which prohibits the use of cell phones while driving and/or conducting County business.

Numerous research studies have addressed the dangers of operating a cell phone while driving and considering the statistics, many countries, states and cities have already completely banned the use of cell phones while driving. County Legal Counsel and the Insurance Carrier support the policy that prohibits the use of cellular phones, hands on or hands-free, while conducting County business.

We concur and recommend approval to replace Policy #422, in its entirety, replacing with new Policy #422, titled "Administrative Policy on Cellular Telephones" as follows: (revisions in bold; deletions in strike-out) (Policy #422 old and new attached).

We further recommend that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

Commissioner Ruth moved, supported by Commissioner Hanley, to approve Policy #422. Commissioner Krafft moved to amend the motion by eliminating section 6.7 pertaining to hands-free cellular phones, supported by Commissioner Wurtzel. Motion failed with vote by show of hands. A roll-call vote taken by the clerk on the main motion is as follows:

Ayes: O'Hare, Sholtz, Hadsall, Wurtzel, Foxx, Woods, Ruth, Hanley, Graham, McColgan, Doyle, Lincoln, Braddock – 13

Nays: Krafft, Novak – 2

Motion to approve Policy #422 carried.

Attachment to 1.4 under Unfinished Business

Old Policy

Category: ~~400~~

Number: ~~422~~

Subject: ~~ADMINISTRATIVE POLICY ON CELLULAR TELEPHONE ACQUISITION, ASSIGNMENT AND UTILIZATION~~

1. ~~PURPOSE: The purpose of this policy is to establish administrative regulations which standardize the procedures utilized by employees in the acquisition and use of County owned, rented or leased cellular telephones in the conduct of official County business.~~
2. ~~AUTHORITY: Saginaw County Board of Commissioners. Administrative policies shall be subject to revision or termination by the Board of Commissioners at its discretion.~~
3. ~~APPLICATION: The regulations and procedures outlined in this policy statement are to apply to all County owned, rented and leased cellular telephones.~~
4. ~~RESPONSIBILITY: The authority to assign equipment, authorize use of on County business and the administration of this policy is the responsibility of each Department Head. Cellular telephone assignment shall be made only upon the approval of the appropriate Department Head.~~
5. ~~DEFINITION(S): NONE~~
6. ~~POLICY:~~
  - 6.1 ~~General Statement~~
    - 6.1.1 ~~The basic guideline of this policy shall be to provide employees with efficient, cost effective cellular telephone equipment and services.~~
    - 6.1.2 ~~The acquisition of cellular telephones shall be limited to those instances in which there is a demonstrated need for such equipment to perform~~



- ~~essential County business or to improve safety, increase productivity, increase service to the public or in situations in which necessary communications cannot be provided by any other means.~~
- ~~6.1.3 The use of a County owned, rented or leased cellular telephone by an employee will be only for Official County business, and in compliance with the rules and regulations detailed in this policy.~~
- ~~6.2 Acquisition of County Owned, Rented or Leased Cellular Telephones~~
- ~~6.2.1 The purchase of all County of Saginaw cellular telephone services, facilities and equipment shall be provided and/or coordinated through the Controller's Office. County of Saginaw departments must follow all procedures promulgated by the Controller/Chief Administrative Officer in the acquisition of cellular telephones.~~
- ~~6.2.2 Equipment Acquisition~~
- ~~6.2.2.1 Before purchasing, renting or leasing equipment, each department will determine:~~
- ~~6.2.2.1.1 If the item is available on County contract, the item shall be purchased from this source according to the procedures outlined in Section 6.5.~~
- ~~6.2.2.1.2 If the item is not available on County contract, the department shall be able to substantiate the reasonableness of price.~~
- ~~6.2.2.1.3 Purchase only the number of items, at the quantity, needed.~~
- ~~6.2.2.1.4 Vendor selection and equipment purchases shall be made in accordance with the Saginaw County Purchasing Policy.~~
- ~~6.3 Assignment of County Owned, Rented or Leased Cellular Telephones~~
- ~~6.3.1 All employees who have access to County owned, rented or leased cellular telephones shall be so identified as meeting the criteria established for cellular telephones assignment. The authority to assign equipment rests with each Department Head. Should a change in the demands of a particular position or department necessitate a change in cellular telephone assignment status, a request shall be considered, and if warranted, be approved by the County Department Head. Equipment will be assigned on the basis of functional requirements of the employee's position and should not be construed as being a substitute for other compensation or as a fringe benefit. Cellular telephones are assigned and certain privileges in their use are granted only as a means of providing effective management of County functions. Assignment criteria are established as follows:~~
- ~~6.3.1.1 Assignment With Take Home Privileges~~
- ~~6.3.1.1.1 Equipment will be assigned under this classification in order to provide an employee with access to a County owned, rented or leased cellular telephones for those employees whose duties and responsibilities require cellular telephones be assigned which includes permanent take home privileges.~~

- ~~6.3.1.1.2 Criteria for Assignment and Use. Cellular telephones will be assigned to a position on this basis when:~~
- ~~6.3.1.1.2.1 The responsibilities of that position require the routine and regular conduct of County business before or after normal working hours.~~
- ~~6.3.1.1.2.2 Emergency use, on a routine or regular basis will be required before or after normal working hours.~~
- ~~6.3.1.1.2.3 The responsibilities of the position are such that it is to the convenience of the County to assign cellular telephones.~~
- ~~6.3.1.1.2.4 A demonstrated security risk warrants such assignment to protect County property.~~
- ~~6.3.1.1.2.5 Employee use of Assignment With Take Home Privileges equipment shall be subject to Department Head approval.~~
- ~~6.3.1.2 Limited Use Assignment~~
- ~~6.3.1.2.1 Equipment assigned under this classification shall be assigned to departments to provide direct access to County owned, rented or leased equipment to those employees whose positions require routine utilization of a cellular telephone during normal working hours. Take home privileges are not permitted under normal circumstances under limited use assignment.~~
- ~~6.3.1.2.2 Criteria for Assignment and Use. Under this classification, equipment will be assigned to a department when:~~
- ~~6.3.1.2.2.1 The nature of the cellular telephone use is routine, predetermined and predictable.~~
- ~~6.3.1.2.2.2 Employee use of Limited Use Assignment equipment shall be subject to Department Head approval.~~
- ~~6.3.1.3 On Call/Emergency Assignment~~
- ~~6.3.1.3.1 Equipment may be assigned under this classification to those employees who are assigned "on call" duty beyond normal working hours in order to ensure a quick response to emergency or after hour calls for service.~~
- ~~6.3.1.3.2 Criteria for Assignment and Use. Under this classification, equipment will be provided through the department to those employees who periodically~~

- are assigned "on call" duty by their Department Head when:
- ~~6.3.1.3.2.1~~ A demonstrated need for a County cellular telephone to ensure a quick response to an emergency or after-hour call has been verified and approved by the Department Head.
  - ~~6.3.1.3.2.2~~ Employee is designated to be "on call" for a specific function or purpose.
  - ~~6.3.1.3.3~~ Employees meeting this criteria and "on call" will be allowed to take the cellular telephone to and from work. Personal use of the cellular telephones is strictly prohibited.
- ~~6.4~~ ~~Service and Maintenance of County Owned, Rented or Leased Cellular Telephones~~
- ~~6.4.1~~ ~~Repairs~~
    - ~~6.4.1.1~~ All telephones and other cellular telephones purchased, rented or leased by the County (unless under maintenance contract) will be repaired according to the following procedures:
      - ~~6.4.1.1.1~~ If equipment is under maintenance contract or can be serviced by vendor, please contact the vendor directly.
      - ~~6.4.1.1.2~~ If the equipment is not under a maintenance contract or cannot be serviced by the vendor, please contact the Saginaw County Purchasing Agent.
  - ~~6.4.2~~ ~~Replacement~~
    - ~~6.4.2.1~~ Replacement of any cellular telephones resulting from damage, loss or theft is the responsibility of the department to which the equipment was assigned.
  - ~~6.4.3~~ ~~Return/Transfer of Equipment~~
    - ~~6.4.3.1~~ When an employee transfers to another County of Saginaw department, exits County of Saginaw employment, or no longer requires use of such equipment, it is the responsibility of the Department Head to retrieve cellular phone equipment assigned to that employee. During the formal County of Saginaw exit process, the Department Head will verify that such equipment has been collected from the former employee.
  - ~~6.4.4~~ ~~Theft, Loss, or Damage~~
    - ~~6.4.4.1~~ Departments are required to report any theft or loss of cellular phones to the appropriate vendor immediately (or no later than 72 hours after receipt of the information or evidence) so that cellular service can be deactivated.
- ~~6.5~~ ~~Procedures for the Implementation of the Cellular Telephone Acquisition, Assignment and Use Administrative Regulation~~
- ~~6.5.1~~ ~~General Acquisition, Approval and Assignment~~
    - ~~6.5.1.1~~ Cellular telephone acquisition shall be in accordance with this policy and will be in compliance with procedures issued by the

- ~~County Controller/Chief Administrative Officer. Assignment will be based upon Department Head approval.~~
- ~~6.5.2 Procedure for Cellular Telephone Activation~~
- ~~6.5.2.1 Approval and Justification for Use. Department Head approval is required prior to cellular activation and lease or purchase. The issuance of cellular telephone equipment will be justified by indicating:~~
- ~~6.5.2.1.1 The intended purpose for which the equipment will be used.~~
- ~~6.5.2.1.2 The assignment category under which the equipment will be assigned.~~
- ~~6.5.2.1.3 The employee to whom the equipment will be assigned.~~
- ~~6.5.2.2 Activation or lease of new equipment. Upon approval of the Department Head, the employee will:~~
- ~~6.5.2.2.1 Contact the Saginaw County Purchasing Agent to identify the appropriate vendor.~~
- ~~6.5.2.2.2 Contact the appropriate vendor and complete the purchase or lease and activation.~~
- ~~6.5.2.3 Activation or lease of current equipment. Once the current contract is expired or terminated, it will be purchased, rented or leased from the preferred source. Upon approval of the Department Head, the employee will:~~
- ~~6.5.2.3.1 Contact the Saginaw County Purchasing Agent to identify the appropriate vendor.~~
- ~~6.5.2.3.2 Contact the appropriate vendor and complete the purchase or lease and activation.~~
- ~~6.5.2.4 Upgraded or New Technology. Contact the Saginaw County Purchasing Agent for types of equipment or new technology available under the current contract.~~
- ~~6.5.3 Procedure For Other Equipment~~
- ~~6.5.3.1 The Controller/Chief Administrative Officer shall promulgate procedures for the general acquisition of all other cellular telephone equipment and services by County departments as needed.~~
- ~~6.5.4 Record Maintenance~~
- ~~6.5.4.1 Each Department Head will develop and maintain records sufficient to ensure proper utilization of County equipment. These records should include cellular telephone assignment, cellular telephone use and, in particular, such information warranted under take home assignment to ensure accountability of equipment used beyond normal working hours.~~
- ~~6.6 General Rules and Regulations Pertaining to Cellular Telephone Use by County Employees~~
- ~~6.6.1 The following rules and regulations are established as a supplement to all rules and regulations contained in this and other administrative and personnel policies. The rules and regulations contained herein apply to all~~

~~County employees who are authorized to use a County owned, rented or leased cellular telephone in the conduct of County business.~~

~~6.6.2 Personal Use of County Equipment~~

~~6.6.2.1 Under no circumstances will County owned, rented or leased equipment be used for personal business. The only exception to this general rule is that employees may use County cellular telephones for an emergency situation.~~

~~6.6.2.2 Any employee using equipment for personal business will reimburse the County for the cost of using the equipment. Any employee using equipment for personal business shall be disciplined appropriately.~~

~~6.6.3 County Cellular Telephone Use: The Employee Must:~~

~~6.6.3.1 Ensure that the County cellular telephone is in proper operating condition at all times. Any malfunctions should be reported immediately to the Department Head and appropriate vendor.~~

~~6.6.3.2 Obey all applicable laws and ordinances while operating County owned equipment on County business.~~

~~6.6.3.3 Have use approved as required by all Sections of this Policy.~~

~~6.6.4 Specific Practices Prohibited~~

~~6.6.4.1 The operation of a cellular telephone for any illegal act.~~

~~6.6.4.2 The operation of any equipment, in the conduct of County business, which results in the violation of any applicable federal, state or local law, rules or ordinances.~~

~~6.6.4.3 The operation of any equipment in such a manner that could result in property or bodily damage either to the County or the public due to careless or negligent operation on the part of the employee.~~

~~6.7 Monitoring Responsibilities~~

~~6.7.1 The responsibility for monitoring the compliance of this Administrative Policy has been assigned to the County Controller/Chief Administrative Officer, or his designee.~~

~~7. ADMINISTRATIVE PROCEDURES:~~

~~7.1 Exceptions: Any exceptions or unusual circumstances not provided for in this policy must have specific prior approval from the County Controller/ chief Administrative Officer.~~

~~8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. 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: \_\_\_\_\_ Approved as to Legal Content:  
Saginaw County Controller/CAO \_\_\_\_\_ Saginaw County Civil Counsel~~

~~Adopted: November 23, 1999~~

New Policy

Category: 400  
Number: 422

**Subject: ADMINISTRATIVE POLICY ON CELLULAR TELEPHONES**

1. **PURPOSE:** The purpose of this Policy is to establish administrative regulations for employees in the use of cellular telephones in the conduct of official County business.
2. **AUTHORITY:** The Saginaw County Board of Commissioners. Administrative policies shall be subject to revision or termination by the Board of Commissioners at its discretion.
3. **APPLICATION:** The regulations and procedures outlined in this policy statement are to apply to all County owned, rented and leased cellular telephones and personal cell phones used while on County business
4. **RESPONSIBILITY:** The authority to assign equipment, authorize use of on County business and the administration of this policy is the responsibility of each Department head. Cellular telephone assignment shall be made only upon the approval of the appropriate department head.
5. **DEFINITIONS:** NONE
6. **POLICY**
  - 6.1 **General Statement**
    - 6.1.1 The basic guideline of this policy shall be to provide employees with efficient cellular telephone equipment and services.
    - 6.1.2 The acquisition of cellular telephones shall be limited to those instances in which there is a demonstrated need for such equipment to perform essential County business or to improve safety, increase productivity, increase service to the public or in situations in which necessary communications cannot be provided by any other means.
    - 6.1.3 The use of a County owned, rented or leased cellular telephone by an employee will be in compliance with the rules and regulations detailed in this policy.
  - 6.2 **Acquisition of County-Owned, Rented or Leased Cellular Telephones**
    - 6.2.1 The purchase of all County of Saginaw cellular telephone services, facilities and equipment shall be provided and/or coordinated through the Controller's Office. County of Saginaw departments must follow all procedures promulgated by the Controller/Chief Administrative Officer in the acquisition of cellular telephones.
  - 6.3 **Assignment of County-Owned, Rented or Leased Cellular Telephones**
    - 6.3.1 The authority to assign equipment rests with each Department Head. Should a change in the demands of a particular position or department necessitate a change in cellular telephone assignment status, a request shall be considered, and if warranted, be approved by the County Department Head. Equipment will be assigned on the basis of functional requirements of the employee's position and should not be construed as being substitute for other compensation or as a fringe benefit. Cellular telephones are assigned and certain privileges in their use are granted only as a means of providing effective management of County functions.
  - 6.4 **Replacement, Theft, Loss or Damage**
    - 6.4.1 Replacement cost of any cellular telephones resulting from damage, loss or theft is the responsibility of the employee to which the equipment was assigned.
    - 6.4.2 When an employee transfers to another County of Saginaw Department, exits County of Saginaw employment, or no longer requires use of such equipment, it is the responsibility of the

- Department Head to retrieve cellular phone equipment assigned to that employee. During the exit process, the Department Head will verify that such equipment has been collected from the former employee.
- 6.4.3** Departments are required to report any theft or loss of cellular phones to the Department Head immediately (or no later than 48 hours after receipt of the information or evidence) so that cellular service can be deactivated.
- 6.5** Procedures for the Implementation of the Cellular Telephone Acquisition, Assignment and Use Administration Regulation.
- 6.5.1** General Acquisition, Approval and Assignment
- 6.5.1.1** Cellular telephone acquisition shall be in accordance with this policy and will be in compliance with procedures issued by the County Controller/Chief Administrative Officer. Assignment will be based upon Department Head approval.
- 6.5.2** Procedure for Other Equipment
- 6.5.2.1** The Controller/Chief Administrative Officer shall promulgate procedures for the general acquisition of all other cellular telephone equipment and services by County Departments as needed.
- 6.5.3** Record Maintenance
- 6.5.3.1** Each Department Head will develop and maintain records sufficient to ensure proper utilization of County equipment. These records should include cellular telephone assignment, cellular telephone use and, in particular, such information warranted under take home assignment to ensure accountability of equipment used beyond normal working hours.
- 6.6** General Rules and Regulations Pertaining to Cellular Telephone use by County Employees.
- 6.6.1** County Cellular Telephone Use: The Employee Must:
- 6.6.1.1** Ensure that the County Cellular telephone is in proper operating condition at all times. Any malfunctions should be reported immediately to the Department Head and appropriate vendor.
- 6.6.1.2** Obey all applicable laws and ordinances while operating County owned equipment on County business.
- 6.6.2** Specific Practices Prohibited
- 6.6.2.1** The operation of a cellular telephone for any illegal act.
- 6.6.2.2** The operation of any equipment, in the conduct of County business, which results in the violation of any applicable federal, state or local law, rules or ordinances.
- 6.6.2.3** The operation of any equipment in such a manner that could result in property or bodily damage either to the County or the public due to careless or negligent operation on the part of the employee.
- 6.6.2.4** Any cellular phone use, inclusive of talking, viewing, texting, emailing, etc., regardless of whether the cellular phone is the employee's or county-issued, while driving any vehicle during the course of employment. The cellular phone's voicemail

feature should be on to store incoming calls while driving. All calls and message retrievals should be made after the vehicle is safely parked.

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

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

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

7 ADMINISTRATIVE PROCEDURES:

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

8 CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. 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 Controller/CAO

Approved as to Legal Content:

Saginaw County Civil Counsel

**PROCLAMATIONS**

Chair Braddock proclaimed the following:

**SAGINAW COUNTY  
BOARD OF COMMISSIONERS  
PROCLAMATION**

**Designating**

**July 12-18, 2009**

**ROAD RAGE AWARENESS WEEK**

WHEREAS, Reaching Out Against Road Rage, Inc. (R.O.A.R.R.), a non profit (501c3 tax exempt) organization located in Muskegon County, within the State of Michigan, has a mission, which consists of the three P's: Prevention of Road Rage; Protection and support of victims against Road Rage; and the Promotion of life by saving lives; and,

WHEREAS, to achieve this mission R.O.A.R.R. is promoting awareness and education for the prevention of Road Rage, working in an effort to reduce the number of incidents and advocate support and assistance to victims and their families in their recovery process; and,

WHEREAS, the National Highway Traffic and Safety Administration (NHTSA) defines Road Rage as "an assault with a motor vehicle or other dangerous weapons by the operator or passenger(s) of another motor vehicle or an assault precipitated by an incident that occurred on a roadway;" and,

WHEREAS, a study done by the AAA Foundation indicates an average of a least 1,500 men, women, and children are injured or killed each year in the Untied States from the violent acts of Road Rage. R.O.A.R.R. understands that to solve a problem we must first be aware of the problem. Road Rage is a growing problem in Michigan as well as in our country. It recognizes that drivers face roads wrought with death due in part to the rage in other drivers and themselves; and,



WHEREAS, we must stop the killing, injuries, and mental anguish, and we must work together as a community and reprogram the destructive attitudes and behaviors that cause Road Rage.

BE IT RESOLVED, that the organization R.O.A.R.R., Board of Directors, Kay Shabazz, President, and other individuals and organizations are partnered in a “Road Rage Awareness Campaign” to bring closure to the escalating Road Rage problem, we urge support and collaboration to adopt the week of **July 12 – 18, 2009 as “Road Rage Awareness Week.”**

NOW, THEREFORE, on behalf of the Saginaw County Board of Commissioners, the Chair has proclaimed the week of July 12 – 18, 2009, as “Road Rage Awareness Week,” thus promoting prevention of a dysfunctional act to improve traffic safety.

Sincerely,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Adopted: June 23, 2009

Presented: June 23, 2009

**APPOINTMENTS**

Economic Development Corporation  
David Kelly

6 year term expiring: 04-01-11

**CHAIR'S ANNOUNCEMENTS**

Announced there is no meeting in July; the next regular Board meeting is August 25, 2009. Recognized Laura McClean, Assistant Board Coordinator, as a recent graduate from Leadership Saginaw.

**COMMISSIONERS' AUDIENCES**

Commissioner Doyle invited commissioners to attend the Round Island Lighthouse open house on July 11 across the shipping channel from Mackinac Island. The Freeland Boy Scouts - Troop 323 will host the event. The scouts are assisting with the renovation and maintenance of the Lighthouse.

Commissioner Krafft invited commissioners to attend the Volksläufe 34<sup>th</sup> Annual Road Race on July 4<sup>th</sup> in Frankenmuth.

By Commissioner Sholtz: That the Board adjourn. Carried. Thereupon, the Board adjourned at 5:45 p.m.

**BREGITTE BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**

# **BOARD OF COMMISSIONERS OF SAGINAW COUNTY, MICHIGAN**



**JULY 2009**

**P**ursuant to Board Rule 2.5, Article II Meetings and Sessions of the Board, there will be no meeting in July.

**OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF SAGINAW COUNTY, MICHIGAN**



**AUGUST SESSION 2009**

**F**irst Day of the August Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, August 25, 2009. The Board met pursuant to adjournment at 5:00 p.m. Honorable Bregitte K. Braddock in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Fox, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT:** - 0

**TOTAL:** - 15

Commissioner Sholtz opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

**PUBLIC HEARINGS**

At 5:02 p.m., Chair Braddock opened a public hearing on the proposed Saginaw County 2009/2010 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. She asked if there was anyone wishing to speak; hearing none, she announced the hearing would remain open. *(Copies of Appropriations Report 4.2 and Budget Resolutions A, B, C and D were made available to the public. The Public Hearing Notice published in The Saginaw News is listed below.)*

COUNTY OF SAGINAW, 111 S. Michigan Ave., Saginaw, MI 48602

Controller/Chief Administrative Officer Marc A. McGill

August 10, 2009

The Saginaw News

203 South Washington Avenue

Saginaw, MI 48607

Attention: Legal Advertising

Please publish the following notice of public hearing one time only on Sunday, August 16, 2009 in the legal section of the classified pages. **Please note that the highlighted portion of this notice must be published in 11 point boldfaced type.**

*NOTICE OF PUBLIC HEARING*

*The Saginaw County Board of Commissioners will hold a public hearing on the proposed Saginaw County Budget for fiscal year 2009/2010 at 5:00pm on Tuesday, August 25, 2009 in Room 200 of the Saginaw County Governmental Center, 111 South Michigan Avenue, Saginaw, MI 48602. A copy of the proposed budget is available for inspection in the Controller's Office at the above address. Persons wishing to comment may do so at this meeting and/or may send*

written comments to the Board at the above address. ***The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.***

Please send your invoice, along with an affidavit to verify publication, to my attention.

Sincerely, Koren A. Reaman, Financial Services Manager, (989) 790-5218

c: Marc A. McGill, Controller/CAO, Charles H. Cleaver, Administration Director

Suzy Koeplinger, Board Coordinator

At 5:02 p.m., Chair Braddock opened a public hearing on the reissuance and sale of certain Variable Rate Demand Limited Obligation Revenue Bonds, Series 2003 (Peace Lutheran School Project) which are currently outstanding and issued by the Economic Development Corporation and County of Saginaw. Copies have been made available and the notice as published in The Saginaw News is listed below. She asked if there was anyone wishing to speak; hearing none, she announced the public hearing would remain open.

### NOTICE OF PUBLIC HEARING

#### NOTICE OF PUBLIC HEARING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW ON THE PROPOSED REISSUANCE OF SERIES 2003 BONDS FOR THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF SAGINAW PEACE LUTHERAN SCHOOL PROJECT

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Saginaw will hold a public hearing at 5:00 p.m. in the Saginaw County Administration Building, 111 South Michigan Avenue, City of Saginaw, County of Saginaw, Michigan, on the 25th day of August, 2009, on the reissuance and sale of certain Variable Rate Demand Limited Obligation Revenue Bonds, Series 2003 (Peace Lutheran School Project) which are currently outstanding in the principal amount of \$4,980,000 (the "Series 2003 Bonds") issued by The Economic Development Corporation of the County of Saginaw (the "EDC") for its Peace Lutheran School Project (the "Project"), such Project having been undertaken for the benefit of Peace Evangelical Lutheran Church U.A.C., of Saginaw, Michigan, a Michigan ecclesiastical corporation (the "Borrower"). The proceeds of the Series 2003 Bonds were loaned by the EDC to the Borrower to finance the acquisition, construction and furnishing of a K-8 private school owned and operated by the Borrower and located at 3161 Lawndale Road in the Township of Saginaw, Saginaw County, Michigan. The Series 2003 Bonds will be reissued in the principal amount not exceeding \$4,980,000 and will be modified to extend the maturity date of the Bonds to February 1, 2038, which will enable the Series 2003 Bonds to qualify for credit enhancement from the Federal Home Loan Bank of Indianapolis. The Borrower will continue to own and operate the Project after the reissuance.

All aspects of the Series 2003 Bonds and their proposed reissuance will be open for discussion at the public hearing. The Board of Commissioners of the County of Saginaw shall provide an opportunity for interested persons to be heard and shall receive and consider communications in writing with reference to the hearing. The hearing shall provide the fullest opportunity for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the bonds. After the hearing, the Board of Commissioners of the County of Saginaw will consider approval of the reissuance of the Series 2003 Bonds.

County Clerk, County of Saginaw  
Saginaw, Michigan 48602

At 5:02 p.m., Chair Braddock opened a public hearing on the adoption of a Brownfield Plan for 3235 E. Holland Ave., Buena Vista Charter Township, Fort Saginaw Mall. Copies have been made available and the notice as published in The Saginaw News is listed below. She asked if

there was anyone wishing to speak; hearing none, she announced the public hearing would remain open.

**NOTICE OF PUBLIC HEARING**

**BOARD OF COMMISSIONERS FOR SAGINAW COUNTY, MICHIGAN**

**ON THE ADOPTION OF A BROWNFIELD PLAN FOR THE PROPERTY LOCATED AT 3235 E. Holland Ave. Buena Vista Charter Township, MICHIGAN , PURSUANT TO AND IN ACCORDANCE WITH THE PUBLIC ACTS OF THE STATE OF MICHIGAN KNOWN AS ACT 381 OF 1996 AS AMENDED**

PLEASE TAKE NOTICE THAT a Public Hearing shall be held before the Board of Commissioners for Saginaw County, Michigan on August 25, 2009, at 5:00 p.m. in the Saginaw County Courthouse, 111 South Michigan in the City of Saginaw on the adoption of a Brownfield Plan for Fort Saginaw Mall, Michigan, over which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended.

The proposed Brownfield Property is located in Buena Vista Charter Township located at 3235 E. Holland Ave., Buena Vista Charter Township. The Property is approximately 33.6 acres in size and consists of an abandoned strip mall, two mall out buildings and two fast food restaurants. The buildings are vacant except for one of the mall out buildings and one fast food restaurant. The Plan proposed to demolish the vacant structures and make the property marketable.

The legal description of the property along with any maps and a description of the Brownfield Plan are available for public inspection at the Saginaw County Courthouse in the Planning office.

Susan Kaltenbach, County Clerk

**AUDIENCES**

(None)

**LAUDATORY RESOLUTIONS**

(None)

**CLERK'S CALL OF SESSION**

August 14, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August 25, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, August 25, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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.

**PUBLIC HEARINGS**

**2<sup>nd</sup> Call**

At 5:04 p.m., Chair Braddock announced the second call of a public hearing on the proposed Saginaw County 2009/2010 Fiscal Year Budget and property tax millage rate proposed to be

levied to support General Government Operations. Copies have been made available. There were no public comments. She announced the hearing would remain open.

At 5:04 p.m., Chair Braddock announced the second call of a public hearing on the reissuance and sale of certain Variable Rate Demand Limited Obligation Revenue Bonds, Series 2003 (Peace Lutheran School Project) which are currently outstanding and issued by the Economic Development Corporation and County of Saginaw. Copies have been made available. There were no public comments. She announced the hearing would remain open.

At 5:04 p.m., Chair Braddock announced the second call of a public hearing on the adoption of a Brownfield Plan for 3235 E. Holland Ave., Buena Vista Charter Township, Fort Saginaw Mall. Copies have been made available. There were no public comments. She announced the hearing would remain open.

## PETITIONS AND COMMUNICATIONS

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

8-25-1 CONTROLLER requesting the removal of County Policy #352 entitled "Meals and Related Expenses" in its entirety.

-- County Services **(8-25-2.4)**

8-25-2 MOBILE MEDICAL RESPONSE, INC. requesting approval of an Ambulance Service Agreement between Saginaw County and MMR.

-- Courts & Public Safety

8-25-3 THOMAS TOWNSHIP sending notice of a public hearing on a request from Dow Corning Corporation for an Industrial Facilities Exemption Certificate.

-- County Services

8-25-4 CONTROLLER requesting certification of the Employee and Officer Delegates and Alternates attending the 2009 MERS Annual Meeting.

-- Appropriations / Labor Relations-Budget/Audit **(8-25-4.3)**

8-25-5 MICHIGAN DEPARTMENT OF CORRECTIONS sending a copy of the final audit report of the Saginaw County Jail Reimbursement Program.

-- Courts and Public Safety

8-25-6 TREASURER submitting a report on Tax Foreclosure Auction Restricted Funds, as required by a recently enacted law.

-- Appropriations / Budget Audit

8-25-7 CONTROLLER submitting the July 2009 Marc-ing Report. *(Distributed to all commissioners)*

-- Executive

8-25-8 CITY OF SAGINAW, Rehab and Block Grant Services, sending Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds from MSHDA for the demolition of various properties.

-- Human Services

8-25-9 ST. MARY'S OF MICHIGAN sending notice of its FY 2010 application to Region VII AAA for the Guardian Angel Respite & Adult Day Services Program and for an opportunity to make comments.

-- Human Services

8-25-10 SAGINAW COUNTY COMMUNITY ACTION COMMITTEE advising the Board of its grant application to Region VII AAA to administer the FY 2010 Minority Senior Outreach and Advocacy Project.

- Human Services  
8-25-11 SAGINAW COUNTY COMMUNITY ACTION COMMITTEE advising the Board of its grant application to Region VII AAA to administer the 2010 Senior In-Home Support Services Project.
- Human Services  
8-25-12 DISABILITY NETWORK OF MID-MICHIGAN submitting its proposal to Region VII AAA to provide long-term care ombudsman services, minority outreach and advocacy services.
- Human Services  
8-25-13 ALZHEIMER'S ASSOCIATION – GREATER MICHIGAN CHAPTER sending notice of its proposal to Region VII AAA for its Caregiver Education Program.
- Human Services  
8-25-14 S & R INVESTMENTS d/b/a PRIMARY HOME CARE submitting its application to Region VII AAA for FY 2010 funding to continue and expand its in-home, non-medical assistance to elderly and disabled persons.
- Human Services  
8-25-15 LAKESHORE LEGAL AID requesting funds from Region VII AAA to provide free legal assistance, elder abuse prevention services and long-term care ombudsman services to seniors.
- Human Services  
8-25-16 CITIZENS FOR BETTER CARE applying for funds through Region VII AAA to continue its Long Term Care Ombudsman Program.
- Human Services  
8-25-17 McCARTNEY & COMPANY, P.C. sending its annual accounting for the Saginaw County E9-1-1 Technical Surcharge Pool for 2008 and 2007.
- Courts & Public Safety  
8-25-18 JAIL REIMBURSEMENT PROGRAM providing notice of the shortfall in revenue for jail reimbursement based on information from the State of Michigan.
- Courts & Public Safety  
8-25-19 PARKS COMMISSION submitting an update on the St. Charles to Chesaning rail trail extension.
- County Services  
8-25-20 PARKS COMMISSION asking approval of revised bylaws.
- County Services **(8-25-2.2)**  
8-25-21 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of June 2009.
- Appropriations / Budget Audit **(8-25-4.1)**  
8-25-22 PLANNING submitting its response to the Wind Energy Resource Zone Board on behalf of the Board of Commissioners.
- County Services  
8-25-23 SHERIFF holding a Public Hearing on the 2009 Justice Assistance Grant (JAG) – “conventional” Award, for the period of the October 1, 2009 through September 30, 2013.
- Courts & Public Safety  
8-25-24 SHERIFF requesting support to initiate “On The Run” television, a closed circuit television program used in local correctional facilities.
- Courts & Public Safety  
8-25-25 CIVIL COUNSEL submitting a legal opinion in response to issues raised in committee in regard to altering the number of county road commissioners. *(Distributed to all commissioners)*
- County Services

- 8-25-26 VILLAGE OF MERRILL sending notice of a public hearing to approve an Industrial Facilities Exemption for Siler Precision Machine, Inc., 136 E. Saginaw St., Merrill.  
-- County Services
- 8-25-27 SAGINAW FUTURE, INC. requesting a public hearing and consideration of a resolution to reissue bonds for the Peace Lutheran School Project.  
-- County Services **(8-25-2.1/Res. A)**
- 8-25-28 CONTROLLER submitting the recommended FY 2010 Budget for Saginaw County.  
-- Standing Committees / Appropriations Budget Audit **(8-25-4.2)**
- 8-25-29 COMMISSION ON AGING asking endorsement and approval to accept its application to Region VII for FY 2010 services. *(Distributed to all Commissioners)*  
-- Human Services **(8-25-1.1)**
- 8-25-30 TREASURER submitting the Investment Report for the Second Quarter of 2009.  
-- Appropriations / Budget Audit
- 8-25-31 PUBLIC HEALTH requesting five position allocations contingent upon funding of the 2009 HUD Lead Hazard Control & Healthy Homes Grant.  
-- Human Services **(8-25-1.2)**
- 8-25-32 BROWNFIELD REDEVELOPMENT AUTHORITY requesting approval to enter into a formal loan agreement with Buena Vista Charter Township DDA for the Town Center Redevelopment Program.  
-- County Services **(8-25-2.3)**
- 8-25-33 KOCHVILLE TOWNSHIP sending notice of a public hearing on a request from Kochville Township DDA to amend its Development/Tax Increment Financing Plan.  
-- County Services
- 8-25-34 CONTROLLER submitting the FY 2009 General Operating Budget to Actual Report covering the ten-month period ended July 31, 2009.  
-- Appropriations / Budget Audit
- 8-25-35 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of July 2009.  
-- Appropriations / Budget Audit **(8-25-4.1)**
- 8-25-36 CONTROLLER submitting the Quarterly Budget Adjustment and Grant Report from April 1, 2009 to June 30, 2009  
-- Appropriations / Budget/Audit
- 8-25-37 COUNTY CLERK informing the Board of the process for filling the upcoming vacancies on the Board of Canvassers. *(Previously distributed to commissioners)*  
-- Receive and file
- 8-25-38 PUBLIC HEALTH asking approval to accept increased categorical allocations from the Michigan Department of Community Health for various programs.  
-- Human Services
- 8-25-39 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Lake County opposing passage of Senate Joint Resolution H (SJR-H) regarding taxable value restrictions.
  - B. Lake County supporting House Bill 4893 in regard to Medical Examiner retention of body and organ tissue.
  - C. Lake County opposing passage of House Bills 4028, 4747 and 4907 to make the use of motorcycle helmets optional.
  - D. Lake County urging the continuance of current structure and funding of Coordinating Agencies for the welfare and benefit in need of substance abuse services.



- E. Schoolcraft County supporting House Bills 4785 and 4786, expanding unemployment benefits and acceptance of \$138 million in federal stimulus funds.
- F. Oceana County supporting House Bills 4785 and 4786, expanding unemployment benefits and acceptance of \$138 million in federal stimulus funds.
- G. Antrim County supporting House Bill 5019 in an effort to limit the benefit package received by our state legislators.
- H. Antrim County opposing changes to Act 451 of 1994, Part 201, by the MDEQ regarding elimination of Baseline Environmental Assessments (BEA) and liability.
- I. Barry County urging the Governor and legislators to hold counties harmless from the increased County Child Care Fund expenses associated with an agreement reached between the Dept. of Human Services and Children's Rights.
- J. Barry County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.
- K. Barry County urging the legislature to add \$5 million for Local Public Health Operations in the Department of Community Health budget for FY 2009/10.
- L. Lenawee County opposing the language proposed in Section 470 of the S-1 version of the Department of Community Health Budget.
- M. Alger County supporting House Bills 4785 and 4786, expansion of unemployment benefits and acceptance of \$138 million in federal stimulus funds.
- N. Charlevoix County opposing the passage of Senate Joint Resolution H ("SJR-H"), a proposal to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan, regarding property taxes.
- O. Menominee County agreeing to work collectively, collaboratively and in the spirit of cooperation towards the establishment of the Upper Peninsula State Fair Authority and further existence of the U. P. State Fair.
- P. Menominee County proclaiming April 2009 as Head Start Month.
- Q. Menominee County supporting and endorsing the Great Lakes Renewable Energy Association's Michigan Energy Fair.
- R. Menominee County supporting the Reuse of Camp Manistique as a County Jail and Regional Jail Facility.
- S. Menominee County proclaiming July 12-18, 2009 as Road Rage Awareness Week.
- T. Gratiot County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.
- U. Antrim County opposing passage of Senate Joint Resolution H (SJR-H) regarding taxable value restrictions.
- V. Sheridan Township Board opposing passage of Senate Joint Resolution H (SJR-H) regarding taxable value restrictions.
- W. Ingham County supporting House Bills 4785 and 4786, expansion of unemployment benefits and acceptance of \$138 million in federal stimulus funds.
- X. Huron County urging the legislature to add \$5 million for Local Public Health Operations in the Department of Community Health budget for FY 2009/10.
- Y. Huron County Legislative Committee supporting House Bill 5019 in an effort to limit the benefit package received by our state legislators.
- Z. Huron County Safety Committee opposing passage of House Bills 4028, 4747 and 4907 to make the use of motorcycle helmets optional.

- AA. Hillsdale County urging the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with an agreement reached between the Department of Human Services and Children's Rights.
- BB. Hillsdale County urging the legislature to add \$5 million for Local Public Health Operations in the Department of Community Health budget for FY 2009/10.

## INITIATORY MOTIONS

(None)

## PUBLIC HEARINGS

### 3<sup>rd</sup> Call - Closing

At 5:06 p.m., Chair Braddock announced the third and final call of a public hearing on the proposed Saginaw County 2009/2010 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations. Copies have been made available. There were no public comments. The Chair announced the public hearing closed at 5:07 p.m.

At 5:06 p.m., Chair Braddock announced the third and final call of a public hearing on the reissuance and sale of certain Variable Rate Demand Limited Obligation Revenue Bonds, Series 2003 (Peace Lutheran School Project) which are currently outstanding and issued by the Economic Development Corporation and County of Saginaw. Copies have been made available. There were no public comments. The Chair announced the public hearing closed at 5:07 p.m.

At 5:06 p.m., Chair Braddock announced the third and final call of a public hearing on the adoption of a Brownfield Plan for 3235 E. Holland Ave., Buena Vista Charter Township, Fort Saginaw Mall. Copies have been made available. There were no public comments. The Chair announced the public hearing closed at 5:07 p.m.

## APPROPRIATIONS COMMITTEE

Chair Braddock announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:08 p.m. The Board reconvened, time being 5:22 p.m. By Commissioner Hadsall, supported by Commissioner Wurtzel, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (8-25-09)

**Members:** C. Hadsall-Chair, J. Graham-Vice Chair, B. Braddock, A. Doyle, E. Foss, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel

**Others:** Board Staff, Controller, Counsel

- I. Welcome
- II. Call to Order---**Hadsall at 5:08 p.m.**
- III. Public Comment---**None**
- IV. Agenda – COMMITTEE REFERRALS
  1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**
    - 1.1) Commission on Aging, re: funding application to Region VII Area Agency on Aging  
---**Woods moved, supported by Novak, to approve Report 1.1. There were no exceptions; Motion carried.**

- 1.2) Public Health, re: HUD Lead Hazard Control and Healthy Homes Grant  
*---Woods moved, supported by Novak, to approve Report 1.2. There were no exceptions; Motion carried.*
2. County Services Committee - C. Ruth, Chair; M. Hanley, Vice-Chair  
 None
3. Courts and Public Safety Committee - P. Wurtzel, Chair; M. O'Hare, Vice-Chair  
 None
4. APPROPRIATIONS – C. Hadsall, Chair; J. Graham, Vice-Chair  
Budget Audit Subcommittee – D. Krafft, Chair; J. Graham, Vice-Chair
- 4.1) Claims for June, July  
*---Krafft moved, supported by Graham, to approve Report 4.1. There were no exceptions; Motion carried.*
- 4.2) 2010 County Budget and Resolutions A-B-C-D  
*---Krafft moved, supported by Graham, to approve Report 4.2. Krafft introduced and explained amount of budget and each Resolution.*  
*---Wurtzel asked when we will know for sure what the property tax reduction will be. McGill responded not until late November and asked Jim Totten, Equalization Director, to elaborate on the reasons why. Totten stated that appraisals can not be finished until later, and that in August they don't have the sales to set ratios. Wurtzel asked about State Revenue Sharing and using our rainy day fund. McGill responded we won't know for certain about revenue sharing until the state budget is finalized and there is still \$2.2 million in the county's budget stabilization fund which is what needs to stay in. Discussion ended. Motion on the floor to approve Report 4.2 carried; nay votes were recorded for Wurtzel and Doyle.*
- 4.3) MERS Annual Meeting delegates and Alternates  
*---Krafft moved, supported by Ruth, to approve Report 4.3. There were no exceptions; Motion carried.*
- Labor Relations Subcommittee – T. Novak, Chair; M. Hanley, Vice-Chair
- 4.4) GELC Family Division Probation Officers Collective Bargaining Agreement  
*---Novak moved, supported by Hanley, to approve Report 4.4. There were no exceptions; Motion carried.*
- Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair  
 None
- Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair  
 None
5. Executive Committee – B. Braddock, Chair; T. Novak, Vice-Chair  
 None
- V. Miscellaneous---None
- VI. Adjournment---*Krafft moved, supported by Graham, to adjourn. Motion carried; time being 5:22 p.m.*
- Respectfully submitted,  
 Suzy Koepplinger, Committee Clerk  
 Cheryl M. Hadsall, Committee Chair

## REPORTS OF REGULAR COMMITTEES

### FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

AUGUST 25, 2009

Your committee considered Communication No. 8-25-29 from Karen Courneya, Director, Saginaw County Commission on Aging (COA), submitting a summary of their FY 2010 application for State and Federal funds through the Region VII Area Agency on Aging for service programs to persons age 60 and older in Saginaw County.

The funding application in the amount of \$907,706 includes the following services: Case Coordination and Support, Senior Center Staffing, Senior Center Operations, Congregate Nutrition Services, Home Delivered Meals, Care Giver Support Program, Minority Outreach Program, Minority Senior Center Staffing, Minority Transportation Services, and In-Home Support Services.

It is our recommendation to endorse the FY 2010 application submitted by the Saginaw County Commission on Aging for funding of service programs through the Region VII Area Agency on Aging, and authorize acceptance of the award for inclusion in the Commission on Aging 2010 Budget; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

#### COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan

Ronald L. Sholtz

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

### FROM: COMMITTEE ON HUMAN SERVICES – 1.2

AUGUST 25, 2009

Your committee considered Communication No. 8-25-31 from Bryant Wilke, Director, Environmental Health Services Division, requesting approval and acceptance, if awarded, of the application for a Housing and Urban Development Lead Hazard Control (LHC09) and Healthy Homes Grant for the Public Health Department in an amount up to \$3,070,000.

We met with Mr. Wilke, who discussed the grant. The Department of Public Health (DPH) has applied for a grant from HUD to identify and control lead-based paint hazards in eligible privately owned housing within the City of Saginaw target area. DPH is requesting to fill five positions associated with the grant. These positions are dependent upon grant funding and no General Fund monies will be used.

It is our recommendation to approve the request as submitted to create a new position of Program Enrollment Specialist (Lead and Healthy Homes) and that the new job description be forwarded to the Labor Relations Subcommittee for review and Factoring evaluation in anticipation of grant award; further, that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement and amend the budget accordingly.

Respectfully submitted,

#### COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan

Ronald L. Sholtz

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.1**

**AUGUST 25, 2009**

Your committee considered Communication No. 8-25-27 from JoAnn Crary, President, Saginaw Future, Inc., asking approval to hold a public hearing and consider a resolution to reissue bonds for the Peace Lutheran School Project.

We met with Ms. Crary, who informed us the Saginaw County Economic Development Corporation (EDC) was established by the Board of Commissioners in 1979 under P.A. 338 of 1974. The purpose of the EDC is to alleviate and help prevent conditions of unemployment, to assist and retain local businesses, and to strengthen and revitalize the economy of Saginaw County. It is the EDC’s role to issue industrial development revenue bonds for fixed asset investment, and act as a vehicle to issue the bonds. It is up to the applicant to find a buyer for the bonds; it is the buyer’s responsibility to analyze and determine a company’s financial strength. Saginaw County is in no way responsible or liable for bond repayment.

On January 16, 2003 the EDC issued its \$5,600,000 Variable Rate Demand Limited Obligation Revenue Bonds, Series 2003 for the Peace Lutheran School Project through Peace Evangelical Lutheran Church, U.A.C. of Saginaw for purposes of financing the acquisition, construction and furnishing of a K-8 private school owned and operated by the Borrower in Saginaw Township, Michigan.

The Series 2003 Bonds are currently outstanding in the aggregate principle amount of \$4,980,000 and the Borrower desires to make certain modifications which will result in a reissuance of the Bonds for federal tax purposes. The maturity date of the Bonds will be extended to February 1, 2038, which will enable the Series 2003 Bonds to qualify for credit enhancement from the Federal Home Loan Bank of Indianapolis. The Board of Directors of the EDC adopted a resolution on July 23, 2009 authorizing certain modifications to the Series 2003 Bonds.

We agree with the request to hold a Public Hearing on August 25, 2009 and consider a Resolution to reissue bonds for the Peace Lutheran School Project. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice-Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.2**

**AUGUST 25, 2009**

Your committee considered Communication No. 8-25-20 from John Schmude, Saginaw County Parks & Recreation Commission requesting approval of revised Parks and Recreation Commission Bylaws. (See attached)

John Schmude, Parks Director informed us the Parks Commission recently reviewed their Bylaws to make sure they reflect the current requirements of the Commission. The proposed revisions have been reviewed by Civil Counsel. Changes are shown in bold.

It is the recommendation of your committee that the revised Parks and Recreation Bylaws be approved as requested by the Saginaw County Parks and Recreation Commission.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice-Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

Attachment to 8-25-2.2

SAGINAW COUNTY PARKS AND RECREATION COMMISSION  
BYLAWS

In accordance with Public Act 261 of 1965, the Saginaw County Parks and Recreation Commission (the "Commission") was created by resolution of the Saginaw County Board of Commissioners (the "SCBOC") at its September 1969 session.

ARTICLE I

Membership / Appointment / Terms

- Section 1. The Commission shall consist of the following ten (10) members:
  - 1.1 The Chairperson of the Saginaw County Road Commission or another Road Commissioner designated by said County Road Commissioners.
  - 1.2 The Saginaw County Public Works / Drain Commissioner **or an employee of the Public Works/Drain Commissioner's office designated in writing by the Public Works/Drain Commissioner.**
  - 1.3 The Chairperson of the Saginaw County Planning Commission or another member of the Planning Commission designated by said Planning Commission.
  - 1.4 Seven members appointed by the SCBOC, not less than one and not more than three of whom shall be members of said SCBOC.
  - 1.5 Each appointed member shall be appointed for a term of three years and until his or her successor is appointed and qualified. Each term shall expire at noon on January 1. A vacancy shall be filled by the SCBOC for the unexpired term.

ARTICLE II

Meetings

- Section 1. Annual Meeting. The Commission shall hold its organizational meeting at a time and place as may be designated in the notice thereof, on the first Thursday (regular business day) of January of each year. If this meeting should fall on a legal holiday, then the meeting may be held on the day following.
- Section 2. Special Meetings. Special meetings of the Commission may be called by the Chairperson and Secretary, or either of them or by written request of a majority of the members of the Commission. Special meetings shall be held at such time and place as shall be designated in a notice of such meeting.
- Section 3. Notice of Meeting. Written notice of any meeting shall be mailed to each Commissioner at least five (5) days prior to any meeting. All notices of special meetings shall specify distinctly the purpose or purposes of said meeting thereof. No business not mentioned in the notice shall be transacted at any special meeting. When all members meet in person, such meeting shall be valid for all

- purposes, without notice. Any member being present at a meeting is deemed to have waived notice thereof.
- Section 4. Quorum. A majority of the members shall constitute a quorum of the Commission. Meetings at which less than a quorum is present may, however, be adjourned from time to time to a further date by those who attend, without further notice other than the announcement at such meeting, and when a quorum shall be present upon any such adjourned day, any business may be transacted which might have been transacted at the meeting as originally called.
- Section 5. Public Meeting. All regular and special meetings shall be open to the public and held in accordance with the Open Meetings Act.
- Section 6. Order of Business. An agenda shall be prepared for each meeting and the order of business therein shall be as follows:
- 6.1 Roll call
  - 6.2 Matters pertaining to the general citizenry and citizens present at the meeting will be heard in the following order:
    - 6.2.1 Advertised Public Hearings. The Chairperson will declare such a public hearing open and state its purpose. The petitioner, or proponent, of the action advertised will be heard first.
    - 6.2.2 Citizens requested by the Commission to attend the meeting for discussion of a local problem, or for presentation of further information on an issue previously considered.
    - 6.2.3 Citizens seeking information, or desiring to present matters for the next meeting's agenda.
  - 6.3 Business session when formal decisions are made by the Commission:
    - 6.3.1 Approval of minutes
    - 6.3.2 Communications
    - 6.3.3 Unfinished business
    - 6.3.4 Reports
    - 6.3.5 New business
  - 6.4 Commissioner's heard
  - 6.5 Adjournment
- Section 7. Unexcused Absences. Three consecutive unexcused absences may result in dismissal from the Parks Commission. A member shall notify the Parks Commission prior to a meeting if he/she will be unable to attend. If no notification is received by the Parks Commission prior to the meeting, then that absence will be considered unexcused. Any member with three unexcused consecutive absences may be referred to the Board of Commissioners for resolution.
- Section 8. Commission as County Agency. The County Parks and Recreation Commission is an agency of the County. The SCBOC may make rules and regulations with respect to the County Parks and Recreation Commission as the Board of Commissioners considers advisable. The members of the County Parks and Recreation Commission are not full-time officers. The County Board of Commissioners shall fix the compensation of the members. (46.351 PA 261 of 1965)

## ARTICLE III

Officers - Duties

- Section 1. Election of Officers; Term of Office. The Commissioners shall elect, at their regular annual meeting, a Chairperson, Vice-Chairperson, Secretary and such other officers as it deems necessary. All officers are eligible for re-election.
- Section 2. Tenure. Officers shall take office immediately following their selection and shall hold office for a term of one (1) year, or until their successors are selected and assume office.
- Section 3. Vacancy. Any office that becomes vacant shall be filled by appointment made by the Commission at any meeting. Each person so appointed to fill a vacancy, shall remain in office until his or her successor has been elected at the next annual meeting.
- Section 4. Chairperson. The Chairperson shall preside at all meetings, appoint committees, and perform such other duties as may be ordered by the Commission.
- Section 5. Vice-Chairperson. In the event the office of Chairperson shall become vacant by death, resignation or otherwise, or in the case of the absence of the Chairperson, or his/her disability to discharge the duties of his or her office, such duties shall devolve upon the Vice-Chairperson. He/she shall also perform such other duties as the Commission may determine.
- Section 6. Secretary. The Secretary of the Commission shall keep the minutes of all the meetings of the Commission. He/she shall attend to the giving and receiving of all notices of the Commission. He/she shall have charge of the minute book of the Commission, which shall be open to examination by the public upon application at the office of the Saginaw County Parks and Recreation Commission during regular business hours. He/she shall perform, in addition, such other duties as shall be delegated to him or her by the Commission.
- The Secretary, at his or her discretion may delegate duties involving minutes of meetings, notices, and membership rosters, to the Executive Officer or other staff member, provided such delegation is not prohibited by the bylaws, or requires officer signature.

## ARTICLE IV

Procedure

- Section 1. Rules of Procedure. Parliamentary procedure in Commission meetings shall be governed by Robert's Rules of Order.
- Section 2. Motions. Motions shall be restated by the chair before a vote is taken. The name of the maker and supporter of a motion shall be recorded.
- Section 3. Voting. Voting shall be by voice vote and shall be recorded by Yeas and Nays. Roll call votes will be recorded only upon request by a member of the Commission.

## ARTICLE V

Executive Officer

- Section 1. Appointment. An executive officer shall be appointed by the Commission, subject to the approval of the Saginaw County Board of Commissioners.
- Section 2. General Duties. The executive officer shall be responsible for the professional and administrative work, directing and coordinating the program of the Commission. His/her work shall be carried on with the widest degree of professional responsibility, subject to the policy determination of the Commission and administrative policies of the county.



Section 3. Administrative Duties. The executive officer shall supervise and review the work of the staff, and prepare a proposed executive budget for submission to the Commission.

Section 4. Public Relations. The executive officer shall officially represent the Commission and its staff at conferences, interdepartmental meetings of the county government, meetings among local, state and federal agencies, and serve generally as liaison between the Commission and the public.

The executive officer shall present commission recommendations to the County Board of Commissioners.

The executive officer shall accept other responsibilities as may be directed by the Commission.

ARTICLE VI

Preparation

Section 1. Preparation. The SCPRC shall prepare a statement of policy in order to assist and enhance the provisions of parks, recreation, conservation, and related lands, waters, facilities, and programs to better serve the populace of Saginaw County.

Section 2. Adoption. Said "Policy Statement" shall be presented to the SCPRC and adopted as a guideline for future actions in the provision of an efficient, effective, and equitable parks and recreation program.

ARTICLE VII

Amendments

Section 1. Procedure. The Commission may amend or repeal these bylaws at any regular or special meeting by a two-thirds vote of the members present, subject to the approval of the Saginaw County Board of Commissioners.

James Koski, Secretary

Approved by the Saginaw County Board of Commissioners: January 12, 1971

Adopted by Saginaw County Parks and Recreation Commission: January 14, 1971

Amended by the Saginaw County Board of Commissioners: January 24, 1989

Amended by the Saginaw County Parks and Recreation Commission: April 7, 2005

Amended by the Saginaw County Board of Commissioners: April 25, 2005

Amended by the Saginaw County Parks and Recreation Commission: July 9, 2009

**FROM: COMMITTEE ON COUNTY SERVICES – 2.3**

**AUGUST 25, 2009**

Your committee considered Communication No. 8-25-32 from Cynthia Winland, Administrator, Saginaw County Brownfield Authority, asking the board to approve to enter into a formal loan agreement with Buena Vista Charter Township Downtown Authority (DDA) for the Town Center Redevelopment Program.

We met with Mr. Jim Totten, Equalization Director, who informed the committee that on March 13, 2009, Buena Vista Township Board of Trustees approved a "draft" Fort Saginaw Mall Brownfield Redevelopment Plan. In addition, the Saginaw County Brownfield Redevelopment Authority approved the Plan April 27, 2009. The Saginaw County Board of Commissioners adopted a resolution for the Saginaw Mall Brownfield Redevelopment Plan at the May 19, 2009 meeting. (A copy of the Plan, Resolution, and Loan Agreement is on file at the Board Office)

The project is located at the intersection of I-75 and M-46 in Buena Vista Township and owned by the Buena Vista Township Downtown Development Authority. It consists of approximately 33.6 acres in size with several separate structures throughout. The intent of the project consists of demolition of the existing, defunct mall and preparation of the site for new development. The Brownfield Plan has been created for facilitating redevelopment of the property by providing the

developer and Saginaw County with reimbursement for certain eligible activities, and makes the developer eligible to file an application for a Michigan Business Tax Credit.

Buena Vista Charter Township wishes to utilize available loan funds to provide the necessary grant match for a demolition grant received by the Michigan Economic Development Corporation, for demolition of the blighted Town Center property (Former Fort Saginaw Mall), and the Authority pledges to reserve \$100,000 of fund balance for the duration of a the loan from the Saginaw County Brownfield Redevelopment Authority and the Authority grants any loan from the Saginaw County Brownfield Redevelopment Authority’s Revolving Fund second position for tax increment revenue behind the debt incurred issuing municipal bonds to finance the acquisition of the Fort Saginaw Mall.

We recommend approval to enter into a formal loan agreement with Buena Vista Charter Township Downtown Authority (DDA) for the Town Center Redevelopment Program and further recommend the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice-Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.4**

**AUGUST 25, 2009**

Your committee considered Communication No. 8-25-1 from Charles Cleaver, Administration Director, Controller’s Office, requesting to eliminate in its entirety County Policy #352 titled “Meetings and Related Expenses.” (Attached)

We met with Mr. Cleaver, who stated Policy #352 conflicts with County Policy #351 entitled “Travel.” County Policy #351 is more detailed and definitive in addressing the issues of meals and mileage.

We concur and recommend approval to eliminate in its entirety County Policy #352 titled “Meetings and Related Expenses” and further recommend that the proper County officials be authorized and directed to facilitate the changes.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice-Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

Attachment to 8-25-2.4

Category: ~~\_\_\_\_\_~~ 300

Number: ~~\_\_\_\_\_~~ 352

Subject: ~~\_\_\_\_\_~~ **MEETINGS AND RELATED EXPENSES**

- ~~1. **PURPOSE:** The purpose of this policy is to establish procedures to reimburse officials and employees for meetings and related reasonable expenses incurred as a result of their official duties in the amounts established by the Board of Commissioners and in accordance with the specific provisions enumerated herein.~~

- ~~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~~
- ~~4. RESPONSIBILITY: The Saginaw County Board of Commissioners shall be responsible for the implementation of this policy. The Controller/CAO 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 Board of Commissioners to those employees required to use their privately owned vehicle in conducting County business in accordance with Section 6.1 of the Travel Policy, with the exceptions of those employees under collective bargaining agreements specified differently.~~
- ~~6.2 Meetings and Meals. Expenditure of County funds for food and non-alcoholic beverages served at breakfast, lunch or dinner meetings, training sessions, etc., shall be reimbursed based on actual cost provided the same is budgeted. Conformance with the Purpose of this policy is essential and must be approved by the County Controller/CAO. Pre approval of expenditures is recommended. All County Controller expenses must be approved by the Chairman of the Board. County Employees are required to complete the reimbursement request, attach receipts and state the purpose for the meeting or training session.~~
- ~~7. ADMINISTRATIVE PROCEDURES: NONE~~
- ~~8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. 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: \_\_\_\_\_ Approved as to Legal Content: \_\_\_\_\_  
 Saginaw County Controller/CAO \_\_\_\_\_ Saginaw County Civil Counsel \_\_\_\_\_  
 ADOPTED/AMENDED: April 23, 2002

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**AUGUST 25, 2009**

In accordance with State Statute and County Policy, your Budget Audit Subcommittee 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>
08-25-21	Electronic	June 1 – 30, 2009	\$15,233,858.35
	Voucher	June 1 – 30, 2009	\$18,003,835.94
08-25-35	Electronic	July 1 – 31, 2009	\$9,086,586.60
	Voucher	July 1 – 31, 2009	\$6,742,707.04

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****AUGUST 25, 2009**

Your Budget Audit Subcommittee received Communication No. 8-25-28 dated July 27, 2009 from Marc A. McGill, Controller/CAO, submitting the recommended Fiscal 2010 Budget. Each committee reviewed the proposed budgets and has forwarded recommendations of support to this committee. The budget, previously distributed to each commissioner, is attached.

Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2010 is \$151,873,921 which is a 6.45% percent decrease from the current amended Fiscal 2009 Budget. The General Fund Budget for Fiscal 2010 is \$44,003,719 which represents a 1.78% percent decrease over the current amended Fiscal 2009 Budget. Resolution A also contains the proposed County millage rates to be levied December 1, 2009 and July 1, 2010, as well as the authorization of the 9-1-1 surcharge to fund operations of the 2010 Budget.

Resolution B lists salaries for elected/appointed officials and judges, and non-union employees. The salaries of elected/appointed officials and judges have been set by the Saginaw County Officers Compensation Commission and the State Officers Compensation Commission in the case of judges.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal 2010.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners.

A public hearing will be held at this day's session to allow comment. 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 the Fiscal 2010 Budget Resolutions A, B, C, and D together with the Controller's recommended Budget *be laid on the table and scheduled for formal adoption at the September 22, 2009 Board Session.*

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3****AUGUST 25, 2009**

The MERS 2009 Annual Meeting of participating municipalities will be held in Grand Rapids, MI, September 15 through September 17, 2009. In accordance with the provisions of Act 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each participating municipality must certify to the MERS Board an officer and employee delegate and alternate to represent them at the meeting.

The officer delegate and alternate are selected by the governing body of the participating municipality. The employee delegate and alternate are elected by employee members of the Retirement System. In Communication No. 8-25-4, Amy J. Deford, Retirement Administrator, reports that Kelly Suppes, Controller's Office, was elected as the employee delegate and Ronald VanAcker, Sheriff's Office, as the employee alternate.

It is the recommendation of your Budget/Audit Subcommittee that Amy J. Deford be appointed as the officer delegate and Charles Cleaver as the officer alternate; further, that the proper County officials certify the delegates and alternates to represent Saginaw County at the MERS Annual Meeting with expenses paid by the Retirement Fund.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**

**AUGUST 25, 2009**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the GELC Family Division Probation Officers. The agreement covers a four-year period, commencing October 1, 2008 and ending September 30, 2012. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

**Economic Issues:**

1. Wages and/or lump sums:
  - FY 2008/09: Wage freeze. 0%
  - FY 2009/10: One-time lump sum = 1.75% of wages
  - FY 2010/11: One-time lump sum = 1.75% of wages
  - FY 2011/12: One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2009, 2010, 2011 to be shared equally among eligible employees
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Modify PPO1 and PPO2 as follows:
  - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$20
  - b) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO1) to \$50
  - c) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
  - d) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$10 generic/\$40 name brand
5. Modify PPO8 as follows:
  - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$10 generic/\$40 name brand
6. Provide additional \$100/year for wellness

We recommend approval of the agreement between the County of Saginaw and the GELC Family Division Probation Officers, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**COMMITTEE COMPENSATION – 5.1**

**AUGUST 25, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 14 – 27, 2009

**Labor Relations Subcommittee---6-15-09**

M. Hanley

50.00

**Board of Commissioners****August 25, 2009**

J. Lincoln	50.00
R. Woods	50.00
P. Wurtzel	50.00
B. Braddock	50.00
<b>Factoring Subcommittee---6-15-09</b>	
P. Wurtzel	25.00
M. Hanley	25.00
<b>HealthSource Saginaw Advisory Board---6-15-09</b>	
J. McColgan	50.00
<b>Executive Committee---6-16-09</b>	
B. Braddock	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Woods	50.00
P. Wurtzel	50.00
<b>Frankenmuth Convention &amp; Visitors Bureau---6-18-09</b>	
D. Krafft	50.00
<b>Community Action Committee---6-18-09</b>	
E. Foxx	50.00
<b>SC-CHAP Special Meeting---6-18-09</b>	
J. Lincoln	50.00
<b>MAC Human Services Committee (Lansing)---6-22-09</b>	
J. Lincoln	50.00
<b>MAC Homeless Subcommittee (Lansing)---6-22-09</b>	
J. Lincoln	25.00
<b>MAC Judiciary &amp; Public Safety (Lansing)---6-22-09</b>	
B. Braddock	50.00
<b>MI Works Consortium Board (Midland)---6-22-09</b>	
E. Foxx	50.00
J. Graham	50.00
M. Hanley	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Woods	50.00
<b>BOARD SESSION – All Present---6-23-09</b>	
<b>Mental Health Executive Limitations---6-24-09</b>	
R. Woods	10.00
<b>City/County/School Liaison---6-25-09</b>	
B. Braddock	50.00
J. Lincoln	50.00
R. Woods	50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****AUGUST 25, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 28 – July 11, 2009

**Crime Prevention Council---7-1-09**

C. Hadsall	50.00
A. Doyle	50.00

**Consortium of Homeless Assistance Providers---7-9-09**

J. Lincoln	50.00
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**SMATS Planning Committee---7-9-09**

R. Sholtz	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.3****AUGUST 25, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 12 – 25, 2009

**SCCMHA Board---7-13-09**

R. Woods	10.00
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**Community Corrections Advisory Board---7-14-09**

E. Foxx	50.00
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**Animal Control Advisory Council----7-15-09**

R. Sholtz	50.00
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**Mental Health Executive Limitations---7-15-09**

R. Woods	10.00
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**Frankenmuth Convention & Visitors Bureau---7-16-09**

D. Krafft	50.00
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**Saginaw County Convention & Visitors Bureau---7-21-09**

J. Lincoln	50.00
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**SCCMHA-Executive Limitations---7-22-09**

R. Woods	10.00
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**Commission On Aging---7-23-09**

M. O'Hare	50.00
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**City/County/School Liaison---7-23-09**

J. Lincoln	50.00
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C. Ruth	50.00
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R. Woods	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.4****AUGUST 25, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 26 – August 8, 2009

**Brownfield Redevelopment Authority---7-30-09**

C. Ruth	50.00
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**Human Services Committee---8-3-09**

R. Woods	50.00
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T. Novak	50.00
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J. McColgan	50.00
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R. Sholtz	50.00
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B. Braddock	50.00
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**County Services Committee---8-4-09**

C. Ruth	50.00
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M. Hanley	50.00
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A. Doyle	50.00
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D. Krafft	50.00
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J. Lincoln	50.00
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B. Braddock

**Crime Prevention Council---8-5-09**

A. Doyle 50.00

C. Hadsall 50.00

**Courts & Public Safety---8-5-09**

P. Wurtzel 50.00

M. O'Hare 50.00

E. Foxx 50.00

J. Graham 50.00

C. Hadsall 25.00

B. Braddock 50.00

**Budget/Audit Subcommittee---8-6-09**

D. Krafft 50.00

J. Graham 50.00

M. O'Hare 50.00

C. Ruth 50.00

R. Sholtz 50.00

C. Hadsall 50.00

B. Braddock 50.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Reports 5.1, 5.2, 5.3 and 5.4 be received, not read, and the recommendations contained therein be adopted. Approved.

## RESOLUTIONS

### RESOLUTION "A"

August 25, 2009

#### BOARD OF COMMISSIONERS

#### COUNTY OF SAGINAW

#### **RE: RESOLUTION APPROVING REISSUANCE OF ECONOMIC DEVELOPMENT BONDS (PEACE LUTHERAN SCHOOL PROJECT)**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 25th day of August, 2009, at 5:00 o'clock p.m.

PRESENT --- *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT --- *None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Hanley:

WHEREAS, on January 16, 2003 The Economic Development Corporation of the County of Saginaw (the "EDC") issued its \$5,600,000 Variable Rate Demand Limited Obligation Revenue Bonds, Series 2003 (Peace Lutheran School Project) (the "Series 2003 Bonds") pursuant to Act 338, Public Acts of Michigan, 1974, as amended (the "Act"), to obtain funds to lend to Peace Evangelical Lutheran Church, U.A.C., of Saginaw, Michigan, a Michigan ecclesiastical corporation (the "Borrower") for the purpose of financing the acquisition, construction and furnishing of a K-8 private school owned and operated by the Borrower in Saginaw Township, Michigan (the "Project"); and

WHEREAS, the Series 2003 Bonds are currently outstanding in the aggregate principal amount of \$4,980,000; and





Susan Kaltenbach, Clerk  
County of Saginaw

**UNFINISHED BUSINESS**

(None)

**PROCLAMATIONS**

(None)

**APPOINTMENTS**

Chair Braddock made the following appointment:

Cindy Marcoux to the Library Board with a 5-year term expiring: 05-31-14

**CHAIR'S ANNOUNCEMENTS**

Chair Braddock announced the Sons of Italy banquet is October 10<sup>th</sup> at Horizons Center.

**COMMISSIONERS' AUDIENCES**

Commissioner Krafft invited everyone to attend the Frankenmuth Auto Fest September 11-13 on Main Street on Friday and in Heritage Park on Saturday and Sunday. Commissioner O'Hare announced Jim Graham was elected to the Michigan Association of Counties (MAC) Board of Directors at its annual meeting on August 18<sup>th</sup>.

By Commissioner Krafft: That the Board adjourn. Carried. Thereupon, the Board adjourned at 5:30 p.m.

**BREGITTE BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**

**OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF SAGINAW COUNTY, MICHIGAN**



**SEPTEMBER SESSION 2009**

**F**irst Day of the September Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, September 22, 2009. The Board met pursuant to adjournment at 5:00 p.m. Honorable Bregitte K. Braddock in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT:** - 0

**TOTAL:** - 15

Commissioner Hadsall opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

**AUDIENCES**

Brian Wendling, Saginaw County Road Commission Manager, submitted the fiscal year 2008/2009 Annual Report, stating revenues are down to 1998 levels and expenses for salt and other items have increased.

Carolyn Koski, Chesaning Township resident, spoke in opposition to a proposed agreement between Saginaw County and Mobile Medical Response (MMR) stating the response from Twin Ambulance is faster and that she waited forty-five minutes for MMR to transport.

**LAUDATORY RESOLUTIONS**

**COUNTY OF SAGINAW**

**RESOLUTION**

**PRESENTED TO:**

**EMMAUS HOUSE OF SAGINAW, INC.**

WHEREAS, It is a distinct privilege to extend this tribute on behalf of the Saginaw County Board of Commissioners to The Emmaus House of Saginaw as it celebrates the dedication of its new Community Resource Center located at the corner of S. 14<sup>th</sup> and Annesley St. in Saginaw, Michigan; and,

WHEREAS, The Saginaw County Board of Commissioners is proud to present this resolution to Sister Marietta Fritz, Director of Emmaus House, who has served this organization since it began in 1987; and,

WHEREAS, Emmaus House is funded entirely by donations and is a tax exempt, non-profit charitable organization that provides homes for women, especially those coming from jail, prison, or rehabilitation; and,

WHEREAS, This organization is a faith story, a modern day miracle, a witness to the goodness of God expressed through hundreds of believers; and,

WHEREAS, It is the belief of everyone affiliated with Emmaus House that each person has the potential to become what God wants them to be, regardless of what they have done. They believe that given the appropriate environment, each woman can come to realize her own goodness and hence the goodness of God.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is pleased and honored to acknowledge Emmaus House as they help celebrate the dedication of its Resource Center; and,

BE IT FURTHER RESOLVED, That this expression of recognition be printed in the minutes of the September 22, 2009 Board meeting as a permanent record and duly inscribed and presented to Emmaus House at a Dedication Ceremony on September 12, 2009.

“...going to a village called Emmaus, about seven miles from Jerusalem...” Luke 24:13-34

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Adopted: September 22, 2009

Carl E. Ruth, Commissioner, District #8

Eddie F. Foxx, Commissioner, District #6

Ceremony: September 12, 2009

**COUNTY OF SAGINAW**

**RESOLUTION**

**PRESENTED TO:**

**HOLY SPIRIT CATHOLIC CHURCH**

WHEREAS, It is a distinct privilege to extend to Holy Spirit Catholic Church greetings on behalf of the Saginaw County Board of Commissioners as its parishioners celebrate their 50<sup>th</sup> anniversary; and,

WHEREAS, Since its founding in 1959, Holy Spirit has served as the anchor for the Catholic community in the Shields area, from its humble beginnings at the Villa Chapel of St. Vincent’s Orphanage, through the dedication of the new worship facility in 1999. Throughout the years, the members of the Holy Spirit family have celebrated the Holy Sacraments in times of joy and times of tears; and,

WHEREAS, Since its founding, the mission of Holy Spirit has been to proclaim the gospel in word, sacrament and witness, to celebrate the sacred mysteries of our Catholic faith and to serve all people in the spirit of Christian love, and the leaders and parishioners truly achieve this mission on a daily basis; and,

WHEREAS, The Saginaw County Board of Commissioners is proud to present this resolution to the parishioners and staff upon the celebration of Holy Spirit’s Golden Anniversary.

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners wish Holy Spirit continued success in serving those less fortunate in the Saginaw community, as well as continuing the mission of spreading the Word of the Lord Jesus Christ during the next 50 years; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the September 22, 2009 Board meeting of the Saginaw County Board of

Commissioners as a permanent record and duly inscribed and presented to Holy Spirit Catholic Church on September 26, 2009.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Patrick A. Wurtzel

Commissioner, District #5

Ceremony: September 26, 2009

Bregitte K. Braddock

Chair, District #10

Adopted: September 22, 2009

**RESOLUTION OF RECOGNITION**

**BRIDGEPORT – SPAULDING COMMUNITY SCHOOL DISTRICT**

WHEREAS, 50 years ago each township had several schools which went by district numbers, not names. Each school housed students kindergarten through eighth grade and had its own school board consisting of five members. During this time, if students wanted to graduate from high school, they were transported by bus to Saginaw High or Frankenmuth. In the late 1950's, there was a movement in the City to refuse tuition students. The alternative was for the districts to annex to the City; and,

WHEREAS, Spaulding Township approached Bridgeport Township about joining together to form one school district. It was at this time that the two school districts consolidated because neither one wanted to be annexed to the City. On June 16, 1959 an agreement was signed to become the Bridgeport-Spaulding Community School District. The school board still consisted of five board members; and,

WHEREAS, Neither school district had a high school so a high school had to be built. In 1960, the district received a grant from the Ford Foundation for the Advancement of Education for planning of the new high school that was finished in 1961. The first class to attend the new high school was the 10<sup>th</sup> grade with the first graduating class in 1964; and,

WHEREAS, The communities of Bridgeport and Spaulding will gather from September 30, 2009 through Sunday, October 4, 2009 to celebrate 50 years of dedication and teamwork to educate the children of their area. Festivities will begin September 30th with a tailgate party and Powder Puff Game with the Homecoming Parade and Football Game on October 2, ending on October 4 with a Scholarship Pancake Breakfast.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners by Resolution does hereby recognize the organizations that provided resources and support systems in our community that helped our children and youth thrive and succeed. Their leadership has worked hard to present the type of environment where children and families can realize their potential and we applaud their success; and,

BE IT FURTHER RESOLVED, That this expression of recognition be printed in the minutes of the Board of Commissioners meeting as a permanent record and presented to them.

Respectfully submitted,

**Saginaw County Board of Commissioners**

Adopted: September 22, 2009

Presented: October 2, 2009

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, District #6

Cheryl M. Hadsall, District #3

Dennis H. Krafft, District #4

**RESOLUTION OF ACKNOWLEDGEMENT****Presented To:****The Saginaw Branch of the NAACP**

WHEREAS, On Sunday, September 27, 2009 the Saginaw Branch of the National Association for the Advancement of Colored People will host its 39<sup>th</sup> Annual Freedom Fund Banquet at the Horizons Conference Center; and,

WHEREAS, The keynote speaker for this occasion is Rep. James E. Clyburn, a South Carolina Democrat and Majority Whip for the 111<sup>th</sup> Congress; and,

WHEREAS, This year's theme is, "NAACP 100 YEARS: BOLD DREAMS – BIG VICTORIES"; and,

WHEREAS, The NAACP Saginaw Branch was established on July 13, 1919. Its initiatives include: Joint partnership with Delta Sigma Theta Sorority and NAACP voter registration and voter education; Partnership with the League of Women Voters to host a candidate's forum; and (ACT-SO) Afro-Academic Cultural Technological and Scientific Olympics; and,

WHEREAS, As part of the anniversary celebration, the NAACP Saginaw Branch will honor Terry L. Clark, District Court Judge; Carl Poston, Attorney at Law; and Thelma Poston, Real Estate Agent; and,

WHEREAS, We applaud the Saginaw Branch for its steadfast goal of equal opportunity in the areas of civil rights, educational excellence, and political and economic empowerment for all Americans.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby welcome all attendees to Saginaw County, and recognizes the Saginaw Branch of the NAACP on its 39<sup>th</sup> Annual Freedom Fund Banquet; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the Board of Commissioners meeting as a permanent record and presented to them.

Respectfully submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair

District #10

Adopted: September 22, 2009

Presented: September 27, 2009

**CLERK'S CALL OF SESSION**

September 11, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of September 22, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, September 22, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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.

**PETITIONS AND COMMUNICATIONS**

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

9-22-1 PUBLIC HEALTH submitting a revised fee schedule for FY 2010 Budget approval.

-- Human Services – Appropriations / Budget-Audit (9-22-4.3)

9-22-2 STATE OF MICHIGAN, Automobile Theft Prevention Authority, informing the Board of approved grant funds for the Prosecuting Attorney, Auto Theft Division.

-- Courts & Public Safety

9-22-3 SHERIFF requesting support and approval for use of funds granted by the Office of Drug Control Policy to enhance the ARMS program and reduce criminal activity of parolees/probationers. **(9-22-3.1)**

-- Courts & Public Safety

9-22-4 SHERIFF informing the Board of recent deputy appointments to K-9 handlers and requesting approval for training costs to be paid using the Drug Forfeiture Reimbursement Fund.

-- Courts & Public Safety **(9-22-3.2)**

9-22-5 SHERIFF announcing a press release and media conference to unveil its Adopt-A-COP (Camera on Patrol) project.

-- Courts & Public Safety

9-22-6 MOBILE MEDICAL RESPONSE submitting a proposed Ambulance Service Agreement between Mobile Medical Response, Inc. and Saginaw County.

-- Courts & Public Safety **(9-22-3.3)**

9-22-7 REGION VII AAA sending copies of the FY 2010 grant awards for service providers in Saginaw County who requested funding.

-- Human Services

9-22-8 PUBLIC WORKS COMMISSIONER submitting the Annual Drain Assessment Report and the Annual Financial Report for 2009.

-- County Services **(9-22-2.1)**

9-22-9 CONTROLLER recommending a proposal to increase taxpayer representation from three to five members and align the pay and benefits of the Road Commission.

-- County Services

9-22-10 CLERK sending the list of nominees selected by the respective political parties for filling upcoming vacancies on the Board of Canvassers. **(Previously distributed)**

-- Receive and file

9-22-11 MSU EXTENSION, County Director Deanna East, requesting support of its designation as an Early Learning Regional Resource Center and discussion of the Morley Building.

-- County Services

9-22-12 CONTROLLER, Administration Director Charles Cleaver, requesting County Policy #343 titled "Employee Insurance" be amended to update current practices.

-- Appropriations / Labor Relations **(9-22-4.5)**

9-22-13 CONTROLLER, Administration Director Charles Cleaver, requesting County Policy #353 titled "Wellness Activity Reimbursement" be amended to reflect changes recently made to some employee groups.

-- Appropriations / Labor Relations **(9-22-4.6)**

9-22-14 CONTROLLER, Administration Director Charles Cleaver, requesting County Policy #346 titled "Retirement" be amended to terminate the retiree health insurance buy-out option effective December 31, 2009.

-- Appropriations / Labor Relations **(9-22-4.7)**

9-22-15 CONTROLLER, Administration Director Charles Cleaver, requesting County Policy #114 titled "Identity Theft Prevention Program" be created to ensure compliance with Federal regulations.

-- County Services **(9-22-2.3)**

9-22-16 CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of August 2009.

- Appropriations / Budget Audit **(9-22-4.1)**  
9-22-17 CONTROLLER sending FY 2009 year-end budget adjustments for Board approval.
- Appropriations / Budget Audit **(9-22-4.2)**  
9-22-18 CONTROLLER submitting the September 2009 Marc-ing Report. **(Distributed to all commissioners)**
- Executive  
9-22-19 PARKS COMMISSION requesting a Resolution of Support to increase the local match from 25% to 50% for the Saginaw Valley Rail Trail Phase IV grant request.
- County Services **(9-22-2.2/Res "E")**  
9-22-20 COMMISSION ON AGING requesting acceptance of a grant from Region VII AAA for the In-Home Support Services Program.
- Human Services **(9-22-1.2)**  
9-22-21 CONTROLLER submitting the FY 2009 General Operating Budget to Actual Report covering the eleven month period ended August 31, 2009.
- Appropriations / Budget Audit  
9-22-22 PUBLIC HEALTH submitting its 2008 Annual Report.
- Human Services **(To be distributed with HSC October packet)**  
9-22-23 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Oceana County opposing the merger of the Michigan Department of Agriculture with another State Department.
  - B. Allegan County opposing the current LEIN funding formula.
  - C. Oakland County supporting the continuation of the State of Michigan's financial support of the Michigan State Fair and opposes any and all proposals to end such support provided the State fair does not cause or contribute to deficit spending.
  - D. Lake County supporting House Bills 4785 and 4786, expansion of unemployment benefits and acceptance of \$138 million in federal stimulus funds.
  - E. Alger County supporting House Bill 4893, in regard to Medical Examiner retention of body and organ tissue.
  - F. Lapeer County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.
  - G. Lake County supporting House Bill 5019 in an effort to limit the benefit package received by our state legislators.
  - H. Saginaw Bay Resource Conservation & Development sending notice the Council is celebrating National RC&D Week September 20-26, 2009.
  - I. Department of Environmental Quality thanking the Saginaw Bay Coastal Initiative Phosphorus Committee's recommendations to reduce phosphorus in the Saginaw Bay.
  - J. United States Postal Service sending notice of intent to conduct an Area Mail Processing (AMP) study of mail processing at the Saginaw Processing and Distribution Center (P & C) for possible consolidation of some operations into the Lansing area.
- Receive and file  
9-22-24 SAGINAW COUNTY ROAD COMMISSION submitting its 2008 Annual Report. **(Distributed at Board Session)**
- Receive and file

## INITIATORY MOTIONS

(None)



## APPROPRIATIONS COMMITTEE

Chair Braddock announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:08 p.m. The Board reconvened, time being 5:26 p.m. By Commissioner Hadsall, supported by Commissioner Graham, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. **APPROPRIATIONS MINUTES (9-22-09)**

**Members present:** *C. Hadsall-Chair, J. Graham-Vice Chair, B. Braddock, A. Doyle, E. Foxx, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

**Others:** *Board Staff, Controller, Counsel*

I. Welcome

II. Call to Order---*Hadsall at 5:08 p.m.*

III. Public Comments---*None*

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair**

1.1) Public Health, re: Increase in categorical allocations

---*Woods moved, supported by Novak, to approve same. Clarification was provided by Natasha Coulouris, Health Officer, regarding the Childhood Lead Poisoning Prevention Program (CLPPP). Motion carried.*

1.2) Commission on Aging, re: Region VII AAA grant for In-Home Support Services

---*Woods moved, supported by Novak, to approve same. Motion carried.*

2. **County Services Committee - C. Ruth, Chair; M. Hanley, Vice-Chair**

None

3. **Courts and Public Safety Committee - P. Wurtzel, Chair; M. O'Hare, Vice-Chair**

3.1) Sheriff, re: Support for grant from Michigan Office of Drug Control Policy

---*Wurtzel moved, supported by Doyle, to approve same. Motion carried.*

3.2) Sheriff, re: Use of Drug Forfeiture funds for K-9 dog and handler training

---*Wurtzel moved, supported by Doyle, to approve same. Discussion was held with Sheriff Federspiel regarding future funding and sharing of resources. Motion carried.*

4. **APPROPRIATIONS – C. Hadsall, Chair; J. Graham, Vice-Chair**

**Budget Audit Subcommittee – D. Krafft, Chair; J. Graham, Vice-Chair**

4.1) Claims for August

---*Krafft moved, supported by Ruth, to approve same. Motion carried.*

4.2) Controller, re: 2008/2009 Year-End Budget Adjustments

---*Krafft moved, supported by Ruth, to approve same. Motion carried.*

4.3) Public Health, re: Revised FY 2010 fee schedule

---*Krafft moved, supported by Graham, to approve same. Commissioner Doyle raised concerns with fees rising for schools and non-profit organizations. Nay votes were recorded for Doyle, O'Hare and Sholtz. Motion carried.*

**Labor Relations Subcommittee – T. Novak, Chair; M. Hanley, Vice-Chair**

4.4) Public Health, re: New Position of Program Enrollment Specialist

---*Novak moved, supported by Hanley, to approve same. Motion carried.*

4.5) Controller, re: Amendment to Policy #343 - "Employee Insurance"

---*Novak moved, supported by Hanley, to approve same. Motion carried.*

4.6) Controller, re: Amendment to Policy #353 - "Wellness Activity Reimbursement"

---*Novak moved, supported by Hanley, to approve same. Motion carried.*

4.7) Controller, re: Amendment to Policy #346 – "Retirement"

*---Novak moved, supported by Hanley, to approve same. Civil Counsel responded to concerns raised by Commissioners Wurtzel and Foxx regarding the permanence of opting out of retiree health insurance. Motion carried.*

**Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair**

None submitted.

**Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair**

None submitted.

5. **Executive Committee – B. Braddock, Chair; T. Novak, Vice-Chair**

None submitted.

V. Miscellaneous---None

VI. Adjournment---*Krafft moved, supported by Woods, to adjourn. Motion carried; time being 5:26 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

## REPORTS OF REGULAR COMMITTEES

**FROM: COMMITTEE ON HUMAN SERVICES – 1.1**

**SEPTEMBER 22, 2009**

Your committee considered Communication No. 8-25-38 from Bryant Wilke, Acting Health Officer, Saginaw County Department of Public Health, sending notification that the Health Department received increased fiscal year 2008/2009 funding from the Michigan Department of Community Health for the following programs:

1.	HIV/AIDS	\$ 2,293
2.	Family Planning	\$171,602
3.	CLPPP	\$ 3,667
4.	Emergency Preparedness Planning	\$ 14,864
5.	Substance Abuse Treatment	<u>\$ 23,543</u>
		<b>\$215,969</b>

We met with Natasha Coulouris, Health Officer, who discussed the increased categorical allocations. All increases have been included in the FY 08/09 CPBC allocation and do not require a County match.

It is our recommendation that the Health Department be authorized to accept the increase in funds from the Michigan Department of Community Health in the amount of \$215,969 for the categorical allocations listed above; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan

Ronald L. Sholtz

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.2**

**SEPTEMBER 22, 2009**

Your committee considered Communication No. 9-22-20 from Karen Courneya, Director, Saginaw County Commission on Aging (COA), requesting acceptance of a grant from Region VII AAA for the In-Home Support Services Program in the amount of \$41,229.

We spoke with Karen Courneya, who discussed the grant. With the acceptance of this grant, a new half-time case worker will be hired to provide the assessment services. This position will not need to be factored since it meets the current requirements under the job description for the COA Case Worker.

It is our recommendation that the Commission on Aging be authorized to accept the grant funds from Region VII AAA for the In-Home Support Services Program in the amount of \$41,229; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan

Ronald L. Sholtz

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.1**

**SEPTEMBER 22, 2009**

Your committee considered Communication No. 9-22-8 from James A. Koski, Public Works Commissioner, submitting the Saginaw County Annual Drain Assessment Report and the Annual Financial Report for 2009 in accordance with the provisions of Section 31 of Chapter 2 of the Drain Laws of the State of Michigan, Act 40 of the Public Acts of 1956, as amended. **(On file and available for review in the Board Office)**

The 2009 Drain Assessment Report consists of schedules of completed drain projects, new drains under construction, progress of proposed drain work and drains to be reassessed to restore the funds used during the past year to keep the drains and facilities in working order. Also included is the 2009 Special Drain Assessment Roll.

The 2009 Annual Financial Report contains a listing of all Demand, Revolving and Time Drain Orders issued during 2009. The debits and credits for all 801 (*cash*) and 802 (*revolving*) drain accounts are also listed. Included, as well, are reports on the 808, 820, 858 and 870 drain accounts - construction and debt accounts in which bonds or notes have been issued.

It is the recommendation of your committee that the Saginaw County Annual Drain Assessment Report and the Annual Financial Report for 2009 be accepted.

Respectfully Submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.2****SEPTEMBER 22, 2009**

At the March 25, 2008 Session, the Board supported the future development of a non-motorized Center Road Bridge located parallel to the new Center Road Vehicular Bridge as the connecting link between the Saginaw Township Trail System to the north and the Saginaw Valley Rail Trail to the south. To further proceed with the plan, the Board at its June 24, 2008 Session supported the development of a pathway from the non-motorized bridge along Center Road to Stroebel Road. Michigan Department of Transportation Enhancement funds were approved for construction of the non-motorized bridge and the pathway. Local organizations provided the local match; no County funds were used for the project.

In Communication No. 3-24-9 (2009), John Schmude, Director, Saginaw County Parks and Recreation Commission, requested a Resolution of Support to submit a grant application to the Michigan Department of Natural Resources Trust Fund for a 1.4-mile extension of the Saginaw Valley Rail Trail from the parking lot on Stroebel Road to Center Road. The total project cost is \$334,000 with a required match of 25% that would be secured through local cash donations; no County funds will be used for the project. A public comment session was held March 18, 2009 at the Saginaw County Governmental Center to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the project. At the March 24, 2009 Board Session Resolution “A” supporting the Saginaw County Parks and Recreation Commission’s application for funding Phase IV Development of the Saginaw Valley Rail Trail and Resolution “B” approving the 2009-2013 Saginaw County Recreation Plan were approved.

In Communication No. 9-22-19, Mr. Schmude, is requesting a Resolution of Support to increase the local match from 25% **not to exceed 50%** for the Saginaw Valley Rail Trail Phase IV grant request to the Michigan National Resources Trust Fund. The local match will be secured through local cash donations. No County funds will be used toward the local match.

We recommend the Saginaw County Board of Commissioners approve a Resolution of Support to increase the local match from 25% not to exceed 50% for the Saginaw Valley Rail Trail Phase IV Development, as outlined above. Under the proper order of business the appropriate resolution will be submitted to accomplish same.

Respectfully Submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Ann M. Doyle

Judith A. Lincoln

Michael J. Hanley, Vice Chair

Dennis H. Krafft

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.3****SEPTEMBER 22, 2009**

Your committee considered Communication No. 9-22-15 from Charles Cleaver, Administration Director, Controller’s Office, asking to create a new Saginaw County Policy #114, titled “Identity Theft Prevention Program.” **(attached)**

We met with Mr. Cleaver who informed us that in order to be compliant with the new Federal “Identity Theft Red Flag Rules” a policy must be in place by November 1, 2009. The Identity Theft Prevention Program is designed to detect, prevent and mitigate identity theft in connection with the opening of a covered account or an existing covered account and to provide for continued administration of the Program in compliance with Part 681 of Title 16 of the Code of Federal Regulations implementing Section 114 and 315 of the Fair and Accurate Credit Transactions Act (FACTA) of 2003.

We concur and recommend approval to create Policy #114, titled “Identity Theft Prevention Program”, and further recommend the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully Submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

Attachment to 9-22-2.3

Category: 100

Number: 114

Subject: **IDENTITY THEFT PREVENTION PROGRAM**

1. **PURPOSE:** To establish an Identity Theft Prevention Program designed to detect, prevent and mitigate identity theft in connection with the opening of a covered account or an existing covered account and to provide for continued administration of the Program in compliance with Part 681 of Title 16 of the Code of Federal Regulations implementing Sections 114 and 315 of the Fair and Accurate Credit Transactions Act (FACTA) of 2003.

2. **AUTHORITY:** Saginaw County Board of Commissioners

3. **APPLICATION:** This policy and protection program applies to all Saginaw County employees, contractors, consultants, temporary employees and all other personnel affiliated with third parties.

4. **RESPONSIBILITY:** The Controller/CAO of Saginaw County shall be responsible for the implementation, administration, and periodic review and revision of this policy.

5. **DEFINITIONS:**

5.1 Identity theft means a fraud committed or attempted using the identifying information of another person without authority.

5.2 Covered account means:

(a) An account that a financial institution or creditor offers or maintains, primarily for personal, family, or household purposes that involves or is designed to permit multiple payments or transactions. Covered accounts include, but are not limited to, credit card accounts, mortgage loans, automobile loans, margin accounts, cell phone accounts, utility accounts, checking accounts and savings accounts; and

(b) Any other account that the financial institution or creditor offers or maintains for which there is a reasonably foreseeable risk to customers or to the safety and soundness of the financial institution or creditor from identity theft, including financial, operational, compliance, reputation or litigation risks.

5.3 Red flag means a pattern, practice or specific activity that indicates the possible existence of identity theft.

6. **POLICY:**

6.1 **POLICY DEVELOPMENT:** In order to detect, prevent and mitigate identity theft, all Saginaw County Departments will review whether it offers or maintains covered accounts and will include reasonable policies and procedures to:

(a) Identify relevant red flags for covered accounts it offers or maintains and incorporate those red flags into the program;

- (b) Detect red flags that have been incorporated into the Program;
- (c) Respond appropriately to any red flags that are detected to prevent and mitigate identity theft;
- (d) Ensure the Program is updated periodically to reflect changes in risks to customers and to the safety and soundness of the creditor from identity theft;
- (e) Each Department's program shall, as appropriate, incorporate existing policies and procedures that control reasonably foreseeable risks.

#### 6.2 ADMINISTRATION:

- (a) Responsibility for developing, implementing and updating this Program lies with an Identity Theft Committee for Saginaw County.
- (b) The Identity Theft Committee will consist of the County Treasurer or designee, Information Systems Director or designee, County Clerk or designee, County Controller or designee, Saginaw County Sheriff or designee, County Prosecutor or designee, Health Officer or designee, Register of Deeds or designee, Public Works Commissioner or designee, Emergency Management and Homeland Security Director, and County Civil Counsel.
- (c) Staff shall be trained, as necessary, to effectively implement the Program;
- (d) The Program shall exercise appropriate and effective oversight of service provider arrangements.

#### 6.3 IDENTIFICATION OF RED FLAGS:

- (a) The Program will include relevant red flags from the following categories as appropriate:
  - 1. Alerts, notifications, or other warnings received from consumer reporting agencies or service providers, such as fraud detection services;
  - 2. The presentation of suspicious documents;
  - 3. The presentation of suspicious personal identifying information;
  - 4. The unusual use of, or other suspicious activity related to, a covered account;
  - 5. Notice from customers, victims of identity theft, law enforcement authorities, or other persons regarding possible identity theft in connection with covered accounts.
- (b) The Program shall consider the following risk factors in identifying relevant red flags for covered accounts as appropriate:
  - 1. The types of covered accounts offered or maintained;
  - 2. The methods provided to open covered accounts;
  - 3. The methods provided to access covered accounts;
  - 4. Its previous experience with identity theft.
- (c) The Program will incorporate relevant red flags from sources such as:
  - 1. Incidents of identity theft previously experienced;
  - 2. Methods of identity theft that reflect changes in risk;
  - 3. Applicable supervisory guidance.

6.4 DETECTION OF RED FLAGS: The Program will address the detection of red flags in connection with the opening of covered accounts and existing covered accounts, such as by:

- (a) Obtaining identifying information about, and verifying the identity of, a person opening a covered account;
- (b) Authenticating customers, monitoring transactions, and verifying the validity of change of address requests in the case of existing covered accounts.

6.5 RESPONSE: The Program will provide for appropriate responses to detected red flags to prevent and mitigate identity theft. All responses will be documented and the response will be commensurate with the degree of risk posed. Appropriate responses may include:

- (a) Monitor a covered account for evidence of identity theft;
- (b) Contact the customer;
- (c) Change any passwords, security codes or other security devices that permit access to a covered account;
- (d) Reopen a covered account with a new account number;
- (e) Not open a new covered account;
- (f) Close an existing covered account;
- (g) Not attempt to collect on a covered account or not sell a covered account to a debt collector;
- (g) Notify law enforcement; or
- (h) Determine no response is warranted under the particular circumstances.

6.6 STORING OF DOCUMENTS: Each employee and contractor performing work for Saginaw County will comply with the following policies:

- (a) File cabinets, desk drawers, overhead cabinets, and other storage space containing documents with sensitive information will be locked when not in use.
- (b) Storage rooms containing documents with sensitive information and record retention areas will be locked at the end of each workday or when unsupervised.
- (c) Desks, workstations, work areas, printers and fax machines and common shared work areas will be cleared of all documents containing sensitive information when not in use.
- (d) Whiteboards, dry-erase boards, writing tablets, etc. in common shared work areas will be erased, removed, or shredded when not in use.
- (e) When documents containing sensitive information are discarded they will be placed inside a lock shred bin or immediately shredded using a mechanical cross cut or Department of Defense (DOD)-approved shredding device. Locked shred bins are labeled "Confidential paper shredding and recycling." Municipal records, however, may only be destroyed in accordance with the county's records retention policy and Michigan State law.

6.7 ELECTRONIC DISTRIBUTED DOCUMENTS: Each employee and contractor performing work for Saginaw County will comply with the following policies.

- (a) Internally, sensitive information may be transmitted using approved Saginaw County email. All sensitive information must be encrypted when stored in an electronic format.
- (b) Any sensitive information sent externally must be encrypted and password protected and only to approved recipients. Additionally, a statement such as this should be included in the email: *"This message may contain confidential and/or proprietary information and is intended for the person/entity to whom it was originally addressed. Any use by others is strictly prohibited."*

6.8 UPDATING THE PROGRAM: The Program will be updated periodically to reflect changes in risk to customer or to the safety and soundness of the County from identity theft based on factors such as:

- (a) The experiences of the County with identity theft;
- (b) Changes in methods of identity theft;

- (c) Changes in methods to detect, prevent and mitigate identity theft;
- (d) Changes in the types of accounts that the County offers or maintains;
- (e) Changes in the business arrangements of the County, including changes to service provider arrangements.

#### 6.9 OVERSIGHT OF THE PROGRAM:

- (a) Oversight of the Program will include:
  - 1. Assignment of specific responsibility for implementation of the Program;
  - 2. Review of reports prepared by staff regarding compliance;
  - 3. Approval of material changes to the Program as necessary to address changing risks of identity theft.
- (b) Reports will be prepared as follows:
  - 1. Staff responsible for development, implementation and administration of the Program will report to the County Controller/CAO at least annually on compliance by the County with the Program.
  - 2. The report will address material matters related to the Program and evaluate issues such as:
    - i. The effectiveness of the policies and procedures in addressing the risk of identity theft in connection with the opening of covered accounts and with respect to existing covered accounts;
    - ii. Service provider agreements;
    - iii. Significant incidents involving identity theft and management's response;
    - iv. Recommendations for material changes to the Program.

6.10 OVERSIGHT OF SERVICE PROVIDER AGREEMENTS: The County will take steps to ensure that the activity of a service provider is conducted in accordance with reasonable policies and procedures designed to detect, prevent and mitigate the risk of identity theft whenever the County engages a service provider to perform an activity in connection with one or more covered accounts.

#### 6.11 DUTIES REGARDING ADDRESS DISCREPANCIES:

- (a) The County will develop policies and procedures designed to enable the County to form a reasonable belief that a credit report relates to the consumer for whom it was requested if the County receives a notice of address discrepancy from a nationwide consumer reporting agency indicating the address given by the consumer reporting agency indicating the address given by the consumer differs from the address contained in the consumer report.
- (b) The County will reasonably confirm that an address is accurate by any of the following means:
  - 1. Verification of the address with the consumer;
  - 2. Review of the utility's records;
  - 3. Verification of the address through third-party sources; or
  - 4. Other reasonable means.
- (c) If an accurate address is confirmed, the County will furnish the consumer's address to the nationwide consumer reporting agency from which it received the notice of address discrepancy if:
  - 1. The County establishes a continuing relationship with the consumer; and



- 2. The County regularly and in the ordinary course of business, furnishes formation to the consumer reporting agency.

7. ADMINISTRATIVE PROCEDURES: NONE

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. 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 Controller/CAO  
ADOPTED: September 22, 2009

Approved as to Legal Content:  
Saginaw County Civil Counsel

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.1 SEPTEMBER 22, 2009**

Your committee considered Communication No. 9-22-3 from Sheriff William Federspiel, seeking approval and support for a grant awarded by the Michigan Office of Drug Control Policy for \$545,000.00 for years 2009-2012.

We met with Sheriff Federspiel who informed us the Michigan Office of Drug Control Policy has awarded the Sheriff’s Office a grant for \$345,000.00 to enhance and expand the Area Records Management System (ARMS) and to accommodate regional data sharing among law enforcement agencies and correctional facilities. Additionally, the Office of Drug Control Policy added \$200,000.00 to the project for supporting activity geared at reducing recurring criminal activities perpetrated by parolees and probationers, which will be utilized by the Saginaw County Prosecutors Office. No County funds will be used.

We recommend the Sheriff’s Office be authorized to accept funds from the State of Michigan, Office of Drug Control Policy Grant, further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly, **and add one Prosecutor for up to a three year period to the extent these grant funds allow for and financially provide for.**

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair  
Eddie F. Foxx  
Cheryl M. Hadsall

Michael P. O’Hare, Vice-Chair  
James M. Graham  
Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair  
James M. Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.2 SEPTEMBER 22, 2009**

Your committee considered Communication No. 9-22-4 from Sheriff William Federspiel seeking approval and support to use funds from the Drug Forfeiture Reimbursement fund to purchase one K-9 Drug Tracker Dog and to provide additional training for the K-9 Handler.

We met with Sheriff Federspiel who informed us of the recent appointments of Deputy Toby Sewell and Deputy Kirk Shields as the very first ever K-9 Handlers. Deputy Sewell will be handling a trained K-9 in explosives-detection and rescue and Deputy Shields will be assigned a narcotic-detection/search and rescue dog. Both handlers will be attending a five-week training

program at the Mid-Michigan Kennels in Eaton Rapids, MI. It is anticipated the fully trained handlers and K-9 partners will be ready to begin work the first week of November 2009. Funds will be used from the Drug Forfeiture Reimbursement fund. No county funds will be used.

We support the Sheriff's Office request and authorize funds to be used from the Drug Forfeiture Reimbursement fund to purchase one K-9 Drug Tracker Dog and to provide training for the handlers; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O'Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**POSTPONED BY COMMISSIONER PRIVILEGE TO THE  
OCTOBER 20, 2009 SESSION**

COMMITTEE ON COURTS & PUBLIC SAFETY – 3.3

~~SEPTEMBER 22, 2009~~

Your committee considered Communication No. 9-22-6 from Mark Thompson, CEO of Mobile Medical Response, Inc., submitting an Ambulance Service Agreement between Mobile Medical Response, Inc. and Saginaw County. (On file and available for review in the Board Office)

In October 2008, Mobile Medical Response, Inc. approached Saginaw County with a proposal to provide ambulance service on a county-wide basis. After numerous meetings and revisions to the agreement, a Medical Advisory Committee was formed to include, at minimum, representatives from Mobile Medical Response, Inc., Saginaw County Fire Chiefs Association, Saginaw County 9-1-1 Dispatch, and Saginaw Valley Medical Control Authority. The agreement will commence October 1, 2009 and continue said service until September 30, 2014. In addition, Mobile Medical Response, Inc. shall maintain current reciprocal mutual aid agreements with other ambulance services. The agreement may be terminated at anytime without cause by the Board of Commissioners with 180 days notice.

We recommend Saginaw County enter into an Ambulance Service Agreement with Mobile Medical Response, Inc. and, further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O'Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

*Doyle moved, supported by Sholtz, to send this issue back to the October meeting of the Courts & Public Safety Committee so that commissioners could provide the committee with a list of questions and concerns. Discussion was held regarding concerns of area Fire Chiefs. Motion failed by the following vote: Ayes – Sholtz, Foxx, Graham, McColgan, Doyle and O'Hare - 6. Nays – Hadsall, Krafft, Wurtzel, Woods, Ruth, Hanley, Lincoln, Novak and Braddock - 9.*

**Total: - 15. Postponed by Commissioner Privilege to October Session under Board Rule 6.2 by Commissioner Sholtz.**

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1** **SEPTEMBER 22, 2009**

In accordance with State Statute and County Policy, your Budget Audit Subcommittee 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>
09-22-16	Electronic	August 1 – 31, 2009	\$11,156,842.90
	Voucher	August 1 – 31, 2009	\$13,296,398.09

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2** **SEPTEMBER 22, 2009**

Your Budget Audit Subcommittee considered communication no. 9-22-17 from Marc A. McGill, Controller/CAO submitting the 2008/2009 Year End Budget adjustments for various funds of the County. (*Attached*)

These requests are intended to cover any budget shortfalls; further adjustments as recommended by the County Auditors may be submitted during the annual audit process. The amount of these budget adjustments requires Board approval.

We recommend the 2008/2009 Year End Budget adjustments be approved as submitted by the Controller; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**Attachment to 9-22-4.2**

September 4, 2009

Bregitte Braddock, Chair

Saginaw County Board of Commissioners

111 S. Michigan Avenue

Saginaw, MI 48602

**Re: 2009 Year End Budget Adjustments**

Dear Madam Chair:

Attached you will find the 2009 Year End Budget adjustment requests for various funds of the County. These requests are intended to cover any budget shortfalls on both a categorical and fund level. However, there may be further year end adjustments as recommended by our auditors during the annual audit process.

As you can see there are four (4) departments in need of additional funds from the General Fund in order to reconcile estimated revenues to estimated expenditures and are highlighted in red on the attached list of budget adjustments. These departments are the Department of Public Works, Law

Library, Sheriff's Department, and Planning. This communication has been copied to those respective officials notifying them they are expected to appear at the Budget and Audit Subcommittee to answer any questions the Committee may have.

The fiscal year 2008/2009 Budget Resolution authorizes the Controller to transfer monies from one category to another within an activity and between activities within the same fund in an amount up to \$50,000 for non-equipment expenditures, and up to \$25,000 for equipment expenditures when deemed necessary. The amount of these Budget adjustments requires Board approval as they are outside the Controller's and Board Chairman's authorized levels.

I am requesting that the Budget and Audit Subcommittee review this request and recommend forwarding it to the full Board for approval.

If you have any questions regarding these Budget adjustments, please feel free to contact me at 790-5578.

Sincerely,

Marc A. McGill

Controller/CAO

- cc: Jim Koski, Public Works Commissioner
- David Cable, Circuit Court Administrator
- William Federspiel, Sheriff
- Doug Bell, Planning Director

County of Saginaw  
Year End Budget Adjustments  
2008/2009 Budget

Brief Description (Justification)	Fund (s) & Activity	Account Name	Debit	Credit	Net Change On FY '09 Budget	
To increase the budget for the MDT Maintenance/Replacement Fund for the purchase of new MDT's, mounts, related equipment & software licenses.	Mobile Data Maint/Replace Tech	Computer Agreements-Maint	47,696			
		Capital Outlay < \$5,000	61,700			
			Sales-Computer Equipment		15,325	
			Interest Earned-Investments		13,000	
			Other Revenue/Fund Balance		81,071	109,396
		Birch Run Village	Capital Outlay < \$5,000	14,512		
			Other Revenue/Fund Balance		14,512	14,512
		Bridgeport Township	Capital Outlay < \$5,000	24,208		
			Other Revenue/Fund Balance		24,208	24,208
		Carrollton	Capital Outlay < \$5,000	14,560		
			Other Revenue/Fund Balance		14,560	14,560
		Buena Vista Township	Capital Outlay < \$5,000	33,987		
			Other Revenue/Fund Balance		33,987	33,987
		Frankenmuth City	Capital Outlay < \$5,000	24,673		
			Other Revenue/Fund Balance		24,673	24,673
		Michigan State Police	Capital Outlay < \$5,000	96,194		
			Other Revenue/Fund Balance		96,194	96,194
		Motor Carrier Division	Capital Outlay < \$5,000	14,594		
			Other Revenue/Fund Balance		14,594	14,594
		Oakley Brady Village	Capital Outlay < \$5,000	4,854		
			Other Revenue/Fund Balance		4,854	4,854
		Richland Township	Capital Outlay < \$5,000	14,380		
			Other Revenue/Fund Balance		14,380	14,380
		Saginaw City	Capital Outlay < \$5,000	153,080		
			Other Revenue/Fund Balance		153,080	153,080
		Saginaw Sheriff's Dept	Capital Outlay < \$5,000	106,998		
			Other Revenue/Fund Balance		106,998	106,998
		Saginaw Township	Capital Outlay < \$5,000	96,072		
			Other Revenue/Fund Balance		96,072	96,072
		Spaulding Township	Capital Outlay < \$5,000	4,794		
			Other Revenue/Fund Balance		4,794	4,794
		St. Charles Village	Capital Outlay < \$5,000	9,658		
			Other Revenue/Fund Balance		9,658	9,658
		Saginaw Valley State University	Capital Outlay < \$5,000	24,240		
			Local Grants		2,833	
			Other Revenue/Fund Balance		21,407	24,240
		Thomas Township	Capital Outlay < \$5,000	19,860		
			Local Grants		4,000	
		Other Revenue/Fund Balance		15,860	19,860	
	Tittabawassee Township	Capital Outlay < \$5,000	14,883			
		Other Revenue/Fund Balance		14,883	14,883	
	City of Zilwaukee	Capital Outlay < \$5,000	9,707			
		Local Grants		2,000		
		Other Revenue/Fund Balance		7,707	9,707	
	Chesaning Village	Capital Outlay < \$5,000	9,707			
		Other Revenue/Fund Balance		9,707	9,707	
To transfer funds to cover fiscal year 2009 shortages on line items per Melissa Strong.	Child Care Fund	S & W-Supervisory		10,000		
		Juvenile Detention Home		49,500		
		Janitorial Supplies	1,000			
		Pre-employment Physicals	5,000			
		Laundry Services	4,000			
		S & W-Temporary	33,000			
		Food (Provisions)	3,000			
		Clothing (Inmates & Wards)	1,000			
		Postage	500			
		Building R & M	10,000			
		Vehicle R & M	2,000			
		Hospitalization Insurance		15,000		
		Other Operating Supplies	5,000			
		Building R & M	10,000			
						0

County of Saginaw  
Year End Budget Adjustments  
2008/2009 Budget

Brief Description (Justification)	Fund (s) & Activity	Account Name	Debit	Credit	Net Change On FY '09 Budget		
To record budget adjustment entry for the purchase of a 2009 Chevrolet 2500 Express Van for Nutrition Program. This van will replace the current 2001 Chevrolet 3500 van due to the engine being unrepairable.	<b>Commission on Aging</b>	Property Taxes	17,825				
		Other Revenue/Fund Balance		17,825	0		
	Nutrition III C-1 Congregate	Property Taxes			6,239		
		Vehicles & Accessories	6,239			6,239	
	Nutrition III C-2 Home Delivered Meals	Property Taxes			11,586		
		Vehicles & Accessories	11,586		11,586		
To increase revenue due to revenue received being greater than originally budgeted.	<b>Parks &amp; Recreation</b> Parks & Recreation Commission	Paddle Boat Rental-Halthco Rec		2,200			
		Concession Fees-Halthco Rec		800			
		Gate Entry Fees-Halthco Rec		4,000			
		Gate Entry Fees-Inerman Park		1,000			
		Season Passes-Parks		1,800			
		Pavilion Reservation Fees		1,400			
		Sales-Public Auctions		1,400			
		Grounds Care & Maint Supplies	12,600			12,600	
		To adjust line item expenses for Public Works Soil Erosion Fund and to record contribution needed from the General Fund to cover decrease in soil erosion permit revenue.	<b>Public Works</b> Public Works/Water & Sewer	Salaries and Wages	350		
				Employee Fringe Benefits	150		
Postage				500			
Soil Erosion Permit	52,000						
Contr-General Fund				52,000	52,000		
Contr-Public Works	52,000						
<b>General Fund</b>							
<b>Budget Stabilization Reserve</b>					52,000	52,000	
To adjust line item expenses for Law Library fund and to record additional contribution from the General Fund needed to cover Westlaw.com and Patronaccess.com for August & September 2009 plus any additional books and publications.	<b>Law Library</b> Law Library			Salaries and Wages		104	
				Employee Fringe Benefits		376	
		Books & Publications	12,050				
		Office Equipment R & M	430				
		Computer Agreements-Maintenance		2,000			
		Cont-General Fund		10,000	12,480		
		Cont-Law Library	10,000				
		<b>General Fund</b>					
		<b>Budget Stabilization Reserve</b>			10,000	10,000	
		To adjust line item expenses for the River Dredging Project Fund.	<b>River Dredging Project</b> River Dredging Project-Local	Professional Services	20,000		
Filing Fees	300						
Legal Services	25,000						
Laboratory Fees	20,000						
Public Utilities	1,000						
Taxes-Special Assessment	200						
Land Improvements	2,000						
Drain Maintenance	20,000						
Right-of-way & Easement Costs	20,000						
Engineering & Development					108,500	0	
To set up budget for use of fund balance in the E-911 Equipment-Digital fund. To adjust revenue and expense budget for State training revenue received.	<b>E-911 Equipment-Digital</b> E-911 Equipment-Digital <b>E-911 Telephone Surcharge</b> 911 State Training Fund			Contribution-911 Authority	185,553		
				Other Revenue/Fund Balance		185,553	185,553
				Contribution-911 Authority	20,000		
		State Grants-911		20,000	20,000		
To increase budget in drug forfeitures (280-30125) which funds the Saginaw County Narcotics Unit (280-30155) to account for increased activity for 2009.	<b>Sheriff - Special Projects</b> Drug Forfeitures-Sheriff Saginaw County Narcotics Unit	Reimb-Special Projects	29,500				
		Other Revenue/Fund Balance	45,226				
		Forfeitures-Confiscated Monies		74,726	29,500		
		Kennel Supplies	5,000				
		Capital Outlay	24,500				
Reimb-Special Projects		29,500	29,500				
To set up budget for Law Enforcement forfeitures activity to account for forfeitures and expenses from Law Enforcement investigations that are unrelated to drugs that resulted in forfeited property.	<b>Sheriff - Special Projects</b> LE forfeitures-Sheriff	S & W-Permanent	15,000				
		S & W-Overtime	15,000				
		Kennel Supplies	10,000				
		Investigations	10,000				
		Forfeitures-Confiscated Monies		50,000	50,000		

County of Saginaw  
Year End Budget Adjustments  
2008/2009 Budget

Brief Description (Justification)	Fund (s) & Activity	Account Name	Debit	Credit	Net Change On FY '09 Budget		
To adjust the budget for Sheriff's Department due to new administration & admin change-over costs.	<b>General Fund</b> Sheriff's Office	Hospitalization Insurance	6,204				
		Retiree Health Savings Plan	871				
		Retirement-ICMA	6,200				
		Unemployment Compensation	7,240				
		Workers' Compensation	1,868				
		Uniforms	3,175				
		Contractual Services	6,883				
		Pre-employment Physicals	6,000				
		Capital Outlay < \$5,000	700				
		Sheriff's Jail Division	Physician Services Over Cap	20,000			
		<b>Budget Stabilization Reserve</b>	<b>Other Revenue/Fund Balance</b>			59,141	59,141
		To record flow through money to the Saginaw Transit Authority. Also, to record additional contribution needed from the General Fund to cover decrease in transportation grant revenue.	<b>Planning</b> Planning Commission	Saginaw Transit System	32,000		
Federal Grants - US DOT				12,600			
Record Copying-Blueprints				150			
Reimb-Townships				7,000			
Contr-General Fund				12,250			
Contr-Planning	12,250						
<b>Budget Stabilization Reserve</b>	<b>Other Revenue/Fund Balance</b>					12,250	12,250
To set up budget for Planning Department's Housing program for PIP & PIP Plus loans that were not originally budgeted for.	<b>Planning</b> State/CDBG Rehab Loan #6	Contractual Services	25,000				
		PIP Loan Project Costs	160,000				
		PIP Plus Project Costs	81,000				
		Federal Grants-CDBG Admin		24,000			
		PIP Plus CDBG-Admin		1,000			
		PIP Loan Proceeds		160,000			
		PIP Plus Loan Proceeds		81,000			
		Retiree Health Savings Plan			266,000		
		Retiree Health Savings Plan			26,015		
		Reimb-Employees		23,985	50,000		
To increase budget for health insurance offered through HealthPlus of Michigan	<b>Employee Benefits</b> Health Insurance - HealthPlus MI	Hospitalization-Employees	150,000				
		Reimb-Other Funds		143,000			
		Reimb-Employees		7,000	150,000		
To adjust the budget for Delinquent Property Tax Foreclosure Fund for changes in various expense and revenue accounts.	<b>Delinquent Prop Tax Foreclosure</b> Delinquent Foreclosure 2007	Contr-Land Reutilization Fund			326,099		
		Title Search Fee Revenue	200,000				
		CFS-Forfeiture Admin Fee	100,000				
		Interest Earned	26,099				
		Salaries & Wages	17,400				
		Employee Fringe Benefits	2,660				
		Consultant-Administration	115,600				
		Legal Services	2,000				
		Printing & Publishing	2,000				
		Printing & Binding	500				
		Secure Property Services	500				
		Building R & M	500				
		Grounds Care & Maintenance	2,500				
		Contr-Land Reutilization Fund	350,000				
		Demolition Costs	5,000				
		Certified Mailing Expense		15,000			
		Consultant Services		56,985			
		Miscellaneous Expense		426,675			
		Title Search Fee Revenue	107,000				
		Interest Earned		100,000			
		Interest Earned-Investments		3,500			
		Rents & Leases Revenue		3,500			
							(326,099)

County of Saginaw  
Year End Budget Adjustments  
2008/2009 Budget

<u>Brief Description (Justification)</u>	<u>Fund (s) &amp; Activity</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>	<u>Net Change On FY '09 Budget</u>		
To adjust the budget for Delinquent Property Tax Foreclosure Fund for changes in various expense and revenue accounts. (Continued)	Delinquent Foreclosure 2009	Consultant Services	20,000				
		Filing Fees	200				
		Title Search Expense	78,000				
		Contr-Land Reutilization Fund	150,000				
		Inspection Services Expense		63,000			
		Title Search Fee Revenue		54,000			
		CFS-Publication/Notice Fees		200			
		CFS-Inspection Fees		20,000			
		CFS-Certified Fees		200			
		CFS-Forfeiture Admin Fee		30,000			
		Interest Earned		80,000			
		Interest Earned-Investments		800	248,200		
		Delinquent Foreclosure 2005	Contr-Land Reutilization Fund	3,200			
			Title Search Fee Revenue		1,000		
			Interest Earned		2,000		
Interest Earned-Investments			200	3,200			
To adjust the budget for Land Reutilization Fund for changes in the revenue and expense accounts.	Land Reutilization Fund Land Reutilization	Contr-Land Bank Authority	177,101				
		Contr-Delinquent Prop Tax Foreclosure		177,101	177,101		
To adjust the budget for Land Bank Authority Fund for changes in various expense and revenue accounts.	Land Bank Authority Land Bank Authority	Postage	500				
		Consultant Services	50,000				
		Recording Fees	3,500				
		Legal Services	4,000				
		Travel-Workshops	1,500				
		Meeting Expenditures	1,500				
		Public Utilities	1,000				
		Secure Property Services	1,000				
		Grounds Care & Maintenance	5,000				
		Miscellaneous Expense	107,101				
		Capital Outlay < \$5,000	2,000				
		Property Sales Proceeds	44,500				
		Land Contract Proceeds		30,000			
		Interest Earned-Investments		10,000			
		Interest Earned-Land Contact		2,000			
		Contr-Land Reutilization Fund		177,101			
		Reimb. Legal Services		2,000			
		Miscellaneous Revenue		500	177,101		
		To increase the budget for Elections to cover the printing costs for the November 4, 2008 and May 5, 2009 elections. Offset by additional reimbursements received from the townships for election programming.	General Fund Elections	Printing & Binding	10,000		
				Reimb-Elections		10,000	10,000

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**SEPTEMBER 22, 2009**

Your Budget/Audit Subcommittee considered Communication No. 9-22-1 from Natasha J.V. Coulouris, Health Officer, Saginaw County Department of Public Health, requesting approval of a revised fee schedule for the FY 2010 Budget. (*Attached*)

The Budget/Audit Subcommittee met with Marc McGill, Controller, who presented the revised fee schedule on behalf of Natasha Coulouris, Health Officer, pending approval by the Human Services Committee. The Human Services Committee met with Natasha Coulouris and Bryant Wilke, Director of the Environmental Health Services Division, who informed the committee that the proposed fees reflect the actual cost associated with conducting the specific service.

The revised fee structure establishes a fair and equitable method to generate the revenue necessary to provide the service. We recommend approval of the revised fee schedule for the Saginaw County Department of Public Health, as submitted; further that the proper County officials be authorized and directed to implement same and adjust the budget accordingly.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

(Fee Schedule on Next Page)



## COUNTY OF SAGINAW

Fee Schedule  
2009/2010 Budget

The following fees shall be incorporated into the fee schedules for the following departments and shall become effective on October 1, 2009.

<u>Fee Description</u>	<u>Authority</u>	<u>2009 Fee</u>	<u>FY2010 Recommended Fee</u>
<b>Health Department</b>			
<b>Laboratory Fees</b>			
Routine Well Water Analysis - Coliform & Anions	County	\$16.00	\$16.00
Pool/Spa Testing	County	12.00	12.00
Routine Coliform up to 72 hrs.	County	12.00	12.00
24 Qualitative Coliform	County	13.50	13.50
24 Quantative Coliform	County	15.50	15.50
Water Specimen Mailing Kit	County	1.50	1.50
Limited Chemistry	County	6.00	6.00
Expanded Chemistry (anion & cation)	County	10.00	10.00
Pool/Spa Testing Standard Plate	County	5.00	8.00
Blood Draw/Buccal Swab Collection	County	10.00	10.00
Paternity Collection	County	15.00	15.00
VDRL (Syphilis)	County	11.00	12.00
Thayer Martin (GC)	County	10.00	11.00
Probe-Tec (Chlamydia/GC; billed)	County	36.00	36.00
Probe-Tec (Chlamydia; billed)	County	32.00	32.00
Probe-Tec (GC only; billed)	County	4.00	4.00
Single Analyte Drug Tests	County	10.00	10.00
Chlorine Wheel Calibration (EHS)	County	15.00	15.00
Reagent Preparation (KOH or Saline)	County	10.00	10.00
Dairy Coliform	County	12.00	12.00
Fax Fee	County	1.50 per page	1.50 per page
Photocopy Fee	County	1.00 per page	1.00 per page
<b>Environmental Health Fees</b>			
License Surcharge	State of Michigan	TBD by MDA	TBD by MDA
Food Service 0-50 Seats	County	326.00	326.00
Food Service 51-75 Seats	County	390.00	390.00
Food Service 76-100 Seats	County	478.00	478.00
Food Service 101+ Seats	County	623.00	623.00
Non-Profits	County	50% of established fee	50% of established fee
Educational Facilities, Non-County Governments	County	No Fee	50% of established fee
Late Fee	County	20% after April 30th; additional 10% per month after May 31st	20% after April 30th; additional 10% per month after May 31st
Late Fee (Non-profit)	County	25.00	25.00
Food Service No Surcharge	County	5.00 Consumer Education Fee to MDA	5.00 Consumer Education Fee to MDA
Food Service Seasonal 0-50 Seats	County	245.00	245.00
Food Service Seasonal 51-75 Seats	County	293.00	293.00
Food Service Seasonal 76-100 Seats	County	359.00	359.00
Food Service Seasonal 101+ Seats	County	467.00	467.00
<b>Temporary Food License</b>			
License Surcharge	State of Michigan	TBD by MDA	TBD by MDA
Temporary Food 1-9 days	County	75.00	75.00
Temporary Food 10-14 days	County	95.00	95.00
Temporary Food 1-9 days	County	No Surcharge 43.00	No Surcharge 43.00
Non-Profit	County	w/educational training fee	w/educational training fee
Temporary Food 10 - 14 days	County	No Surcharge 53.00	No Surcharge 53.00
Non-profit	County	w/educational training fee	w/educational training fee
Late Fee - 2-5 days before event	County	35.00	35.00
Late Fee - Friday before weekend event/day before weekday event	County	75.00	75.00
Late Fee - Day of event	County	Double Normal Fee	Double Normal Fee
<b>Special Transitory Food Units (STFU)</b>			
License Fee	County	140.00	140.00
Inspection Fee	County	90.00	90.00
<b>Vending License</b>			
License Surcharge	State of Michigan	TBD by MDA	TBD by MDA
Vending 1-5 machines	County	61.00	61.00
Vending 6-15 machines	County	120.00	120.00
Vending 16-30 machines	County	179.00	179.00
Vending 31-60 machines	County	257.00	257.00
Vending 61-100 machines	County	398.00	398.00

<b>Health Department (Continued)</b>			
<b>Mobile Units</b>			
License Fee	County	323.00	323.00
<b>Plan Review</b>			
Plan Review 0-50 seats	County	308.00	308.00
Plan Review 51-75 seats	County	367.00	367.00
Plan Review 76-100 seats	County	442.00	442.00
Plan Review 101+ seats	County	561.00	561.00
Plan Review STFU & Mobile	County	350.00	350.00
Plan Review Limited	County	244.00	244.00
Construction without plans submitted	County	Double Normal Fee	Double Normal Fee
Pre-opening follow-up inspection	County	95.00	95.00
<b>Septic Permits - Residential</b>			
Residential Septic Permit	County	299.00	299.00
<b>Septic Permits - Commercial</b>			
Commercial Septic 1-1,000 gal/day	County	299.00	299.00
Commercial Septic 1,001-2,000 gal/day	County	446.00	446.00
Commercial Septic 2,001-5,000 gal/day	County	543.00	543.00
Commercial Septic 5001-10,000 gal/day	County	647.00	647.00
Installation/Construction of system w/o permit	County	Double Normal Fee	Double Normal Fee
<b>Well Permits</b>			
Residential Type III Well	County	131.00	131.00
Commercial Type III Well	County	158.00	158.00
Commercial Type II Well	County	235.00	235.00
Irrigation /Test Well - no sample	County	152.00	152.00
Installation w/o permit	County	Double Normal Fee	Double Normal Fee
Capacity/Quantity Test	County	125.00	125.00
<b>Septic Well Evaluations</b>			
Mortgage Evaluation Well	County	136.00	136.00
Mortgage Evaluation Septic	County	227.00	227.00
Mortgage Evaluation Well & Septic	County	316.00	316.00
Performance Inspection Septic	County	227.00	227.00
Performance Inspection Septic & Well	County	316.00	316.00
<b>MDCIS Inspections</b>			
MDCIS Full Inspection	County	272.00	272.00
MDCIS Partial Inspection	County	180.00	180.00
<b>Other Programs</b>			
Body Art Facility Inspection	County	125.00	125.00
Land Evaluation void @ 3 yrs.	County	136.00	136.00
Plat Review	County	294.00 + 15.00 per lot	294.00 + 15.00 per lot
Formal Hearing	County	450.00	450.00
Board of Appeals	County	272.00	272.00
Informal Hearing 2nd w/i two years	County	300.00	300.00
Food Workers Class	County	65.00	65.00
Food Class - ServSafe	County	150.00	150.00
ServSafe Re-test	County	65.00	65.00
ServSafe Re-certification	County	100	100.00
ServSfe Re-certification if cancelled in <2 days	County	No Fee	25.00
Swimming Pool/Spa Inspection	County	125.00 per location	125.00 per location
Swimming Pool/Spa - Follow-up Insp.	County	50.00	50.00
Private Trailers	County	4.00	4.00
Mobile Home Parks 25 sites or less	State of Michigan	25.00	25.00
Mobile Home Parks 26 sites or more	State of Michigan	25.00 + 0.50 per site	25.00 + 0.50 per site
Solid Waste Fee	State of Michigan	As required by Act 451 1.50 page + 0.30 each	As required by Act 451 1.50 page + 0.30 each
Record Copies	County	additional page	additional page
Temporary Campground License 1-25 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 26-50 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 51-75 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 76-100 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 101-500 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 500+ sites	State of Michigan	TBD by DEQ	TBD by DEQ
Radon Test Kits	County	10.00	10.00
Soil Re-evaluation	County	70.00	70.00

**Health Department (Continued)****Other Programs (Continued)**

Septic Installer Registration	County	\$171.00 every three years	\$171.00 every three years
Engineered/Alternative System Review	County	180.00	180.00
Enforcement Re-inspections	County	91.00	91.00
Established Hourly Rate Reimbursement (billed in 1/4 hrs.)	County	125.00 per hour	125.00 per hour
CIA Regulation Fine	County	Varies 100.00 - 1,000.00	Varies 100.00 - 1,000.00
Water, soil & dust sample collection, air monitoring	County	125.00/hr. & lab fee	125.00/hr. & lab fee
Lead Risk Assessment	County	375.00	375.00
Lead Inspection	County	325.00	325.00
Combination Inspection/Risk Assess	County	425.00	425.00
Clearance Sampling	County	275.00	275.00
Cemetery Development Review	County	385.00	385.00
NSF Check Fee	County	25.00	25.00

**Immunization Fee Schedule**

Hepatitis A - Adult	County	65.00	65.00
Hepatitis A - Adolescent	County	40.00	40.00
Hepatitis B - Adult	County	65.00	65.00
Hepatitis B - Adolescent	County	40.00	40.00
Pediarix	County	80.00	80.00
Dtap	County	35.00	35.00
Dtap-IPV-HIB	County	N/A	85.00
Dtap-IPV	County	N/A	55.00
Comvax	County	50.00	50.00
Dt	County	25.00	30.00
Flu	County	20.00	20.00
HPV	County	140.00	145.00
Immunoglobulin	County	15.00	15.00
IPV	County	30.00	30.00
Meningitis	County	100.00	110.00
MMR	County	50.00	55.00
HIB	County	30.00	30.00
Pneumonia	County	45.00	40.00
Prevnar	County	85.00	100.00
Rotavirus	County	75.00	80.00
TB Test	County	15.00	15.00
TD	County	25.00	25.00
Tdap	County	45.00	40.00
MMR-V (ProQuad)	County	N/A	130.00
Zostavax (Zoster Vaccine)	County	N/A	155.00
Varicella	County	80.00	95.00
Charge to Administer Vaccine	County	10.00 per injection	15.00 per injection

**Family Planning Clinic  
Services**

Initial Visit (ages 5-11)	County	19.00 - 95.00	19.00 - 95.00
Initial Visit (ages 12-17)	County	20.00 - 100.00	20.00 - 100.00
Initial Visit (ages 18-39)	County	20.00 - 100.00	20.00 - 100.00
Initial Visit (ages 40-64)	County	24.00 - 120.00	24.00 - 120.00
Annual Visit (ages 5-11)	County	15.00 - 75.00	15.00 - 75.00
Annual Visit (ages 12-17)	County	17.00 - 85.00	17.00 - 85.00
Annual Visit (ages 18-39)	County	17.00 - 85.00	17.00 - 85.00
Annual Visit (ages 40-64)	County	18.00 - 90.00	18.00 - 90.00
Office Visit-New (Simple)	County	6.00 - 30.00	6.00 - 30.00
Office Visit-New (Moderate)	County	10.00 - 50.00	10.00 - 50.00
Office Visit-New (Complex)	County	14.00 - 70.00	14.00 - 70.00
Office Visit-Established (Simple)	County	4.00 - 20.00	4.00 - 20.00
Office Visit-Established (Moderate)	County	6.00 - 30.00	6.00 - 30.00
Office Visit-Established (Complex)	County	8.00 - 40.00	8.00 - 40.00
Pregnancy Test	County	2.00 - 10.00	2.00 - 10.00
Blood Count - Hemoglobin	County	2.00 - 8.00	2.00 - 8.00
Vaginal Smear (Wet Mount)	County	2.00 - 8.00	2.00 - 8.00
Injection Administration	County	3.00 - 15.00	3.00 - 15.00
IUD Insert	County	14.00 - 70.00	14.00 - 70.00
IUD Removal	County	15.00 - 75.00	15.00 - 75.00
Diaphragm/Cervical Cap Fitting & Instruction	County	13.00 - 65.00	13.00 - 65.00
Insertion contraceptive capsule	County	14.00 - 70.00	14.00 - 70.00
Removal contraceptive capsule	County	17.00 - 85.00	17.00 - 85.00
Removal/Reinsertion of capsule	County	26.00 - 130.00	26.00 - 130.00
<b>Contraceptive Supplies</b>			
Oral Contraceptive (one cycle)	County	3.00 - 15.00	3.00 - 15.00
Plan B (emergency contraceptive)	County	1.00 - 5.00	1.00 - 5.00
Diaphragm/Cervical Cap	County	4.00 - 20.00	4.00 - 20.00

**Health Department (Continued)****Family Planning Clinic (Continued)****Contraceptive Supplies (Continued)**

Condoms (Male) 1dz.	County	1.00 - 5.00	1.00 - 5.00
Condoms (Female)	County	1.00 - 5.00	1.00 - 5.00
Foam, Jelly, Cream or VCF	County	2.00 - 8.00	2.00 - 8.00
IUD-Paraguard Copper T	County	50.00 - 250.00	50.00 - 250.00
Nuva Ring	County	6.00 - 30.00	6.00 - 30.00
Ortho Evra Patch	County	4.00 - 20.00	4.00 - 20.00
Depo-Provera	County	6.00 - 30.00	6.00 - 30.00
Mirena Intrauterine System	County	75.00 - 375.00	75.00 - 375.00
Implanon Implant System	County	150.00 - 750.00	150.00 - 450.00

**Pharmaceuticals**

Flagyl 4 or 8 tabs	County	2.00 - 10.00	2.00 - 10.00
Flagyl 14 tabs	County	2.00 - 10.00	2.00 - 10.00
Ferrous Sulphate	County	2.00 - 8.00	2.00 - 8.00
Terazol 3 cream	County	4.00 - 20.00	4.00 - 20.00
Diflucan	County	2.00 - 10.00	2.00 - 10.00
Pyrimyl	County	1.00 - 3.00	1.00 - 3.00

**Sexually Transmitted Disease Clinic**

Office Visit - New patient	County	15.00 - 75.00	15.00 - 75.00
Office Visit - Established Patient	County	9.00 - 45.00	9.00 - 45.00
VDRL	County	2.00 - 8.00	2.00 - 8.00
Pregnancy Test	County	2.00 - 10.00	2.00 - 10.00
Vaginal Smear (Wet Mount)	County	2.00 - 8.00	2.00 - 8.00
Hep B Administration	County	7.00 - 10.00	7.00 - 10.00

**Dental Clinic**

Comprehensive Oral Evaluation	County	39.00	39.00
Periodic RDH Oral Exam	County	27.00	27.00
Periodic DDS Oral Exam	County	27.00	27.00
Limited Oral Exam	County	40.00	40.00
Full Mouth Debridement	County	103.00	103.00
Child Prophy	County	40.00	40.00
Adult Prophy	County	54.00	54.00
Flouride TX 2-15 yrs.	County	24.00	24.00
Flouride TX 16 yrs. +	County	24.00	24.00
Flouride Varnishi 4 - 15 yrs.	County	24.00	24.00
Intraoral - Complete Series	County	79.00	79.00
Intraoral - First Film	County	16.00	16.00
Intraoral - Additional Film	County	8.00	8.00
Intraoral - Occlusal	County	18.00	18.00
Bitewing Single Film	County	14.00	14.00
Bitewing Two Films	County	23.00	23.00
Bitewing Four Films	County	34.00	34.00
Sealants 2-15 yrs.	County	28.00	28.00
Amalgam 1/S Primary/Permanent	County	65.00	65.00
Amalgam 2/S Primary/Permanent	County	80.00	80.00
Amalgam 3/S Primary/Permanent	County	95.00	95.00
Amalgam 4/S Primary/Permanent	County	115.00	115.00
Resin 1/S Anterior	County	80.00	80.00
Resin 2/S Anterior	County	98.00	98.00
Resin 3/S Anterior	County	118.00	118.00
Resin 4/S Anterior	County	148.00	148.00
Resin 1/S Posterior	County	65.00	65.00
Resin 2/S Posterior	County	80.00	80.00
Resin 3/S Posterior	County	95.00	95.00
Resin 4/S Posterior	County	115.00	115.00
Resin Base Composite Crown	County	136.00	136.00
Sedtive Filling	County	67.00	67.00
Extraction	County	79.00	79.00
Root Canal Anterior	County	415.00	415.00
Root Canal Bicuspid	County	492.00	492.00
Root Canal Molar	County	604.00	604.00
Pulpotomy	County	98.00	98.00
Space Maintainer Fixed Unilateral	County	163.00	163.00
Space Maintainer Fixed Bilateral	County	241.00	241.00
Recementing Space Maintainer	County	43.00	43.00
Core Build Up including any pins	County	163.00	163.00
Removal of Fixed Space Mainainter	County	44.00	44.00
Extraction of Coronal Remnants	County	56.00	56.00
Surgical Removal of Erupted Teeth	County	157.00	157.00
Crown-Resin Based Composite	County	470.00	470.00
Crown-3/4 Resing Based Comp.	County	450.00	450.00

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4****SEPTEMBER 22, 2009**

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the position forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

Human Services Committee Report 8-25-31 / 1.2

Department of Public Health

New position of Program Enrollment Specialist (Lead and Healthy Homes)

---Based on point factoring, we recommend the position of Program Enrollment Specialist (Lead and Healthy Homes) be placed in grade P-3.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5****SEPTEMBER 22, 2009**

Your Labor Relations Subcommittee considered Communication No. 9-22-12 from Charles H. Cleaver, Administration Director, sending revisions to Policy #343 titled "Employee Insurance" which addresses employee insurance entitlements and options. The proposed updates reflect health insurance options and an annual refund from Blue Cross/Blue Shield of Michigan.

We concur and recommend approval of the amendments to Policy #343 titled "Employee Insurance" as follows: (revisions in bold; deletions in strike-out)

6.1.1 New hires or employees who were not eligible for health insurance benefits on or after January 1, 1993, must be of regular full-time status to become eligible for health insurance coverage. **Health insurance eligible** employees hired prior to March 1, 2005 are eligible for **Blue Cross Blue Shield of Michigan (BCBSM) PPO1 (Suffix 601)** insurance plan and will pay 20% of the premium, PPO2 (**Suffix 621**) and will pay 10% of the premium, ~~PPO3 and will pay 0% of the premium~~ or PPO8 (**Suffix 689**) and will pay 0% of the premium. **Additionally, employees hired prior to March 1, 2005 are eligible for HealthPlus PPO 1E insurance and will pay 10% of the premium, HMO IH and will pay 0% of the premium, or HMO D6 and will pay 0% of the premium.**

**Health insurance eligible** employees hired on or after March 1, 2005 will be eligible to receive **BCBSM PPO8 or HealthPlus HMO D6 health insurance** only. During an open enrollment period employees hired on or after March 1, 2005 may elect to purchase, or "buy up" to **BCBSM PPO1, PPO2 or HealthPlus (PPO 1E or HMO IH) options** at a cost equal to the actual difference plus any administrative expenses, as determined exclusively by the County Controller's Office, between PPO8 and coverage elected by the employee.

6.1.2 **Historically, the County of Saginaw receives an annual Michigan Savings Refund (Refund) from Blue Cross/Blue Shield of Michigan (BCBSM). This annual refund has been based on physician and other medical provider settlements; pharmacy recoveries; and prescription drug rebates. Each non-union only employee who is eligible to receive employer sponsored health benefits will participate in a pro-rata share of the annual Refund on or before March 31 of the**

following year (e.g. 2009's annual Refund share, if any, will be distributed by March 31, 2010).

**The pro-rata share will be based on the total number of County employees eligible to share the annual Refund amount. Eligibility for the pro-rata share of the Refund is contingent on the employee having been employed the entire calendar year, as no shares will be prorated. By way of an example, if an employee left employment on December 30 after having been employed the rest of the entire calendar year, they would not be eligible to receive any share of the Refund. The County has no control whether an annual Refund is provided by BCBSM or the amount of the annual Refund, if provided.**

We further request that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**

**SEPTEMBER 22, 2009**

Your Labor Relations Subcommittee considered Communication No. 9-22-13 from Charles H. Cleaver, Administration Director, sending revisions to Policy #353 titled "Wellness Activity Reimbursement" which establishes procedures to reimburse employees and retirees for participation in certain wellness activities. The proposed updates reflect a change to the reimbursement amount for non-union employees, retirees and those covered under a Collective Bargaining Agreement.

We concur and recommend approval of the amendments to Policy #353 titled "Wellness Activity Reimbursement" as follows: (revisions in bold; deletions in strike-out)

3. APPLICATION: This policy shall apply to all eligible **non-union** employees **only** and retirees who participate in programs or activities that further personal wellness.

6.1 It is the policy of Saginaw County to encourage its employees to live as healthy a lifestyle as possible. To support employees to that end, the County has joined with certain local wellness organizations to offer discounted rates to employees for participation in those programs. To further encourage a wider number of employees and retirees to participate in wellness activities, the County will reimburse each eligible **non-union only** employee or retiree up to **\$200.00** for the cost of participation or membership in such activities. **Employees covered by a Collective Bargaining Agreement (CBA) will receive up to \$100 per calendar year for the cost of participation or membership in such activities unless the applicable CBA states otherwise.** Proper documentation and verification must be provided as outlined in 7.1.

6.2.2 An employee or retiree shall not be reimbursed for any amount over **\$200.00** in one calendar year. If an employee's or retiree's actual costs are less than **\$200.00**, the employee or retiree will be reimbursed for the lesser amount.

We further request that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**

**SEPTEMBER 22, 2009**

Your Labor Relations Subcommittee considered Communication No. 9-22-14 from Charles H. Cleaver, Administration Director, sending revisions to Policy #346 titled "Retirement" which addresses employee retirement entitlements and options. The proposed updates reflect changes to Retirement Health Insurance for non-union employees and elected officials.

We concur and recommend approval of the amendments to Policy #346 titled "Retirement" as follows: (revisions in bold; deletions in strike-out)

6.5.2 Employees hired on or after March 1, 2005 will not be eligible for retirement health insurance. They will be offered an employer sponsored Health Care Savings Program (HCSP) or its equivalent. The County will contribute 1% of **eligible** employee's gross wages to the HCSP. ~~The Employee shall contribute 50% of their PTO bank pay out to the HCSP upon termination/retirement.~~ Additionally, eligible employees shall contribute 0.25% to 7% of their bi-weekly gross wages to this HCSP. Allowable changes to employee contribution levels shall be in accordance with the HCSP participation document. Once a percentage is selected, participants may increase the participation level but never decrease it.

6.5.3 **Prior to midnight on December 31, 2009, employees not covered by a collective bargaining agreement that were hired prior to March 1, 2005 may make an irrevocable election to refuse retirement health insurance and choose the HCSP plan. They will be offered a onetime incentive of \$15,000.00 by the County, and will not be eligible for retiree health insurance or a stipend in lieu of retiree health insurance. Once opting out of retiree health insurance, the County will contribute 1% of the employee's gross wages to the HCSP plan.** For employees that have previously opted out of retiree health insurance, the County will contribute 1% of **eligible** employee's gross wages to the HCSP. ~~The Employee shall contribute 50% of their PTO bank pay out to the HCSP upon termination/retirement.~~ Additionally, eligible employees shall contribute 0.25% to 7% of their bi-weekly gross wages to this HCSP. Allowable changes to employee contribution levels shall be in accordance with the HCSP participation document. Once a percentage is selected, participants may increase the participation level but never decrease it.

~~Employees hired prior to March 1, 2005 who wish to keep the County's retiree health shall contribute 50% of their PTO bank pay out to the HCSP upon termination/retirement.~~

We further request that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**COMMITTEE COMPENSATION – 5.1****SEPTEMBER 22, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 9-22, 2009.

**Labor Relations Subcommittee---8-10-09**

T. Novak	50.00
M. Hanley	50.00
J. Lincoln	50.00
R. Woods	50.00
C. Hadsall	50.00

**SCCMHA---8-10-09**

R. Woods	10.00
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**Revolving Loan Fund Bd.---8-11-09**

B. Braddock	50.00
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**Community Corrections Advisory Bd.---8-11-09**

E. Foxx	50.00
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**Executive Committee---8-11-09**

B. Braddock	25.00
T. Novak	50.00
C. Ruth	50.00
R. Woods	50.00
P. Wurtzel	50.00

**Consortium of Homeless Assistance Providers---8-13-09**

J. Lincoln	50.00
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**SMATS Planning---8-13-09**

R. Sholtz	50.00
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**Saginaw County Convention & Visitors Bureau---8-18-09**

J. Lincoln	50.00
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**Local Government Liaison---8-19-09**

E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
C. Hadsall	50.00

**Commission on Aging---8-20-09**

M. O'Hare	50.00
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**Community Action Committee---8-20-09**

E. Foxx	50.00
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Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****SEPTEMBER 22, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held August 23-September 5, 2009

**Brownfield Redevelopment Authority---8-24-09**

C. Ruth	50.00
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**MI Works! Consortium Board, Bay County---8-24-09**

E. Foxx	50.00
J. Graham	50.00
M. Hanley	50.00
M. O'Hare	50.00



C. Ruth	25.00
R. Woods	50.00
<b>BOARD SESSION (ALL PRESENT)---8-25-09</b>	
<b>Mental Health Executive Limitations---8-26-09</b>	
R. Woods	10.00
<b>Saginaw Bay RC &amp; D Summer Meeting---Elkton, MI---8-27-09</b>	
M. O'Hare	50.00
<b>City/County/School Liaison---8-27-09</b>	
B. Braddock	50.00
J. Lincoln	50.00
C. Ruth	50.00
R. Woods	50.00
<b>Mental Health Authority-Special COW---8-31-09</b>	
R. Woods	10.00
<b>Crime Prevention Council---9-2-09</b>	
C. Hadsall	50.00
<b>MAC Super Committee meeting/Lansing---9-2-09</b>	
B. Braddock	50.00
E. Foxx	50.00
M. O'Hare	50.00
R. Sholtz	50.00
<b>Local Emergency Planning Committee---9-3-09</b>	
M. O'Hare	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

By Commissioner Graham: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein be adopted. Approved.

## RESOLUTIONS

(SEE UNFINISHED BUSINESS FOR BUDGET RESOLUTIONS A, B, C AND D)

### RESOLUTION "E" BOARD OF COMMISSIONERS COUNTY OF SAGINAW

#### RE: SUPPORTING THE SAGINAW COUNTY PARKS AND RECREATION COMMISSION'S APPLICATION FOR FUNDING PHASE IV DEVELOPMENT OF THE SAGINAW VALLEY RAIL TRAIL

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in Saginaw, Michigan on the 22nd day of September, 2009, at 5:00 p.m.

**PRESENT** – *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** – *None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Graham:

**WHEREAS**, The Saginaw County Parks & Recreation Commission acting through the Saginaw County Board of Commissioners strives to meet the recreation needs of the residents of Saginaw County; and,



Resolution A contains the budget for the total County and the General Fund. The total County Budget for Fiscal 2010 is \$151,873,921 which is a 6.45% percent decrease from the current amended Fiscal 2009 Budget. The General Fund Budget for Fiscal 2010 is \$44,003,719 which represents a 1.78% percent decrease over the current amended Fiscal 2009 Budget. Resolution A also contains the proposed County millage rates to be levied December 1, 2009 and July 1, 2010, as well as the authorization of the 9-1-1 surcharge to fund operations of the 2010 Budget.

Resolution B lists salaries for elected/appointed officials and judges, and non-union employees. The salaries of elected/appointed officials and judges have been set by the Saginaw County Officers Compensation Commission and the State Officers Compensation Commission in the case of judges.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal 2010.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners.

A public hearing will be held at this day's session to allow comment. 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 the Fiscal 2010 Budget Resolutions A, B, C, and D together with the Controller's recommended Budget *be laid on the table and scheduled for formal adoption at the September 22, 2009 Board Session.*

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

**RESOLUTION A**

**SEPTEMBER 22, 2009**

**WHEREAS**, The Saginaw County Board of Commissioners ("Board") has examined the 2007/2008 annual financial report and budget requests for the 2009/2010 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 Committee On Appropriation's recommended Budget for Fiscal 2009/2010 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 2009/2010 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 22, 2009, 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 Controller shall monitor each fund on an activity and a category basis and also provide appropriate interim financial reports.

**SAGINAW COUNTY FISCAL 2009/2010 BUDGET SUMMARY**

<u>FUND NAME</u>	<u>2009/2010 BUDGET</u>	<u>GENERAL FUND</u>
		<u>APPRO.</u>
General Operating	\$ 35,095,378	\$ 35,095,378
County Road Patrol Millage	1,800,405	-
Law Enforcement	2,736,193	1,940,303
Parks & Recreation	931,889	-
GIS System	163,945	-
Friend of Court	4,568,073	702,637
Health Services	13,894,776	599,046
Solid Waste Management	654,240	-
Lodging Excise Tax	1,772,000	-
Principal Resident Exemp Denial	20,000	-
Event Center	2,688,323	-
Castle Museum & Historical Society	1,030,853	-
Commission on Aging	4,197,047	-
Mosquito Abatement Commission	2,980,254	-
Planning	740,637	21,000
Brownfield Redevelopment Authority	206,282	-
Economic Development Corp	236,799	-
Public Improvement	452,125	-
Courthouse Preservation Technology	268,800	-
Animal Control	736,002	590,559
Land Reutilization Fund	499,132	-
Small Cities Reuse	383,378	-
Register of Deeds Automation Fund	178,000	-
E-911 Telephone Surcharge	5,417,482	-
Mobile Data Maint/Replace	682,000	-
Local Correction Officers Training	100,000	-
Area Records Management System	360,636	-
Law Library	77,362	52,600
County Library (Board)	55,000	-
MI Works-Service Centers	600,080	-
Michigan Works Administration	22,196,248	-
Remonumentation Grant	75,000	-
Special Projects	503,539	89,146
Sheriff Special Projects	3,041,723	328
Prosecutor Special Projects	616,648	290,265
Corrections Special Projects	268,868	-
Revenue Sharing Reserve Fund	756,000	-
MSU Extension Special Projects	812,937	232,937
Social Welfare	1,764,000	219,000
Child Care Probate/Juvenile Home	5,936,522	2,839,260
Child Care Welfare	878,160	389,260
Veterans Relief	22,000	22,000
Veterans Trust	82,000	-
Parking System	123,000	-
Delinquent Property Tax Foreclosure	1,960,332	-
Land Bank Authority	628,632	-

Airport	561,000	-
Inmate Services	948,000	-
Retiree Health Savings Plan	231,000	-
Information Systems & Services	1,824,569	-
Equipment Revolving Fund	181,061	-
Public Works	102,464	-
Local Site Remediation Revolving	64,300	-
Mailing Department Fund	388,000	-
Motor Pool	540,916	-
Risk Management	1,332,851	-
Investment Services	72,000	-
Employee Benefits	9,038,476	-
HealthSource Saginaw	1,007,490	-
Library (Penal)	601,000	-
Post Employment Health Benefits	4,815,203	-
Indigent Health Care Fund	1,136,000	920,000
Retirement System	5,836,891	-
<b>TOTAL</b>	<b><u>\$ 151,873,921</u></b>	<b><u>\$44,003,719</u></b>

**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 2009 tax year (Fiscal 2009/2010 budget year) for a total County levy of 7.6048 mills including authorized debt service as summarized below:

**2009 AUTHORIZED TAX RATES - FISCAL 2009/2010 BUDGET MILLAGE  
SUMMARY**

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2010	4.8558 Mill**	General Operating
County Parks	.1615 Mill	Parks & Recreation
Castle Museum	.1997 Mill	Castle Museum & Hist.
Hospital Operation	.2000 Mill	HealthSource Saginaw
Mosquito Control	.4993 Mill	Mosquito Abatement
Senior Citizens	.4300 Mill	Commission on Aging
County Event Center	.4493 Mill	Event Center
Law Enforcement	<u>.3394 Mill</u>	Road Patrol
Total, Operating Millages	<u>7.1350 Mill</u>	
Debt-Hospital Bonds	.4168 Mill	Hospital Const. Debt
Debt-Juvenile Home	<u>.0530 Mill</u>	Juv. Home Renov. Debt
Total, Debt Millages	<u>.4698 Mill</u>	
<b>GRAND TOTAL</b>	<b><u>7.6048 Mill</u></b>	

\*\* July 2010 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 and may be as low as \$2.18 per month; and **BE IT FURTHER RESOLVED #4**, That the sum of \$151,873,921 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, 2009 and ending September 30, 2010; 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 on the Position Control Number Roster List 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 on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-offs due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List 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 stated in the Position Control Number Roster List; and

**BE IT FURTHER RESOLVED #8**, That the authorized positions in the Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board; and

**BE IT FURTHER RESOLVED #9**, That certain positions contained in the Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care 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 from the Approved Position Control Number Roster List; and

**BE IT FURTHER RESOLVED #10**, That the Controller is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost; and

**BE IT FURTHER RESOLVED #11**, That the County shall designate 16 beds in the County jail for rental to the federal government in order to meet revenue projections for the 2009/2010 Budget Year; and

**BE IT FURTHER RESOLVED #12**, 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 (2009/2010 Budget Year) as defined by Public Act 2, 1986; and

**BE IT FURTHER RESOLVED #13**, That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% or approximately \$542,037 of the estimated \$1,084,073 Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Saginaw/Bay Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

**BE IT FURTHER RESOLVED #14,** That the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2009/2010 Budget Year); and

**BE IT FURTHER RESOLVED #15,** That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$13,646 of the estimated \$19,332 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be appropriated to the County Health Department Budget, for Public Health prevention programs and services; and

**BE IT FURTHER RESOLVED #16,** That in accordance with Public Act 264 of 1987 that 5/17 or approximately \$5,686 of the estimated \$19,332 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be used for personnel and operation costs in excess of Prosecutor's Department, 1988 appropriation levels for Court Operations; and

**BE IT FURTHER RESOLVED #17,** That the Controller 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 #18,** 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 #19,** That the County Controller be authorized to transfer monies from one category to another within an activity and between activities within the same fund in an amount up to \$50,000 for non-equipment expenditures, and up to \$25,000 for equipment expenditures when it shall be deemed necessary and a quarterly report of all transfers shall be made to the Budget/Audit Committee; and

**BE IT FURTHER RESOLVED #20,** That the Chairman of the Board, upon recommendation of the County Controller, be authorized to accept grants on behalf of the County in an amount up to \$50,000 with a local match not to exceed 10% (\$5,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget adjustment. A quarterly report of all budget adjustments and grants accepted shall be made to the Budget/Audit Committee; and

**BE IT FURTHER RESOLVED #21,** That the County Controller 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 Controller approves each contract as to substance and the County Attorney approves each contract as to legal form; and

**BE IT FURTHER RESOLVED #22,** That the Controller 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 lay-offs 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 #23,** 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 Controller, Chairman of the Board, and County Attorney, and further provided that the Sheriff is authorized with the concurrence of the Controller, 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 #24,** The Board of Commissioners hereby ratified or implemented the following labor agreements: OPEIU-Courthouse Employees - expires 2009; POLC-Sheriff Unit II-Sergeants – expires 2009; Teamsters-Public Health Nurses – expires 2009;

POAM-Sheriff Unit I (312 Eligible) – expires 2009; GELC–Detention Youth Care Specialists – expires 2009; GELC-Probation Officers, District Court - expires 2009; POAM-Sheriff Unit I (Non-312 Eligible) – expires 2009; and Controller/CAO contract – expires 2012; and

**BE IT FURTHER RESOLVED #25**, That if it is determined that the 2009/2010 General Fund Budget shall have a budget surplus, that two-thirds (2/3) of any such budget surplus shall be transferred to the General Public Improvement Fund, and the remaining one-third (1/3) to the General Fund Reserve Fund Balance Account.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

*By Commissioner Krafft: That Budget Resolution A be adopted. Approved with nay votes recorded for Commissioners Doyle and Wurtzel.*



SAGINAW COUNTY, MICHIGAN BUDGET SUMMARY FOR 2010									
TOTAL BUDGET					GENERAL FUND APPROPRIATION				
FUND		2009 BUDGET	2010 BUDGET	AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE	2009 BUDGET	2010 BUDGET	AMOUNT INCREASE DECREASE	PERCENT INCREASE DECREASE
101	GENERAL OPERATING	35,092,380	35,095,378	2,998		35,092,380	35,095,378	2,998	
205	COUNTY ROAD PATROL MILLAGE	1,751,753	1,800,405	48,652	2.77				
207	LAW ENFORCEMENT	2,761,734	2,736,193	-25,541	-0.92	2,098,344	1,940,303	-158,041	-7.53
208	PARKS & RECREATION	939,698	931,889	-7,809	-0.83				
211	GIS SYSTEM	160,832	163,945	3,113	1.93				
215	FRIEND OF COURT	4,385,165	4,568,073	182,908	4.17	1,052,637	702,637	-350,000	-33.25
221	HEALTH SERVICES	15,008,552	13,894,776	-1,113,776	-7.42	919,046	599,046	-320,000	-34.81
228	SOLID WASTE MANAGEMENT	689,741	654,240	-35,501	-5.14				
229	LODGING EXCISE TAX	1,715,000	1,772,000	57,000	3.32				
230	PRINCIPAL RESIDEN EXEMP DE	22,124	20,000	-2,124	-9.60				
232	EVENT CENTER	2,710,888	2,688,323	-22,565	-0.83				
233	CASTLE MUSM & HISTORICAL A	1,040,629	1,030,853	-9,776	-0.94				
238	COMMISSION ON AGING	3,904,107	4,197,047	292,940	7.50				
240	MOSQUITO ABATEMENT COMMISS	3,065,400	2,980,254	-85,146	-2.77				
242	PLANNING	589,460	740,637	151,177	25.64	21,000	21,000		
243	BROWNFIELD REDEVELOPMENT A	183,504	206,282	22,778	12.41				
244	ECONOMIC DEVELOPMENT CORP	185,240	236,799	51,559	27.83				
245	PUBLIC IMPROVEMENT	297,525	452,125	154,600	51.96				
247	COURTHOUSE PRESERVATION TE	207,200	268,800	61,600	29.72				
250	ANIMAL CONTROL	758,290	736,002	-22,288	-2.94	681,090	590,559	-90,531	-13.29
252	LAND REUTILIZATION FUND	461,499	499,132	37,633	8.15				
254	SMALL CITIES REUSE	950,060	383,378	-566,682	-59.64				
256	REGISTER OF DEEDS AUTOMATI	178,000	178,000						
260	E-911 TELEPHONE SURCHARGE	5,312,769	5,417,482	104,713	1.97				
263	MOBILE DATA MAINT/REPLACE	665,200	682,000	16,800	2.52				
264	LOCAL CORRECTION OFFICER T	110,000	100,000	-10,000	-9.09				
267	AREA RECORDS MANAGEMENT SY	240,497	360,636	120,139	49.95				
269	LAW LIBRARY	77,362	77,362			52,600	52,600		
271	COUNTY LIBRARY (BOARD)	80,000	55,000	-25,000	-31.25				
274	MI WORKS-SERVICE CENTERS	645,370	600,080	-45,290	-7.01				
276	MICHIGAN WORKS ADMINISTRAT	29,398,085	22,196,248	-7,201,837	-24.49				
277	REMONUMENTATION GRANT	57,926	75,000	17,074	29.47				
278	SPECIAL PROJECTS	530,171	503,539	-26,632	-5.02	105,500	89,146	-16,354	-15.50
280	SHERIFF-SPECIAL PROJECTS	1,913,854	3,041,723	1,127,869	58.93	311	328	17	5.46
282	PROSECUTOR-SPECIAL PROJECT	838,438	616,648	-221,790	-26.45	139,200	290,265	151,065	108.52
284	CORRECTIONS-SPECIAL PROJEC	286,600	268,868	-17,732	-6.18				
285	REVENUE SHARING RESERVE FU	4,568,084	756,000	-3,812,084	-83.45				
286	MSU EXTENSION-SPECIAL PROJ	737,125	812,937	75,812	10.28	229,200	232,937	3,737	1.63
290	SOCIAL WELFARE	1,764,000	1,764,000			219,000	219,000		
292	CHILD CARE-PROBATE/JUVENIL	5,618,060	5,936,522	318,462	5.66	3,133,680	2,839,260	-294,420	-9.39
292	CHILD CARE-WELFARE/RECEIV.	878,160	878,160			439,260	389,260	-50,000	-11.38
293	VETERANS RELIEF	22,000	22,000			22,000	22,000		
294	VETERANS TRUST	82,000	82,000						
516	PARKING SYSTEM	123,000	123,000						
526	DELINQUENT PROP TAX FORECL	2,044,024	1,960,332	-83,692	-4.09				
536	LAND BANK AUTHORITY	594,799	628,632	33,833	5.68				
581	AIRPORT	561,000	561,000						
595	INMATE SERVICES	982,000	948,000	-34,000	-3.46				
627	RETIREE HEALTH SAVINGS PLA	140,000	231,000	91,000	65.00				
631	MERS RETIREMENT FUND	3,447,000	3,135,400	-311,600	-9.04				
636	INFORMATION SYSTEMS & SERV	1,867,392	1,824,569	-42,823	-2.29				
638	EQUIPMENT REVOLVING FUND	132,333	181,061	48,728	36.82				
641	PUBLIC WORKS	100,712	102,464	1,752	1.73				
644	LOCAL SITE REMEDIATION REV	64,300	64,300						
653	MAILING DEPARTMENT FUND	388,000	388,000						
661	MOTOR POOL	522,144	540,916	18,772	3.59				
677	RISK MANAGEMENT	1,265,131	1,332,851	67,720	5.35				
692	INVESTMENT SERVICES	69,761	72,000	2,239	3.20				
698	EMPLOYEE BENEFITS	8,982,000	9,038,476	56,476	0.62				
711	HEALTHSOURCE SAGINAW	1,269,881	1,007,490	-262,391	-20.66				
721	LIBRARY (PENAL)	840,000	601,000	-239,000	-28.45				
728	POSTEMPLOYMENT HEALTH BENE	4,520,000	4,815,203	295,203	6.53				
731	DC PENSION TRUST FUND	2,415,308	2,701,491	286,183	11.84				
750	INDIGENT HEALTH CARE FUND	1,136,000	1,136,000			600,000	920,000	320,000	53.33
	GRAND TOTAL	162,349,267	151,873,921	-10,475,346	-6.45	44,805,248	44,003,719	-801,529	-1.78

FMB388P						
SAGINAW COUNTY, MICHIGAN						
GENERAL OPERATING						
BUDGET SUMMARY FOR 2010						
					AMOUNT	PERCENT
	2007	2008	2009	2010	INCREASE	INCREASE
	ACTUAL	ACTUAL	BUDGET	BUDGET	-DECREASE	-DECREASE
REVENUE						
TAXES	23,927,899	24,650,444	24,704,690	23,726,989	-977,701	-3.96
BUSINESS LICENSES & PERMITS	232,254	247,241	295,875	295,875		
FEDERAL GRANTS	626,928	566,246	676,842	561,172	-115,670	-17.09
STATE GRANTS	2,805,240	2,828,935	2,836,049	6,553,299	3,717,250	131.07
CHARGES FOR SERVICES-COSTS	1,315,492	1,300,463	1,334,592	1,335,440	848	0.06
CHARGES FOR SERVICES-FEES	2,738,746	2,621,904	3,098,941	2,564,750	-534,191	-17.24
CHARGES FOR SERVICES-RENDERED	459,473	467,103	487,600	483,100	-4,500	-0.93
CHARGES FOR SERVICES-SALES	56,249	42,594	62,000	62,000		
CHARGES FOR SERVICES-USER FEES	879	973				
FINES & FORFEITS	725,598	868,893	726,800	765,800	39,000	5.36
INTEREST EARNED	434,821	554,234	363,098	202,000	-161,098	-44.37
RENTS & LEASES	201,959	204,976	202,885	146,269	-56,616	-27.91
REIMBURSEMENTS	3,225,296	3,359,127	3,244,913	3,215,939	-28,974	-0.90
OTHER REVENUES	1,268	19,503				
TOTAL REVENUE	36,752,102	37,732,637	38,034,285	39,912,633	1,878,348	4.93
TRANSFERS-IN						
100% TAX PAYMENT	1,650,000	2,850,000	1,550,000	1,550,000		
SHERIFF SPECIAL PROJECTS	4,548					
INMATE SERVICES FUND	275,892	275,892	275,892	275,892		
MOTOR POOL		11,951	190,000	190,000		
SP COMMUNITY CORRECTIONS	30,000	30,000	30,000	30,000		
REVENUE SHARING RESERVE	4,174,509	4,375,559	4,568,084	756,000	-3,812,084	-83.46
TOTAL TRANSFERS-IN	6,134,949	7,543,402	6,613,976	2,801,892	-3,812,084	-57.64
FUND BALANCE			156,987	1,289,194	1,132,207	721.21
TOTAL REVENUE & TRANSFERS-IN	42,887,050	45,276,039	44,805,248	44,003,719	-801,529	-1.79

SAGINAW COUNTY, MICHIGAN						
GENERAL OPERATING						
BUDGET SUMMARY FOR 2010						
	2007	2008	2009	2010	AMOUNT	PERCENT
	ACTUAL	ACTUAL	BUDGET	BUDGET	INCREASE	INCREASE
					-DECREASE	-DECREASE
EXPENSE						
LEGISLATIVE	755,541	792,294	840,210	715,474	-124,736	-14.85
JUDICIAL	11,230,540	11,591,153	11,903,648	12,019,838	116,190	0.97
GENERAL GOVERNMENT	11,061,764	11,413,573	11,670,398	11,722,487	52,089	0.44
PUBLIC SAFETY	8,671,074	8,977,672	8,441,199	8,546,267	105,068	1.24
PUBLIC WORKS	469,876	424,195	277,000	277,000		
HEALTH AND WELFARE	458,213	452,389	475,483	480,209	4,726	0.99
OTHER FUNCTIONS	1,483,526	1,489,652	1,484,442	1,334,103	-150,339	-10.13
TOTAL EXPENSE	34,130,535	35,140,928	35,092,380	35,095,378	2,998	
TRANSFERS-OUT						
TO OTHER FUNDS	920,000	880,568	600,000	920,000	320,000	53.33
ANIMAL SHELTER	644,000	704,000	681,090	590,559	-90,531	-13.30
INFORMATION SERVICES	982,650	1,109,000				
AIRPORT	88,000	88,000				
LAW ENFORCEMENT	2,305,000	2,286,500	2,098,344	1,940,303	-158,041	-7.54
FOC-ACT 294	934,020	1,157,155	1,052,637	702,637	-350,000	-33.25
CHILD CARE-PROBATE	2,953,283	3,096,158	3,133,680	2,839,260	-294,420	-9.40
CHILD CARE-WELFARE	391,050	469,260	439,260	389,260	-50,000	-11.39
SHERIFF SPECIAL PROJECTS	32,481	17,499	311	328	17	5.46
HEALTH DEPARTMENT	599,046	638,478	919,046	599,046	-320,000	-34.82
LAW LIBRARY	34,265	36,351	52,600	52,600		
SPECIAL PROJECTS	3,068					
MSU EXT SPECIAL PROJECT	261,799	272,321	229,200	232,937	3,737	1.63
EMERGENCY SERVICES	101,200	113,500	105,500	89,146	-16,354	-15.51
PLANNING COMMISSION	46,000	79,620	21,000	21,000		
SOCIAL SERVICES	226,715	226,319	219,000	219,000		
SOLDIERS RELIEF	21,101	19,131	22,000	22,000		
PROSECUTOR SPECIAL PROJ	214,331	254,743	139,200	290,265	151,065	108.52
TOTAL TRANSFERS-OUT	10,758,010	11,448,603	9,712,868	8,908,341	-804,527	-8.29
TOTAL EXPENSE & TRANSFERS OUT	44,888,544	46,589,531	44,805,248	44,003,719	-801,529	-1.79

FMB289P						
SAGINAW COUNTY, MICHIGAN						
GENERAL OPERATING						
EXPENSE BUDGET BREAKDOWN FOR 2010						
					AMOUNT	PERCENT
	2007	2008	2009	2010	INCREASE	INCREASE
	ACTUAL	ACTUAL	BUDGET	BUDGET	-DECREASE	-DECREASE
EXPENSE						
LEGISLATIVE						
BOARD OF COMMISSIONERS	755,541	792,294	840,210	715,474	-124,736	-14.85
LEGISLATIVE	755,541	792,294	840,210	715,474	-124,736	-14.85
JUDICIAL						
CIRCUIT COURT	2,033,247	2,141,026	2,225,581	2,176,998	-48,583	-2.19
CIRCUIT CT/DUE PROCESS	1,069,152	1,164,041	1,152,000	1,205,765	53,765	4.66
PROBATION-CIRCUIT COURT	96,272	96,591	90,811	94,002	3,191	3.51
DISTRICT COURT	3,357,590	3,306,365	3,658,448	3,691,494	33,046	0.90
PROBATION-DISTRICT COURT	945,588	976,991	1,076,953	1,077,377	424	0.03
PROBATE COURT	816,698	855,076	848,033	853,761	5,728	0.67
FAMILY DIVISION	2,810,412	2,945,792	2,723,508	2,787,688	64,180	2.35
ASSIGNED COUNSEL ADMIN	100,082	103,771	126,814	131,253	4,439	3.50
JURY COMMISSION	1,500	1,500	1,500	1,500		
JUDICIAL	11,230,540	11,591,153	11,903,648	12,019,838	116,190	0.97
GENERAL GOVERNMENT						
ELECTIONS	67,415	136,462	68,700	78,700	10,000	14.55
AUDITING	110,403	153,523	110,900	113,900	3,000	2.70
CORPORATION COUNSEL	128,085	142,704	126,000	154,000	28,000	22.22
COUNTY CLERK	1,110,237	995,227	1,116,061	1,154,008	37,947	3.40
CONTROLLER-ADMINISTRATION	339,319	339,348	320,836	410,082	89,246	27.81
CONTROLLER-FINANCIAL MGMT	521,137	558,181	524,414	516,745	-7,669	-1.47
CONTROLLER-PERSONNEL	244,668	291,239	259,714	266,760	7,046	2.71
EQUALIZATION	455,005	445,728	460,861	449,322	-11,539	-2.51
PROSECUTING ATTORNEY	2,719,129	2,922,802	3,077,729	3,120,872	43,143	1.40
PROSECUTOR-WELFARE ENFORCEMENT	557,362	561,595	615,000	587,200	-27,800	-4.53
REGISTER OF DEEDS	437,379	468,376	545,844	512,527	-33,317	-6.11
REGISTER OF DEEDS MICROFILM	60,503	64,928	82,328	83,456	1,128	1.37
COUNTY TREASURER	698,585	723,989	729,104	758,061	28,957	3.97
COUNTY OFFICE BLDG & GRDS	269,833	272,052	263,811	267,302	3,491	1.32
COURTHOUSE & JAIL BLDG & GRDS	1,666,833	1,712,248	1,770,664	1,663,738	-106,926	-6.04
JUVENILE CTR BLDG & GROUNDS	186,218	169,644	195,808	195,868	60	0.03
OTHER COUNTY PROPERTIES	952,733	915,242	810,352	785,945	-24,407	-3.02
MORLEY BUILDING	114,107	110,851	123,457	123,829	372	0.30
PUBLIC WORKS/DRAIN DIVISION	326,087	335,870	366,815	378,172	11,357	3.09
TELEPHONE-CENTRAL SWITCHBOARD	96,724	93,564	102,000	102,000		
GENERAL GOVERNMENT	11,061,764	11,413,573	11,670,398	11,722,487	52,089	0.44
PUBLIC SAFETY						
SHERIFF'S OFFICE	782,497	867,592	776,883	752,283	-24,600	-3.17
CORRECTIONS REIMB PROGRAM	152,315	171,153	147,730	85,160	-62,570	-42.36
MARINE LAW ENFORCEMENT	8,423	6,139	10,751	8,620	-2,131	-19.83
SHERIFF'S DEPT JAIL DIVISION	7,727,171	7,932,120	7,504,835	7,699,604	194,769	2.59
PLAT BOARD	668	668	1,000	600	-400	-40.00
PUBLIC SAFETY	8,671,074	8,977,672	8,441,199	8,546,267	105,068	1.24

SAGINAW COUNTY, MICHIGAN						
GENERAL OPERATING						
EXPENSE BUDGET BREAKDOWN FOR 2010						
	2007	2008	2009	2010	AMOUNT	PERCENT
	ACTUAL	ACTUAL	BUDGET	BUDGET	INCREASE	INCREASE
					-DECREASE	-DECREASE
EXPENSE						
PUBLIC WORKS						
DRAIN-CTY AT LARGE	469,876	424,195	277,000	277,000		
PUBLIC WORKS	469,876	424,195	277,000	277,000		
HEALTH AND WELFARE						
MEDICAL EXAMINER	321,713	333,889	355,483	360,209	4,726	1.32
VETERANS BURIAL ALLOWANCE	136,500	118,500	120,000	120,000		
HEALTH AND WELFARE	458,213	452,389	475,483	480,209	4,726	0.99
OTHER FUNCTIONS						
REPAYMENT-UNALLOWABLE COSTS			156,987		-156,987	-100.00
GRANT-UNDERGROUND RAILROAD	22,500	22,500	22,500	25,500	3,000	13.33
VISION 2020	15,000	15,000				
SAGINAW AREA STORM WATER AUTH	6,837	5,781	10,000	10,000		
CITY OF SAGINAW-LIAISON COMMIT	5,000	5,000	5,000	5,000		
SAGINAW SOIL CONSERVATION DIST	7,500	7,500				
SAG CTY HUMAN SERVICES COLLAB	1,000	1,000				
CONTRIBUTION-GIS AUTHORITY	75,386	82,568	89,652	93,300	3,648	4.06
MENTAL HEALTH AUTHORITY	1,050,303	1,050,303	1,050,303	1,050,303		
SAGINAW FUTURE-JOBS	150,000	150,000	150,000	150,000		
SAGINAW FUTURE-TAX BASE INCR	150,000	150,000				
OTHER FUNCTIONS	1,483,526	1,489,652	1,484,442	1,334,103	-150,339	-10.13
TOTAL EXPENSE	34,130,535	35,140,928	35,092,380	35,095,378	2,998	
TRANSFERS-OUT						
TO OTHER FUNDS	920,000	880,568	600,000	920,000	320,000	53.33
ANIMAL SHELTER	644,000	704,000	681,090	590,559	-90,531	-13.30
INFORMATION SERVICES	982,650	1,109,000				
AIRPORT	88,000	88,000				
LAW ENFORCEMENT	2,305,000	2,286,500	2,098,344	1,940,303	-158,041	-7.54
FOC-ACT 294	934,020	1,157,155	1,052,637	702,637	-350,000	-33.25
CHILD CARE-PROBATE	2,953,283	3,096,158	3,133,680	2,839,260	-294,420	-9.40
CHILD CARE-WELFARE	391,050	469,260	439,260	389,260	-50,000	-11.39
SHERIFF SPECIAL PROJECTS	32,481	17,499	311	328	17	5.46
HEALTH DEPARTMENT	599,046	638,478	919,046	599,046	-320,000	-34.82
LAW LIBRARY	34,265	36,351	52,600	52,600		
SPECIAL PROJECTS	3,068					
MSU EXT SPECIAL PROJECT	261,799	272,321	229,200	232,937	3,737	1.63
EMERGENCY SERVICES	101,200	113,500	105,500	89,146	-16,354	-15.51
PLANNING COMMISSION	46,000	79,620	21,000	21,000		
SOCIAL SERVICES	226,715	226,319	219,000	219,000		
SOLDIERS RELIEF	21,101	19,131	22,000	22,000		
PROSECUTOR SPECIAL PROJ	214,331	254,743	139,200	290,265	151,065	108.52
TOTAL TRANSFERS-OUT	10,758,010	11,448,603	9,712,868	8,908,341	-804,527	-8.29
TOTAL EXPENSE & TRANSFERS OUT	44,888,544	46,589,531	44,805,248	44,003,719	-801,529	-1.79

FMB6679				
	SAGINAW COUNTY, MICHIGAN			
	BUDGET SUMMARY FOR 2009			
	AUTHORIZED PERSONNEL			
		AUTHORIZED	PROPOSED	INCREASE
		AS OF	AS OF	-DECREASE-
		09/19/2009	10/01/2008	FROM
				AUTHORIZED
	GENERAL OPERATING			
	BOARD OF COMMISSIONERS	18.00	18.00	
	CIRCUIT COURT	27.75	27.75	
	DISTRICT COURT	50.00	50.00	
	PROBATION-DISTRICT COURT	12.00	12.00	
	PROBATE COURT	9.00	9.00	
	FAMILY DIVISION	23.50	23.50	
	ASSIGNED COUNSEL ADMIN	1.00	1.00	
	COUNTY CLERK	18.00	18.00	
	CONTROLLER-ADMINISTRATION	2.40	2.40	
	CONTROLLER-FINANCIAL MGMT	5.90	5.90	
	CONTROLLER-PERSONNEL	2.00	2.00	
	EQUALIZATION	5.20	5.20	
	PROSECUTING ATTORNEY	28.00	28.00	
	PROSECUTOR-WELFARE ENFORCEMENT	6.00	6.00	
	REGISTER OF DEEDS	7.00	7.00	
	REGISTER OF DEEDS MICROFILM	1.00	1.00	
	COUNTY TREASURER	8.53	8.53	
	COUNTY OFFICE BLDG & GRDS	1.00	1.00	
	COURTHOUSE & JAIL BLDG & GRDS	11.00	11.00	
	OTHER COUNTY PROPERTIES	8.00	8.00	
	PUBLIC WORKS/DRAIN DIVISION	3.44	3.44	
	SHERIFF'S OFFICE	7.00	7.00	
	CORRECTIONS REIMB PROGRAM	1.20	1.20	
	SHERIFF'S DEPT JAIL DIVISION	64.00	64.00	
	MEDICAL EXAMINER	1.60	1.60	
	TOTAL-GENERAL OPERATING	322.52	322.52	
	COUNTY ROAD PATROL MILLAGE			
	COUNTY ROAD PATROL MILLAGE	14.50	14.50	
	TOTAL-COUNTY ROAD PATROL MILLAGE	14.50	14.50	
	LAW ENFORCEMENT			
	SHERIFF-OPERATIONS DIVISION	25.50	25.50	
	TOTAL-LAW ENFORCEMENT	25.50	25.50	
	PARKS & RECREATION			
	PARKS & RECREATION COMMISSION	5.00	5.00	
	TOTAL-PARKS & RECREATION	5.00	5.00	
	GIS SYSTEM			
	GIS SYSTEM	1.80	1.80	
	TOTAL-GIS SYSTEM	1.80	1.80	
	FRIEND OF COURT			
	FOC-ACT 294	47.00	47.00	
	WELFARE/WORK-MI WORKS GRANT	1.00	1.00	
	TOTAL-FRIEND OF COURT	48.00	48.00	

HEALTH SERVICES			
ADMINISTRATION-HEALTH	8.00	8.00	
AIDS COUNSELING/TESTING	0.65	0.65	
FAMILY PLANNING	7.00	8.00	1.00
LABORATORY SERVICES	5.00	4.50	-0.50
NURSING SERVICES	26.35	24.35	-2.00
SEXUALLY TRANSMITTED DISEASE	3.00	3.00	
WOMEN,INFANTS & CHILDREN	9.50	8.00	-1.50
GREAT BEGINNINGS	7.00	7.00	
LEAD HAZARD CONTROL	4.00		-4.00
CHILDHOOD LEAD POISON PREVENT	0.50	0.50	
DENTAL SERVICES	2.60	2.00	-0.60
INFANT MORTALITY COALITION SUP	1.00		-1.00
SUBSTANCE ABUSE CA	3.00	3.00	
B.A.S.A.R.A.	5.00	4.00	-1.00
ENVIRONMENTAL HEALTH	14.00	14.00	
CSHCS OUTREACH & ADVOCACY	2.00	2.00	
BIOTERRORISM EMERGENCY PREP.	1.50	1.50	
HEALTH EDUCATION	0.50	0.50	
HEALTH CENTER BLDG & GRDS	4.00	4.00	
TOTAL-HEALTH SERVICES	104.60	95.00	-9.60
COMMISSION ON AGING			
SENIOR SERVICES	7.10	7.10	
TRANSPORTATION	6.00	6.00	
FOSTER GRANDPARENTS	1.80	1.80	
CAREGIVER SUPPORT PROGRAM	1.15	1.15	
MINORITY OUTREACH	0.70	0.70	
MINORITY STAFFING	0.60	0.60	
SENIOR CENTER STAFFING	2.38	2.38	
NUTRITION III C-1 CONGRE	5.18	3.96	-1.22
NUTRITION III C-2 HDM	10.78	12.00	1.22
CASE MGMT-TITLE III-B	3.55	3.55	
CARE MANAGEMENT	3.50	3.50	
TOTAL-COMMISSION ON AGING	42.74	42.74	
MOSQUITO ABATEMENT COMMISSION			
ADMINISTRATION-MOSQUITO CONTRL	3.00	3.00	
ENTOMOLOGY SERVICES	1.00	1.00	
FIELD SERVICES	5.00	5.00	
SOURCE REDUCTION	1.06	1.06	
EDUCATION SERVICES	1.00	1.00	
TOTAL-MOSQUITO ABATEMENT COMMISS	11.06	11.06	
PLANNING			
PLANNING COMMISSION	3.00	3.00	
TOTAL-PLANNING	3.00	3.00	
ANIMAL CONTROL			
ANIMAL CONTROL	7.00	7.00	
TOTAL-ANIMAL CONTROL	7.00	7.00	

AREA RECORDS MANAGEMENT SYSTEM			
AREA RECORDS MANAGEMENT SYSTEM	1.00	1.00	
TOTAL-AREA RECORDS MANAGEMENT SY	1.00	1.00	
LAW LIBRARY			
LAW LIBRARY	0.25	0.25	
TOTAL-LAW LIBRARY	0.25	0.25	
MICHIGAN WORKS ADMINISTRATION			
MICHIGAN WORKS ADMINISTRATION	14.75	14.75	
DISABILITY NAVIGATOR	1.00	1.00	
MI PRISONER REENTRY INITATIVE	1.00	1.00	
TOTAL-MICHIGAN WORKS ADMINISTRAT	16.75	16.75	
SPECIAL PROJECTS			
DIST COURT-ALCOHOL CASEFLOW	1.00	1.00	
DRAIN DIVISION-MAINTENANCE	1.00	1.00	
OFFICE OF EMERGENCY SERVICES	1.50	1.50	
TOTAL-SPECIAL PROJECTS	3.50	3.50	
SHERIFF-SPECIAL PROJECTS			
SELECTIVE ENFORCEMENT	2.00	2.00	
JAG 2006-2009	1.00		-1.00
JAG 2007-2010		1.00	1.00
MOTOR CARRIER ENFORCEMENT	1.00	1.00	
PLUS-HOME SURVEILLANCE PROGRAM	4.00	4.00	
TOTAL-SHERIFF-SPECIAL PROJECTS	8.00	8.00	
PROSECUTOR-SPECIAL PROJECTS			
PROSECUTOR'S AUTO THEFT DIV.	1.00	1.00	
PROSECUTOR'S VICTIM'S RIGHTS	3.00	3.00	
PROSECUTOR'S ASSET FORFEITURE	2.00	2.00	
PROPERTY CRIME TASK FORCE	1.00	1.00	
TOTAL-PROSECUTOR-SPECIAL PROJECT	7.00	7.00	
CORRECTIONS-SPECIAL PROJECTS			
COMMUNITY CORRECTIONS ADMIN	0.80	0.80	
PRETRIAL SERVICES	2.80	2.80	
TOTAL-CORRECTIONS-SPECIAL PROJEC	3.60	3.60	
MSU EXTENSION-SPECIAL PROJECTS			
MSU EXTENSION	2.30	2.30	
TOTAL-MSU EXTENSION-SPECIAL PROJ	2.30	2.30	
CHILD CARE			
CHILD CARE-FAMILY DIVISION	2.50	2.50	
JUVENILE DETENTION HOME	36.34	36.34	
TOTAL-CHILD CARE	38.84	38.84	



PARKING SYSTEM			
PARKING SYSTEM	1.00	1.00	
TOTAL-PARKING SYSTEM	1.00	1.00	
DELINQUENT PROP TAX FORECLOSUR			
DELINQUENT FORECLOSURE 2008	2.27		-2.27
DELINQUENT FORECLOSURE 2009		2.27	2.27
TOTAL-DELINQUENT PROP TAX FORECL	2.27	2.27	
INFORMATION SYSTEMS & SERVICES			
INFORMATION SYSTEMS & SERVICES	14.00	15.00	1.00
TOTAL-INFORMATION SYSTEMS & SERV	14.00	15.00	1.00
EQUIPMENT REVOLVING FUND			
EQUIPMENT REVOLVING FUND	0.20	0.20	
TOTAL-EQUIPMENT REVOLVING FUND	0.20	0.20	
PUBLIC WORKS			
PUBLIC WORKS/WATER & SEWER	0.50	0.50	
TOTAL-PUBLIC WORKS	0.50	0.50	
RISK MANAGEMENT			
RISK MANAGEMENT ADMINISTRATION	0.60	0.60	
TOTAL-RISK MANAGEMENT	0.60	0.60	
INVESTMENT SERVICES			
TREASURER-INVESTMENTS	0.20	0.20	
TOTAL-INVESTMENT SERVICES	0.20	0.20	
EMPLOYEE BENEFITS			
WORKERS' COMPENSATION	0.90	0.90	
TOTAL-EMPLOYEE BENEFITS	0.90	0.90	
DC PENSION TRUST FUND			
RETIREMENT-ICMA	1.00	1.00	
TOTAL-DC PENSION TRUST FUND	1.00	1.00	
TOTAL	687.63	679.03	-8.60

**RESOLUTION B****SEPTEMBER 22, 2009**

**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, 2009 and ending September 30, 2010.

**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 2009/2010 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2009 and ending September 30, 2010.

**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 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 2009/2010 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 adopted on November 23, 1999, as amended; and

**BE IT FURTHER RESOLVED #4**, 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,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That Salary Resolution B be adopted. Approved unanimously.

## Resolution B – (9/22/09)

**COUNTY OF SAGINAW  
ELECTED/APPOINTED OFFICIALS COMPENSATION**

<b>NUMBER</b>	<b>TITLE</b>	<b>1/1/2009 AMOUNT</b>	<b>1/1/2010 AMOUNT</b>
1	Chairman, Board of Commissioners	\$ 14,137	\$ 14,137
5	Vice Chair (1), Committee Chair (4), Board of Commissioners	11,689	11,689
9	Member, Board of Commissioners	10,874	10,874
5	Circuit Court Judge	139,919	139,919
6	District Court Judge	138,272	138,272
2	Probate Court Judge	139,919	139,919
1	Clerk	80,709	80,709
1	Register of Deeds	79,333	79,333
1	Treasurer	89,313	89,313
1	Public Works Commissioner	89,171	89,171
1	Sheriff	107,927	107,927
1	Prosecutor	135,136	135,136
3	Veterans Relief Commission	600	600
1	Chairman, Road Commission	6,000	6,000
2	Member, Road Commission	5,000	5,000
3	Member, Department of Human Services Board	4,000	4,000

**RESOLUTION C****SEPTEMBER 22, 2009**

**WHEREAS**, The Saginaw County Board of Commissioners (“Board”) has examined the 2010-2014 Capital Improvement Plan for the 2009/2010 Fiscal Year as submitted by the Saginaw County Controller/CAO; 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 2009/2010 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 priority A projects, as attached, for the 2009/2010 Fiscal Year.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That Resolution C be adopted. Approved unanimously.

(Attachment to Resolution C on next page)

FMB212P						
SAGINAW COUNTY, MICHIGAN						
SUMMARY OF CAPITAL IMPROVEMENT PLAN 2010-2014						
<u>DEPARTMENT</u>	<u>TOTAL</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
BUILDING & GROUNDS:						
ASBESTOS RESERVE	255,000	51,000	51,000	51,000	51,000	51,000
CIRCUIT CRT PROBATION - B	28,000	28,000	0	0	0	0
COURTHOUSE	130,000	130,000	0	0	0	0
JUVENILE CENTER	315,000	315,000	0	0	0	0
OTHER COUNTY PROPERTIES	75,000	75,000	0	0	0	0
CIRCUIT COURT	125,000	125,000	0	0	0	0
COMMISSION ON AGING	6,300	6,300	0	0	0	0
COUNTY TREASURER	250,000	250,000	0	0	0	0
FAMILY DIVISION	107,248	107,248	0	0	0	0
INFORMATION SYSTEMS & SERVICES	150,000	100,000	50,000	0	0	0
JUVENILE DETENTION HOME	70,185	40,185	30,000	0	0	0
PARKS & RECREATION	334,000	334,000	0	0	0	0
PROSECUTING ATTORNEY	50,000	50,000	0	0	0	0
SHERIFF'S DEPARTMENT:						
ADMINISTRATION	71,200	53,200	8,000	5,000	5,000	0
JAIL DIVISION	147,120	73,120	17,000	18,000	19,000	20,000
LAW ENFORCEMENT	73,625	11,125	11,800	26,200	12,250	12,250
	<u>2,187,678</u>	<u>1,749,178</u>	<u>167,800</u>	<u>100,200</u>	<u>87,250</u>	<u>83,250</u>
<u>MEANS OF FINANCING</u>	<u>TOTAL</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
MILLAGE	6,300	6,300	0	0	0	0
OTHER	275,000	225,000	50,000	0	0	0
PUBLIC IMPRVMENT FUND-GENERAL	1,170,258	1,059,758	49,800	31,200	17,250	12,250
PUBLIC IMPRVMENT FUND-RESTRICT	402,120	124,120	68,000	69,000	70,000	71,000
STATE GRANT	334,000	334,000	0	0	0	0
	<u>2,187,678</u>	<u>1,749,178</u>	<u>167,800</u>	<u>100,200</u>	<u>87,250</u>	<u>83,250</u>

**RESOLUTION D**

**SEPTEMBER 22, 2009**

**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 2009 Budget a County Fee Schedule which shall set the various fees of the County for the fiscal year beginning October 1, 2009 and ending September 30, 2010; 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 2010 Budget.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That Resolution D be adopted. Approved unanimously.

(Attachment to Resolution D on next page)

<b>COUNTY OF SAGINAW</b>			
<b>Fee Schedule</b>			
<b>2009/2010 Budget</b>			
The following fees shall be incorporated into the fee schedules for the following departments and shall become effective on October 1, 2009.			
<b>Fee Description</b>	<b>Authority</b>	<b>FY 2009 Fee</b>	<b>FY 2010 Recommended Fee</b>
<b>All Departments (Unless Otherwise Noted)</b>			
Freedom of Information Act (FOIA) Fees	County Policy	\$2.00 first page + 0.50 each additional page	\$2.00 first page + 0.50 each additional page
Record Copying - Copy Machine	County	1.00 per page	1.00 per page
Non-Certified Copies	County	1.00 per page	1.00 per page
Record Copying-Police Reports for Defense Attorney Prosecutor	County	1.00 per page	1.00 per page
Faxing Service Fee	County	2.00 per page	2.00 per page
<b>Animal Control</b>			
<b>Dog Licenses</b>			
Regular (Before March 1)	County	\$25.00	\$25.00
Regular (After March 1)	County	50.00	50.00
Unsexed (Before March 1)	County	12.00	12.00
Unsexed (After March 1)	County	24.00	24.00
Seniors Unsexed (Before March 1)	County	5.00	5.00
Seniors Unsexed (After March 1)	County	10.00	10.00
<b>Miscellaneous Fees</b>			
Kennel 10 or less	County	10.00	10.00
Kennel 11 or more	County	25.00	25.00
Board & Care of Animals	County	10.00 per day	10.00 per day
Dead Animal Pick Up Fees	County	7.00 per body	7.00 per body
Kennel Inspection Fees	County	50.00	50.00
Animal Complaint Report Fees	County	1.50	1.50
Animal Trap Fees	County	5.00	5.00
Incinerator Use Fees	County	30.00 per hour	30.00 per hour
Euthanasia Fee	County	15.00	15.00
Owned Animal Pick Up	County	20.00	20.00
Fees & Charges-Animal Cruelty	State	Court Ordered	Court Ordered
Sales-Animals	County	10.00	10.00
Neutering & Rabies Fees	County	35.00	35.00
Impoundment Fees - 1st Offense	County	15.00	15.00
Impoundment Fees - 2nd Offense	County	30.00	30.00
Impoundment Fees - 3rd Offense (if animal is not spayed/neutered)	County	100.00 (refunded if animal is spayed/neutered within 30 days)	100.00 (refunded if animal is spayed/neutered within 30 days)
Impoundment Fees - 3rd Offense (if animal is already spayed/neutered)	County	50.00	50.00
<b>Circuit Court</b>			
Court Costs	State	Varies	Varies
Crime Victim Rights Fee	State (MCL 780.05)	60.00	60.00
Child Support Show Cause Fee	County	150.00	150.00
Court Cost Reimbursement-State Prisoners	State (MCL 800.452)	Varies	Varies
Penal Fines	State (MCL 397.36)	Varies	Varies
State Minimum Fee	State	68.00 x convicted count	68.00 x convicted count
<b>Commission on Aging</b>			
Transportation Fees	County	\$1.50 one way trip	\$1.50 one way trip
<b>County Clerk</b>			
Assumed Name	State	\$10.00	\$10.00
Assumed Name Address Change		10.00	10.00
Assumed Name Discontinuance		10.00	10.00
Certified Copies (Birth, Deaths, Marriages)	County	15.00	15.00
Certified Copies - additional copies	County	7.00	7.00
Co-Partnership Filing		10.00	10.00

<b>County Clerk (Continued)</b>				
Co-Partnership Address Change			\$10.00	\$10.00
Co-Partnership Discontinuance			10.00	10.00
Concealed Weapon Permit			105.00	105.00
Concealed Weapon Permit Replacement			10.00	10.00
Concealed Weapon Restoration			10.00	10.00
Restoration of Right (Appeal)	State		10.00	10.00
Discharge of Lien	County		20.00	20.00
Mailing Service Fee	County		1.00	1.00
Election Copies (per page)	County		0.25	0.25
<b>Qualified Voter File Copies</b>				
All Reports	County		0.25 per page	0.25 per page
Labels (30 labels per sheet)	County		0.45	0.45
Copy on Paper Household Label Option	County		0.25 per page	0.25 per page
Copy of List on Computer Disc (per voter)	County		50.00	50.00
Email List	County		0.25 per page	0.25 per page
Marriage License in County	State		20.00	20.00
Marriage License out County	State		30.00	30.00
Marriage License Waiver	County		10.00	10.00
<b>Qualified Voter File Maintenance</b>				
Under 500 Registered Voters	County		150.00	150.00
500-999 Registered Voters	County		200.00	200.00
1,000-1,999 Registered Voters	County		300.00	300.00
2,000-2,999 Registered Voters	County		400.00	400.00
3,000+ Registered Voters	County		500.00	500.00
<b>Notarization</b>				
Notary Bond Filing	State		10.00	10.00
Notary Acknowledgement (per document)	County		5.00	5.00
Per Document no Typing	County		3.00	3.00
Per Document we do Typing	County		5.00	5.00
<b>Passports</b>				
Passport Application Processing Fee	County		25.00	25.00
Passport Photos	County		10.00	10.00
New Passport App (persons 16 & over)	Federal		67.00	67.00
New Passport App (persons 15 & under)	Federal		52.00	52.00
Passport Application Expediting Fee	Federal		60.00	60.00
Renewal Passport Application	Federal		67.00	67.00
<b>Court Fees</b>				
Admit to Bar	State		25.00	25.00
Appeal Fees	State		Varies	Varies
Appeal from District Court	State		150.00	150.00
Appeal to Court of Appeals	State		25.00	25.00
Bond Costs	State		Varies	Varies
Court Copy (Per Page)	State		1.00	1.00
Certification	State		10.00 + 1.00 per page	10.00 + 1.00 per page
Custody/Parenting Time	State		80.00	80.00
Debtor Discovery Subpoena Judgment	State		15.00	15.00
Filing Fee	State		150.00	150.00
Foreign Judgment	State		150.00	150.00
Garnishment	State		15.00	15.00
Garnishment Fee	State		15.00	15.00
Judgment of Divorce - Certified	State		10.00 + 0.25 per page	10.00 + 0.25 per page
Judgment Fee (Divorce with Children)	State		80.00	80.00
Jury Fee	State		85.00	85.00
Motion Fee	State		20.00	20.00
Order of Filiations Fee	State		49.00	49.00
Register of Action	County		0.25 per page	0.25 per page
Writ of Attachment	State		15.00	15.00
Writ of Execution	State		15.00	15.00
<b>District Court</b>				
Bond Costs (10% bonds only)	State		10% of bond	10% of bond
Contempt Fees	Court		Varies	Varies
NSF Check Fee	Court		25.00	25.00
Statute Fines	State		50% of fine	50% of fine
Restricted License Fee	Court		25.00	25.00
Filing Fee (Claim \$10,000 - \$25,000)	State (MCL 600.8371)		150.00	150.00
Filing Fee (Claim \$3,000 - \$9,999)	State (MCL 600.8371)		65.00	65.00
Filing Fee (Claim \$600 - \$3,000)	State (MCL 600.8371)		45.00	45.00



<b>District Court (Continued)</b>			
Filing Fee (Claim less than \$600)	State (MCL 600.8371)	\$25.00	\$25.00
Appeal Fees	State (MCL 600.6526)	25.00	25.00
Certified Copy	State (MCL 600.2546)	10.00	10.00
Certified Mail	Court	6.00	6.00
Certified Mail-Restricted	Court	9.00	9.00
Discovery Subpoena	State (MCL 600.5757)	15.00	15.00
Jury Fee	State (MCL 600.5738)	50.00	50.00
Record Check Fee	Court	10.00	10.00
Order to Seize Property	State (MCL 600.5757)	15.00	15.00
Writ of Garnishment	State (MCL 600.5757)	15.00	15.00
Marriage Fees	State (MCL 600.8316)	10.00	10.00
Costs of Prosecution	State (MCL 769.1f)	Varies	Varies
Police Reimbursement	State (MCL 769.1f)	Varies	Varies
Probation Oversight Fees	Court	30.00 per month	30.00 per month
Clearance Card Fees	State (MCL 257.321)	45.00	45.00
Crime Victims Rights Fee	State (MCL 780.905)	50.00	50.00
Assessment Fees-Probation	Court	70.00	70.00
Sale of Forms	Court	0.50	0.50
Reimbursement-Court Appointed Atty	Court	Varies	Varies
Charges for Credit Bureau	Court	0.25 per judgment	0.25 per judgment
Assessment Fee-Courthouse Preservation Fund	Court/County	10.00	10.00
Claim (other than money judgment)	State (MCL 600.8371)	65.00	65.00
Small Claims up to \$600	State (MCL 600.8420)	25.00	25.00
Small Claims \$600 - \$1,750	State (MCL 600.8420)	45.00	45.00
Small Claims \$1,750 - \$3,000	State (MCL 600.8420)	65.00	65.00
Summ Proceeding Possession Only	State (MCL 600.5756)	45.00	45.00
Summ Proceeding Claim up to \$600	State (MCL 600.8371)	25.00	25.00
Summ Proceeding \$600 - \$1,750	State (MCL 600.8371)	45.00	45.00
Summ Proceeding \$1,750 - \$10,000	State (MCL 600.8371)	65.00	65.00
Summ Proceeding \$10,000 - \$25,000	State (MCL 600.8371)	150.00	150.00
Motion Fee - Civil Division	State (MCL 600.8371)	20.00	20.00
DNR Fish and Game	State (MCL 324.1609)	10.00	10.00
Justice System Assessment - Civil Infractions	State (MCL 600.8381)	40.00	40.00
Justice System Assess. - Non Civil Infractions	State (MCL 600.8827)	10.00	10.00
Minimum State Costs - Simple Misdemeanors	State (MCL 600.8381)	40.00	40.00
Minimum State Costs - Serious/Specified	State (MCL 769.1j)	45.00	45.00
MOR Assessment Fee	Court	25.00	25.00
PLUS Assessment Fee	Court	25.00	25.00
Default Set Aside Fee	Court	5.00	5.00
Domestic Violence Inventory Test	Court	80.00	80.00
Pre-Sentence Investigative Report	Court	50.00	50.00
<b>Equalization</b>			
Electronic Transfer of Assessment Information	County	\$300.00	\$300.00
Services for Summer Tax Bills & Rolls (+ maint)	County	2.00 per parcel	2.00 per parcel
Services for Winter Tax Bills & Rolls	County	1.00 per parcel	1.00 per parcel
Special Assessment Rolls	County	0.50 per parcel	0.50 per parcel
Appraisal Folders	County	0.60	0.60
Report/Printouts	County	10.00 + 0.10 page	10.00 + 0.10 page
0-50 Labels	County	5.00 + 0.20 a label	5.00 + 0.20 a label
Over 50 Labels	County	5.00 + 10.00 first 50 labels + 0.03 per label over 50	5.00 + 10.00 first 50 labels + 0.03 per label over 50
<b>Family Division</b>			
<b>Adoption Fees</b>			
Adoption Fees - Petition for Adoption	State (MCL 600.880(1))	\$150.00	\$150.00
Order Confirming Adoption	State (MCL 600.2546)	10.00	10.00
Bond Costs	State	10% of 10% Bond	10% of 10% Bond
Certified Copies	State (MCL 600.2546)	10.00 first page + 1.00 each additional page	10.00 first page + 1.00 each additional page
CD of Recorded Hearing	County	10.00	10.00
<b>Juvenile Hearings</b>			
Court Costs- Delinquent, Traffic & Ordinance	County	100.00	100.00
State Costs - Per Charge	State (MCL 600.8381)	40.00 - 60.00	40.00 - 60.00
Victim's Rights Fee	State (MCL 780.905)	20.00	20.00
Motion, Petition, Account, Objections, Claims hearings	State (MCL 600.8806(1))	20.00	20.00

<b>Family Division (Continued)</b>			
<b>Juvenile Hearings (Continued)</b>			
Show Cause Hearings	State (MCL 600.4801 & 03)	\$100.00 + 20% unpaid cost/fee	\$100.00 + 20% unpaid cost/fee
Probation Oversight Fees	County	100.00	100.00
<b>Friend of the Court</b>			
Judgment Fees (Non IV-D) Modification of Custody or Parenting Time	State (MCL 600.2529)	\$70.00	\$70.00
Judgment Fees (IV-D) Modification of Support	State (MCL 600.2529)	30.00	30.00
Judgment Fees (Non IV-D) Per Judgment of Divorce when Children Involved	State (MCL 600.2529)	70.00	70.00
Statutory Fees - Payers with Active Cases	State (MCL 780.173)	2.00 per month	2.00 per month
Caseworker Investigation Fees	County	150.00 per petitioner	150.00 per petitioner
Payment Processing Fee Payers with Active Cases	State (MCL 600.2538)	0.25 per month	0.25 per month
Marriage Licenses	State (MCL 551.103)	15.00	15.00
Reimbursement - Marriage Counseling	County	Varies	Varies
Show Cause Court Fees	County	150.00	150.00
<b>Health Department</b>			
<b>Laboratory Fees</b>			
Routine Well Water Analysis-Coliform & Anions	County	\$16.00	\$16.00
Pool/Spa Testing	County	12.00	12.00
Routine Coliform up to 72 Hours	County	12.00	12.00
24 Qualitative Coliform	County	13.50	13.50
24 Quantitative Coliform	County	15.50	15.50
Water Specimen Mailing Kit	County	1.50	1.50
Limited Chemistry	County	6.00	6.00
Expanded Chemistry (Anion & Cation)	County	10.00	10.00
<b>Pool/Spa Testing Standard Plate</b>	<b>County</b>	<b>5.00</b>	<b>8.00</b>
Blood Draw/Buccal Swab Collection	County	10.00	10.00
Paternity Collection	County	15.00	15.00
<b>VDRL (Syphilis)</b>	<b>County</b>	<b>11.00</b>	<b>12.00</b>
<b>Thayer Martin (GC)</b>	<b>County</b>	<b>10.00</b>	<b>11.00</b>
Probe-Tec (Chlamydia/GC; billed)	County	36.00	36.00
Probe-Tec (Chlamydia only; billed)	County	32.00	32.00
Probe-Tec (GC only; billed)	County	4.00	4.00
Single Analyte Drug Tests	County	10.00	10.00
Chlorine Wheel Calibration (EHS)	County	15.00	15.00
Reagent Preparation (KOH or Saline)	County	10.00	10.00
Dairy Coliform	County	12.00	12.00
<b>Environmental Health Fees</b>			
License Surcharge	State of Michigan	TBD by MDA	TBD by MDA
Food Service 0-50 Seats	County	326.00	326.00
Food Service 51-75 Seats	County	390.00	390.00
Food Service 76-100 Seats	County	478.00	478.00
Food Service 101+ Seats	County	623.00	623.00
Non-Profits	County	50% of established fee	50% of established fee
<b>Educational Facilities, Non-County Governments</b>			
	<b>County</b>	<b>No Fee</b>	<b>50% of established fee</b>
Late Fee	County	20% after April 30th; additional 10% per month after May 31st	20% after April 30th; additional 10% per month after May 31st
Late Fee (Non-Profit)	County	25.00	25.00
Food Service No Surcharge	County	5.00 Consumer Education Fee to MDA	5.00 Consumer Education Fee to MDA
Food Service Seasonal 0-50 Seats	County	245.00	245.00
Food Service Seasonal 51-75 Seats	County	293.00	293.00
Food Service Seasonal 76-100 Seats	County	359.00	359.00
Food Service Seasonal 101+ Seats	County	467.00	467.00
<b>Temporary Food License</b>			
License Surcharge	State of Michigan	TBD by MDA	TBD by MDA
Temporary Food 1-9 days	County	75.00	75.00
Temporary Food 10-14 days	County	95.00	95.00
Temporary Food 1-9 days (Non-Profit)	County	No Surcharge 43.00 w/educational training fee	No Surcharge 43.00 w/educational training fee

<b>Health Department (Continued)</b>			
<b>Temporary Food License (Continued)</b>			
Temporary Food 10-14 days (Non-Profit)	County	No Surcharge \$53.00 w/educational training fee	No Surcharge \$53.00 w/educational training fee
Late Fee - 2-5 days before event	County	35.00	35.00
Late Fee - Friday before weekend event/day before weekday event	County	75.00	75.00
Late Fee - Day of event	County	Double Normal Fee	Double Normal Fee
<b>Special Transitory Food Units (STFU)</b>			
License Fee	County	140.00	140.00
Inspection Fee	County	90.00	90.00
<b>Vending License</b>			
License Surcharge	State of Michigan	TBD by MDA	TBD by MDA
Vending 1-5 machines	County	61.00	61.00
Vending 6-15 machines	County	120.00	120.00
Vending 16-30 machines	County	179.00	179.00
Vending 31-60 machines	County	257.00	257.00
Vending 61-100 machines	County	398.00	398.00
<b>Mobile Units</b>			
License Fee	County	323.00	323.00
<b>Plan Review</b>			
Plan Review 0-50 seats	County	308.00	308.00
Plan Review 51-75 seats	County	367.00	367.00
Plan Review 76-100 seats	County	442.00	442.00
Plan Review 101+ seats	County	561.00	561.00
Plan Review STFU & Mobile	County	350.00	350.00
Plan Review Limited	County	244.00	244.00
Construction without plans submitted	County	Double Normal Fee	Double Normal Fee
Pre-opening follow-up inspection	County	95.00	95.00
<b>Septic Permits - Residential</b>			
Residential Septic Permit	County	299.00	299.00
<b>Septic Permits - Commercial</b>			
Commercial Septic 1-1,000 gal/day	County	299.00	299.00
Commercial Septic 1,001-2,000 gal/day	County	446.00	446.00
Commercial Septic 2,001-5,000 gal/day	County	543.00	543.00
Commercial Septic 5,001-10,000 gal/day	County	647.00	647.00
Installation/Construction of system w/o permit	County	Double Normal Fee	Double Normal Fee
<b>Well Permits</b>			
Residential Type III Well	County	131.00	131.00
Commercial Type III Well	County	158.00	158.00
Commercial Type II Well	County	235.00	235.00
Irrigation /Test Well - no sample	County	152.00	152.00
Installation w/o permit	County	Double Normal Fee	Double Normal Fee
Capacity/Quantity Test	County	125.00	125.00
<b>Septic Well Evaluations</b>			
Mortgage Evaluation Well	County	136.00	136.00
Mortgage Evaluation Septic	County	227.00	227.00
Mortgage Evaluation Well & Septic	County	316.00	316.00
Performance Inspection Septic	County	227.00	227.00
Performance Inspection Septic & Well	County	316.00	316.00
<b>MDCIS Inspections</b>			
MDCIS Full Inspection	County	272.00	272.00
MDCIS Partial Inspection	County	180.00	180.00
<b>Other Programs</b>			
Body Art Facility Inspection	County	125.00	125.00
Land Evaluation (void @ 3 years)	County	136.00	136.00
Plat Review	County	294.00 + 15.00 per lot	294.00 + 15.00 per lot
Formal Hearing	County	450.00	450.00
Board of Appeals	County	272.00	272.00
Informal Hearing 2nd within two years	County	300.00	300.00
Food Workers Class	County	65.00	65.00
Food Class - ServSafe	County	150.00	150.00
ServSafe Retest	County	65.00	65.00
ServSafe Recertification	County	100.00	100.00
<b>ServSafe Recertification (if cancelled in less than 2 days)</b>	<b>County</b>	<b>No Fee</b>	<b>25.00</b>
Swimming Pools/Spas - Inspections	County	125.00 per location	125.00 per location
Swimming Pools/Spas - Follow-up Inspection	County	50.00	50.00
Private Trailers	County	4.00	4.00

<b>Health Department (Continued)</b>			
<b>Other Programs (Continued)</b>			
Mobile Home Parks 25 sites or less	State of Michigan	\$25.00	\$25.00
Mobile Home Parks 26 sites or more	State of Michigan	25.00 + 0.50 per site	25.00 + 0.50 per site
Solid Waste Fee	State of Michigan	As required by Act 451	As required by Act 451
Temporary Campground License 1-25 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 26-50 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 51-75 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 76-100 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 101-500 sites	State of Michigan	TBD by DEQ	TBD by DEQ
Temporary Campground License 500+ sites	State of Michigan	TBD by DEQ	TBD by DEQ
Radon Test Kits	County	10.00	10.00
Soil Re-evaluation	County	70.00	70.00
Septic Installer Registration	County	171.00 every three years	171.00 every three years
Engineered/Alternative System Review	County	180.00	180.00
Enforcement Re-inspections	County	91.00	91.00
Established Hourly Rate Reimbursement (billed in 1/4 hrs.)	County	125.00 per hour	125.00 per hour
CIA Regulation Fine	County	Varies 100.00 - 1,000.00	Varies 100.00 - 1,000.00
Water, Soil & Dust Sample Collection, Air Monitoring	County	125.00 per hour + lab fee	125.00 per hour + lab fee
Lead Risk Assessment	County	375.00	375.00
Lead Inspection	County	325.00	325.00
Combination Inspection/Risk Assessment	County	425.00	425.00
Clearance Sampling	County	275.00	275.00
Cemetery Development Review	County	385.00	385.00
NSF Check Fee	County	25.00	25.00
<b>Immunization Fee Schedule</b>			
Hepatitis A - Adult	County	65.00	65.00
Hepatitis A - Adolescent	County	40.00	40.00
Hepatitis B - Adult	County	65.00	65.00
Hepatitis B - Adolescent	County	40.00	40.00
Pediarix	County	80.00	80.00
Dtap	County	35.00	35.00
<b>Dtap-IPV-HIB</b>	<b>County</b>	<b>N/A</b>	<b>85.00</b>
<b>Dtap-IPV</b>	<b>County</b>	<b>N/A</b>	<b>55.00</b>
Comvax	County	50.00	50.00
<b>Dt</b>	<b>County</b>	<b>25.00</b>	<b>30.00</b>
Flu	County	20.00	20.00
<b>HPV</b>	<b>County</b>	<b>140.00</b>	<b>145.00</b>
Immunoglobulin	County	15.00	15.00
IPV	County	30.00	30.00
<b>Meningitis</b>	<b>County</b>	<b>100.00</b>	<b>110.00</b>
<b>MMR</b>	<b>County</b>	<b>50.00</b>	<b>55.00</b>
HIB	County	30.00	30.00
<b>Pneumonia</b>	<b>County</b>	<b>45.00</b>	<b>40.00</b>
<b>Prevnar</b>	<b>County</b>	<b>85.00</b>	<b>100.00</b>
<b>Rotavirus</b>	<b>County</b>	<b>75.00</b>	<b>80.00</b>
TB Test	County	15.00	15.00
TD	County	25.00	25.00
<b>Tdap</b>	<b>County</b>	<b>45.00</b>	<b>40.00</b>
<b>MMR-V (ProQuad)</b>	<b>County</b>	<b>N/A</b>	<b>130.00</b>
<b>Zostavax (Zoster Vaccine)</b>	<b>County</b>	<b>N/A</b>	<b>155.00</b>
Varicella	County	80.00	95.00
<b>Charge to Administer Vaccine</b>	<b>County</b>	<b>10.00 per injection</b>	<b>15.00 per injection</b>
<b>Family Planning Clinic</b>			
<b>Services</b>			
Initial Visit (ages 5-11)	County	19.00 - 95.00	19.00 - 95.00
Initial Visit (ages 12-17)	County	20.00 - 100.00	20.00 - 100.00
Initial Visit (ages 18-39)	County	20.00 - 100.00	20.00 - 100.00
Initial Visit (ages 40-64)	County	24.00 - 120.00	24.00 - 120.00
Annual Visit (ages 5-11)	County	15.00 - 75.00	15.00 - 75.00
Annual Visit (ages 12-17)	County	17.00 - 85.00	17.00 - 85.00
Annual Visit (ages 18-39)	County	17.00 - 85.00	17.00 - 85.00
Annual Visit (ages 40-64)	County	18.00 - 90.00	18.00 - 90.00
Office Visit-New (Simple)	County	6.00 - 30.00	6.00 - 30.00
Office Visit-New (Moderate)	County	10.00 - 50.00	10.00 - 50.00
Office Visit-New (Complex)	County	14.00 - 70.00	14.00 - 70.00
Office Visit-Established (Simple)	County	4.00 - 20.00	4.00 - 20.00

<b>Health Department (Continued)</b>			
<b>Family Planning Clinic (Continued)</b>			
<b>Services (Continued)</b>			
Office Visit-Established (Moderate)	County	\$6.00 - \$30.00	\$6.00 - \$30.00
Office Visit-Established (Complex)	County	8.00 - 40.00	8.00 - 40.00
Pregnancy Test	County	2.00 - 10.00	2.00 - 10.00
Blood Count - Hemoglobin	County	2.00 - 8.00	2.00 - 8.00
<b>Contraceptive Supplies</b>			
Vaginal Smear (Wet Mount)	County	2.00 - 8.00	2.00 - 8.00
Injection Administration	County	3.00 - 15.00	3.00 - 15.00
IUD Insert	County	14.00 - 70.00	14.00 - 70.00
IUD Removal	County	15.00 - 75.00	15.00 - 75.00
Diaphragm/Cervical Cap Fitting & Instruction	County	13.00 - 65.00	13.00 - 65.00
Insertion Contraceptive Capsule	County	14.00 - 70.00	14.00 - 70.00
Removal Contraceptive Capsule	County	17.00 - 85.00	17.00 - 85.00
Removal/Reinsertion of Capsule	County	26.00 - 130.00	26.00 - 130.00
Oral Contraceptive (one cycle)	County	3.00 - 15.00	3.00 - 15.00
Plan B (emergency contraceptive)	County	1.00 - 5.00	1.00 - 5.00
Diaphragm/Cervical Cap	County	4.00 - 20.00	4.00 - 20.00
Condoms (Male) 1dz.	County	1.00 - 5.00	1.00 - 5.00
Condoms (Female)	County	1.00 - 5.00	1.00 - 5.00
Foam, Jelly, Cream or VCF	County	2.00 - 8.00	2.00 - 8.00
IUD-Paraguard Copper T	County	50.00 - 250.00	50.00 - 250.00
Nuva Ring	County	6.00 - 30.00	6.00 - 30.00
Ortho Evra Patch	County	4.00 - 20.00	4.00 - 20.00
Depo-Provera	County	6.00 - 30.00	6.00 - 30.00
Mirena Intrauterine System	County	75.00 - 375.00	75.00 - 375.00
<b>Implanon Implant System</b>	<b>County</b>	<b>150.00 - 750.00</b>	<b>150.00 - 450.00</b>
<b>Pharmaceuticals</b>			
Flagyl 4 or 8 tabs	County	2.00 - 10.00	2.00 - 10.00
Flagyl 14 tabs	County	2.00 - 10.00	2.00 - 10.00
Ferrous Sulphate	County	2.00 - 8.00	2.00 - 8.00
Terazol 3 cream	County	4.00 - 20.00	4.00 - 20.00
Diflucan	County	2.00 - 10.00	2.00 - 10.00
Pyrimyl	County	1.00 - 3.00	1.00 - 3.00
<b>Sexually Transmitted Disease Clinic</b>			
Office Visit - New patient	County	15.00 - 75.00	15.00 - 75.00
Office Visit - Established Patient	County	9.00 - 45.00	9.00 - 45.00
VDRL	County	2.00 - 8.00	2.00 - 8.00
Pregnancy Test	County	2.00 - 10.00	2.00 - 10.00
Vaginal Smear (Wet Mount)	County	2.00 - 8.00	2.00 - 8.00
Hep B Administration	County	7.00 - 10.00	7.00 - 10.00
<b>Dental Clinic</b>			
Comprehensive Oral Evaluation	County	39.00	39.00
Periodic RDH Oral Exam	County	27.00	27.00
Periodic DDS Oral Exam	County	27.00	27.00
Limited Oral Exam	County	40.00	40.00
Full Mouth Debridement	County	103.00	103.00
Child Prophy	County	40.00	40.00
Adult Prophy	County	54.00	54.00
Flouride TX (2 - 15 years)	County	24.00	24.00
Flouride TX (16+ years)	County	24.00	24.00
Flouride Varnishi (4 - 15 years)	County	24.00	24.00
Intraoral - Complete Series	County	79.00	79.00
Intraoral - First Film	County	16.00	16.00
Intraoral - Additional Film	County	8.00	8.00
Intraoral - Occlusal	County	18.00	18.00
Bitewing Single Film	County	14.00	14.00
Bitewing Two Films	County	23.00	23.00
Bitewing Four Films	County	34.00	34.00
Sealants (2 - 15 years)	County	28.00	28.00
Amalgam 1/S Primary/Permanent	County	65.00	65.00
Amalgam 2/S Primary/Permanent	County	80.00	80.00
Amalgam 3/S Primary/Permanent	County	95.00	95.00
Amalgam 4/S Primary/Permanent	County	115.00	115.00
Resin 1/S Anterior	County	80.00	80.00
Resin 2/S Anterior	County	98.00	98.00
Resin 3/S Anterior	County	118.00	118.00
Resin 4/S Anterior	County	148.00	148.00

<b>Health Department (Continued)</b>				
<b>Dental Clinic (Continued)</b>				
Resin 1/S Posterior	County		\$65.00	\$65.00
Resin 2/S Posterior	County		80.00	80.00
Resin 3/S Posterior	County		95.00	95.00
Resin 4/S Posterior	County		115.00	115.00
Resin Base Composite Crown	County		136.00	136.00
Sedative Filling	County		67.00	67.00
Extraction	County		79.00	79.00
Root Canal Anterior	County		415.00	415.00
Root Canal Bicuspid	County		492.00	492.00
Root Canal Molar	County		604.00	604.00
Pulpotomy	County		98.00	98.00
Space Maintainer Fixed Unilateral	County		163.00	163.00
Space Maintainer Fixed Bilateral	County		241.00	241.00
Recementing Space Maintainer	County		43.00	43.00
Core Build Up Including Any Pins	County		163.00	163.00
Removal of Fixed Space Maintainer	County		44.00	44.00
Extraction of Coronal Remnants	County		56.00	56.00
Surgical Removal of Erupted Teeth	County		157.00	157.00
Crown-Resin Based Composite	County		470.00	470.00
Crown-3/4 Resin Based Composite	County		450.00	450.00
<b>Information Systems &amp; Services</b>				
PC Repair and Maintenance Services On-site	County		\$65.00 per hour	\$65.00 per hour
Network Services-Normal Working Day	County		95.00 per hour	95.00 per hour
Network Services-Off Hours & Weekends	County		135.00 per hour	135.00 per hour
Network Design, Web Page, & Consulting Serv	County		110.00 per hour	110.00 per hour
Server Upgrade and New Installation Services	County		As quoted	As quoted
E-mail services	County		12.00 per month	12.00 per month
Remote Connection to County (Authorized Agencies Only) T-1 Connection	County		320.00 per month	320.00 per month
Remote Connection to County (Authorized Agencies Only) T-1 Hardware	County		1,500.00 one-time	1,500.00 one-time
<b>Jail Reimbursement Program</b>				
<b>Reimbursement - Inmates</b>				
Day Parole	County		\$5.00 - \$20.00 per day	\$5.00 - \$20.00 per day
Room & Board	County		3.00 - 20.00 per day	3.00 - 20.00 per day
Medicine	County		Actual Cost	Actual Cost
Medical Doctor/Nurse	County		10.00 per visit	10.00 per visit
Property Damages	County		Actual Cost	Actual Cost
<b>Reimbursement - Collection Agencies</b>				
Midwestern	Contract		0.30	0.30
PICI	Contract		0.27	0.27
<b>Reimbursement - Department of Corrections</b>				
Room & Board - Parole Holds	State		35.00 per day	35.00 per day
Room & Board - Diverted Felons	State		43.50 per day	43.50 per day
<b>Medical Examiner</b>				
Disinterment Permits	County		\$100.00 each	\$100.00 each
Cremation Permits	County		63.00 each	63.00 each
Autopsy Fees County Resident	County		1,100.00	1,100.00
Autopsy Fees Out of County	County		1,500.00	1,500.00
Record Copying-Copy Machine	County		2.00 first page + 0.50 each additional page	2.00 first page + 0.50 each additional page
<b>Parking</b>				
Parking Fines	County Ordinance #112 (1996)		\$20.00	\$20.00
Processing Fee (3 or more unpaid tickets)	County Ordinance #112 (1996)		40.00	40.00
Parking Meters	County Ordinance #112 (1996)		0.50 per hour	0.50 per hour

<b>Parks &amp; Recreation</b>			
<b>Haithco Recreation Area</b>			
Entry Fee - per person per bus	County	\$1.00	\$1.00
Entry Fee - walk in	County	1.00	1.00
Entry Fee - car or passenger van	County	5.00	5.00
Non-Motorized Boat 17 ft & Under	County	1.00	1.00
Pavilion	County	50.00	50.00
Tandem	County	90.00	90.00
Paddle Boat Rental	County	4.00 per thirty minutes or 5.00 per hour	4.00 per thirty minutes or 5.00 per hour
Rowboat Rentals	County	8.00 for two hours + 1.00 each additional hour	8.00 for two hours + 1.00 each additional hour
Canoes	County	7.50 for two hours + 1.00 each additional hour	7.50 for two hours + 1.00 each additional hour
Kayaks	County	5.00 per hour	5.00 per hour
Concession Fees	County	Varies	Varies
<b>Imerman Memorial Park</b>			
Entry Fee - per person per bus	County	0.50	0.50
Entry Fee - car or passenger van	County	2.00	2.00
Boat Launch Fees	County	1.00	1.00
Canoe Rental Fees	County	7.50 for two hours + 1.00 each additional hour	7.50 for two hours + 1.00 each additional hour
Pavilion Reservation Fees	County	50.00	50.00
<b>Price Nature Center</b>			
Pavilion	County	50.00	50.00
Group Campground Rental	County	35.00 per night	35.00 per night
Awning	County	100.00 per day	100.00 per day
Season Pass	County	30.00	30.00
<b>Planning Commission</b>			
In-Stock Maps up to 11" x 17"	County	\$10.00	\$10.00
Aerial Photos	County	10.00	10.00
Aerial Photo Slides-35mm to 8 1/2" X 11" Color Copy	County	10.00	10.00
Aerial Photo Slides-35mm to 11" X 17" Color Copy	County	10.00	10.00
Local Road Map Books	County	20.00 - 25.00	20.00 - 25.00
County Road Map	County	2.00	2.00
Research & Viewing of Aerial Photos (\$20 min)	County	20.00 per hour	20.00 per hour
Any large-scale map over 11" x 17"	County	40.00	40.00
<b>Probate Court</b>			
<b>Multiple Types of Cases</b>			
Demand for Jury Trial	State (MCL 600.857(3))	\$30.00	\$30.00
Motion 1	State (MCL 600.880b(1))	20.00	20.00
Objection 2	State (MCL 600.880b(1))	20.00	20.00
Amended Petition	State (MCL 600.880b(1))	20.00	20.00
Petition for Instruction	State (MCL 600.880b(1))	20.00	20.00
Petition to Withdraw a Petition	State (MCL 600.880b(1))	20.00	20.00
Petition to Withdraw as Attorney	State (MCL 600.880b(1))	20.00	20.00
Appeal from Probate Court to Circuit Court or to Court of Appeals	State (MCL 600.880c(1))	25.00	25.00
Petition and Order	State (MCL 600.880b(1))	20.00	20.00
Issuance of a Commission to Take Testimony	State (MCL 600.874(b); 600.877)	7.00	7.00
Petition for Appointment of Guardian ad Litem	State (MCL 600.880b(1))	20.00	20.00
Petition to Allow Fees of Guardian ad Litem	State (MCL 600.880b(1))	20.00	20.00
Petition for Settlement of Personal Injury Claim	State (MCL 600.880b(1))	20.00	20.00
Writ of Garnishment, Attachment, or Execution	State (MCL 600.880b(2))	15.00	15.00
Petition for Temporary Restraining Order	State (MCL 600.880b(1))	20.00	20.00
<b>Decedents' Estate Cases</b>			
Demand for Notice - No Estate Pending	State (MCL 700.3205)	150.00	150.00
Demand for Notice Estate Pending	State (MCL 600.880b(1))	20.00	20.00
Petition for Assignment of Estate < \$15,000	State (MCL 600.880(2))	25.00	25.00
Petition to Determine Heirs - No Estate Pending	State (MCL 600.880(1))	150.00	150.00
Petition to Determine Heirs Estate Pending	State (MCL 600.880b(1))	20.00	20.00
Petition/Application for Probate and/or Appointment of Personal Representative Which Commences an Estate	State (MCL 600.880(1))	150.00	150.00

<b>Probate Court (Continued)</b>			
<b>Decedents' Estate Cases (Continued)</b>			
Petition/Application for Probate and/or Appointment of Personal Representative Which Commences an Estate Filed After an Estate is Open	State (MCL 600.880b(1))	\$20.00	\$20.00
Petition to Reopen a Closed File	State (MCL 600.880(1))	150.00	150.00
Account for each account filed	State (MCL 600.880b(1))	20.00	20.00
Petition for Allowance of Account Filed Separately from Account	State (MCL 600.880b(1))	20.00	20.00
Petition for Attorney Fees Filed Separately from Account	State (MCL 600.880b(1))	20.00	20.00
Statement and Proof of Claim	State (MCL 600.880b(1))	20.00	20.00
<b>Value of Estate as Reflected in Inventory</b>			
Estate Valued < \$1,000	State (MCL 600.871(1); 600.878)	5.00 - 10.00	5.00 - 10.00
Estate Valued from \$1,000 to \$2,999.99	State (MCL 600.871(1); 600.879)	25.00	25.00
Estate Valued from \$3,000 to \$9,999.99	State (MCL 600.871(1); 600.880)	25.00 - 68.75	25.00 - 68.75
Estate Valued from \$10,000 to \$24,999.99	State (MCL 600.871(1); 600.881)	68.75 - 143.75	68.75 - 143.75
Estate Valued from \$25,000 to \$49,999.99	State (MCL 600.871(1); 600.882)	143.75 - 237.50	143.75 - 237.50
Estate Valued from \$50,000 to \$99,999.99	State (MCL 600.871(1); 600.883)	237.50 - 362.50	237.50 - 362.50
Estate Valued from \$100,000 to \$500,000	State (MCL 600.871(1); 600.884)	362.50 - 862.50	362.50 - 862.50
Estate Valued from \$500,000.01 to \$1,000,000	State (MCL 600.871(1); 600.885)	862.50 - 1,175.00	862.50 - 1,175.00
Estate Valued above \$1,000,000	State (MCL 600.871(1); 600.886)	1,175.00 and above	1,175.00 and above
Filing of Letters by Foreign Personal	State (MCL 600.880b(1))	20.00	20.00
Any other paper which requests relief or requires a hearing or ruling of the court when a proceeding is pending	State (MCL 600.880(1))	20.00	20.00
<b>Applicable to Trusts</b>			
Initiating a Proceeding Involving a Testamentary Trust - Processed Separately from a Decedent's Estate	State (MCL 600.880(1))	150.00	150.00
Initiating a Proceeding Involving a Testamentary Trust - Processed as Part of a Decedent's	State (MCL 600.880b(1))	20.00	20.00
Petition to Commence a Proceeding Relating to an Inter Vivos Trust	State (MCL 600.880(1))	150.00	150.00
Registration of Trust	State (MCL 600.880c(1))	25.00	25.00
Any other paper, no matter how titled, which requests relief or requires a hearing or ruling of the court when a proceeding is pending, including filing an account if ordered by the court	State (MCL 600.880b(1))	20.00	20.00
<b>Applicable to Guardianship cases under EPIC</b>			
Request for Notice of Guardianship Orders - No Proceeding Pending	State (MCL 700.5104 & MCL 600.880a(1))	150.00	150.00
Request for Notice of Guardianship Orders - Proceeding Pending	State (MCL 600.880b(1))	20.00	20.00
Petition for Full or Limited Guardianship	State (MCL 600.880a(1))	150.00	150.00
For Each Account Filed if Ordered by Court	State (MCL 600.880b.(1))	20.00	20.00
Any other paper, no matter how titled, which requests relief or requires a hearing or ruling of the court when a proceeding is pending, when filed by anyone other than ward	State (MCL 600.880b(1))	20.00	20.00
<b>Applicable to Conservatorship Cases</b>			
Request for Notice of Orders in Protective Proceedings - No Proceedings Pending	State (MCL 700.5104 & MCL 600.880(1))	150.00	150.00
Request for Notice of Orders in Protective Proceedings - Proceedings Pending	State (MCL 600.880b(1))	20.00	20.00
Petition for Conservator or Protective Order on same petition	State (MCL 600.880(1))	150.00	150.00
Account for each account filed	State (MCL 600.880b(1))	20.00	20.00
Petition for Allowance of Account Filed Separately from Account	State (MCL 600.880b(1))	20.00	20.00
Petition for Attorney Fees Filed Separately from Account	State (MCL 600.880b(1))	20.00	20.00
Statement and Proof of Claim	State (MCL 600.880b(1))	20.00	20.00
Petition for Settlement of Personal Injury Claim	State (MCL 600.880b(1))	20.00	20.00
Any other paper, no matter how titled, which requests relief or requires a hearing or ruling of the court when a proceeding is pending, when filed by anyone other than ward	State (MCL 600.880b(1))	20.00	20.00



<b>Probate Court (Continued)</b>			
<b>Applicable to Mental Health Code Cases</b>			
Motions and Subsequent petition involving an estate derived from non-public sources	State (MCL 600.880(3))	\$20.00	\$20.00
<b>Applicable to Civil Actions</b>			
Summons and Complaint	State (MCL 600.880(1))	150.00	150.00
Motion	State (MCL 600.880b(1))	20.00	20.00
<b>Applicable to Other Cases</b>			
Petition to Open Safe Deposit Box	State (MCL 700.2517(2)(a))	10.00	10.00
Will Filed for Safekeeping	State (MCL 600.880c(2))	25.00	25.00
Performing a Marriage	State (MCL 600.874(1)(a);	10.00	10.00
Secret Marriage License	State (MCL 551.202)	3.00	3.00
Motion and Order for Delayed Registration of Foreign Birth	State (MCL 600.880(1); 333.2830)	150.00	150.00
Petition to Establish Death of Victim of Accident or Disaster	State (MCL 600.880(1); 700.1208)	150.00	150.00
Petition Under Uniform Transfers to Minors Act	State (MCL 600.880(1))	150.00	150.00
Drain Appeal	State (MCL 280.72(3) & MCL 600.880(1))	150.00	150.00
Advanced Directive Proceeding	State (MCL 600.880(1))	150.00	150.00
Petition for Order to Donate Kidney by Minor	State (MCL 700.5105 & MCL 600.880(1))	150.00	150.00
<b>Copy &amp; Service Fees</b>			
Certified Copy	State (MCL 600.2546)	10.00 + 1.00 per page	10.00 + 1.00 per page
Certified Copy of Deposition	State (MCL 600.874(1)(c); 600.877)	0.03 per folio	0.03 per folio
Taking, Certifying, Sealing, and Forwarding Deposition to Appellate Court	State (MCL 600.874(1)(c); 600.877)	5.00 + 0.10 per folio	5.00 + 0.10 per folio
<b>Public Works/Drain Commission</b>			
Plan Review Fees-Site Developments for Storm Drainage (under 3 acres)	Department	\$250.00	\$250.00
Application	County	60.00	60.00
Plan Review	County	60.00 per acre	60.00 per acre
Revised Plan Review	County	20.00 per acre	20.00 per acre
Site Inspection (minimum of 2 acres)	County	60.00 per acre	60.00 per acre
Request for Time Extension-Admin Fee	County	60.00	60.00
Re-Inspection	County	60.00 per occurrence	60.00 per occurrence
Minor Use (under 1 acre)	County	90.00	90.00
General Subdivision Lots	County	150.00	150.00
Bond (minimum of 2 acres)	County	400.00 per acre	400.00 per acre
Administering DPW Project & Bonds	County	7,500.00 per quarter	7,500.00 per quarter
<b>Register of Deeds</b>			
Uniform Commercial Code Filing Fees	State	\$6.00 per debtor	\$6.00 per debtor
Survey & Remonumentation	State	0.06 per document	0.06 per document
Real Estate Transfer Tax - County Only	State	1.10 per thousand	1.10 per thousand
Uniform Commercial Code Certified Searches	State	6.00 per debtor name	6.00 per debtor name
Recording Fees - first page	State	14.00	14.00
Recording Fees - per attached page	State	3.00	3.00
Certification of Documents	State	1.00	1.00
CD's for Title Companies	County	0.20 per image	0.20 per image
<b>Sheriff's Department</b>			
Community Service for Friend of the Court/Other	CC Judge/Sheriff	\$5.00 per day	\$5.00 per day
Accident & Police Reports, Incarceration Record	County	5.00 first five pages	5.00 first five pages
Accident & Police Reports, Incarceration Record	County	1.00 per page after 5 pages	1.00 per page after 5 pages
Friend of the Court Transport	Sheriff	Actual Cost	Actual Cost
CCW Fingerprinting Charge (electronic)	State (MCL 28.425b-sec 9)	15.00	15.00
Other Fingerprinting Charge (electronic)	State (MCL-various)	70.00	70.00
Fingerprinting Charge (print board)	County	20.00 for first card + 5.00 for each additional card	20.00 for first card + 5.00 for each additional card
Bond Fee for Warrant Arrests	State (MCL 765.12a)	10.00 per charge	10.00 per charge
Money Order Processing Fee (individual inmate accounts)	County	2.00 per money order	2.00 per money order
Laminating Gun Permits	County	2.00 per permit	2.00 per permit
Inter-Agency Service Fee for DNA test	CC Judge/Sheriff	15.00 per sample	15.00 per sample
<b>Sheriff's Department (Continued)</b>			

<b>Sheriff's Department (Continued)</b>			
State OUIL Reimbursement to partially offset officer's court time	District Court	\$100.00 per offense	\$100.00 per offense
State OUIL Reimbursement to partially offset officer's court time	Judge Higgs-Tarrant	75.00 per offense	75.00 per offense
Liquor License Investigation	County	250.00	250.00
<b>Temporary Liquor License Inspection Fee</b>	<b>County</b>	-	<b>50.00</b>
<b>Vehicle Impounds</b>	<b>County</b>	<b>30.00</b>	<b>40.00</b>
Arraignment Services for Other Agencies	Contract	32.40 per arraignment	32.40 per arraignment
Process Server Fees	State (MCL 600.2559)	21.00/service + mileage	21.00/service + mileage
Sex Offender Registration Fee	State (MCL 28.725b)	35.00	35.00
Sheriff Booking/Training and Program Fees	State (MCL 801.4b)	12.00	12.00
<b>Notary Fee</b>	<b>County</b>	<b>5.00</b>	<b>10.00</b>
<b>Community Service Supervision Fee</b>	<b>County</b>	-	<b>50.00 per hour</b>
<b>Pistol Database Query Fee</b>	<b>State (MCL 28.422a)</b>	<b>1.00</b>	<b>1.00</b>
<b>Solid Waste</b>			
Solid Waste Surcharge	County	\$0.50 per cubic yard	\$0.50 per cubic yard
<b>Treasurer</b>			
Transient Merchant License	State	\$25.00	\$25.00
Dog Licenses-Regular (Before March 1)	County	25.00	25.00
Dog Licenses-Regular (After March 1)	County	50.00	50.00
Dog Licenses-Unsexed (Before March 1)	County	12.00	12.00
Dog Licenses-Unsexed (After March 1)	County	24.00	24.00
Dog Licenses-Seniors Unsexed (Before Mar 1)	County	5.00	5.00
Dog Licenses-Seniors Unsexed (After March 1)	County	10.00	10.00
Tax Certifications	County	1.00 per parcel	1.00 per parcel
Computer Access Fee	County	50.00/150.00 per month	50.00/150.00 per month
Tax Searches	County	0.25 per year	0.25 per year
Tax Title Filing & Recording	County	0.50 per page	0.50 per page
Collections Fees	State	4% of tax	4% of tax
Preforfeit Mailing Notice	State	15.00	15.00
Trailer Fees	State	0.50	0.50
NSF Check Fee	State	20.00	20.00
Forfeiture	County	15.00	15.00
Title Search	County	175.00	175.00
Forfeit Cert Fee	County	10.00	10.00
Redemption Cert	County	10.00	10.00
Property Inspection	County	45.00	45.00
Publication Fee	County	50.00	50.00
Certification Fee	County	25.00	25.00
Forfeiture Admin	County	74.00	74.00

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**PROCLAMATIONS****PROCLAMATION**

WHEREAS, On Sunday, October 11, 2009, the Saginaw Bowling Hall of Fame celebrates its 2009 selections with the inauguration of its newest members during a ceremonial dinner at the Candlelight Bowling and Banquet Center in Bridgeport, MI; and,

WHEREAS, The Saginaw Bowling Hall of Fame was organized to honor, pay tribute to, and to preserve the names of those individuals, living or dead, who have contributed to the growth and general benefit of the sport of bowling either by their outstanding bowling ability or through their meritorious service in the Saginaw Bowling Associations; and,

WHEREAS, Nominees may be selected from area bowlers, proprietors, sponsors, sportswriters, sportscasters or bowling association executives, who have attained a minimum age of forty, and have individually and actively performed in the Saginaw area for a minimum of fifteen years; and,

WHEREAS, Annual inductees are chosen based on careful consideration of all nominations received, and subsequently elected by the Board members for enshrinement into the Hall of Fame; and,

WHEREAS, As we commemorate this day, we are reminded that the establishment of the Saginaw Bowling Hall of Fame stands as a tribute to the more than 25,000 bowlers of this area who are members of the Men's and Women's Bowling Associations; and,

WHEREAS, The Saginaw County Board of Commissioners is pleased to join Saginaw area bowlers, and the family and friends of this year's inductees, in acknowledging them for their respective achievements. They are:

John A. Wrona - Superior Performance  
Irene Batts - Superior Performance  
Steven Anderson - Meritorious  
Mark Sedlar - Meritorious  
Lyle Hartl - Veteran

WHEREAS, These individuals have given something extra to the sport of bowling. Whether it was by achieving excellence in the game, or by volunteering, coaching, or through promotional activities, each has earned their place as one of Saginaw County's bowling elite.

NOW, THEREFORE, I, Bregitte K. Braddock, Chair of the Saginaw County Board of Commissioners, in recognition of this worthwhile organization, and in honor of this year's inductees, do hereby proclaim Sunday, October 11, 2009 as: "BOWLING DAY" in the County of Saginaw, and in doing so ask the residents of Saginaw County to join us in saluting the newest Hall of Fame members, and indeed all area bowlers, sponsors and promoters for the significant contributions they have made to the sport of bowling.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 22nd day of September in the year of our Lord Two Thousand and Nine.

Respectfully submitted,  
**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
Bregitte K. Braddock, Chair, District #10  
Adopted: September 22, 2009  
Ann M. Doyle, Commissioner, District #13  
Presented: October 11, 2009

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## APPOINTMENTS

Arthur O’Neal and Eddie Foxx were appointed to the Substance Abuse Advisory Council with terms to expire September 30, 2012.

## ELECTIONS

Chair Braddock announced the election would now be held to fill two expiring terms on the **Board of Canvassers**. Ballots were distributed and tallied by the Clerk of the Board as follows:

Democratic:

David M. Kelly – 0

Michael Smith – 15

Terry A. Wolff – 0

Republican:

John Doyle – 14

Jim Howell – 0

Helene Wiltse – 0

Chair Braddock announced **Michael Smith**, having received a majority of the vote, the duly elected Democratic member on the Board of Canvassers for a term expiring October 31, 2013.

Chair Braddock announced **John Doyle**, having received a majority of the vote, the duly elected Republican member on the Board of Canvassers for a term expiring October 31, 2013.

## CHAIR'S ANNOUNCEMENTS

(None)

## COMMISSIONERS' AUDIENCES

Commissioner Krafft stated that Frankenmuth is open for business.

By Commissioner Krafft: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:45 p.m.

**BREGITTE BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**

**OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF SAGINAW COUNTY, MICHIGAN**



**OCTOBER SESSION 2009**

**F**irst Day of the October Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, October 20, 2009. The Board met pursuant to adjournment at 5:00 p.m. Honorable Bregitte K. Braddock in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT:** - 0

**TOTAL:** - 15

Commissioner Krafft opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

**PUBLIC HEARINGS**

At 5:02 p.m., Chair Braddock opened a public hearing on the proposed plan to increase the number of Saginaw County Road Commissioners from three (3) to five (5) members and align wages and benefits. She asked if there was anyone wishing to speak; hearing none, she announced the hearing would remain open. (*Copies of Board Report 2.1 were made available to the public, along with Exhibits A and B. The Public Hearing Notice published in The Saginaw News is listed below.*)

**NOTICE OF PUBLIC HEARING**

RE: Expansion of Saginaw County Road Commission membership from 3 to 5 members.

A Public Hearing will be held at 5:00 p.m. October 20, 2009 in Room 200 of the Saginaw County Governmental Building at 111 South Michigan Avenue, Saginaw, Michigan as part of the Board of Commissioner meeting scheduled for the same time and date for the purpose of hearing public comment on the proposed plan to increase the number of Saginaw County Road Commissioners from 3 to 5 members. State of Michigan Law (MCL 224.6(6) allows the County board of Commissioners to alter the number of commissioners on the road commission. The Board of Commissioners is also tentatively scheduled to vote on the matter after the public hearing at the same Board of Commissioners meeting.

**AUDIENCES**

Natasha Coulouris, Health Officer, provided an update on the H1N1 Virus. There has been an increase in reporting in the Southwest part of the State and there have been 372 flu-like incidents reported with no deaths.

Bill Cowdry and Amber Davis-Johnson, Pro Bono Committee and Saginaw County Bar Association representatives accepted a Proclamation for Pro Bono Week October 25 – 31, 2009 from Commissioners Lincoln and McColgan.

Members of the Birch Run High School Volleyball Teams accepted a Proclamation from Commissioner Hadsall for “I Wear My Orange to Crush Leukemia Day” held October 28, 2009.

Bob Puszykowski, spoke about the Saginaw County Road Commission, the cost of road repairs and doing more for less.

Chief Mike Cousins, Thomas Twp. spoke about remarks made at the September Board meeting and thanked Commissioner Wurtzel for coming to his defense.

Mark Thompson, President of Mobile Medical Response, spoke in favor of an ambulance service agreement between the county and MMR.

Noel Wagner, M.D., Medical Control Authority, spoke in support of an ambulance service agreement between the county and MMR.

Ken Hornak, spoke in support of advancing to five-member Saginaw County Road Commission but thinks elected positions would be more democratic.

Bob VanDeventer, President/CEO Saginaw County Chamber of Commerce, endorses the ambulance service agreement and encourages passage.

Alex Krzyaniak, spoke about the St. Charles Historical Museum and problems with the Historical Society.

## **LAUDATORY RESOLUTIONS**

Chair Braddock announced the following resolutions/certificates were prepared and presented:

### **CERTIFICATE OF RECOGNITION**

#### **Wolverine Bank - Frankenmuth**

#### **30<sup>th</sup> Anniversary**

WHEREAS, The Saginaw County Board of Commissioners is honored to congratulate Wolverine Bank - Frankenmuth on its 30<sup>th</sup> Anniversary of being in business in this community; and,

WHEREAS, In addition, Wolverine Bank – Frankenmuth has earned another 5-star rating from Bauer Financial, making it the only bank in Michigan that can claim this honor for 21 consecutive years; and,

WHEREAS, Wolverine Bank - Frankenmuth recently completed major renovations which have completely transformed the look and feel of the entire office, bringing a wonderful banking experience to its customers.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to Wolverine Bank - Frankenmuth as we recognize their organization. We join the community in supporting and encouraging them as they continue to grow and prosper – here’s to another 30 years! and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 20, 2009 session, and presented to Wolverine Bank - Frankenmuth to commemorate its 30<sup>th</sup> Anniversary at its Ribbon Cutting and Celebration on Friday, September 25, 2009.

Respectfully submitted,

**SAGINAW COUNTY**

**BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Dennis H. Krafft, Commissioner, District #4

Adopted: October 20, 2009

Presented: September 25, 2009

By Commissioner Krafft: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**City of  
FRANKENMUTH  
50 years as a City  
164 years as a Community**

WHEREAS, The Saginaw County Board of Commissioners is honored to pay tribute to the City of Frankenmuth on its 50<sup>th</sup> Anniversary as a City and 164 years as a Community; and,

WHEREAS, On October 1, 1959 the City of Frankenmuth was officially incorporated and a City Council was formed to operate the municipality; and,

WHEREAS, In the tradition of Frankenmuth, known for its many festivals, its 50<sup>th</sup> Anniversary will be celebrated by dignitaries, guests, and the community beginning with a time capsule event, a luncheon at Zehnder's, and culminating in a community-wide celebration at Heritage Park inside the Harvey Kern Community Pavilion.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded as we recognize the City of Frankenmuth for its commitment to the community as well as its children. We join the entire community in supporting and encouraging another 50 years of festivals, hard work and fun; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 20, 2009 session, and presented to the City of Frankenmuth as a permanent record of its celebration as 50 years as a City and 164 years as a community.

Respectfully submitted,

**SAGINAW COUNTY  
BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Dennis H. Krafft, Commissioner

Adopted: October 20, 2009

Presented: October 1, 2009

By Commissioner Krafft: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**Presented To:**

**BRIDGEPORT TOWNSHIP PUBLIC LIBRARY**

In 1980 the Bridgeport Public Library was established by popular vote by the residents of Bridgeport Charter Township and began operating on January 2, 1982;

Since 1992, the library has served the residents of Bridgeport and Spaulding Townships and the surrounding area with more than 44,000 items, public computers and programs for the entire family;

The expansion was financed using a Reserve Fund and with the assistance of major donors (Andersen Foundation, Wickes Foundation, and the Arnold & Gertrude Doutell Foundation) and Without requesting a millage increase from Bridgeport voters. The current board members are: President William Cannon, Vice-President Charles Booth, Treasurer Marlene Muhlenkamp, Secretary Portia Brown, Gerardo Gonzalez and Juanita Foxx;

On Sunday, October 18, 2009, the Bridgeport Public Library will celebrate the addition of a 2,600 sq. ft. Children's wing with family restroom, conversion of the former children's area into an Adult Reading Room with fireplace and reading chairs; and

The Saginaw County Board of Commissioners is honored to participate in the celebration of your Expansion and truly salute your achievements and contributions to your community.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Eddie F. Foxx, Commissioner

Adopted: October 20, 2009

Presented: October 18, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**SAGINAW COUNTY SPORTS HALL OF FAME, INC.**

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 8<sup>th</sup> class of outstanding athletes/teams; and,

WHEREAS, On November 8, 2009 at the Horizons Conference Center the “Class of 2009” will be inducted into the Sports Hall of Fame –

- |                              |  |
|------------------------------|--|
| <b>DAVID “TUCK” BEDFORD</b>  | <b>PATRICK “PAT” BOYD</b>                    |
| <b>ART GELOW</b>             | <b>WADE KING</b>                             |
| <b>WENDELL NEHMER</b>        | <b>HOWARD PATTERSON</b>                      |
| <b>TERRI PHILLION-DULUDE</b> | <b>MIKE WALDERZAK</b>                        |
| <b>FRANK “MUDDY” WATERS</b>  | <b>SS. PETER &amp; PAUL BASKETBALL TEAMS</b> |
|                              | <b>(1946-47-48)</b>                          |

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 October 20, 2009 session, and presented to each inductee and the Saginaw County Sports Hall of Fame as a permanent record of its accomplishments and in celebration of its 8<sup>th</sup> class of inductees.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Presented: November 8, 2009

Adopted: October 20, 2009

By Chair Braddock: That the laudatory be adopted. Approved.

**CHARLES PAUL BICIGO  
EAGLE SCOUT AWARD**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.



WHEREAS, It is a distinct privilege to extend congratulations to Charles Paul Bicigo, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 323, Charles has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, including former President Gerald Ford from Grand Rapids, Michigan, Eagle Scout Bicigo has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Charles has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was the coordination of the clean-up and new plantings in the arboretum behind Freeland High School. Not only did Charles plant new trees and shrubs, he installed marker posts, cleaned the entire arboretum and put down new mulch; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Charles in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Charles is the son of David and Kathleen Bicigo.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Charles Paul Bicigo for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 20, 2009 meeting as a permanent record and presented to him at a ceremony held October 11, 2009.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Ann M. Doyle, Commissioner, District #13

Adopted: October 20, 2009

Ceremony: October 11, 2009

By Commissioner Doyle: That the laudatory be adopted. Approved.

**BENJAMIN ROBERT CASE  
EAGLE SCOUT AWARD**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Benjamin Robert Case, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 323, Benjamin has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, including former President Gerald Ford from Grand Rapids, Michigan, Eagle Scout Case has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Benjamin has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to expand a soccer field from youth size to high school size for his brother's Bay Area Soccer Association (BASA) Team which included the clearing of trees and brush, burning the rubbish, fundraising for the required fill dirt and requesting donations from local excavators for their assistance to move and level the dirt; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Benjamin in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Benjamin is the son of Robert and Bridget Case.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Benjamin Robert Case for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 20, 2009 meeting as a permanent record and presented to him at a ceremony held October 18, 2009.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Ann M. Doyle, Commissioner, District #13

Adopted: October 20, 2009

Ceremony: October 18, 2009

By Commissioner Doyle: That the laudatory be adopted. Approved.

**SPECIAL RESOLUTION TO THE EAGLE SCOUT  
ROBERT RYAN LEDDY**

Achieving the rank of Eagle Scout carries special significance.

It is a performance-based award, having standards that have been well maintained over the years.

Only 5.0 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Robert Ryan Leddy, as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Scout Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 321, Robert has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, including former President Gerald Ford from Grand Rapids, Michigan, Eagle Scout Leddy has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Robert has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was the construction and re-construction of an approximate one mile handicapped accessible nature trail connecting Murphy Farm with Hartley Outdoor Education Center. Robert also constructed three picnic tables with two being handicapped accessible at Murphy Farm and two handicapped accessible benches placed along the nature trail; and,

WHEREAS, The famed Boy Scout motto "Be Prepared" appropriately describes Robert in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to

teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Robert is the son of Diane and Robert Leddy.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Robert Ryan Leddy for achieving the rank of Eagle Scout. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 20, 2009 meeting as a permanent record and presented to him at a ceremony held November 1, 2009.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Adopted: October 20, 2009

Ann M. Doyle, Commissioner, District #13

Ceremony: November 1, 2009

By Commissioner Doyle: That the laudatory be adopted. Approved.

**RESOLUTION HONORING  
NATIONAL LATINO AIDS AWARENESS DAY  
Theme: United We Can: Stop HIV and Prevent AIDS  
Para Detener el VIH y Prevenir el SIDA: Unidos Podemos**

WHEREAS, HIV and AIDS has challenged the Hispanic/Latino community in every part of the country to find reservoirs of compassion, to increase our political voices and to confront many difficult issues such as drug use, alcoholism, sexual abuse and sexuality, that for generations, have been deemed unmentionable; and

WHEREAS, Hispanics/Latinos are making a critical contributions to life in our communities through dedication to family, diversity, work and cultural richness; and

WHEREAS, Misconceptions about HIV transmission contributes to the increasing rate of new HIV diagnosis within the Hispanic/Latino community, thus it is critical to raise awareness of the potential for HIV infection in the Hispanic/Latino community and offer culturally and linguistically appropriate HIV testing and prevention programs; and

WHEREAS, Hispanics/Latinos see HIV/AIDS as one of the most important health issues facing the nation yet many lack health insurance and are not connected to traditional social services and health care networks. Further, Hispanics/Latinos require critical health information that is culturally tailored and in Spanish; and

WHEREAS, In order to reduce the rate of HIV diagnosis, HIV prevention programs for Hispanics/Latinos must target those who are at high risk for infection but are HIV negative as well as those men and women who are HIV positive. Furthermore, counseling services and HIV testing must be offered to pregnant Hispanic/Latina women; and

WHEREAS, The Saginaw County Public Health Department HIV/AIDS Task Force and the Michigan Department of Community Health continue to stand committed to preventing the spread of HIV in all communities of color; and

WHEREAS, Latino AIDS Awareness Day provides the opportunity to increase community awareness and dialogue, to commemorate those lost and bring leaders together to advocate for greater services and community involvement to fight this epidemic; and

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners asks all residents to join in commending the Saginaw HIV/AIDS Task Force and the Latino AIDS

Advisory Committee for their outstanding work for their observance of National Latino AIDS Awareness Day, October 15, 2009.

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the resolution adopted by the Board of Commissioners on the 20<sup>th</sup> day of October in the year of our Lord two thousand nine.

Sincerely,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair

Eddie F. Foxx, Commissioner, District #6

Adopted: October 20, 2009

Presented: October 15, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**SPECIAL RESOLUTION TO THE GIRL SCOUT  
PRESENTED TO:  
JENNIFER HARRIS**

The Girl Scout Bronze Award recognizes that a Junior Girl Scout has gained the leadership and planning skills required to follow through with a project that makes a positive difference in her community.

WHEREAS, It is a distinct privilege to extend congratulations to Jennifer Harris, as she is presented with the highest award for Junior Girl Scouts, the prestigious Bronze Award. This achievement signifies qualities that are much admired by her peers as well as the residents of Saginaw County; and,

WHEREAS, Through her affiliation with Girl Scout Troup #135, Jennifer has taken full advantage of the opportunities for personal growth that have made the Girl Scouts one of the most universally respected organizations in our Country. Girl Scout Harris has displayed self confidence and leadership ability in her commitment to the Girl Scouts. She is now joined by First Lady Michelle Obama who is serving as the Girl Scouts of the USA's Honorary National President; and,

WHEREAS, Jennifer has followed Girl Scout tradition with the completion of her Girl Scout Bronze Award project, which was to make lap blankets for the residents of Tendercare Frankenmuth and the Lutheran Home of Frankenmuth. Over 20 hours were logged by Jennifer from requesting donations, cutting, pinning and sewing to complete 12 blankets; and,

WHEREAS, The famed Girl Scout Promise appropriately describes Jennifer's role in earning the Bronze Award. She has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Jennifer Harris for achieving the Girl Scout Bronze Award. We are proud of this young lady, and we are pleased she is a part of this community. We wish her continued success in all her future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the October 20, 2009 meeting as a permanent record and presented to her at a ceremony to be held October 27, 2009.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Dennis Krafft, Commissioner, District #4

Adopted: October 20, 2009

Ceremony: October 27, 2009

By Commissioner Krafft: That the laudatory be adopted. Approved.

## CLERK'S CALL OF SESSION

October 9, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October 20, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 20, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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.

## PUBLIC HEARINGS

### 2<sup>nd</sup> Call

At 5:04 p.m., Chair Braddock announced the second call on the proposed plan to increase the number of Saginaw County Road Commissioners from three (3) to five (5) members and align wages and benefits. Copies have been made available. There was no public comment. She announced the hearing would remain open.

## PETITIONS AND COMMUNICATIONS

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

10-20-1 10<sup>TH</sup> CIRCUIT COURT forwarding correspondence to state legislators concerning opposition to Senate Bill 787, which would eliminate a circuit judgeship.

-- Courts & Public Safety

10-20-2 EQUALIZATION submitting the 2009 Apportionment Report.

-- County Services (10-20-2.2)

10-20-3 SHERIFF providing a presentation and demonstration of the Adopt-A-COP (Camera on Patrol) program.

-- Courts & Public Safety

10-20-4 SAGINAW FUTURE, INC. requesting approval and a Resolution of Support to move forward with an economic development project and appointment of two additional temporary directors to the Economic Development Corporation Board.

-- County Services (10-20-2.3/Res. "A")

10-20-5 TREASURER submitting the 2009 Saginaw County Delinquent Tax Revolving Fund Policy Report.

-- Appropriations / Budget Audit

10-20-6 CONTROLLER asking for consideration of wage issues for the County's ten non-union employees.

-- Appropriations / Labor Relations (10-20-4.2)

10-20-7 HEALTHSOURCE SAGINAW BOARD OF TRUSTEES submitting the nominations for filling the upcoming vacancies on the Board of Trustees. *(See attached memo from André Borrello, 11-18-29(2008) regarding nominations and voting for HealthSource Board of Trustees included in packet mailing)*

-- Receive and file

10-20-8 SAGINAW CONSERVATION DISTRICT requesting the Board allocates \$7,500 from the State Revenue Sharing Fund for fiscal year 2009-2010.

-- County Services

10-20-9 SAGINAW COUNTY HOUSING ASSOCIATES submitting change in funding cycle, grant increase and extension from Michigan State Housing Development Authority (MSHDA).

-- Human Services

10-20-10 MENTAL HEALTH AUTHORITY requesting permission to point to the Saginaw County Child Care Fund as a source of required match funds in a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA).

-- Courts & Public Safety

10-20-11 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:

A. Barry County requests the Legislature of the State of Michigan to draft and pass a state-wide ban on the use of residential fertilizers containing phosphorous.

B. U.P. Association of County Commissioners (UPACC) opposing the MiWater Ballot Initiative.

C. UPACC supporting The Back Forty Joint Venture, re: mining industry and operations in the Upper Peninsula.

D. UPACC supporting the Upper Peninsula Regional Industrial Manufacturing Skills Alliance and its efforts to modify the MI Merit curriculum.

E. UPACC recommends that state legislation be adopted requiring the State of Michigan and the State of Wisconsin to allow transfer of Fire Fighter Training Credentials.

F. UPACC encouraging the Michigan Association of Counties and the MAC Board to expedite efforts to secure and make available video conferencing technology for future MAC Board, Committee and Subcommittee meetings.

G. Lapeer County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.

H. Oceana County opposing the current LEIN funding formula.

I. Van Buren County requests that the Michigan Senate introduce legislation for an alternative funding plan for the Pure Michigan program.

J. Lake County supporting the Michigan Department of Agriculture remaining a stand-alone department of the State of Michigan.

K. Charlevoix County supporting the Michigan Department of Agriculture remaining a stand-alone department of the State of Michigan.

L. Oscoda County supporting House Bills 4785 and 4786 – expansion of unemployment benefits and acceptance of \$138 million in federal stimulus funds.

M. Van Buren County supports Kent County and encourages them to move forward with the proposed class action lawsuit against the Department of Human Services to prevent the State from charging counties additional supervision expenses.

N. Huron County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.

O. Lake County supporting continued existence and operation of the Michigan State Fair and opposes any proposals to permanently shut down the Michigan State Fair.

-- Receive and file

## INITIATORY MOTIONS

(None)

## PUBLIC HEARINGS

### 3<sup>rd</sup> Call - Closing

At 5:06 p.m., Chair Braddock announced the third and final call proposed plan to increase the number of Saginaw County Road Commissioners from three (3) to five (5) members and align wages and benefits. Copies have been made available. There was no public comment. The Chair announced the public hearing closed at 5:07 p.m.

## APPROPRIATIONS COMMITTEE

Chair Braddock announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:43 p.m. The Board reconvened, time being 5:46 p.m. By Commissioner Novak, supported by Commissioner Hadsall, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (10-20-09)

**Present:** C. Hadsall-Chair, J. Graham-Vice-Chair, B. Braddock, A. Doyle, E. Foxx, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel

**Others:** Board Staff, Controller, Counsel

- I. Welcome
- II. Call to Order---*Hadsall at 5:43 p.m.*
- III. Public Comments---*None*
- IV. Agenda – COMMITTEE REFERRALS
  1. Human Services Committee – R. Woods, Chair; T. Novak, Vice-Chair  
None
  2. County Services Committee – C. Ruth, Chair; M. Hanley, Vice-Chair  
None
  3. Courts and Public Safety Committee – P. Wurtzel, Chair; M. O'Hare, Vice-Chair  
None
  4. APPROPRIATIONS – C. Hadsall, Chair; J. Graham, Vice-Chair  
Budget Audit Subcommittee – D. Krafft, Chair; J. Graham, Vice-Chair  
None  
Labor Relations Subcommittee – T. Novak, Chair; M. Hanley, Vice-Chair
    - 4.1) COAM Collective Bargaining Agreement  
 ---*Novak moved, supported by Woods, to approve same. Motion carried with Nay vote recorded for Sholtz.*
    - 4.2) Wage issues for non-union employees  
 ---*Novak moved, supported by Hanley, to approve same. Motion carried with Nay vote recorded for Sholtz.*
  - Legislative Subcommittee – A. Doyle, Chair; E. Foxx, Vice-Chair  
None
  - Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair  
None

5. Executive Committee – B. Braddock, Chair; T. Novak, Vice-Chair

None

V. Miscellaneous---None

VI. Adjournment---*Graham moved, supported by Woods, to adjourn. Motion carried; time being 5:46 p.m.*

Respectfully submitted,

Suzy Koepplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

**REPORTS OF REGULAR COMMITTEES****FROM: COMMITTEE ON COUNTY SERVICES – 2.1****OCTOBER 20, 2009**

Your committee considered Communication No. 9-22-9 from Marc McGill, County Controller/CAO, sending Exhibits A & B, which are attached. Your committee finalized the plan to increase representation on the Saginaw County Road Commission from three to five members as of January 1, 2010 thus reducing potential taxpayer cost. State law, over the years, has developed to allow Counties to move from three to five appointed members.

With the economic realities faced by our community, it is our recommendation to change the number of Saginaw County Road Commissioners from three to five. Below are three determinations, which will align wages and benefits:

1. That for Road Commissioner terms beginning January 1, 2010, and thereafter, the compensation and benefits for Road Commissioners is limited to a \$50 per diem per meeting, an annual salary of \$6,000 for the Chair, and an annual salary of \$5,000 for members.
2. That two (2) additional Road Commissioners be appointed for a term beginning January 1, 2010. Both will be appointed for one-year terms per statute and legal counsel opinion.
3. That when the three (3) Road Commissioner terms expiring on January 1, 2011 come up for reappointment; two (2) be appointed for six years terms and one (1) be appointed for a four year term.

This appointment process will allow for conversion from three to five Road Commissioners after the appropriate public hearing and legal process effective January 1, 2010. Upon the appointment of a Road Commissioner for the six-year term beginning January 1, 2015 all Road Commissioners will be alleviated of all benefits. (See Exhibits A and B)

We concur and recommend approval to proceed with the attached plan and recommendation to change the number of Saginaw County Road Commissioners from three to five members; and further recommend implementing the attached process to align the pay and benefit structure for members, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully Submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Ann M. Doyle

Judith A. Lincoln

Michael J. Hanley, Vice Chair

Dennis H. Krafft

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved with a nay vote recorded for O'Hare.

Exhibits A and B to 9-20-2.1 begin on next page.



EXHIBIT A page 1

2009											
	Wages	Health Insurance	Per Diem 26x\$50	FICA 7.65 of Wages, Health Ins, Per Diem	Dental Insurance	Optical Insurance	Life Insurance	Mileage	Retirement*	Retiree Health Insurance*	Totals
Chairperson	\$ 6,000	\$ 4,500	\$ 1,300	\$ 558	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,196	\$ 29,186
Member #2	\$ 5,000	\$ 4,500	\$ 1,300	\$ 482	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,196	\$ 28,110
Member #3	\$ 5,000	\$ 4,500	\$ 1,300	\$ 482	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,196	\$ 28,110
<b>TOTAL</b>	<b>\$ 16,000</b>	<b>\$ 13,500</b>	<b>\$ 3,900</b>	<b>\$ 1,522</b>	<b>\$ 1,815</b>	<b>\$ 1,200</b>	<b>\$ 285</b>	<b>\$ 726</b>	<b>\$ 12,870</b>	<b>\$ 33,588</b>	<b>\$ 85,406</b>

\*Estimated

The numbers above for Wages, Health Insurance, Per Diem, Dental, Optical, Life Insurance and Mileage are the current annual budgeted numbers for the Road Commissioners as provided by the Road Commission. Currently, the Road Commissioners do not take health insurance. Instead they get an "Health Insurance Offset" of \$125/month or \$1500.00/year. Therefore the numbers above would be \$3,000.00 less per commissioner for actual cost. Should any or all of the Road Commissioners decide not to take dental or optical, those costs would be adjusted as well. However, the full cost of the insurances is included in these totals as Road Commissioners are allowed these benefits at taxpayer expense. Retirement and Retiree Health Insurance are estimated (imputed cost). These taxpayer funded life time benefits are also allowed for Road Commissioners. These estimates were compiled based on information provided from the Road Commission and imputed to actual cost. Conferences and travel cost for conferences are not included in the above numbers. These conference numbers have not been provided for review and inclusion in the calculation of cost per commissioner. Nor does this proposal recommend any changes to conference costs.

An analysis of the above compensation and benefit costs is attached as part of this EXHIBIT A.

EXHIBIT A page 2

2010											
	Wages	Health Insurance	Per Diem 26x\$50	FICA 7.65 of Wages, Health Ins, Per Diem	Dental Insurance	Optical Insurance	Life Insurance	Mileage	Retirement	Retiree Health Insurance	Totals
Chairperson	\$ 6,000	\$ 4,500	\$ 1,300	\$ 558	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,196	\$ 29,186
Member #2	\$ 5,000	\$ 4,500	\$ 1,300	\$ 482	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,196	\$ 28,110
Member #3	\$ 5,000	\$ 4,500	\$ 1,300	\$ 482	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,196	\$ 28,110
New #1*	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
New #2*	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
<b>TOTAL</b>	<b>\$ 26,000</b>	<b>\$ 13,500</b>	<b>\$ 6,500</b>	<b>\$ 2,486</b>	<b>\$ 1,815</b>	<b>\$ 1,200</b>	<b>\$ 285</b>	<b>\$ 726</b>	<b>\$ 12,870</b>	<b>\$ 33,588</b>	<b>\$ 98,970</b>

2011											
	Wages	Health Insurance	Per Diem 26x\$50	FICA 7.65 of Wages, Health Ins, Per Diem	Dental Insurance	Optical Insurance	Life Insurance	Mileage	Retirement	Retiree Health Insurance	Totals
Chairperson	\$ 6,000	\$ 4,500	\$ 1,300	\$ 558	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,196	\$ 29,186
Member #2	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
Member #3	\$ 5,000	\$ 4,500	\$ 1,300	\$ 482	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,196	\$ 28,110
New #1	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
New #2	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
<b>TOTAL</b>	<b>\$ 26,000</b>	<b>\$ 9,000</b>	<b>\$ 6,500</b>	<b>\$ 2,486</b>	<b>\$ 1,210</b>	<b>\$ 800</b>	<b>\$ 190</b>	<b>\$ 484</b>	<b>\$ 8,580</b>	<b>\$ 22,392</b>	<b>\$ 77,642</b>

2012											
	Wages	Health Insurance	Per Diem 26x\$50	FICA 7.65 of Wages, Health Ins, Per Diem	Dental Insurance	Optical Insurance	Life Insurance	Mileage	Retirement	Retiree Health Insurance	Totals
Chairperson	\$ 6,000	\$ 4,500	\$ 1,300	\$ 558	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,196	\$ 29,186
Member #2	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
Member #3	\$ 5,000	\$ 4,500	\$ 1,300	\$ 482	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,196	\$ 28,110
New #1	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
New #2	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
<b>TOTAL</b>	<b>\$ 26,000</b>	<b>\$ 9,000</b>	<b>\$ 6,500</b>	<b>\$ 2,486</b>	<b>\$ 1,210</b>	<b>\$ 800</b>	<b>\$ 190</b>	<b>\$ 484</b>	<b>\$ 8,580</b>	<b>\$ 22,392</b>	<b>\$ 77,642</b>

## EXHIBIT A page 3

2013											
	Wages	Health Insurance	Per Diem 26x\$50	FICA 7.65 of Wages, Health Ins, Per Diem	Dental Insurance	Optical Insurance	Life Insurance	Mileage	Retirement	Retiree Health Insurance	Totals
Chairperson	\$ 8,000	\$ 4,500	\$ 1,300	\$ 558	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,198	\$ 29,186
Member #2	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
Member #3	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
New #1	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
New #2	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
<b>TOTAL</b>	<b>\$ 26,000</b>	<b>\$ 4,500</b>	<b>\$ 6,500</b>	<b>\$ 2,486</b>	<b>\$ 605</b>	<b>\$ 400</b>	<b>\$ 95</b>	<b>\$ 242</b>	<b>\$ 4,290</b>	<b>\$ 11,196</b>	<b>\$ 56,314</b>

  

2014											
	Wages	Health Insurance	Per Diem 26x\$50	FICA 7.65 of Wages, Health Ins, Per Diem	Dental Insurance	Optical Insurance	Life Insurance	Mileage	Retirement	Retiree Health Insurance	Totals
Chairperson	\$ 8,000	\$ 4,500	\$ 1,300	\$ 558	\$ 605	\$ 400	\$ 95	\$ 242	\$ 4,290	\$ 11,198	\$ 29,186
Member #2	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
Member #3	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
New #1	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
New #2	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
<b>TOTAL</b>	<b>\$ 26,000</b>	<b>\$ 4,500</b>	<b>\$ 6,500</b>	<b>\$ 2,486</b>	<b>\$ 605</b>	<b>\$ 400</b>	<b>\$ 95</b>	<b>\$ 242</b>	<b>\$ 4,290</b>	<b>\$ 11,196</b>	<b>\$ 56,314</b>

  

2015											
	Wages	Health Insurance	Per Diem 26x\$50	FICA 7.65 of Wages, Health Ins, Per Diem	Dental Insurance	Optical Insurance	Life Insurance	Mileage	Retirement	Retiree Health Insurance	Totals
Chairperson	\$ 8,000		\$ 1,300	\$ 558							\$ 7,858
Member #2	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
Member #3	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
New #1	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
New #2	\$ 5,000		\$ 1,300	\$ 482							\$ 6,782
<b>TOTAL</b>	<b>\$ 26,000</b>	<b>\$ -</b>	<b>\$ 6,500</b>	<b>\$ 2,486</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 34,986</b>

## EXHIBIT A page 4

**SAGINAW COUNTY ROAD COMMISSION**  
**Analysis of Current Compensation and Benefit Costs**  
**Summer 2009**

Wages

Wages are set at \$6,000 per year for the Chair of the Road Commission and \$5,000 per year for the two other Road Commissioners. For all three Road Commissioners the total budget for the year is \$16,000.

Per Diem

Per Diem is paid at \$50 per meeting. Each Road Commissioner is budgeted for 26 meetings per year for a total of \$1,300 per Road Commissioner. For all three Road Commissioners the total budgeted is \$3,900 for 2009.

Health Insurance

Health Insurance is available to all Road Commissioners. The cost per Road Commissioner varies depending on the plan and whether the single subscriber, two (2) person subscribers or family subscriber is selected by the Road Commissioner. The most common plan for management employees is the PPO4 plan. The single rate is \$4,277 annually; the two person rate is \$9,624 annually; the family rate is \$11,976 annually per Road Commissioner.

If all three Road Commissioners selected the single plan the total for the year would be \$12,831 annually. This would be the low end if all three Road Commissioners selected Health Insurance. The high end would be if all three Road Commissioners selected Health Insurance at the Family plan level. In this instance the annually cost for all three would be \$35,928. This is the highest cost that could be incurred should the Road Commissioners exercise their right to this benefit, which is allowable, by the Saginaw County Board of Commissioners.

None of the three Road Commissioners currently have exercised their right to this benefit. As opposed to taking Health Insurance the Road Commissioners are taking a payment in lieu of Health Insurance known as "Health Insurance Offset". The Health Insurance Offset is a \$125 per month payment or \$1,500 per year per Road Commissioner. For all three Road Commissioners the budget is \$4,500 for Health Insurance Offset payments.

In summary the lowest cost the Road Commission could incur is what they are incurring today; that is all three Road Commissioners electing offset at a total cost of \$4,500. The highest cost it could be today is if all three road commissioners elected to take family coverage at \$35,928 per year. This possible cost to the Road Commission will no doubt increase with time but will only come into fruition if/when Road Commissioners or future Road Commissions change their selection from the offset to a health plan as they are entitled to do.

#### EXHIBIT A page 5

##### FICA

FICA is a percentage of compensation. The percentage is 7.65%. Compensation includes Salary, Per Diem and Health Insurance Offset Payments.

##### Dental Insurance

Dental Insurance is budgeted at \$1,815 in total for all three Road Commissioners. Divided it is \$605 annually per Road Commissioner.

##### Optical Insurance

Optical Insurance is budgeted at \$1,200 in total for all three Road Commissioners. Divided it is \$400 annually per Road Commissioner.

##### Life Insurance

Life Insurance is budgeted at \$285 in total for all three Road Commissioners. Divided it is \$95 annually per Road Commissioner.

##### Mileage

Mileage is budgeted at \$726 in total for all three Road Commissioners. Divided it is \$242 annually per Road Commissioner.

##### Retirement

Retirement is not budgeted at employee level and therefore not budgeted for the Road Commissions in their individual budget. In other words the Road Commission does not allocate retirement cost to individual staff of the Road Commissioners. There is a cost though; it however is not allocated to each employee/road commissioner who will benefit from the cost.

Road Commissioners are eligible for a Defined Benefit Retirement. They must serve on the board 6 years (one term) and attain the age of 60 to vest for this benefit. Or they serve on the board for 15 years (three terms) and attain the age of 55 to vest for this benefit.

The benefit plan is thru the Municipal Employees Retirement System (MERS) and is known as the MERS B-4 plan. The B-4 plan has a 2.5% multiplier, a five year final average compensation, and 6 year minimum vesting as previously explained. The employee (Road Commissioner) does contribute 4% of their pay annually for this benefit. For the Chair it would be (\$8,800 see FICA above x 4%) = \$352 annually. For the regular Road Commissioners it would be (\$7,800 see FICA above x 4%) = \$312 annually.

## EXHIBIT A page 6

Retirement - continued

The Benefit based upon a Road Commission serving two 6 year terms (12 years) and leaving at or after age 60 would be approximately \$2,640/year for life for the Chair (\$8,800 x 2.5 multiplier x 12 years). For a regular Road Commissioner it would be \$2,340/year for life (\$8,800 x 2.5 multiplier x 12 years). The amount of benefit will vary with the years of service. It will also vary on a minor level with compensation, which includes per diem and amount of insurance offset. Obviously the longer a person serves the larger the benefit will be during retirement years.

As there is no budgeted amount for the cost of this benefit one would have to either conduct an actuarial valuation of the cost or conservatively estimate the cost. One estimation could be that the average Road Commissioner will upon retirement have served 2 terms or 12 years. Further that after retirement they will live 20 years. All these assumptions are speculative but to get to a number assumptions must be made. In fact an actuarial valuation, which takes time and money to produce, uses assumptions as well. In the case of serving 12 years, a Road Commissioner would receive \$2,340 a year for 22 years or \$51,480 as a lifetime benefit per Road Commissioner. Or \$154,480 for all three lives of three retired Road Commissioners. If that is spread over their 12 year career the cost might be near \$4,290 a year per Road Commissioner. Or \$12,870 a year for all three Road Commissioners. Of course the more years served and the longer the life after retirement the higher the cost. Conversely the fewer years served and the shorter the life after retirement the less the cost. Further complications involve selecting survivor benefits. For illustrative purposes (barring an actuarial valuation) the schedules following use the 12 years served and 22 year life afterwards.

Retiree Health Care

Retiree Health Care is by far the most expensive benefit provided to Road Commissioners. It is provided to Road Commissioners for life as long as they qualify for a MERS pension as stated above. They receive these Health benefits for life. It may also covers spouses and other qualifying dependents in accordance with BCBS rules.

The total retiree healthcare cost for the 90 retirees for last year was \$1,007,705. Thus the average cost per retiree is \$11,196/year. As with retirement, the retiree health care is not allocated to employees or the road commissions individual budgets. The \$1 million plus is expended from a separate line item of the Road Commission budget.

The following page indicates three common methods of allocating the benefit of retiree health care against the employees/road commissioners to determine what the cost per employee is. The financial schedules in this exhibit A use the least cost method.

Exhibit B on next page.

EXHIBIT B

Road Commissioner Appointment and End of Benefits

Appointment Starts on <u>January 1st</u>	<u>Road Commissioner &amp; Term</u>	Length In <u>Years</u>	Benefits <u>Provided?</u>	
2005	#1 Existing Road Commissioner	6	Full Benefits	
2007	#2 Existing Road Commissioner	6	Full Benefits	
2009	#3 Existing Road Commissioner	6	Full Benefits	
2010	#4 to be appointed	1	No Benefits	
2010	#5 to be appointed	1	No Benefits	
2011	#1 Fill this spot for 6 year term	6	No Benefits	End Benefits
2011	#4 Fill this spot for 6 year term	6	No Benefits	
2011	#5 Fill this spot for 4 year term	4	No Benefits	
2013	#2 Fill this spot for 6 year term	6	No Benefits	End Benefits
2015	#3 Fill this spot for 6 year term	6	No Benefits	End Benefits
2015	#5 Fill this spot for 6 year term'	6	No Benefits	

NOTES:

1. From now until Jan 1, 2010 we will continue to have 3 Road Commissioners.
2. From Jan 1, 2010 and on we will have 5 Road Commissioners.
3. On Jan 1, 2010 two of five will have no benefits.
4. On Jan 1, 2011 three of five will have no benefits.
5. On Jan 1, 2013 four of five will have no benefits.
6. On Jan 1, 2015 all five will have no benefits.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.2****OCTOBER 20, 2009**

Your committee considered Communication No. 10-20-2 from James T. Totten, Equalization Director, submitting the 2009 Tax Rate Requests - Form L-4029 for Saginaw County, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread, for all purposes, by the taxing entities within their jurisdiction. **Attached** hereto and made a part of this report is the schedule of tax levies to be spread upon the 2009 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Mr. Totten informed us there are four taxing jurisdictions; Blumfield, Bridgeport, Buena Vista Charter and Chapin Townships that have not submitted their L-4029 Millage Rate Request Form. This will require the L-4029 to be amended at a later session. There are no ballot proposals on the November election that would affect this report.

It is the recommendation of your committee that the 2009 Apportionment Report be approved pending the above-noted jurisdictions' final millage rates.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Ann M. Doyle

Judith A. Lincoln

Michael J. Hanley, Vice-Chair

Dennis H. Krafft

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**2009 MILLAGE RATES FOR SAGINAW COUNTY**

<b>Townships</b>	<b>Allocated</b>	<b>Voted</b>
Albee	0.9134	
Birch Run	0.9211	
Blumfield	0.9480	1.4872
Brady	0.8866	1.5000 *
Brant	0.8875	1.5000 *
Bridgeport	4.7332	
Buena Vista	4.9618	7.0000
Carrollton	0.9134	2.5000 * 7.4710 ** 5.3200 ***
Chapin	0.8617	1.7424
Chesaning	0.9282	1.5000 *
Frankenmuth	0.8635	2.0000
Fremont	0.9220	
James	0.9002	0.9870
Jonesfield	0.9229	2.7500 *
Kochville	0.9766	1.0000 * 2.0000 #

		2.0000 ****
		2.0000 ****
Lakefield	0.9435	1.9510 2.7500 *
Maple Grove	0.8653	
Marion	0.9236	4.8855
Richland	0.9084	1.5896 4.4000 *
Saginaw	0.9311	2.9844 1.5000 *
St Charles	0.8924	1.5000 *
Spaulding	0.9462	1.9424
Swan Creek	0.9226	1.5000 *
Taymouth	0.8925	
Thomas	0.9437	1.9883 2.0000 *****
Tittabawassee	0.8894	3.1696
Zilwaukee	0.9936	4.2500

\* Special Assessment Real Property Only

# Special Assessment on Improved Comm. & Ind. Real Property Only

\*\* Special Assessment Police Real Property Only

\*\*\* Water Special Real Property Only

\*\*\*\*Kochville DDA 1 levies an additional 2.0 mill on DDA property only

\*\*\*\*Kochville DDA 2 levies an additional 2.0 mill on DDA property only

\*\*\*\*\*Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only

Date: 10/19/09

File: Board of Comm Tax Rates

### 2009 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Voted
City of Saginaw	8.5381 *
City of Zilwaukee	13.3423
City of Frankenmuth	8.3250 **
Villages	Voted
Birch Run	4.5700
Chesaning	13.5000
Merrill	14.0404
Oakley	4.5837
St Charles	12.8029
Reese	12.3685

<b>Community College</b>		<b>Voted</b>
Delta		2.0427
<b>Intermediate School Districts</b>		<b>Allocated</b>
		<b>Voted</b>
Bay-Arenac	0.1891	4.7342
Clinton	0.2000	3.5615
Genesee	0.1635	3.3706
Gratiot-Isabella	0.2640	4.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2238	3.6802
Tuscola	0.1411	4.0998
<b>Other</b>		<b>Voted</b>
Saginaw Transit System Authority		3.0000
Public Libraries of Saginaw		3.9947
Reese Unity District Library		0.9965
Bridgeport Public Library		1.5000
Chesaning Public Library		0.9284
Frankenmuth District Library		0.8500
Merrill District Library		0.5995
St Charles District Library (Brant, St Charles and Swan Creek Townships)		0.7272
Thomas Township Library		0.6000

\* City of Saginaw levies 6.0 mill special assessment for police on real property only

\*\* City of Frankenmuth levies an additional 1.0 mill on D.D.A. Property Only

### 2009 MILLAGE RATES FOR SAGINAW COUNTY

<b>County Schools</b>	<b>S.E.T.</b>	<b>Non-Homestead</b>	<b>Debt</b>
Birch Run	6.0000	18.0000	4.7000
Bridgeport-Spaulding	6.0000	18.0000	4.3800
Buena Vista	6.0000	18.0000	5.1800
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	17.8938	5.4000
Frankenmuth	6.0000	18.0000	2.7000
			0.5000 **
Freeland	6.0000	18.0000	3.4000
			1.0000 **



Hemlock	6.0000	18.0000	3.9000
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	3.9000
Saginaw Twp	6.0000	18.0000	2.2500
St Charles	6.0000	18.0000	3.2200
Swan Valley	6.0000	17.8272	7.0000

Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	18.0000	7.0000
Bay City	6.0000	18.0000	2.3500
Breckenridge	6.0000	18.0000	3.4000
Clio	6.0000	18.0000	2.0000 **
Montrose	6.0000	18.0000	7.0000
New Lothrop	6.0000	18.0000	7.1700
Ovid-Elsie	6.0000	17.4694	7.8000
Reese	6.0000	17.7372	3.3500
			1.4941 **

\*\* Sinking Fund

### 2009 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
County Events Center		0.4493	
Castle Museum		0.1997	
County Parks		0.1615	
Senior Citizens		0.4300	
Hospital Operating		0.2000	
Law Enforcement		0.3394	
Mosquito Control		0.4993	
Hospital Debt			0.4168
Juvenile Home Debt			0.0530
<b>Sub-Total</b>	4.8558	2.2792	0.4698

Total County Rate 7.6048

**FROM: COMMITTEE ON COUNTY SERVICES – 2.3**

**OCTOBER 20, 2009**

Your committee considered Communication No. 10-20-4 from JoAnn Crary, President, Saginaw Future, Inc., asking for a Resolution of Support to move forward with the proposed economic development project with Suniva Inc.; and, further, approval to appoint on a temporary basis two (2) additional directors, Robert Weise and Dave Sommers, to the Economic Development Corporation Board for the purpose of this project.

We met with Ms. Crary, who informed us the Saginaw County Economic Development Corporation (EDC) was established by the Board of Commissioners in 1979 under P.A. 338 of 1974. The purpose of the EDC is to alleviate and help prevent conditions of unemployment, to assist and retain local businesses and commercial enterprises, and to encourage the location and expansion of such enterprises to provide needed services and facilities to the County of Saginaw, Michigan and its residents.

On October 6, 2009, Ms. Crary joined Governor Granholm in Lansing during her announcement of the new proposed solar manufacturing facility, which will be located in Thomas Township, Saginaw County, Michigan. The facility will be operated by Suniva Inc., a Georgia-based company who will develop, manufacture and market high quality, high efficiency silicon photovoltaic cells. The investment of this facility would bring approximately 250 million dollars to the County of Saginaw and create up to 500 jobs within the next five years. Suniva is currently pursuing a United States Department of Energy loan guarantee for purposes of this project.

Under the Saginaw County Economic Development (EDC) P.A. 338 of 1974, the Chairperson of the County Board of Commissioners of the County of Saginaw is authorized to appoint two (2) additional directors to the Board of Directors to the Economic Development Corporation Board, in accordance with Section 4(3) of the Act.

We concur and recommend approval of a Resolution of Support to move forward with the proposed economic development project and approval to appoint this on a temporary basis two (2) additional directors, Robert Weise and Dave Sommers, to the Economic Development Corporation Board for the purpose of this project.

Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Ann M. Doyle

Judith A. Lincoln

Michael J. Hanley, Vice-Chair

Dennis H. Krafft

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**OCTOBER 20, 2009**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the Command Officers Association of Michigan. The agreement covers a four-year period, commencing October 1, 2008 and ending September 30, 2012. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

**Economic Issues:**

1. Wages and/or lump sums:  
 FY 2008/09: Wage freeze. 0%  
 FY 2009/10: Wage freeze. 0%, One-time lump sum = 1.75% of wages  
 FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages  
 FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2009, 2010, 2011 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Modify PPO1 and PPO2 as follows, effective 1-1-2010:
  - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$20
  - b) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO1) to \$50
  - c) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
  - d) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$10 generic/\$40 name brand
5. Modify PPO8 as follows, effective 1-1-2010:
  - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$10 generic/\$40 name brand
6. Provide additional \$100/year for wellness

We recommend approval of the agreement between the County of Saginaw and the Command Officers Association of Michigan, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

*By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved, with a nay vote recorded for Commissioner Sholtz.*

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****OCTOBER 20, 2009**

Your Labor Relations Subcommittee considered Communication No. 10-20-6 from Charles H. Cleaver, Administration Director, submitting a recommendation to grant nine of the ten non-union County employees with a 1.75% lump sum payment for fiscal years 2010, 2011 and 2012. The one-time payments, in lieu of base wage increases, are consistent with the labor agreements approved by the Board in August 2009 and another contained within this agenda for approval. The financial implications will be borne with funds from existing, respective departmental budgets.

We concur and recommend the proper County officials be authorized and directed to provide the nine non-union employees of Saginaw County with a 1.75% lump sum payment for Fiscal Years 2010, 2011 and 2012.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

*By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved, with a nay vote recorded for Commissioner Sholtz.*

**COMMITTEE COMPENSATION – 5.1****OCTOBER 20, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 6-19, 2009.

**Community Corrections Advisory Board---9-8-09**

E. Foxx	50.00
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**County Services Committee---9-8-09**

C. Ruth	50.00
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M. Hanley	50.00
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A. Doyle	50.00
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D. Krafft	50.00
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J. Lincoln	50.00
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B. Braddock	50.00
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**Courts & Public Safety Committee---9-9-09**

P. Wurtzel	50.00
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M. O'Hare	50.00
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E. Foxx	50.00
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J. Graham	50.00
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C. Hadsall	50.00
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B. Braddock	50.00
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**Consortium of Homeless Assistant Providers---9-10-09**

J. Lincoln	50.00
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**Budget/Audit Subcommittee---9-10-09**

D. Krafft	50.00
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J. Graham	50.00
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M. O'Hare	50.00
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C. Ruth	50.00
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R. Sholtz	50.00
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C. Hadsall	50.00
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B. Braddock	50.00
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**Legislative Subcommittee---9-11-09**

A. Doyle	50.00
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E. Foxx	50.00
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J. Lincoln	50.00
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R. Sholtz	50.00
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C. Hadsall	50.00
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B. Braddock	50.00
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**Saginaw Future, Inc. Board---9-14-09**

B. Braddock	25.00
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**Labor Relations Subcommittee---9-14-09**

M. Hanley	50.00
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J. Lincoln	50.00
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R. Woods	50.00
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C. Hadsall	50.00
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**Board of Commissioners****October 20, 2009**

B. Braddock	50.00
<b>SCCMHA Board---9-14-09</b>	
R. Woods	10.00
<b>Saginaw Valley Bio-Economy Group---9-15-09</b>	
A. Doyle	50.00
<b>Saginaw County Convention &amp; Visitors Bureau---9-15-09</b>	
J. Lincoln	50.00
<b>Human Services Committee---9-15-09</b>	
R. Woods	50.00
T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
B. Braddock	50.00
<b>Executive Committee---9-15-09</b>	
B. Braddock	25.00
T. Novak	25.00
C. Ruth	50.00
R. Woods	25.00
<b>Animal Control Advisory---9-16-09</b>	
A. Doyle	50.00
J. Graham	50.00
R. Sholtz	50.00
R. Woods	50.00
<b>Mental Health Recipients Rights---9-16-09</b>	
R. Woods	10.00
<b>Frankenmuth Convention &amp; Visitors Bureau---9-17-09</b>	
D. Krafft	50.00
<b>Commission on Aging---9-17-09</b>	
M. O'Hare	50.00
<b>Community Action Committee---9-17-09</b>	
E. Foxx	50.00
<b>MAC Economic Development &amp; Taxation/Lansing---9-18-09</b>	
A. Doyle	50.00
D. Krafft	50.00

**COMMITTEE COMPENSATION – 5.2****OCTOBER 20, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 20 - October 3, 2009.

**HealthSource Saginaw Advisory Bd.---9-21-09**

J. McColgan	50.00
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**Committee of the Whole---9-22-09**

All Present	25.00
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**Board Session---9-22-09**

All Present	50.00
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**Mental Health-Executive Limitations---9-23-09**

R. Woods	10.00
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**City/County/School Liaison---9-24-09**

B. Braddock	50.00
J. Lincoln	50.00
C. Ruth	50.00
R. Woods	50.00

**Community Corrections-Special meeting---9-24-09**

E. Foxx	50.00
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**MAC Homeless Subcommittee---9-28-09**

J. Lincoln	50.00
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**MAC Human Services Committee---9-28-09**

J. Lincoln	25.00
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**MI Works Consortium Board---9-28-09**

E. Foxx	50.00
J. Graham	50.00
M. Hanley	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Woods	50.00

**911 Board of Directors---10-1-09**

E. Foxx	50.00
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**SCHAP- Special meeting---10-1-09**

J. Lincoln	50.00
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**Saginaw Future, Inc. Board---10-2-09**

B. Braddock	50.00
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Respectfully submitted,  
Suzy Koeplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein be adopted. Approved.

## RESOLUTIONS

### RESOLUTION "A" BOARD OF COMMISSIONERS COUNTY OF SAGINAW

#### RE: RESOLUTION APPROVING PROJECT AREA, ESTABLISHING PROJECT DISTRICT AREA AND CONFIRMING APPOINTMENT OF ADDITIONAL DIRECTORS TO THE BOARD OF DIRECTORS OF THE ISSUER (Project Sunshine)

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in Saginaw, Michigan on the 20th day of October, 2009 at 5:00 p.m.

**PRESENT** --- *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT --- None**

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Krafft:

**WHEREAS**, the Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the “Act”), recognizes that there exists in the State of Michigan the need for programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises, to encourage and assist the location and expansion of such enterprises to provided needed services and facilities to the County of Saginaw and its residents, and to encourage the development of facilities designed to produce energy from renewable resources; and

**WHEREAS**, the Act provides a means by which these needs may be addressed; and

**WHEREAS**, the Economic Development Corporation of the County of Saginaw (the “Issuer”) desires to acquire certain property located in Thomas Township, Saginaw County, Michigan, and described in Exhibit A attached hereto for the purpose of developing the site as an alternative energy park so it can be marketed to companies in the solar energy industry to induce location and investment in Saginaw County (the “Project”); and

**WHEREAS**, the Issuer, in conformity with the Act, has designated a Project Area and Project District Area for the Project to the Board of Commissioners for its approval thereof.

**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, AS FOLLOWS:**

1. The Project Area designated by the Issuer and attached hereto as Exhibit A is hereby certified as approved.

2. The territory surrounding said designated Project Area will not be significantly affected by the Project and, therefore, a Project District Area having the same description as the Project Area herein certified as approved is hereby established

3. Pursuant to Section 20 of the Act, a Project Citizens District Council is not required for the Project and therefore such a Council shall not be formed.

4. This Board of Commissioners hereby advises and consents to the appointment by the Chairperson of the Board of Commissioners of the County of Saginaw with respect to the Project of Bob Weise and Dave Sommers as additional directors to the Board of Directors of the Issuer, pursuant to Section 4(2) of the Act, said persons being representative of neighborhood residents and business interests likely to be affected by the Project.

5. The County Clerk is hereby directed to forward three (3) certified copies of this resolution to the Secretary of the Issuer.

6. All resolutions or parts thereof in conflict with this resolution are hereby repealed but only to the extent of such conflict.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte Braddock, Chair

**ADOPTED:**

*Yeas – Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

*Nays – None*

*Abstain – None*

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 the Saginaw County Board of Commissioners at a regular meeting held on the 20th day of October 2009. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 20th of October 2009.

s/\_\_\_\_\_  
Susan Kaltenbach, Clerk  
County of Saginaw

**SEAL**

**Exhibit A**

**PROJECT AREA**

The Project Area consists of certain property in the Township of Thomas, Saginaw County, Michigan, described as follows:

Parcel 1:

The North ½ of the Northeast ¼ of Section 29, Town 12 North, Range 3 East, EXCEPT commencing on the East line of said Section 29 at a Point 558.00 feet, South 00°-00'-00" West, from the Northeast corner of said Section; thence South 00°-00'-00" West, on said East line, 234.00 feet, thence South 90°-00'-00" West 374.00 feet; thence North 00°-00'-00" East, 234.00 feet; thence North 90°-00'-00" East 372.00 feet to the Point of Beginning

Tax Item No. 28-12-3-29-1001-000

Vacant land on North Graham

Parcel 2:

The South Half (S ½) of the Southeast Quarter (SE ¼) of Section 20, Township 12 North, Range 3 East, and the additions thereto set forth in a certain Warranty Deed dated August 23, 1974, recorded in Liber 1432, Page 884, and a certain Quit Claim Deed dated September 26, 1974, recorded in Liber 1432, page 883, EXCEPT the descriptions as set forth in a certain Quit Claim Deed dated August 22, 1974, recorded in Liber 1432, Page 882, and a certain Warranty Deed dated September 26, 1974, recorded in Liber 1432, Page 885, all above deeds being recorded on September 26, 1974, Office of the Register of Deeds for Saginaw County, Michigan.

Tax Item No. 28-12-3-20-4003-000

1000 North Graham

Parcel 3:

The South Half (S ½) of the Northeast Quarter (NE ¼) of Section 29, Township 12 North, Range 3 East, Thomas Township, Saginaw County, Michigan; Except that portion conveyed to State Highway Commissioner of the State of Michigan by Warranty Deed recorded on August 13, 1957, in Liber 967 of Deeds, Page 449-450, and also except that parcel heretofore conveyed to Carl F. Scherzer and Mary L. Scherzer, his wife, recorded on March 16, 1965 in Liber 1140, Page 272.

Tax Item No. 28-12-3-29-1002-000

705 North Graham



**UNFINISHED BUSINESS****UNFINISHED BUSINESS - OCTOBER 20, 2009****COMMITTEE ON COURTS & PUBLIC SAFETY – 3.3** ~~SEPTEMBER 22, 2009~~

Your committee considered Communication No. 9-22-6 from Mark Thompson, CEO of Mobile Medical Response, Inc., submitting an Ambulance Service Agreement between Mobile Medical Response, Inc. and Saginaw County. **(On file and available for review in the Board Office)**

In October 2008, Mobile Medical Response, Inc. approached Saginaw County with a proposal to provide ambulance service on a county-wide basis.

After numerous meetings and revisions to the agreement, a Medical Advisory Committee was formed and will include at minimum representatives from Mobile Medical Response, Inc., Saginaw County Fire Chiefs Association, Saginaw County 9-1-1 Dispatch, and Saginaw Valley Medical Control Authority. The agreement will commence October 1, 2009 and continue said service until September 30, 2014. In addition, Mobile Medical Response, Inc. shall maintain current reciprocal mutual aid agreements with other ambulance services. The agreement may be terminated at any time without cause by the Board of Commissioners with 180 day's notice.

We recommend Saginaw County enter into an Ambulance Service Agreement with Mobile Medical Response, Inc. and, further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O'Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**September 22, 2009 Session**

Commissioner Wurtzel moved, supported by Commissioner Hadsall, to approve same. Doyle moved, supported by Sholtz, to send this issue back to the October meeting of the Courts & Public Safety Committee so that commissioners could provide the committee with a list of questions and concerns. Discussion was held regarding concerns of area Fire Chiefs. Motion failed by the following vote: Ayes – Sholtz, Foxx, Graham, McColgan, Doyle and O'Hare - 6. Nays – Hadsall, Krafft, Wurtzel, Woods, Ruth, Hanley, Lincoln, Novak and Braddock - 9. Total: - 15. Postponed by Commissioner Privilege to October Session under Board Rule 6.2 by Commissioner Sholtz.

**October 20, 2011 Session**

Chair Braddock stated the motion is on the floor. Commissioner O'Hare stated he didn't have a problem with MMR but he does not agree with giving exclusive possession of a business to one organization and that the power of choice is why we live in America. Hearing no further discussion, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Ayes: Hadsall, Krafft, Wurtzel, Foxx, Woods, Ruth, Hanley, Graham, McColgan, Doyle, Lincoln, Novak, and Braddock – 13; Nays: O'Hare, Sholtz – 2; Total: - 15. Motion carried.

**PROCLAMATIONS****National Pro Bono Week Celebration  
October 26 – 31, 2009**

Volunteer attorneys donate thousands of hours of pro bono legal services and make annual financial contributions to legal services organizations, to help address the huge unmet need for legal assistance to Michigan's poor, especially in light of the current economic situation.

WHEREAS, Access to justice is a fundamental and essential right to a democratic society; and  
WHEREAS, Many people cannot afford the high cost of legal representation and cannot proceed on their own without an attorney; and

WHEREAS, The innumerable contributions of volunteer attorneys enable many people to obtain legal assistance they could not otherwise obtain; and

WHEREAS, The American Bar Association has designated October 26 – 31, 2009, as National Pro Bono Week Celebration, to recognize the valuable pro bono contributions made by lawyers throughout the year, and to increase pro bono participation across the country to narrow the justice gap;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners recognizes the week of October 26 – 31, 2009, as National Pro Bono Week Celebration, 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 will be affixed and the proclamation adopted by the Board of Commissioners on the 20<sup>th</sup> day of October in the year of our Lord two thousand nine.

Sincerely,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock  
Chair, District #10

Judith A. Lincoln  
Commissioner, District #14  
John A. McColgan, Jr.  
Commissioner, District #12

**BIRCH RUN HIGH SCHOOL  
"I WEAR MY ORANGE TO CRUSH LEUKEMIA DAY"  
October 28, 2009**

WHEREAS, Leukemia is a type of cancer associated with the blood or bone marrow because of an abnormal multiplication of blood cells. It causes damage to the bone marrow by displacing the normal bone marrow cells with a huge number of immature white blood cells resulting in a lack of blood platelets that are important in the process of blood clotting. When bruised, people with leukemia will bleed excessively. An estimated 245,225 people in the United States are living with, or are in remission from leukemia. An estimated 44,790 new cases of leukemia will be diagnosed in adults compared with 3,509 children, aged 0-14 in the United States in 2009. It is one of the top 15 most frequently occurring cancers in all races; and

WHEREAS, To raise awareness about leukemia, the Birch Run High School Volleyball Teams are working together to spread the word about the symptoms and treatment of this disease by hosting a fundraiser called "I WEAR MY ORANGE TO CRUSH LEUKEMIA."

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners declare October 28, 2009 as Birch Run High School “I WEAR MY ORANGE TO CRUSH LEUKEMIA DAY” in the County of Saginaw, and

BE IT FURTHER RESOLVED, That Cheryl M. Hadsall, Commissioner in the Birch Run area will present this proclamation to the Birch Run High School Volleyball Teams and urges all residents to take this time to honor the participants who are creating awareness about symptoms and treatment of the disease.

IN WITNESS WHEREOF, The seal of the County of Saginaw will be affixed and the proclamation adopted by the Board of Commissioners on the 20<sup>th</sup> day of October in the year of our Lord two thousand nine.

Sincerely,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair  
District #10  
Adopted: October 20, 2009

Cheryl M. Hadsall  
Commissioner, District #3  
Presented: October 20, 2009

**APPOINTMENTS**

Chair Braddock made the following appointment:

Appointed Commissioner James Graham to the Legislative Subcommittee of Appropriation, pursuant to Board Rule 9.4.2(c).

Appointed Bob Weise and Dave Sommers as temporary directors on the Economic Development Corporation (pursuant to approval of 10-20-4/2.3/Res. A)

Appointed Tom Mahoney to the Solid Waste Management Planning Committee to fill a vacancy in the Solid Waste Industry, with a term to expire 12/31/10.

**ELECTIONS**

The Chair announced the election would now be held to fill three expiring positions and one vacant position due to resignation on the HealthSource Saginaw Board of Trustees. (*Reference Communication No. 10-20-7 from HealthSource submitting names of qualified candidates for each of the expiring/vacant terms*). Discussion was held between commissioners and civil counsel regarding an incumbent filling a vacated seat, the appropriateness of using Commissioner Privilege or tabling the matter to the next day’s session and compliance with the statute. (Elections cannot be Commissioner Privileged.) Lincoln moved, supported by Krafft, to table the HealthSource Saginaw Board of Trustees elections to the November session. Motion carried unanimously.

**CHAIR'S ANNOUNCEMENTS**

(None)

**COMMISSIONERS' AUDIENCES**

Commissioner Hadsall introduced new Birch Run Township Supervisor Kurt Keisling who was in the audience.

Commissioner Krafft invited everyone to Frankenmuth for Trick-or-Treating and to enjoy a bonfire at the High School with donuts and cider at 7:00 p.m.

Commissioner Foxx announced the Community Action Committee is having an Awards Dinner on December 4<sup>th</sup> with the theme “Fighting Poverty.” He has tickets if anyone is interested.

Commissioner O’Hare invited everyone to Chesaning to see the new dam, which is unique and has eight different sequences.

By Commissioner Woods: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:15 p.m.

**BREGITTE BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**

**OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF SAGINAW COUNTY, MICHIGAN**



**NOVEMBER SESSION 2009**

**F**irst Day of the November Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, November 17, 2009. The Board met pursuant to adjournment at 5:00 p.m. Honorable Bregitte K. Braddock in the Chair. Deputy Clerk Suzy Koepplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT:** - 0

**TOTAL:** - 15

Commissioner Wurtzel opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

**PUBLIC HEARINGS**

At 5:02 p.m., Chair Braddock opened a public hearing on the submission of a Michigan Community Development Block Grant application in the amount of \$7,500,000 for funds to help finance property acquisition and infrastructure improvements in the development of a renewable energy park for Suniva. She asked if there was anyone wishing to speak. Five people spoke in support or in opposition as follows:

- Bob Weise, Thomas Township Supervisor, spoke in favor of the Suniva project.
- Annie James is opposed to the project, as it will change the beauty and integrity of the area.
- Chris Encisco, Graham Road, is opposed to the project, as it will occur in his back yard and there is not enough information for a decision to be made.
- Tim Gray spoke on behalf of Mr. Encisco and stated there are 235 acres and if you took a two-acre box out of the middle that would be his house and it is a precarious position.
- Cecil Sepanski spoke in favor of the project and said we need workers, jobs and money.

Hearing no further comment, the Chair announced the hearing would remain open. (*The Public Hearing Notice published in The Saginaw News is listed below.*)

COUNTY OF SAGINAW, MICHIGAN  
**NOTICE OF PUBLIC HEARING**  
Publication Date: November 6, 2009

On an application for funds under the 2010 Michigan Community Development Block Grant (CDBG) Program. TO ALL INTERESTED PERSONS IN SAGINAW COUNTY TAKE

NOTICE that the Saginaw County Board of Commissioners will hold a public hearing on Tuesday, November 17, 2009 at 5:00 p.m. at the Saginaw County Courthouse, 111 South Michigan Avenue, 2<sup>nd</sup> Floor, Room 200 – Board Chambers, City of Saginaw, to consider an application for CDBG funds. The funds are proposed to help finance property acquisition, road, sewer and water infrastructure improvements. The grant is for up to \$7,500,000. The funds are necessary for the development of a renewable energy park and to facilitate the location of Suniva, a solar cell manufacturer. The application will be available for public inspection at the County Board Office the date of the hearing. The County encourages citizen participation and wishes to obtain the views and comments on the proposed application, community development plan and housing needs.

**FURTHER INFORMATION**, including a description of the project, and the proposed application for funds will be available for public inspection at the public hearing. This project is intended to benefit persons of low and moderate income. All aspects of the project will be open for discussion at the public hearing. This notice is given by order of the County Board of Commissioners, Saginaw County, Michigan.

The County of Saginaw will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the County Clerk's Office at (989) 790-5251 at least five working days prior to the meeting. Every reasonable effort will be made to accommodate the disabled.

Susan Kaltenbach, Clerk  
County of Saginaw

At 5:08 p.m., Chair Braddock opened a public hearing on the submission of a Michigan Community Development Block Grant application in the amount of \$2,500,000 for funds to help finance fixed asset purchases and to facilitate the location of Suniva. She asked if there was anyone wishing to speak. One person spoke in opposition to the application as follows:

- Annie James stated there are two alternate locations, one in Kochville Township and one in Saginaw Township. Her concerns are the release of toxic chemicals and the effect on the nearby blueberry farm and the noise and traffic that would result with a third shift work crew. Hearing no further comment, the Chair announced the hearing would remain open. (*The Public Hearing Notice published in The Saginaw News is listed below.*)

COUNTY OF SAGINAW, MICHIGAN

**NOTICE OF PUBLIC HEARING**

Publication Date: November 6, 2009

On an application for funds under the 2010 Michigan Community Development Block Grant (CDBG) Program. TO ALL INTERESTED PERSONS IN SAGINAW COUNTY TAKE NOTICE that the Saginaw County Board of Commissioners will hold a public hearing on Tuesday, November 17, 2009 at 5:00 p.m. at the Saginaw County Courthouse, 111 South Michigan Avenue, 2<sup>nd</sup> Floor, Room 200 – Board Chambers, City of Saginaw, to consider an application for CDBG funds. The funds are proposed to help finance fixed asset purchases. The grant is for up to \$2,500,000. The funds are necessary to facilitate the location of Suniva, a solar cell manufacturer. The application will be available for public inspection at the County Board Office the date of the hearing. The County encourages citizen participation and wishes to obtain the views and comments on the proposed application, community development plan and housing needs.

**FURTHER INFORMATION**, including a description of the project, and the proposed application for funds will be available for public inspection at the public hearing. This project is intended to benefit persons of low and moderate income. All aspects of the project will be open for discussion at the public hearing. This notice is given by order of the County Board of Commissioners, Saginaw County, Michigan.

The County of Saginaw will provide necessary reasonable auxiliary aids and services to any individuals with disabilities who plan to attend this public meeting. Persons interested in such services need to contact the County Clerk's Office at (989) 790-5251 at least five working days prior to the meeting. Every reasonable effort will be made to accommodate the disabled.

Susan Kaltenbach, Clerk  
County of Saginaw

At 5:10 p.m., Chair Braddock opened a public hearing on a Project Plan prepared by The Economic Development Corporation of the County of Saginaw (the "EDC") for its Thomas Township Renewable Energy Park Project (the "Project"). She asked if there was anyone wishing to speak; hearing none, she announced the hearing would remain open. (*The Public Hearing Notice published in The Saginaw News is listed below.*)

### **NOTICE OF PUBLIC HEARING**

#### **NOTICE OF PUBLIC HEARING OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW ON THE PROJECT PLAN FOR THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF SAGINAW THOMAS TOWNSHIP RENEWABLE ENERGY PARK PROJECT**

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Saginaw will hold a public hearing at 5:00 p.m. in the Saginaw County Administration Building, 111 South Michigan Avenue, City of Saginaw, County of Saginaw, Michigan, on the 17th day of November, 2009, on a Project Plan prepared by The Economic Development Corporation of the County of Saginaw (the "EDC") for its Thomas Township Renewable Energy Park Project (the "Project"). The Project will be located on approximately 235 acres fronting the west side of North Graham Road and the north side of Gratiot Road (M-46) located in Thomas Township, Saginaw County, Michigan, currently known as 705 and 1000 North Graham Road and vacant land adjacent thereto ("Property"). The Project Plan contemplates the acquisition of the Property by the EDC and the construction of certain public infrastructure improvements for road, water and sewer to support the Property. The Property will be marketed to solar technology and renewable energy companies seeking to invest in Saginaw County. A portion of the Property will be conveyed by the EDC to Suniva, Inc., a Delaware corporation, for the development by Suniva of a manufacturing facility for the production of high efficiency solar cells and related photovoltaic technology. The costs of acquiring and constructing the public infrastructure improvements to the Property will be financed with grants received by the EDC.

The location of the Project Area and the Project District Area in relation to highways, streets or otherwise is indicated in the Project Plan. No persons shall be displaced as a result of the implementation of the Project Plan. Maps, plats, and a description of the proposed Project Plan, are available for public inspection at the office of The Economic Development Corporation of the County of Saginaw, located c/o Saginaw Future, Inc., 515 N. Washington Avenue, Saginaw, Michigan 48607, and the proposed Project Plan will be open for discussion at the public hearing. The Project Plan contains additional information about the plan of financing. The Board of Commissioners of the County of Saginaw shall provide an opportunity for

interested persons to be heard and shall receive and consider communications in writing with reference to the hearing. The hearing shall provide the fullest opportunity for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the proposed Project Plan. After the hearing, the Board of Commissioners of the County of Saginaw will consider approval of the Project Plan.

November 6, 2009

Susan Kaltenbach  
County Clerk, County of Saginaw

**AUDIENCES**

- Natasha Coulouris, Health Officer, provided an update on the H1N1 Virus. She explained that five target groups remain to be vaccinated and we will continue to receive allocations.
- Earl Jesse, speaking as a private citizen, stated the County needs to cut its budget by 5% across the board in order to survive and asked what will happen when the stimulus runs out.
- Ken Hornak, Chesaning Township Trustee, stated he has the traits for a road commissioner from a rural, southern part of Saginaw County with a good ability to represent and asked for support.
- Doug Bishop, Parks Department and Planning Department, said Saginaw is a great county and hopes whoever is appointed has the best interests of the county at heart.

**LAUDATORY RESOLUTIONS**

Chair Braddock announced the following resolutions/certificates were prepared and presented:

**Certificate of Appreciation**

**Presented to:**

**TOM MEDER**

The Saginaw County Board of Commissioners is honored in joining the residents of the Village of Chesaning in recognizing Mr. Tom Meder for his dedication and leadership on the Shiawassee River Restoration Project located in the Village of Chesaning, Saginaw County, Michigan.

The 146-year-old dam that sat in the middle of the Shiawassee River in the Village of Chesaning was recently removed and redesigned to create a new rock ramp. The rock ramp will allow the passage of fish, including targeted species such as walleye and sturgeon, to pass through this area and access historically important spawning areas above Chesaning. After more than 150 years, spawning fish will have unencumbered access to nearly 75 miles of the Shiawassee River that was previously inaccessible.

This completed fish passage is a key element in the restoration of the native fishery in the Saginaw River system and an important step toward the eventual delisting of the Saginaw River/Bay area of concern.

We hereby commend Mr. Tom Meder for his leadership on this project and for loyally serving the residents of the Village of Chesaning.

Respectfully,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Commissioner District #10

Adopted: November 17, 2009

Michael P. O'Hare

Commissioner, District #1

Presented: November 1, 2009

By Commissioner O'Hare: That the laudatory be adopted. Approved.



**County of Saginaw**

**Resolution**

**Presented to:**

**Community Ties North**

**FALL BALL**

**November 20, 2009**

WHEREAS, Community Ties is an array of mental health services and support systems that are designed to integrate and link people with developmental disabilities to their communities; and, WHEREAS, Community Ties strives to achieve a variety of outcomes for people who receive its support, such as increased economic self-sufficiency, skill development in real situations, greater acceptance by the community, strengthened community networks, and increased life control; and,

WHEREAS, As part of the ongoing growth of its consumers, Community Ties North is holding its First Annual Fall Ball to encourage participation in adaptive communication, developing interpersonal skills and fine motor development, among other skills.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners supports the efforts of the Saginaw County Community Mental Health Authority and Community Ties North on their First Annual Fall Ball; and,

BE IT FURTHER RESOLVED, that this expression of recognition be placed in the minutes of the November 17, 2009 Board meeting as a permanent record and duly inscribed and presented to Community Ties North at the Fall Ball on November 20, 2009.

Respectfully submitted,

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: November 17, 2009

Ceremony: November 20, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**Certificate of Acknowledgement**

**Presented to**

**GLENDA RICHARDSON – VAUGHN**

On Saturday, November 14, 2009 at the Castle Museum, the Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association and the National Association of Colored Women’s Clubs, Inc., will celebrate their 51<sup>st</sup> Annual Honors Scholarship & Awards Banquet.

Glenda began her career as an elementary teacher in 1968. Her talent did not stop there. Glenda became Guidance Counselor, and later the Assistant Principal of Curriculum at Saginaw High School which had special meaning since she is Saginaw High School Alumni. She then advanced to becoming Principal at Herig Elementary School in 1999, Webber Elementary School in 2001 and Central Middle School where she retired from in 2006. Glenda’s academic credentials are just as impressive with the achievement of her Master of Science in Administration in 1988 and Master of Arts in Guidance and Counseling in 1976. She also received her Bachelor of Science in Biology, Health and Physical Education in 1968.

Glenda has carried out the Women’s Progressive Club motto: “Lifting As We Climb With Excellence.”

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Glenda Richardson-Vaughn, recipient of the Mary McLeod Bethune Award, and join the Women's Progressive Club, family and friends in wishing her the best in future endeavors.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Adopted: November 20, 2009

Presented: November 14, 2009

By Commissioner Braddock: That the laudatory be adopted. Approved.

**Certificate of Acknowledgement**

**Presented to**

**JOYCE W. HARVIN**

On Saturday, November 14, 2009 at the Castle Museum, the Women's Progressive Club of Saginaw, Chapter of the Michigan State Association and the National Association of Colored Women's Clubs, Inc., will celebrate their 51<sup>st</sup> Annual Honors Scholarship & Awards Banquet.

Joyce is the owner of J.W. Ellington & Associates, a public relations consulting company, which oversees MAINLINE Publishing, the ORATOR Speakers Bureau and Community Connections Media. In these roles Joyce shows versatility for clients who desire any sort of media services, or consulting for community programs. She is also the host/producer of "Community Connections" weekly radio news magazine. Joyce's media career began in the 70's after she graduated from Saginaw High School and enrolled at Delta College where she was a segment producer for the community college's public television and radio stations. She then became involved with WWWS-FM where she eventual became the Midwest Region's first African American female radio station manager. Skills that Joyce offers go beyond media experience and community involvement. While in Atlanta she completed the YWCA Women's Political Campaign Skills Workshop and has managed several successful campaigns of candidates for elective office in both Atlanta and Saginaw.

Joyce has carried out the Women's Progressive Club motto: "Lifting As We Climb With Excellence."

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Joyce W. Harvin, recipient of the Hazel Wright Community Service Award, and join the Women's Progressive Club, family and friends in wishing her the best in future endeavors.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock

Chair, District #10

Adopted: November 20, 2009

Presented: November 14, 2009

By Commissioner Braddock: That the laudatory be adopted. Approved.

**Certificate of Acknowledgement**

**Presented to**

**BRIAN PRUITT**

On Saturday, November 14, 2009 at the Castle Museum, the Women's Progressive Club of Saginaw, Chapter of the Michigan State Association and the National Association of Colored Women's Clubs, Inc., will celebrate their 51<sup>st</sup> Annual Honors Scholarship & Awards Banquet.

Brian is a former All-American Athlete, author and entrepreneur.

He discovered that people could accomplish just about anything if they had the right perspective, took the right approach, lived by the right principles and walked through the appropriate process. Brian has traveled across the United States and other countries equipping listeners with the tools to overcome obstacles to accomplish their dreams. Audiences have been rejuvenated to run after their dreams as they discovered that those obstacles could be defeated. The response to Brian Pruitt Motivational has been overwhelming and is equipped to inspire, challenge and entertain listeners on every occasion.

Brian has carried out the Women’s Progressive Club motto: “Lifting As We Climb With Excellence”

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Brian Pruitt, recipient of the Frederick Douglass Award and join the Women’s Progressive Club, family and friends in wishing him the best in future endeavors.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock

Chair, District #10

Adopted: November 20, 2009

Presented: November 14, 2009

By Commissioner Braddock: That the laudatory be adopted. Approved.

**Certificate of Acknowledgement**

**Presented to**

**ANDREA SHACKS**

On Saturday, November 14, 2009 at the Castle Museum, The Women’s Progressive Club of Saginaw, Chapter of the Michigan State Association and the National Association of Colored Women’s Clubs, Inc., will celebrate their 51<sup>st</sup> Annual Honors Scholarship & Awards Banquet.

Andrea is currently employed as a Library Information Commons Coordinator with Davenport University. She has taught Professional Etiquette and Career and Education Seminar there as an Adjunct Instructor. Throughout her career she has worked as a Family Service Advocate, Home Base and Associate Teacher for the Saginaw County Head Start Program, Branch Librarian for the Genesee District Library System, Parent Educator for the Saginaw Public Schools, Employment Facilitator for SVRC Work First Program and a Library Assistant for the Public Libraries of Saginaw. Andrea became a member of the Women’s Progressive Club in 2001. She currently serves as the Youth Director. She is the Assistant Recording Secretary for the Michigan State Association of Colored Women’s Clubs and has been recently appointed as the Youth Supervisor for MSACWC.

Andrea has carried out the Women’s Progressive Club motto: “Lifting As We Climb With Excellence.”

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Andrea Shacks, recipient of the Mary Church Terrell-Club Woman of the Year Award, and join the Women’s Progressive Club, family and friends in wishing her the best in future endeavors.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock

Chair, District #10

Adopted: November 20, 2009

Presented: November 14, 2009

By Commissioner Braddock: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION****Presented to:****FRANK EZOP**

For 40 years, Frank Ezop has been a 4-H Leader for the Frankenmuth Pacesetters, using his teaching degree in Industrial Arts to share his knowledge of woodworking with 4-H youth, and continues to teach by recently reactivating the Leather Craft Project; and

Since the late 1970s, Frank has been a Co-Community Leader and certified "Challenge" Leader, teaching youth about backpacking, camping, cave exploring, rock climbing, canoeing, and other Michigan winter activities. In addition, he has trained in fishing and shooting sports, which has opened up new adventures for area 4-H youth; and

Frank was instrumental in the formation of the nature trail at Cross Park, assisting youth in the development, working with them on the lay-out, seeking out wild flowers that are native to the area, and the yearly maintenance of the park with 4-H youth; and

Frank has certainly lived by the 4-H motto, "To Make the Best Better" and by his own personal philosophy "Learning by Doing" to motivate and teach others and to be a life-long learner himself.

The Saginaw County Board of Commissioners is honored to participate in the celebration of your Salute to Excellence - Outstanding Lifetime Volunteer Award.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

Dennis H. Krafft, Commissioner

Adopted: November 17, 2009

Presented: November 15, 2009

By Commissioner Krafft: That the laudatory be adopted. Approved.

**CLERK'S CALL OF SESSION**

November 6, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November 17, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 17, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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.

**PUBLIC HEARINGS****2<sup>nd</sup> Call**

At 5:12 p.m., Chair Braddock announced the second call on the submission of a Michigan Community Development Block Grant application in the amount of \$7,500,000 for funds to help finance property acquisition and infrastructure improvements in the development of a renewable energy park for Suniva. There was no public comment. She announced the hearing would remain open.

At 5:12 p.m., Chair Braddock announced the second call on the submission of a Michigan Community Development Block Grant application in the amount of \$2,500,000 for funds to help

finance fixed asset purchases and to facilitate the location of Suniva. There was no public comment. She announced the hearing would remain open.

At 5:12 p.m., Chair Braddock announced the second call on the Project Plan prepared by The Economic Development Corporation of the County of Saginaw (the "EDC") for its Thomas Township Renewable Energy Park Project (the "Project"). There was no public comment. She announced the hearing would remain open.

## PETITIONS AND COMMUNICATIONS

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

10-20-10 MENTAL HEALTH AUTHORITY requesting permission to point to the Saginaw County Child Care Fund as a source of required match funds in a grant application to the Substance Abuse and Mental Health Services Administration (SAMHSA).

(From 10-20-09 Addendum)

- Courts & Public Safety **(11-17-3.2)**
- 11-17-1 TREASURER submitting the Investment Report for the third quarter of 2009.
- Appropriations / Budget Audit
- 11-17-2 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of September 2009.
- Appropriations / Budget Audit **(11-17-4.1)**
- 11-17-3 PUBLIC WORKS requesting approval of a Resolution Approving Apportionment of Operational Costs and Approval of 2010 Budget for the Saginaw Area Storm Water Authority.
- County Services **(11-17-2.1/Res. A)**
- 11-17-4 CONTROLLER submitting proposed Professional Service Agreement between the county and Mary Cornell for Certified Michigan Assessment Evaluator Level IV services.
- County Services **(11-17-2.7)**
- 11-17-5 SWAN CREEK TOWNSHIP sending notice of public hearing upon request to transfer an Industrial Facilities Exemption Certificate for Eggs It, Inc. f/k/a Lendell Manufacturing, Inc. at 5301 S. Graham Rd.
- County Services
- 11-17-6 SAGINAW FUTURE, INC. requesting the County of Saginaw (1) Hold public hearings and authorize by resolution the submission of two Community Development Block Grant applications in the total amount of \$10million for the Suniva project; (2) Support by resolution the establishment of a Renewable Energy Renaissance Zone for the Suniva site; and (3) Hold a public hearing and approve by resolution the project plan for the Thomas Township Renewable Energy Park.
- County Services **(11-17-2.3/2.4/2.5/2.6, Res. B/C/D/E)**
- 11-17-7 COMMUNITY CORRECTIONS submitting the findings of the State of Michigan Office of Community Corrections, Planning and Community Development Administration regarding the financial review of the Saginaw County Community Corrections Program.
- Courts & Public Safety
- 11-17-8 JAIL REIMBURSEMENT PROGRAM forwarding information from the State of Michigan County Jail Reimbursement Program regarding elimination of the program and reimbursement to counties only through October 12, 2009 for FY 2010.
- Courts & Public Safety

- 11-17-9 SHERIFF requesting continued support of the K9 narcotics-detention/search and rescue initiative.  
-- Courts & Public Safety
- 11-17-10 SHERIFF requesting support of a program to utilize a forfeited vehicle as a “moving bulletin board” to use in parades, at local schools and community forums as an advertisement tool against drugs.  
-- Courts & Public Safety **(11-17-3.1)**
- 11-17-11 SHERIFF sending notification that all of the Saginaw County Sheriff’s Office substations will re-open by the end of the year.  
-- Courts & Public Safety
- 11-17-12 CONTROLLER requesting amendment of County Policy #212, “Claims Processing Procedure Policy,” to correct and clarify language.  
-- Appropriations / Budget Audit **(11-17-4.2)**
- 11-17-13 CONTROLLER requesting amendment of County Policy #351, “Travel,” to correct and clarify language.  
-- Appropriations / Labor Relations **(11-17-4.3)**
- 11-17-14 PARKS AND RECREATION requesting approval to increase the Fiscal Year 2010 Haithco Restricted Fund budget.  
-- County Services **(11-17-2.2)**
- 11-17-15 PARKS AND RECREATION submitting the Summer 2009 Revenue/Expense breakdown, attendance numbers and pavilion rental report.  
-- County Services
- 11-17-16 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of October 2009.  
-- Appropriations / Budget Audit **(11-17-4.1)**
- 11-17-17 CONTROLLER submitting the Controller-approved Quarterly Budget Adjustment and Grant Report from July 1, 2009 to September 30, 2009.  
-- Appropriations / Budget Audit
- 11-17-18 STATE TAX COMMISSION notifying Saginaw County that Bridgeport Township has requested the revocation of an industrial facilities exemption certificate issued to Dixie Cut Stone & Marble, Inc. at 5907 Dixie Hwy.  
-- County Services
- 11-17-19 CONTROLLER requesting amendment of County Policy #343, “Employee Insurance,” to reflect language changes in current collective bargaining agreements.  
-- Appropriations / Labor Relations **(11-17-4.4)**
- 11-17-20 SAGINAW COUNTY CONVENTION & VISITORS BUREAU submitting its FY 2008 Financial Statements.  
-- County Services
- 11-17-21 GREAT LAKES BAY REGIONAL CONVENTION & VISITORS BUREAU submitting its joint Press Release regarding the “Pure Michigan – Pure Soccer” advertising campaign for the Region II United States Youth Soccer Association tournament to be held in June 2012 in Saginaw Township.  
-- County Services
- 11-17-22 CONTROLLER submitting the November 2009 Marc-ing Report. **(Distributed to all commissioners)**  
-- Executive
- 11-17-23 MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH providing the ninth legislative report of activities and progress of the Remonumentation Program.

- County Services  
 11-17-24 HEALTHSOURCE SAGINAW BOARD OF TRUSTEES submitting a **revised** list of candidates to fill three upcoming regular vacancies and one vacancy due to resignation on the Board of Trustees. *(See Communication No. 10-20-7 for résumés and other information)*
- Receive and file  
 11-17-25 CITY OF SAGINAW advising its intent to request the release of funds from the Michigan State Housing Development Authority (MSHDA) under the HOME Investment Partnership Act for its Homeowner Rehabilitation Program.
- Human Services  
 11-17-26 THOMAS TOWNSHIP DDA sending notice of a public hearing on its proposed Downtown Development Authority Development Plan and Tax Increment Financing Plan.
- County Services  
 11-17-27 CITY OF FRANKENMUTH submitting the FY 2008/2009 Annual Report of its Downtown Development Authority.
- County Services  
 11-17-28 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:
- A. Allegan County opposing Senate Bill No.787 (2009) to amend 1961 PA 236 Revised Judicature Act of 1961, which could result in a temporary reduction in Circuit Judgeships.
  - B. Allegan County supporting and encouraging MDOT to designate Route 31/Blue Star Highway as a Heritage Route.
  - C. Allegan County supporting and urging the State of Michigan to fulfill its obligations and promises to restore fully and unconditionally State Revenue Sharing for all Michigan's 83 counties.
  - D. Allegan County supporting and urging the State of Michigan to continue funding for MSU Extension and Agricultural Experiment Stations.
  - E. Lake County requesting their economic development project(s) to be included in the 2010 Comprehensive Economic Development Strategy (CEDS) Annual Report of the West Michigan Shoreline Regional Development Commission (WMSRDC).
  - F. Lake County supporting and urging the State of Michigan to continue funding for MSU Extension and Agricultural Experiment Stations.
  - G. Alger County supporting the Michigan Department of Agriculture remaining a stand-alone department of the State of Michigan.
  - H. Oakland County supporting and implementing the Federal E-Verify Program when hiring new employees after February 1, 2010.
  - I. Barry County supporting and urging the State of Michigan to continue funding for MSU Extension and Agricultural Experiment Stations.
- Receive and file

## INITIATORY MOTIONS

(None)

## PUBLIC HEARINGS

### 3<sup>rd</sup> Call - Closing

At 5:20 p.m., Chair Braddock announced the third and final call on the submission of a Michigan Community Development Block Grant application in the amount of \$7,500,000 for funds to help

finance property acquisition and infrastructure improvements in the development of a renewable energy park for Suniva. There was one speaker:

- Ken Hornak, Chesaning Township Trustee, stated he is in favor of the grant for Suniva and that tax revenue is needed.

Hearing no further comment, the Chair announced the public hearing closed at 5:20 p.m.

At 5:21 p.m., Chair Braddock announced the third and final call on the submission of a Michigan Community Development Block Grant application in the amount of \$2,500,000 for funds to help finance fixed asset purchases and to facilitate the location of Suniva.. There was no public comment. The Chair announced the public hearing closed at 5:21 p.m.

At 5:21 p.m., Chair Braddock announced the third and final call on a Project Plan prepared by The Economic Development Corporation of the County of Saginaw (the "EDC") for its Thomas Township Renewable Energy Park Project (the "Project"). There was no public comment. The Chair announced the public hearing closed at 5:21 p.m.

## APPROPRIATIONS COMMITTEE

Chair Braddock announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:22 p.m. The Board reconvened, time being 5:37 p.m. By Commissioner Foxx, supported by Commissioner Hanley, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (11-17-09)

**Present:** *C. Hadsall - Chair, J. Graham - Vice-Chair, B. Braddock, A. Doyle, E. Foxx, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel*

**Others:** *Board Staff, Controller, Counsel*

I. Welcome

II. Call to Order---*Hadsall at 5:43 p.m.*

III. Public Comments---*None*

IV. Agenda – COMMITTEE REFERRALS

1. **Human Services Committee – R. Woods, Chair; T. Novak, Vice-Chair**

None

2. **County Services Committee – C. Ruth, Chair; M. Hanley, Vice-Chair**

2.1) Approval of the 2010 Saginaw Area Storm Water Authority Apportionment of Operational Costs and FY 2010 Budget

---*Ruth moved, supported by Hanley, to approve same. Motion carried.*

2.2) Approval to transfer funds from FY09 to FY10 Haithco Restricted Fund

---*Ruth moved, supported by Hanley, to approve same. Motion carried.*

3. **Courts and Public Safety Committee – P. Wurtzel, Chair; M. O'Hare, Vice-Chair**

3.2) Approval to point to the Child Care Fund as match dollars for a grant application to the Substance Abuse and Mental Health Services Administration

---*Wurtzel moved, supported by Woods, to approve same. Motion carried.*

4. **APPROPRIATIONS – C. Hadsall, Chair; J. Graham, Vice-Chair**

**Budget Audit Subcommittee – D. Krafft, Chair; J. Graham, Vice-Chair**

4.1) Claims for September and October, 2009



*---Krafft moved, supported by Graham, to approve same. Motion carried.*

4.2) Revisions to Policy #212 titled "Claims Processing Procedure Policy"

*---Krafft moved, supported by Graham, to approve same. Motion carried.*

**Labor Relations Subcommittee – T. Novak, Chair; M. Hanley, Vice-Chair**

4.3) Revisions to Policy #351 titled "Travel"

*---Novak moved, supported by Hanley, to approve same. Discussion was held regarding mileage. Motion carried.*

4.4) Revisions to Policy #343 titled "Employee Insurance"

*---Novak moved, supported by Hanley, to approve. Motion carried.*

4.5) Collective Bargaining Agreement with Teamsters Local 214

*---Novak moved, supported by Hanley, to approve. Motion carried with a nay vote recorded for Sholtz.*

4.6) Collective Bargaining Agreement with UAW Professionals Union

*---Novak moved, supported by Hanley, to approve. Wurtzel spoke in support of the template being used by the Civil/Labor Counsel that includes freezing wages and lump sum payments. However, he has a problem with the entire day of Good Friday being a holiday when people have business that can be done in a half day. The Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:*

*Ayes: Foxx, Woods, Ruth, Hanley, Graham, Lincoln, Novak, O'Hare, Hadsall, Braddock – 10;*

*Nays: Wurtzel, McColgan, Doyle, Sholtz, Krafft – 5; Total: - 15. Motion carried.*

4.7) Collective Bargaining Agreement with UAW Paraprofessionals Union

*---Novak moved, supported by Hanley, to approve. Wurtzel reiterated his concern with the entire day of Good Friday being a holiday when people have business that can be done in a half day. The Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:*

*Ayes: Foxx, Woods, Ruth, Hanley, Graham, Lincoln, Novak, O'Hare, Hadsall, Braddock – 10;*

*Nays: Wurtzel, McColgan, Doyle, Sholtz, Krafft – 5; Total: - 15. Motion carried.*

**Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair**

None

**Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair**

None

5. **Executive Committee – B. Braddock, Chair; T. Novak, Vice-Chair**

None

V. Miscellaneous

VI. Adjournment---*Krafft moved, supported by Novak, to adjourn. Motion carried; time being 5:37 p.m.*

Respectfully submitted,

Suzy Koeplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

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**REPORTS OF REGULAR COMMITTEES**

**FROM: COMMITTEE ON COUNTY SERVICES – 2.1**

**NOVEMBER 17, 2009**

Your committee considered Communication No. 11-17-3 from Jim Koski, Public Works Commissioner, asking the Board to adopt a resolution approving the 2010 Saginaw Area Storm Water Authority Apportionment of Operational Costs and accepting the FY 2010 Budget. (Attached)

Mr. Koski informed the committee that the Saginaw Area Storm Water Authority’s bylaws require the legislative bodies of the members municipalities approve the apportionment of the annual operating costs of the Authority. Saginaw County’s share (2,744) is included in the 2009/2010 Saginaw County Budget.

We agree with the request. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Ann M. Doyle

Judith A. Lincoln

Michael J. Hanley, Vice-Chair

Dennis H. Krafft

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

Attachments on next page.

2010 - Budget

2010 projected	Cost estimate	
PFF revisions	\$500.00	
WMP Revisions	\$0.00	
SWPPP Revisions & documentation audits	\$0.00	
PLP revisions & implementation	\$15,000.00	
DEP revisions & implementation	\$15,000.00	
Mapping of outfalls & point sources	\$1,500.00	
Outfall testing	\$0.00	
Lab Tests	\$5,000.00	combined
Post Construction controls	\$7,500.00	
Construction site controls	\$2,000.00	
Pollution Control and Good housekeeping controls	\$4,200.00	
Employee training		
Structural stormwater control effectiveness		
Roadways, Parking Lots and Bridges		
Fleet Maintenance and storage yards		
Managing vegetated properties	\$10,000.00	combined
Progress reports	\$1,500.00	
Administration, consultation & meetings	\$37,500.00	
Insurance, mailing, miscellaneous	\$4,500.00	
Accountant and Auditor	\$8,500.00	
Legal consultation	\$1,000.00	
SAGA Membership	\$3,000.00	
Conferences for officers	\$1,000.00	
Grant match	\$1,000.00	
	<b>TOTAL =</b>	<b>\$110,400.00</b>
	carry over from 2009	<u>\$40,000.00</u>
	<b>Budget for 2010 =</b>	<b>\$78,400.00</b>

2010

12% Maximum Apportionment  
 3.5% Minimum Apportionment  
 Current Apportionment to use for 2010 budget year  
**Saginaw Area Storm Water Authority**

		Total Number of Members	Number of Members at minimum	Number of Members over minimum
		10	3	8
Member Name		Area	Adjusted % Apportionment	2010 Budget Apportionment
Apportionment by Area	<b>Municipalities</b>			
	Bridgeport Charter Twp	7720	6.5217	\$2,115.04
	Buena Vista Charter Twp & schools	2470	0.7626	\$7,660.02
	Carrington Township & schools	1740	7.9565	\$5,237.93
	Kochville Twp	2240	5.8478	\$4,182.72
	Saginaw - city	325	3.5000	\$2,744.00
	Saginaw Charter Twp	11470	17.0000	\$9,408.00
	Thomas Twp	2060	12.0000	\$8,408.00
	Titabawassee Twp	2520	6.3913	\$5,010.80
	Zilwaukee	910	3.5000	\$2,744.00
	<b>Sub-Total</b>	<b>50745</b>	<b>67.50</b>	<b>\$25,528.00</b>
	<b>Agencies</b>			
	Saginaw County	330	3.5000	\$2,744.00
<b>Sub-Total</b>	<b>330</b>	<b>3.5000</b>	<b>\$2,744.00</b>	
<b>Area Apportioned Total</b>	<b>51075</b>	<b>71.00</b>		
Pre-Determined Apportionment	<b>School Districts / University</b>			
	Bridgeport/Spaulding Schools		3.5000	\$2,744.00
	Saginaw Twp Comm Schools		3.5000	\$2,744.00
	Saginaw ISD		3.5000	\$2,744.00
	Saginaw Valley State University		3.5000	\$2,744.00
	Swan Valley School District		3.5000	\$2,744.00
	<b>Agencies</b>			
S.C.R.C.		12.0000	\$9,408.00	
<b>Pre-Determined Total</b>		<b>25.50</b>	<b>\$18,408.00</b>	
<b>Total</b>		<b>100.00</b>	<b>\$43,936.00</b>	

**FROM: COMMITTEE ON COUNTY SERVICES – 2.2**

**NOVEMBER 17, 2009**

Your committee considered Communication No. 11-17-14 from John Schmude, Director, Parks & Recreation Commission, asking to increase the FY 2010 Haithco Restricted Fund budget by \$4,400.00 previously approved by not expended during FY 2009.

Mr. Schmude informed the committee that \$4,400.00 was previously approved and budgeted in FY 2009 for use at the William H. Haithco Recreation Area. The \$4,400.00 was not expended in FY 2009 and he is requesting to transfer that balance to FY 2010. Board approval is required because the account is restricted.

We recommend approval for the Saginaw County Parks & Recreation Commission to transfer funds from the FY 2009 Haithco Restricted Account to the FY 2010 Haithco Restricted Account. We further recommend that the proper County officials be authorized and directed to make the necessary budget adjustment.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Michael J. Hanley, Vice-Chair

Ann M. Doyle

Dennis H. Krafft

Judith A. Lincoln

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.3**

**NOVEMBER 17, 2009**

Your committee considered Communication No. 11-17-6 from JoAnn Crary, President, Saginaw Future, Inc., requesting a Public Hearing be held and approval of a Resolution to submit a Community Development Block Grant application in the amount of \$7,500,000 for land acquisition and infrastructure improvements. (Application to be on file in the Board Office)

We met with Ms. Crary, Steve Jonas and Craig Hammond, EDC Legal Counsel, who provided information on the proposed acquisition and development of a 240 acre renewable energy park to be located in Thomas Township, Saginaw County, Michigan and the conveyance of a 40 acre parcel within the renewable energy park to Suniva, Inc., a Georgia-based company, for the development of a new manufacturing facility for the production of high quality, high efficiency silicon photovoltaic cells. The investment of this facility would bring approximately \$250 million dollars to the County of Saginaw and create up to 500 jobs within the next five years. Suniva, Inc. is currently pursuing a United States Department of Energy loan guarantee for purposes of this project.

Ms. Crary is requesting authorization to hold a Public Hearing and submit a Resolution for an Economic Development Grant Agreement to be enter into by the County of Saginaw relating to the Community Development Block Grant (CDBG) Program in obtaining a \$7,500,000 economic development grant, which grant will be made available to the Economic Development Corporation of the County of Saginaw to finance the acquisition of the 240 acre site of the Renewable Energy Park, provided funds for road, water and sewer improvement and other public improvements that will support the Renewable Energy Park and the Suniva, Inc. facility.

We concur and recommend approval of a Public Hearing and Resolution to submit a Community Development Block Grant application for \$7,500,000 for land acquisition and infrastructure improvements. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Ann M. Doyle  
Judith A. Lincoln

Michael J. Hanley, Vice-Chair  
Dennis H. Krafft  
Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.4** **NOVEMBER 17, 2009**

Your committee considered Communication No. 11-17-6 from JoAnn Crary, President, Saginaw Future, Inc., requesting a Public Hearing be held and approval of a Resolution to submit a Community Development Block Grant application in the amount of \$2,500,000 for a forgivable loan to Suniva, Inc. for fixed asset purchases. (Application to be on file in the Board Office)

We met with Ms. Crary, Steve Jonas and Craig Hammond, EDC Legal Counsel, who provided information on the proposed solar manufacturing facility, which will be located in Thomas Township, Saginaw County, Michigan. The facility will be operated by Suniva, Inc., a Georgia-based company who will develop, manufacture and market high quality, high efficiency silicon photovoltaic cells. The investment of this facility would bring approximately \$250 million dollars to the County of Saginaw and create up to 500 jobs within the next five years. Suniva, Inc. is currently pursuing a United States Department of Energy loan guarantee for purposes of this project.

Ms. Crary is requesting authorization to hold a Public Hearing and submit a Resolution for an Economic Development Grant Agreement relating to the Community Development Block Grant (CDBG) Program in obtaining a \$2,500,000 forgivable loan to Suniva, Inc. to help finance fixed asset purchases. The funds are necessary to facilitate the location of Suniva, Inc., and to acquire an approximately 40-acre parcel of land located within the Renewable Energy Park for development, by Suniva, Inc., a new 200,000 square foot manufacturing facility.

Suniva, Inc. proposes to invest at least \$250 million dollars and create 500 direct jobs and is in need of public infrastructure improvements. The proposed project is consistent with the local community development plan as described in the application, which is on file in the Board of Commissioner’s Office.

We concur and recommend approval of a Resolution and Public Hearing to submit a Community Development Block Grant Application for \$2,500,000 for a forgivable loan to Suniva, Inc. for fixed assets purchases. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
Ann M. Doyle  
Judith A. Lincoln

Michael J. Hanley, Vice-Chair  
Dennis H. Krafft  
Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.5** **NOVEMBER 17, 2009**

Your committee considered Communication No. 11-17-6 from JoAnn Crary, President, Saginaw Future, Inc. requesting approval of Resolution and Application for establishing a Saginaw County Renewable Energy Renaissance Zone. (Application to be on file in the Board Office)

We met with Ms. Crary, Steve Jonas and Craig Hammond, EDC Legal Counsel, who provided information on the proposed solar manufacturing facility, which will be located in Thomas

Township, Saginaw County, Michigan. The facility will be operated by Suniva, Inc., a Georgia-based company who will develop, manufacture and market high quality, high efficiency silicon photovoltaic cells. The investment of this facility would bring approximately \$250 million dollars to the County of Saginaw and create up to 500 jobs within the next five years. Suniva, Inc. is currently pursuing a United States Department of Energy loan guarantee for purposes of this project.

The County of Saginaw desires to expand economic activity, and increase the number of jobs and income available to residents of the area. The designation of a Renewable Energy Renaissance Zone will help attract new businesses, increase economic development, and expand business and employment opportunities in Saginaw County, specifically at the site in Thomas Township. Thomas Township, local citizens, and local businesses are committed to improving the area; therefore, Ms. Crary is requesting approval of a resolution and application for establishing a Renewable Energy Renaissance Zone, for solar technology and renewable energy industries, specifically Suniva, Inc. Thomas Township Board approved a Resolution supporting the establishment of a Renewable Energy Renaissance Zone at its meeting on November 2, 2009. We concur and recommend approval of a Resolution and Application for establishing a Renewable Energy Renaissance Zone in Thomas Township, Saginaw, Michigan. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Ann M. Doyle

Judith A. Lincoln

Michael J. Hanley, Vice-Chair

Dennis H. Krafft

Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.6**

**NOVEMBER 17, 2009**

Your committee considered Communication No. 11-17-6 from JoAnn Crary, President, Saginaw Future, Inc. asking approval to hold a Public Hearing and of a Resolution Approving Project Plan for the Thomas Township Renewable Energy Park Project of the Economic Development Corporation of the County of Saginaw.

We met with Ms. Crary, Steve Jonas and Craig Hammond, EDC Legal Counsel, who provided information on the proposed solar manufacturing facility, which will be located in Thomas Township, Saginaw County, Michigan. The facility will be operated by Suniva, Inc., a Georgia-based company who will develop, manufacture and market high quality, high efficiency silicon photovoltaic cells. The investment of this facility would bring approximately \$250 million dollars to the County of Saginaw and create up to 500 jobs within the next five years. Suniva, Inc. is currently pursuing a United States Department of Energy loan guarantee for purposes of this project.

Ms. Crary informed the committee the property will be located on approximately 235 acres fronting the west side of North Graham Road and the north side of Gratiot Road (M-46) located in Thomas Township, Saginaw County, Michigan. The Property will be marketed to solar technology and renewable energy companies seeking to invest in Saginaw County. A portion of the Property will be conveyed by the Economic Development Corporation to Suniva, Inc., a Delaware Corporation, for the development by Suniva, Inc. of a manufacturing facility for the production of high efficiency solar cells and related photovoltaic technology. The cost of acquiring and constructing the public infrastructure improvements to the Property will be financed with grants received by the Economic Development Corporation.



parades and at local schools and community forums. This effort has been used by other law enforcement agencies throughout the country with great success and will have a positive effect on Saginaw County’s youth and community.

Sheriff will replace his patrol car, which is in need of repair and maintenance, and drive the forfeited 2007 Mustang. All maintenance and gas for the 2007 Mustang would be expended from drug forfeiture monies and no county funds will be used.

We recommend approval, pending the Declaration of Forfeiture, for the Saginaw County Sheriff to utilize the 2007 Mustang vehicle.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O’Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 3.2 NOVEMBER 17, 2009**

Your committee considered Communication No. 10-20-10 Sandra Lindsey, CEO Saginaw County Community Mental Health Authority asking to apply for a six (6) year \$9 million dollar grant from the Federal Substance Abuse and Mental Health Services Administration (SAMHSA).

We met with Sandra Lindsey, Judge Harrison, 10<sup>th</sup> Circuit Court, and Randy Barst, Department of Human Services. The purpose of the grant is to assist communities to develop integrated home and community based serves and support systems for children and youth with serious emotional disturbances and their families thru the development and expansion of effective and enduring systems of care. All three agencies, being the Mental Health Authority, Family Court, and Human Services, will be involved in administering the grant.

The grant requires a local match of up to \$3 million dollars per year during the six (6) year grant period. The grant allows existing expenditures of County and State funds to serve as local match funds. The Controller/CAO confirmed that the approximate \$6 million dollars being expended now in the County’s Child Care Fund could be used to satisfy this grant requirement. Further, that over the six (6) year grant period this amount would not diminish so that matching funds will be secure.

We recommend approval of the grant application and acceptance and further recommend that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON COURTS & PUBLIC SAFETY**

Patrick A. Wurtzel, Chair

Michael P. O’Hare, Vice-Chair

Eddie F. Foxx

James M. Graham

Cheryl M. Hadsall

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations therein be adopted. Approved.



**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1****NOVEMBER 17, 2009**

In accordance with State Statute and County Policy, your Budget/Audit Subcommittee 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>
11-17-2	Electronic	Sept 1 – 30, 2009	\$26,627,772.05
	Voucher	Sept 1 – 30, 2009	\$14,157,917.66
11-17-16	Electronic	Oct 1 – 31, 2009	\$14,078,108.33
	Voucher	Oct 1 – 31, 2009	\$16,229,720.60

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

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****NOVEMBER 17, 2009**

Your Budget/Audit Subcommittee considered Communication No. 11-17-12 from Charles H. Cleaver, Administration Director, sending revisions to Policy #212 titled "Claims Processing Procedure Policy" which addresses the procedure for claims processing and authorization of department expenditures.

We concur and recommend approval of the amendments to Policy #212 titled "Claims Processing Procedure Policy" as indicated in the attachment (revisions in bold; deletions in strike-out).

We further request that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Krafft: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

## Attachment to Board Report 11-17-4.2

Category: 200

Number: 212

Subject: **CLAIMS PROCESSING PROCEDURE POLICY**

1. **PURPOSE:** The purpose of this policy is to establish an orderly procedure that specifies how claims are to be processed and provides for ~~the~~ Elected Officials and ~~the~~ Department Heads to authorize his/her department's expenditures, the Controller's Office to review the claim and to submit the claim to the Board in a timely manner.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** This policy applies to all Elected Officials, Departments and Agencies of Saginaw County.

4. RESPONSIBILITY: The Controller's Office shall be responsible for the implementation and administration of this policy.
5. DEFINITION(S): NONE
6. POLICY:
  - 6.1 The following is the general claims procedure established for those claims which, under statute, require the approval of the Saginaw County Board of Commissioners:
    - 6.1.1 Each Elected Official and/or appointed Department Head shall receive the original invoice for a claim against his or her respective department. Upon receipt of the invoice, the Department Head/Elected Official shall review said invoice and cause a computerized voucher to be prepared authorizing the expenditure of funds provided funds are available and were appropriated in the budget. On this voucher, which shall be designed by the Controller's Office, the Department Head/Elected Official shall indicate the appropriate fund, activity and account number to which this expenditure is to be charged and sign his/her name authorizing said expenditure. The voucher, along with the original invoice, proof of delivery and such other information as deemed appropriate, shall be submitted to the Controller's Office – Financial Services Division.
    - 6.1.2 The Controller's Office – Financial Services Division, is charged with the specific responsibility of reviewing the voucher (claim) for payment. This audit shall consist, at a minimum, of the following: comparing the quantity, unit price and description of the goods or services received with the corresponding purchase order and/or Board resolution, if required; verifying all calculations; reviewing for appropriate account number charged, checking conformity to purchasing policies established by the Board and verifying signature of authorized Department Head/Elected Official or designee.
      - 6.1.2.1 Upon completing the review, the Controller's Office – Financial Services Division shall either cause to be prepared an "Audit Listing of Open Items Summarized by Fund" and an "Audit Listing of Open Items by Voucher Number" for those which have all supporting documents, or the original invoice and incomplete voucher claim shall be returned to the submitting department along with a note explaining what information is deficient. Both approved audit listings and a transmittal shall be submitted to the Board of Commissioners at least four (4) working days prior to the Budget and Audit Subcommittee meeting in which said claims are to be reviewed and recommended to the Board.
    - 6.1.3 The Board of Commissioners shall receive the "Audit Listing of Open Items Summarized by Fund" and an "Audit Listing of Open Items by Voucher Number" and shall forward the listing of claims to the Budget and Audit Subcommittee. The listing of claims shall include only those claims that have been submitted to the Board Office by the Controller's Office – Financial Services Division. This claims listing, at a minimum, shall include the payee's name (vendor) and dollar amount of the claim.

- 6.1.3.1 ~~After review by the Budget and Audit Subcommittee, the vouchers will be made available to the Board of Auditors. The Board of Auditors may make copies of vouchers, but the Original voucher documents shall be retained in the Financial Services Division.~~
- 6.1.3.2 The List of Claims (**list**) shall have designated thereon by the Clerk, what action has been taken by the Board of Commissioners as to each claim. ~~After the Board meeting, The "list" shall be retained in a book of claims by the Controller's Office – Financial Services Division which shall be certified as reflecting the official action of the Board as to each claim by the Clerk. The next business day following the Board of Commissioners meeting,~~ **On a weekly basis**, the Controller's Office – Financial Services Division shall authorize the printing of the checks and the creation of a check register for payment of the claims ~~to be that were~~ approved by the Board of Commissioners. The original check register shall be retained and filed by the Controller's Office – Financial Services Division. One copy of the check register shall be sent to the Treasurer authorizing him/her to process checks. ~~A final copy of the register shall be sent to the Board of Auditors.~~
- 6.1.4 After the checks are printed, the checks shall be forwarded to the County Treasurer's Office for ~~signing~~, processing and mailing as determined by the County Treasurer. The vouchers and supporting documentation shall be retained and filed by the Controller's Office – Financial Services Division.
- 6.2 The County Controller is hereby granted the authority to authorize payment without additional action by the Board of Commissioners under the following circumstances for items within the budget:
- 6.2.1 Implementation of any and all provisions of collective bargaining agreements and other compensation plans adopted by the Board of Commissioners.
- 6.2.2 Payment of premiums on insurance policies including, but not limited to, health insurance, life insurance, dental insurance, unemployment insurance and others.
- 6.2.3 Payments provided for within the provisions of any and all contracts authorized by and approved by the Board of Commissioners.
- 6.2.4 Replenishment of petty cash accounts within the various departments to the extent provided in departmental budgets.
- 6.2.5 Postage to the extent provided in departmental budgets.
- 6.2.6 Jury, witness and attorney fees by order of the Circuit Courts, District Courts and Probate Courts.
- 6.2.7 Any invoices providing for a discount if paid within a specified period provided such invoices shall not be paid if such time period will allow consideration by the Board of Commissioners without loss of discount and further, provided that they have been budgeted in the departmental budget.
- 6.2.8 Any and all utility bills, including but not limited to electrical, heating, natural gas, ~~steam~~, telephone, water and sewage.

- 6.2.9 Travel and registration **claims advances** to the extent provided in departmental budgets ~~and as approved by the appropriate committee.~~
- 6.2.10 Payments made to the State of Michigan for State Institutions.
- 6.3 The above claims shall be reported to the Board of Commissioners at least on a monthly basis and are to be filed by the Controller's Office – Financial Services Division after receipt by the Board in the Book of Claims as approved claims pursuant to this resolution.
- 6.4 The Budget and Audit **Subcommittee** ~~Committee~~ of the Board of Commissioners shall, at least **bi-monthly**, review, audit and approve the claims and forward same to the Board of Commissioners for approval at the next Board meeting. If the Budget and Audit Committee refuses to pay any particular claim, the Controller's Office – Financial Services Division shall inform the appropriate Department of said refusal and request clarification by the Department Head as to the expenditure, prior to **resubmitting** ~~resubmitted~~ to the Budget and Audit **Subcommittee** ~~Committee~~. The Budget and Audit **Subcommittee's** ~~Committee's~~ recommendations may be changed by the full Board of Commissioners.
- 6.5 Payments made from non general fund, trust and agency accounts maintained by the County on behalf of other **boards** ~~Boards~~ or **agencies** ~~Agencies~~ upon authorization of any Statutory Board or Agency with the authority to approve and authorize the distribution of sums from accounts maintained on their behalf **may** be made without Board approval by the County Controller.
- 6.6 Payments 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.**
- 7. ADMINISTRATIVE PROCEDURES: The Controller's Office shall be responsible for developing and implementing requested forms or extending procedures as necessary.
- 8. CONTROLLER/CAO, LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. ~~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 Controller/CAO  
 ADOPTED: November 23, 1999

Approved as to Legal Content:  
 Saginaw County Civil Counsel

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**

**NOVEMBER 17, 2009**

Your Labor Relations Subcommittee considered Communication No. 11-17-13 from Charles H. Cleaver, Administration Director, sending revisions to Policy #351 titled "Travel" which establishes guidelines for reimbursement of travel expenses to Saginaw County officials and employees.

We concur and recommend approval of the amendments to Policy #351 titled "Travel" as indicated in the attachment (revisions in bold; deletions in strike-out).

We further request that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

Attachment to Board Report 11-17-4.3

Category: 300

Number: 351

Subject: **TRAVEL**

1. **PURPOSE:** The purpose of this policy is to establish guidelines to reimburse Saginaw County officials and employees for travel expenses incurred as a result of their official duties at rates established by the Board of Commissioners and in accordance with the specific provisions enumerated herein.
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.
4. **RESPONSIBILITY:** The Board of Commissioners shall be responsible for the implementation of this policy. The Controller/CAO 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 Board of Commissioners 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 must be shared whenever possible. Economical use of County funds has priority over personal convenience or preference.
    - 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. ~~at least equal to but not~~ **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 Internal Revenue Service approved rate or the rate approved by the State of Michigan, whichever is less under the conditions enumerated below.
    - 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 Mealtime is defined as follows:

## Per Diem

Breakfast: 6:00 am to 8:30 am  
 Lunch: 11:00 am to 1:30 pm  
 Dinner: 4:30 pm to 7:00 pm

~~6.2.3 Per diem meal allowances shall be based on IRS approved rates.~~

- 6.3 Accommodations. Reimbursement may be made for actual expenditures for overnight accommodations subject to the following restrictions and limitations:
- 6.3.1 If the destination is more than 150 miles from the normal work location, and if the individual must be at the destination at or before 9:00 a.m., travel may commence after lunch on the day preceding.
- 6.3.2 If official business terminates after 5:00 p.m. and the location is more than 150 miles from the normal work location, the employee may remain overnight and commence travel the following morning.
- 6.3.3 If the temporary work location is more than 50 miles from the normal work location and the duration is more than one day, the nights between such work days may be spent in the immediate vicinity and reimbursement claimed for cost of lodging at established rates.
- 6.3.4 Reimbursement for out-of-state travel is limited to the cost of a single room at prevailing rates for accommodations normally used in business; however:
- 6.3.4.1 Double accommodation may be utilized when appropriate.
- 6.3.4.2 If a "double" is shared with a County Employee, each may claim reimbursement for one-half (1/2) the rate.
- 6.3.4.3 If the cost of a "double" is shared with a non-county employee, reimbursement may be claimed for the actual expenditure or an amount equal to the rate for a single occupancy accommodation, whichever is less.
- 6.3.5 Baggage claims/charges. Air travel baggage claims or baggage charges while traveling on County business shall be limited to a maximum of two (2) items per round trip (1 going to and 1 returning from destination). Expenses for baggage claims or baggage charges while at a destination are not reimbursable.**
- 6.3.6 Internet access/service charges are never reimbursable.**
- 6.4 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.
- 6.4.1 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 Controller. 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 Controller as applicable on an approved form.
- 6.4.2 Travel within the State and to metropolitan Chicago 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 Controller.
- 6.4.3 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.
- 6.5 Violation of Policy. If there is any infraction of Section 6.4 of this policy requiring prior authorization for travel, no reimbursement of expenses will be allowed.
- 6.6 Preparation of the Travel Expense Voucher. Separate columns are provided for breakfast, lunch, and dinner instead of combining all meals for the entire day. In order for the voucher to be processed corresponding claim vouchers must be entered into the Financial Management System. Unless there are exceptional circumstances, vouchers shall cover no more than one-month's expenses.
- 6.7 Use of County Vehicles. Employees using County vehicles to commute to and from work shall not use the vehicle for personal purposes. ~~other than commuting or incidental personal purposes such as a stop for a personal errand between a business stop and home.~~ Any deviation from this policy must be approved by the County Services Committee of the Board of Commissioners.
- 6.8 No advance payment of anticipated expenses. 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.**
- 6.9 Tips are never reimbursable.**
7. ADMINISTRATIVE PROCEDURES: NONE
8. CONTROLLER/CAO, LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. 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: \_\_\_\_\_ Approved as to Legal Content: \_\_\_\_\_  
Saginaw County Controller/CAO \_\_\_\_\_ Saginaw County Civil Counsel \_\_\_\_\_
- ADOPTED/AMENDED: April 23, 2002

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.4****NOVEMBER 17, 2009**

Your Labor Relations Subcommittee considered Communication No. 11-17-19 from Charles H. Cleaver, Administration Director, sending revisions to Policy #343 titled "Employee Insurance" which addresses employee insurance entitlements and options.

We concur and recommend approval of the amendments to Policy #343 titled "Employee Insurance" as indicated in the attachment (revisions in bold; deletions in strike-out).

We further request that the proper County officials be directed to distribute the material in accordance with County Policy and implement the process.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

## Attachment to Board Report 11-17-4.4

Category: 300

Number: 343

Subject: **EMPLOYEE INSURANCE**

1. **PURPOSE:** The purpose of this policy is to establish a County insurance policy, thereby improving the health and well-being of Saginaw County employees
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all non-union employees only paid by Saginaw County, pursuant to Policy # 301.
4. **RESPONSIBILITY:** The Controller/CAO shall be responsible for the implementation and administration of this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:**
  - 6.1 **Health Insurance.** Health insurance shall be provided to regular full-time and regular part-time employees and their dependents (as defined by the plan administrator effective on the first billing date subsequent to completion of six (6) months of qualifying service.
    - 6.1.1 New hires or employees who were not eligible for health insurance benefits on or after January 1, 1993, must be of regular full-time status to become eligible for health insurance coverage. Health insurance eligible employees hired prior to March 1, 2005 are eligible for Blue Cross Blue Shield of Michigan (BCBSM) PPO1 (Suffix 601) insurance plan and will pay 20% of the premium, PPO2 (Suffix 621) and will pay 10% of the premium, or PPO8 (Suffix 689) and will pay 0% of the premium. Additionally, employees hired prior to March 1, 2005 are eligible for HealthPlus PPO1E insurance and will pay 10% of the premium, HMO IH and will pay 0% of the premium, or HMO D6 and will pay 0% of the premium.

Health insurance eligible employees hired on or after March 1, 2005 will be eligible to receive BCBSM PPO8 or HealthPlus HMO D6 health insurance only. During an open enrollment period employees hired on or after March 1, 2005 may elect to purchase, or "buy up" to BCBSM PPO1 or PPO2 or HealthPlus (PPO 1E or HMO IH) options at a cost equal to the actual difference plus any administrative expenses, as determined exclusively by the County Controller's Office, between PPO8 and coverage elected by the employee.
    - 6.1.2 Historically, the county of Saginaw receives an annual Michigan Savings Refund (Refund) from Blue Cross/Blue Shield of Michigan (BCBSM). This annual refund has been based on physician and other medical provider settlements; pharmacy recoveries; and prescription drug rebates. Each non-union only employee who is eligible to receive employer sponsored health benefits will participate in a pro-rata share of the annual Refund on or before March 31 of the following year (e.g. 2009's annual Refund share, if any, will be distributed by March 31, 2010).

The pro-rata share will be based on the total number of County employees eligible to share the annual Refund amount. Eligibility for the pro-rata share of the Refund is contingent on the **eligible** employee having been employed the entire **refund calendar** year, as no shares will be prorated.



**For purposes of this section only, “refund year” means the 12 month period recognized by BCBSM (historically from December 1 through November 30).**

By way of an example, if an employee left employment on **November 29** ~~December 30~~, after having been employed the rest of the entire **refund** ~~calendar~~ year, he/she would not be eligible to receive any share of the Refund. The County has no control whether an annual Refund is provided by BCBSM or the amount of the annual Refund, if provided.

- 6.2 Dental Insurance. Dental Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
- 6.3 Optical Insurance. Optical Insurance shall be provided to regular full-time employees and their eligible dependents (as defined by the plan administrator) effective the first billing date subsequent to completion of six (6) months of qualifying service.
- 6.4 Life Insurance. Life insurance shall be provided to regular full-time employees upon completion of six (6) months of qualifying service.
- 6.5 Insurance Coverage and Premium Cost Shares. The Board of Commissioners will designate the level of all insurance coverage provided and the premium cost shares which are required to be paid by subscribers.
- 6.6 Dual Coverage. No person shall be eligible for dual coverage as both a **subscriber sponsor** and a dependent for any insurance coverage paid with Saginaw County funds.
- 6.7 Continuation of Insurance.
- 6.7.1 Health: In the event of disability leave, health insurance will continue for the entire period up to one (1) year, but requires the regular employee co-pay contribution to remain in effect. In the event of a leave of absence (except FMLA leaves), or layoff, health insurance will be continued at County expense to the first billing date subsequent to thirty (30) days after the leave or layoff began. The term "County expense" shall be in accordance with paragraph 6.5.
- 6.7.2 Dental: Coverage will continue until the first billing date subsequent to layoff or unpaid (non-FMLA) leave of absence. In the event of disability, refer to paragraph 6.1 of the Disability Leave Policy.
- 6.7.3 Optical: Coverage will continue until the first billing date subsequent to layoff or unpaid (non-FMLA) leave of absence. In the event of disability, refer to 6.1 of the Disability Leave Policy.
- 6.7.4 Life: Coverage during layoff will continue until the end of the month following the month in which the layoff began. Life insurance will continue in force for a period of up to six (6) months from the first day of the month in which the leave of absence began for all leaves of absence other than service in the armed forces. In cases of disability, basic coverage will continue throughout the leave up to one (1) year. Voluntary additional insurance will be maintained based on continuous employee premium payments. An eligible employee who returns to work without loss of seniority within one (1) year after his/her life insurance terminated due to layoff or leave of absence is not required to satisfy the six (6)

month waiting period and will be insured on the first billing date after return to work.

- 6.7.5 In the event of an unpaid leave of absence, the employee shall be responsible for paying the full amount of any premium for any benefit coverage they wish to continue for each month they are on said leave pursuant to specific rules and regulations contained in this policy. Failure to pay said premiums will result in termination of coverage.
- 6.8 Separation from Employment. Upon separation from employment other than retirement, all insurance coverage will terminate on the last day of the month in which the separation occurs. Certain coverage may be continued at the employee's expense if requested in accordance with Federal Law.
- 6.9 Option to Health Insurance Coverage. An employee who is eligible for enrollment in a County health insurance program may choose to receive one hundred-fifty dollars (\$150.00) per month in lieu of such insurance coverage; provided, however, the employee provides proof of another source of insurance and signs a statement attesting to said insurance coverage and is not covered as a dependent on a County paid health plan.
- 6.9.1 If an employee's status changes such that he/she is no longer eligible for coverage under another policy (divorce, death of spouse, etc.) the employee may reenter County coverage subject to the terms and conditions of the plan administrator. In the event that a lapse in coverage occurs due to the employee not notifying the County in a timely manner, or for any other reason not directly attributable to the County, the County shall in no way be held liable for health coverage during such lapse.
7. ADMINISTRATIVE PROCEDURES: NONE
8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. 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 Controller/CAO

Approved as to Legal Content:  
Saginaw County Civil Counsel

ADOPTED/AMENDED: April 23, 2002; Amended: October 12, 2004; Amended: February 22, 2005; Amended: September 22, 2009

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**

**NOVEMBER 17, 2009**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the Teamsters Local 214 representing 106 Health Department and Commission on Aging workers. The agreement covers a five-year period, commencing October 1, 2008 and ending September 30, 2013. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

**Economic Issues:**

1. Wages and/or lump sums:
  - FY 2008/09: Wage freeze. 0%
  - FY 2009/10: Wage freeze. 0%, One-time lump sum = 1.75% of wages

- FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages  
 FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages  
 FY 2012/13: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2009, 2010, 2011 and 2012 to be shared equally among eligible employees.
  3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
  4. Modify PPO1 and PPO2 as follows:
    - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$20
    - b) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
    - c) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
    - d) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$10 generic/\$40 name brand
  5. Modify PPO8 as follows:
    - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$10 generic/\$40 name brand
  6. Provide additional \$100/year for wellness

We recommend approval of the agreement between the County of Saginaw and the Teamsters Local 214, as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved with a nay vote recorded for Sholtz.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.6**

**NOVEMBER 17, 2009**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the UAW Professionals Union (73 members). The agreement covers a five-year period, commencing October 1, 2008 and ending September 30, 2013. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

**Economic Issues:**

1. Wages and/or lump sums:
  - FY 2008/09: Wage freeze. 0%
  - FY 2009/10: Wage freeze. 0%, One-time lump sum = 1.75% of wages
  - FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages
  - FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages
  - FY 2012/13: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2009, 2010, 2011 and 2012 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Eliminate PPO1 and PPO2 and replace with UAW proposed Community Blue 1, as summarized:
  - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$10

- b) Other riders
  - c) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
  - d) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
  - e) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$5 generic/\$40 name brand
  - f) Mail Order and other 90-day prescriptions at price of 2 months
  - g) Prior Authorization program will be required for name brand prescriptions
  - h) Based on imputed rates of the union's Community Blue 1 plan, as proposed, and the County's recently modified PPO1 and PPO2 plans that were approved for non-union employees, by choosing the union's Community Blue 1 plan, annual savings for the County range from approximately \$19/year to \$130/year, depending on the employee's chosen coverage.
5. Modify PPO8 as follows:
- a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$5 generic/\$40 name brand
  - b) Mail Order and other 90-day prescriptions at price of 2 months
  - c) Prior Authorization program will be required for name brand prescriptions
6. Provide additional \$100/year for wellness
7. Entire day for Good Friday as holiday (currently only afternoon is holiday)

We recommend approval of the agreement between the County of Saginaw and the UAW Professionals as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved after roll-call vote. (*Appropriations Minutes*)

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**

**NOVEMBER 17, 2009**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the UAW Paraprofessionals Union (24 members). The agreement covers a five-year period, commencing October 1, 2008 and ending September 30, 2013. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

**Economic Issues:**

1. Wages and/or lump sums:
  - FY 2008/09: Wage freeze. 0%
  - FY 2009/10: Wage freeze. 0%, One-time lump sum = 1.75% of wages
  - FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages
  - FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages
  - FY 2012/13: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2009, 2010, 2011 and 2012 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.

4. Eliminate PPO1 and PPO2 and replace with UAW proposed Community Blue 1, as summarized:
  - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$10
  - b) Other riders
  - c) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
  - d) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
  - e) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$5 generic/\$40 name brand
  - f) Mail Order and other 90-day prescriptions at price of 2 months
  - g) Prior Authorization program will be required for name brand prescriptions
  - h) Based on imputed rates of the union's Community Blue 1 plan, as proposed, and the County's recently modified PPO1 and PPO2 plans that were approved for non-union employees, by choosing the union's Community Blue 1 plan, annual savings for the County range from approximately \$19/year to \$130/year, depending on the employee's chosen coverage.
5. Modify PPO8 as follows:
  - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$5 generic/\$40 name brand
  - b) Mail Order and other 90-day prescriptions at price of 2 months
  - c) Prior Authorization program will be required for name brand prescriptions
6. Provide additional \$100/year for wellness
7. Entire day for Good Friday as holiday (currently only afternoon is holiday)

We recommend approval of the agreement between the County of Saginaw and the UAW Paraprofessionals as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

#### **COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved after roll-call vote. (*Appropriations Minutes*)

#### **COMMITTEE COMPENSATION – 5.1**

**November 17, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 4 – October 17, 2009

#### **County Services Committee---10-6-09**

M. Hanley	50.00
A. Doyle	50.00
D. Krafft	50.00
J. Lincoln	50.00
B. Braddock	50.00

#### **Crime Prevention Council---10-7-09**

A. Doyle	50.00
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#### **Courts & Public Safety Committee---10-7-09**

P. Wurtzel	50.00
M. O'Hare	50.00
E. Foxx	50.00
J. Graham	50.00

**Board of Commissioners****November 17, 2009**

C. Hadsall	50.00
B. Braddock	50.00
<b>S-C Consortium of Homeless Assistant Providers---10-8-09</b>	
J. Lincoln	50.00
<b>SMATS---10-8-09</b>	
R. Sholtz	50.00
<b>MAC Environmental &amp; Regulatory Affairs---10-9-09</b>	
J. Graham	50.00
M. O'Hare	50.00
<b>Labor Relations Subcommittee---10-12-09</b>	
M. Hanley	50.00
J. Lincoln	50.00
R. Woods	50.00
P. Wurtzel	50.00
C. Hadsall	50.00
B. Braddock	50.00
<b>SCCMHA---10-12-09</b>	
R. Woods	10.00
<b>Animal Control Advisory Board---10-14-09</b>	
A. Doyle	50.00
J. Graham	50.00
R. Sholtz	50.00
R. Woods	50.00
<b>MI Works! Annual Meeting---10-15-09</b>	
M. Hanley	50.00
C. Ruth	50.00
E. Foxx	50.00
<b>Frankenmuth Convention &amp; Visitors Bureau---10-15-09</b>	
D. Krafft	50.00
<b>Commission on Aging---10-15-09</b>	
M. O'Hare	50.00
<b>Community Corrections Advisory Board---10-15-09</b>	
E. Foxx	25.00
<b>Community Action Committee---10-15-09</b>	
E. Foxx	25.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

**COMMITTEE COMPENSATION – 5.2****November 17, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 18 – October 31, 2009

**HealthSource Saginaw Advisory Bd.---10-19-09**

J. McColgan	50.00
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**Local Government Liaison---10-19-09**

E. Foxx	50.00
M. Hanley	50.00
D. Krafft	50.00
B. Braddock	50.00

**Saginaw Valley Bio-Economy Group---10-20-09**

A. Doyle	25.00
<b>Saginaw County Convention &amp; Visitors Bureau---10-20-09</b>	
J. Lincoln	25.00
<b>BOARD SESSION---All present---10-20-09</b>	
<b>Community Corrections-Chemical Dependency Pilot---10-20-09</b>	
E. Foxx	25.00
<b>City/County/School Liaison---10-21-09</b>	
B. Braddock	50.00
J. Lincoln	50.00
C. Ruth	50.00
R. Woods	50.00
<b>Mosquito Abatement Commission---10-22-09</b>	
M. O'Hare	50.00
<b>MAC Judiciary &amp; Public Safety---10-26-09</b>	
B. Braddock	50.00
<b>SC – Consortium of Homeless Asst. Providers---10-26-09</b>	
J. Lincoln	50.00
<b>Region VII AAA Advisory Council/Bay City---10-27-09</b>	
C. Ruth	5.00
<b>SC – Consortium of Homeless Asst. Providers---10-29-09</b>	
J. Lincoln	50.00
Respectfully submitted, Suzy Koeplinger, Board Coordinator	

By Commissioner Hadsall: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein be adopted. Approved.

## RESOLUTIONS

### RESOLUTION "A" NOVEMBER 17, 2009 BOARD OF COMMISSIONERS COUNTY OF SAGINAW

#### **RE: APPROVING APPORTIONMENT OF OPERATIONAL COSTS AND ACCEPTING FOR FILE THE FISCAL 2010 BUDGET OF THE SAGINAW AREA STORM WATER AUTHORITY**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of November, 2009 at 5:00 p.m.

**PRESENT** ---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** --- *None*

*Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Hanley.*





**PRESENT** ---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** --- *None*

*Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Krafft.*

**WHEREAS**, The Economic Development Corporation of the County of Saginaw (the "EDC") has presented to this Board the Thomas Township Renewable Energy Park Project Plan, which Project Plan contemplates that the EDC will acquire a 240 acre parcel in Thomas Township for the purpose of developing a solar technology and renewable energy park (the "Renewable Energy Park") that can be marketed to companies in the solar technology and renewable energy industries to induce location and investment in Saginaw County; and,

**WHEREAS**, to the maximum extent feasible, the proposed project would principally benefit (51%) low and moderate income persons; and,

**WHEREAS**, the Michigan Economic Development Corporation, acting through the Michigan Strategic Fund, and the County of Saginaw propose to enter into an Economic Development Grant Agreement relating to the Community Development Block Grant (CDBG) Program to obtain a \$7,500,000 economic development grant which will finance, among other things, the acquisition by the EDC of the 240 acre site of the Renewable Energy Park, certain road, water, sewer and other public improvements to be undertaken by the EDC that will benefit the Renewable Energy Park; and,

**WHEREAS**, the proposed project is consistent with the local community development plan as described in the Application; and,

**WHEREAS**, local funds and any other funds, CDBG and non-CDBG, to be invested in the project have not yet been expended and will not be expended prior to a formal grant amendment award, completion of the environmental review procedures and a formal, written authorization to incur costs from the Michigan Economic Development Corporation, Office of Community Development.

**NOW, THEREFORE BE IT RESOLVED**, that the Saginaw County Board of Commissioners does hereby authorize submission of the grant application to secure a Community Development Block Grant in the amount of \$7,500,000 to provide funds for site acquisition, road, water and sewer improvements and other public improvements that will support the Renewable Energy Park; and,

**BE IT FURTHER RESOLVED**, that the Saginaw County Board of Commissioners does hereby authorize the transfer of CDBG grant funds to the EDC so that the EDC can use such funds to pay for the Renewable Energy Park site acquisition and public improvements described above in accordance with the terms of the grant agreement;

**BE IT FURTHER RESOLVED**, that the Saginaw County Board of Commissioners does hereby authorize Chair, Bregitte Braddock, or County Controller, Marc McGill, to sign all grant documents required for the Community Development Block Grant and to meet all administrative requirements to secure and account for this grant if offered.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair

**ADOPTED:**

*Yeas – Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr.,*





Susan Kaltenbach, Clerk  
County of Saginaw

SEAL

**RESOLUTION "D"**  
**NOVEMBER 17, 2009**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**

**RE: RESOLUTION ESTABLISHING A SAGINAW COUNTY RENEWABLE ENERGY RENAISSANCE ZONE**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of November, 2009 at 5:00 p.m.

**PRESENT** ---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** --- *None*

*Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Novak.*

**WHEREAS**, The County of Saginaw desires to expand economic activity, and increase the number of jobs and income available to residents of the area; and,

**WHEREAS**, the designation of selected areas as a Renewable Energy Renaissance Zone will help attract new business, increase economic development, and expand business and employment opportunities in Saginaw County and specifically at the site in Thomas Township and surrounding communities for years to come; and,

**WHEREAS**, the County of Saginaw, Thomas Township, local citizens, and local businesses are committed to improving the area, should a Renewable Energy Renaissance Zone be designated; and,

**WHEREAS**, the Thomas Township Board, at its meeting on November 2, 2009, approved a Resolution supporting the establishment of a Renewable Energy Renaissance Zone; and,

**WHEREAS**, the commitment extends to making new investments and marketing of the area to other renewable energy companies; and,

**WHEREAS**, should the area be designated a Renewable Energy Renaissance Zone, persons and property within that zone that are engaged in renewable energy production would be exempt from taxes levied by the township, village, county, and other units of government as provided under PA 376 of 1996, as amended, which will provide a stimulus to develop the area; and,

**WHEREAS**, the state government, under the Act, will reimburse local schools, community colleges, intermediate school districts, and public libraries for any revenue lost due to the exemption provided by the Act; and,

**WHEREAS**, we estimate that tax revenue lost, which is estimated on the attached schedules, would be a small fraction of the benefits the designation of a Renewable Energy Renaissance Zone will bring the community.



At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 17th day of November, 2009 at 5:00 p.m.

**PRESENT** ---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** --- *None*

*Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Wurtzel.*

**WHEREAS**, this Board of Commissioners has given notice pursuant to Section 17 of Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act") and the Internal Revenue Code of 1986, as amended (the "Code"), of a public hearing which was held on this day, relative to the Project Plan (the "Project Plan") for the Thomas Township Renewable Energy Park Project (the "Project") of The Economic Development Corporation of the County of Saginaw (the "EDC"); and,

**WHEREAS**, at the public hearing the fullest opportunity was given for expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the Project Plan, and further, this Board of Commissioners has given due consideration to all communications received in writing with reference thereto; and,

**WHEREAS**, this Board of Commissioners made and preserved a record of the public hearing, including all data presented thereat; and,

**WHEREAS**, this Board of Commissioners desires to express its approval of the Project Plan and the Project described therein and wishes to request the EDC to proceed with the Project and the financing thereof.

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

1. It is hereby determined that the Project Plan for the Project as presented constitutes a public purpose within the meaning of the Act and the Project Plan is hereby approved in its entirety based on the following considerations:

- (a) The Project Plan meets the requirements set forth in Section 8 of the Act.
- (b) The persons who will be active in the management of the Project for not less than one year after the approval of the Project Plan for the Project have sufficient ability and experience to manage the Project Plan properly.
- (c) The proposed method of financing the Project is feasible and the EDC has the ability to arrange the financing.
- (d) The Project is reasonable and necessary to carry out the purposes of the Act.

2. The EDC is hereby requested to proceed with the Project and the financing thereof.

3. All resolutions or parts thereof in conflict with this resolution are hereby repealed, but only to the extent of such conflict.

4. The County Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the EDC.



**Mossner: - 0**

**Rivette: Woods, Hanley, Graham, McColgan, Doyle, Lincoln, Novak, O'Hare, Sholtz, Hadsall, Krafft, Wurtzel, Foxx and Braddock – 14**

**Clarence Rivette, having received a majority of the vote, was elected to fill Expiring Term #1 on the HealthSource Board.**

- **For Expiring Term #2, the Chair announced the names placed in nomination by HealthSource Saginaw (Harold Evans/Walt Frahm/Annye Roberts) and asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:**

**Evans: Doyle, Sholtz and Wurtzel – 3**

**Frahm: - 0**

**Roberts: Ruth, Hanley, Graham, McColgan, Lincoln, Novak, O'Hare, Hadsall, Krafft, Foxx, Woods and Braddock – 12**

**Annye Roberts, having received a majority of the vote, was elected to fill Expiring Term #2 on the HealthSource Board.**

- **For Expiring Term #3, the Chair announced the names placed in nomination by HealthSource Saginaw (Victor Hill/Patricia Luplow/Brian Wellman) and asked the Clerk to take a vote by roll call in accordance with section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:**

**Hill: Novak – 1**

**Luplow: - 0**

**Wellman: Hanley, Graham, McColgan, Doyle, Lincoln, O'Hare, Sholtz, Hadsall, Krafft, Wurtzel, Foxx, Woods, Ruth and Braddock – 14**

**Brian Wellman, having received a majority of the vote, was elected to fill Expiring Term #3 on the HealthSource Board.**

- **For the vacated term, the Chair announced the names placed in nomination by HealthSource Saginaw (Wilfrid Hufton II/Timothy D. Novak/Linda Sanborn) and asked the Clerk to take a vote by roll call in accordance with section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:**

**Hufton: – 0**

**Novak: McColgan, Lincoln, Novak, O'Hare, Hadsall, Foxx, Woods, Ruth, Hanley and Braddock – 10**

**Sanborn: Graham, Doyle, Sholtz, Krafft and Wurtzel – 5**

**Timothy D. Novak, having received a majority of the vote, was elected to fill the Vacated Term on the HealthSource Board.**

## **PROCLAMATIONS**

(None)



## APPOINTMENTS

Chair Braddock made the following appointments:

Appointed Barry Nelson to the Animal Control Advisory Council with a term to expire 12/31/12.

Appointed Fred Sawyers (Solid Waste Industry), Dale Miller (General Public), Tom Bailey (Environmental Interests) and Michael O'Hare (County Government) to the Solid Waste Management Planning Committee for 3-year terms 12/31/12.

## ELECTIONS

- The Chair announced nominations would be taken from the floor to fill the first of two new terms on the Saginaw County Road Commission. Dennis Krafft nominated Jean Schluckebier; Eddie Foxx nominated Calvin Williams; Robert Woods nominated Douglas Bishop; Jim Graham nominated Pat Campbell; Judith Lincoln nominated Richard Crannell; and Tim Novak nominated Todd Hare. Hearing no further nominations, the Chair asked the Clerk to take a vote by roll call in accordance with section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Schluckebier: Hadsall and Krafft – 2

Williams: Foxx – 1

Bishop: Woods and Braddock – 2

Campbell: - 0

Crannell: McColgan, Doyle, Lincoln, Sholtz and Wurtzel – 5

Hare: Novak, O'Hare, Ruth, Hanley and Graham – 5

With nobody receiving a majority of the vote, the Chair asked the Clerk to take a vote by roll call in accordance with section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Schluckebier: Hadsall and Krafft – 2

Williams: - 0

Bishop: Woods – 1

Campbell: - 0

Crannell: Doyle, Lincoln, Sholtz, Krafft, Wurtzel, McColgan and Braddock – 7

Hare: Novak, O'Hare, Ruth, Hanley and Graham – 5

Schluckebier: - 0

Williams: - 0

Bishop: - 0

Campbell: - 0

Crannell: Lincoln, Sholtz, Hadsall, Krafft, Wurtzel, Foxx, McColgan, Doyle and Braddock – 9

Hare: Novak, O'Hare, Woods, Ruth, Hanley and Graham – 6

**Richard Crannell**, having received a majority of the vote, was elected to fill a new term on the Saginaw County Road Commission with a term to expire 12/31/10.

- The Chair announced nominations would be taken from the floor to fill the second of two new terms on the Saginaw County Road Commission. Dennis Krafft nominated Jean Schluckebier; Pat Wurtzel nominated Doc Heinz; Robert Woods nominated Douglas Bishop; Carl Ruth nominated Calvin Williams; and Tim Novak nominated Todd Hare. Hearing no further nominations, the Chair asked the Clerk to take a vote by roll call in accordance with section 4.5

of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Schluckebier: Hadsall, Krafft, McColgan and Lincoln – 4

Heinz: Sholtz, Wurtzel and Doyle – 3

Bishop: - 0

Williams: Foxx and Ruth – 2

Hare: Novak, O’Hare, Woods, Hanley, Graham and Braddock – 6

With nobody receiving a majority of the vote, the Chair asked the Clerk to take a vote by roll call in accordance with section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Schluckebier: Hadsall, Krafft, Foxx, McColgan and Lincoln – 5

Heinz: Sholtz, Wurtzel and Doyle – 3

Bishop: - 0

Williams: - 0

Hare: O’Hare, Woods, Ruth, Hanley, Graham, Novak and Braddock –7

With nobody receiving a majority of the vote, the Chair asked the Clerk to take a vote by roll call in accordance with section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

Schluckebier: Hadsall, Krafft, McColgan and Lincoln – 4

Heinz: Sholtz, Wurtzel and Doyle – 3

Bishop: - 0

Williams: - 0

Hare: Foxx, Woods, Ruth, Hanley, Graham, Novak, O’Hare and Braddock – 8

**Todd Hare**, having received a majority of the vote, was elected to fill a new term on the Saginaw County Road Commission with a term to expire 12/31/10.

### **CHAIR'S ANNOUNCEMENTS**

Chair Braddock announced the Board of Commissioners Holiday Gathering is on December 21, 2009 from 4:00 p.m. to 6:00 p.m. in the Board Room of the County Governmental Center.

### **COMMISSIONERS' AUDIENCES**

Commissioner Krafft invited everyone to Frankenmuth for the Holiday Lighting Ceremony on November 27, 2009.

By Commissioner Krafft: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 6:12 p.m.

**BREGITTE BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**

**OFFICIAL PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF SAGINAW COUNTY, MICHIGAN**



**DECEMBER SESSION 2009**

**F**irst Day of the December Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, December 15, 2009. The Board met pursuant to adjournment at 5:00 p.m. with the Honorable Bregitte K. Braddock in the Chair. Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

**PRESENT:** *Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

**ABSENT:** - 0

**TOTAL:** - 15

Commissioner Foxx opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

**AUDIENCES**

- Don Aldrich, spoke against the Friend of the Court and lack of shared/equal parenting time.
- Alan Stroebel spoke against Saginaw County Parks and extension of the Rail Trail.
- Richard Riebschleger spoke against using a rainy day fund and wants voters to decide cuts.

**LAUDATORY RESOLUTIONS**

Chair Braddock announced the following resolutions/certificates were prepared and presented:

**SPECIAL RESOLUTION**

**Presented to**

**BRIAN SCHIEFER**

**United States Air Force**

WHEREAS, It is a distinct privilege to extend recognition to U.S. Air Force Staff Sergeant Brian Schiefer upon his retirement from the Air Force, where he was deployed as a member of the Tactical Air Control Party in Operation Enduring Freedom and Operation Iraqi Freedom; and, WHEREAS, The famed Air Force Core Values, "Integrity First – Service Before Self – Excellence In All We Do" appropriately describe Brian Schiefer; and, WHEREAS, Staff Sergeant Schiefer earned numerous awards and honors while in the Air Force and with his affiliation to the Army, among them the Meritorious Service Medal, Army Commendation Medal, Three Oak Leaf Clusters, and the Air Force Commendation Medal. NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Brian Schiefer for serving his country and the people of Frankenmuth, Michigan. We are very proud of this young man, and we are pleased he is a part of this community. We wish him continued success in all his future endeavors; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 meeting as a permanent record and presented to him at a ceremony held November 27, 2009.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock, Chair, District #10

Dennis H. Krafft, Commissioner, District #4

Adopted: December 15, 2009

Ceremony: November 27, 2009

By Commissioner Krafft: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**Presented to**

**ROBERT L. MARTIN**

WHEREAS, Robert L. Martin passed away November 25, 2009 leaving family and friends and a legacy of community service that will never be forgotten. He was born January 28, 1931 in East Chicago, Indiana and moved to Saginaw, Michigan 71 years ago in 1938. Robert attended Saginaw Public Schools and was a Veteran of the United States Air Force; and

WHEREAS, Robert was employed by The Saginaw County Commission on Aging from 1974 until 1990 and served as Saginaw County’s Representative to the Michigan White House Conference on Aging. He served on the Buena Vista School Board for 12 years and was a member of the Michigan Association of School Boards, G.A.P./Saginaw School District, the Michigan State Advisory Council on Aging and diligently served as a Trustee on the Buena Vista Charter Township Board of Trustees from 1998 until 2009; and

WHEREAS, He was presented numerous awards for his service to the community, including: the Kwame Nkrumah Award from the State of Michigan, the J.C. Penney Community Service Award from the Saginaw County Commission on Aging “Meals on Wheels” Volunteers and the Distinguished Service Award from the Michigan Association School Boards.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to acknowledge Robert L. Martin for his inspirational accomplishments and will be dearly missed by the residents of Saginaw County; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock

Chair, District #10

Adopted: December 15, 2009

Presented: December 3, 2009

By Chair Braddock: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**CAC**

**Saginaw County Community Action Committee, Inc.**

The Mission...is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute the Community Action Committee for its commitment to the betterment of humanity and at its “Partners Against Poverty” Awards & Recognition Dinner; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Presented: December 4, 2009

Adopted: December 15, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**In memory of**

**THELMA MILLER**

**Saginaw County Community Action Committee, Inc.**

The Mission...is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Thelma Miller for her commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION  
BEA CHOICE**

Saginaw County Community Action Committee, Inc.

The Mission...is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Bea Choice for her commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION  
ROSA HARRISON**

Saginaw County Community Action Committee, Inc.

The Mission...is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Rosa Horrison for her commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**RUTH BURGESS**

**Saginaw County Community Action Committee, Inc.**

The Mission...is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Ruth Burgess for her commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**MATTIE HILL**

**Saginaw County Community Action Committee, Inc.**

The Mission...is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Mattie Hill for her commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**LILLIE STRONG**

**Saginaw County Community Action Committee, Inc.**

The Mission...is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving.



CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Lillie Strong for her commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**FLORENCE BRYSON**

**Saginaw County Community Action Committee, Inc.**

The Mission... is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Florence Bryson for her commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION  
LILLIAN STRONG**

**Saginaw County Community Action Committee, Inc.**

The Mission... is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Lillian Strong for her commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION  
MARY CAMPBELL**

**Saginaw County Community Action Committee, Inc.**

The Mission... is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is

very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Mary Campbell for her commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION  
BONNIE LOGAN**

**Saginaw County Community Action Committee, Inc.**

The Mission... is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Bonnie Logan for her commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**LILLIE ADKINS**

**Saginaw County Community Action Committee, Inc.**

The Mission... is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Lillie Adkins for her commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF RECOGNITION**

**BILL FISHER**

**Saginaw County Community Action Committee, Inc.**

The Mission... is to serve as a proactive and dedicated community organization striving to mobilize all available local, state, private, and federal resources to help empower economically challenged families and individuals to become self sufficient citizens and to substantially improve the standard and quality of community life.

WHEREAS, CAC is a proactive and dedicated advocate for disadvantaged populations which acts in partnership with the community to provide opportunities and effective services and is a leader in family development, self-sufficiency and the fight against poverty; and,

WHEREAS, The Saginaw County Community Action Committee, Inc. (CAC), links local residents, public officials and private organizations in systematic planning and problem solving. CAC provides a community wide response to local needs through targeted service delivery. Community Action is local people working together to solve community problems. Poverty is very real, although invincible to the more affluent. Faces must be attached to poverty to humanize those caught up in its causes and conditions/ and their needs must be served to assist in breaking the cycle; and,

WHEREAS, It is with this in mind that we acknowledge the hard work and dedication of all volunteers who unselfishly put forth the effort to better our community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is honored to salute Bill Fisher for his commitment to the CAC and for volunteering numerous hours for the betterment of humanity; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the December 15, 2009 session.

Respectfully Submitted,

**Saginaw County Board of Commissioners**

Bregitte K. Braddock, Chair, District #10

Eddie F. Foxx, Commissioner, District #6

Adopted: December 15, 2009

Presented: December 4, 2009

By Commissioner Foxx: That the laudatory be adopted. Approved.

**CERTIFICATE OF ACKNOWLEDGEMENT**

**Presented to:**

**ANN THOMAS**

Ann Thomas began her employment with Saginaw County on August 2, 2004 working in the Office of the Register of Deeds under Mildred Dodak.

Her years of experience and knowledge will be a tremendous loss to the County, but of equal loss will be the attributes this fine Christian woman brought to public service – faithfulness, trustworthiness, constancy and compassion.

“May God bless her with good health and prosperity as she ventures down a new path.”

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

Bregitte K. Braddock

Chair, District #10

Presented: December 4, 2009

Adopted: December 15, 2009

**RESOLUTION OF RECOGNITION**

**Presented to:**

**TOM SMALLWOOD**

**2009 Professional Bowling Association World Champion**

WHEREAS, The Saginaw County Board of Commissioners is honored to congratulate Tom Smallwood for capturing the 2009 PBA World Championship at Northrock Lanes in Wichita, Kansas on Sunday, December 13, 2009; and,

WHEREAS, Tom Smallwood, defeated reigning Professional Bowlers Association Player of the Year Wes Malott of Pflugerville, Texas, with a score of 244-228, to win the PBA World Championship at Northrock Lanes; and,

WHEREAS, Tom always felt he could compete on the PBA Tour, but with a wife and 2-year old daughter, he had no desire to go on the road until he received news from his employer, General Motors that he was going to be laid off. When Tom heard of the PBA Tour Trails in suburban Detroit, he decided to “try out” for it. With a finish in the top eight and a full year’s exemption to bowl, finishing third meant a new career option; and,

WHEREAS, Tom practiced at State Lanes Bowling Center in Saginaw, MI, his home house. Because of Tom’s unemployment status, the owner graciously provided practice and bowling at no charge. The determination and dedication paid off for Tom.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to Tom Smallwood as we recognize not only his bowling skills but his self-discipline and strength of character that brought home the 2009 Professional Bowling Association World Championship. We join the community in supporting and encouraging him as he begins his professional career; and,

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the December 15, 2009 session, and presented to him as a permanent record of his accomplishments for the edification and inspiration of future generations.

"Saginaw County and the State of Michigan are very proud of Tom Smallwood."

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONER**

Bregitte K. Braddock, Chair

Adopted: December 14, 2009

Ann M. Doyle, Commissioner, District #13

Presented: December 15, 2009

By Commissioner Doyle: That the laudatory be adopted. Approved.

**CLERK'S CALL OF SESSION**

December 4, 2009

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of December 15, 2009 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, December 15, 2009 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted, Susan Kaltenbach, County Clerk

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.

**PETITIONS AND COMMUNICATIONS**

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

12-15-1 CONTROLLER submitting recommendations for FY 2010 mid-year budget adjustments.

-- Appropriations / Budget Audit **(12-15-4.1)**

12-15-2 PUBLIC WORKS requesting an appearance before the County Services Committee to discuss the Kochville Township DDA Sanitary Sewer Project.

-- County Services

12-15-3 PUBLIC HEALTH submitting an amended job description for Substance Abuse Director position in the Treatment and Prevention Services Division.

-- Human Services

12-15-4 CONTROLLER requesting approval of an agreement with the Historical Society of Saginaw County Inc. for 2010. **(12-15-2.2)**

-- County Services

12-15-5 PUBLIC HEALTH requesting amendment of FY 2010 budget to include the Public Health Emergency Response grant for H1N1 response. **(12-15-1.1)**

- Human Services
- 12-15-6 CITY OF SAGINAW sending notice of a public hearing on the adoption of a Brownfield Redevelopment Plan for 1200 Leon Scott Street.
- County Services
- 12-15-7 TREASURER/CONTROLLER sending the electronic transactions and voucher payment transmittal form for the month of November 2009.
- Appropriations / Budget Audit
- 12-15-8 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available for review in the Board Office:
  - A. Antrim County supporting the continuation of funding for the Pure Michigan program.
  - Receive and file

## INITIATORY MOTIONS

(None)

## APPROPRIATIONS COMMITTEE

Chair Braddock announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:16 p.m. The Board reconvened, time being 5:30 p.m. By Commissioner Hadsall, supported by Commissioner Graham, that the Minutes of the Appropriations Committee meeting be received and made a part of this day's session with the nays so noted. Carried.

### V. APPROPRIATIONS MINUTES (12-15-09)

**Present:** C. Hadsall - Chair, J. Graham – Vice-Chair, B. Braddock, A. Doyle, E. Foux, M. Hanley, D. Krafft, J. Lincoln, J. McColgan, T. Novak, M. O'Hare, C. Ruth, R. Sholtz, R. Woods, P. Wurtzel

**Others:** Board Staff, Controller, Counsel

- I. Welcome
- II. Call to Order---*Hadsall at 5:16 p.m.*
- III. Public Comments---*None*
- IV. Agenda – COMMITTEE REFERRALS
  1. Human Services Committee - R. Woods, Chair; T. Novak, Vice-Chair
    - 1.1) Approval to amend FY 2010 budget of Public Health due to Public Health Emergency Response grant funds  
 ---*Woods moved, supported by Novak, to approve same. Motion carried.*
  2. County Services Committee - C. Ruth, Chair; M. Hanley, Vice-Chair
    - 2.1) Approval of the 2010 Kochville Township Downtown Development Authority Sanitary Sewer Project  
 ---*Ruth moved, supported by Hanley, to approve same. After discussion regarding sale of bonds and our bond rating, the motion carried.*
  3. Courts and Public Safety Committee - P. Wurtzel, Chair; M. O'Hare, Vice-Chair  
None
  4. APPROPRIATIONS – C. Hadsall, Chair; J. Graham, Vice-Chair  
Budget Audit Subcommittee – D. Krafft, Chair; J. Graham, Vice-Chair
    - 4.1) Recommendation to use Budget Stabilization Reserve funds to fill budget gap  
 ---*Krafft moved, supported by Ruth, to approve same. Wurtzel reminded commissioners that it is the recommendation of the Controller to make cuts and it is the recommendation of the auditors to keep 10% in the budget stabilization fund.*

*Sholtz stated he opposed this recommendation in committee and that once reserves are gone they are too difficult to replace. After discussion, the Chair asked the Clerk to take a vote by roll call in accordance with Section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:*

*Ayes: Foxx, Woods, Ruth, Hanley, Graham, McColgan, Lincoln, Novak, O'Hare, Hadsall and Braddock – 11; Nays: Krafft, Wurtzel, Doyle and Sholtz – 4; Total: - 15. Motion carried.*

**Labor Relations Subcommittee – T. Novak, Chair; M. Hanley, Vice-Chair**

4.2) Collective Bargaining Agreement with Saginaw County Animal Control Officers Association (POAM)

*---Novak moved, supported by Hanley, to approve same. Motion carried.*

4.3) Collective Bargaining Agreement with UAW Managers Union

*---Novak moved, supported by Hanley, to approve same. Motion carried.*

**Legislative Subcommittee - A. Doyle, Chair; E. Foxx, Vice-Chair**

None

**Local Government Liaison – E. Foxx, Chair; C. Ruth, Vice-Chair**

None

5. **Executive Committee – B. Braddock, Chair; T. Novak, Vice-Chair**

None

V. Miscellaneous---None

VI. Adjournment---*Krafft moved, supported by Graham, to adjourn. Motion carried; time being 5:30 p.m.*

Respectfully submitted,

Suzy Koepplinger, Committee Clerk

Cheryl M. Hadsall, Committee Chair

## REPORTS OF REGULAR COMMITTEES

**FROM: COMMITTEE ON HUMAN SERVICES -- 1.1**

**DECEMBER 15, 2009**

Your committee considered Communication No. 12-15-5 from Natasha J.V. Coulouris, Health Officer, Saginaw County Department of Public Health, asking approval to amend the FY 2010 Budget to include Public Health Emergency Response (PHER) grant funds for H1N1 response.

PHER funds have been allocated to cover all H1N1-related expenses, including, but not limited to, staffing, clinic operations and school outreach. The total of all expenditures allocated for Phases 1 and 2 is \$249,211 and the total allocated for Phase 3 is \$495,584. These funds are being utilized to cover, in part, the salaries of current employees of the Saginaw County Health Department and new employees are not being hired with this funding. There is no county match.

We recommend the Health Department be authorized to amend the FY 2010 Budget to include the Public Health Emergency Response grant funds for H1N1 response; further, that the proper County officials be authorized and directed to sign the necessary documents on behalf of the County and amend the budget accordingly.

Respectfully submitted,

**COMMITTEE ON HUMAN SERVICES**

Robert M. Woods, Jr., Chair

Timothy M. Novak, Vice-Chair

John A. McColgan, Jr.

Ronald L. Sholtz

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair



James M. Graham, Vice-Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.1** **DECEMBER 15, 2009**

Your committee considered Communication No. 12-15-2 from Jim Koski, Public Works Commissioner, asking the Board to adopt a resolution approving the Kochville Township Downtown Development Authority (DDA) Sanitary Sewer Project.

Mr. Koski informed the committee that on November 24, 2009 the Kochville Township Board approved a resolution and requests the County of Saginaw, through its Department of Public Works under Act 185, to assist the township in financing the acquisition and construction of sewer disposal system improvements in the township. The project consists of sanitary sewer mains running along Bay Road from Liberty Road to Pierce Road and east along Pierce Road from Bay Road approximately one-third mile. Other related improvements, including a pumping station and force main, will be constructed. In order to finance all or part of the costs of the project, the county proposes to issue bonds in an amount not to exceed \$925,000.

We agree with the request and hereby authorize and direct the Public Works Commissioner, acting as the Board of Public Works, to undertake the project under Act 185, as requested by the township. The appropriate resolution will be submitted under the regular order of business to accomplish same.

Respectfully submitted,

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair

Ann M. Doyle

Judith A. Lincoln

Michael J. Hanley, Vice-Chair

Dennis H. Krafft

Bregitte K. Braddock

**APPROPRIATIONS AUTHORIZATION:** It is the recommendation of your committee to concur with the above.

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON COUNTY SERVICES – 2.2** **DECEMBER 15, 2009**

Your committee considered Communication No. 12-15-4 from Marc McGill, Controller, asking approval of an agreement between Saginaw County and the Historical Society of Saginaw County Inc. for 2010.

Mr. McGill informed the committee that an agreement is processed annually between the County of Saginaw and the Historical Society of Saginaw County Inc. for conveying Castle Museum millage monies. Board approval is not required annually. However, Article 9 was incorporated into the agreement and therefore board approval is requested.

Article 9, titled; “Out County Historical Society Support from Millage Monies” includes special requirements of the out-county Societies that include Bridgeport, Chesaning, Frankenmuth and St. Charles Townships in order to qualify for receipt of millage monies. Article 9 is as follows:

ARTICLE 9

Out County Historical Society Support from Millage Monies

The Society will accept the millage monies received from the citizens of Saginaw County as collected by the County of Saginaw and will distribute funds in an equitable fashion on a

quarterly basis to the Historical Museums in Bridgeport, Chesaning, Frankenmuth and St. Charles.

To qualify for the receipt of millage monies contained in Exhibit A; a Historical Society must adhere to the following rules.

1. Each Historical Society shall communicate a Quarterly Financial Report to the Saginaw County Historical Society.
2. Each Historical Society must be open to the public on at least 3 different days during the week. Further the Society must be open for 2 hours each of the aforementioned days. Actual hours will be reported in the Quarterly Financial Report.
3. Each Historical Society is prohibited from using millage monies for legal cost. Should a Society desire to use money for legal cost Saginaw County Board of Commissioners permission must be obtained before any such expenditure is made.
4. Each Historical Society must publicly post Board of Director meetings.
5. Each Historical Society must keep current all required 501c(3) filings. Further a copy of all required 501c(3) statements must be sent to the Saginaw Historical Society on dates consistent with federal due dates.

The Society will be responsible for the adherence of the aforementioned restrictions. The Society upon any withholding of funds for noncompliance will notify the County. The County will then determine the redistribution of those withheld funds to the remaining Out County Support Historical Societies.

We recommend the agreement be approved as outlined above; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

**COMMITTEE ON COUNTY SERVICES**

Carl E. Ruth, Chair  
 Ann M. Doyle  
 Judith A. Lincoln

Michael J. Hanley, Vice-Chair  
 Dennis H. Krafft  
 Bregitte K. Braddock

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.1**

**DECEMBER 15, 2009**

Your Budget/Audit Subcommittee considered Communication No. 12-15-1 from Marc McGill, Controller, informing commissioners of various issues pertaining to a mid-year budget deficit of \$905,000. (*Distributed to all Commissioners - Attached*)

Your Budget/Audit Subcommittee met with Mr. McGill at its regular meeting on November 5, 2009 to review mid-year deficits within the General Fund’s FY 2010 budget. The two items creating the current deficit are State of Michigan reductions in Revenue Sharing and Jail Reimbursement. As a result of that meeting, at the direction of the Budget/Audit Subcommittee, Mr. McGill prepared the attached communication.

At the December 3, 2009 Budget/Audit meeting, Mr. McGill reviewed his entire communication with the committee, with specific focus on five proposals to address filling the budget gap.

Budget/Audit committee members voted to forward Recommendation “E” to the full board for deliberation at its December meeting. The committee will be reviewing the entire communication at a Committee of the Whole session on Tuesday, December 15, 2009 at 4:00 p.m.

We recommend the FY 2009/2010 mid-year budget deficit be filled using Budget Stabilization Reserve funds in the amount of \$905,000; further, that the proper County officials be authorized and directed to amend the various budgets accordingly.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations therein be adopted. Approved with nay votes recorded for Sholtz, Krafft, Wurtzel and Doyle. (See Appropriations Minutes)

Attachments begin on next page

November 19, 2009

Board Agenda Item # 12-15-1

Bregitte Braddock, Chair  
Saginaw County Board of Commissioners  
111 South Michigan Avenue  
Saginaw, Michigan 48602

**RE: 2010 FY Mid-Year Budget Adjustments**

Chair Braddock,

Contained in this Communication are the following issues:

1. The new mid-year 2010 deficit of \$905,000.
2. An analysis of the General Fund Budget Stabilization Reserve and the amount below the 5% policy limit it is at or will be at depending on the outcome of number three.
3. Five proposals for solving the \$905,000 and any other gap between our reserves and the 5% policy amount.
4. A discussion on the 2011 FY budget process and the challenges it will present.

*For ease of calculation and reading; all numbers have been rounded to the nearest thousand.*

**1. New 2010 Mid-Year Deficit of \$905,000**

The Budget Audit Subcommittee of the Board of Commissioners met at their regularly scheduled meeting of November 5, 2009 to review mid-year deficits within the General Fund's 2010 FY Budget. While many items were discussed, the two items creating the mid-year budget deficit are discussed in this communication.

These two items are State of Michigan reductions in Revenue Sharing and State of Michigan reductions in Jail Reimbursement.

State of Michigan reductions in Revenue Sharing now appear to be solid in terms of no replacement revenue. The County had originally budgeted a zero change in this line item for the 2010 FY. The State did approve an 11% reduction for this year. That reduction equates to a current gap of \$505,000 in the General Fund. We still expect to receive \$4,063,000 of the originally budgeted \$4,568,000. That \$4,063,000 we still expect to receive will be of great concern for the 2011 FY. This and other concerns will be discussed in more detail under item number four.

State of Michigan reductions in Jail Reimbursement are still in question as to their possible but unlikely replacement. Some State Legislators have indicated support for approving a supplemental appropriation to reinstate this revenue loss. For the State to reinstate this program they would need to identify additional or new revenue at the State level. In the unlikely event it is reinstated it may take several months. Remember that in the 2008 FY the State shorted the County the last month's payment and never replaced it. Also for this recently completed 2009 FY the State shorted the County the last three months payments and never replaced them. We are now hopeful to have the 12 months in the 2010 FY replaced. History has not been on our side. For Saginaw County the cut equates to \$400,000 of the \$516,000 budgeted in the General Fund for this service. Thus a \$400,000 gap exists in the General Fund that needs to be addressed.

Together the State's reductions in Revenue Sharing and Jail Reimbursement leave us with a \$905,000 budget gap that is required to be closed. Closing this budget gap and the additional gap in our reserve balance are discussed via 5 alternatives in section three of this correspondence.

Another significant item discussed at length was the drop in property tax revenue. The approved budget accounted for nearly a 4% (\$1,000,000) drop in property taxes. The revised estimates for the actual number are still very near 4%. No further reduction is expected during this 2010 FY. Another substantial reduction in property tax revenue of another (\$1,000,000+) is expected for the 2011 FY. This and other concerns will be discussed in more detail in section four of this document.

## 2. Analysis of General Fund Budget Stabilization Reserves

County Policy 221: The General Fund's Budget Stabilization Reserve is set by County Board policy to be no less than 5% of the most current Board approved General Fund Budget. As the current General Fund Budget is \$44,003,000; the minimum policy limit for this reserve is 5% of that amount, or \$2,200,000.

The General Fund Budget Stabilization Reserve ended the 2009 FY (subject to audit) at \$3,489,000. This was well above the policy minimum of \$2,200,000.

The 2010 General Fund Budget when approved for this year used \$1,289,000 of this reserve to balance the budget. These reserves were used to avoid layoffs and also wait until other probable gaps in our budget became known via the State's approval of their budget. The spending of these reserves to balance the budget moved our Budget Stabilization back to the minimum policy limit of \$2,200,000 (\$3,489,000 - \$1,289,000).

The Board of Commissioners at their September 2009 meeting approved four Deficit Elimination adjustments for certain Funds of the County that would otherwise have ended the 2009 FY in deficit. Instead of these Funds ending the year in a deficit position, the Board approved the additional use of \$133,000 of Budget Stabilization Reserves. Thus bringing the reserve balance down to what it is today \$2,067,000 (\$2,200,000 - \$133,000). This of course is less than the policy limit of 5% of budget being \$2,200,000.

Now from section 1 of this communication a new \$905,000 budget gap appears. If this budget gap were filled by the use of reserves, the new Budget Stabilization balance would then drop to \$1,162,000 (\$2,067,000 - \$905,000). This would then leave the Budget Stabilization Reserve below the \$2,200,000 minimum policy limit by \$1,038,000 (\$2,200,000 - \$1,162,000).

The following is a summary of the above concerning the Budget Stabilization Reserve Balance:

Balance at year end 9-30-09	\$3,489,000
a. Used to balance this year's budget	<u>( 1,289,000)</u>
Balance	\$2,200,000
b. Used to bailout Funds	<u>( 133,000)</u>
Balance	\$2,076,000
c. Use to fix mid-year budget gaps	<u>( 905,000)</u>
Balance	\$1,162,000

Amount required per Policy	<u>\$2,200,000</u>
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Amount below Policy if c. is used	\$1,038,000
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Thus, without reductions in services to attend to the \$133,000 we expended in September, or the reduction in services to attend to this new \$905,000, we are below our policy limit by \$1,038,000. The next section presents 5 alternatives for dealing with the issue.

### 3. Filling the Budget and Reserve Gap

Following are five proposals to address the budget gap. They shall be lettered A through E. The budget gap for this discussion shall be \$1,038,000.

The budget gap could be just the new \$905,000. Or the budget gap could be the reserves we used to balance the budget (\$1,289,000) plus the bailout we did in September (\$133,000) plus the new items (\$905,000) which equals \$2,327,000. All this is debatable to no end. However, the new \$905,000 budget gap needs to be addressed and while we're doing that an end point needs to be established. That end point is to get the General Fund Budget Stabilization Reserve back to its bare minimum policy limit of 5% of the General Fund budget and for this year the amount of change that is required is \$1,038,000.

Some notes regarding the following proposals A through E:

- There is likely to not be total consensus on any of these proposals. Some may even garner no support at all.
- There are an infinite amount of proposals that any one person or group of persons could put forth. For any of them to work there will need to be 8 Commissioners in agreement.

#### A. The Law Enforcement Plan:

Do not make any reduction to the budget or number of staff contained in the County Road Patrol Millage Fund (Fund 205). This Fund employs 14.5 officers. This fund has a budget of \$1,800,000. This fund is supported by a voter approved millage of approximately 1/3 of 1 mill. This fund receives no support from the General Fund.

Do reduce the General Fund's contribution to the Law Enforcement Fund (Fund 207) by \$1,038,000. This reduction could be sorted out by the Sheriff department. However, this reduction if solely applied to man power (for which most of this budget is comprised of) would equate to the reduction of twelve officers. One draft spread of the officers could mean three Detectives, eight Road Patrol Officers and one Sergeant from the Fund. The average cost of a staff person in this fund is \$90,000.

These are highly valued services throughout the County. However, a rationale could be used that if General Fund dollars are being cut such as from property taxes, state revenue sharing and state jail reimbursement that the area the General Fund spends its largest appropriation in (Law Enforcement) should be correspondingly reduced. The General Fund is contributing \$1,940,000 this year to the Law Enforcement Fund (Fund 207). No support from the Sheriff Department has been garnered for such a plan as this.

#### B. The Non-Mandated Plan:

Reduce appropriations from the General Fund to non-mandated activities of the County. The following nearly equate to the \$1,038,000 at issue.

Animal Control Operations	\$591,000
MSU Extension Operations	233,000
Saginaw Future Inc.	150,000
GIS Authority	93,000

These services are valued throughout the County. However, a rationale could be used that if our tax base, revenue sharing and jail reimbursement are non-mandated and so thus are reduced, then in that event, non-mandated services of the county should also be reduced. In the above cases they would be eliminated in their entirety. No support from any of these departments/agencies has been garnered for such a plan.

C. The Pick & Choose Plan:

This is where an amount would be reduced in each department that would add up to \$1,038,000. The rationale used is that one staff person from the largest departments will be sought for reduction to attain the \$1,038,000 in reductions. The rationale also suggests that the larger departments can withstand reductions better than the smaller ones. So the largest departments were chosen. While the amounts for elected and judicial offices would be left up to the elected official or judges to decide how their departments would be reduced, I have converted the numbers into staff positions as again these budgets are mainly comprised of staff costs. No support from any of these departments has been garnered for such a plan.

<u>Position</u>	<u>Department</u>	
Probation Officer	District Court	\$ 88,000
Road Patrol Officer	Sheriff Department	90,000
Prosecuting Attorney	Prosecutor's Office	90,000
Non Assigned Judicial staff	Circuit Court	55,000
Probation Officer	Family Court	80,000
Clerk Typist	District Court	45,000
Clerk Typist	County Clerk	50,000
Clerk Typist	Treasurer	50,000
Administration Staff	Controller	90,000
Maintenance Staff	Courthouse/Jail	45,000
Clerk Typist	Register of Deeds	45,000
Programmer	ISS	60,000
Admin Staff	Sheriff	70,000
Clerk Typist	Probate Court	45,000
Road Officer	Animal Control	45,000
Maintenance Staff	Other Properties	45,000
Clerk Typist	FOC	45,000
TOTAL		<u>\$1,038,000</u>

D. The Across the Board Plan:

Attached as **Exhibit D** are the numbers for the Across the Board Plan. This exhibit shows the activities of the General Fund and their budgets. This then shows those activities for which an across the board cut would be recommended. Any activity that has its budget in the "Distribution Activities" column would get the reduction next to it.

Sixteen of the sixty-one activities have been preserved from this scenario of cuts as I do not believe they can withstand cuts due to their nature of operation, contract, or law. This correspondence does not go into detail for each activity preserved from the across the board cuts. All that have been preserved are debatable and could be unpreserved. Likewise, many slated for across the board cuts could be debatable as not being able to be cut. This selection of those that

could or could not be subject to across the board cuts will be a lengthy discussion. I offer here the Controller's opinion on what should be considered across the board and what should not as part of this recommendation. Any could be added back or taken out. My recommendation is as presented.

It should be noted that while across the board cuts are simple and require little thought or study, they have been successfully challenged and reversed by the courts.

Many of these reductions are small in certain activities and likely will not result in staff cuts. Those which exceed \$25,000 would likely result in staff cuts as most of these budgets are comprised of staff costs. There has not been any support garnered from the departments for such a plan.

E. The Further use of Reserves Plan:

In this plan the Board appropriates \$905,000 more from reserves and thus further uses up the Budget Stabilization Reserve. As explained in section two, if this were to happen it would bring our Budget Stabilization Reserve balance down to \$1,162,000. This of course would be \$1,038,000 below the minimum amount per policy of \$2,200,000.

Under this plan we would then be using \$2,194,000 in reserves to get through this year. Under this plan we would have (barring more mid-year issues) \$1,162,000 left in Budget Stabilization reserves to help build next year's budget.

It should be noted that if nothing changes between this 2010 FY budget and the building of the 2011 FY budget we would have a \$1,030,000 hole going into the 2011 budget. That's because we'd be surviving on \$2,194,000 in reserves this year and building next year's budget we would only have \$1,162,000 available to plug that hole. That hole would be in addition to the near \$1,200,000 hole we'll have with our tax base reduction next year. In summary, under this plan we'll need at minimum, again barring any further mid-year cuts, close to a \$2.5 million dollar hole building the 2011 FY Budget. This and more will be further discussed in section 4 of this correspondence.

**4. Fiscal 2011 Budget Concerns:**

**RESERVES – BUDGET STABILIZATION:** As we have reviewed, depending upon if the Board cuts now or waits we'll have between \$2,200,000 and \$1,162,000 in budget stabilization funds to work with when building the 2011 FY budget. While this might sound good, remember that \$2,200,000 is the minimum per Board Policy. Also remember that that equates to 5% of the General Fund budget and our Auditors strongly suggest we have 10% in such a reserve. Further other authorities on governmental finances recommend between 8.5% (one month's expenses) and 15% in reserves. Under any measurement we'll be carrying our 5% or less in the case of the \$1,162,000. The next issue is will the Board even allow the use of these minimum or below minimum reserves to be used in building the 2011 FY budget.

**RESERVES – CASH FLOW:** The general fund has a Cash Flow Reserve equal to 50% of its property tax collections. Pending our yearend audit the amount is \$11,863,000. The Cash Flow reserve allows County Employees to be paid until tax revenue arrives during the 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> months of our fiscal year. Two ways we could use these reserves up are as follows:

- a. Get agreement from all employees that they won't start getting paid until the last three months of the year.
- b. Get the Board to start funding a new expenditure that provides zero service to the tax payers. This new expenditure would be "interest expense" associated with the issuance



of tax anticipation notes. In other words, borrow to make payroll. This new cost would be approximately an additional quarter million dollar burden on the county and taxpayers.

Either path would push the County toward financial insolvency and leave nothing to fix a broken elevator, boiler or air conditioner.

Of most importance is that these reserves will for sure run out and the cuts that are put off to put us in debt will be made. In fact, more cuts will be made as we'll have to cover the new General Fund activity aptly titled "Interest costs to make Payroll."

Nevertheless, the short term attractiveness of this resolution will hotly be debated. I will not recommend the use of Cash Flow reserves as it would destroy any remaining financial integrity of the County. The reductions would still all be made only they would be made larger by spending the reserves to create a new/additional expenditure which provides no services to the public. However, the option does exist for the Board.

**STATE REVENUE SHARING:** It still represents nearly 10% of the General Fund Revenues. It will bring in nearly \$4,000,000 to the General Fund this year. Should it be eliminated, which has been recommended in the past and will come up again next year, in that event Exhibit D attached would have nearly 4 times the dollar amounts next to all the cuts. This revenue stream is not guaranteed. It can be eliminated just like the State eliminated 11% of it this year. It can be eliminated just like the State eliminated the Jail Reimbursement Program this year.

**PROPERTY TAXES:** They went down this year by approximately \$1,000,000 due to a 4% drop in our property tax values in the County. This drop was not anticipated a year ago. The great housing collapse is the culprit. When building the 2011 FY budget we already are planning on a near 5% further drop in values in the County. This will result in another \$1,200,000 of reduction to address. It is unclear what taxable values will do in 2012 and beyond. Further reductions are just as likely to occur as increases.

**NATIONAL HEALTH CARE:** A lot has been discussed about National Health Care. From my vantage point, 98% of the discussion has been regarding the plans. About 2% has been on how it will be paid for. The prevailing understanding is that those entities that provide a plan to their employees that exceeds the government plan (public option) the government will provide, they will pay a surcharge on their plans. Our County plans will all exceed the public option and so we will be assessed a surcharge. For example, if the surcharge is 10% of our plans cost that will mean another \$1,200,000 in reductions. The jury is still out and quite frankly confused on this issue. We are watching it closely.

**CHILD CARE/FOSTER CARE:** All during this 2010 FY budget development cycle at the State, various plans were proposed/supported and modified that would shift or increase the cost to Counties for Foster Care. These proposals were ultimately defeated in total via the Governor's veto powers and declarations of unenforceable. While the proposals appear complicated, the attempt to get Counties to pay more of these costs than they do now will no doubt resurface. The estimated cost of the various proposals many of us spent the summer and fall lobbying against fell between \$200,000 and \$300,000 a year.

**MENTAL HEALTH SERVICES IN THE JAIL:** An attorney general opinion followed by a directive from the State Department of Community Health strongly suggests the County Jails in the State will start paying for the Mental Health services provided in the Jails. For the Saginaw County Jail (a General Fund activity) this could mean a new cost of between \$300,000 and \$400,000 per year. Reductions will need to be made somewhere to counter this new expense.

**COURT EQUITY FUNDING:** The County has budgeted to receive \$1,233,000 in Court Equity Funding for the 2010 FY. This is a 4.3% cut from the State projected amount in FY 2009 of \$1,288,000 and a 21% cut from the amount the County received in FY 2003 (\$1,562,000). This revenue is provided by the State based on a statutory formula that establishes each County's

share. The formula takes into consideration two factors: the caseload activity of the circuit and probate courts and the number of judgeships in each county. Payments are distributed quarterly by the State from revenue sources including the State General Fund and multiple sources of restricted revenue that originate from local trial court fees, costs, and assessments. Will it be one of the items they cut next year?

**STATE CONVENTION FACILITY/LIQUOR TAX:** The County has budgeted to receive a total of \$1,084,000 in Convention Facility/Liquor Tax funding for the 2010 FY of which 50% or \$542,000 is allocated to the General Fund. The other 50% of the Convention Facility/Liquor Tax revenue not used to reduce our general operating millage rate is required by Public Act 2 of 1986 to be distributed to the County's designated substance abuse coordinating agency for substance abuse programs which in the case of Saginaw County is our Department of Public Health. This revenue source is provided by the State. Will it be one of the items they cut next year?

**LABOR COST:** I end this discussion with labor costs being wages and benefits. To the great credit of our labor groups we have been successful at the table of reaching an understanding with our unions. They continue to grow in knowledge and may be the most knowledgeable groups in the State. They have thus far (for those settled) studied and understand our financial situation. Baring the State's budget ax, the agreements we've reached likely would have held us through our own difficulties with our own tax base as well as other cost drivers such as health care. They, for the most part, have accepted benefit concessions together with four or five years of pay freezes. It is important to note that these agreements follow four year agreements where employees took two years of pay freezes. This equates to six or seven years of pay freezes out of eight or nine years of possible pay increases. They will go far to cure our own financial ailments. They will not be enough to cure the State imposed ailments. The labor groups have done their part in terms of individual pay and benefits. There comes a time when we must stop eroding the pay and benefits of employees and start determining which will stay and which will go. Further ideas will be discussed such as furlough days. Until such time employees should be commended for their hugely valuable piece in this struggle we live with.

**SUMMARY:** The State has reduced our revenues. We must cut or further erode reserves. Despite what path we choose today we will be facing much larger cuts as we build the FY 2011 budget which starts in ten short months.

The FY 2011 budget may require us to implement cuts similar to plans A, B, C and D together and in their entirety. The alternative would be to use up the Cash Flow reserves over the next two budgets and then make the same cuts we would have plus more to finance payroll for County Employees. In that end we would have achieved cutting more than we otherwise would have had to cut.

Unlike past years the 2011 FY cuts will be felt by our citizens. We have done the following in recent years to avoid cuts the citizens would feel. We increased fees. We early retired 75 employees. We cut benefits for new hires. We eliminated 25 staff positions last year. We eliminated over 100 jobs the past eight years. We reduced and in some cases totally eliminated appropriations to certain functions. This year we are following up 4 year labor contracts that included two years of pay freezes with new labor contracts. These new 4 or 5 year labor contracts have four or five years of wage freezes within them. In addition these recently approved labor contracts provide significant concessions in the benefit areas as did the previous ones.

**RECOMMENDATION**

My recommendation is to reduce services as the Board sees fit in the amount of \$1,038,000. If not, then use \$905,000 more in Budget Stabilization Reserves as soon as possible. As soon as possible because this current financial issue needs to be put to rest so that we can start deliberating on a much more significant issue; the 2011 FY Budget. The 2011 FY number and impact will likely be five times the current \$1,038,000 issue or \$5,000,000.

Respectfully Submitted,

Marc A. McGill,

Controller/CAO

Copy: All Judges, all elected official, all department heads, all agencies funded in whole or in part by the County of Saginaw.

(Attachment – Exhibit D – on next page)

<b>Exhibit D</b>				
<b>Across the Board Plan</b>				
<b>Acc</b>	<b>Description</b>	<b>2010 FY</b>	<b>Distribution</b>	<b>\$1,038,000</b>
		<b>Budget</b>	<b>Activities</b>	<b>Distribution</b>
10100	Board of Commissioners	\$ 715,474	715,474	26,673
13100	Circuit Court	2,176,998	2,176,998	81,159
13200	Circuit Court Due Process	1,205,765		-
	Circuit Law Library	52,600	52,600	1,961
13300	Probation - Circuit Court	94,002	94,002	3,504
13600	District Court	3,691,494	3,691,494	137,620
13800	Probation - District Court	1,077,377	1,077,377	40,165
14800	Probate Court	853,761	853,761	31,829
14900	Family Division	2,786,688	2,786,688	103,889
16700	Assigned Counsel Admin	131,253		-
16800	Jury Commission	1,500		-
19100	Elections	78,700		-
20200	Auditing	113,900	113,900	4,246
21000	Corporation Counsel	154,000		-
21500	County Clerk	1,154,008	1,154,000	43,022
22301	Controller - Administration	410,082	410,082	15,288
22302	Controller - Financial Mgmt	516,745	516,745	19,264
22353	Controller - Personnel	266,760	266,760	9,945
22500	Equalization	449,322	449,322	16,751
22900	Prosecuting Attorney	3,120,872	3,120,872	116,347
23000	Prosecutor - Welfare Enforce	587,200		-
23600	Register of Deeds	512,527	512,527	19,107
23650	Register of Deeds - Microfilm	83,456	83,456	3,111
25300	County Treasurer	758,061	758,061	28,261
26502	County Bldg & Grounds	267,302	267,302	9,965
26503	Courthouse Jail Bldg Maint	1,669,738	1,669,738	62,248
26505	Juvenile Ctr Bldg & Grounds	195,868	195,868	7,302
26506	Other County Properties	779,945	779,945	29,077
26516	Morley Building	123,829	123,829	4,616
27500	Public Works - Drain Division	378,172	378,172	14,098
29200	Telephone - Central Switch	102,000	102,000	3,803
30101	Sheriff Administration	752,283	752,283	28,045
30124	Corrections Reimb Program	85,160		-
33100	Marine Law Enforcement	8,620	8,620	321
35100	Sheriff's Dept Jail Division	7,699,604		-
41000	Plat Board	600		-
44500	Drain - City at Large	277,000		-
60151	Medical Examiner	360,209	360,209	13,429
68100	Veterans Burial Allowance	120,000		-
89950	Contributions - Other Agencies			-
	Grant - Underground Railroad	25,500	25,500	951
	Saginaw Area Storm Water	10,000	10,000	373
	City County School Liaison	5,000	5,000	186
	Human Services Collab	1,000	1,000	37
	Contribution - GIS Authority	93,300	93,300	3,478
	Mental Health Authority	1,050,303		-
	Saginaw Future - Jobs	150,000	150,000	5,592
96500	Contributions to Other Funds			-
	Health Fund	920,000		-
	Animal Shelter	590,559	590,559	22,016
	Law Enforcement	1,940,303	1,940,303	72,335
	FOC - Act 294	702,637	702,637	26,195
	Child Care Probate	2,839,260		-
	Child Care Welfare	389,260		-
	Sheriff Special Projects	328	328	12
	Health Department	599,046		-
	MSU Ext Special Project	232,937	232,937	8,684
	Emergency Services	89,146	89,164	3,324
	Planning Commission	21,000	21,000	783
	Social Services	219,000	219,000	8,164
	Soldiers Relief	22,000		-
	Prosecutor Special Projs.	290,265	290,265	10,821
	<b>Totals:</b>	<b>\$ 44,003,719</b>	<b>27,843,078</b>	<b>1,038,000</b>

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.2****DECEMBER 15, 2009**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the Saginaw County Animal Control Officers Association (POAM) representing 6 workers. The agreement covers a four-year period, commencing October 1, 2008 and ending September 30, 2012. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

**Economic Issues:**

1. Wages and/or lump sums:
  - FY 2008/09: Wage freeze. 0%
  - FY 2009/10: Wage freeze. 0%, One-time lump sum = 1.75% of wages
  - FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages
  - FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2009, 2010 and 2011 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Modify PPO1 and PPO2 as follows:
  - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$20
  - b) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
  - c) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
  - d) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$10 generic/\$40 name brand
5. Modify PPO8 as follows:
  - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$10 generic/\$40 name brand
6. Provide additional \$100/year for wellness

We recommend approval of the agreement between the County of Saginaw and the Saginaw County Animal Control Officers Association (POAM), as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**FROM: COMMITTEE ON APPROPRIATIONS -- 4.3****DECEMBER 15, 2009**

Your Labor Relations Subcommittee herewith submits the collective bargaining agreement between the County of Saginaw and the UAW Managers (64 members). The agreement covers a five-year period, commencing October 1, 2008 and ending September 30, 2013. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

**Economic Issues:**

1. Wages and/or lump sums:
  - FY 2008/09: Wage freeze. 0%
  - FY 2009/10: Wage freeze. 0%, One-time lump sum = 1.75% of wages
  - FY 2010/11: Wage freeze. 0%, One-time lump sum = 1.75% of wages
  - FY 2011/12: Wage freeze. 0%, One-time lump sum = 1.75% of wages
  - FY 2012/13: Wage freeze. 0%, One-time lump sum = 1.75% of wages
2. BC/BS Michigan Savings Refund for 2009, 2010, 2011 and 2012 to be shared equally among eligible employees.
3. Bargaining unit will have one member on a union-management health insurance committee to examine savings on an ongoing basis.
4. Eliminate PPO1 and PPO2 and replace with UAW proposed Community Blue 1, as summarized:
  - a) Increase office visit co-pay from \$0 (PPO1) and \$5 (PPO2) to \$10
  - b) Other riders
  - c) Increase ER visit co-pay from \$0 (PPO1) and \$25 (PPO2) to \$50
  - d) Increase deductible from \$0 to \$100/\$200 in network; \$200/\$400 out of network
  - e) Increase prescription drug co-pay from \$0 (PPO1) and \$3 (PPO2) to \$5 generic/\$40 name brand
  - f) Mail Order and other 90-day prescriptions at price of 2 months
  - g) Prior Authorization program will be required for name brand prescriptions
  - h) Based on imputed rates of the union's Community Blue 1 plan, as proposed, and the County's recently modified PPO1 and PPO2 plans that were approved for non-union employees, by choosing the union's Community Blue 1 plan, annual savings for the County range from approximately \$19/year to \$130/year, depending on the employee's chosen coverage.
5. Modify PPO8 as follows:
  - a) Change prescription drug co-pay from 25% (\$10 min/\$25 max) to \$5 generic/\$40 name brand
  - b) Mail Order and other 90-day prescriptions at price of 2 months
  - c) Prior Authorization program will be required for name brand prescriptions
6. Provide additional \$100/year for wellness
7. Entire day for Good Friday as holiday (currently only afternoon is holiday)

We recommend approval of the agreement between the County of Saginaw and the UAW Managers as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully submitted,

**COMMITTEE ON APPROPRIATIONS**

Cheryl M. Hadsall, Chair

James M. Graham, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations therein be adopted. Approved.

**COMMITTEE COMPENSATION – 5.1****December 15, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 1-14, 2009.

**Human Services Committee---11-2-09**

R. Woods

50.00

**Board of Commissioners****December 15, 2009**

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T. Novak	50.00
J. McColgan	50.00
R. Sholtz	50.00
B. Braddock	50.00
<b>MAC Agriculture &amp; Tourism---11-3-09</b>	
M. O'Hare	50.00
R. Sholtz	50.00
<b>County Services Committee---11-3-09</b>	
C. Ruth	50.00
M. Hanley	50.00
A. Doyle	50.00
D. Krafft	50.00
J. Lincoln	50.00
B. Braddock	50.00
<b>Crime Prevention---11-4-09</b>	
A. Doyle	50.00
C. Hadsall	50.00
<b>Courts &amp; Public Safety Committee---11-4-09</b>	
P. Wurtzel	50.00
M. O'Hare	50.00
E. Foxx	50.00
J. Graham	50.00
B. Braddock	50.00
<b>SC-Consortium of Homeless Assistant Providers---11-5-09</b>	
J. Lincoln	50.00
<b>Budget/Audit Subcommittee---11-5-09</b>	
D. Krafft	50.00
J. Graham	50.00
M. O'Hare	50.00
C. Ruth	50.00
R. Sholtz	50.00
C. Hadsall	50.00
B. Braddock	50.00
<b>Labor Relations Subcommittee---11-9-09</b>	
M. Hanley	50.00
J. Lincoln	50.00
R. Woods	50.00
P. Wurtzel	50.00
C. Hadsall	50.00
B. Braddock	50.00
<b>SCCMHA---11-9-09</b>	
R. Woods	10.00
<b>Executive Committee---11-10-09</b>	
B. Braddock	50.00
T. Novak	50.00
C. Hadsall	50.00
C. Ruth	50.00
R. Woods	50.00
P. Wurtzel	50.00

**SMATS---11-12-09**

R. Sholtz 50.00

**MAC Environmental & Regulatory Affairs---11-13-09**

J. Graham 50.00

M. O'Hare 50.00

**Saginaw Future, Inc.---11-13-09**

B. Braddock 50.00

**Revolving Loan Fund---11-13-09**

B. Braddock 25.00

Respectfully submitted, Suzy Koeplinger, Board Coordinator

**COMMITTEE COMPENSATION – 5.2****December 15, 2009**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 15-28, 2009.

**HealthSource Saginaw Advisory Board---11-16-09**

J. McColgan 50.00

**Saginaw Valley Bio-Economy Group---11-17-09**

A. Doyle 25.00

**Saginaw County Convention & Visitors Bureau---11-17-09**

J. Lincoln 25.00

**Community Corrections---11-17-09**

E. Foxx 25.00

**BOARD SESSION---All Present---11-17-09****Mental Health – Recipients Rights---11-18-09**

R. Woods 10.00

**City/County/School Liaison---11-18-09**

B. Braddock 50.00

J. Lincoln 50.00

C. Ruth 50.00

R. Woods 50.00

**Frankenmuth Convention & Visitors Bureau---11-19-09**

D. Krafft 50.00

**Commission on Aging---11-19-09**

M. O'Hare 50.00

**Community Action Committee---11-19-09**

E. Foxx 50.00

**Saginaw County Consortium of Homeless Assistant Providers---11-19-09**

J. Lincoln 50.00

**MAC Economic Development & Taxation---11-20-09**

A. Doyle 50.00

D. Krafft 50.00

**MAC Human Services---11-23-09**

J. Lincoln 50.00

**MAC Homeless Subcommittee---11-23-09**

J. Lincoln 25.00

**MI Works Job Training Consortium Board---11-23-09**

E. Foxx 50.00

J. Graham 50.00

M. O'Hare 50.00



M. Hanley	50.00
C. Ruth	50.00
R. Woods	50.00

Respectfully submitted, Suzy Koepplinger, Board Coordinator

By Commissioner Hadsall: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the recommendations contained therein be adopted. Approved.

**RESOLUTIONS**  
**RESOLUTION "A"**  
**DECEMBER 15, 2009**  
**BOARD OF COMMISSIONERS**  
**COUNTY OF SAGINAW**

**RE: APPROVING THE KOCHVILLE TOWNSHIP 2010 SEWAGE DISPOSAL SYSTEM IMPROVEMENTS**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 15th day of December, 2009 at 5:00 p.m.

**PRESENT** ---*Bregitte K. Braddock, Ann M. Doyle, Eddie F. Foxx, James M. Graham, Cheryl M. Hadsall, Michael J. Hanley, Dennis H. Krafft, Judith A. Lincoln, John A. McColgan, Jr., Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Ronald L. Sholtz, Robert M. Woods, Jr., Patrick A. Wurtzel*

**ABSENT** ---*None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Hanley.

**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 Kochville (the "Township"), by resolution adopted on November 24, 2009, 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 sewage disposal system improvements in the Township consisting of sanitary sewer mains running along Bay Road from Liberty Road to Pierce Road and east along Pierce Road from Bay Road approximately one-third mile, and related improvements including a pumping station and force main (collectively, the "Project"); and

**WHEREAS**, the establishment of a County project as requested in the foregoing resolution will protect the public health and welfare of the citizens of the Township to be served by the Project; and

**WHEREAS**, in order to finance all or part of the costs of the Project, the County expects to issue its bonds (the "Bonds") in an amount not to exceed \$925,000 in anticipation of payments to be made by the Township pursuant to a contract between the Township and the County, which Bonds shall be a full faith and credit limited tax general obligation of the County; and



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 the Saginaw County Board of Commissioners at a regular meeting held on the 15th day of December 2009. I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

**IN WITNESS WHEREOF**, I have hereunto affixed my official signature and seal this 15th day of December, 2009.

Susan Kaltenbach, Clerk  
County of Saginaw

**SEAL**

**UNFINISHED BUSINESS**

(None)

**PROCLAMATIONS**

(None)

**APPOINTMENTS**

Chair Braddock made the following appointments:

Appointed Melanie Jungerheld and Lisa Erwin to the Animal Control Advisory Council with terms to expire 12/31/12. Appointed James Graham (Commissioner) to the Animal Control Advisory Council with a term to expire 12/31/10.

Appointed Brian Kishnick, Steve Jonas and Leonard Ballosh to the Brownfield Redevelopment Authority with terms to expire 12/31/12.

Appointed Juanita Foxx to the Commission on Aging (District #6) to fill a vacancy with a term to expire 4/1/11.

Appointed Michael O’Hare and Kevin Krupp to the Environmental Health Code Board of Appeals with terms to expire 1/1/12.

Appointed Rene DeSander to the Mosquito Abatement Commission with a term to expire 1/1/13.

Appointed Timothy Courtney, Ken Hornak, Tom Koski and Peter Shaheen to the Planning Commission with terms to expire 12/31/12.

**ELECTIONS**

- The Chair announced nominations would be taken from the floor to fill the first seat of two commissioner positions on the HealthSource Saginaw Board of Trustees. Cheryl Hadsall nominated Judith Lincoln; Pat Wurtzel nominated Dennis Krafft; and Robert Woods nominated Michael O’Hare. Hearing no further nominations, the Chair asked the Clerk to take a vote by roll call in accordance with section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:  
Lincoln: Woods, Ruth, Hanley, McColgan, Lincoln, Novak, O’Hare, Hadsall and Braddock – 9  
Krafft: Wurtzel, Doyle, Sholtz and Krafft – 4

O'Hare: Foxx and Graham – 2

**Judith Lincoln, having received a majority of the vote, was elected to fill a commissioner position on the HealthSource Saginaw Board of Trustees with a term to expire 12/31/10.**

- The Chair announced nominations would be taken from the floor to fill the second seat of two commissioner positions on the HealthSource Saginaw Board of Trustees. Pat Wurtzel nominated Dennis Krafft and Robert Woods nominated Michael O'Hare. Hearing no further nominations, the Chair asked the Clerk to take a vote by roll call in accordance with section 4.5 of the Rules of the Board. A record of how each member voted and the results of the vote are hereby entered in the minutes:

O'Hare: Foxx, Woods, Ruth, Hanley, Graham, McColgan, Lincoln, Novak, O'Hare, Hadsall, Krafft and Braddock – 12

Krafft: Doyle, Sholtz and Wurtzel – 3

**Michael O'Hare, having received a majority of the vote, was elected to fill a commissioner position on the HealthSource Saginaw Board of Trustees with a term to expire 12/31/10.**

- The Chair announced the election of Gene Nuckolls, Dr. Charles Mueller and Calvin Williams to the Board of Health with terms to expire 12/31/12. (*Correspondence from Public Health requesting re-appointment was laid on the table.*) **Woods moved, supported by Lincoln, to re-elect Nuckolls, Mueller and Williams to the Board of Health. Motion carried.**
- The Chair announced the election of Gary Glaza to the Land Bank Authority with a term to expire 12/31/13. (*Correspondence from Marvin Hare, County Treasurer, requesting re-appointment was provided to Commissioners.*) **Novak moved, supported by Graham, that nominations be closed and the Board cast a unanimous ballot for Gary Glaza. Motion carried.**

## CHAIR'S ANNOUNCEMENTS

Chair Braddock announced the Board of Commissioners Holiday Gathering is December 21, 2009 from 4:00 p.m. to 6:00 p.m. in the Board Room of the County Governmental Center and that Bob Martin, Buena Vista Township Board of Trustees, has died.

## COMMISSIONERS' AUDIENCES

Commissioner Doyle asked everyone to keep the family of Bob Heft in their prayers this week and announced local bowler Tom Smallwood won a PBA World Championship worth \$50,000 and endorsements.

Commissioner Woods stated the wife of former City of Saginaw Mayor Joe Stephens has died.

Commissioner Krafft asked everyone to applaud for Bregitte Braddock and her work as Chair the past year.

By Commissioner Hadsall: That the Board adjourn. Carried.  
Thereupon, the Board adjourned at 5:40 p.m.

**BREGITTE BRADDOCK, CHAIR**

**SUSAN KALTENBACH, CLERK**