

**OFFICIAL PROCEEDINGS**  
**OF THE**  
*Board of Commissioners*

**OF SAGINAW COUNTY, MICHIGAN**



**JUNE SESSION 2022**



**F**irst day of the June Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, June 21, 2022. The Board met pursuant to call of the County Clerk at 5:00 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Carl E. Ruth in the Chair.

**PRESENT:** Christopher S. Boyd, Carol E. Ewing, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Carl E. Ruth, Tracey L. Slodowski, Jack B. Tany, Michael A. Webster, Cynthia M. Winiecke - **10**

**ABSENT:** Kyle R. Harris - **1**

**TOTAL:** - **11**

**OTHERS:** Vanessa Guerra, Dave Gilbert, Norm Bamberger, Zack Robinson, Katie Kelly, Tim Novak, Brian Wendling, Bill Stanuszek, Denny Harris, Jessica Sargent, Jennifer Broadfoot, Koren Thurston, Undersheriff Mike Gomez, Mary McLaughlin, Lisa Coney, Megan Cottington-Heath, Sara Cottington-Heath, Brian Keenan-Lechel, Lt. Mark Przybylski, Debra Burch Smith, Justin Engel – MLive, Isaac Blackmon, Marissa Sawdon, Suzy Koeplinger, and others

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

**CLERK'S CALL OF SESSION**

**Public Notice of Regular Board Session**

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

**Tuesday, June 21, 2022 at 5:00 p.m.**

111 S. Michigan Ave., Room 200

Saginaw, MI 48602

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

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the  
June 21, 2022 Board Agenda.

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



Respectfully Submitted,  
Vanessa Guerra, County Clerk

June 10, 2022  
Posted 6-16-22 by SEK

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

## **APPROVAL OF MINUTES**

- ***Commissioner Krafft moved, seconded by Commissioner Boyd, to approve the Minutes of the May 10, 2022 Special Board Session, May 17, 2022 Board Session, and June 1, 2022 Committee of the Whole. Motion carried.***

## **AUDIENCES**

- Megan Cottington-Heath announced her candidacy for the 10<sup>th</sup> Circuit Court Judge vacancy

## **LAUDATORY RESOLUTIONS**

- ❖ Certificates of Recognition to Larry Prueter (47 years) and Robert Palmer (30 years) for their years of service to the Taymouth Township Fire Department
- ❖ Certificate of Recognition to Beth Miller, Probate Court Deputy Register, upon her retirement after 20 years of service
- ❖ Certificate to Frankenmuth, Michigan and Gunzenhausen, Germany in celebration of their 60<sup>th</sup> Anniversary as Sister Cities
- ❖ Certificate of Recognition to Carl M. Williams presented at a Juneteenth Celebration on June 19, 2022

## **PETITIONS AND COMMUNICATIONS**

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

**6-21-1 MOSQUITO ABATEMENT COMMISSION** submitting its request to place Mosquito Millage language on the November 8, 2022 county-wide ballot, levy up to 1.0 Mill of Taxable Valuation for a period of twenty (20) years, 2022 – 2041 inclusive.

-- Human Services (**6-21-1.1**)

**6-21-2 REGION VII AREA AGENCY ON AGING** sending notification of its Call for Letters of Intent from public, private for-profit and non-profit incorporated entities interested in applying for FY 2023 funds to provide services for persons age 60 and older.

-- Human Services (*Receive & File*)

**6-21-3 MOBILE MEDICAL RESPONSE** providing its tri-annual report on response times and other related information for the period January 1, 2022 through April 30, 2022.

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



- 6-21-4        CONTROLLER/CAO** submitting information on County Policy #241 – Purchasing and the Prevailing Wage provision.  
--        County Services (*Receive & File*)
- 6-21-5        BIRCH RUN TOWNSHIP** submitting, pursuant to MCL 125.4911, the Annual Tax Increment Financing Act report for the Birch Run Township DDA.  
--        County Services (*Receive & File*)
- 6-21-6        VILLAGE OF BIRCH RUN** sending notice in accordance with Public Act 57 of 2018 of an informational meeting during its regular DDA meeting on Thursday, June 16, 2022.  
--        County Services (*Receive & File*)
- 6-21-7        MICHIGAN DEPARTMENT OF TREASURY** submitting the Final State Equalization Report for 2022 as approved and certified by the State Tax Commission.  
--        County Services (*Receive & File*)
- 6-21-8        ANIMAL CARE & CONTROL** requesting an increase in its carcass disposal fee from \$15 to \$32 due to escalating operational expenses (i.e. gas, personnel, and vehicle maintenance) effective July 1, 2022.  
--        Budget/Audit (**6-21-4.1**)
- 6-21-9        COMMISSION ON AGING** requesting use of \$65,792.25 from unrestricted fund balance to cover the cost of a new, modified food delivery truck that was recently purchased on an emergency basis after engine failure on a COA 2008 model.  
--        Budget/Audit (**6-21-4.2**)
- 6-21-10       CONTROLLER/CAO** requesting approval of an Architectural & Engineering Services Proposal for \$126,000 from Kibbe & Associates related to the former Sheriff Administration Building and relocation of four (4) county offices; further, to amend the General Fund to appropriate an additional \$117,025 in fund balance to cover the cost for these professional services.  
--        Budget/Audit (**6-21-4.3**)
- 6-21-11       CONTROLLER/CAO** submitting Draft #1 of the 2023 Budget, including the FY 2023 Budget Transmittal Letter & Debt Service Schedules, Draft Budget Resolutions A, B, C & D, Budget Summaries, Draft Capital Improvement Plan, and Draft Fee Schedule.  
--        Budget/Audit (*Received in Primary Standing Committees*)
- 6-21-12       CONTROLLER/CAO** requesting a closed session at County Services Committee on June 8, 2022 pursuant to MCL 15.268(d) “to consider the purchase or lease of property up to the time an option to purchase or lease that real property is obtained.”  
--        County Services
- 6-21-13       RETIREMENT/BENEFITS ADMINISTRATOR** requesting approval to extend a current contract with Amy Deford, retired Benefits Administrator from June 11, 2022 – Sept. 10, 2022 to provide critical consulting and training services with the conversion to the Tyler/Munis Payroll and Benefits system.  
--        Labor Relations (**6-21-5.1**)
- 6-21-14       PERSONNEL DIRECTOR** submitting the May 2022 Employment Status Report covering labor statistics for the month of May 2022.  
--        Labor Relations (*Receive & File*)



**6-21-15      CONTROLLER/CAO** submitting American Rescue Plan Act of 2021 (ARPA) funding allocation referrals on Internal Requests from the Committee of the Whole meeting held June 1, 2022 for formal recommendation to the Board of Commissioners on June 21, 2022.

--      Executive (**6-21-6.1**)

**6-21-16      COUNTY CLERK** requesting to transition five (5) Legal Clerk I positions to five (5) Legal Specialist I positions within the County Clerk's Office.

--      Labor Relations (**6-21-5.2**)

**6-21-17      ELECTED OFFICIALS** submitting a change to County Policy #335 Compensation regarding setting compensation of the county-wide elected officials (Clerk, Prosecutor, Public Works Commissioner, Register of Deeds, Sheriff and Treasurer) by establishing a future separation of not less than 15% between the elected position and the highest pay grade within that office.

--      Labor Relations (**6-21-5.3**)

**6-21-18      CONTROLLER/CAO**, requesting approval of the terms and conditions of the sale of the Mosquito Abatement Commission property at 211 Congress and 1601 N. Niagara from Saginaw County to the Saginaw Public School District.

--      County Services Committee (**6-21-3.1**)

**6-21-19      MOSQUITO ABATEMENT COMMISSION** requesting approval to engage William A. Kibbe & Associates and AKT Peerless to assess the Towerline site and facility, perform a Phase I Environmental Assessment, and draft/produce facility plans and construction documents for \$628,300.

--      County Services Committee

## INITIATORY MOTIONS

None

## REPORTS OF COMMITTEES

### 1.      Human Services Committee – G. Little, Chair; M. Webster, Vice-Chair

1.1)      **MOSQUITO ABATEMENT COMMISSION**, re: Approval of millage language to be placed on the November 8, 2022 county-wide ballot

▪      ***Little moved, seconded by Krafft, to approve 1.1. Motion carried unanimously.***

### FROM: COMMITTEE OF HUMAN SERVICES – 1.1

**JUNE 21, 2022**

Your committee considered Communication No. 6-21-1 from William Stanuszek, Mosquito Abatement Commission Director, requesting to place Mosquito Millage language on the November 8, 2022 county-wide ballot, levy an increase to 1.0 Mill of Taxable Valuation for a period of twenty (20) years, 2022 – 2041 inclusive.

We met with Mr. Stanuszek at our June 6, 2022 meeting to discuss the request. The language was provided and discussed. This millage will ensure the continuation and evolution of our responsive mosquito control program and services.



We recommend approval to place request to place Mosquito Millage language on the November 8, 2022 county-wide ballot, levy up to 1.0 Mill of Taxable Valuation for a period of twenty (20) years, 2022 – 2041 inclusive, as follows:

**SAGINAW COUNTY MOSQUITO ABATEMENT COMMISSION**  
**RENEWAL AND INCREASE PROPOSAL**

“For the purpose of funding of Mosquito Abatement Commission operations, for example the control and abatement of mosquitoes and mosquito-borne diseases, mosquito source reduction, public education, and operating expenses, and for the construction of a new mosquito abatement facility, shall the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in Saginaw, which last resulted in a levy of up to 0.64 mill (\$0.64 per \$1,000) of taxable valuation, be renewed and increased for a levy of up to 1.00 mill (\$1.00 per \$1,000) of taxable valuation as finally equalized during the years 2022 – 2041, both inclusive, as authorized by Article 9, Section 6 of the Michigan Constitution of 1963, as amended, which if approved and levied in its entirety, is estimated to raise \$5,763,700 in the first year of levy?”

Respectfully Submitted,

**COMMITTEE OF HUMAN SERVICES**

Gerald D. Little, Chair

Tracey L. Slodowski

Carl E. Ruth

Michael A. Webster, Vice-Chair

Cynthia M. Winiecke

2. **Courts and Public Safety Committee – S. Matthews, Chair; C. Boyd, Vice-Chair**  
None

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

[Resolution 2022 – 7 submitted under Resolutions]

County Services Committee met prior to Board Session and items were placed on Addendum.

- 3.1) **CONTROLLER/CAO**, re: Approval of the terms and conditions of the sale of the Mosquito Abatement Commission property at 211 Congress and 1601 N. Niagara from Saginaw County to the Saginaw Public School District
- 3.2) **MOSQUITO ABATEMENT COMMISSION**, re: Approval to engage William A. Kibbe & Associates and AKT Peerless to assess the Towerline site and facility, perform a Phase I Environmental Assessment, and draft/produce facility plans and construction documents for \$628,300

- **Webster moved, seconded by Little, to approve 3.1. Motion carried unanimously.**
- **Webster moved, seconded by Matthews, to approve 3.2. Motion carried unanimously.**



**FROM: COMMITTEE ON COUNTY SERVICES – 3.1**

**JUNE 21, 2022**

Your County Services Committee met to consider Communication No. 6-21-18 from Robert Belleman, Controller/CAO, requesting approval of the terms and conditions of the sale of the Mosquito Abatement Commission property at 211 Congress and 1601 N. Niagara from Saginaw County to the Saginaw Public School District.

Your committee met with Mr. Belleman who indicated an agreement has been reached with Dr. Roberts, on behalf of the Public Schools of the City of Saginaw (“Saginaw Public School District”). Dr. Roberts has agreed to the following terms and conditions of the sale:

- \$4,000,000 (Four Million Dollars) purchase price for 211 Congress and 1601 N. Niagara ; and
- Transfer of 705 N. Towerline Road and adjacent acreage (Total of 30 acres) and three (3) structures to the County of Saginaw, at no cost to the county, as the future site of Mosquito Abatement Commission operations; and
- County of Saginaw Mosquito Abatement Commission will vacate its current site on or before March 2024

We recommend approval of the foregoing terms and conditions of the sale; further requesting approval that County Civil Counsel be authorized and directed to work with the SPSPD’s attorney to prepare the appropriate legal documents effectuating the sale.

Respectfully Submitted,

**COMMITTEE ON COUNTY SERVICES**

Michael A. Webster, Chair

Carol E. Ewing

Carl E. Ruth

Dennis H. Krafft, Vice-Chair

Jack B. Tany

**FROM: COMMITTEE ON COUNTY SERVICES – 3.2**

**JUNE 21, 2022**

Your County Services Committee met to consider Communication No. 6-21-19 from Bill Stanuszek, Mosquito Abatement Commission Director, requesting approval to engage William A. Kibbe & Associates and AKT Peerless to assess the Towerline site and facility, perform a Phase I Environmental Assessment, and draft/produce Facility Plans and Construction Documents in the approximate amount of \$628,300.

Your committee met with Bill Stanuszek to discuss engaging with William A. Kibbe & Associates on the assessment of Towerline site and facility, which will comprise a Phase I Environmental Assessment, as well as an Asbestos and Hazardous Materials Survey performed by AKT Peerless, for an estimated cost of \$7,800. Future costs may also include a Geotechnical Report estimated to be between \$5,000 - \$8,000. The drafting and production of Facility Plans and Construction Documents based on current and future Mosquito Abatement Facility needs will allow construction and relocation to move forward in a timely manner and is estimated to cost \$612,500.

We recommend approval to engage William A. Kibbe & Associates and AKT Peerless to assess the Towerline site previously discussed by the Board, as a relocation site for Mosquito Abatement Commission, perform a Phase I Environmental Assessment, and draft/produce Facility Plans and Construction Documents in the approximate amount of \$628,300.



Respectfully Submitted,

**COMMITTEE ON COUNTY SERVICES**

Michael A. Webster, Chair

Carol E. Ewing

Carl E. Ruth

Dennis H. Krafft, Vice-Chair

Jack B. Tany

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

- 4.1) **ANIMAL CARE & CONTROL**, re: Approval of an increase in its carcass disposal fee from \$15 to \$32 due to escalating operational expenses
- 4.2) **COMMISSION ON AGING**, re: Approval to use of \$65,792.25 from unrestricted fund balance to cover the cost of a new, modified food delivery truck
- 4.3) **CONTROLLER/CAO**, re: Approval of an Architectural & Engineering Services Proposal for \$126,000 from Kibbe & Associates related to the former Sheriff Administration Building and relocation of four (4) county offices; further, to amend the General Fund to appropriate an additional \$117,025 in fund balance

- ***Krafft moved, seconded by Winiecke, to approve 4.1 - 4.3 leaving room for exceptions. There were no exceptions and the motion carried unanimously.***

**FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1**

**JUNE 21, 2022**

Your Budget/Audit Committee considered Communication No. 6-21-8 from Bonnie Kanicki, Animal Control Director, requesting an increase in its carcass disposal fee from \$15 to \$32 due to escalating operational expenses (i.e. gas, personnel, and vehicle maintenance) effective July 1, 2022.

There was discussion as to why the operational expenses have increased. The Controller explained that this used to be a flat \$800 fee (which increased to \$1,000) with a different vendor and is now on a per carcass basis with Trusted Journey. The SCACC Director researched the different vendors and it was more economical to go with a new company.

We recommend approval to an increase in its carcass disposal fee from \$15 to \$32 due to escalating operational expenses (i.e. gas, personnel, and vehicle maintenance) effective July 1, 2022; further, to amend the budget as necessary.

Respectfully Submitted,

**COMMITTEE ON BUDGET/AUDIT**

Dennis H. Krafft, Chair

Tracey L. Slodowski

Carl E. Ruth

Christopher S. Boyd, Vice-Chair

Jack B. Tany

**FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2**

**JUNE 21, 2022**

Your Budget/Audit Committee considered Communication No. 6-21-9 from Jessica Sargent, Commission on Aging Director, requesting use of \$65,792.25 from unrestricted fund balance to cover the cost of a new, modified food delivery truck that was recently purchased on an emergency basis after engine failure on a COA 2008 model.





We met with Jessica Sargent and discussion was held regarding failure of the old food delivery truck, how many miles it had and the essential need for the Nutrition Program to maintain safe operations. We recommend approval for Commission on Aging to use \$65,792.25 from unrestricted fund balance to cover the cost of a new, modified food delivery truck that was recently purchased on an emergency basis after engine failure on a COA 2008 model; further, to amend the budget as necessary.

Respectfully Submitted,

**COMMITTEE ON BUDGET/AUDIT**

Dennis H. Krafft, Chair

Tracey L. Slodowski

Carl E. Ruth

Christopher S. Boyd, Vice-Chair

Jack B. Tany

**FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3**

**JUNE 21, 2022**

Your Budget/Audit Committee considered Communication No. 5-17-10 from Robert V. Belleman, Controller/CAO, Requesting approval of an Architectural & Engineering Services Proposal for \$126,000 from Kibbe & Associates related to the former Sheriff Administration Building and relocation of four (4) county offices; further, to amend the General Fund to appropriate an additional \$117,025 in fund balance to cover the cost for these professional services.

We met with Mr. Belleman about the details of the plan and the reason for each location move. The County Clerk stated that the Clerk's Office should remain in the courthouse because this is where the public is used to coming for their services. The cost will cover all renovations and moves. The Board of Commissioners previously approved \$19,800 for architectural and engineering services to Kibbe & Associates for the County Clerk, of which \$10,825 has been spent, with a remaining balance of \$8,975 available to add to this request.

We recommend approval of an Architectural & Engineering Services Proposal for \$126,000 from Kibbe & Associates related to the former Sheriff Administration Building and relocation of four (4) county offices; further, to amend the General Fund to appropriate an additional \$117,025 in fund balance to cover the cost for these professional services.

Respectfully Submitted,

**COMMITTEE ON BUDGET/AUDIT**

Dennis H. Krafft, Chair

Tracey L. Slodowski

Carl E. Ruth

Christopher S. Boyd, Vice-Chair

Jack B. Tany

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

- 5.1) **RETIREMENT/BENEFITS ADMINISTRATOR**, re: Approval to extend a current contract with Amy Deford, retired Benefits Administrator from June 11, 2022 – Sept. 10, 2022
- 5.2) **COUNTY CLERK**, re: Approval to transition five (5) Legal Clerk I positions to five (5) Legal Specialist I positions within the County Clerk's Office





5.3) **ELECTED OFFICIALS**, re: Approval of a change to County Policy #335 Compensation regarding setting compensation of the county-wide elected officials (Clerk, Prosecutor, Public Works Commissioner, Register of Deeds, Sheriff and Treasurer) by establishing a future separation of not less than 15% between the elected position and the highest pay grade within that office

- **Webster moved, seconded by Slodowski, to approve 5.1 - 5.3 leaving room for exceptions. 5.3 was excepted by Ewing and the motion as to 5.1 and 5.2 carried unanimously.**
- **After discussion, Boyd moved, seconded by Krafft, to refer 5.3 back to the Labor Relations Committee for further discussion and analysis. Motion carried by the following roll-call vote:**  
**Yes: Slodowski, Ewing, Krafft, Little, Webster, Winiecke, Tany, Boyd, and Matthews - 9**  
**No: Ruth - 1**  
**Absent: Harris - 1**  
**Total: - 11**

**FROM: COMMITTEE ON LABOR RELATIONS -- 5.1**

**JUNE 21, 2022**

Your Labor Relations Committee considered Communication No. 6-21-13 from Patricia Johnson, Retirement/Benefits Administrator, requesting approval to extend a current contract with Amy Deford, retired Benefits Administrator from June 11, 2022 – Sept. 10, 2022 to provide critical consulting and training services with the conversion to the Tyler/Munis Payroll and Benefits system.

Your committee met with Patricia Johnson, who advised that shifting to a new system is a big step and employees will have more questions once the program is active and is being used rather than now while they've been in the training sessions. Her knowledge of the Mainframe system is of particular interest as the "go live" date for the Payroll and Benefits system gets closer.

We recommend approval to extend the current contract with Amy Deford, retired Benefits Administrator, from June 11, 2022 – Sept. 10, 2022; further, to adjust the budget as necessary.

Respectfully Submitted,

**COMMITTEE ON LABOR RELATIONS**

Michael A. Webster, Chair  
Gerald D. Little  
Carl E. Ruth

Kyle R. Harris, Vice-Chair  
Sheldon Matthews

**FROM: COMMITTEE ON LABOR RELATIONS -- 5.2**

**JUNE 21, 2022**

Your Labor Relations Committee considered Communication No. 6-21-16 from Vanessa Guerra, County Clerk, requesting approval to transition five (5) Legal Clerk I positions to five (5) Legal Specialist I positions within the County Clerk's Office.

Your committee met with Vanessa Guerra, County Clerk, who explained to the committee that the Legal Clerks have been taking on more work as the digitalization project has taken place. The clerks have been tasked with indexing the documents while keeping up with their current positions, which should be deserving of more pay. Additionally, Legal Clerk I staff are the lowest paid staff members within the department, despite having arguably the most important job.



We recommend approval to transition five (5) Legal Clerk I positions to five (5) Legal Specialist positions within the County Clerk's Office; further, to make the proper budget adjustments as necessary.

Respectfully Submitted,

**COMMITTEE ON LABOR RELATIONS**

Michael A. Webster, Chair

Gerald D. Little

Carl E. Ruth

Kyle R. Harris, Vice-Chair

Sheldon Matthews

**RETURNED TO LABOR RELATIONS COMMITTEE ON AUG. 8, 2022  
FOR FURTHER DISCUSSION AND ANALYSIS**

~~FROM: COMMITTEE ON LABOR RELATIONS – 5.3~~ ~~JUNE 21, 2022~~

~~Your Labor Relations Committee considered Communication No. 6-21-17 from Saginaw County Elected Officials, requesting a change to County Policy #335 – Compensation regarding setting compensation of the county-wide elected officials (Clerk, Prosecutor, Public Works Commissioner, Register of Deeds, Sheriff and Treasurer) by establishing a future separation of not less than 15% between the elected position and the highest pay grade within that office.~~

~~We met with County Clerk Vanessa Guerra, who, in the absence of any other elected officials, expressed her concerns with the proposed policy change. Discussion was held and the Controller advised the policy is consistent with other counties and a majority of the countywide elected officials desire to ensure their compensation retains the spread to their Chief Deputy that existed prior to the BakerTilly the Job Classification & Total Compensation Study.~~

~~We recommend approval of revised Policy #335 titled "Compensation" as attached.~~

Respectfully Submitted,

**COMMITTEE ON LABOR RELATIONS**

Michael A. Webster, Chair

Gerald D. Little

Carl E. Ruth

Kyle R. Harris, Vice-Chair

Sheldon Matthews

Category: ~~300~~

Number: ~~335~~

Subject: ~~COMPENSATION~~

- ~~1. PURPOSE: It is the purpose of this policy to establish uniform guidelines and appropriate rules regarding employee compensation to improve the quality of personnel management in the County.~~
- ~~2. AUTHORITY: The Saginaw County Board of Commissioners.~~
- ~~3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.~~
- ~~4. RESPONSIBILITY: The Controller/CAO of Saginaw County shall be responsible for the implementation and administration of this policy.~~



~~5. DEFINITIONS:~~

- ~~5.1 Pyramiding of overtime is defined as paying for the same hours more than once, which is prohibited.~~
- ~~5.2 Workweek is defined as seven consecutive 24-hour periods from Sunday, 12:00 a.m. through Saturday, 11:59 p.m.~~

~~6. POLICY:~~

- ~~6.1 Saginaw County Compensation Philosophy. Saginaw County is committed to:~~
  - ~~6.1.1 Providing fair and equitable compensation to employees in a competitive and changing labor market.~~
  - ~~6.1.2 Developing a system of paygrades that establishes the minimum and maximum rates that the County will pay individuals within a job class and identify the midpoint of the range as the “market” rate.~~
  - ~~6.1.3 Defining the County’s market area based on the nature of the job class requirements and the availability of potential candidates locally or state wide.~~
  - ~~6.1.2 Maintaining a competitive pay structure that allows the County to compete successfully for new employees within its market area and takes into consideration the County’s fiscal condition and responsible use of public resources.~~
  - ~~6.1.3 Ensuring that employee compensation reflects changing economic conditions and technical skills and/or responsibilities.~~
  - ~~6.1.4 Providing consistent administration of pay policies and procedures among all County departments.~~
  - ~~6.1.5 Establishing a compensation structure that allow the County to attract and retain qualified employees.~~
  - ~~6.1.6 Developing a salary structure that provides for internal equity and ensures external competitiveness.~~
  - ~~6.1.7 Ensuring that the compensation program is understandable to employees, managers, the Board of Commissioners and the public.~~
- ~~6.2 Pay Plan. The Pay Plan shall include a schedule of pay ranges consisting of minimum, intermediate, and maximum rates of pay for all classes of positions.~~
- ~~6.3 Development of the Pay Plan. The development of the Pay Plan shall be directly linked to the Classification Plan and shall be based on the principle of equal pay for equal work. Pay ranges shall be determined with due regard to such factors as:~~
  - ~~6.3.1 Uniformity of pay for each class.~~
  - ~~6.3.2 The relative difficulty and responsibility of work.~~
  - ~~6.3.3 The recruiting experience of the County.~~
  - ~~6.3.4 The market rates of pay in both public service and private sector.~~
  - ~~6.3.5 The financial condition and policies of the County.~~
  - ~~6.3.6 Other pertinent economic considerations.~~
  - ~~6.3.7 The SAFE rating system factors which include Training and Ability; Level of Work; Physical Demands; Independence of Actions, Supervision Exercised; Experience Required; Human Relations Skills; Working Conditions/ Hazards; and Impact on End Results.~~



6.4 — Adoption. All salaries must be set by the Saginaw County Board of Commissioners.

7. — ADMINISTRATIVE PROCEDURES:

7.1 — Administration and Amendment. The County Controller/CAO shall be responsible for administering the Pay Plan. He/she shall be responsible for conducting periodic reviews and comparative studies of pertinent factors affecting levels of pay. When appropriate, the Controller/CAO may recommend to the designated committee of the Board of Commissioners necessary amendments to the Pay Plan. In any case, amendments to the Pay Plan may only be made upon the approval of the Board of Commissioners.

7.2 — Entrance Salary Rate. The entrance salary rate for a newly hired employee shall be Step 1 of the appropriate pay grade as indicated in the current Pay Plan. If the results of a compensation study are being phased in, an entrance salary rate below Step 1 of the appropriate wage schedule may be established to facilitate the phase in process. In addition, if there are multiple positions with the same job title, an entrance salary rate below the lowest phase in step, may be established to ensure recognition of County employees with greater years of service in that position who are currently at a step lower than Step one in the new pay grade and consistent with the recommendations of the compensation study.

7.2.1 A part-time or temporary employee shall be paid on an hourly basis at not more than Step 1 of the classified position to which assigned. A Department Head may pay below Step 1 to facilitate step increases. Any exception to part-time or temporary employee pay can be approved by Board of Commissioners and must be based on a compelling reason for the adjustment.

7.2.2 If an individual being hired for a position does not meet the minimum qualifications established by the job description for the position, the position will be re-evaluated in Baker Tilly's SAFE scoring system, utilizing the prospective employee's qualifications. This shall only apply to statutorily appointed positions.

7.3 — Step Increases. Each pay grade on the salary schedules shall consist of Steps and employees shall progress through the steps based on length of service in their jobs (with the exception of placement following a compensation study. The employee would progress on the new pay plan upon their new anniversary date, which is the date they are placed at their new step associated with the Board of Commissioner approved implementation.) If a compensation study is being phased in, additional steps below Step 1 may be established to facilitate the phase in process. Step increases are a means of recognizing satisfactory performance and a Department Head is permitted to withhold a salary increase for a period not to exceed six months during which time the employee will be on probation. The employee will be advised in writing of this action and the reasons for withholding the increase. If the employee does not show the required improvement to warrant removal from probationary status within the six-month period, he/she shall be separated from employment.



- 7.3.1 Progress through the steps shall be based on the time periods indicated on the salary schedule (except in the case of regular part time employees who must serve twice the time period indicated), unless such time period is adjusted because of the probationary period resulting from a withheld step increase or an approved leave of absence.
- 7.3.2 Part time and temporary employees shall not be eligible for step increases except as provided in Section 7.2.1 of this policy.
- ~~7.4 Compensation for the County Wide Elected positions, (Clerk, Prosecutor, Public Works Commissioner, Register of Deeds, Sheriff, and Treasurer) shall be set by the County Board of Commissioners. The set compensation shall establish a future separation of not less than 15% between the elected position and the highest pay grade within that office. To establish the 15% separation, it shall start at 10% and increase by 1% annually beginning January 1, 2023 through January 1, 2027 at which time a minimum 15% separation shall be maintained.~~
- 7.5 Severance Pay. Severance pay is not authorized, unless it has been negotiated in a collective bargaining agreement or employment contract.
- 7.6 Overtime. Upon pre-approval, in writing, and only when budgeted in a department's current year budget, non-exempt Employees of Saginaw County may be scheduled for overtime work and be paid overtime compensation at the rate of time and one-half of regular rates of pay for all hours actually worked in excess of forty hours provided, however, there shall be no pyramiding of overtime. Furthermore, employees who are on authorized PTO, vacation, or personal leave and actually work within the same 24 hour period, shall be credited no more time than a normal scheduled work day or the amount of time actually worked, if more than a normal work day. Elected officials, persons appointed to serve on a policy-making level, and FLSA exempt personnel are generally exempt from overtime pay. Exempt personnel are salaried employees who are expected to meet the demands of the position without overtime compensation.
- 7.6.1 Overtime shall not be authorized by Department Heads unless provided for as a separate line item in the departmental budget. Special projects or other extraordinary circumstances, not foreseen during the budget process, may justify special consideration for overtime authorization, which may be requested from the Controller.
- 7.6.2 Regular full time employees or part time and temporary employees working or scheduled to work 40 or more hours a week in one department shall not be permitted to work any additional hours in another department unless approved by the Controller.
- 7.7 Pay Adjustments. The following personnel actions shall affect the pay status of the affected employee in the following manner:
- 7.7.1 Transfers. If an employee is transferred into a classification with the same pay rate, the employee's pay rate shall remain unchanged. An employee must actually have worked (1) one full year in his/her current position to be eligible to apply for transfers (meaning those positions of the same classification and



~~hours designated to work), unless waived in special circumstances by the Personnel Division or applicable Elected official.~~

- ~~7.7.2 Promotions. If an employee is promoted to a higher paying position, the employee shall be paid at the lowest step in the new pay grade which is at least five percent (5%) above the salary he was receiving immediately before the promotion. For purposes of this policy, promotion means movement to a different position which has a higher final step in the pay grade than the final step in the pay grade for the position being vacated.~~

~~7.7.2.1 Personnel may be employed in a lower grade than authorized on the Personnel Control Number (PCN) Staffing Report. If such an individual is later promoted to the authorized grade, the promotion shall be treated as a reclassification and he shall retain his/her step.~~

- ~~7.7.3 Demotions for Cause or at employee request. If an employee is demoted to a classification with a lower pay grade, for cause, or at the employee's request, the employee shall be paid in accordance with the pay range for the new classification but will retain his/her previous step, including time accrued in previous step.~~

- ~~7.7.4 Transfer to a Lower Paying Position. If an employee is transferred to a lower paying position because of budgetary requirements, reorganization, or to avoid layoff, the employee will be paid at the highest step of the new classification, if the highest step is lower than the employee's salary before the transfer. If the highest step is not lower than the employee's salary before transfer, then the employee will be placed at the step which is nearest to, but not less than, his/her salary before the transfer.~~

- ~~7.7.5 Recall or Return from Layoff. When an employee following layoff is recalled in the same classification and pay rate from which he/she was laid off, he/she shall be placed in the same step that he/she occupied at the time of layoff. However, the employee shall be credited any time accrued prior to layoff for purposes of determining the employee's next merit step increase. If the employee returns to a position in a different classification and pay rate (moves from one pay schedule to a different pay schedule), the employee will be placed at the step in the new pay schedule which is closest to but not less than his/her former compensation rate.~~

- ~~7.7.6 Reclassification of Position. If an employee's position is reclassified the following shall apply (unless part of a group Compensation Study):~~

~~7.7.6.1 If an employee's position is reclassified to a higher pay grade he/she shall be paid at the higher pay range retaining the same step.~~

~~7.7.6.2 If an employee's position is reclassified to a lower pay grade, the employee's salary shall remain frozen at the current pay rate until such time as the salary rate for the new classification equals or exceeds the employee's current salary pay rate.~~



- ~~7.7.7 Working out of Classification~~
- ~~7.7.7.1 Employees may be directed by the Department Head or Supervisor to perform duties above their classification.~~
- ~~7.7.7.2 Employees who are temporarily requested to perform duties above their classification shall be paid at the lowest merit step in the new pay grade, which is at least 5% above the salary the employee is currently receiving.~~
- ~~7.7.7.3 Employees shall be required to keep a log of their time worked above their classification and submit same to their Department Head or Supervisor. Logs should contain actual time worked, specific tasks performed and employees will be paid at the higher rate of pay accordingly.~~
- ~~7.8 Computation of Step Time. Although time spent on an approved leave of absence or layoff is credited towards continuous length of service, such periods of thirty (30) or more continuous days are not credited towards step increases.~~
- ~~7.8.1 Full time temporary service, when the employee was hired through competitive selection, that immediately precedes the transfer of an employee to a regular position in the same class, shall be credited in determining the employee's position on the salary schedule.~~
- ~~7.8.2 Regular part time service which immediately precedes the transfer of an employee to regular full time service in the same class will be credited at one-half (1/2) time regardless of the number of hours actually worked.~~
- ~~7.8.3 Part time service is not credited.~~
- ~~7.9 Former Employee. A former employee who is rehired shall be paid at Step 1 of the pertinent grade unless the employee is granted previous service in accordance with the Continuous Length of Service Policy (Policy #334).~~
- ~~7.10 Pay Periods. Employees shall be paid on a bi-weekly basis.~~
- ~~7.11 Longevity Pay. Regular Full Time Employees hired before March 1, 2005 who have completed five or more years of continuous service as of December 1st of each year shall be entitled to longevity pay. Longevity pay shall be based on length of continuous service as of December 1st of each year and employment status (regular full time or regular part time) as of December 1st of each year.~~
- ~~Length of continuous service shall be determined as stated in the Continuous Length of Service Policy. Employment status is defined in the Recruitment, Selection and Appointment Policy. Regular full time employees shall receive \$70 for each full year of continuous service. Regular Full Time Employees hired on or after March 1, 2005 are not eligible for nor shall they receive longevity pay. Regular part time employees, who received longevity pay in 2001, shall receive \$35 for each full year of continuous service, until their employment terminates. Regular part time employees who did not qualify for longevity pay in 2001 (those that had less than five full years continuous service as of 12/01/01), are not eligible for longevity pay.~~





~~7.11.1 A Full-Time employee who retires or dies during the year prior to December 1st shall be entitled to a pro rata longevity pay for the number of months since the previous December 1st to the date of retirement or death.~~

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

Approved as to Substance: \_\_\_\_\_ Approved as to Legal Content: \_\_\_\_\_

Saginaw County Controller/CAO \_\_\_\_\_

Saginaw County Civil Counsel \_\_\_\_\_

ADOPTED: \_\_\_\_\_ November 23, 1999

AMENDED: \_\_\_\_\_ April 23, 2002; October 12, 2004; February 22, 2005; August 12, 2008; \_\_\_\_\_

\_\_\_\_\_ December 18, 2018; December 17, 2019; December 15, 2020; **June 21, 2022**

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

6.1) **CONTROLLER/CAO**, re: Approval of American Rescue Plan Act of 2021 (ARPA) funding allocation referrals on Internal Requests

6.2) **CONTROLLER/CAO**, re: Approval to engage Guidehouse for up to \$250,000 to review ARPA funding requests and perform required reporting

- ***Ruth moved, seconded by Matthews, to approve 6.1 and 6.2 leaving room for exceptions. Boyd excepted 6.2 and the motion carried unanimously as to 6.1.***
- ***After discussion, Boyd exerted Commissioner Privilege and 6.2 will appear under Unfinished Business on the August 16, 2022 Board Agenda.***

**FROM: EXECUTIVE COMMITTEE -- 6.1**

**JUNE 21, 2022**

Your Executive Committee met and considered Communication No. 6-21-15 from Robert Belleman, Controller/CAO, submitting American Rescue Plan Act of 2021 (ARPA) funding allocation referrals on Internal Requests from the Committee of the Whole meeting held June 1, 2022 for formal recommendation to the Board of Commissioners on June 21, 2022.

We met with the Controller, Robert Belleman, and discussed each internal request and determined which requests would be profitable investments for residents and for longevity of the county based upon consensus at the Committee of the Whole. A summary is provided in the following table:



| Department             | Allocation of Funds   |
|------------------------|---|
| Community Corrections  | Tabled  |
| County Clerk           | Up to \$1 mil for digitization of documents from Revenue Replacement funds  |
| County Clerk           | Up to \$1 mil for Affordable Housing program dependent upon partnerships    |
| Health Department      | Drive-thru part of planning new facility<br>Denied request for Referral HUB |
| Commission on Aging    | \$1,569,625 for improvements to COA centers                                 |
| Commission on Aging    | \$130,212 for revenue loss from Revenue Replacement funds                   |
| Parks & Recreation     | Up to \$1 mil contingent on fund matching                                   |
| Maintenance            | Up to \$5 mil to replace HVAC system  |
| Public Works           | Up to \$1 mil for a specific project  |
| Information Technology | Denied – ineligible   |
| Emergency Management   | Up to \$300,000 to re-establish position – 3 yrs                            |
| Harry Browne Airport   | \$25,590 for storm drain repairs  |
| Harry Browne Airport   | Up to \$19,651 for building repairs from Revenue Replacement Funds          |
| Fire Departments       | Up to \$75,000 per department from Revenue Replacement funds                |

We recommend approval of the above allocations of ARPA funding on internal requests and to adjust the various budgets accordingly.

Respectfully Submitted,  
**EXECUTIVE COMMITTEE**  
Carl E. Ruth, Chairman  
Sheldon Matthews  
Dennis H. Krafft

Gerald D. Little  
Michael A. Webster

**COMMISSIONER PRIVILEGED – TO BE UNFINISHED BUSINESS AT AUG. 16, 2022 BOARD SESSION**

**FROM: EXECUTIVE COMMITTEE 6.2 JUNE 21, 2022**  
~~Your Executive Committee met and considered American Rescue Plan Act of 2021 (ARPA) funding allocation referrals on Internal Requests that were discussed and recommended at the Committee of the Whole meeting on June 1, 2022.~~  
~~During the meeting and discussion with the Controller, Robert Belleman advised that due to the complexity of some of the requests, the need to establish whether some of the requests are eligible under ARPA, and lack of staff availability to perform the required reporting, he is seeking approval to engage Guidehouse to accomplish these tasks.~~



~~We recommend approval to engage Guidehouse for up to \$250,000 to review the ARPA funding requests and prepare the quarterly reports to ensure everything is done correctly and in accordance with federal rules and regulations; further, to amend the budget as necessary.~~

Respectfully Submitted,

**EXECUTIVE COMMITTEE**

Carl E. Ruth, Chairman \_\_\_\_\_ Gerald D. Little  
Sheldon Matthews \_\_\_\_\_ Michael A. Webster  
Dennis H. Krafft

7. **Legislative Committee – G. Little, Chair; C. Winiecke, Vice-Chair**

None

8. **Intergovernmental Cooperation Committee – J. Tany, Chair; C. Ewing, Vice-Chair**

None

9. **Committee Compensation**

6-21-22.1) May 15, 2022 – May 28, 2022

6-21-22.2) May 29, 2022 – June 11, 2022

- ***Tany moved, seconded by Winiecke, to approve Compensation Reports 6-21-22.1 and 6-21-22.2. Motion carried.***

**COMMITTEE COMPENSATION - 6.21.22.1**

**June 21, 2022**

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 15 - May 28, 2022*

| <u>Meeting</u> | <u>Date</u> | <u>Committee</u>  | <u>Commissioner</u> | <u>Amount</u> | <u>Total Present</u> |
|----------------|-------------|---|---------------------|---------------|----------------------|
| 1              | 05/17/22    | Board Session   | 9 Present           | \$450.00      | 9                    |
|                |             | Winiecke, Tany, Boyd, Matthews, Ewing, Krafft, Ruth, Webster, Slodowski |                     |               |                      |
| 2              | 05/18/22    | Saginaw Valley Zoological Society                                       | Matthews            | \$50.00       | 1                    |
| 3              | 05/18/22    | Animal Control Advisory Council   | Ewing               | \$50.00       | 1                    |
| 4              | 05/19/22    | 911 Authority Board   | Boyd                | \$50.00       | 1                    |
|                |             |   | Matthews            | \$50.00       | 1                    |
| 5              | 05/19/22    | Frankenmuth CVB   | Krafft              | \$50.00       | 1                    |
| 6              | 05/19/22    | City/County/School Liaison  | Ruth                | \$50.00       | 1                    |
|                |             |   | Tany                | \$50.00       | 1                    |
| 7              | 05/19/22    | Community Action Committee  | Little              | \$50.00       | 1                    |
| 8              | 05/20/22    | MAC Agriculture & Tourism via Zoom                                      | Harris              | \$50.00       | 1                    |
| 9              | 05/23/22    | MAC Health & Human Services via Zoom                                    | Webster             | \$50.00       | 1                    |
| 10             | 05/23/22    | MAC Judiciary & Public Safety viz Zoom                                  | Boyd                | \$50.00       | 1                    |
| 11             | 05/23/22    | MI Works! Executive Board in Midland                                    | Ruth                | \$50.00       | 1                    |



|              |          |                                    |          |                   |           |
|--------------|----------|------------------------------------|----------|-------------------|-----------|
| 12           | 05/23/22 | MI Works! Joint Board in Midland   | Matthews | \$50.00           | 1         |
|              |          |                                    | Little   | \$50.00           | 1         |
|              |          |                                    | Ruth     | \$25.00           | 1         |
|              |          |                                    | Tany     | \$50.00           | 1         |
|              |          |                                    | Webster  | \$25.00           | 1         |
| 13           | 05/26/22 | Brownfield Redevelopment Authority | Webster  | \$50.00           | 1         |
| 14           | 05/26/22 | Commission on Aging                | Ewing    | \$50.00           | 1         |
| <b>TOTAL</b> |          |                                    |          | <b>\$1,350.00</b> | <b>28</b> |

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (5-28-2022)

**COMMITTEE COMPENSATION - 6.21.22.2**

**June 21, 2022**

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 29, 2022 - June 11, 2022*

| <u>Meeting</u> | <u>Date</u> | <u>Committee</u>  | <u>Commissioner</u> | <u>Amount</u>     | <u>Total Present</u> |
|----------------|-------------|---|---------------------|-------------------|----------------------|
| 1              | 06/01/22    | Crime Prevention Council  | Ruth                | \$25.00           | 1                    |
| 2              | 06/01/22    | Committee of the Whole <i>Re: ARPA Funding</i><br>Matthews, Boyd, Krafft, Ewing, Little, Tany, Slodowski, Webster, Winiecke, Ruth | 10 Present          | \$500.00          | 10                   |
| 3              | 06/06/22    | Human Services Committee  | Little              | \$50.00           | 1                    |
|                |             |   | Winiecke            | \$50.00           | 1                    |
|                |             |   | Slodowski           | \$50.00           | 1                    |
|                |             |   | Ruth                | \$50.00           | 1                    |
| 4              | 06/07/22    | Courts & Public Safety Committee  | Matthews            | \$50.00           | 1                    |
|                |             |   | Winiecke            | \$50.00           | 1                    |
|                |             |   | Boyd                | \$50.00           | 1                    |
|                |             |   | Ruth                | \$50.00           | 1                    |
| 5              | 06/08/22    | County Services Committee   | Krafft              | \$50.00           | 1                    |
|                |             |   | Tany                | \$50.00           | 1                    |
|                |             |   | Ewing               | \$50.00           | 1                    |
|                |             |   | Ruth                | \$50.00           | 1                    |
| 6              | 06/09/22    | Budget/Audit Committee  | Krafft              | \$50.00           | 1                    |
|                |             |   | Boyd                | \$50.00           | 1                    |
|                |             |   | Tany                | \$50.00           | 1                    |
|                |             |   | Slodowski           | \$50.00           | 1                    |
|                |             |   | Ruth                | \$50.00           | 1                    |
| <b>TOTAL</b>   |             |   |                     | <b>\$1,375.00</b> | <b>28</b>            |

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (6-10-2022)



## RESOLUTIONS SAGINAW COUNTY

### RESOLUTION 2022 - 7

#### RESOLUTION APPROVING THE OAKLEY SEWAGE DISPOSAL SYSTEM IMPROVEMENTS BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND THE COUNTY OF SAGINAW

At a regular meeting of the Saginaw County Board of Commissioners held in the  
Commissioner's Chambers of Saginaw County  
(111 S. Michigan Ave., Saginaw, Michigan 48602)  
of said County on the 21<sup>st</sup> day of June 2022 at 5:00 p.m.

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

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

**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 Village Council of the Village of Oakley (the "Village"), by resolution adopted on April 12, 2022, has requested the County, acting through its Department of Public Works under Act 185, to assist the Village in financing the acquisition and construction of improvements to the Village's sewage disposal system (the "System") consisting of improvements to treat and reduce phosphorus in wastewater in the System, together with all related improvements necessary to bring the System into compliance with Administrative Consent Order 05430 entered by the State of Michigan Department of the Environment, Great Lakes, and Energy on July 1, 2021 (the "Project"); and approved the proposed Oakley Sewage Disposal System Improvements Contract, dated as of June 1, 2022, between the County and the Village (the "Contract"), which provides for the acquisition, construction and financing of the Project; and

**WHEREAS**, the establishment of a County project as requested by the Village will protect the public health and welfare of the citizens of the Village to be served by the Project; and

**WHEREAS**, there has been presented to this Board by the Public Works Commissioner a description of the specific area to be served by the Project and estimates of cost and the period of usefulness thereof and the proposed Contract relating to the acquisition, construction and financing of the Project; and



**WHEREAS**, in order to provide financing to pay part of the costs of the Project, the County expects to issue its bonds (the "Bonds") pursuant to the Contract in the amount of \$159,000 (the estimated cost of the Project less a Village contribution of \$50,000 and an anticipated federal grant of \$171,000) in anticipation of payments to be made by the Village pursuant to the Contract, which Bonds shall be a full faith and credit limited tax general obligation of the County.

**WHEREAS**, the County desires to approve the Project as a County project under Act 185, approve the Contract and authorize the issuance of the Bonds; and

**WHEREAS**, it is anticipated that the County will advance a portion of the costs of the Project prior to the issuance of the Bonds, such advances to be repaid from proceeds of the Bonds upon the issuance thereof; and

**WHEREAS**, Section 1.150 2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of the proceeds of tax-exempt obligations, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Commissioners of the County hereby authorizes and directs the Public Works Commissioner, acting as the Board of Public Works, to undertake the Project under Act 185 as requested by the Village.
2. Said County project shall be known as the "Oakley Sewage Disposal System Improvements."
3. The Board of Commissioners does hereby approve the description of the specific area to be served by the Project, as set forth on Exhibit A attached to the form of the Contract, and the estimates of cost and period of usefulness for the Project, as set forth on Exhibit B attached to the form of the Contract, and the County Clerk is hereby authorized to endorse on said description and estimates the fact of such approval and return the same to the Public Works Commissioner.
4. The Public Works Commissioner is hereby authorized and directed to execute and deliver on behalf of the County the Contract in the form presented to this meeting in such number of original copies as he may deem appropriate.
5. The Project shall be as described in the preamble hereto and the principal amount of Bonds expected to be issued for the Project is \$159,000.
6. The County hereby declares its official intent to issue the Bonds to provide financing to part of the costs of the Project, and hereby declares that it reasonably expects to reimburse the County's advances to the Project as anticipated by this resolution.
7. The issuance and sale of the Bonds shall be authorized by a subsequent resolution to be adopted by the Board of Commissioners of the County.



8. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

**AYES:** *Boyd, Ewing, Krafft, Little, Matthews, Ruth, Slodowski, Tany, Webster & Winiecke* - 10

**NAYES:** -0

**ABSENT:** *Harris* - 1

**RESOLUTION DECLARED ADOPTED.**

STATE OF MICHIGAN                    )  
  )ss  
COUNTY OF SAGINAW                )

I, the undersigned, the duly qualified and acting Clerk of County of Saginaw, State of Michigan, 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 21st day of June, 2022, the original of which resolution is on file in my office.

IT WITNESS WHEREOF, I have hereunto set my official signature this 21st day of June, 2022.

Vanessa Guerra, County Clerk  
Saginaw County

**PROCLAMATIONS**

- ❖ Proclamation for June 19, 2022 as a celebration of Juneteenth in Saginaw County

**APPOINTMENTS**

- ✓ Chairman Ruth appointed Kelley Peatross and Chad Wurtzel to the **Michigan Works! Workforce Development Board** with terms to expire June 30, 2024

**ELECTIONS**

- ✓ *Krafft moved, seconded by Winiecke, to re-elect Christina Harrington, Health Officer/Director, to the Mid-State Health Network, Substance Use Disorder Oversight Policy Board for a term to expire August 31, 2025. Motion carried unanimously.*

**CHAIR ANNOUNCEMENTS**

- Chairman Ruth reminded everyone of the Committee of the Whole on Monday, June 27, 2022 at 4:00 p.m. regarding the FY 2023 Budget and the next Board Session is August 16, 2022.





## **COMMISSIONER AUDIENCES**

- Commissioner Tany attended the Commission on Aging Senior Picnic at Haithco last week and commented on what an awesome event it was. He stated the weather and turn-out was great, and that the volunteer effort was incredible, with specific praise for Jessica Sargent and Brian Keenan-Lechel.
- Commissioner Krafft announced the Frankenmuth churches have an Independence Day celebration on July 4, 2022 beginning at 9:30 a.m. with a program at 10:00 a.m. at the Harvey Kern Pavilion and everyone is invited to attend.

**By Commissioner Little, seconded by Commissioner Matthews: That the Board adjourn. Carried.** Thereupon, the Board adjourned at 5:28 p.m.

Respectfully Submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

**CARL E. RUTH, CHAIRMAN**

**VANESSA GUERRA, COUNTY CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk