

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



**OCTOBER SESSION 2021**




**F**irst day of the October Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, October 19, 2021. 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. County Clerk Vanessa Guerra took roll, quorum present as follows:

**PRESENT:** Christopher S. Boyd, Carol E. Ewing, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Carl E. Ruth, Jack B. Tany, James G. Theisen, Michael A. Webster, Cynthia M. Winiecke – 10

**ABSENT:** Kyle R. Harris – 1

**TOTAL:** - 11

**OTHERS:** Robert Belleman, Vanessa Guerra, Koren Thurston, Dave Gilbert, Undersheriff Gomez, Mike Thompson, Shawn Schutt, William Cowdry, Suzy Koepplinger, and others

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

**CLERK'S CALL OF SESSION**

**Public Notice of Regular Board Session**

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

**Tuesday, October 19, 2021 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.

Please include your phone number.

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the  
October 19, 2021 Board Agenda.

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



Respectfully Submitted,  
Vanessa Guerra, County Clerk

October 15, 2021  
Posted 10-15-21 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 Theisen moved, seconded by Commissioner Little, to approve the Minutes of the September 21, 2021 Board Session and September 21, 2021 Committee of the Whole meeting. Motion carried unanimously.***

## **NOTICE OF PUBLIC HEARING**

None

## **AUDIENCES**

- Commissioner Theisen presented a Proclamation for October as *Domestic Violence Awareness Month* to Shawn Schutt, Prevention Education Coordinator at Underground Railroad, who expressed his appreciation for the support of the agency and survivors.
- Commissioner Boyd presented a Proclamation for *Pro Bono Week* to Attorney William Cowdry, Legal Services of Eastern Michigan. Mr. Cowdry introduced Vanessa Guerra, Saginaw County Clerk, who recently received the Pro Bono Attorney of the Year Award.
- Mike Thompson spoke regarding mass incarceration in the Saginaw County Jail, requested commissioners adopt a general resolution regarding same, and asked that Jail Population Reports be made available to the public. Undersheriff Gomez addressed the Board and provided current Jail population statistics. He advised that once the new computer system is in place, it will be easier to run reports and stated he will report quarterly to the Courts & Public Safety Committee.

## **LAUDATORY RESOLUTIONS**

None

## **PETITIONS AND COMMUNICATIONS**

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

**10-19-1        MAINTENANCE** requesting an increase in the County Credit Card limit to \$25,000 for Anthony DePelsMaeker (Director) and \$75,000 for Stacey Bell-Trevino (Office Manager) to pay specific vendors with no additional fees.

--        County Services **(10-19-3.1)**

**10-19-2        BIRCH RUN TOWNSHIP** sending notice of a DDA Special Meeting on October 13, 2021 at 8:00 a.m.

--        County Services *(Receive & File)*



- 10-19-3 SAGINAW COUNTY ROAD COMMISSION** submitting its 2020 Annual Report for review and discussion.  
-- County Services (*Receive & File*)
- 10-19-4 SAGINAW FUTURE INC.** submitting information and providing an update on the Great Lakes Tech Park.  
-- County Services (*Receive & File*)
- 10-19-5 10<sup>th</sup> CIRCUIT COURT – FAMILY DIVISION** requesting acceptance of \$600,000 “Raise the Age” grant (Acct. #292) from the State of Michigan to fund all juvenile justice for 17-year old children and add four (4) additional Youth Care Specialist (YCS) positions in Detention along with other related non-CCF reimbursable expenses.  
-- Budget/Audit (**10-19-4.2**) Labor Relations (**10-19-5.1**)
- 10-19-6 GREAT LAKES BAY MICHIGAN WORKS!** requesting approval of a new Interlocal Agreement with the Counties of Bay, Gratiot, Isabella, Midland and Saginaw effective January 1, 2022 – December 31, 2026.  
-- County Services (**10-19-3.2**)
- 10-19-7 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of July 2021.  
-- Budget/Audit (**10-19-4.1**)
- 10-19-8 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of August 2021.  
-- Budget/Audit (**10-19-4.1**)
- 10-19-9 EQUALIZATION** submitting for approval the 2021 Saginaw County Apportionment Report.  
-- County Services (**10-19-3.3**)
- 10-19-10 10<sup>TH</sup> CIRCUIT COURT** requesting a temporary PCN to allow for training of a new Friend of the Court Director, due to the current Director leaving effective October 20, 2021.  
-- Labor Relations (**10-19-5.2**)
- 10-19-11 COMMISSION ON AGING** requesting approval to amend the PCN Roster to reflect current responsibilities of the Care Management Coordinator.  
-- Labor Relations (**10-19-5.3**)
- 10-19-12 PURCHASING/RISK MANAGER** requesting approval to increase the Motor Pool Fund up to \$30,000 from fund balance to cover the purchase of a “sign out” vehicle for employee county business use.  
-- Budget/Audit (***Postponed to November Budget/Audit Committee***)
- 10-19-13 10<sup>TH</sup> CIRCUIT COURT** requesting approval of American Rescue Plan Act (ARPA) funding to conduct jury trials offsite, including Juvenile defendant jury trials, through the month of December 2021.  
-- Budget/Audit (**10-19-4.3**)
- 10-19-14 PERSONNEL DIRECTOR** submitting the October 2021 Employment Status Report covering labor statistics for the month of September 2021.  
-- Labor Relations (*Receive & File*)
- 10-19-15 CIVIL/LABOR COUNSEL** submitting two (2) Memorandums of Understanding between Saginaw County and Teamsters Local 214 for the Health Department regarding hiring of Health Resource Advocates.  
-- Labor Relations (**10-19-5.4**)



## INITIATORY MOTIONS

None

## REPORTS OF COMMITTEES

1. **Human Services Committee – J. Theisen, Chair; M. Webster, Vice-Chair**  
None
2. **Courts and Public Safety Committee – S. Matthews, Chair; C. Boyd, Vice-Chair**  
None
3. **County Services Committee – M. Webster; D. Krafft, Vice-Chair**
  - 3.1) **MAINTENANCE**, re: Approval to increase county credit card limit for the Maintenance Director and Office Manager
  - 3.2) **GREAT LAKES BAY MICHIGAN WORKS!**, re: Approval of new Interlocal Agreement with the counties of Bay, Gratiot, Isabella, Midland, and Saginaw
  - 3.3) **EQUALIZATION**, re: Approval of 2021 Apportionment Report (*as amended*)
  - ***Webster moved, seconded by Krafft, to approve 3.1 – 3.3 leaving room for exceptions. There were no exceptions and the motion carried unanimously.***

### FROM: COMMITTEE ON COUNTY SERVICES – 3.1

October 19, 2021

Your committee considered Communication No. 10-19-1 from Tony DePelsMaeker, Maintenance Director, requesting an increase in the County Credit Card limit to \$25,000 for Tony DePelsMaeker (Director) and \$75,000 for Stacey Bell-Trevino (Office Manager) to pay specific vendors with no additional fees.

The committee met with Mr. DePelsMaeker who explained that the Maintenance Department processes several monthly vendor payments by means of the County issued PNC credit card. There are approximately 10 vendors that have agreed to participate without any additional fees being incurred by using a credit card payment. An increase in the credit card limit was approved in the past with a previous Director and Office Manager.

It is the recommendation of your committee to approve an increase in the County PNC credit card limit to \$25,000 for Tony DePelsMaeker (Director) and \$75,000 for Stacey Bell-Trevino (Office Manager) in the Maintenance Department.

Respectfully Submitted,

### COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

Carol E. Ewing

Carl E. Ruth

Dennis H. Krafft, Vice-Chair

Jack B. Tany



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

**October 19, 2021**

Your committee considered Communication No. 10-19-6 from Chris Rishko, Great Lakes Bay Michigan Works! Chief Executive Officer, requesting approval of a new Interlocal Agreement with the counties of Bay, Gratiot, Isabella, Midland and Saginaw effective January 1, 2022 – December 31, 2026.

We met with Mr. Rishko who explained the proposed new Interlocal Agreement is a direct copy of the previous agreement. No changes were made in content or verbiage other than to update the effective and expiration dates (January 1, 2022 and December 31, 2026 respectively).

We recommend approval of the new Interlocal Agreement with the counties of Bay, Gratiot, Isabella, Midland and Saginaw effective January 1, 2022 – December 31, 2026.

Respectfully Submitted,

**COMMITTEE ON COUNTY SERVICES**

Michael A. Webster, Chairman

Carol E. Ewing

Carl E. Ruth

Dennis H. Krafft, Vice-Chair

Jack B. Tany

**FROM: COMMITTEE ON COUNTY SERVICES – 3.3**

**October 19, 2021**

Your committee considered Communication No. 10-19-9 from Denise Babbitt, Equalization Director, submitting for approval the 2021 Saginaw County Apportionment Report.

We met with Ms. Babbitt and she informed the committee that this is a preliminary report and there are a couple of taxing jurisdictions that have not submitted their signed L-4029 Millage Rate Request forms and may require future amendment. Additionally, post-committee, an error in the Frankenmuth/Buena Vista debt line on page 3 was found and 2.1800 was added.

We recommend approval of the 2021 Apportionment Report as presented.

Respectfully Submitted,

**COMMITTEE ON COUNTY SERVICES**

Michael A. Webster, Chairman

Carol E. Ewing

Carl E. Ruth

Dennis H. Krafft, Vice-Chair

Jack B. Tany

[Report begins on next page]



2021 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated Operating	Voted	Purpose of Voted Millage	Total
Albee	0.8980	0.9832	Roads	1.8812
Birch Run	0.9211	1.0000	Extra Operating	
		0.8100	Debt	2.7311
Blumfield	0.9480	2.0000	Roads	2.9480
Brady	0.8866	1.5000	Special Assessment Fire Real Property Only	2.3866
Brant	0.8498	1.5000	Special Assessment Fire Real Property Only	2.3498
Bridgeport	4.7332			4.7332
Buena Vista	4.9235	2.0000	Fire Operating	
		2.0000	Police Operating	
		3.9692	Public Safety	
		1.0000	Rec Operating	13.8927
Carrollton	0.9049	3.0000	Special Assessment Fire Real Property Only	
		8.9500	Special Assessment Police Real Property Only	
		4.9536	Roads	17.8085
Chapin	0.8380	1.7023	Emergency Service	2.5403
Chesaning	0.9228	1.5000	Special Assessment Fire Real Property Only	2.4228
Frankenmuth	0.8538	1.9932	Roads	2.8470
Fremont	0.9064			0.9064
James	0.9002	1.7500	Fire	2.6502
Jonesfield	0.9203	3.7500	Special Assessment Fire Real Property Only	4.6703
Kochville	0.9766	1.0000	Special Assessment Fire Real Property Only on Res., Ag., Vacant Comm. & Ind.	
		2.0000	Special Assessment Fire on Improved Comm. & Ind. Real Property Only	
		2.0000	Kochville DDA 1 and DDA 2 levy an additional 2.0 mill on DDA property only	3.9766
Lakefield	0.9101	1.9353	Roads & Bridges	
		3.7500	Special Assessment Fire Real Property Only	6.5954
Maple Grove	0.8585			0.8585
Marion	0.8995	2.9224	Bridges	
		2.8374	Fire	6.6593
Richland	0.9084	0.9084	Park	
		0.7500	Library	
		3.0000	Special Assessment Police Real Property Only	
		2.3000	Special Assessment Fire Real Property Only	7.8668
Saginaw	0.9311	5.5000	Police	
		1.8000	Special Assessment Fire Real Property Only	8.2311
St Charles	0.9845	1.5000	Special Assessment Fire Real Property Only	2.4845
Spaulding	0.9113	0.9666	Police	
		0.9666	Fire	2.8445
Swan Creek	0.9206	1.5000	Special Assessment Fire Real Property Only	2.4206
Taymouth	0.8908			0.8908
Thomas	0.9437	0.2500	Fire	
		2.0000	Public Safety	
		2.0000	Thomas DDA levies an additional 2.0 mills on non PRE/QA DDA property only	5.1937
Tittabawassee	0.8709	2.9934	Police	
		1.4689	Safety	5.3332
Zilwaukee	0.9873	2.9838	Extra Operating	
		1.2432	Fire	5.2143



2021 MILLAGE RATES FOR SAGINAW COUNTY

Cities	Operating	Voted	Purpose of Voted	Total
City of Saginaw	7.3830	7.5000	Police on Real Property only	16.8830
		2.0000	D.D.A. Property only	
City of Zilwaukee	9.5923	1.0000	Fire Replacement	11.5923
		0.7500	Watermain	
		0.2500	Recreation	
City of Frankenmuth	9.2500		1.0 mill on D.D.A. Property waived for 2020	9.2500
<b>Villages</b>	<b>Operating</b>	<b>Voted</b>		<b>Total</b>
Birch Run	4.5700	1.5000	Streets on Real Property only	8.0700
		2.0000	Operations on Real Property only	
Chesaning	11.3770	4.5506	Streets (Charter)	22.1776
		6.2500	Streets - voted	
Merrill	11.4240	2.3500	Streets (Charter)	13.7740
Oakley	4.5837			4.5837
St Charles	12.8029	2.1971	Street (Ordinance)	15.0000
Reese	10.5000	0.5000	Sidewalks Sinking Fund	12.5000
		1.5000	Fire Apparatus	
<b>Community College</b>	<b>Operating</b>	<b>Voted</b>		<b>Total</b>
Delta	1.5563	0.4864	Operating	2.0427
<b>Intermediate School Districts</b>	<b>Operating</b>	<b>Voted</b>		<b>Total</b>
Bay-Arenac 09000	0.1887	2.8356	Special Education	4.9153
		1.8910	Vocational Education	
Clinton 19000	0.1974	2.5915	Special Education	3.7762
		0.9873	Vocational Education	
Genesee 25000	0.4064	2.3677	Special Education	3.7207
		0.9466	Vocational Education	
Gratiot-Isabella 29000	0.2640	4.2000	Special Education	5.4640
		1.0000	Vocational Education	
Saginaw 73000	0.1455	1.9417	Special Education	3.0872
		1.0000	Career Technical Education	
Shiawassee 78000	0.2404	4.1611	Special Education	4.4015
Tuscola 79000	0.1411	2.4502	Tuscola ISD additional millages are by Charter	4.2409
		1.6496	Vocational Education	
<b>Other</b>		<b>Voted</b>		<b>Total</b>
		<b>Operating</b>		
Saginaw Transit System Authority		3.2000		3.2000
Bridgeport Public Library		1.5000		1.5000
Frankenmuth District Library		0.8493		0.8493
Merrill District Library		0.7922		0.7922
Reese Unity District Library		0.9965		0.9965
River Rapids District Library		0.9969		0.9969
Public Libraries of Saginaw		3.9947	(Charter and Voted combined)	3.9947
St Charles District Library				
(Brant, St Charles and Swan Creek Townships)		0.7884		0.7884
Thomas Township Library		0.7500		0.7500



2021 MILLAGE RATES FOR SAGINAW COUNTY

State Education Tax 6.0000

County Schools	District Code	Voted Operating NH	Debt	Sinking Fund	Total School Levy
Birch Run	73130	18.0000	2.8500	0.9000	21.75000
Bridgeport-Spaulding	73180	18.0000		2.9883	20.98830
Bridgeport-Spaulding/BV	73180	18.0000		2.9883	20.98830
Carrollton	73030	17.7876	8.6600		26.44760
Chesaning Union	73110	17.9838	4.8700	0.7473	23.60110
Frankenmuth	73190	18.0000	2.1800	2.0000	22.18000
Frankenmuth/Buena Vista	73192	18.0000	2.1800	2.0000	22.18000
Freeland	73200	18.0000		2.9822	20.98220
Hemlock	73210	18.0000	3.9000	1.0000	22.90000
Merrill	73230	18.0000	7.4500		25.45000
Saginaw City	73010	18.0000	11.2800		29.28000
Saginaw City/Buena Vista	73012	18.0000	6.1000		24.10000
Saginaw Twp	73040	18.0000	2.9000	1.0000	21.90000
St Charles	73240	18.0000	4.2500		22.25000
Swan Valley	73255	18.0000	7.0000	1.5000	26.50000

Out of County Schools		Voted Operating NH	Debt	Sinking Fund	Total School Levy
Ashley	29020	18.0000	8.4000		26.40000
Bay City	09010	18.0000	2.2200	0.6494	20.86940
Breckenridge	29040	18.0000	3.9000		21.90000
Clio	25150	18.0000	3.7500	0.4979	22.24790
Montrose	25260	17.6106	7.0000	0.9809	25.59150
New Lothrop	78070	18.0000	9.0700	1.2472	28.31720
Ovid-Elsie	19120	17.8795	7.8000		25.67950
Reese	79110	18.0000	2.4000	1.5000	21.90000

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
Animal Control		0.4250	
County Events Center		0.4500	
Castle Museum		0.1997	
County Parks		0.2942	
Senior Citizens		0.5900	
Mosquito Control		0.6400	
Sheriff Service		1.7500	
Children's Zoo		0.2000	
9-1-1 Authority		0.2800	
Health Dept		0.4800	
Hospital Debt			0.4453
<b>County Sub-Total</b>	<b>4.8558</b>	<b>5.3089</b>	<b>0.4453</b>

Total County Rate 10.6100



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

- 4.1) **TREASURER/CONTROLLER**, re: Payment of Claims for July and August 2021
- 4.2) **10<sup>TH</sup> CIRCUIT COURT – FAMILY DIVISION**, re: Approval of \$600,000 “Raise the Age” Grant (Acct. #292) from the State of Michigan to fund all juvenile justice for 17-year old children
- 4.3) **10<sup>TH</sup> CIRCUIT COURT**, re: Approval of up to \$200,000 in American Rescue Plan Act (ARPA) funds for offsite jury trials through December 2021.

- ***Krafft moved, seconded by Theisen, 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**

**OCTOBER 19, 2021**

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

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
<b>10-19-7</b>	Electronic Transactions	July 1 – 31, 2021	\$10,591,439.21
	Voucher Payments	July 1 – 31, 2021	\$ 8,409,313.17
<b>10-19-8</b>	Electronic Transactions	August 1 – 31, 2021	\$ 7,742,893.93
	Voucher Payments	August 1 – 31, 2021	\$14,056,021.09

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

Respectfully Submitted,

**COMMITTEE ON BUDGET/AUDIT**

Dennis H. Krafft, Chair

Jack B. Tany

Carl E. Ruth

Christopher S. Boyd, Vice-Chair

James G. Theisen

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

**OCTOBER 19, 2021**

Your Budget/Audit Committee considered Communication No. 10-19-5 from Todd Borders, Court Administrator, 10<sup>th</sup> Circuit Court – Family Division, requesting approval of a \$600,000 “Raise the Age” grant from the State of Michigan to fund all juvenile justice 17-year old children coming under the jurisdiction of the court.

We discussed the request with Kristine Stockmeyer, Delinquency Program Director, who informed the committee that this is an annual grant and the state will fund the initiative for three (3) years; however, the county has to apply annually for funding. “Raise the Age” is a result of legislation that passed October 31, 2019 that raises the age of juvenile court jurisdiction from 17 to 18 years of age, keeping youth out of adult court. The application for \$600,000 for FY 2022 was submitted prior to October 1, 2021.

We recommend approval of the request as submitted and authorize the proper county officials to perform the necessary budget adjustments.



Respectfully Submitted,

**COMMITTEE ON BUDGET/AUDIT**

Dennis H. Krafft, Chair

Jack B. Tany

Carl E. Ruth

Christopher S. Boyd, Vice-Chair

James G. Theisen

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

**OCTOBER 19, 2021**

Your Budget/Audit Committee considered Communication No. 10-19-13 from Hon. Darnell Jackson, Chief Judge, 10<sup>th</sup> Circuit Court, requesting approval of American Rescue Plan Act (ARPA) funding to conduct jury trials off site, including Juvenile defendant jury trials, through the month of December 2021.

We discussed this request with Judge Jackson who indicated there are between approximately 80 – 100 people involved in each jury trial and social distancing is not a possibility at the courthouse. The Saginaw County Courts have been holding off-site jury trials since July 2021 and are scheduled through November 2021. By adding this additional month, there will be reductions in the jail population and those on the tether program, and most importantly gives people their civil rights.

We recommend approval of up to \$200,000 in ARPA funding to conduct off-site jury trials, including the location, video conferencing needs, and Sheriff Deputy Services for security. Further, that the proper county officials are authorized to perform the necessary budget adjustments.

Respectfully Submitted,

**COMMITTEE ON BUDGET/AUDIT**

Dennis H. Krafft, Chair

Jack B. Tany

Carl E. Ruth

Christopher S. Boyd, Vice-Chair

James G. Theisen

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

- 5.1) **10<sup>TH</sup> CIRCUIT COURT – FAMILY DIVISION**, re: Approval to establish PCNs and add four (4) additional Youth Care Specialist (YCS) positions in Detention, due to receipt of the \$600,000 “Raise the Age” grant
- 5.2) **10<sup>TH</sup> CIRCUIT COURT**, re: Approval of a temporary PCN for the new Friend of the Court Director for the period October 11 – October 20, 2021
- 5.3) **COMMISSION ON AGING**, re: Approval to amend the PCN Roster to reflect current responsibilities of the Care Management Coordinator
- 5.4) **CIVIL/LABOR COUNSEL**, re: Approval of two (2) Memorandums of Understanding between Saginaw County and Teamsters Local 214 regarding hiring of Health Resource Advocates at the Health Department

- ***Webster moved, seconded by Winiecke, to approve 5.1 – 5.4 leaving room for exceptions. There were no exceptions and the motion carried unanimously.***



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

**OCTOBER 19, 2021**

Your Labor Relations Committee considered Communication No. 10-19-5 from Todd Borders, Court Administrator, 10<sup>th</sup> Circuit Court – Family Division, to add four (4) additional Youth Care Specialist (YCS) positions in Detention due to acceptance of a \$600,000 “Raise the Age” grant to fund all juvenile justice for 17 year old children.

We met with Mr. Borders who explained that “Raise the Age” is a result of legislation that passed October 31, 2019 that raises the age of juvenile court jurisdiction from 17 to 18 years of age, keeping youth out of adult court. We discussed the necessity of hiring additional YCS positions to meet the requirements of the grant. This is an annual grant and the State of Michigan will fund the initiative for three (3) years, however the county has to apply annually for funding. The application for \$600,000 for FY 2022 was submitted prior to October 1, 2021. Additionally, there is the possibility of layoffs after the initial 3-year period of funding.

We recommend approval to add four (4) additional Youth Care Specialist positions in Detention, establish PCNs for the positions, and to authorize the proper County personnel to amend the Budget if necessary.

Respectfully Submitted,

**COMMITTEE ON LABOR RELATIONS**

Michael A. Webster, Chairman

Gerald D. Little

Carl E. Ruth

Kyle R. Harris, Vice-Chair

Sheldon Matthews

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

**OCTOBER 19, 2021**

Your Labor Relations Committee considered Communication No. 10-19-10 from Hon. Darnell Jackson, Chief Judge, 10<sup>th</sup> Circuit Court, requesting a temporary PCN to allow for training of a new Friend of the Court (FOC) Director, due to the current FOC Director leaving effective October 20, 2021.

We met with Judge Jackson who explained that the temporary PCN is necessary to allow for training of the new FOC Director. The temporary PCN will be needed retroactively from October 11, 2021 through October 20, 2021. Funds are budgeted to accommodate this request.

We recommend approval of a temporary PCN for the new Friend of the Court Director for the period October 11, 2021 through October 20, 2021.

Respectfully Submitted,

**COMMITTEE ON LABOR RELATIONS**

Michael A. Webster, Chairman

Gerald D. Little

Carl E. Ruth

Kyle R. Harris, Vice-Chair

Sheldon Matthews

**FROM: COMMITTEE ON LABOR RELATIONS -- 5.3**

**OCTOBER 19, 2021**

Your Labor Relations Committee considered Communication No. 10-19-11 from Jessica Sargent, Commission on Aging Director, requesting approval to amend the PCN Roster to reflect current responsibilities of the Care Management Coordinator (PCN #238237).

We met with Ms. Sargent who explained that the responsibilities were historically budgeted and the PCN was split between the Caregiver Support Program (15%) and the Care Management Program (85%) activities. The match requirement will still be met and this change will reflect more accurate grant reporting.



We recommend approval to amend the PCN Roster to reflect the Care Management Coordinator (PCN #238237) at 100% from the Care Management Activity (#67289) and remove 15% of this position from the Caregiver Support Program Activity (#67236).

Respectfully Submitted,

**COMMITTEE ON LABOR RELATIONS**

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

Kyle R. Harris, Vice-Chair  
Sheldon Matthews

**FROM: COMMITTEE ON LABOR RELATIONS -- 5.4**

**OCTOBER 19, 2021**

Your Labor Relations Committee considered Communication No. 10-19-15 from Dave Gilbert, Civil/Labor Counsel, requesting approval of two (2) Memorandums of Understanding between Saginaw County and Teamsters Local 214 for the Health Department regarding hiring of Health Resource Advocates.

We met with Mr. Gilbert who explained that the Health Department received grants to hire up to eight (8) non-clinical Health Resource Advocates as independent contractors to provide frontline support for COVID-19 testing, reporting, and to help school districts identify emerging COVID-related health concerns; and up to six (6) clinical Health Resource Advocates as independent contractors who will be nurses to serve as healthcare representatives providing guidance and training to school districts on appropriate COVID-19 prevention strategies. These MOUs will be effective from the date of approval and expire September 30, 2022

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

Respectfully Submitted,

**COMMITTEE ON LABOR RELATIONS**

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

Kyle R. Harris, Vice-Chair  
Sheldon Matthews

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

None

7. **Legislative Committee – J. Theisen, Chair; G. Little, Vice-Chair**

None

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

None



9. **Committee Compensation**

10-19-21.1) September 5, 2021 – September 18, 2021

10-19-21.2) September 19, 2021 – October 2, 2021

- ***Little moved, seconded by Theisen, to approve Compensation Reports 10-19-21.1 and 10-19-21.2. The motion carried unanimously.***

**COMMITTEE COMPENSATION - 10.19.21.1**

**October 19, 2021**

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 5 - September 18, 2021.*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	09/07/21	Human Services Committee	Theisen	\$50.00	1
			Webster	\$50.00	1
			Winiecke	\$50.00	1
			Ruth	\$50.00	1
2	09/08/21	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Ewing	\$50.00	1
			Tany	\$50.00	1
			Ruth	\$50.00	1
3	09/09/21	SC-CHAP	Ewing	\$50.00	1
4	09/09/21	Budget/Audit Committee	Krafft	\$50.00	1
			Boyd	\$50.00	1
			Tany	\$50.00	1
			Theisen	\$50.00	1
			Ruth	\$50.00	1
5	09/10/21	Saginaw Future Board	Webster	\$50.00	1
6	09/13/21	MAC HHS/Judiciary Joint Meeting via Zoom	Boyd	\$50.00	1
			Webster	\$50.00	1
7	09/13/21	Labor Relations Committee	Webster	\$25.00	1
			Little	\$50.00	1
			Matthews	\$50.00	1
			Ruth	\$50.00	1
8	09/14/21	Community Corrections Advisory Board	Theisen	\$50.00	1
9	09/14/21	Brownfield Redevelopment Authority	Webster	\$50.00	1
10	09/14/21	GLB CVB @ Four Points	Ruth	\$50.00	1
11	09/14/21	Executive Committee	Ruth	\$25.00	1
			Theisen	\$25.00	1
			Matthews	\$50.00	1
			Webster	\$25.00	1
			Krafft	\$50.00	1
12	09/15/21	Castle Museum Board	Tany	\$50.00	1



*Board of Commissioners – October 19, 2021*

13	09/15/21	Saginaw Valley Zoological Society	Little	\$50.00	1
			Matthews	\$50.00	1
14	09/15/21	Saginaw CVB @ Jake's	Ruth	\$50.00	1
15	09/15/21	Animal Control Advisory Board	Ewing	\$50.00	1
16	09/16/21	9-1-1 Authority Board	Matthews	\$50.00	1
17	09/16/21	Frankenmuth CVB	Krafft	\$50.00	1
18	09/16/21	Commission on Aging	Ewing	\$50.00	1
<b>TOTAL</b>				<b>\$1,800.00</b>	<b>38</b>

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (9-17-21)

**COMMITTEE COMPENSATION - 10.19.21.2**

**October 19, 2021**

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held September 19 - October 2, 2021*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	09/21/21	<b>Committee of the Whole re: MMR</b> Boyd, Ewing, Harris, Krafft, Little, Matthews, Ruth, Tany, Theisen, Webster, Winiecke	11 Present	\$550.00	11
2	09/21/21	<b>Board Session</b> Boyd, Ewing, Harris, Krafft, Little, Matthews, Ruth, Tany, Theisen, Webster, Winiecke	11 Present	\$275.00	11
3	09/29/21	<b>GLB CVB via Zoom</b>	Ruth	\$50.00	1
4	09/29/21	<b>Community Corrections Advisory Board</b>	Theisen	\$50.00	1
5	09/30/21	GLB Michigan Works! Consortium Bd.	Ruth	\$50.00	1
		In-Person: Ruth, Little @ Mt. Pleasant	Little	\$50.00	1
		Via Zoom: Matthews, Tany, Webster	Matthews	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
<b>TOTAL</b>				<b>\$1,175.00</b>	<b>29</b>

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (10-1-21)

**RESOLUTIONS**

None

**UNFINISHED BUSINESS**

None



## **PROCLAMATIONS**

**PROCLAMATION  
DOMESTIC VIOLENCE AWARENESS MONTH  
AWARENESS + Action = Social Change  
BREAK THE SILENCE, END THE VIOLENCE  
#WeAreResilient**

**October is National Domestic Violence Awareness Month**, which first began in 1981 by the National Coalition Against Domestic Violence as a Day of Unity to connect battered women's advocates across the country. Domestic violence affects millions of women, men and children of every race, religion, culture and status. It's not just punches and black eyes – it's yelling, humiliation, stalking, manipulation, threats, and isolation. It's stealing a paycheck, keeping tabs online, non-stop texting, constant use of the silent treatment, or calling someone stupid so often they believe it.

**Many survivors have been asked why they stayed.** There is never a simple answer because there are often several circumstances that lead each of them to stay with an abuser. Many stay for their children, not even thinking about the devastating effect the verbal and emotional abuse it would have on all of them. The bruises all heal but the mental abuse lasts a lifetime.

**There are few actions** that require as much bravery as walking away from an abusive relationship. To recognize that you are in need of help, and then take the steps needed to get it, is not weakness – it's a sign of strength.

**For over 40 years**, Underground Railroad, Inc. has been the only provider of emergency shelter and services to victims of domestic violence in Saginaw County. Though many things have changed in 40 years, a shocking reality remains: the services are just as necessary today as they were when the doors opened in December 1977. Time and time again, victims say that it was one person who changed the trajectory of their lives. It only needs to be one person who does one thing.

**The Saginaw County Board of Commissioners hereby proclaims **October 2021** as  
Domestic Violence Awareness Month**

and calls upon the people of the County of Saginaw to recommit to our community to increase awareness and the understanding of domestic violence by supporting victims and their families and increase the support for agencies and shelters that provide services to these victims.

Respectfully Submitted,  
**Saginaw County Board of Commissioners**  
Carl E. Ruth  
Chairman, District #10

Presented & Adopted: October 19, 2021



**PROCLAMATION  
NATIONAL PRO BONO CELEBRATION  
October 24 – 30, 2021**

**Whereas,** October 24 – 30, 2021 has been designated by the American Bar Association, the State Bar of Michigan, and the Saginaw County Bar Association as National Pro Bono Week, to recognize the valuable pro bono contributions made by attorneys throughout the year; and,

**Whereas,** The Latin term “pro bono” literally translates to “for the good.” Access to justice is a fundamental and essential right to a democratic society. Countless citizens cannot afford the legal representation that they need to protect their lives, properties, and natural liberties; and,

**Whereas,** Volunteer local attorneys donate thousands of hours of pro bono time each year, and the invaluable contributions of those attorneys helps to ensure and protect a just society for every citizen.

**Now, Therefore, Be It Resolved,** That the Saginaw County Board of Commissioners recognizes the week of October 24 – 30, 2021 as Pro Bono Celebration Week, commends Michigan attorneys for their ongoing pro bono contributions, and reminds all members of the Bar that by engaging in pro bono work and providing financial support they can make a significant difference in the lives of Michigan’s poor who would not otherwise have access to the legal system.

**In Witness Whereof,** The seal of the County of Saginaw has been affixed and the proclamation adopted by the Board of Commissioners on the 19th day of October in the year of our Lord two thousand twenty one.

Respectfully Submitted,  
**Saginaw County Board of Commissioners**  
Carl E. Ruth  
Chairman, District #10

Presented & Adopted: October 19, 2021

**APPOINTMENTS**

None

**ELECTIONS**

None



## **CHAIR ANNOUNCEMENTS**

- Chairman Ruth announced the October 26, 2021 Committee of the Whole regarding ARPA funding with presentations from various municipalities and organizations to be held at Spaulding Township Hall, 5825 Cole Rd., Saginaw, MI.

## **COMMISSIONER AUDIENCES**

None

**By Commissioner Theisen, seconded by Commissioner Matthews: That the Board adjourn. Carried.**  
Thereupon, the Board adjourned at 5:40 p.m.

Respectfully Submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

**CARL E. RUTH, CHAIRMAN**

**VANESSA GUERRA, COUNTY CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk