

# ADDENDUM

## SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, October 18, 2022 - 5:00 p.m.

Saginaw County Governmental Center

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

I. OPENING PROCEDURE

II. PUBLIC PARTICIPATION (*Page 1*)

a. Public Hearings – *None*

b. Audiences – *Additional*

- Commissioner Winiecke to present Allie Martinez, Community Engagement Director at Underground Railroad, with a Proclamation for October as Domestic Violence Awareness Month
- Megan Cottington-Heath, re: Candidate for Circuit Court Judge
- Vanessa Guerra, County Clerk, re: Change to Compensation Policy

c. Laudatories – *Additional*

- Certificate of Recognition to Lillian Bickel upon the occasion of her 100<sup>th</sup> Birthday

III. PETITIONS AND COMMUNICATIONS – (*Page 3*) – *Additional*

**10-18-14 Controller/CAO**, re: Consideration of using up to \$2 million for 2023 Employee Healthcare

IV. INITIATORY MOTIONS

V. REPORTS OF COMMITTEES – (*Page 4*) – *Additional*

**Executive Committee – C. Ruth**

- 6.1) **CONTROLLER/CAO**, re: Approval of American Rescue Plan Act (ARPA) funding request for up to \$5 million for a Transformational Economic Development Project
- 6.2) **CONTROLLER/CAO**, re: Approval of ARPA funds for up to \$120,000 for the Thomas Township Nature Center & Preserve
- 6.3) **CONTROLLER/CAO**, re: Approval to use ARPA Revenue Replacement funds for three (3) previously approved Budget requests: Corporation Counsel (\$35,000); PLUS Surveillance (\$150,483); and Saginaw Future (\$140,525)
- 6.4) **CONTROLLER/CAO**, re: Approval to use up to \$2 million for 2023 Employee Healthcare
- 6.5) **CONTROLLER/CAO**, re: Approval to close the Courthouse and all applicable county facilities at 4:00 p.m. on Monday, October 31, 2022

VI. RESOLUTIONS –

**Res. 2022 – 14** Operation Green Light For Veterans

VII. CLOSING PROCEDURE – *(Page 27) – None Additional*

- a. 1) Unfinished Business – *None Additional*
- 2) Proclamations – *None*
- 3) Appointments and Elections –

CHAIR APPOINTMENTS

None

ELECTIONS

None Additional

- b. Announcements by Chair
- c. Commissioners' Audiences
- d. Adjournment

10-18-22 sek

Your Executive Committee met and considered a referral from the October 11, 2022 Committee of the Whole meeting regarding ARPA funding. The item was a request from Saginaw Future for ARPA funding for use in a Transformational Economic Development Project.

At the Committee of the Whole meeting on October 11, 2022, there were at least six (6) votes from committee members in support of funding a minimum of up to \$5 million for the Transformational Economic Development Project.

When the Executive Committee met to discuss this item, the members discussed the benefits and costs that would stem from taking on the project. There was also discussion of putting a deadline of Spring, 2024 on the pledged funding and if construction of the project hasn't started, the \$5 million could be re-appropriated by the final deadline of December 31, 2024.

We recommend approval of funding Saginaw Future's Transformational Economic Development Project with a minimum of up to \$5 million from ARPA funds, pending the start of construction/groundbreaking by March 21, 2024.

Respectfully Submitted,  
**EXECUTIVE COMMITTEE**

s/\_\_\_\_\_  
Carl E. Ruth, Chairman

s/\_\_\_\_\_  
Gerald D. Little

s/\_\_\_\_\_  
Sheldon Matthews

s/\_\_\_\_\_  
Michael A. Webster

s/\_\_\_\_\_  
Dennis H. Krafft

**FROM: EXECUTIVE COMMITTEE -- 6.2**

**OCTOBER 18, 2022**

Your Executive Committee met and considered a referral from the October 11, 2022 Committee of the Whole meeting regarding ARPA funding. The item was a request from Thomas Township for approval to use up to \$400,000 of ARPA funds for the Thomas Township Nature Center and Preserve.

The committee discussed the reduced the request from Thomas Township, originally \$700,000 before additional funds were obtained from other sources. The committee discussed the progress that has already been made and the projects still yet to complete. The total project cost is \$3,900,000 with \$3,450,000 already spent, received, or pledged. The requested \$400,000 would bring the funds needed down to \$50,000 to complete the entire project. Further discussion was held by Executive Committee and members agreed to reduce the appropriation to \$120,000.

We recommend approval to use up to \$120,000 of ARPA funds for the Thomas Township Nature Center and Preserve.

Respectfully Submitted,  
**EXECUTIVE COMMITTEE**

s/\_\_\_\_\_  
Carl E. Ruth, Chairman

s/\_\_\_\_\_  
Gerald D. Little

s/\_\_\_\_\_  
Sheldon Matthews

s/\_\_\_\_\_  
Michael A. Webster

s/\_\_\_\_\_  
Dennis H. Krafft

**FROM: EXECUTIVE COMMITTEE -- 6.3**

**OCTOBER 18, 2022**

Your Executive Committee met and considered a referral from the October 11, 2022 Committee of the Whole regarding approval to use ARPA Revenue Replacement funds for three (3) previously approved FY 2022 Budget requests.

The committee met with the Controller, who indicated that confirmation of the appropriate funding source is needed. The three (3) previously approved Budget requests; Corporation Counsel (\$35,000); PLUS Home Surveillance (\$150,483); and Saginaw Future (\$140,525).

We recommend approval of using ARPA Revenue Replacement funds to be allocated to these three previously approved FY 2022 Budget requests.

Respectfully Submitted,  
**EXECUTIVE COMMITTEE**

s/\_\_\_\_\_  
Carl E. Ruth, Chairman

s/\_\_\_\_\_  
Gerald D. Little

s/\_\_\_\_\_  
Sheldon Matthews

s/\_\_\_\_\_  
Michael A. Webster

s/\_\_\_\_\_  
Dennis H. Krafft

**FROM: EXECUTIVE COMMITTEE -- 6.4**

**OCTOBER 18, 2022**

Your Executive Committee met and considered Communication No. 10-18-14 from Robert V. Belleman, Controller/CAO, regarding the employee healthcare fund shortfall of \$1.5 million and a request to contribute up to \$2 million to the Healthcare Fund.

The committee met with the Controller and discussed the situation. MyMember Insurance has calculated the employee premium share if the County was to recover the \$1.5 million shortfall. Current employee premium shares would increase between 126% and 502% and would be unfair and a hardship in a period of soaring inflation. (Current Single from \$0 to \$125.80; Current Double from \$127.66 to \$484.83; and Current Family from \$90.70 to \$545.56)

We recommend approval of up to \$2 million to make a one-time contribution to the Healthcare Fund to be allocated to all applicable departments and the General Fund portion be applied against Revenue Replacement Funds. In addition, we recommend the employee premium share be established as \$30 for single, \$150 for double, and \$110 for family in 2023 and incorporated into Memorandums of Understanding with all applicable unions.

Respectfully Submitted,  
**EXECUTIVE COMMITTEE**

s/\_\_\_\_\_  
Carl E. Ruth, Chairman

s/\_\_\_\_\_  
Gerald D. Little

s/\_\_\_\_\_  
Sheldon Matthews

s/\_\_\_\_\_  
Michael A. Webster

s/\_\_\_\_\_  
Dennis H. Krafft

Your Executive Committee met and considered a request from the Controller/CAO regarding the closure of the Courthouse and all applicable County facilities at 4:00 p.m. on Monday, October 31, 2022.

The committee met with the Controller and discussed the request. The Controller suggests closing an hour early to allow employees to safely return home before Trick or Treating begins.

We recommend approval to close the County Courthouse and all other applicable County facilities at 4:00 p.m. on Monday, October 31, 2022 (Halloween) at 4:00 p.m., contingent upon consent of the Courts.

Respectfully Submitted,  
**EXECUTIVE COMMITTEE**

s/\_\_\_\_\_  
Carl E. Ruth, Chairman

s/\_\_\_\_\_  
Gerald D. Little

s/\_\_\_\_\_  
Sheldon Matthews

s/\_\_\_\_\_  
Michael A. Webster

s/\_\_\_\_\_  
Dennis H. Krafft

## **RESOLUTION 2022 - 14**

### **OPERATION GREEN LIGHT FOR VETERANS**

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 27<sup>th</sup> day of August September 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*

**Chairman Ruth offered the following resolution and moved for adoption.  
The motion was seconded by Commissioner Matthews.**

**WHEREAS**, the residents of Saginaw County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

**WHEREAS**, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

**WHEREAS**, the Saginaw County Board of Commissioners seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

**WHEREAS**, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

**WHEREAS**, approximately 200,000 service members transition to civilian communities annually; and

**WHEREAS**, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

**WHEREAS**, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

**WHEREAS**, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

**WHEREAS**, the National Association of Counties, parishes, and boroughs to recognize Operation Green Light for Veterans; and

**WHEREAS**, the County of Saginaw appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be granted.

**THEREFORE BE IT RESOLVED**, with the designation as a Green Light for Veterans, The Saginaw County Board of Commissioners hereby declares from November 1 – 13, 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service.

**BE IT FUTHER RESOLVED**, that in observance of Operation Green Light, Saginaw County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

**YEAS:** 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 – **11**

**NAYS:** - **0**

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

**RESOLUTION DECLARED ADOPTED.**

STATE OF MICHIGAN        )  
  ) SS:  
COUNTY OF SAGINAW     )

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Saginaw at a regular meeting held on October 18, 2022, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

---

Vanessa Guerra, County Clerk  
County of Saginaw