




**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
FEBRUARY 22, 2022 SESSION**

The February Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m. on Tuesday, February 22, 2022 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, Kyle R. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Carl E. Ruth, Jack B. Tany, Michael A. Webster, Cynthia M. Winiecke – 10

Absent: James G. Theisen – 1

Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Bill Smith, Denny Harris, Brian Harrison, Dr. Russell Bush, Krystal Irvine, Norm Bamberger, Lisa Coney, Mark Rankin, Alex de Parry, Samantha Seimer, Tom Miller, Beverly Yanca, Jessica Sargent, Lori Canole, Kelly Suppes, Amy Deford, Patricia Johnson, Darius Aimesbury-White, Brian Wendling, Mary McLaughlin, Undersheriff Mike Gomez, April Richardson, Julie Wagner, Kai Gritter, Jennifer Broadfoot, Koren Thurston, Bill Stanuszek, Tarsha Works, Timothy Danielak, Kyle Bostwick, Ric Antonio - WSGW, Justin Engel - MLive, ABC-12, Hannah Olsen, Suzy Koeplinger, and others

 Commissioner Ewing gave the invocation and led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

- o Minutes of the January 3, 2022 Organizational Board Session, Minutes of the January 18, 2022 Board Session; and Minutes of the January 25, 2022 Committee of the Whole were approved

PUBLIC HEARING

- A Public Hearing was held to consider the adoption of a Brownfield Plan for 301 and 311 Court St. and 103, 115 and 117 S. Niagara, Saginaw, MI pursuant to the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended. Tom Miller, Saginaw Future, spoke in support of the project at the first call of the public hearing and advised that Alex de Parry, Hall Commercial Properties, and Samantha Seimer, AKT Peerless, were both in attendance and available to answer questions.

AUDIENCES

- Chairman Ruth presented Amy Deford with a Certificate of Recognition upon her retirement
- Commissioner Webster presented Beverly Yanca with a Certificate of Recognition upon her retirement

INITIATORY MOTIONS

None

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificate of Recognition to Amy Deford, Controller's Office, upon her retirement after 31+ years of service
- Certificate of Recognition to Beverly Yanca, Commission on Aging, upon her retirement after 33 years of service as a volunteer/employee

REPORTS OF COMMITTEES

- Approved millage language for MSU Extension to be placed on the August 2, 2022 county-wide ballot, which would levy 0.1 mill of taxable valuation for a period of ten (10) years, 2022 – 2031 inclusive
- Approved amendment of the Sheriff's FY 2022 Budget by a total of \$45,475 using revenue from vehicle sales to increase the Law Enforcement Fund
- Approved \$1,025,925 for funding of a Medical Examiner's Office to permanently replace the existing services (forensic pathology, investigation, transportation, and storage)
- Approved a 90-day contract between the Sheriff and former Det. John Butcher to perform work as a DEA Liaison
- Approved amendment of its PCN allocations and percentage of associated budgets in Public Works for the positions of Assistant Engineer and Deputy Engineer
- Approved establishing a temporary PCN and use of \$2,500 in fund balance for Mosquito Abatement to allow for training a new Office Manager due to retirement
- Approved a Memorandum of Understanding between Saginaw County and Saginaw County Trial Court
- Approved Memorandums of Understanding between Saginaw County and thirteen (13) bargaining units regarding the Coronavirus Premium Pay Plan
- Approved a 90-day contract between the Health Department and retiree Margaret Drayton to perform various COVID testing beginning March 1, 2022
- Approved two (2) Memorandums of Understanding regarding employee bargaining unit changes among Teamsters, TPOAM and UAW
- Approved a Collective Bargaining Agreement (CBA) between Saginaw County and POAM – Unit III (Command)
- Under Unfinished Business, commissioners approved a motion to remove from the table the sale of Mosquito Abatement property at 211 Congress St., Saginaw, Michigan to the School District of the City of Saginaw and return the matter to Human Services Committee. A Committee of the Whole was scheduled for Monday, March 7, 2022 at 4:30 p.m.
- Approved Committee Compensation Reports 2-22-22.1 and 2-22-22.2

RESOLUTIONS

- Approved Res. "A" – Resolution Approving a Brownfield Plan Located at 301 and 311 Court St. and 103, 115 and 117 S. Niagara, Saginaw, MI, Saginaw County, Pursuant to and in Accordance with the Provision of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended

UNFINISHED BUSINESS

None

APPOINTMENTS

- ✓ Appointed Christina Harrington (Member) and Tawnya Simon (Alternate) to the **Michigan Association of Local Public Health** to serve until replaced

ELECTIONS

- ✓ Elected Cassi Zimmerman to the **Land Bank Authority** for a term that expires December 31, 2025

CHAIR ANNOUNCEMENTS

- Chairman Ruth stated he had inquiries as to when a decision will be made on American Rescue Plan Act (ARPA) funding. The Controller advised he is creating a spreadsheet listing the organizations that qualify/don't qualify, finalizing the contract with Guidehouse, and the information will go to the Board of Commissioners to prioritize and spend approximately \$32 million that is available.

COMMISSIONER AUDIENCES

None

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CARL E. RUTH, CHAIRMAN

VANESSA GUERRA, COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk