

ADDENDUM

SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, November 22, 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*
 - Steve Black, RACER Trust, to present the RACER Edge Award to Brian Lechel, Parks & Recreation Director
 - Brittany Dicken, 10th Circuit Court Judge-elect
 - Vanessa Guerra, County Clerk, re: Opposition to changes to Section 7.4 of the Compensation Policy
 - c. Laudatories – *None Additional*
- III. PETITIONS AND COMMUNICATIONS – (*Page 5*) – *Additional*
11-22-30 Mosquito Abatement, re: Consideration of options for new construction or renovation of current building for Mosquito Abatement
- IV. INITIATORY MOTIONS
- V. REPORTS OF COMMITTEES – (*Page 8*) – *Additional*

Executive Committee – C. Ruth

- 6.1) Approval to remove the Bridgeport Fire Department from the September 27, 2022 ARPA Revenue Replacement funding recommendation
- 6.2) Approval to hold/set aside up to \$500,000 of ARPA funds for removal and demolition of the vacant “Welcome Inn” Motel, with the caveat that if there is a positive gain Saginaw County will recoup those funds, until federal funding is finalized
- 6.3) Approval of \$375,000 in ARPA funds for the Kayak Launch Project in Chesaning on the Shiawassee River (1 of 35 nationally recognized trail systems)
- 6.4) Approval of \$165,789 in ARPA funds for Community Corrections to continue current staffing levels
- 6.5) Approval of referrals from November 15, 2022 Committee of the Whole regarding use of American Rescue Plan Act (ARPA) funds, as follows: \$160,750 to HealthSource Saginaw for mental health technician staffing; \$60,000 to Crime Stoppers of Saginaw County; \$40,000 to Child & Family Services for mental health counseling for uninsured, high deductible or inability to pay; \$20,000 to Public Libraries of Saginaw for a Library of Things; and \$500,000 to the Saginaw Community Food Club for a non-profit grocery store
- 6.6) Approval to issue a Letter of Support to the State of Michigan regarding funding of the Midland Flood Reduction Plan, estimated to cost \$117 million

- 6.7) Approval to amend the FY 2023 General Fund budget by appropriating an additional \$6,500 for architectural/engineering services associated with the Board of Commissioners/Controller's Office Relocation Project
- 6.8) Approval to use \$120,000 of the \$1 million in ARPA funding set aside for Public Works on the Sarle Drain (\$60,000) and the Bement Drain (\$60,000)
- 6.9) Approval of Option #1 – new construction of a Mosquito Abatement facility at an estimated cost of \$11,031,973

VI. RESOLUTIONS – *(Page 37) – None Additional*

VII. CLOSING PROCEDURE – *(Page 41) – None Additional*

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

CHAIR APPOINTMENTS

ANIMAL CONTROL ADVISORY COUNCIL

Randall Howard, Carol Cottrell
Kelli Scorsone, Dr. William Cline

Terms to expire:
Dec. 31, 2025

MOSQUITO ABATEMENT COMMISSION

Randy Knepper

Term to expire:
Jan. 1, 2026

ELECTIONS

None Additional

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