

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Tuesday, June 18, 2024 - 5:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Christopher S. Boyd – Chair, Jack B. Tany – Vice-Chair
Lisa R. Coney, Dennis M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

- I. OPENING PROCEDURE**
 - a. Call to Order
 - b. Roll Call
 - c. Invocation by **Vice-Chair Jack Tany**
 - d. Pledge of Allegiance
 - e. Correcting / Approving the Minutes of the May 21, 2024 Board Session
(Distributed prior to the Board Session)

- II. PUBLIC PARTICIPATIONPage 1**
 - a. Public Hearings
 - b. Audiences [FOIA Appeals]
 - c. Laudatory Resolutions

- III. PETITIONS AND COMMUNICATIONSPage 3**

- IV. COMMISSIONERS' INITIATORY MOTIONS *(Placed on table at meeting, if any)***

- V. REPORTS OF COMMITTEES Page 5**

Committee Reports

1) Human Services	6) Executive Committee
2) Courts & Public Safety	7) Rules Committee
3) County Services	8) Legislative Committee
4) Budget/Audit	9) Intergovernmental Cooperation
5) Labor Relations	10) Committee Compensation

- VI. RESOLUTIONS Page 34**

- VII. CLOSING PROCEDURE Page 41**
 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (6-18-2024)

a. **Public Hearing** – None

b. **Audiences** – *(See Addendum on Tuesday, June 18, 2024 for additions)*

- Katie Kelly, Register of Deeds, to provide an update on legislation that will be affecting judges in the State of Michigan
- Vickie Hill, Women of Colors, re: ARPA funds
- Chairman Boyd and Vice-Chair Tany to present Certificates of Recognition to Craig Goslin of the Saginaw Spirit on its Memorial Cup victory!

FOIA APPEALS

Freedom of Information Act [FOIA] Appeal

Consideration of the appeal filed by Paul Conn in relation to his April 24, 2024
FOIA request regarding a dog-on-dog attack on April 6, 2024

Freedom of Information Act [FOIA] Appeal

Consideration of the appeal filed by Timothy Burns, Burns Law in relation to his May 22, 2024
FOIA request regarding the dog bite of a minor

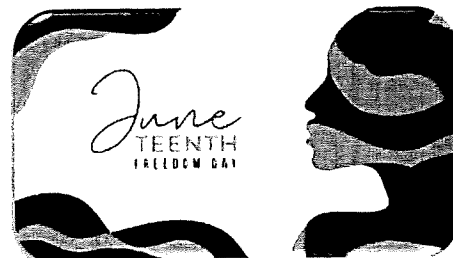
c. **Laudatories** –

- Certificates of Recognition for the Saginaw Juneteenth Excellence in Education Ball honoring local educators of the past and present given to: Dr. George Grant Jr., Dr. Pamela Ross McClain, Dr. Ramont M. Roberts, Eric Gordon, Kasydra Goode-Tibbs, Sabrina Beeman-Jackson, and the Saginaw African Cultural Festival

Certificate of Recognition

“Saginaw Juneteenth Excellence in Education Ball”

Honoring Local Educators of the Past and Present



Dr. George Grant, Jr.
Eric Gordon
Sabrina Beeman-Jackson

Dr. Pamela Ross McClain
Kasydra Goode-Tibbs
Dr. Ramont M. Roberts

Saginaw African Cultural Festival

For more than 155 years, Juneteenth has celebrated the liberation of African Americans from slavery and is the oldest nationally celebrated commemoration of the ending of slavery in the United States.

Although the Emancipation Proclamation was issued by President Abraham Lincoln on January 1, 1863, it wasn't until June 19, 1865 when Major General Gordon Granger of the Union Army arrived in Galveston, Texas and publicly read General Order No. 3, which stated "The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free."

On June 18, 2021 President Joseph R. Biden Jr. issued a Proclamation on Juneteenth in which he stated, "Juneteenth is a day of profound weight and power. It is a day that also reminds us of our incredible capacity to heal, hope, and emerge from our darkest moments with purpose and resolve. On Juneteenth, we recommit ourselves to the work of equity, equality, and justice. And, we celebrate the centuries of struggle, courage, and hope that have brought us to this time of progress and possibility. That work has been led throughout our history by abolitionists and educators, civil rights advocates and lawyers, courageous activists and trade unionists, public officials, and everyday Americans who have helped make real the ideals of our founding documents for all."

Saginaw Juneteenth Excellence in Education Ball will celebrate its Black Tie Affair featuring entertainment, a plated dinner and more to be held on Friday, June 14, 2024 at 6 o'clock p.m. at the Horizons Conference Center, 6200 State Street, Saginaw, Michigan honoring Local Educators of the Past and Present.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Saginaw African Cultural Festival, along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,
Saginaw County Board of Commissioners

Christopher S. Boyd
Chairman, District #9



Presented: June 14, 2024
Adopted: June 18, 2024

Gerald D. Little
Commissioner, District #8



III. PETITIONS AND COMMUNICATIONS (6-18-2024)

- 6-18-1 COMMISSION ON AGING** submitting its 2023 Annual Report for review and discussion.
-- Human Services (*Receive & File*)
- 6-18-2 HEALTH DEPARTMENT** submitting for approval its Accounts Receivable Write-off Report for October 1, 2022 – September 30, 2023.
-- Human Services (**6-18-1.1**)
- 6-18-3 SHERIFF'S OFFICE** requesting approval to place an order for patrol vehicles prior to the start of FY 2025 on October 1, 2024 (paid from the FY 2025 budget). Ordering earlier will allow for the change out of 7 vehicles each budget cycle, and prevent the accumulation of high mileage on existing vehicles.
-- Courts and Public Safety (**6-18-2.1**)
- 6-18-4 PUBLIC WORKS COMMISSIONER** requesting approval of a resolution pledging full faith and credit of the county for the:
- New Tamarack Drain in an amount not to exceed \$855,000 and
 - The White Beach Drain in an amount not to exceed \$930,000
- County Services (**Res. 2024 - 7, Res. 2024 - 8**)
- 6-18-5 CITY OF SAGINAW** sending notice of an application for an Obsolete Property Rehabilitation Act (OPRA) Certificate for Hamilton Street Real Estate, LLC, 122 S. Hamilton, Saginaw.
-- County Services (*Receive & File*)
- 6-18-6 STATE OF MICHIGAN Department of Treasury** sending the preliminary State Equalization Report for the 2024 tax year.
-- County Services (*Receive & File*)
- 6-18-7 CITY OF MIDLAND** sending notice of a public hearing on its proposed Master Plan for Tuesday, June 11, 2024 at 7:00 p.m. at Midland City Hall.
-- County Services (*Receive & File*)
- 6-18-8 VILLAGE OF BIRCH RUN DDA** submitting its Notice of an informational meeting on Thursday, June 20, 2024 at 7:30 a.m. at 12060 Heath St., Birch Run, Michigan.
-- County Services (*Receive & File*)
- 6-18-9 FINANCE DIRECTOR/TREASURER** submitting Vendor Transactions for the period May 1 – May 31, 2024 in the amount of \$25,117,009.64.
-- Budget/Audit (**6-18-4.1**)
- 6-18-10 FINANCE DIRECTOR** submitting the 2nd quarter report of budget adjustments and grants accepted on behalf of the County by the Administrator for 1-1-24 – 3-31-24.
-- Budget/Audit (*Receive & File*)
- 6-18-11 COUNTY ADMINISTRATOR** requesting approval to move \$750,000 from the Dow Millage Fund and \$1,785,820 from the Public Improvement Fund to the Memorial Cup project to cover additional expenditures.
-- Budget/Audit (**6-18-4.2**)
- 6-18-12 MOBILE MEDICAL RESPONSE** submitting its Tri-Annual Report on response times and related information.
-- Courts & Public Safety (*Receive & File*)

Page 2 – Petitions & Communications (6-18-2024)

6-18-13 PERSONNEL DIRECTOR submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of May 2024.

-- Labor Relations (*Receive & File*)

6-18-14 RETIREMENT/BENEFITS ADMINISTRATOR requesting approval to establish 457 Deferred Compensation and Roth IRA plans at Municipal Employees' Retirement System (MERS).

-- Labor Relations (**6-18-5.1**)

V. **REPORTS OF COMMITTEES (6-18-2024)**

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**

1.1) **HEALTH DEPARTMENT**, re: Approval of its Accounts Receivable Write-off Report for October 1, 2022 – September 30, 2023.

2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

2.1) **SHERIFF**, re: Approval to place an order for patrol vehicles prior to the start of FY 2025

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

[Resolutions 2024 – 7 and 2024 – 8 are submitted under the regular order of business]

4. **Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for May 2024 in the amount of \$25,117,009.64

4.2) **COUNTY ADMINISTRATOR**, re: Approval to transfer funds from the Dow Millage Fund (\$750,000) and Public Improvement Fund (\$1,785,820) to the Memorial Cup project to cover additional costs

5. **Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair**

5.1) **RETIREMENT/BENEFITS SUPERVISOR**, re: Requesting approval to establish 457 Deferred Compensation and Roth IRA plans at Municipal Employees' Retirement System (MERS)

5.2) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend for Chief Deputy Clerk Kyle Bostwick for administrating election duties on behalf of the county, funded from the Early Voting Center revenue fund

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

6.1) **GREAT LAKES BAY MICHIGAN WORKS!**, re: Approval of Kristen Wenzel as Chief Executive Officer

7. **Rules Committee – C. Boyd, Chair; S. Matthews, Vice-Chair**

7.1) **CHAIRMAN BOYD**, re: Submission of amended 2024 Board Rules
(To be laid on the table for approval at August Board Session)

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**

None

10. **Committee Compensation**

6-18-24.1) May 12, 2024 – May 25, 2024

6-18-24.2) May 26, 2024 – June 8, 2024

Your committee has considered Communication No. 6-18-2 from Christina Harrington, Health Officer, Public Health, requesting approval of the Accounts Receivable Write-Off Report for the period of October 1, 2022 through September 30, 2023.

We met with Connie Sullivan, Accounting Supervisor, who provided a brief explanation of the report. Write-offs are amounts determined to be uncollectable generally due to age of the balance or client failure to pay sliding fee scale responsibly. The Fiscal Year 2023 write-off amount was \$5,855.68.

We recommend approval of the Accounts Receivable Write-Off Report for the period of October 1, 2022 through September 30, 2023 in the amount of \$5,855.68.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

s/ _____
Gerald D. Little, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
Michael A. Webster

s/ _____
Lisa R. Coney

s/ _____
Christopher S. Boyd

Your committee considered Communication No. 6-18-3 from William Federspiel, Saginaw County Sheriff, requesting approval to order patrol vehicles prior to the start of FY 2025 to prevent the expected delay in receiving the vehicles and to prevent the accumulation of mileage on the existing vehicles.

We met with Undersheriff Gomez, and he explained the vehicles will be paid for with the FY 2025 budget on or after October 1, 2024, but if they are not ordered until after the budget is approved, the new vehicles will not be delivered in time to meet their goal of replacing vehicles near or just over 100,000 miles. They are still waiting for the arrival of vehicles ordered in the current budget year.

We recommend approval of Sheriff Federspiel’s request to order 7 vehicles, for general road patrol, prior to the approval of the FY 2025 budget and in an amount not to exceed the recommended FY 2025 budget amount, subject to final board approval.

Respectfully Submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

s/ _____
Jack B. Tany, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Richard A. Spitzer

s/ _____
Mark S. Piotrowski

s/ _____
Christopher S. Boyd

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>
6-18-9	Vendor Transactions	May 1 – 31, 2024	\$25,117,009.64

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

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

The Budget/Audit Committee met and considered Communication No. 6-18-11 from Mary Catherine Hannah, County Administrator, requesting approval to move \$750,000 from the Dow Millage Fund and \$1,785,820 from the Public Improvement Fund to the Memorial Cup project to cover additional expenditures.

We met with Mary Catherine Hannah and discussed the reasons for the extra costs, including the cost of the elevator and the expense of building materials being underestimated. We also discussed who takes responsibility for Legacy Projects and how to collect implied monetary contributions from the State and other organizations.

We recommend approval to move \$750,000 from the Dow Millage Fund and \$1,785,820 from the Public Improvement Fund to the Memorial Cup project to cover the additional costs.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Richard A. Spitzer

s/ _____
Christopher S. Boyd

The Labor Relations Committee received Communication No. 6-18-14 from Patricia Johnson, Retirement/Benefits Administrator, amending her initial request to move Deferred Compensation plans to Municipal Employees' Retirement System. She is requesting consideration of a proposal to establish MERS 457 Deferred Compensation and Roth IRA plans to be available for eligible employees of Saginaw County.

The committee met with Patricia Johnson, and she explained the proposal, stating establishing accounts with MERS will allow more options for employee investment at a lower cost without requiring employees and retirees to move their existing accounts with Nationwide or Mission Square if they choose not to.

We recommend approval to allow MERS to offer a 457 Deferred Compensation plan and a ROTH IRA plan to current eligible employees of Saginaw County.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Denny M. Harris

s/ _____
Gerald D. Little

s/ _____
Christopher S. Boyd

The Labor Relations Committee considered Communication No. 5-21-12 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend.

The committee met with Dave Gilbert who explained the administration of elections in the County Clerk’s Office has imposed additional job duties on Chief Deputy Clerk, Kyle Bostwick, and the employer desires to provide a \$5,500 stipend, per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund.

We recommend approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend for Chief Deputy Clerk Kyle Bostwick.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Denny M. Harris

s/ _____
Gerald D. Little

s/ _____
Christopher S. Boyd

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY CLERK ("EMPLOYER") and UAW LOCAL 455 – UNIT 48, representing Managers ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, Chief Deputy Clerk in the County Clerk's Office, Kyle Bostwick, supervises Circuit Court records, vital records, and administers elections in that office;

WHEREAS, the administration of elections in the County Clerk's Office has imposed additional job duties on Chief Deputy Clerk, Kyle Bostwick;

WHEREAS, EMPLOYER desires to provide a stipend to Chief Deputy Clerk, Kyle Bostwick, in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund.

WHEREAS, UNION also desires that a stipend be provided to Chief Deputy Clerk, Kyle Bostwick, in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund and upon verification of funds on deposit with the county.

THEREFORE, it is agreed as follows:

1. Chief Deputy Clerk, Kyle Bostwick, will be provided a stipend in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund and upon verification of funds on deposit with the county.
2. This stipend shall be retroactive to January 1, 2024.
3. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Christopher S. Boyd, Chairman

Mary Catherine Hannah
County Administrator

Vanessa Guerra – County Clerk

David M. Gilbert – Labor Specialist

FOR THE UNION:

Jason VanBocxlaer – Business Agent

Brian Keenan Lechel – Chief Steward

Your Executive Committee considered a tabled matter that originated at County Services Committee in March 2024 (Communication No. 3-19-5) from Ray Ogden, CAO, Great Lakes Bay Michigan Works!, requesting approval of Kristen Wenzel as the new Chief Executive Officer of Great Lakes Bay Michigan Works! (GLBMW!) effective as soon as possible.

The County Services Committee met in March 2024 with Mr. Ogden and Erik Rodriguez, GLBMW! Workforce Development Board Chair, who informed the committee that pursuant to the Michigan Works! Interlocal Agreement between Bay, Gratiot, Isabella, Midland, and Saginaw Counties, the Michigan Works! Board nominates its CEO candidate and then forwards the nomination to its Administrative Unit (which is Saginaw County) to finalize the hiring process. On February 26, 2024, the Great Lakes Bay Michigan Works! Joint Consortium/Workforce Development Board, by unanimous vote, selected Kristen Wenzel as its new Chief Executive Officer effective as soon as possible. This selection was made after an extensive search and interview process.

The matter was tabled at the March County Services Committee meeting to ensure the interview was done in a legal manner and in compliance with the intergovernmental agreement. Discussion was held at the Executive Committee meeting, and commissioners ascertained that GLBMW! is in compliance with the interview and hiring process and approved the appointment.

We recommend approval of hiring Kristen Wenzel as the new Chief Executive Officer of Great Lakes Bay Michigan Works! effective June 18, 2024; we further recommend the proper county officials be authorized to facilitate this process.

Respectfully Submitted,
EXECUTIVE COMMITTEE

s/ _____
Christopher S. Boyd, Chairman

s/ _____
Jack B. Tany

s/ _____
Gerald D. Little

s/ _____
Michael A. Webster

s/ _____
Dennis M. Harris

Your Rules Committee met June 11, 2024 on the recommendation of Chairman Boyd to review the current 2024 Board Rules and consider recommendations made at the last meeting of the Rules Committee held in February 2024. Proposed amendments of the 2024 Board Rules are attached.

According to Article X, Section 10.1, the Board Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the Board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval under Unfinished Business at the August 20, 2024 Board Session.

Respectfully submitted,
SPECIAL COMMITTEE ON RULES

s/ _____
Christopher S. Boyd, Chairman

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Dennis M. Harris

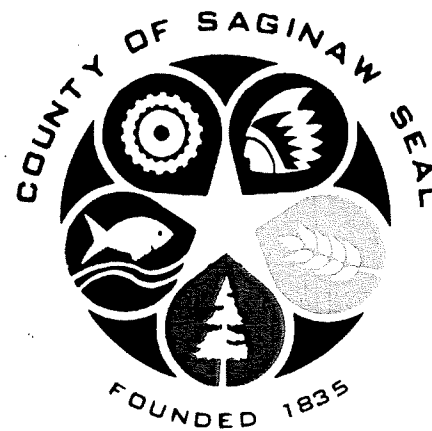
s/ _____
Michael A. Webster

s/ _____
Tracey L. Slodowski

Proposed amendments to

2024

BOARD RULES



SAGINAW COUNTY BOARD OF COMMISSIONERS

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PREAMBLE

We, the members of the Board of Commissioners, mindful of the obligations and trust placed in us by the people of Saginaw County and desirous of managing the affairs of the County to the best of our abilities, do hereby establish these Rules.

ARTICLE I Organization

- Section 1.1** The organizational meeting of the Board of Commissioners shall be held within the first seven (7) days of January each year. At that meeting, the first order of business shall be the election of the Permanent Chair and Vice-Chair for a two ~~one~~-year term.
- Section 1.2** At the organizational meeting, the County Clerk, or a designated representative, shall be Acting Chair and preside until a member of the Board is elected Temporary Chair. The Temporary Chair shall preside until the Permanent Chair is elected.
- Section 1.3** The election of Chair and/or Vice-Chair shall be by voice vote (1905 LA 653).
- Section 1.4** The Chair and Vice-Chair of the Board shall assume office immediately after being elected and shall hold such office ~~until the annual Board term has expired~~, as set forth above.

ARTICLE II Meetings and Sessions of the Board

- Section 2.1** All meetings of the Board of Commissioners shall be called in accordance with State Statutes and Rules of this Board. (MSA 5.321 – MSA 5.359 (16) [MCL 46.1 – 46.416])
- Section 2.2** The annual meeting of the Board of Commissioners shall be held each year after September 14, but before October 16. (MCL 46.1)
- Section 2.3** All regular meetings of the Board of Commissioners shall take place at the Courthouse in Saginaw County, Michigan or at such other place as may be designated by the Board.
- Section 2.4** The meeting time of the Board of Commissioners shall be at 5:00 p.m. on the third Tuesdays of each month in Room 200 of the Saginaw County Courthouse, on the schedule set forth in Section 2.5 unless otherwise designated by the Chair. There will be no meeting in July and the annual meeting will be held in accordance with State Statute.

Section 2.5 Meeting Schedule – 2024

January (Wed)	3
January (Thur)	4
January	16
February	20
March	19
April	16
May	21
June	18
(No Session in July)	
August	20
September	17
October	15
November	19
December	17

Changes to the Schedule will be posted by the Clerk

Section 2.6 Petitioners requesting an audience before the Board of Commissioners shall be required to submit a request to the Board Coordinator no later than noon of the meeting day so audiences can be listed on the Addendum. The presenter shall be limited up to three minutes in length for oral remarks, with the summation details to be filed in writing with the Board along with the request for referral to the appropriate committee, if required. This section shall not apply to any other committee of the Board.

Section 2.7 If a situation arises where an individual addressing the Board or attending the Session is discourteous or disorderly, the Chair shall take appropriate action by warning, requesting to leave, or having the individual escorted from the meeting.

Section 2.8 Special meetings of the Board shall be held only when authorized during regular sessions or by petition of at least one-third (1/3rd) of the members of the Board, (MCLA 46.10) and shall be at a time to allow maximum attendance. Notice of special meetings of the Board may be mailed to Commissioners via email at least 10 days before the date of the meeting.

Section 2.9 The business which a county board of commissioners may perform shall be conducted at a public meeting of the board held in compliance with Act No. 267 (Open Meetings Act) of Public Acts of 1976, being sections 15.261 to 15.275 of the Michigan Compiled Laws.

ARTICLE III
Order of Business

Section 3.1 The order of business of the Board shall be as follows:

1. Call to order by the Chair
- 2) Roll call by the Clerk of the Board
- 3) Invocation by a Board member or her/his guest
- 4) Pledge of Allegiance to the Flag
- 5) Approval of Minutes
- 6) Audience for Petitioners; Laudatories (Resolutions of Appreciation)
- 7) Petitions and Communications
- 8) Commissioners' Initiatory Motions shall require two-thirds (2/3rds) (8) majority vote of the members present for adoption. All initiatory motions shall be put in writing and distributed to commissioners before the motion is considered. (Section 6.8)
- 9) Committee Reports (Consent Agenda)
 - Human Services Committee
 - Courts and Public Safety Committee
 - County Services Committee
 - Budget/Audit Committee
 - Labor Relations Committee
 - Legislative Committee
 - Intergovernmental Cooperation Committee
 - Executive Committee
 - Rules Committee
 - Special Committees
- 10) Resolutions
- 11) Unfinished Business
- 12) Announcements by Chair
- 13) Commissioners' Audiences
- 14) Adjournment

ARTICLE IV
Voting

- Section 4.1** A quorum shall consist of a majority of the members serving on the Board of Commissioners. (MCL 46.3)
- Section 4.2** All voting shall be by voice vote, hand vote, or roll call vote as determined by the Chair. Minutes shall state results of vote as called by the Chair.
- Section 4.3** A member by privilege may have her/his name entered into the Minutes demonstrating said vote.
- Section 4.4** A member may, by privilege, order a roll call vote on any question submitted for final passage to the Board and it shall be recorded in the Minutes as taken by the Clerk.
- Section 4.5** The following procedure shall be utilized for roll call voting:
- 1) When a roll call vote is taken, the roll shall be called by the members' names in numerical progression by districts, provided that the lead district is in continuous rotation, and provided, however, the Chair shall always vote last.
 - 2) During a roll call vote, a member shall vote when requested by the Clerk, and each member shall be recorded in the Minutes as voting aye or nay; provided, however, any member who after three requests by the Chair to report her/his vote to the Clerk, fails to report her/his vote to the Clerk, shall be passed and the Chair shall instruct the Clerk to record the member's vote as "present and not voting", and the Minutes shall reflect the action taken by the Chair.
- Section 4.6** To be counted for quorum purposes, a commissioner must be physically present at the meeting. Each commissioner who votes on a matter must be physically present and seated when casting his or her vote.
- Section 4.7** Questions which arise at meetings of the Board of Commissioners shall be determined by the votes of a majority of the members present, except as otherwise provided by law or the Rules of this Board.
- Section 4.8** A majority vote of the members elected and serving shall be necessary for the final passage or adoption of a measure or resolution, or the allowance of a claim against the County. A two-thirds (2/3rds) (8) majority of the members elected to the Board is required for passage of certain measures pursuant to State law.

Section 4.9 Any non-agenda matter, including committee reports and initiatory motions, placed before the Board for final passage shall require two-thirds (2/3rds) (8) majority vote of the members present for adoption. (Section 7.4 6.8)

Section 4.10 The Board of Commissioners may, by a majority vote of the members elected and serving, pass regulations and ordinances relating to county affairs which the Board considers proper, but which shall not contravene the general law of the state or interfere with local affairs of a township, city or village within the limits of the county.

ARTICLE V Conduct of Members

Section 5.1 A member desiring to speak to the question shall, after being recognized, assume the floor and address only the Chair.

Section 5.2 When two or more members address the Chair at the same time, it shall be the duty of the Chair to name the member entitled to the floor.

Section 5.3 A member shall not assume the floor more than once unless every other member desiring to speak on the same question shall first have an opportunity to do so.

Section 5.4 A member shall keep debate on any issue on a reasonable plane and to a reasonable amount of time; both subject to the rule of the Chair.

Section 5.5 A member shall be allowed the floor under agenda section "Commissioners Audiences" for a time period not to exceed ten minutes, and shall be allowed the floor only once during this agenda section.

Section 5.6 A member ~~shall not~~ may question a petitioner on ~~her/his~~ their presentation, ~~except~~ by leave of the chair.

Section 5.7 A member entering or leaving the Board chamber shall be recorded in the proceedings and notify the Chair by quiet signal.

Section 5.8 A member shall not in any manner cause any distraction from the business of the Board or while the Chair, the Clerk, or any member is speaking.

Section 5.9 A member who has a direct or indirect pecuniary interest in a specific business transaction or contract with the County, must make the Board cognizant of said interest and it shall be recorded in the Minutes; and further, the business transaction or contract shall not be allowed until approved by two-thirds (2/3rds) (8) of the full membership without the vote of the public servant making the disclosure. (Contracts of Public Servants Public Entities Act, P.A. 1 of 1984, MCL 15.321 et seq.)

ARTICLE VI
Procedure

- Section 6.1** The business of the Board shall be conducted in accordance with Robert's Rules of Order, revised, insofar as such rules are not in conflict with these Rules and the Statutes of the State of Michigan. The Chair shall appoint a Parliamentarian and Deputy Parliamentarian to ensure adherence to the rules under which the Board conducts its business.
- Section 6.2** A member shall have the privilege to request that a question before the Board be postponed to the next scheduled meeting; except when there is reasonable indication that postponement would result in the denial of the motion or that postponement would result in making the matter moot. Such deferred question shall be taken up at the next scheduled meeting under the order of unfinished business. Once an item has been commissioner privileged, it may not be commissioner privileged again. This section shall not apply to appointment by majority vote of this Board (elections).
- Section 6.3** A member shall have the right to move reconsideration of any question on which the member voted with the prevailing side. A question may be reconsidered at the same or succeeding day's meeting but shall not be reconsidered more than twice.
- Section 6.4** A motion made and seconded shall be restated by the Chair or if in writing, read aloud by the Clerk before being debated.
- Section 6.5** A member shall reduce a motion to writing at the request of the Chair.
- Section 6.6** A member may move for the division of a question or the Chair may order same.
- Section 6.7** These Rules may be temporarily suspended for the consideration of a specific question at any regular or special meeting by a two-thirds (2/3rds) vote of the members present.
- Section 7-4** The agenda for all full Board meetings shall be closed at 5:00 p.m. the Thursday
6.8 prior to the scheduled Tuesday Board Session. Only emergency matters requiring full Board action will be allowed to bypass the scheduled deadline as approved by the Chair. Those matters will be assigned to the appropriate committee which will act on them prior to the Board Session and any recommendations subject to the two-thirds (2/3rds) (8) rule. (Section 4.9)

- Section 7.5**
6.9 The agenda packet prepared for the Board will be numbered to designate the various sections and fastened together as one unit. The Addendum prepared on the day of the Session shall be numbered consistent with the numbering of the Agenda. Communications will be summarized in the packet and kept on file in their entirety in the Board Office. Communications and supporting material will be distributed to the appropriate committee all members, ~~as requested by the committee~~. At the end of each meeting, Board material may be removed by the commissioner or left on her/his desk for redistribution. All confidential and privileged material shall be personally returned to Board Staff or signed out at the end of the Session.
- Section 6.8**
6.10 Committee reports and resolutions will be introduced to the Board by the Chair of each committee, who may yield the floor for presentation to a member of the committee. Committee reports will be grouped together and numbered accordingly. When a Committee submits only one (1) report, the Chair/member is encouraged to summarize said report; when presenting more than one (1) report, those reports shall be reported in summary fashion as a Consent Agenda to be considered and voted on as a group, subject to exception by any member. Resolutions are encouraged to be summarized, but shall be considered and voted on individually.
- Section 6.11** The agendas for all Committee meetings shall be closed at 5:00 p.m. the Thursday prior to the scheduled Committee meetings. Only emergency matters will be allowed to bypass the scheduled deadline as approved by the Chair of each Committee or the Board Chair. All supporting documentation pertinent to the matter to be presented to each Committee shall be provided by the deadline above for inclusion in the agenda packet, so that it may be provided to the Committee members for review sufficiently in advance of such Committee meeting, except for emergency matters added in accordance with the above, or if waived by a majority of the Committee.
- Section 6.9**
6.12 At the request of any member and with the concurrence of the ~~Board~~ Chair, comments by and questions of staff persons or others with information vital to a question before the Board or Committee shall be allowed.
- Section 6.10**
6.13 A memo from the Board Chair will accompany the Rules to provide clarity in matters relating to conduct and procedure at Official Board Sessions, and any other matters which may be appropriate.

ARTICLE VII
Officers

Section 7.1 The Chair shall be the presiding officer of the Board and her/his duties shall be:

- 1) To preserve order and decide questions of order subject to appeal by the Board;
- 2) To make the appointment of members to all Primary, Regular and Special committees, and boards and commissions, unless otherwise directed by the Board or State Statute; provided, however, that members shall be notified in the Board Agenda of pending elections and appointments; the Chair's appointments will be listed in the Addendum prepared on the day of the Session;
- 3) To call all meetings of the Board;
- 4) To be a voting member of all Primary, Regular and Special Committees;
- 5) To refer all petitions and communications that come before the Board to the proper committee for consideration unless otherwise directed by the Board;
- 6) To direct the County Emergency Preparedness Coordinator in accordance with established Board policy; and in the event of disaster within the County jurisdiction shall request a declaration of disaster from the Governor.

Section 7.2 The Vice Chair shall preside at all meetings in the temporary or permanent absence, incapacity, or death of the Chair and shall assume all responsibilities of Chair while serving as Chair and execute necessary documents on behalf of the County. In the temporary or permanent absence, incapacity, or death of the Vice Chair, the Chair of the Courts and Public Safety Committee shall assume all responsibilities.

Section 7.3 In order to provide for the orderly conduct of county government in the event of an emergency, i.e., flood, tornado, etc. the line of succession to the position of Chair of the Board of Commissioners shall be as follows:

- 1) Vice Chair
- 2) Chair of Courts & Public Safety Committee
- 3) Chair of Human Services Committee
- 4) Chair of County Services Committee

~~**Section 7.4** The agenda shall be closed at 5:00 p.m. the Thursday prior to the scheduled Tuesday Board Session. Only emergency matters requiring Board action will be allowed to bypass the scheduled deadline as approved by the Chair. Those matters will be assigned to the appropriate committee which will act on them prior to the Session and any recommendations subject to the two thirds (2/3rds) (8) rule. (Section 4.9)~~

~~**Section 7.5** The agenda packet prepared for the Board will be numbered to designate the various sections and fastened together as one unit. The Addendum prepared on the day of the Session shall be numbered consistent with the numbering of the Agenda. Communications will be summarized in the packet and kept on file in their entirety in the Board Office. Communications and supporting material will be distributed to the appropriate committee members, as requested by the committee. At the end of each meeting, Board material may be removed by the commissioner or left on her/his desk for redistribution. All confidential and privileged material shall be personally returned to Board Staff or signed out at the end of the Session.~~

Section 7.6
7.4 Commissioner seating in the Board Room shall be at the pleasure of the Commissioners and shall be maintained throughout the term, subject to the following: The Board Chair shall preside as designated. When any other seat becomes available, it shall be filled based on Commissioner Seniority, only upon request to the Board Chair.

ARTICLE VIII

Clerk

Section 8.1 The Clerk of the Board shall be the County Clerk as provided for by Statute.

Section 8.2 The Clerk, or a designated representative, shall duly record all proceedings of the Board as provided for by Statute, notify all petitioners of action taken by the Board and perform such other duties as the Board may direct.

**ARTICLE IX
Committees**

Section 9.1 The following shall be the Primary Standing Service Committees of the Board:

1) Human Services

Requests for action by the Board of Commissioners will be made to the Human Services Committee from the following departments/organizations: Child Care Welfare, Commission on Aging, Region VII AAA, Department of Health & Human Services, Public Health Department, HealthSource Saginaw, Mental Health Authority (Substance Abuse), Mosquito Control, MSU Extension, and Veterans Burial/Veterans Relief/Veterans Trust

2) Courts and Public Safety

Requests for action by the Board of Commissioners will be made to the Courts & Public Safety Committee from the following departments/organizations: Americans with Disabilities (ADA), Animal Control, Assigned Counsel, Central Communications/911, Circuit Court (Jury Administration, Friend of the Court), Community Corrections, District Court, Emergency Services, Law Library, Local Emergency Planning Committee, Medical Director, Probate Court - Estate & Family, Probation - Circuit/District, Prosecuting Attorney (Welfare Enforcement), and Sheriff's Office/Jail

3) County Services

Requests for action by the Board of Commissioners will be made to the County Services Committee from the following departments/organizations: Building Authority, Clerk/Elections, ~~Controller~~ Administrator (Administration, Airport - H.W. Browne, Event Center, Facilities Management/Maintenance, Information Technology, Parking Lots, Public Improvement Projects, Purchasing/Auction, Telephone Services), Convention Bureaus (Tourism), Civil Counsel, Equalization, Public Works/Drains (Saginaw Area Storm Water Authority, Upper Saginaw River Dredging), Economic Development/Saginaw Future, Historical Society/Castle Building, Michigan Works! Administration, Parks & Recreation, ~~Planning Commission~~ Brownfield Redevelopment, ~~Housing Authority~~, ~~Solid Waste Planning~~, Materials Management Planning Committee, ~~Transportation~~, Register of Deeds, {Remonumentation}, Saginaw Valley Zoological Society, Soil Conservation, and Treasurer (Accommodations Ordinance/Land Bank Authority Program)

Section 9.2 A quorum for Standing Service Committees shall be three members.

Section 9.3 Each Board member shall serve on at least one (1) Primary and one (1) Regular Standing Service Committee. Commissioners attending committee meetings who are not members of the committee shall be treated the same as the general public.

Section 9.4 There shall also be four (4) Regular Standing Service Committees of the Board, which shall be responsible for recommendations to alter the approved Annual Budget; for recommendations to alter County Personnel Policies; for providing input and direction in labor negotiations; for recommendations concerning state and federal legislative issues; and, for recommendations concerning cooperative efforts between Local units and County government.

The four (4) Regular Standing Service Committees shall include the Chair of the Board. A quorum shall consist of a majority of the members serving on the committee. The Vice-Chair of the Board of Commissioners shall assume chairmanship of said committee in the absence of its chair and vice chair

- a. Budget/Audit shall review the cash position of the County with the Treasurer and ~~Controller~~ Administrator as compared to budget categories in both revenues and expenses, and shall report to the Board of Commissioners on a timely basis.
- b. Labor Relations shall review all personnel matters as they relate to County policy and negotiations with ~~Controller~~ Administrator and appropriate personnel officer and report the Board of Commissioners on a timely basis. Labor Relations shall also serve as the Factoring Subcommittee. These responsibilities may be delegated by Labor Relations but they shall remain responsible for the final decision to be reported to the Board.
- c. Legislative shall address state and federal legislative issues affecting the County, have regular contact with legislators, departments and organizations, and shall report to the Board of Commissioners on a timely basis. Any member of the Board of Commissioners who is serving as a director of MAC shall be a member.
- d. Intergovernmental Cooperation shall reach out to other local units of government, including adjacent counties, and Saginaw County cities, villages, townships and school districts to seek out best practices, cooperation, collaboration and consolidation opportunities when it is deemed in the best interest of Saginaw County residents.

Section 9.5 There shall be a Committee of the Whole, consisting of all eleven (11) members of the Board. The Committee shall consider all petitions, communications, and any other matters deemed appropriate as directed by the Board or the Chair of the Board with the actions or motions recorded in the Minutes of the Committee. The Vice-Chair shall assume Chairmanship of said Committee.

In the absence of the Vice-Chair, the line of succession shall be as listed in Section 7.2. The Committee shall be subject to Robert's Rules of Order, as revised. Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed.

Section 9.6 There shall be an Executive Committee, consisting of five (5) members, which shall include: the Chair of the Board and the Chair of each of the Primary Standing Service Committees.

- 1) When there is no member of the minority party serving on the Executive Committee, the minority party shall recommend one of their members to serve on the Committee to the Chairman of the Board, who shall have the authority to make the final appointment.
- 2) In the event a minority party member is a Standing Service Committee Chair, and thereby a member of the Committee, the Chair shall appoint another member to the Committee at the Chair's sole discretion.
- 3) The Executive Committee shall serve as an Advisory Committee to the Chair of the Board. Recommendations from said Committee should first be placed before the appropriate Standing Service Committee. The Executive Committee shall retain the option to refer matters directly to the Board.

Section 9.7 Additional committees may be constituted for special activities beyond the scope of the Standing Service Committees upon motion of any member of the Board or the Chair of the Board.

Section 9.8 The Chair of the Board shall appoint, in January, members to all committees and subcommittees in this section, except as otherwise noted.

Section 9.9 The first named member of each committee shall act as chair of that committee and the second named member shall act as vice chair of that committee.

Section 9.10 All committee recommendations to the Board Chair shall be reduced to writing.

Section 9.11 All committees shall be subject to the call of the Chair of the Board or the Committee Chair, at a time convenient for all members of the committee except in emergency situations.

Section 9.12 Committee members shall be entitled to per diem for committee assignments during the recess of the Board when said work has been previously ordered by the Board Chair or its Committee Chair.

Section 9.13 Conduct of committees shall be subject to State Statutes and Rules of the Board of Commissioners, wherever applicable.

Section 9.14 All requests for legal opinions by commissioners are to be directed to the Chair for referral to County Legal Counsel unless approved by the Board at a regular session.

**ARTICLE X
Amendments**

Section 10.1 These Rules may be revised or amended by a two-thirds (2/3rds) (8) vote of the members of the Board at any meeting of the Board, provided, however, that the proposed amendments must have been submitted to the Board in writing at a previous meeting.

**ARTICLE XI
Repeal**

Section 11.1 All previously adopted rules or policies inconsistent with the Rules herein provided are declared to be null and void.

**TO: MEMBERS OF THE SAGINAW COUNTY
BOARD OF COMMISSIONERS**

FROM: CHAIR OF THE SAGINAW COUNTY BOARD OF COMMISSIONERS

Honorable Commissioners:

In accordance with Article VI, Section 6.11 13 this memo is included with the ~~2023~~ 2024 Board Rules to provide clarity relating to conduct and procedure at Official Board Sessions, and any other matters which may be appropriate.

One of the duties as Board Chair is to preserve order. The Board Rules assist the Chair with this in the sections pertaining to reporting, questioning and voting on committee recommendations. The Rules provide that committee reports be introduced by the Committee Chair who is encouraged to summarize the reports. Members with questions are recognized by the Board Chair and the questions are addressed through the Board Chair. Members are encouraged to keep debate on a reasonable plane; questions and/or debate on the Board Floor should stay within the parameters of the motion consistent with the Rules adopted by the Board.

There are guidelines on the number of times and length of time a member may speak on an issue. Generally, each member requesting the floor is recognized once by the Chair before any member is recognized for the second time, and no member is allowed the floor more than two times. However, exceptions may be made if there is no objection from the majority of the Board. Voting is open and members have the option of voice vote, hand vote or roll call. Members must request a hand vote or roll call previous to the Chair's call for a vote.

Members are allowed by privilege to request that a question be postponed, except when there is the reasonable indication that the delay would result in the defeat of the motion. This privilege does not apply to appointments by majority vote of the Board, and no question may be privileged more than once. In addition, there is opportunity to speak under commissioners' initiatory motions and commissioners' audiences.

When a member requires more extensive information, it is recommended that he/she contact the Board Chair, Committee Chair or Staff Person prior to the Board Session, when possible. Commissioners are welcome to attend Standing Service Committee meetings for a better understanding of the issues.

Following these procedures maintains the dignity in which the Board has successfully conducted its business throughout the years, and allows us to be more efficient, effective and organized.

To avoid disruptions and out of courtesy, please have all cell phones and pagers turned off or on vibrate while the Board is in session.

Respectfully,

Christopher Boyd
Board Chair

COMMITTEE COMPENSATION - 6.18.24.1

June 18, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 12, 2024 - May 25, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/13/2024	MAC Health & Human Services	Webster	\$25.00	1
2	5/13/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
3	5/15/2024	Union Mgmt. Benefit Committee	Harris	\$50.00	1
			Matthews	\$50.00	1
4	5/15/2024	Saginaw Zoo Board	Slodowski	\$50.00	1
			Little	\$50.00	1
5	5/15/2024	Economic Development Corp.*	Webster	\$50.00	1
6	5/15/2024	Animal Control Advisory	Slodowski	\$25.00	1
7	5/16/2024	9-1-1 Authority Board	Matthews	\$50.00	1
8	5/16/2024	Commission on Aging	Little	\$50.00	1
9	5/20/2024	Northern Michigan Counties Assn. via Zoom	Harris	\$50.00	1
10	5/21/2024	Board Session	11 Present	\$550.00	11
		<i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, and Webster</i>			
11	5/22/2024	Jury Board*	Coney	\$100.00	1
12	5/23/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
TOTAL				\$1,350.00	27

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (5-24-24)

COMMITTEE COMPENSATION - 6.18.24.2

June 18, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 26, 2024 - June 8, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/28/2024	Board of Health*	Matthews	*	1
2	6/3/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
3	6/4/2024	Courts & Public Safety	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
4	6/5/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
5	6/6/2024	Parks & Recreation Commission*	Matthews	\$150.00	1
6	6/6/2024	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
7	6/7/2024	MAC Finance via Zoom	Krafft	\$50.00	1
TOTAL				\$1,200.00	23

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (5-24-24)

VI. RESOLUTIONS (6-18-2024)

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

- ❖ 2024 – 7 Resolution pledging full faith and credit of the county for the New Tamarack Drain project *(Roll call vote required)*

- ❖ 2024 – 8 Resolution pledging full faith and credit of the county for the White Beech Drain project *(Roll call vote required)*

**SAGINAW COUNTY
RESOLUTION 2024 - 7**

NEW TAMARACK DRAIN NOTES, SERIES 2024

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer, Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan,
held on June 18, 2024.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by
_____:

WHEREAS, proceedings have been taken by the Saginaw County Public Works
Commissioner for the construction of improvements to the New Tamarack Drain (the "Project"),
pursuant to a petition filed with the Public Works Commissioner under the provisions of Chapter
8 of the Drain Code of 1956, as amended; and

WHEREAS, in order to defray the cost of the Project, the Public Works Commissioner is
expected to authorize and provide for the issuance by the New Tamarack Drain Drainage District
(the "Drainage District") of notes (the "Notes") in the aggregate principal amount of not to
exceed \$855,000, in anticipation of the collection of an equal amount of special assessments
against property and public corporations in the Drainage District, said special assessments to be
duly confirmed by the Public Works Commissioner; and

WHEREAS, the Notes are to be designated "New Tamarack Drain Notes, Series 2024," will
bear interest at a rate of not to exceed 6.0% per annum and will mature not later than June 1,
2044; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Notes; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Notes be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. Pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Notes are issued within the parameters set forth above, the Saginaw County Board of Commissioners, by a two-thirds vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Notes, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. All resolutions and parts of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

ADOPTED: Yeas: _____

Nays: _____

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a two-thirds vote of the members elect of the Saginaw County Board of Commissioners at a regular meeting of the Saginaw County Board of Commissioners, held on June 18, 2024, the original of which is on file in my office.

I further certify that notice of the meeting was given and the meeting was conducted in accordance with the Open Meetings Act.

Vanessa Guerra, County Clerk

**SAGINAW COUNTY
RESOLUTION 2024 - 8**

WHITE BEACH DRAIN NOTES, SERIES 2024

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer, Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan,
held on June 18, 2024.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by
_____:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of the White Beech Drain (the "Project"), pursuant to a petition filed with the Public Works Commissioner under the provisions of Chapter 4 of the Drain Code of 1956, as amended; and

WHEREAS, in order to defray the cost of the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the White Beech Drain Drainage District (the "Drainage District") of notes (the "Notes") in the aggregate principal amount of not to exceed \$930,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District, said special assessments to be duly confirmed by the Public Works Commissioner; and

WHEREAS, the Notes are to be designated "White Beech Drain Notes, Series 2024," will bear interest at a rate of not to exceed 6.0% per annum and will mature not later than June 1, 2044; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Notes; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Notes be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. Pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Notes are issued within the parameters set forth above, the Saginaw County Board of Commissioners, by a two-thirds vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Notes, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. All resolutions and parts of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

ADOPTED: Yeas: _____

Nays: _____

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a two-thirds vote of the members elect of the Saginaw County Board of Commissioners at a regular meeting of the Saginaw County Board of Commissioners, held on June 18, 2024, the original of which is on file in my office.

I further certify that notice of the meeting was given and the meeting was conducted in accordance with the Open Meetings Act.

Vanessa Guerra, County Clerk

VII. CLOSING PROCEDURE (6-18-2024)

a.

- 1) Unfinished Business – None
- 2) Proclamations – None
- 3) Appointments and Elections

APPOINTMENTS

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments, if any, will be listed on the Addendum distributed at the June 18, 2024 Board Session.

ELECTIONS

None

- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

6-14-24/sek/rls