

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Tuesday, June 17, 2025 - 5:00 p.m.

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

Jack B. Tany – Chairman, Gerald D. Little – Vice-Chair
Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, 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 **Commissioner Lisa Coney**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the May 14, 2025 Committee of the Whole and the May 20, 2025 Regular Board Session (*Distributed prior to the Board Session*)

II. PUBLIC PARTICIPATION Page 1

- a. Public Hearings
- b. Audiences [FOIA Appeals, if any]
- c. Laudatory Resolutions

III. PETITIONS AND COMMUNICATIONS Page 5

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

V. REPORTS OF COMMITTEES Page 7

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 18

VII. CLOSING PROCEDURE Page 31

- a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

II. PUBLIC PARTICIPATION (6-17-2025)

a. Public Hearing –

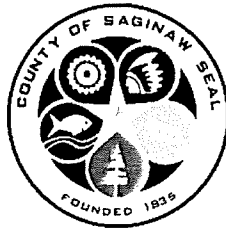
The County of Saginaw will conduct a public hearing at its regularly scheduled Board of Commissioners meeting on Tuesday, June 17, 2025 at 5:00 p.m. at the Saginaw County Governmental Center located at 111 S. Michigan Ave., Room 200, Saginaw, MI 48602. The purpose of the hearing is to afford citizens an opportunity to submit comments on the proposed annexations of property from Blumfield Township to the Village of Reese for the purpose of accessing sewer services on the following properties:

- Property ID# 06-12-6-13-1017-000. 2032 S. Reese Rd., Reese, MI
- Property ID# 06-12-6-13-1028-000. 2038 S. Reese Rd., Reese, MI
- Property ID# 06-12-6-13-1034-000. 2070 S. Reese Rd., Reese, MI
- Property ID# 06-12-6-12-1004-003. 1660 S. Reese Rd., Reese, MI

b. Audiences – None *(See Addendum on Tuesday, June 17, 2025 for additions, if any)*

c. Laudatories –

- Certificate of Recognition to Susan Smith upon her retirement from the 10th Circuit Recovery Court as Program Coordinator
- Certificate of Recognition to Tammy Grandy upon her retirement from the Friend of the Court as Custody Parenting Time Specialist



COUNTY OF SAGINAW NOTICE OF PUBLIC HEARING

PROPOSED ALTERATION OF BOUNDARIES VILLAGE OF REESE SAGINAW COUNTY, MICHIGAN

The County of Saginaw will conduct a public hearing at its regularly scheduled Board of Commissioners meeting on Tuesday, June 17, 2025 at 5:00 p.m. at the Saginaw County Governmental Center located at 111 S. Michigan Ave., Room 200, Saginaw, MI 48602. The purpose of the hearing is to afford citizens an opportunity to submit comments on the proposed annexations of property from Blumfield Township to the Village of Reese for the purpose of accessing sewer services provided by the Village of Reese.

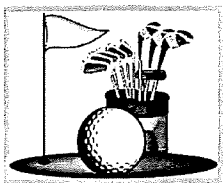
- Property ID# 06-12-6-13-1017-000. 2032 S. Reese Rd., Reese, MI
- Property ID# 06-12-6-13-1028-000. 2038 S. Reese Rd., Reese, MI
- Property ID# 06-12-6-13-1034-000. 2070 S. Reese Rd., Reese, MI
- Property ID# 06-12-6-12-1004-003. 1660 S. Reese Rd., Reese, MI

Vanessa Guerra
County Clerk
County of Saginaw

Certificate of Recognition



*Saginaw County,
Michigan*



Sue Smith

Program Coordinator

10th Circuit Recovery Court



- ❖ For over 12 years, since its inception, Susan (Sue) Smith has been the Program Coordinator of the 10th Circuit Recovery Court, formerly known as Drug Court. Over those 12 year, dozens of graduates have lived a substance and crime - free lifestyle due to their own dedication and perseverance, but also because of the incredibly committed members of the team led by Sue Smith.
- ❖ Sue received her Bachelor of Science degree in Social Work from Central Michigan University. Early in her career, she worked as the Volunteer Services Coordinator at the Department of Human Services in Saginaw County and then as the 10th Circuit - Family Division Treatment Coordinator. Sue will retire as the most veteran member of the 10th Circuit Recovery Court and will be missed greatly!
- ❖ Sue is married to Bill Smith and they have two sons, Chris and Jeff. She worked for many years as the Education Director for 2nd Presbyterian Church and is looking forward to spending time with family in retirement. Hopefully, Sue will enjoy gardening and possibly take up golf!
- ❖ The Saginaw County Board of Commissioners congratulates Sue Smith on her well-deserved retirement after 12+ years of service. We are grateful for her hard work & dedication to the 10th Circuit Recovery Court, and especially the Saginaw County citizens and families she has assisted throughout the years.

*Respectfully Submitted,
Saginaw County
Board of Commissioners*

Jack B. Tany

Jack B. Tany
Chairman, District #2

Presented: June 4, 2025
Adopted: June 17, 2025

happy
RETIREMENT

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

Certificate of Retirement



Saginaw County,
Michigan



Tammy Grandy

Custody Parenting Time Specialist
Friend of the Court



Tammy Grandy began her employment with Saginaw County on February 14, 2012, as a Receptionist at Commission on Aging. On December 9, 2013, she began working in the DHS Prosecutor's Office as a Typist Clerk III Interstate Caseworker. Tammy accepted the Receptionist position in Friend of the Court on May 11, 2016, and by December 1st of that year became the Administrative Secretary to Associate FOC. She accepted the Child Support Specialist position then transitioned into the newly created position of Legal Clerk II – Custody/Parenting Time Specialist on June 24, 2019, where she remained until retirement.

FOC Mission: *To provide efficient services in a timely manner to the residents of Saginaw County that include effective enforcement services for custody, parenting time and support orders, assistance to the State Disbursement Unit in collecting and recording support payments, mediation services to settle disputes, and assistance to the Court in conducting investigations regarding custody, parenting time and child support as needed or requested.*

The Saginaw County Board of Commissioners congratulates Tammy Grandy on her retirement after 13 years and thanks her for her hard work and dedication to Saginaw County, and especially for her commitment to the Saginaw County citizens she has assisted throughout the years.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Presented: May 30, 2025
Adopted: June 17, 2025

A handwritten signature in cursive script that reads "Jack B. Tany".

Jack B. Tany
Chairman, District #2

Happy Retirement

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

III. PETITIONS & COMMUNICATIONS (6-17-2025)

6-17-1 COMMISSION ON AGING submitting annual assessment results from Region VII area Agency on Aging.

-- Human Services (*Received & Filed*)

6-17-2 COMMISSION ON AGING submitting the Commission on Aging 2024 Annual Report.

-- Human Services (*Received & Filed*)

6-17-3 MOSQUITO ABATEMENT COMMISSION reporting on and inviting commissioners to attend the Mosquito Abatement Facility Open House at 705 N. Towerline Rd., Buena Vista Township on Friday, June 27, 2025, from 11:30 a.m. to 1:30 p.m.

-- Human Services (*Received & Filed*)

6-17-4 OFFICE OF COMMUNITY CORRECTIONS submitting for approval a Resolution authorizing the Office of Community Corrections to accept the MDOC-Saginaw OCC grant and budget if awarded.

-- Courts & Public Safety (***Resolution 2025 - 5***)

6-17-5 MOBILE MEDICAL RESPONSE submitting its Tri-Annual Report on response times and other related information pursuant to the Ambulance Service Agreement.

-- Courts & Public Safety (*Received & Filed*)

6-17-6 PUBLIC WORKS submitting for approval a Resolution authorizing the Public Works Commissioner to certify and sign all related grant documents with the MEDC for CDBG-Disaster Recovery funding required to carry out and complete the SCPWC/Proposed Flood Protection Zone project.

-- County Services (***Resolution 2025 - 6***)

6-17-7 PUBLIC WORKS submitting for approval a Resolution pledging full faith and credit of the County for the Cheboygan Creek Intercounty Drain Project.

-- County Services (***Resolution 2025 - 7***)

6-17-8 VILLAGE OF REESE submitting a Petition, Resolution, and Request for Public Hearing on the annexation of property from Township of Blumfield to Village of Reese, owners Trevor and Abbey Gruber, for the purpose of connecting to the sewer system, 1660 S. Reese Rd., Reese, Michigan, 48457, Parcel #06-12-6-12-1004-003.

-- County Services (***Resolution 2025 - 8***)

6-17-9 VILLAGE OF REESE submitting a Petition, Resolution, and Request for Public Hearing on the annexation of property from Township of Blumfield to Village of Reese, owner Kelly Bull, for the purpose of connecting to the sewer system, 2032 S. Reese Rd., Reese, Michigan, 48457, Parcel #06-12-6-13-1017-000.

-- County Services (***Resolution 2025 - 9***)

6-17-10 VILLAGE OF REESE submitting a Petition, Resolution, and Request for Public Hearing on the annexation of property from Township of Blumfield to Village of Reese, owner Janelle Hudson, for the purpose of connecting to the sewer system, 2038 S. Reese Rd., Reese, Michigan, 48457, Parcel #06-12-6-13-1028-000.

-- County Services (***Resolution 2025 - 10***)

6-17-11 VILLAGE OF REESE submitting a Petition, Resolution, and Request for Public Hearing on the annexation of property from Township of Blumfield to Village of Reese, owner Louise Hunt, for the purpose of connecting to the sewer system, 2070 S. Reese Rd., Reese, Michigan, 48457, Parcel #06-12-6-13-1034-000.

-- County Services (***Resolution 2025 - 11***)

6-17-12 MAPLE GROVE TOWNSHIP providing notification that it has prepared a draft update to its Master Plan pursuant to Public Act 33 of 2008, Michigan Planning Enabling Act, with a Public Hearing scheduled for Wed., August 13, 2025.

-- County Services (*Received & Filed*)

6-17-13 VILLAGE OF BIRCH RUN DDA providing in accordance with Public Act 57 of 2018, the Birch Run Downtown Development Authority (DDA) will be having an information meeting during its regular DDA meeting on June 19, 2025 at 7:30 a.m.

-- County Services (*Received & Filed*)

6-17-14 HEALTH DEPARTMENT requesting approval of the Immunization Fee Establishment Policy.

-- Budget/Audit (**6-17-4.2**)

6-17-15 SHERIFF requesting approval to increase FY 2025 budget by \$13,500 to compensate for the absence of the Marine Grant this year; \$4,500 to be used for a boat trailer (Acct. 207-31500-64209) and \$9,000 for wages paid to patrol the river (Acct. 101-33100-70500).

-- Budget/Audit (**6-17-4.4**)

6-17-16 10th CIRCUIT COURT requesting a combined net increase of \$73,000 from the General Fund for: (1) Court Appointed Attorney – Appeals; and (2) Transcript Costs – Appeals; (3) Jury Questionnaire Processing; and (4) to continue operating in FY25.

-- Budget/Audit (**6-17-4.5**)

6-17-17 FINANCE DIRECTOR/TREASURER requesting approval of vendor transactions for May 2025 in the amount of \$31,294,873.37.

-- Budget/Audit (**6-17-4.1**)

6-17-18 FINANCE DIRECTOR submitting the monthly financial statement for May 2025.

-- Budget/Audit (*Received & Filed*)

6-17-19 PERSONNEL DIRECTOR submitting Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of May 2025.

-- Labor Relations (*Received & Filed*)

6-17-20 HEALTH DEPARTMENT requesting to enter into contractual agreement with Recovery Pathways, LLC, to disperse \$250,000 from the county's opioid settlement fund.

-- Budget/Audit (**6-17-4.3**)

V. **REPORTS OF COMMITTEES (6-17-2025)**

1. **Human Services Committee – T. Slodowski, Chair; G. Little, Vice-Chair**
None
2. **Courts and Public Safety Committee – C. Boyd, Chair; S. Matthews, Vice-Chair**
[Resolution will be considered under the regular order of business]
3. **County Services Committee – M. Webster, Chair; D. Harris, Vice-Chair**
[Resolutions will be considered under the regular order of business]
4. **Budget Audit Committee – C. Boyd, Chair; T. Slodowski, Vice-Chair**
 - 4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for May 2025 in the amount of \$31,294,873.37
 - 4.2) **SAGINAW COUNTY HEALTH DEPARTMENT**, re: requesting approval of the Saginaw County Health Department Immunization Fee Establishment Policy
 - 4.3) **SAGINAW COUNTY HEALTH DEPARTMENT**, re: requesting approval to contract with Recovery Pathways, LLC for \$250,000 from opioid settlement funds
 - 4.4) **SAGINAW COUNTY SHERIFF DEPARTMENT**, re: requesting approval to increase FY 2025 budget by \$13,500 to compensate for the absence of the Marine Grant this year; \$4,500 to be used for a boat trailer from account (207-31500-64209) and \$9,000 for wages paid to patrol the river from account (101-33100-70500)
 - 4.5) **10TH CIRCUIT COURT** re: requesting a combined net increase of \$73,000 from the General Fund for due process items:
 - (1) Court Appointed Attorney – Appeals; and
 - (2) Transcript Costs – Appeals; and
 - (3) Jury Questionnaire Processing to continue operating in FY25; and
 - (4) Court Appointed Attorney Appeals
5. **Labor Relations Committee – G. Little, Chair; S. Matthews, Vice-Chair**
 - 5.1) **CIVIL/LABOR COUNSEL**, re: Approval of Collective Bargaining Agreement between County of Saginaw and POAM 312 Corrections Officers for the period October 1, 2024 and ending September 30, 2027
6. **Executive Committee – J. Tany, Chair**
None
7. **Rules Committee – J. Tany, Chair; S. Matthews, Vice-Chair**
None
8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**
None
9. **Intergovernmental Cooperation Committee – L. Coney, Chair; S. Matthews, Vice-Chair**
None
10. **Committee Compensation**
 - 6-17-25.1) May 11, 2025 – May 24, 2025
 - 6-17-25.2) May 25, 2025 – June 7, 2025

Your Budget/Audit Committee received Communication No. 6-17-17. 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>
6-17-17	Vendor Transactions	May 1 – 31, 2025	\$31,294,873.37

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/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

The Budget/Audit Committee met and considered Communication No. 6-17-14 from Christina Harrington, Health Officer, Saginaw County Health Department requesting approval of its SCHD Immunization Fee Establishment Policy.

Christina Harrington communicated with the committee that the internal policy will establish procedures the department will follow in establishing fees, for the immunization program, that remain competitive and fiscally responsible as purchasing costs increase, insurance reimbursement fluctuates, and/or new vaccines, biologics, and associated drugs come to market. As part of the county budget process, a cost analysis is performed annually to assess SCHD immunization program fees to align actual costs with fees. Approving this internal policy will allow for time sensitive price adjustments or the offering of new vaccines as applicable to the immunization program.

We recommend approval of the Saginaw County Health Department Immunization Fee Establishment Policy.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

The Budget/Audit Committee met and considered Communication No. 6-17-20 from Christina Harrington, Health Officer, on behalf of the Saginaw County Opioid Advisory Committee, requesting to enter a contract with Recovery Pathways, LLC, to disperse \$250,000 from the county's opioid settlement fund.

Christina Harrington communicated to the committee that the Opioid Advisory Committee received one application for funding. The initiative, EMS to Pathways Program, will develop and implement a community paramedic program in partnership with MMR to bridge a gap between emergency medical services (EMS) response and access to substance use disorder (SUD) treatment services. EMS will offer medication assisted treatment and build a streamlined system to directly refer overdose survivors to SUD services. The program will cover medication/treatment during a critical window of service delivery, ensuring patients receive immediate stabilization, critical screening, and partnered handoffs for continuation of SUD services.

We recommend approval to enter into a contract with Recovery Pathways, LLC, to disperse \$250,000 from the county's opioid settlement fund and authorize the proper county officials to adjust the budget accordingly.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

The Budget/Audit Committee met and considered Communication No. 6-17-15 from William Federspiel, Saginaw County Sheriff, requesting to increase the current budget by \$13,500 to take in revenue from the sale of vehicles. Due to having no marine patrol funding from the marine grant this year, \$4,500 will be used to purchase a trailer for one of the boats (207-31500-64209) and \$9,000 will be used for wages to patrol the river (101-33100-70500).

We recommend approval to increase the current budget by \$13,500 to take in revenue from the sale of vehicles to be used to purchase a boat trailer for \$4,500 and wages in the amount of \$9,000 to patrol the river. We authorize the proper county officials to make the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

The Budget/Audit Committee met and considered Communication No. 6-17-16 from Michael Yelsik, 10th Circuit Court Administrator, requesting approval of a general fund increase and to amend the following budget line items for FY 2025:

- Circuit Court Due Process State Grants – expected reimbursement of approximately \$17,000 from Michigan Appellate Assigned Counsel System (MAACS) in June 2025 to partially offset the request
- Circuit Court Due Process Jury Questionnaire processing – increase of \$15,000
- Circuit Court Due Process Transcript Costs - Appeals – increase of \$15,000
- Circuit Court Due Process Court Appointed Attorney Appeals – increase of \$60,000

We recommend approval of Michael Yelsik's request to increase the FY 2025 general fund by \$73,000 and amend the above line items to ensure sufficient funding through the end of the fiscal year. We authorize the proper county officials to make the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

Your Labor Relations Committee herewith submits the collective bargaining agreement between the County of Saginaw and POAM 312 - Corrections. The agreement covers the period commencing October 1, 2024 – September 30, 2027. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA – 3 years + (October 1, 2024 – September 30, 2027)
2. Grievance Procedure:
 - Amend the contract to provide that if the grievance does not involve an action or determination by the department head (matter is benefit/salary related), then this matter will be determined by the Administrator's Office (in consultation with the Sheriff), to determine the outcome of the grievance.
3. Amend the contract to provide that a Loudermill hearing will be scheduled prior to any suspensions, discharges, or separations of employment, if warranted by the circumstances of the separation.
4. Delete the "me too" clauses contained in the contract in Article 19, Sections 25 and 26.
5. Amend the contract to reflect that employees will comply with all County policies.
6. Delete the references to "fringes" as an adjective for benefits and the "he/she" references in the contract.
7. Up to 2% on the DC retirement match. The employee would put money in a 457 account and the County would put money in an existing 401(a) account up to 2%. Match is only available to those employees who qualify for a 401(a) plan.
8. Healthcare:
 - Amend the healthcare and retiree healthcare language currently in the contract, per provided language.
 - Continue the high deductible health plan for the 2025 plan year.
 - Healthcare will be implemented as approved by the Union Management Committee and the Board of Commissioners.

9. Wages – Corrections Officers:

Effective first payroll after the last party approves the contract, the parties have agreed to modify the existing wage scale to delete Step 1 from the pay scale and have Step 2 become the new Step 1. Each step in that pay scale will be adjusted to the next higher step accordingly (Step 2 becomes Step 3, etc.) The parties also agree to add a new Step 6, paying a salary of \$65,240.52. (See Exhibit A attached for revised wage scale).

- 3% base wage increase for the second year of the contract, and 3% base wage increase for the third year of the contract and eliminate any contingency on the budget stabilization fund.
- The parties agree to amend the shift premium language to reflect that it covers all hours worked.
- County also proposes a one-time \$500 discretionary signing bonus.

Wages – Clerical Staff:

- Effective first payroll after the last party approves the contract, 3% base wage increase for each of the three years of the contract, and eliminate any contingency on the budget stabilization fund.
 - County also proposes a one-time \$500 discretionary signing bonus.
10. Various miscellaneous changes in the contract to include Administrator in place of Controller.
 11. Delete the language opting out of PA 152 in the last sentence in Article 17, Section 17.
 12. Amend Article 14 of the contract to provide that employees shall accrue an additional 60 hours of PTO at each step level per year in addition to the amount currently included in the contract.
 13. Amend Article 14 to provide that any use of PTO over 14 days consecutively requires special approval by the Sheriff.
 14. Amend Article 14, Section 3B to provide that after January 25 employees may request three (3) “reserved” PTO/vacation times on a first come, first serve basis. (Increase from 2 currently).
 15. Amend the contract to provide miscellaneous changes converting Non-312 reference for Corrections Officers to 312.
 16. Amend Article 17, Section 3 to provide that the duration the County will continue to pay its share of the healthcare premium for a maximum of three (3) years will be for permanent disability and death claims.
 17. Amend the contract to reflect the new Wellness Reimbursement, PTO and Disability Leave policies.
 18. Delete the DB Plan language with the exception of what is needed to define how to qualify for retiree healthcare in Article 22 and elsewhere in the agreement, and delete the language concerning the elimination of the zero percent contribution for the DC Plan.
 19. Eliminate Section 1 of Article 26 regarding physical fitness testing.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Gerald D. Little, Chair

s/ _____
Denny M. Harris

s/ _____
Jack B. Tany

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Mark S. Piotrowski

COMMITTEE COMPENSATION 6-17-25.1**June 17, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 11, 2025 - May 24, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
5/13/2025	9-1-1 Board Meeting	Boyd	\$50.00
5/14/2025	Committee of the Whole	Boyd	\$50.00
5/20/2025	Board Session	Boyd	\$50.00
5/14/2025	Committee of the Whole	Coney	\$50.00
5/20/2025	Board Session	Coney	\$50.00
5/12/2025	Labor Relations Committee	Harris	\$50.00
5/14/2025	Committee of the Whole	Harris	\$50.00
5/20/2025	Board Session	Harris	\$50.00
5/14/2025	Committee of the Whole	Kaczynski	\$50.00
5/15/2025	Frankenmuth CVB	Kaczynski	\$50.00
5/20/2025	Board Session	Kaczynski	\$50.00
5/21/2025	GLBR CVB	Kaczynski	\$50.00
5/12/2025	Labor Relations Committee	Little	\$50.00
5/14/2025	Committee of the Whole	Little	\$50.00
5/15/2025	Commission on Aging	Little	\$50.00
5/20/2025	Board Session	Little	\$50.00
5/22/2025	Mosquito Abatement Commission*	Little	\$50.00
5/12/2025	Labor Relations Committee	Matthews	\$50.00
5/13/2025	9-1-1 Board Meeting	Matthews	\$50.00
5/14/2025	Committee of the Whole	Matthews	\$50.00
5/12/2025	Labor Relations Committee	Piotrowski	\$50.00
5/14/2025	Committee of the Whole	Piotrowski	\$50.00
5/20/2025	Board Session	Piotrowski	\$50.00
5/23/2025	MAC Transportation	Piotrowski	\$50.00
5/14/2025	Committee of the Whole	Slodowski	\$50.00
5/19/2025	Northern MI Counties Association	Slodowski	\$50.00
5/20/2025	Board Session	Slodowski	\$50.00
5/21/2025	Animal Control Advisory Committee	Slodowski	\$50.00
5/14/2025	Committee of the Whole	Spitzer	\$50.00
5/20/2025	Board Session	Spitzer	\$50.00
5/12/2025	Labor Relations Committee	Tany	\$50.00
5/14/2025	Committee of the Whole	Tany	\$50.00
5/20/2025	Board Session	Tany	\$50.00
5/14/2025	Committee of the Whole	Webster	\$50.00
5/20/2025	Board Session	Webster	\$50.00
5/21/2025	Economic Development Corporation*	Webster	\$50.00
TOTAL			\$1,800.00

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (5-23-25)

COMMITTEE COMPENSATION 6-17-25.2**June 17, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 25, 2025 - June 7, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
5/27/2025	Community Corrections Advisory Board	Boyd	\$50.00
6/3/2025	Courts & Public Safety Committee	Boyd	\$50.00
6/5/2025	911 Authority Board	Boyd	\$50.00
6/5/2025	Budget/Audit Committee	Boyd	\$25.00
5/21/2025	Jury Board*	Coney	\$100.00
6/2/2025	Human Services Committee	Coney	\$50.00
6/4/2025	County Services Committee	Harris	\$50.00
6/4/2025	County Services Committee	Kazcynski	\$50.00
6/5/2025	Budget/Audit Committee	Kazcynski	\$50.00
6/6/2025	MAC Finance & General Government	Kazcynski	\$50.00
6/2/2025	Human Services Committee	Little	\$50.00
6/3/2025	Saginaw Zoo Board	Little	\$50.00
6/4/2025	County Services Committee	Little	\$50.00
5/27/2025	Board of Health *	Matthews	\$50.00
6/3/2025	Courts & Public Safety Committee	Matthews	\$50.00
6/5/2025	911 Authority Board	Matthews	\$50.00
6/5/2025	Parks & Recreation *	Matthews	\$150.00
5/27/2025	Community Corrections Advisory Board	Piotrowski	\$50.00
6/3/2025	Courts & Public Safety Committee	Piotrowski	\$50.00
6/2/2025	Human Services Committee	Slodowski	\$50.00
6/3/2025	Saginaw Zoo Board	Slodowski	\$50.00
6/5/2025	Budget/Audit Committee	Slodowski	\$50.00
6/3/2025	Courts & Public Safety Committee	Spitzer	\$50.00
6/2/2025	Human Services Committee	Tany	\$50.00
6/3/2025	Courts & Public Safety Committee	Tany	\$50.00
6/4/2025	Crime Prevention Council	Tany	\$50.00
6/4/2025	County Services Committee	Tany	\$25.00
6/5/2025	Budget/Audit Committee	Tany	\$50.00
6/2/2025	Human Services Committee	Webster	\$50.00
6/4/2025	County Services Committee	Webster	\$50.00
6/5/2025	Budget/Audit Committee	Webster	\$50.00
6/6/2025	MAC Health & Human Services	Webster	\$50.00
TOTAL			\$1,700.00

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (6-6-25)

VI. RESOLUTIONS (6-17-2025)

Courts and Public Safety Committee – C. Boyd, Chair; S. Matthews, Vice-Chair

- ❖ 2025 – 5 RESOLUTION RE: MDOC - OFFICE OF COMMUNITY CORRECTIONS GRANT

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

- ❖ 2025 – 6 RESOLUTION RE: CHEBOYGANING CREEK INTERCOUNTY DRAIN BONDS
- ❖ 2025 – 7 RESOLUTION RE: MEDC CDBG-DISASTER RECOVERY GRANT - PUBLIC WORKS
- ❖ 2025 – 8 RESOLUTION RE: APPROVING ENLARGEMENT OF BOUNDARIES OF THE VILLAGE OF REESE, SAGINAW COUNTY, MICHIGAN (PROP. #06-12-6-12-1004-003)
- ❖ 2025 – 9 RESOLUTION RE: APPROVING ENLARGEMENT OF BOUNDARIES OF THE VILLAGE OF REESE, SAGINAW COUNTY, MICHIGAN (PROP. #06-12-6-13-1017-000)
- ❖ 2025 – 10 RESOLUTION RE: APPROVING ENLARGEMENT OF BOUNDARIES OF THE VILLAGE OF REESE, SAGINAW COUNTY, MICHIGAN (PROP. #06-12-6-13-1028-000)
- ❖ 2025 – 11 RESOLUTION RE: APPROVING ENLARGEMENT OF BOUNDARIES OF THE VILLAGE OF REESE, SAGINAW COUNTY, MICHIGAN (PROP. #06-12-6-13-1034-000)

**SAGINAW COUNTY
RESOLUTION 2025 - 5**



**RESOLUTION
MDOC – OCC GRANT**

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

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on June 17, 2025.

PRESENT:

ABSENT:

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

WHEREAS, the Michigan Department of Corrections (MDOC) has invited Units of General Local Government to apply for its Office of Community Corrections (OCC) Grant; and

WHEREAS, the Saginaw County Community Corrections Office (SCOCC) has applied for \$707, 569.45 in MDOC-OCC funds to support a comprehensive approach to early intervention and effective diversion within the criminal justice system and rehabilitative services to address psycho-social drivers of unlawful behavior and support positive change and successful reintegration into society; and

WHEREAS, the application has been approved by the Saginaw County Community Corrections Advisory Board on May 27, 2025; and

WHEREAS, the SCOCC is not required to commit local funds from the general fund; and

WHEREAS, the proposed project is consistent with the local Community Corrections Plan as described in the Application; and

WHEREAS, the proposed project will benefit all individuals involved with the criminal justice arena; and

NOW, THEREFORE, BE IT RESOLVED that the Saginaw County Board of Commissioners hereby designates the Saginaw Count Community Corrections Manager as the person authorized to certify the MDOC-Saginaw OCC Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

Yeas:

Nays:

Absent:

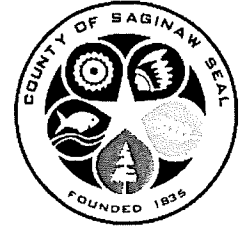
STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified County Clerk of the Board of Commissioners of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 17th day of June, 2025. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 17th day of June, 2025.

Vanessa Guerra, County Clerk
County of Saginaw

**SAGINAW COUNTY
RESOLUTION 2025 - 6**



AUTHORIZING RESOLUTION

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

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on June 17, 2025.

PRESENT:

ABSENT:

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

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Community Development Block Grant Disaster Recovery (CDBG-DR) Funding Round; and

WHEREAS, the Saginaw County Public Works Commissioner (SCPWC) has applied for \$4,975,100 in CDBG-DR funds to construct new dikes along with enhancement of existing flood control dikes to provide a resilient flood protection zone from Saginaw River flood waters. Storm water detention will be created just south of Wickes Park Drive. Flood control structure to include flap gates and stormwater pump station; and

WHEREAS, the application has been approved with a Letter of Interest dated May 30, 2024; and

WHEREAS, the SCPWC commits local funds from the SCPWC in the amount of \$775,797; and

WHEREAS, the proposed project is consistent with the local Community Development Plan as described in the Application; and

WHEREAS, the proposed project will benefit all residents of the project area and 68.3 percent of the residents of the (SCPWC/Proposed Flood Protection Zone) are low and moderate income persons as determined by HUD Low to Moderate Income Summary Data; and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED that the Saginaw County Board of Commissioners hereby designates the Saginaw Public Works Commissioner as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG-DR Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant.

Yeas:

Nays:

Absent:

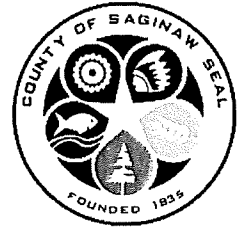
STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified County Clerk of the Board of Commissioners of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 17th day of June, 2025. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 17th day of June, 2025.

Vanessa Guerra, County Clerk
County of Saginaw

**SAGINAW COUNTY
RESOLUTION 2025 - 7**



RESOLUTION RE: Cheboyganing Creek Intercounty Drain Bonds, Series 2025

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

At a regular meeting of the Board of Commissioners of the County of Saginaw held on
June 17, 2025.

PRESENT: _____

ABSENT: _____

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

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

WHEREAS, in order to defray the cost of the Project, the Drainage Board has authorized and provided for the issuance by the Cheboyganing Creek Intercounty Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$4,200,000, bearing interest at a rate not to exceed 6% per annum, and maturing not later than June 1, 2046, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Counties of Saginaw, Tuscola and Bay in the Drainage District, said special assessments having been duly confirmed as provided in the Drain Code; and

WHEREAS, the Computation of Cost for the Project sets forth an estimated cost of \$4,200,000, to be allocated among the County of Saginaw, the County of Tuscola and the County of Bay as hereinafter provided; and

WHEREAS, 71.38% of the cost of the Project has been apportioned by the Drainage Board to the County of Saginaw, 24.36% of the cost of the Project has been apportioned by the Drainage Board to the County of Tuscola and 4.26% of the cost of the Project has been apportioned by the Drainage Board to the County of Bay; and

WHEREAS, the Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the limited tax full faith and credit of the County of Saginaw on the Bonds to the extent of special assessments assessed against property and public corporations in the County of Saginaw; and

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

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

1. Pursuant to the authorization provided in Sections 132 and 276 of the Drain Code, the Saginaw County Board of Commissioners, by a majority vote of its members elect, does hereby irrevocably pledge the limited tax full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Bonds to the extent of special assessments against property and public corporations in the County of Saginaw, and does agree that in the event that property owners or public corporations in the County of Saginaw shall fail or neglect to account to the Saginaw County Treasurer for the amount of any such special assessment installment and interest (in anticipation of which the Bonds are issued) when due, then the amount thereof shall be immediately advanced from County of Saginaw funds, and the Saginaw County Treasurer is directed to immediately make such advancement to the extent necessary. The ability of the County of Saginaw to levy taxes to pay its share of the principal of and interest on the Bonds shall be subject to constitutional and statutory limitations on the taxing power of the County.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, any part of the principal of and interest due on the Bonds, it shall be the duty of the Saginaw 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. The Saginaw County Treasurer is hereby authorized, if necessary, to execute a certificate of the County of Saginaw to comply with the continuing disclosure undertaking of the County of Saginaw with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County of Saginaw hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and to do all other things that are necessary to effectuate the sale and delivery of the Bonds.

4. This resolution shall become effective only if the Boards of Commissioners of the Counties of Tuscola and Bay each adopt a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of, respectively, the County of Tuscola and the County of Bay to the payment of the principal of and interest on the Bonds when due to the extent of the respective county's apportioned share of the cost of the Project.

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

ADOPTED: Yeas: _____

Nays: _____

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

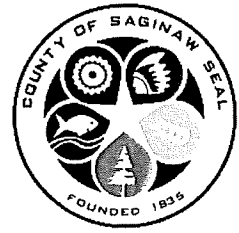
I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect of the Saginaw County Board of Commissioners at a regular meeting of said Board of Commissioners held on June 17, 2025 the original of which is on file in my office.

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

Vanessa Guerra, County Clerk
County of Saginaw

Troy 90174-S 2605028v1

**SAGINAW COUNTY
RESOLUTION 2025 - 8**



**RESOLUTION AND ORDER APPROVING ENLARGEMENT
OF BOUNDARIES OF THE VILLAGE OF REESE,
SAGINAW COUNTY, MICHIGAN**

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

WHEREAS, the Board of Commissioners of Saginaw County, Michigan, at a regular meeting held on this 17th day of June, 2025 has duly considered a Petition submitted by the Village of Reese to enlarge the Village boundaries to include the following described premises:

Property # 06-12-6-12-1004-003 to be assigned, known as new lot just south of 1660 S. Reese Rd., Reese, MI.

Legal description: A parcel of land situated in the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 12, Town 12 North, Range 6 East, Blumfield Township, Saginaw County Michigan described as: Beginning at a point on the East line of Section 12 that is North 00 degrees 13'46" West, 304.25 feet from the East $\frac{1}{4}$ corner; thence South 89 degrees 58'58" West, 344.81 feet; thence North 00 degrees 13'46" West, 160 feet parallel with the East section line; thence North 89 degrees 58'58" East 344.81 feet to the East section line; thence South 00 degrees 13'46" East, 160 feet along the East section line to the point of beginning. Containing 1.27 acres and subject to the right-of-way for North Reese Road over the East 33 feet thereof.

AND WHEREAS, Notice of Presentation of said Petition to the Saginaw County Board of Commissioners was duly posted, and proof thereof submitted for a hearing to be held on June 17, 2025 and notice thereof duly posted at the Board of Commissioners, Room 200 in the City of Saginaw located at 111 South Michigan, and an opportunity for public hearing thereon was held this 17th day of June, 2025.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County, Michigan, that the Petition of the Village of Reese to enlarge the Village boundaries by including the above-described premises therein is hereby approved and granted, and that the premises described in said petition shall henceforth be included within the corporate limits of the Village of Reese, and further that the County Clerk is hereby directed to enter a copy of this order upon the Board of Commissioners' records and to transmit a certified copy thereof to the Secretary of State and to the Village Clerk of Reese.

On motion of Commissioner _____, seconded by Commissioner _____, the above and foregoing Resolution and Order was adopted by the following roll call:

Those voting "Yes" were:

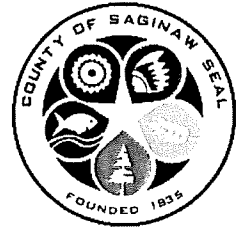
Those voting "No" were:

Chairman of the Saginaw County
Board of Commissioners

I hereby certify that the above is a true copy of the Resolution adopted by the Board of Commissioners of Saginaw County at a regular meeting held this 17th day of June 2025 at Saginaw, Michigan.

Clerk of the Saginaw County
Board of Commissioners

**SAGINAW COUNTY
RESOLUTION 2025 - 9**



**RESOLUTION AND ORDER APPROVING ENLARGEMENT
OF BOUNDARIES OF THE VILLAGE OF REESE,
SAGINAW COUNTY, MICHIGAN**

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

WHEREAS, the Board of Commissioners of Saginaw County, Michigan, at a regular meeting held on this 17th day of June 2025, has duly considered a Petition submitted by the Village of Reese to enlarge the Village boundaries to include the following described premises:

Property # 06-12-6-13-1017-000, known as 2032 S. Reese Rd., Reese, MI.

Legal description:

S 66 FT OF N 376 FT OF E 182 FT OF NE 1/4 -- .28 ACRE SEC 13 T12N R6E

AND WHEREAS, Notice of Presentation of said Petition to the Saginaw County Board of Commissioners was duly posted, and proof thereof submitted for a hearing to be held on June 17, 2025 and notice thereof duly posted at the Board of Commissioners, Room 200 in the City of Saginaw located at 111 South Michigan, and an opportunity for public hearing thereon was held this 17th day of June 2025.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County, Michigan, that the Petition of the Village of Reese to enlarge the Village boundaries by including the above-described premises therein is hereby approved and granted, and that the premises described in said petition shall henceforth be included within the corporate limits of the Village of Reese, and further that the County Clerk is hereby directed to enter a copy of this order upon the Board of Commissioners' records and to transmit a certified copy thereof to the Secretary of State and to the Village Clerk of Reese.

On motion of Commissioner _____, seconded by Commissioner _____, the above and foregoing Resolution and Order was adopted by the following roll call:

Those voting "Yes" were:

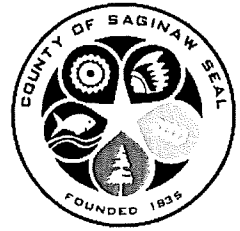
Those voting "No" were:

Chairman of the Saginaw County
Board of Commissioners

I hereby certify that the above is a true copy of the Resolution adopted by the Board of Commissioners of Saginaw County at a regular meeting held this 17th day of June 2025 at Saginaw, Michigan.

Clerk of the Saginaw County
Board of Commissioners

**SAGINAW COUNTY
RESOLUTION 2025 - 10**



**RESOLUTION AND ORDER APPROVING ENLARGEMENT
OF BOUNDARIES OF THE VILLAGE OF REESE,
SAGINAW COUNTY, MICHIGAN**

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

WHEREAS, the Board of Commissioners of Saginaw County, Michigan, at a regular meeting held on this 17th day of June 2025, has duly considered a Petition submitted by the Village of Reese to enlarge the Village boundaries to include the following described premises:

Property # 06-12-6-13-1028-000, known as 2038 S. Reese Rd., Reese, MI.

Legal description:

**S 84 FT OF N 460 FT OF E 182 FT OF NE 1/4 OF NE 1/4 ALSO S 33 FT OF N 493 FT OF W 50 FT
OF E 182 FT 0.43 ACRE SEC 13 T12N R6E**

AND WHEREAS, Notice of Presentation of said Petition to the Saginaw County Board of Commissioners was duly posted, and proof thereof submitted for a hearing to be held on June 17th, 2025 and notice thereof duly posted at the Board of Commissioners, Room 200 in the City of Saginaw located at 111 South Michigan, and an opportunity for public hearing thereon was held this 17th day of June 2025.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County, Michigan, that the Petition of the Village of Reese to enlarge the Village boundaries by including the above-described premises therein is hereby approved and granted, and that the premises described in said petition shall henceforth be included within the corporate limits of the Village of Reese, and further that the County Clerk is hereby directed to enter a copy of this order upon the Board of Commissioners' records and to transmit a certified copy thereof to the Secretary of State and to the Village Clerk of Reese.

On motion of Commissioner _____, seconded by Commissioner _____, the above and foregoing Resolution and Order was adopted by the following roll call:

Those voting "Yes" were:

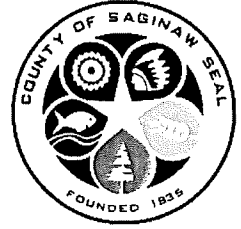
Those voting "No" were:

Chairman of the Saginaw County
Board of Commissioners

I hereby certify that the above is a true copy of the Resolution adopted by the Board of Commissioners of Saginaw County at a regular meeting held this 17th day of June 2025 at Saginaw, Michigan.

Clerk of the Saginaw County
Board of Commissioners

**SAGINAW COUNTY
RESOLUTION 2025 - 11**



**RESOLUTION AND ORDER APPROVING ENLARGEMENT
OF BOUNDARIES OF THE VILLAGE OF REESE,
SAGINAW COUNTY, MICHIGAN**

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

WHEREAS, the Board of Commissioners of Saginaw County, Michigan, at a regular meeting held this 17th day of June 2025, has duly considered a Petition submitted by the Village of Reese to enlarge the Village boundaries to include the following described premises:

Property # 06-12-6-13-1034-000, known as 2070 S. Reese Rd., Reese, MI.

Legal description: S 99 FT OF N 831 FT OF E 182 FT OF NE 1/4 OF NE 1/4 AND ALSO THE S 33 FT OF N 732 FT OF W 50 FT OF THE E 182 FT 0.35 ACRE SEC 13 T12N R6E

AND WHEREAS, Notice of Presentation of said Petition to the Saginaw County Board of Commissioners was duly posted, and proof thereof submitted for a hearing to be held on June 17, 2025 and notice thereof duly posted at the Board of Commissioners, Room 200 in the City of Saginaw located at 111 South Michigan, and an opportunity for public hearing thereon was held on this 17th day of June 2025.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Saginaw County, Michigan, that the Petition of the Village of Reese to enlarge the Village boundaries by including the above-described premises therein is hereby approved and granted, and that the premises described in said petition shall henceforth be included within the corporate limits of the Village of Reese, and further that the County Clerk is hereby directed to enter a copy of this order upon the Board of Commissioners' records and to transmit a certified copy thereof to the Secretary of State and to the Village Clerk of Reese.

On motion of Commissioner _____, seconded by Commissioner _____, the above and foregoing Resolution and Order was adopted by the following roll call:

Those voting "Yes" were:

Those voting "No" were:

Chairman of the Saginaw County
Board of Commissioners

I hereby certify that the above is a true copy of the Resolution adopted by the Board of Commissioners of Saginaw County at a regular meeting held this 17th day of June 2025 at Saginaw, Michigan.

Clerk of the Saginaw County
Board of Commissioners

VII. CLOSING PROCEDURE (6-17-2025)

- 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 will be listed on the Addendum distributed at the June 17, 2025 Board Session.

ELECTIONS

None

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

6-13-25/sek