

**AGENDA**  
**SAGINAW COUNTY**  
**BOARD OF COMMISSIONERS**

---

**Tuesday, December 17, 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 **Commissioner Dennis Krafft**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the November 19, 2024 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 4**

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

**V. REPORTS OF COMMITTEES..... Page 6**

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 15**

**VII. CLOSING PROCEDURE..... Page 24**

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

**II. PUBLIC PARTICIPATION (12-17-2024)**

a. **Public Hearing** – None

b. **Audiences** – *(See Addendum on Tuesday, Dec. 17, 2024 for additions, if any)*

- Presentation of Certificate of Recognition to Commissioner Dennis Krafft  
*(Copy to be provided on the Addendum on December 17, 2024)*
- Hurley Coleman, Community Action Committee, re: ARPA Update
- Tina Swanton, Saginaw Community Food Club & Kitchen, re: ARPA Update

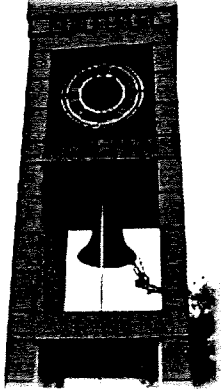
c. **Laudatories** –

- Certificate of Recognition to Maureen Hass, Office Coordinator in the County Treasurer's Office, upon her retirement
- Certificate of Recognition to Margie Dwenger, Immunizations at the Health Department, upon her retirement

# Certificate of Recognition



Saginaw County,  
Michigan



## Maureen Haas

### Office Coordinator

### Saginaw County Treasurer's Office



- ❖ For 17 years, Maureen Haas has been employed with Saginaw County in the Treasurer's Office. She began her career December 28, 2007 hiring in as an Account Clerk I/II and quickly advancing to the position of Chief Account Clerk on October 6, 2008. In January 2012 Maureen accepted the position of Payables Cashier, then Receivables Manager in July 2012. On March 8, 2019, she took the position of Office Coordinator where she remained until her retirement.
- ❖ Maureen will retire as one of the most veteran members of the Treasurer's Office and will be missed greatly!! She brought steadfast leadership and consistency to the office, with high levels of customer service and an above and beyond work ethic.
- ❖ Beyond her customer service and office managerial skillset, she cares deeply for her coworkers and was always willing to lend a helping hand in any way possible. The Treasurer's Office is grateful for her service to Saginaw County and wishes her the best in her future adventures in retirement!
- ❖ The Saginaw County Board of Commissioners congratulates Maureen Haas on her well-deserved retirement after 17 years of service, and thanks her for her hard work & dedication to the Treasurer's Office, and especially the Saginaw County citizens she assisted throughout the years.

Respectfully Submitted,  
Saginaw County  
Board of Commissioners

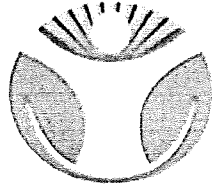
Christopher S. Boyd  
Chairman, District #9

Presented: December 6, 2024  
Adopted: December 17, 2024



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

# Certificate of Recognition



## Saginaw County HEALTH DEPARTMENT *Margie Dwenger*

*Happy Retirement*

Before working for the county, Margie Dwenger graduated from SVSU with a bachelor's degree in education. For 15 years, Margie has been employed with the Saginaw County Health Department. She began working for the Health Department on July 14, 2009, as a vision technician, before accepting the position in immunizations as Health Specialist II.

Margie will retire and have plenty of time to spend with her adored family; Mark, Katie, James and three grandchildren. Her future life goals include excelling at blackjack, dominating Kroger and Meijer with her coupons and deal finding, and being a contestant on "The Price is Right"

**MARGIE DWENGER...  DOWN!**

Her coworkers boast that she is an EXTREMELY DEVOTED and LOYAL employee who has come to be an absolute wealth of knowledge pertaining to immunization information. Her acquired knowledge has been a huge benefit to staff, the community, and doctor's offices. Her humor and well-stocked snack drawer will be missed. "We all love her and will miss her very much!"

The Saginaw County Board of Commissioners congratulates Margie Dwenger on her well-deserved retirement after 15 years of exceptional service, and thanks her for her hard work & dedication to the Health Department, and especially to the Saginaw County citizens she has assisted throughout the years.

Respectfully Submitted,  
Saginaw County  
Board of Commissioners

Presented: December 19, 2024  
Adopted: December 17, 2024

Christopher S. Boyd  
Chairman, District #9

Sheldon Matthews  
Commissioner, District #4

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

### III. PETITIONS AND COMMUNICATIONS (12-17-2024)

- 12-17-1 MSU EXTENSION** requesting to share the positive impact and value MSU Extension brings to the residents of Saginaw County speaking about the “Roles and Responsibilities of a Planning Commission” program offered in Saginaw Township and the “Saginaw County Citizen Planner” program hosted by James Township.  
-- Human Services (*Receive & File*)
- 12-17-2 ANIMAL CARE & CONTROL** submitting updates of projects and progress at Saginaw County Animal Care & Control  
-- Courts & Public Safety (*Receive & File*)
- 12-17-3 CASTLE MUSEUM** presenting Castle Museum financial statements for FY 2024 Quarter 3 provided in accordance with the terms of the agreement in place with Saginaw County.  
-- County Services (*Receive & File*)
- 12-17-4 PUBLIC WORKS** requesting approval of a resolution authorizing the “Richland Township Sewage Disposal System Improvements” project.  
-- County Services (**12-17-3. /Res. 2024-\_\_**)
- 12-17-5 PUBLIC WORKS** requesting approval of a resolution and forwarding the annual Saginaw Area Storm Water Authority cost apportionment and 2025 budget.  
-- County Services (**12-17-3. /Res. 2024-\_\_**)
- 12-17-6 PARKS & RECREATION** requesting a resolution accepting the terms of a Michigan Natural Resources Trust Fund (MNRTF) Development grant agreement for the Saginaw Valley Rail Trail; \$300,000 from the MNRTF matched with \$200,000 in county funding with a project total of \$500,000 for new asphalt, boardwalk repair/replacement, benches, signage and bollard replacement.  
-- County Services (**Res. 2024-\_\_**)
- 12-17-7 GENESEE COUNTY METROPOLITAN PLANNING COMMISSION** submitting its intent to update the “Genesee: Our County, Our Future” plan to meet the requirements of a County Master Plan.  
-- County Services (*Receive & File*)
- 12-17-8 VILLAGE OF BIRCH RUN DDA** sending notice of an informational meeting during its regular DDA meeting on December 12, 2024 at 7:30 a.m.  
-- County Services (*Receive & File*)
- 12-17-9 CITY OF SAGINAW** submitting notice of a public hearing on November 18, 2024 in regard to the Fifth Avenue Limited Partnership application for an OPRA and the potential for a “tax freeze” for up to twelve years.  
-- County Services (*Receive & File*)
- 12-17-10 TREASURER/ADMINISTRATOR** sending the financial transactions transmittal form in the amount of \$16,474,975.66 for the month of November 2024.  
-- Budget/Audit (**12-17-4.1**)
- 12-17-11 FINANCE DIRECTOR** submitting the 2023 Cost Allocation Plan and IT Rate Calculation for FY 2025 and approval of the budget amendment.  
-- Budget/Audit (**12-17-4.2**)
- 12-17-12 HEALTH DEPARTMENT** requesting acceptance of FY25 MDHHS grant funding and to amend the budget for \$263,000 for lead education and faucet replacement.  
-- Budget/Audit (**12-17-4.3**)
- 12-17-13 COMMISSION ON AGING** requesting authorization to adjust the budget and use Commission on Aging unrestricted fund balance in the amount of \$300,000 for renovations at the Eleanor Frank/Main Administrative Building/Central Kitchen, to purchase furniture/kitchen equipment for the Marie Davis building, and other costs associated with the Marie Davis building.  
-- County Services (**12-17-4.4**)

**Page 2 – Petitions & Communications (12-17-2024)**

**12-17-14**      **FAMILY DIVISION/JUVENILE** requesting approval to amend its FY 2025 budget to provide for increases in compensation for contract attorneys in abuse/neglect matters.

--      Budget/Audit **(12-17-4.5)**

**12-17-15**      **COUNTY ADMINSTRATOR** requesting reallocation of ARPA funds to the Courthouse HVAC Project.

--      Budget/Audit **(12-17-4.6)**

**12-17-16**      **COUNTY ADMINISTRATOR** submitting an ARPA Update from Guidehouse and report of sub-recipient funding

--      Budget/Audit *(Receive & File)*

**12-17-17**      **PERSONNEL DIRECTOR** submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the months of September and November 2024.

--      Labor Relations *(Receive & File)*

V. **REPORTS OF COMMITTEES (12-17-2024)**

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

None

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

None

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

[Resolutions 2024 – 12, 2024 – 13, and 2024 – 14 are submitted under the regular order of business for consideration and approval]

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

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for November 2024 in the amount of \$16,474,975.66

4.2) **FINANCE DIRECTOR**, re: Approval of the 2023 Cost Allocation Plan and IT Rate Calculation for FY 2025 and approval of the budget amendment

4.3) **HEALTH DEPARTMENT**, re: Acceptance of FY25 MDHHS grant funding of \$263,000 for lead education and faucet replacement and to adjust the budget accordingly

4.4) **COMMISSION ON AGING**, re: Approval to adjust the budget and use Commission on Aging unrestricted fund balance in the amount of \$300,000 for renovations at the Eleanor Frank/Main Administrative Building/Central Kitchen, to purchase furniture/kitchen equipment for the Marie Davis building, and other costs associated with the Marie Davis building

4.5) **FAMILY DIVISION/JUVENILE**, re: Approval to amend its FY 2025 budget to provide for an increase in compensation for contract attorneys in abuse/neglect matters

4.6) **COUNTY ADMINISTRATOR**, re: Approval to reallocate ARPA funds to the Courthouse HVAC project

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

None

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

None

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

None

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**

12-17-24.1) November 10 – November 23, 2024

12-17-24.2) November 24 – December 7, 2024

Your Budget Audit Committee received Communication No. 12-17-10. 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>
12-17-10	Vendor Transactions	November 1 – 31, 2024	\$16,474,975.66

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



Your committee met and considered Communication No. 12-17-11 from Koren Thurston, Finance Director, submitting the Saginaw County 2023 Cost Allocation Plan and the 2023 IT Rate Calculation for the Fiscal Year 2025 Budget.

Your committee met with Koren Thurston who reviewed the 2023 Cost Allocation Plan which is used to allocate indirect costs, and the 2023 IT Rate Calculation, which is used to allocate IT services for the 2025 Budget cycle and requesting approval of the necessary budget adjustment.

Further, the committee discussed the county's General Fund Maintenance of Effort (MoE) contribution to the Health Department in the amount of \$1,262,305 which is the base amount plus the Cost Allocation Plan (indirect cost) amount of \$681,548 for a total contribution of \$1,943,853 to the Health Department. This is an increase of \$117,862 from the current budgeted amount of \$1,825,991.

We recommend approval of the Saginaw County 2023 Cost Allocation Plan, the 2023 IT Rate Calculation along with the necessary budget adjustment, and the General Fund Maintenance of Effort contribution of \$1,943,853 to the Health Department. Further, we authorize the proper county officials to make the necessary budget adjustments.

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

Your committee considered Communication No. 12-17-12 from Christina Harrington, Health Officer, Saginaw County Health Department, requesting approval to accept FY25 MDHHS grant funding in the amount of \$263,000 for lead education and faucet replacement.

We met with Connie Sullivan, Accounting Supervisor, who advised that the grant money is to help prevent lead exposure and will be used for training and lead education, plumbing assessments, assistance for Home Program applicants, filters and maternal child and infant health.

We recommend accepting the FY25 MDHHS grant funds in the amount of \$263,000 and give authorization to the proper county officials to amend the budget accordingly.

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

Your committee considered Communication No. 12-17-13 from Jessica Sargent, Commission on Aging Director, who requested approval to adjust the budget and utilize Commission on Aging unrestricted fund balance in the amount of \$300,000 for renovations at the Eleanor Frank/Main Administrative Building and Central Kitchen, to purchase furniture and kitchen equipment for the Marie Davis building, and other costs associated with the renovations.

Your committee met with Director Sargent; In her communication she explained that Commission on Aging is using ARPA funds to support the nutrition program at the Eleanor Frank, Main Administrative Building and Central Kitchen. The cost estimate provided by R.C. Hendrick & Son, Inc. includes the following work to be done:

- New exterior walk-in freezer expansion, concrete sitework to accommodate a new exterior freezer, and replacement of 3 interior walk-in freezer/refrigerator units at a cost of \$297,596.75;
- Fixed roof coverings for the emergency exit stairwell, employee entrance, and expansion of senior center patio and outdoor space including concrete slab and leveling at a cost of \$167,117.50;
- Main restroom renovation and janitor closet at a cost of \$97,900; and
- Marie Davis Senior Center Furniture and Kitchen Equipment with a cost of \$100,000.

We recommend approval to authorize the Commission on Aging to utilize unrestricted fund balance in the amount of \$300,000 for renovations at the Eleanor Frank/Main Administrative Building and Central Kitchen, to purchase furniture and kitchen equipment for the Marie Davis building, and other costs associated with the Marie Davis building renovations. Further, we authorize the proper county officials to make the necessary budget adjustments.

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

Your committee considered Communication No. 12-17-16 from Todd Borders, Court Administrator, and the honorable Judge Barbara Meter, Family Division, requesting approval to increase the FY25 budget (10128400) in the amount of \$216,000 funded by the General Fund.

We met with Administrator Borders who explained the funds will be used to increase attorney contracts by \$24,000 per contract. The facts are:

- The current contract amount has not increased in 15 years.
- The present contract for each attorney is \$55,035.96.
- Attorney representation for abuse/neglect and delinquency cases must be provided by Juvenile and Family Division.
- Two contracts remain open with no success filling them and after extended research, it was determined that the contract pay is too low.
- The current contract is far below market value. In comparison, the Public Defender’s office starting pay is \$80,000.
- \$216,000 used along with the Child and Parent Legal Representation Grant would allow for a contract of up to \$90,000.
- Juvenile and Family Division will not be able to hold hearings for abuse/neglect cases within the division unless attorneys are contracted. The two unfulfilled contracts have an impact on all cases.

It is the recommendation of your committee to approve the increase of \$216,000 to the FY25 budget to be used to increase the contracted amount for attorney representation in the 10<sup>th</sup> Circuit Court Juvenile and Family Division. We authorize the proper county officials to amend the budget accordingly.

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

Your Budget/Audit Committee met and considered Communication number 12-17-14 from Mary Catherine Hannah, County Administrator, requesting reallocation of ARPA funds to the Courthouse HVAC project. A revised version was distributed at the committee meeting with the addition of the H.W. Browne Airport, which has funds remaining from its ARPA allocation.

We met with Administrator Hannah who advised the committee that there is a balance of funds in the amount of \$74,922.90 from the demolition of the Welcome Inn Motel. There is also a balance of \$2,398 from the replacement of the property fencing at the Juvenile Detention Center and a balance of \$4,937.83 from water and sewer infrastructure projects at H.W. Browne Airport. Given the timeframe the federal government has allowed to fully obligate ARPA funding, the Administrator asks that these balances be re-allocated to the Courthouse HVAC project.

We recommend approving the re-allocation of \$74,922.90 remaining funds from the Buena Vista hotel demolition project, \$2,398 remaining funds from the Juvenile Detention fencing project, and \$4,937.83 remaining funds from the HWB Airport project, for a total amount of \$82,258.73 to be re-allocated to the Courthouse HVAC project and authorize the proper county officials to amend the budget accordingly.

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

**COMMITTEE COMPENSATION 12-17-24.1**

**December 17, 2024**

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 10, 2024 - November 23, 2024.*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	11/12/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
2	11/12/2024	Rules Committee	Boyd	\$25.00	1
			Matthews	\$25.00	1
			Harris	\$25.00	1
			Slodowski	\$50.00	1
			Webster	\$25.00	1
3	11/18/2024	HealthSource Advisory Board	Slodowski	\$50.00	1
4	11/18/2024	MI Works! Joint Board of Directors	Matthews	\$50.00	1
			Little	\$50.00	1
			Spitzer	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
5	11/19/2024	Board Session <i>Boyd, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany and Webster</i> <i>Absent: Coney</i>	10 Present	\$500.00	10
6	11/20/2024	GLB Regional CVB	Spitzer	\$50.00	1
7	11/20/2024	Castle Museum Board	Tany	\$50.00	1
8	11/20/2024	Saginaw Zoo Board	Little	\$50.00	1
			Slodowski	\$50.00	1
9	11/20/2024	Animal Control Advisory Council	Slodowski	\$25.00	1
10	11/21/2024	Commission on Aging	Little	\$50.00	1
11	11/21/2024	Community Action Committee	Little	\$25.00	1
<b>TOTAL</b>				<b>\$1,500.00</b>	<b>33</b>

\*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (11-22-24)

**COMMITTEE COMPENSATION 12-17-24.2**

**December 17, 2024**

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held November 24, 2024 - December 7, 2024.*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	11/25/2024	MAC Judiciary & Public Safety	Boyd	\$50.00	1
2	11/26/2024	Board of Health*	Matthews	\$50.00	1
3	12/2/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
			Harris	\$50.00	1
4	12/2/2024	Northern MI Counties Assn. via Zoom			
5	12/3/2024	Courts & Public Safety Committee	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
6	12/4/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
7	12/4/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
8	12/4/2024	Executive Committee	Boyd	\$25.00	1
			Little	\$25.00	1
			Tany	\$50.00	1
			Webster	\$25.00	1
			Harris	\$25.00	1
9	12/5/2024	911 Authority Board	Matthews	\$50.00	1
10	12/5/2024	Parks & Recreation Commission*	Matthews	\$150.00	1
11	12/5/2024	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
12	12/6/2024	Saginaw Future Board	Webster	\$50.00	1
<b>TOTAL</b>				<b>\$1,550.00</b>	<b>31</b>

\*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (12-6-24)

VI. RESOLUTIONS (12-17-2024)

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

- ❖ Res. 2024 – 12 RESOLUTION TO UNDERTAKE A PROJECT UNDER ACT 185 FOR THE DEPARTMENT OF PUBLIC WORKS KNOWN AS "RICHLAND SEWAGE DISPOSAL SYSTEM IMPROVEMENTS"
- ❖ Res. 2024 – 13 RESOLUTION APPROVING APPORTIONMENT OF OPERATIONAL COSTS AND ACCEPTING FOR FILE THE FISCAL 2025 BUDGET OF THE SAGINAW AREA STORM WATER AUTHORITY
- ❖ Res. 2024 – 14 RESOLUTION ACCEPTING TERMS OF A MICHIGAN NATURAL RESOURCES TRUST FUND GRANT AGREEMENT FOR THE SAGINAW VALLEY RAIL TRAIL





**RESOLUTION 2024 - 12**

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF SAGINAW  
STATE OF MICHIGAN**

**RESOLUTION TO UNDERTAKE A PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS  
UNDER ACT 185 KNOWN AS "RICHLAND SEWAGE DISPOSAL SYSTEM IMPROVEMENTS"**

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  
held in the City of Saginaw, Michigan, on December 17, 2024.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_  
\_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and seconded by  
\_\_\_\_\_:

WHEREAS, the County of Saginaw (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185 of the Michigan Public Acts of 1957, as amended ("Act 185"), which Department is administered by the Saginaw County Public Works Commissioner, acting as the Board of Public Works, under the general control of the Board of Commissioners; and

WHEREAS, the Township Board of the Township of Richland (the "Township"), by resolution adopted on November 12, 2024, has requested the County, acting through its Department of Public Works under Act 185, to assist the Township in financing the acquisition and construction of improvements to the Township's sewage disposal system (the "System") consisting of the replacement of Pump Station No.1, including 1,700ft of gravity sewer and

2,300ft of force main; replacement of Pump Station No.2; and rehabilitation of Pump Station No.3; together with related improvements, including, but not limited to, the restoration of property, streets, rights-of-way and easements affected by the improvements, as well as all work necessary and incidental to these improvements (collectively, the "Project"); and approved the proposed Richland Sewage Disposal System Improvements Contract, dated as of December 1, 2024, between the County and the Township (the "Contract"), which provides for the acquisition, construction and financing of the Project; and

WHEREAS, the establishment of a County project as requested by the Township will protect the public health and welfare of the citizens of the Township to be served by the Project; and

WHEREAS, there has been presented to this Board by the Public Works Commissioner a description of the specific area to be served by the Project and estimates of cost and the period of usefulness thereof and the proposed Contract relating to the acquisition, construction and financing of the Project; and

WHEREAS, in order to provide financing to pay part of the costs of the Project, the County expects to issue its bonds (the "Bonds") pursuant to the Contract in the amount of \$3,250,000 in anticipation of payments to be made by the Township pursuant to the Contract, which Bonds shall be a full faith and credit limited tax general obligation of the County.

WHEREAS, the County desires to approve the Project as a County project under Act 185, approve the Contract and authorize the issuance of the Bonds; and

WHEREAS, it is anticipated that the County will advance a portion of the costs of the Project prior to the issuance of the Bonds, such advances to be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of the proceeds of tax-exempt obligations, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

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

1. The Board of Commissioners of the County hereby authorizes and directs the Public Works Commissioner, acting as the Board of Public Works, to undertake the Project under Act 185 as requested by the Township.

2. Said County project shall be known as the "Richland Sewage Disposal System Improvements."

3. The Board of Commissioners does hereby approve the description of the specific area to be served by the Project, as set forth on Exhibit A attached to the form of the Contract, and the estimates of cost and period of usefulness for the Project, as set forth on Exhibit B attached to the form of the Contract, and the County Clerk is hereby authorized to endorse on said description and estimates the fact of such approval and return the same to the Public Works Commissioner.

4. The Public Works Commissioner is hereby authorized and directed to execute and deliver on behalf of the County the Contract in the form presented to this meeting in such number of original copies as he may deem appropriate.

5. The Project shall be as described in the preamble hereto and the principal amount of Bonds expected to be issued for the Project is \$3,250,000.

7. The County hereby declares its official intent to issue the Bonds to provide financing to part of the costs of the Project, and hereby declares that it reasonably expects to reimburse the County's advances to the Project as anticipated by this resolution.

8. The issuance and sale of the Bonds shall be authorized by a subsequent resolution to be adopted by the Board of Commissioners of the County.

9. All resolutions and parts of resolutions insofar as the same may be in conflict herewith 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 the Board of Commissioners of said County at a regular meeting held on December 17, 2024, the original of which is on file in my office. I further certify that notice of the meeting was given pursuant to and in compliance with the Open Meetings Act.

\_\_\_\_\_  
Vanessa Guerra, County Clerk

**RESOLUTION 2024 - 13**



**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF SAGINAW  
STATE OF MICHIGAN**

**RESOLUTION APPROVING APPORTIONMENT OF OPERATIONAL COSTS and  
ACCEPTING FOR FILE THE FISCAL 2025 BUDGET OF THE  
SAGINAW AREA STORM WATER AUTHORITY**

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, held on the 17th day of December, 2024, at 5:00 o'clock p. m. Michigan Time.

PRESENT:

ABSENT:

\_\_\_\_\_ offered the following resolution and moved for adoption. The motion was seconded by \_\_\_\_\_.

**WHEREAS,** \_\_\_\_\_ has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and

**WHEREAS,** two-thirds (2/3) of the legislative bodies of the Member Municipalities are required to approve the apportionment of the annual operating costs of the Authority; and

**WHEREAS,** the authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Saginaw County Board of Commissioners as follows:

1. The apportionment of the 2025 annual operational costs for the Authority is approved as presented.
2. The 2025 annual budget of the Authority is received and accepted as presented.

YEAS:

NAYS:

ABSENT:

The Chairman declared the resolution duly adopted.

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Christopher S. Boyd, Chairman

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Vanessa Guerra, County Clerk

**IN WITNESS WHEREOF**, I have hereunto fixed my official signature on this 17<sup>th</sup> day of December, 2024.

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Vanessa Guerra , Clerk

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**RESOLUTION 2024 - 14**

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF SAGINAW  
STATE OF MICHIGAN**

**RESOLUTION ACCEPTING TERMS OF A MICHIGAN NATURAL RESOURCES TRUST FUND  
GRANT AGREEMENT FOR THE SAGINAW VALLEY RAIL TRAIL**

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, held on the 17th day of December, 2024, at 5:00 o'clock p. m. Michigan Time.

PRESENT:

ABSENT:

Upon motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted:

“RESOLVED, that the County of Saginaw, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County of Saginaw does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate funds necessary to complete the project during the project period to provide Two Hundred Thousand (\$200,000) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as my be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said agreement including all terms not specifically set forth in the foregoing portions of this resolution.”

The following aye votes were recorded: \_\_\_\_\_

The following nay votes were recorded: \_\_\_\_\_

STATE OF MICHIGAN     )  
  )ss  
COUNTY OF SAGINAW    )

I, Vanessa Guerra, Clerk of the County of Saginaw, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the County of Saginaw Board of Commissioners at a meeting held on December 17<sup>th</sup>, 2024.

---

Vanessa Guerra, County Clerk



**VII. CLOSING PROCEDURE (12-17-2024)**

- 1) Unfinished Business –
  - 7.1) Submission of amended 2024 Board Rules, Sec. 1.1 & 2.6  
*(Laid on the table for approval at December Board Session)*
- 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 December 17, 2024 Board Session.

**ELECTIONS**

- **BOARD OF HEALTH**  
Gene Nuckolls *Reappointments with terms to expire December 31, 2027*  
Dr. Charles Mueller  
Calvin Williams  
Shane Hunt
  
- **BOARD OF HEALTH**  
Jenean Coughlin *Reappointment with term to expire December 31, 2027*
  
- **SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY**  
Jacob Kern  
(Primary Consumer) – *New appointment to fill the vacancy of Deb Nagel,  
with a term to expire March 31, 2027*  
  
Susan McCauley  
(Agency/Occupation) – *New appointment to fill the vacancy of Cherie Long,  
with a term to expire March 31, 2025*  
  
Jaime Huffman  
(Agency/Occupation) – *New appointment to fill the vacancy of Kathleen Schachman,  
with a term to expire March 31, 2027*

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

Your Rules Committee met November 12, 2024 on the recommendation of Chairman Boyd to review the current 2024 Board Rules and consider changes made to align with State Statute and provide clarity to two sections. Although the 2024 Board Rules were changed as recently as the August Board Session, Chairman Boyd proposed amendments of the 2024 Board Rules as follows:

**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 for a **two-year term** and Vice-Chair for a ~~two-one~~-year term.

**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. **The summation and any along with the request for referral to the appropriate committee and/or County Administrator, if required shall be filed with the request to speak.** This section shall not apply to any other committee of the Board.

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 for final approval under Unfinished Business at the December 17, 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