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**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
**SUMMARY OF OFFICIAL PROCEEDINGS**  
**APRIL 19, 2022 SESSION**

The April Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m. on Tuesday, April 19, 2022 at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Carl E. Ruth in the Chair.

**Present:** Christopher S. Boyd, Carol E. Ewing, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Carl E. Ruth, Jack B. Tany, Michael A. Webster, Cynthia M. Winiecke – 9

**Absent:** Kyle R. Harris – 1

[Note: Resignation of James G. Theisen was received and effective April 18, 2022]

**Others:** Vanessa Guerra, Robert Belleman, Dave Gilbert, Koren Thurston, Norm Bamberger, Zack Robinson, April Key, Jessica Sargent, Undersheriff Mike Gomez, Brian Keenan-Lechel, Denise Babbitt, Ric Antonio - WSGW, Allie Martinez, Kyle Bostwick, Brittany Dicken, Rep. Rodney Wakeman, Lisa Coney, Dennis Borchard, Suzy Koeplinger, and others

✚ Chairman Ruth asked for a moment of silence for Jim Theisen’s father and Christina Vasquez’ father, Mario Soza

✚ Commissioner Little gave the invocation and led the Pledge of Allegiance to the Flag

### **APPROVAL OF MINUTES**

- Minutes of the March 22, 2022 Board Session and Minutes of the April 12, 2022 Committee of the Whole were approved

### **AUDIENCES**

- Commissioner Webster presented Allie Martinez, Underground Railroad, Inc., with a Proclamation for April as Sexual Assault Awareness Month
- Commissioner Krafft presented Jessica Sargent, Commission on Aging Director, with a Proclamation for National Volunteer Week, April 17 – 23, 2022
- Brittany Dicken, former Saginaw County Friend of the Court, announced her candidacy for Circuit Court Judge

### **INITIATORY MOTIONS**

None

### **LAUDATORY RESOLUTIONS/PROCLAMATIONS**

- Proclamation for National Volunteer Week, April 17 – 23, 2022
- Proclamation for April as Sexual Assault Awareness Month

## **REPORTS OF COMMITTEES**

- Approved Form L-4024, 2022 Statement of Valuation, the Report of Equalization for all townships and cities in Saginaw County
- Approved recently adopted Parks and Recreation Rules for the coming addition of the Splash Pad at Haithco Recreation Area
- Approved submission of a 2022 Special License Application with the State of Michigan Liquor Control Commission to allow beer and wine to be served at certain adult-oriented Parks events
- Approved the electronic transactions and voucher payments for the month of January 2022
- Approved the Cost Allocation Plan and IT Rate Calculation and amendment of FY 2022 Budget to accurately reflect respective amounts shown for each department
- Approved the contribution of an additional \$544,843 using ARPA funding to the Health Department for the FY 2022 Maintenance of Effort payment
- Approved the Accounts Receivable Report for the Health Department showing \$5,819.14 in write-offs for the period Oct. 1, 2020 through Sept. 30, 2021
- Approved amendment of the FY 2022 Budget of Harry Browne Airport by increasing the Fuel Sales Revenue and Expenditure accounts by \$160,000 due to an increase in fuel purchases and projected sales
- Approved amendment of the Commission on Aging FY 2022 Budget by accepting additional grant funding for the Tai Chi for Arthritis Program (\$3,857) and the FEMA Emergency Food and Shelter Program (\$1,000)
- Approved utilization of the \$10 million Revenue Replacement option under the American Rescue Plan Act (ARPA)
- Referred proposed new County Policy titled “Office Relationships” back to the Labor Relations Committee for further discussion and legal review
- Approved a change to Health Department PCN #221118 (vacant) from Office Assistant II (T7) to Health Technician (T9) as part of reorganization
- Approved creation of a temporary PCN at Commission on Aging to hire and train a new part-time Caseworker
- Approved a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 Managers regarding the Assistant Director of Nursing at the Health Department
- Approved a Collective Bargaining Agreement between Saginaw County and Teamsters Local 214 COA/Public Health
- Approved a Collective Bargaining Agreement between Saginaw County and Teamsters Local 214 Public Health Nurses
- Approved Committee Compensation Reports 4-19-22.1 and 4-19-22.2

## **RESOLUTIONS**

Approved Res. 2022 – 6

Resolution Approving the Land Transaction Agreement between the State of Michigan Department of Natural Resources and the County of Saginaw

## **UNFINISHED BUSINESS**

None

## **APPOINTMENTS**

None

## **ELECTIONS**

None

## **CHAIR ANNOUNCEMENTS**

- Chairman Ruth hoped everyone enjoyed the Easter holiday and is looking forward to good weather and golfing.

## **COMMISSIONER AUDIENCES**

- Commissioner Krafft announced Bringing Back the 80s this weekend in Frankenmuth, held at the Harvey Kern Pavilion April 22<sup>nd</sup> and April 23<sup>rd</sup>. He also recognized State Representative Rodney Wakeman who was in the audience.

Respectfully Submitted,

### **SAGINAW COUNTY BOARD OF COMMISSIONERS**

**CARL E. RUTH, CHAIRMAN**

**VANESSA GUERRA, COUNTY CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk