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**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
MARCH 16, 2021 SESSION**

The **March Session** of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, March 16, 2021 via Zoom pursuant to P.A. 254 of 2020 (MCL 15.263) due to the ongoing COVID-19 pandemic, with the Honorable Carl E. Ruth in the Chair.

Present: *Christopher S. Boyd, Kathleen K. Dwan, Carol E. Ewing, Kyle R. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Carl E. Ruth, Jack B. Tany, James G. Theisen, Michael A. Webster – 11*

Absent: – 0

✚ Chairman Ruth announced the passing of Jerrold Humpula. Jerrold was a Saginaw County Commissioner from 1987 to 1994, served as Chairman from 1987 – 1988, and he served on the Parks & Recreation Commission. Chairman Ruth asked that everyone keep his family in their prayers.

✚ Commissioner Boyd gave the invocation before leading the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

- Minutes of the February 16, 2021 Board Session were approved.

AUDIENCES

- Commissioner Webster presented a Certificate of Recognition to Pam Pelkki, Programmer/Analyst in the Information Technology Department, acknowledging her award from the State of Michigan for Best IT Project 2020 for a Blood Search Warrant Solution.

LAUDATORY RESOLUTIONS

- Certificate of Recognition to Pam Pelkki, Programmer/Analyst in the Information Technology Department, acknowledging her award from the State of Michigan for Best IT Project 2020 for a Blood Search Warrant Solution
- Certificate of Recognition to Dorothy Alvarado, Account Specialist in Friend of the Court, upon her retirement after 23+ years of service

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

- Approved \$123,300 in funding to Saginaw Future pursuant to the First Amendment to the Saginaw County/Saginaw Future Services Agreement based on performance-based funding metrics to address job creation, new investment and government contracts awarded
- Approved the electronic transactions and voucher payments for the months of December 2020 and January 2021
- Approved the Fiscal Year 2022 Budget Calendar

- Approved an equal increase of \$5,000 to revenue and expense line items in the Equalization FY 2021 Budget to hire someone to assist with data entry when needed, with no impact on the General Fund
- Approved an increase of \$17,100 to the County Clerk's FY 2021 Elections Printing and Binding account to cover upfront costs associated with May and August Special Elections
- Approved an increase to the Prosecutor's FY 2021 Budget by \$112,398 to fund three (3) clerical positions for the remainder of the fiscal year, with a net impact to the General Fund of \$44,000
- Approved an increase to the Sheriff's FY 2021 Budget for part-time wages in the Jail Budget (General Fund) - \$112,000; PLUS Budget - \$10,000; and Law Enforcement Fund - \$190,336
- Approved an increase to the Animal Care & Control FY 2021 Budget of \$9,000 using fund balance to provide preventative rabies shots for ten (10) employees
- Approved an increase to the County Clerk's FY 2021 Budget by \$81,000 to hire four (4) temporary workers to improve efficiency and better serve constituents and judges, with a net impact to the General Fund of \$34,000
- Approved waiver of the hiring freeze to fill the positions of Kitchen Assistant (PT) at Commission on Aging and Deputy in the Sheriff Department
- Approved waiver of County policy to re-engage up to fifteen (15) retirees for twelve (12) months to assist with the Mainframe Modernization Initiative
- Approved Committee Compensation Reports 3-16-21.1 and 3-16-21.2

RESOLUTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

- Chairman Ruth re-appointed Michael Hanley, Marilyn Sawyer, Timothy Novak, and Michael Pisarczyk to the **Economic Development Corporation** for terms that expire April 1, 2027

ELECTIONS

- ✓ Re-elected Steve Fresorger (General Public), Jill Armentrout (Secondary Consumer), Jane Sills (Agency/Occupation), and Jordan Wise (Primary Consumer) to the **Saginaw County Community Mental Health Authority Board** for terms that expire April 1, 2024

CHAIR ANNOUNCEMENTS

None

COMMISSIONER AUDIENCES

- ❖ Commissioner Dwan announced her resignation from the Board of Commissioners effective April 30, 2021, due to selling her home and moving out of District #1.
- ❖ Commissioner Harris announced that because of the entire Michigan Association of Counties Board of Directors attending the National Association of Counties (NACo) Virtual Legislative Conference, Saginaw County Commissioners can register and attend free of charge.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CARL E. RUTH, CHAIR

VANESSA GUERRA, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk