



**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
SEPTEMBER 27, 2022 SESSION**

The September Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m. on Tuesday, September 27, 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, Kyle R. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Carl E. Ruth, Tracey L. Slodowski, Jack B. Tany, Michael A. Webster, Cynthia M. Winiecke – 11

Absent: – 0

Others: Robert Belleman, Dave Gilbert, Koren Thurston, Jessica Sargent, Jennifer Broadfoot, Patricia Johnson, Denny Harris, Lisa Coney, Tarsha Works, Richard Spitzer, Camden Garrett, Megan Cottington-Heath, Sara Cottington-Heath, Aileen Pettinger, Steven Burke, Roger Swets, Undersheriff Gomez, Lt. Mark Przybylski, Zack Robinson, Tom Miller, Thomas Roy, Mark Piotrowski, Marissa Sawdon, Suzy Koeplinger, and others

 Commissioner Winiecke gave the invocation and led the Pledge of Allegiance to the Flag

APPROVAL OF MINUTES

- Minutes of the August 16, 2022 Board Session, September 8, 2022 Special Board Session, September 13, 2022 Committee of the Whole, and September 14, 2022 Committee of the Whole were approved

PUBLIC HEARING

None

FOIA APPEAL

- The Board approved sending written notice to Chad Bryant upholding the granting in part and denial in part of his Freedom of Information Act request of August 9, 2022 (FOIA #3376) regarding information from the Saginaw County Jail.

AUDIENCES

- Megan Cottington-Heath, candidate for Saginaw County Circuit Court Judge, detailed her record of work with family law and asked for support in the November election.

INITIATORY MOTIONS

None

LAUDATORY RESOLUTIONS/PROCLAMATIONS

None

REPORTS OF COMMITTEES

- Approved payment of \$25,350 in performance-based funding to Saginaw Future pursuant to the Services Agreement between Saginaw County and Saginaw Future
- Approved the FY 2023 Budget for the Frankenmuth Convention & Visitors Bureau
- Approved vendor transactions for July and August 2022
- Approved an increase to the Harry W. Browne Airport FY 2022 Budget by \$90,000 to account for fuel purchases and sales
- Approved amendment of the Sheriff's FY 2022 Budget by \$25,622.57 using revenue received from housing out of county juveniles to various line items
- Approved amendment of the Sheriff's FY 2022 Budget by \$150,483 in the PLUS Home Surveillance Program by increasing the General Fund contribution
- Approved an increase to the Sheriff's Motor Pool Budget by \$30,449 from Law Enforcement Vehicles to Law Enforcement Vehicle Rental
- Approved an increase to the Controller's Office FY 2022 Budget in the Equipment Revolving Pool Fund for up to \$5,000 for the purchase of a replacement printer
- Approved additional funding in the Controller's Office FY 2022 Budget for \$15,000 for the Corporation Counsel/Labor Relations activity and \$20,000 for the Corporation Counsel/Outside Legal Counsel activity
- Approved amendment of the Health Department's FY 2022 Budget to accept \$321,334 in COVID-related grant funding and amendment of the FY 2023 Budget to accept \$1,148,175 in COVID-related grant funding with local match of \$111,736
- Approved movement of \$1,400,000 from the FY 2021 Information Technology Mainframe Modernization Fund – Retained Earnings to FY 2022 Fund Balance due to vendor billing delays
- Approved amendment of the Information Technology FY 2022 General Fund Budget by increasing its phone line item by \$22,000 using Revenue Replacement funds
- Approved amendment of the Medical Examiner FY 2023 Fee Schedule to charge \$123/day for delay in body removal and the actual cost of transportation
- Approved an increase in revenue at Animal Care & Control by \$75,000 to reflect donations and to move \$25,000 from Wages & Fringes and \$144,000 from Fund Balance to cover operational costs, shelter supplies and other charges
- Approved amendment of the Controller's Office FY 2022 Budget by increasing the audit activity by \$15,000 using Revenue Replacement funds due to additional costs associated with the audit
- Approved Funding Metrics for FY 2023 for Saginaw Future pursuant to the Services Agreement between Saginaw County and Saginaw Future
- Approved extension of the employment contract to December 31, 2022 with Amy Deford, retired Benefits Administrator, to assist with Tyler/Munis conversion
- Approved requests from the Health Department to extend contracts with retirees Bethany Jacques, retired Computer and Data Analyst; Mary Patnode, Public Health Nurse; and Margaret Drayton, Medical Technologist, from October 1, 2022 – September 30, 2023; to make changes to various PCNs and add a PCN related to the Immunization Program activity; and to combine two (2) part-time Hearing Technician PCNs into a full-time position
- Approved a Memorandum of Understanding (MOU) with TPOAM regarding transfer of an employee from Friend of the Court to District Court and two (2) MOUs with UAW Local 455 regarding the Health Care Savings Program

- Approved American Rescue Plan Act (ARPA) funding requests: (1) HVAC Courthouse renovations costs utilizing \$2 million from the Capital Improvement fund and the remaining balance of \$8,103,300 from ARPA funds; (2) Provide up to \$612,000 from ARPA funds to cover healthcare costs related to COVID-19 through December 31, 2022; (3) Reduce the amount allocated to Guidehouse for consultant services related to ARPA from \$925,000 to up to \$250,000 to free up the remaining funds; and (4) Contribute additional Revenue Replacement funds to Spaulding Township (\$46,495); Tri-Township Fire Department (\$84,150); and Chesaning – Brady Fire Department (\$125,000), and to add Buena Vista Fire Department with up to \$75,000 to replace its original request
- Approved amendment of the General Fund FY 2022 Budget by \$250,000 for potential deficit at Great Lakes Bay Michigan Works!
- Approved Committee Compensation Reports 9-27-22.1, 9-27-22.2 and 9-27-22.3

RESOLUTIONS

Approved Resolution 2022 - 9	Resolution Establishing a Standard for Incident Management
Approved Resolution 2022 - 10	Resolution for the St. Charles Water Supply System Improvements
Approved Resolution 2022 - 11	Resolution Supporting the Concept of an Indoor Sports Complex for the Benefit of the Saginaw, Tuscola, and Genesee County Areas
Approved Resolution 2022 - 12	Resolution Authorizing Michigan Department of Transportation (MDOT) Contract for Project at Harry W. Browne Airport
Approved Resolution 2022 - 13	Resolution Pledging the Full Faith and Credit of the County of Saginaw to guarantee the payment of the principal and interest on the Refunding Bonds for HealthSource Saginaw in accordance with Act 230

UNFINISHED BUSINESS

- ◆ Approved Resolution "A" - FY 2022/2023 Budget (as amended)
- ◆ Approved Resolution "B" - FY 2022/2023 Salary Schedule
- ◆ Approved Resolution "C" - FY 2022/2023 Capital Improvement Plan
- ◆ Approved Resolution "D" - FY 2022/2023 Fee Schedule

APPOINTMENTS

None

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- Chairman Ruth thanked everyone for attending the Board Session despite the very rainy weather.

COMMISSIONER AUDIENCES

- Commissioner Slodowski introduced her “faux” son, Camden Garrett, Hemlock High School, who is writing an article on the Saginaw County Board of Commissioners.
- Commissioner Krafft introduced members of the audience: Thomas Roy, Saginaw County Republican Party, and candidates for County Commissioner: Rich Spitzer, Mark Piotrowski, Denny Harris, Lisa Coney, and Tarsha Works.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CARL E. RUTH, CHAIRMAN

VANESSA GUERRA, COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk