

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Tuesday, March 22, 2022 - 5:00 p.m.

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

Carl E. Ruth – Chair, Sheldon Matthews – Vice-Chair
Christopher S. Boyd, Carol E. Ewing, Kyle R. Harris, Dennis H. Krafft
Gerald D. Little, Jack B. Tany, James G. Theisen, Michael A. Webster, Cynthia M. Winiecke

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 February 22, 2022 Board Session and Minutes of the March 7, 2022 Committee of the Whole
(Distributed prior to the Board Session)

II. PUBLIC PARTICIPATIONPage 1

- a. Public Hearings
- b. Audiences
- c. Laudatory Resolutions

III. PETITIONS AND COMMUNICATIONSPage 2

IV. COMMISSIONERS' INITIATORY MOTIONS

V. REPORTS OF COMMITTEES Page 5

Committee Reports

- | | |
|---------------------------|----------------------------------|
| 1) Human Services | 5) Labor Relations |
| 2) Courts & Public Safety | 6) Executive Committee |
| 3) County Services | 7) Legislative Committee |
| 4) Budget/Audit | 8) Intergovernmental Cooperation |
| | 9) Committee Compensation |

VI. RESOLUTIONS Page 31

VII. CLOSING PROCEDURE Page 49

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

II. PUBLIC PARTICIPATION (3-22-2022)

- a. **Public Hearing** – None
- b. **Audiences** – None *(See Addendum on Tuesday, March 22, 2022 for additions, if any)*
- c. **Laudatories** – None

III. PETITIONS AND COMMUNICATIONS (3-22-2022)

3-22-1 **CONTROLLER/CAO** submitting correspondence for consideration at the March 7, 2022 Committee of the Whole regarding the Mosquito Abatement Property and sale/relocation.

-- Committee of the Whole/Executive (**3-22-6.1**)

3-22-2 **BOARD OF HEALTH** submitting a recommendation for appointment (election) of Jeffrey Collier, Ed.D. to the Board of Health to fill a vacancy for a term that expires December 31, 2022.

-- Election

3-22-3 **BRIAN HARRISON, ADVISACARE** requesting approval of a Resolution to Amend the Michigan No-Fault Auto Insurance Reform Act to address a reimbursement cap for auto accident victims.

-- Human Services/Executive (**Res. 2022 - 5**)

3-22-4 **SAGINAW – TUSCOLA MEDICAL CONTROL AUTHORITY** submitting its Root Cause Analysis (RCA) for the February 3, 2022 snowmobile accident near the corner of Grabowski Road and S. Fordney Road in Fremont Township.

-- Courts & Public Safety (*Receive & File*)

3-22-5 **PUBLIC WORKS** submitting the 2021 Annual Drain Report.

-- County Services (*Receive & File*)

3-22-6 **SAGINAW FUTURE** submitting its first quarter report (October 1, 2021 – December 31, 2021) and request for \$87,875 in performance-based funding pursuant to the First Amendment of the Saginaw County and Saginaw Future Services Agreement.

-- County Services (**3-22-3.1**)

3-22-7 **ECONOMIC DEVELOPMENT CORPORATION (EDC)** submitting its 2021 Annual Report pursuant to Section 23 of PA 388 of 1974 as amended, as well as its 2022 meeting calendar, list of EDC officers and members, and a request to reappoint Seth Perigo for another six-year term.

-- County Services (*Receive & File – Appointment by Chair*)

3-22-8 **FRANKENMUTH CONVENTION & VISITORS BUREAU** submitting its annual Audit for fiscal year ending September 30, 2021.

-- County Services (*Receive & File*)

3-22-9 **PARKS & RECREATION** requesting approval and submission of two (2) Michigan Natural Resource Trust Fund development grant applications via Resolution for ADA improvements at Imerman Memorial Park and Price Nature Center.

-- County Services (**Res. 2022 - 1 & Res. 2022 - 2**)

3-22-10 **CONTROLLER/CAO** requesting approval to modify County Policy #351 – Travel to permit overnight accommodations for a multi-day conference or meeting regardless of distance to and from the normal worksite.

-- County Services (**3-22-3.2**)

3-22-11 **BIRCH RUN TOWNSHIP** sending notice that the Birch Run Township Downtown Development Authority will be holding an information session for the public on Wednesday, March 3, 2021 (sic) at 8:00 a.m.

-- County Services (*Receive & File*)

3-22-12 **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of December 2021.

-- Budget/Audit (**3-22-4.1**)

3-22-13 **FINANCE DIRECTOR** submitting the report of budget adjustments and grants accepted on behalf of the County by the Controller for October 1, 2021 – December 31, 2021.

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

Page 2 – Petitions & Communications (3-22-2022)

- 3-22-14** **FINANCE DIRECTOR** requesting approval of the FY 2023 Budget Calendar.
-- Budget/Audit **(2-22-4.2)**
- 3-22-15** **MAINTENANCE** requesting an increase to its FY 2022 Budget – Salaries & Wages in the amount of \$7,024 to account for a status change for the Maintenance Worker III HVAC Technician position that was reclassified by Baker Tilly from Grade 10 to Grade 12.
-- Budget/Audit **(3-22-4.3)**
- 3-22-16** **SHERIFF** requesting amendment of its FY 2022 Budget using revenue received from housing juveniles from Eaton County in the amount of \$11,250 to increase the Law Enforcement Training Fund (\$5,625) and the Jail Training Fund (\$5,625).
-- Budget/Audit **(3-22-4.4)**
- 3-22-17** **TREASURER** submitting a proposed Resolution of Agency and a proposed Resolution to Borrow Against Delinquent 2021 Real Property Taxes in the amount of \$16,500,000 (*amended to \$18,000,000 at committee*).
-- Budget/Audit **(Res. 2022 - 3 & Res. 2022 - 4)**
- 3-22-18** **BOARD COORDINATOR** requesting amendment of the Board of Commissioners' FY 2022 Budget in Salaries & Wages up to \$7,000 to account for training of the Board Assistant (Office Asst. II) position due to resignation.
-- Budget/Audit **(3-22-4.5)**
- 3-22-19** **CONTROLLER/CAO** requesting the Board of Commissioners provide direction on Coronavirus Premium Play Plan eligibility issues.
-- Budget/Audit
- 3-22-20** **HEALTH DEPARTMENT** requesting approval to amend its FY 2022 Budget by accepting \$716,800 in additional grant funding from MDHHS for COVID-19 and \$141,307 in additional grant funding for ELC Regional Laboratory. No additional local funds are required.
-- Budget/Audit **(3-22-4.6)**
- 3-22-21** **BUILDING AUTHORITY** requesting approval to appropriate an additional \$438,633 in fund balance from the Dow Event Center Fund for the modernization and rehabilitation of the elevators in the parking structure.
-- County Services **(3-22-3.3)**
- 3-22-22** **PURCHASING/RISK MANAGER** requesting approval to use \$35,000 in 2022 Capital Improvement funds to replace the Prosecutor's county-owned vehicle.
-- Budget/Audit **(3-22-4.7)**
- 3-22-23** **RETIREMENT/BENEFITS ADMINISTRATOR** requesting approval to extend a current contract with Amy Deford, retired Benefits Administrator from March 14, 2022 – June 10, 2022 to provide critical consulting and training services.
-- Labor Relations **(3-22-5.1)**
- 3-22-24** **BOARD COORDINATOR** requesting authorization of a temporary Personnel Control Number (PCN) to allow for training a successful applicant to the Board Assistant (Office Assistant II) position that will be vacant on April 15, 2022 due to resignation.
-- Labor Relations **(3-22-5.2)**
- 3-22-25** **PERSONNEL DIRECTOR** submitting the March 2022 Employment Status Report covering labor statistics for the month of February 2022.
-- Labor Relations (*Receive & File*)

Page 3 – Petitions & Communications (3-22-2022)

3-22-26 **COMMISSION ON AGING** requesting approval to extend the Professional Services Agreement with Beverly Yanca, Activities/Volunteer Coordinator, who retired in December 2021, an additional sixty (60) days through May 31, 2022.

-- Labor Relations (***Pulled at Committee***)

3-22-27 **COMMISSION ON AGING** requesting approval to change the Foster Grandparent Program Assistant Personnel Control Number (PCN #238009) from part-time to full-time status with minimal cost of approximately \$11,000 to the agency.

-- Labor Relations (**3-22-5.3**)

3-22-28 **MOSQUITO ABATEMENT COMMISSION** requesting approval to engage William A. Kibbe & Associates to assess potential relocation sites for Mosquito Abatement, Maintenance, and Public Works Field Operations and draft necessary construction documents in the approximate amount of \$775,000.

-- Executive (**3-22-6.2**)

V. **REPORTS OF COMMITTEES (2-22-2022)**

1. **Human Services Committee – J. Theisen, Chair; M. Webster, Vice-Chair**
None
2. **Courts and Public Safety Committee – S. Matthews, Chair; C. Boyd, Vice-Chair**
 - 2.1) **COMMITTEE** requesting to rescind previous approval of Board Report 1-18-22-2.1 regarding transition of providing tether services to a third party pending discussions with interested parties
3. **County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair**
 - 3.1) **SAGINAW FUTURE, INC.**, re: Approval to issue \$87,875 in performance-based funding pursuant to the First Amendment of the Saginaw County and Saginaw Future Services Agreement
 - 3.2) **CONTROLLER/CAO**, re: Approval of changes to County Policy #351 – Travel to permit overnight accommodations for a multi-day conference or meeting regardless of distance
 - 3.3) **BUILDING AUTHORITY**, re: Approval to appropriate an additional \$483,633 in fund balance from the Dow Event Center fund for the replacement of elevators in the parking structure
4. **Budget Audit Committee – D. Krafft, Chair; C. Boyd, Vice-Chair**
 - 4.1) **TREASURER/CONTROLLER**, re: Approval of the electronic transactions and voucher payments for the month of December 2021
 - 4.2) **FINANCE DIRECTOR**, re: Approval of FY 2023 Budget Calendar
 - 4.3) **MAINTENANCE**, re: Approval to increase its FY 2022 Budget – Salaries & Wages in the amount of \$7,024 to account for a status change for the Maintenance Worker III HVAC Technician position
 - 4.4) **SHERIFF**, re: Approval to amend its FY 2022 Budget by \$14,400 using revenue from housing Eaton County juveniles and increase the Law Enforcement Training fund (\$8,450) and Jail Training Fund (\$5,950)
 - 4.5) **BOARD COORDINATOR**, re: Approval to amend the Board of Commissioners' FY 2022 Budget – Salaries & Wages up to \$7,000 to account for training of the Board Assistant (Office Asst. II) due to resignation
 - 4.6) **HEALTH DEPARTMENT**, re: Approval to amend its FY 2022 Budget by accepting \$716,800 in additional grant funding from MDHHS for COVID-19 and \$141,307 in additional grant funding for ELC Regional Laboratory
 - 4.7) **PURCHASING/RISK MANAGER**, re: Approval to use up to \$35,000 in 2022 Capital Improvement Funds to replace the Prosecutor's county-owned vehicle

[See Addendum on Mar. 22, 2022 – Special Budget/Audit Committee meets prior to Board]

5. **Labor Relations Committee – M. Webster, Chair; K. Harris, Vice-Chair**
 - 5.1) **RETIREMENT/BENEFITS ADMINISTRATOR**, re: Approval to extend contract with Amy Deford from March 14, 2022 – June 10, 2022
 - 5.2) **BOARD COORDINATOR**, re: Approval of a temporary PCN to allow for training a successful applicant to the Board Assistant (Office Assistant II) position
 - 5.3) **COMMISSION ON AGING**, re: Approval to change the Foster Grandparent Program Assistant PCN (#238009) from part-time to full-time

Page 2 – Reports of Committees (3-22-2022)

6. Executive Committee – C. Ruth, Chair

- 6.1) **CONTROLLER/CAO**, re: Approval to allow the Controller to engage in negotiations with the Saginaw School District regarding the potential sale of the entire Mosquito Abatement/Maintenance property
- 6.2) **MOSQUITO ABATEMENT COMMISSION**, re: Approval to engage William A. Kibbe & Associates to assess property on Davenport as a relocation site for Mosquito Abatement/Maintenance/Public Works Field Office, prepare site assessment documents, and evaluate potential school sites

7. Legislative Committee – J. Theisen, Chair; G. Little, Vice-Chair

None

8. Intergovernmental Cooperation Committee – J. Theisen, Chair; J. Tany, Vice-Chair

None

9. Committee Compensation

- 3-22-22.1) February 6, 2022 – February 19, 2022
- 3-22-22.2) February 20, 2022 – March 5, 2022
- 3-22-22.3) March 6, 2022 – March 19, 2022

At the January 18, 2022 Board Session, Board Report 1-18-22-2.1 was approved based on Communication No. 1-18-4 from Mary McLaughlin, Community Corrections Manager, requesting approval to transition Saginaw County away from providing tether services directly to defendants and use a third-party contractor.

We met with Mary McLaughlin, Community Corrections Manager, at our March 10, 2022 meeting to discuss the previous approval of Board Report 1-18-22-2.1 regarding Saginaw County transitioning away from providing tether services directly to defendants to avoid further loss of revenue. Commissioner Boyd raised the question as to whether or not the judges or the Community Corrections Advisory Board had approved of shifting away from providing tethering services directly, and they have not. Undersheriff Gomez indicated that he and Mary have spoken to the judges multiple times regarding the program and the waiving of fees.

Ms. McLaughlin stated that she had looked over 10 years of budget information and that the program is \$160,000 in the hole, continuing to lose about \$30,000 - \$40,000 every month, and that Community Corrections does not have the budget to continue funding it. Mr. Belleman stated that though the County currently funds the program, state statute does not require it. There is currently an RFP out for bids regarding tethering services that has a deadline of March 15th, but Mr. Belleman indicated that if the committee so wished, the deadline could be pushed back until after the March 22nd Board Session pending further direction of the Board.

We recommend approval to rescind the previous approval of Board Report 1-18-22-2.1, transitioning Saginaw County away from providing tether services directly to defendants and to use a third-party contractor to avoid further loss of revenue, until such conversations with interested parties can be had to discuss the matter further.

Respectfully Submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

s/_____
Sheldon Matthews, Chair

s/_____
Christopher S. Boyd, Vice-Chair

s/_____
Kyle R. Harris

s/_____
Cynthia M. Winiecke

s/_____
Carl E. Ruth

Your committee considered Communication No. 3-22-6 from JoAnn Crary, President, Saginaw Future, Inc., submitting for approval its first quarter report (October 1, 2021 – December 31, 2021) and request for \$87,875 in performance-based funding pursuant to the First Amendment of the Saginaw County and Saginaw Future Services Agreement.

Your committee met with Tom Miller, who presented to the committee Saginaw Future's first quarter report, along with their request for funding. Mr. Miller stated that the report includes Saginaw Future's performance based funding metrics. Commissioner Krafft inquired as to how the totals for the jobs created are counted, which Mr. Miller stated that the numbers are not projections, but actual jobs that were reported by the companies. He also assured that the value of contracts is based upon the contracts that have been awarded, but not necessarily down to the exact date that funds have been spent

We recommend approval to grant Saginaw Future, Inc. \$87,875 in performance-based funding pursuant to the First Amendment of the Saginaw County and Saginaw Future Services Agreement. Further, that the proper county officials are authorized to perform the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Carol E. Ewing

s/ _____
Jack B. Tany

s/ _____
Carl E. Ruth

Your committee considered Communication No. 3-22-10 from Robert Belleman, Controller/CAO, requesting approval to modify County Policy #351 – Travel, to permit overnight accommodations for a multi-day conference or meeting regardless of distance to and from the normal worksite.

Mr. Belleman informed the committee that the prospective amendments being made to County Policy #351 would eliminate any reference to the distance from the county. The current policy restricts overnight accommodations for a multi-day conference or meeting to hotels within the region and/or County because of the close proximity to the normal work location. This would allow for County employees to attend more after-hour networking opportunities while at a conference or meeting.

We recommend approval to modify County Policy #351 – Travel to permit overnight accommodations for a multi-day conference or meeting regardless of distance to and from the normal worksite.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Carol E. Ewing

s/ _____
Jack B. Tany

s/ _____
Carl E. Ruth

Category: 300
Number: 351

Subject: **TRAVEL**

1. **PURPOSE:** The purpose of this policy is to establish guidelines to reimburse Saginaw County officials and employees for travel expenses incurred as a result of their official duties at rates established by the Board of Commissioners and in accordance with the specific provisions enumerated herein.
2. **AUTHORITY:** The Saginaw County Board of Commissioners.
3. **APPLICATION:** The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
4. **RESPONSIBILITY:** The Board of Commissioners shall be responsible for the implementation of this policy. The Controller/CAO shall be responsible for the administration of this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:**
 - 6.1 **Mileage.** Mileage will be paid at the rate established by the Board of Commissioners to those officials and employees required to use their privately owned vehicle in conducting County business.
 - 6.1.1 When traveling to out-of-county activities transportation must be shared whenever possible. Economical use of County funds has priority over personal convenience or preference.
 - 6.1.2 All mileage shall be computed from the normal work location to the destination point and return except in the following situations:
 - 6.1.2.1 Mileage will be computed from residence to destination if actual departure is from the residence and if the distance is less than the distance from work location to destination.
 - 6.1.2.2 If the distance is greater from the residence, the employee may still leave from there, but mileage will be calculated from the work location to destination.
 - 6.1.2.3 Under no circumstances is mileage allowed between residence and normal work location.

Policy 351
Page 1 of 4

- 6.1.3 Reimbursement for authorized auto travel out-of-state shall be at the prevailing mileage rate. Reimbursement for such auto travel shall never be for more than the commercial air carrier coach rate to the same destination.
- 6.2 Meals. A per diem meal allowance will be made using the Internal Revenue Service approved rate or the rate approved by the State of Michigan, whichever is less under the conditions enumerated below.
- 6.2.1 Official travel, which takes the individual outside the boundaries of Saginaw County during the entire mealtime hours, will render eligibility for a per diem meal allowance, based on when the employee was required to leave and return.
- 6.2.2 Mealtime is defined as follows:

Per Diem

Breakfast: 6:00 am to 8:30 am
Lunch: 11:00 am to 1:30 pm
Dinner: 4:30 pm to 7:00 pm

- 6.3 Accommodations. Reimbursement may be made for actual expenditures for overnight accommodations subject to the following restrictions and limitations:

~~6.3.1 If the destination is more than 150 miles from the normal work location, and if the individual must be at the destination at or before 9:00 a.m., travel may commence after lunch on the day preceding.~~

~~6.3.2 If official business terminates after 5:00 p.m. and the location is more than 150 miles from the normal work location, the employee may remain overnight and commence travel the following morning.~~

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~~6.3.1 If the temporary work location temporary work location is more than 50 miles from the normal work location and the duration is more than one day, the nights between such work days may be spent in the immediate vicinity and reimbursement claimed for cost of lodging at established rates.~~

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~~6.3.3.2 If the destination is more than 50 miles from normal work location and if the employee must be at the destination at or before 9:00 a.m., an~~

employee may leave the afternoon of the day prior to the start of the conference and be reimbursed for overnight accommodations

6.3.46.3.3 Reimbursement for out-of-state travel is limited to the cost of a single room at prevailing rates for accommodations normally used in business; however:

6.3.4.16.3.3.1 Double accommodation may be utilized when appropriate.

6.3.4.26.3.3.2 If a "double" is shared with a County Employee, each may claim reimbursement for one-half (1/2) the rate.

6.3.4.36.3.3.3 If the cost of a "double" is shared with a non-county employee, reimbursement may be claimed for the actual expenditure or an amount equal to the rate for a single occupancy accommodation, whichever is less.

6.3.56.3.4 Baggage claims/charges. Air travel baggage claims or baggage charges while traveling on County business shall be limited to a maximum of two (2) items per round trip (one going to and one returning from destination – standard airline size and weight limits). Expenses for baggage claims or baggage charges while at a destination are not reimbursable.

6.3.56– Internet access/service charges are never reimbursable.

6.4 Budget for Travel Related Expenses. Expenses associated with attendance at meetings, conferences, and seminars shall be requested by the Department Head during the preparation of the annual budget. Routine mileage allowance associated with day-to-day business within the County will be a separate line item.

6.4.1 Department Heads are allowed to attend their national and state professional conferences or conventions, provided it is within the travel budget and has been approved by the Controller. Employee expenses to be reimbursed for out-of-state travel shall be in proportion to the cost/benefit of the conference to be attended and shall require Department Head recommendation and submission of a request to the Controller as applicable on an approved form.

6.4.2 Travel within the State requiring overnight stay will be allowed subject to approval of the Department Head and to availability of funds within the department budget. No additional funds will be transferred to the travel account after adoption of the budget, unless approved by the Controller.

6.4.3 Travel within the State of Michigan for the purpose of transacting County business, i.e., meeting with State Officials or to discuss common concerns with other governmental officials will be allowed subject to approval of the responsible Department Head and if no overnight stay is required.

6.5 Violation of Policy. If there is any infraction of Section 6.4 of this policy requiring prior authorization for travel, no reimbursement of expenses will be allowed. Should the departmental credit card be used in violation of this policy, it will be terminated.

6.6 Preparation of the Travel Expense Voucher. Separate columns are provided for breakfast, lunch, and dinner instead of combining all meals for the entire day. In order for the voucher to be processed corresponding claim vouchers must be entered into the Financial Management System. Unless there are exceptional circumstances, vouchers shall cover no more than one-month's expenses.

6.7 Use of County Vehicles. Employees using County vehicles to commute to and from work shall not use the vehicle for personal purposes. Any deviation from this policy must be approved by the County Services Committee of the Board of Commissioners.

6.8 No advance payment of anticipated expenses. Payment to employees, elected officials, department or agency personnel employed by (or conducting business with) Saginaw County for travel, meals, lodging or attendance at events, will not be advanced prior to the event in question.

6.9 Tips are never reimbursable.

7. ADMINISTRATIVE PROCEDURES: NONE

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO

Approved as to Legal Content:
Saginaw County Civil Counsel

ADOPTED: April 23, 2002

AMENDED: November 17, 2009; October 19, 2010; November 16, 2010; January 18, 2011;
March 22, 2022

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Your committee considered Communication No. 3-22-21 from Robert Belleman, CAO/Controller, requesting on behalf of the Building Authority, approval to appropriate an additional \$438,633 in fund balance from the Dow Event Center Fund for the replacement of the elevators in the parking structure.

Mr. Belleman informed the committee that the additional money being requested was to go towards the installment of a more robust and not as weather-sensitive elevator system in the parking structure at the Dow Event Center. It was mentioned that the Board previously invested money to repair the elevators in 2012, but the elevators are still not working properly. The elevators that would be put in with this additional money would be good for a minimum of 20 years. Commissioner Webster inquired as to the installation timeline, and Jake Golden from Spence Brothers indicated that they were hoping to have the elevators installed by this coming fall.

We recommend approval to appropriate an additional \$438,633 in fund balance from the Dow Event Center Fund for the complete replacement of both elevators in the parking structure. Further, that the proper county officials are authorized to perform the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Carol E. Ewing

s/ _____
Jack B. Tany

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-22-12 from Koren Thurston, Finance Director, submitting the electronic transactions and voucher payments transmittal form for the month of December 2021.

3-22-12	Electronic Transactions	December 1 – 31, 2021	\$ 6,814,080.67
	Voucher Payments	December 1 – 31, 2021	\$ 7,624,558.75

We recommend approval of the submitted electronic transactions and voucher payments transmittal form for the month of December 2021.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-22-12 from Koren Thurston, Finance Director, requesting approval of the FY 2023 Budget Calendar.

Your committee met with Koren Thurston, who presented to the committee the Budget Calendar for Fiscal Year 2023, which runs from October 1, 2022 through September 30, 2023.

We recommend approval of the attached FY 2023 Budget Calendar.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

**COUNTY OF SAGINAW
2022 BUDGET CALENDAR**

OPERATING BUDGET FOR FISCAL YEAR 2023

CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2023 ~ 2027

<u>Target Date</u>	<u>Action to be taken</u>
April 15, 2022	Controller's Office distributes information to all departments that outlines the budget process and provides instructions for their electronic entry of the data that is necessary for completion of their respective Operating Budgets for 2023 and Capital Improvement Plans.
April 29, 2022	Departments signify completion of the necessary electronic data entry for their respective Operating Budgets for 2023 and Capital Improvement Plans by signing off and submitting the appropriate excel spreadsheets to Financial Services.
Week of May 9, 2022	Controller's Office meets with Elected Officials, Judges, Department Heads and Agencies if necessary to review and discuss their respective Operating Budgets for 2023 and Capital Improvement Plan requests.
May 27, 2022	Controller's Office submits the first draft of a recommended Operating Budget to the Board of Commissioners for its Human Services, Courts & Public Safety, County Services, and Budget/Audit Committees to review and discuss.
Committee Meetings June-August, 2022	Human Services, Courts & Public Safety, County Services, and Budget/Audit Committees meet to consider Operating Budget matters. In addition, the Budget/Audit Committee also considers Capital Improvement Plan matters.
June 27, 2022	Committee of the Whole (<i>Tentative</i>)
August 16, 2022	A recommended Operating Budget and Capital Improvement Plan is sent from the Budget/Audit Committee to the full Board and is laid on the table and a Public Hearing is held.
September 27, 2022	The final Operating Budget and a Capital Improvement Plan are formally adopted by the Board of Commissioners.

Your Budget/Audit Committee considered Communication No. 3-22-15 from Tony DePelsMaeker, Maintenance Director, requesting an increase to the Maintenance Department's FY 2022 Budget – Salaries & Wages in the amount of \$7,024 to account for a status change for the Maintenance Worker III HVAC Technician position that was reclassified by Baker Tilly from Grade 10 to Grade 12.

Your committee met with Tony DePelsMaeker, who oversees the Maintenance Worker III HVAC Technician position. This position was previously classified as a Grade 10. Mr. DePelsMaeker completed a PAQ (Position Assessment Questionnaire) which was submitted to Baker Tilly. Baker Tilly responded and reclassified the position as a Grade 12. The requested increase of \$7,024 in wages reflects the change in classification for this position.

We recommend approval of an increase to Maintenance's FY 2022 Budget – Salaries & Wages in the amount of \$7,024 to account for a status change for the Maintenance Worker III HVAC Technician position that was reclassified by Baker Tilly from Grade 10 to Grade 12. Further, that the proper county officials are authorized to perform the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-22-16 from William Federspiel, Sheriff, requesting amendment of the Sheriff Department's FY 2022 Budget using revenue received from housing juveniles from Eaton County in the amount of \$11,250 to increase the Law Enforcement Training Fund (\$5,625) and the Jail Training Fund (\$5,625).

Your committee met with Undersheriff Miguel Gomez, who informed the committee that the budget amendments originally requested needed to be changed due to additional funds received. They would like \$8,450 moved to the Law Enforcement Training Fund and \$5,950 to the Jail Training Fund, with \$14,400 as the total amount requested.

We recommend approval of the amendment of the Sheriff Department's FY 2022 Budget using revenue received from housing juveniles from Eaton County in the amount of \$14,400 to increase the Law Enforcement Training Fund (\$8,450) and the Jail Training Fund (\$5,950). Further, that the proper county officials are authorized to perform the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-22-18 from Suzy Koepplinger, Board Coordinator, requesting an amendment of the Board of Commissioners' FY 2022 Budget in Salaries & Wages up to \$7,000 to account for training of the Board Assistant (Office Asst. II) position due to resignation.

Your committee met with Suzy Koepplinger, who informed the committee that the Board Assistant Hannah Olsen has resigned, effective April 15, 2022, and is requesting the proposed budget amendment to cover the cost of training a new employee for the stated position. Ms. Koepplinger stated that she doesn't foresee the cost being anywhere near \$7,000 but didn't want to have to come back to the committee if more was needed.

We recommend approval of the amendment of the Board of Commissioners' FY 2022 Budget in Salaries & Wages up to \$7,000 to account for training of the Board Assistant (Office Asst. II) position due to resignation. Further, that the proper county officials are authorized to perform the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-22-20 from Christina Harrington, Health Officer, requesting approval to amend the Health Department's FY 2022 Budget by accepting \$716,800 in additional grant funding from MDHHS for COVID-19 and \$141,307 in additional grant funding for ELC Regional Laboratory. No additional local funds are required.

Your committee met with Christina Harrington, who informed the committee that no additional local funds were required with the acceptance of the two grants presented. The first grant, worth \$716,800, is directly COVID-19 related, with the second grant, worth \$141,307 from ELC (Enhanced Laboratory Capacity) Regional Laboratory Grant, being used to expand local public health laboratory capacity.

We recommend approval of the amendment of the Health Department's FY 2022 Budget by accepting \$716,800 in additional grant funding from MDHHS for COVID-19 and \$141,307 in additional grant funding for ELC Regional Laboratory. Further, that the proper county officials are authorized to perform the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 3-22-22 from Kelly Suppes, Purchasing/Risk Manager, requesting approval to use \$35,000 in 2022 Capital Improvement funds to replace the Prosecutor's county-owned vehicle.

Your committee met with Kelly Suppes, who informed the committee that the County Prosecutor, John McColgan, hit a deer with his County-owned 2010 Ford Taurus. The repair estimate that Ms. Suppes received was \$5,000, which exceeds the fair market value of the vehicle and is not worth fixing. She does not have a vehicle for him currently, and therefore does not have a price, which is why she is requesting up to \$35,000.

We recommend approval to use up to \$35,000 in 2022 Capital Improvement funds to replace the Prosecutor's county-owned vehicle. Further, that the proper county officials are authorized to perform the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 3-22-23 from Patricia Johnson, Retirement/Benefits Administrator, requesting approval to extend a current contract with Amy Deford, retired Benefits Administrator, from March 14, 2022 – June 10, 2022 to provide critical consulting and training services.

Your committee met with Patricia Johnson, who recently transitioned to the role of Retirement/Benefits Administrator. She has been receiving valuable training from Amy Deford, who was previously in the role, since Amy's retirement effective December 31, 2021. Ms. Deford has been under contract since her retirement to provide training to Ms. Johnson, so this request is to extend that contract.

We recommend approval to extend Amy Deford's contract from March 14, 2022 – June 10, 2022 to provide critical consulting and training services.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 3-22-24 from Suzy Koepplinger, Board Coordinator, requesting authorization of a temporary Personnel Control Number (PCN) to allow for training a successful applicant to the Board Assistant (Office Assistant II) position that will be vacant on April 15, 2022 due to resignation.

Your committee met with Suzy Koepplinger, who informed the committee that Board Assistant Hannah Olsen has resigned, effective April 15, 2022, and is requesting a temporary Personnel Control Number (PCN) to be able to train a new employee for the stated position. The Board Office has received some applications for the position and is waiting for the application deadline to reach its end before interviews begin.

We recommend approval to authorize a temporary Personnel Control Number (PCN) to allow for training a successful applicant to the Board Assistant (Office Assistant II) position that will be vacant on April 15, 2022 due to resignation.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 3-22-27 from Jessica Sargent, Commission on Aging Director, requesting approval to change the Foster Grandparent Program Assistant Personnel Control Number (PCN #238009) from part-time to full-time status with minimal cost of approximately \$11,000 to the agency.

Your committee met with Jessica Sargent, who explained to the committee that the Foster Grandparent Program staffing levels includes one full-time Program Coordinator and one part-time Program Assistant. They have tried to fill the part-time Program Assistant position multiple times, but it has remained vacant. After re-visiting the staffing complement and workload of the program, it was determined that changing the position from part-time to full-time would be a better fit for the function of the program responsibilities.

We recommend approval to change the Foster Grandparent Program Assistant Personnel Control Number (PCN #238009) from part-time to full-time status with minimal cost of approximately \$11,000 to the agency.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Executive Committee met and considered Communication No. 3-22-1 from Robert Belleman, Controller/CAO, submitting correspondence for consideration at the March 7, 2022 Committee of the Whole regarding the Mosquito Abatement Property and sale/relocation.

Your committee met with Robert Belleman, to discuss the matter of the sale/relocation of the Mosquito Abatement Commission property. Mr. Belleman stated that the Board really had two questions to answer: 1) Should Mosquito Abatement Commission & Maintenance Department relocate? If so, 2) Is the Public School District of the City of Saginaw interested in purchasing the Mosquito Abatement Commission property in its entirety? And, if so, at what price? Discussion was held regarding what properties would be available for Mosquito Abatement Commission and Maintenance to move to and which would best suit their needs. The committee indicated that they believed the best potential site thus far for the move would be the property on Davenport.

We recommend approval to allow the Controller to engage in negotiations with the Saginaw School District regarding the potential sale of the entire Mosquito Abatement/Maintenance property.

Respectfully Submitted,
EXECUTIVE COMMITTEE

s/_____
Carl E. Ruth, Chairman

s/_____
James G. Theisen

s/_____
Sheldon Matthews

s/_____
Michael A. Webster

s/_____
Dennis H. Krafft

Your Executive Committee met to consider Communication No. 3-22-28 from Bill Stanuszek, Mosquito Abatement Commission Director, requesting approval to engage William A. Kibbe & Associates to assess potential relocation sites for Mosquito Abatement, Maintenance, and Public Works Field Operations and draft necessary construction documents in the approximate amount of \$775,000.

Your committee met with Bill Stanuszek, to discuss engaging with William A. Kibbe & Associates for matters regarding potential relocation sites. Kibbe recently assessed relocation sites for the new Saginaw County Animal Care & Control building, and could be engaged to assess relocation sites for Mosquito Abatement and Maintenance. In addition to assessing sites, it is proposed that they are also engaged to draft/produce construction documents based on current and future departmental facility needs. Mr. Stanuszek provided to the committee the results of the 2021 Facility Relocation Assessment related to the Schools' initial interest in 211 Congress properties.

We recommend approval to engage William A. Kibbe & Associates to assess the Davenport site previously discussed by the Board, as a relocation site for Mosquito Abatement Commission/Maintenance/Public Works Field Office and prepare site assessment (soil and environmental) documents and to evaluate potential school sites in an amount not to exceed \$100,000.

Respectfully Submitted,
EXECUTIVE COMMITTEE

s/_____
Carl E. Ruth, Chairman

s/_____
James G. Theisen

s/_____
Sheldon Matthews

s/_____
Michael A. Webster

s/_____
Dennis H. Krafft

COMMITTEE COMPENSATION - 3.22.22.1**March 22, 2022**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 6 - February 19, 2022.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	02/07/22	Northern Michigan Counties Association - Roscommon, MI	Theisen	\$50.00	1
2	02/07/22	Human Services Committee	Theisen	\$25.00	1
			Webster	\$50.00	1
			Little	\$50.00	1
			Winiecke	\$50.00	1
			Ruth	\$50.00	1
3	02/08/22	Community Corrections Advisory Board	Winiecke	\$50.00	1
4	02/08/22	Courts & Public Safety Committee	Matthews	\$50.00	1
			Boyd	\$50.00	1
			Winiecke	\$25.00	1
			Ruth	\$50.00	1
5	02/09/22	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Ewing	\$50.00	1
			Tany	\$50.00	1
			Ruth	\$50.00	1
6	02/10/22	9-1-1 Authority Board	Boyd	\$50.00	1
			Matthews	\$50.00	1
7	02/10/22	Budget/Audit Committee	Krafft	\$50.00	1
			Boyd	\$25.00	1
			Tany	\$50.00	1
			Theisen	\$50.00	1
			Ruth	\$50.00	1
8	02/11/22	MAC Environmental via Zoom	Webster	\$50.00	1
9	02/14/22	9-1-1 Authority Board	Boyd	\$50.00	1
			Matthews	\$50.00	1
10	02/14/22	Labor Relations Committee	Webster	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Matthews	\$25.00	1
			Ruth	\$50.00	1
11	02/16/22	Castle Museum Board	Tany	\$50.00	1
12	02/16/22	Saginaw Valley Zoological Society	Matthews	\$50.00	1
			Little	\$50.00	1
13	02/16/22	Animal Control Advisory Committee	Ewing	\$50.00	1
14	02/17/22	Frankenmuth CVB via Zoom	Krafft	\$50.00	1
15	02/17/22	Commission on Aging	Ewing	\$50.00	1
TOTAL				\$1,750.00	37

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (2-18-2022)

COMMITTEE COMPENSATION - 3.22.22.2

March 22, 2022

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held February 20, 2022 - March 5, 2022

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	02/22/22	Labor Relations - Special Meeting	Harris	\$25.00	1
			Little	\$25.00	1
			Matthews	\$25.00	1
			Ruth	\$25.00	1
2	02/22/22	Board Session	10 present	\$500.00	10
		Boyd, Ewing, Harris, Krafft, Little, Matthews, Ruth, Tany, Webster, Winiecke Absent : Theisen			
3	02/23/22	Dispatch Communications Committee	Winiecke	\$50.00	1
4	02/24/22	City/County/School Liaison Committee	Ruth	\$50.00	1
			Little	\$50.00	1
5	02/28/22	MAC Health & Human Services Committee @ Lansing	Webster	\$50.00	1
6	02/28/22	MI Works! Executive Committee @ Midland	Ruth	\$50.00	1
7	02/28/22	MI Works! Joint Board Meeting @ Midland	Ruth	\$25.00	1
			Little	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
8	03/02/22	Crime Prevention Council	Ruth	\$50.00	1
9	03/02/22	Saginaw CVB - Special Meeting via Zoom	Ruth	\$25.00	1
10	03/04/22	MAC Finance @ Lansing	Krafft	\$50.00	1
TOTAL				\$1,150.00	26

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (3-4-2022)

COMMITTEE COMPENSATION - 3.22.22.3**March 22, 2022**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 6 - March 19, 2022.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total</u>
1	03/07/22	Human Services Committee	Theisen	\$25.00	1
			Webster	\$25.00	1
			Little	\$25.00	1
			Winiecke	\$25.00	1
			Ruth	\$25.00	1
2	03/07/22	Committee of the Whole	9 present	\$450.00	9
		Boyd, Ewing, Little, Matthews, Ruth, Tany, Theisen, Webster, Winiecke Absent : Harris, Krafft			
3	03/08/22	Courts & Public Safety Committee	Matthews	\$50.00	1
			Boyd	\$50.00	1
			Winiecke	\$50.00	1
			Ruth	\$50.00	1
4	03/09/22	Joint Security Committee	Ruth	\$50.00	1
5	03/09/22	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Ewing	\$50.00	1
			Ruth	\$25.00	1
6	03/10/22	Budget/Audit Committee	Krafft	\$50.00	1
			Boyd	\$50.00	1
			Theisen	\$50.00	1
			Ruth	\$50.00	1
7	03/14/22	Labor Relations Committee	Webster	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Matthews	\$50.00	1
			Ruth	\$50.00	1
8	03/15/22	Executive Committee	Ruth	\$50.00	1
			Theisen	\$50.00	1
			Matthews	\$50.00	1
			Webster	\$50.00	1
			Krafft	\$50.00	1
9	03/16/22	Saginaw Valley Zoological Society	Matthews	\$50.00	1
			Little	\$50.00	1
10	03/16/22	Animal Control Advisory Committee	Ewing	\$50.00	1
11	03/17/22	Local Emergency Planning Committee	Winiecke	\$50.00	1
12	03/17/22	Commission on Aging	Ewing	\$50.00	1
13	03/17/22	Community Action Committee	Little	\$50.00	1
TOTAL				\$2,000.00	43

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (3-18-2022)

VI. RESOLUTIONS (3-22-2022)

Res. 2022 – 1 RESOLUTION AUTHORIZING APPLICATION TO THE MICHIGAN NATURAL RESOURCES TRUST FUND FOR IMERMAN MEMORIAL PARK ADA IMPROVEMENTS - \$300,000 *(County Services Committee)*

Res. 2022 – 2 RESOLUTION AUTHORIZING APPLICATION TO THE MICHIGAN NATURAL RESOURCES TRUST FUND FOR PRICE NATURE CENTER ADA IMPROVEMENTS - \$94,970 *(County Services Committee)*

Res. 2022 – 3 RESOLUTION OF AGENCY PURSUANT TO SECTION 87c OF ACT 206 *(Budget/Audit Committee)*

Res. 2022 – 4 RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 2021 REAL PROPERTY TAXES *(Budget/Audit Committee)*

Res. 2022 – 5 RESOLUTION URGING STATE LEGISLATURE TO AMEND THE MICHIGAN AUTO INSURANCE REFORM ACT TO ADDRESS A REIMBURSEMENT CAP FOR AUTO ACCIDENT VICTIMS *(Executive Committee)*

SAGINAW COUNTY

**RESOLUTION 2022-1
Authorizing MNRTF Application**

At a regular meeting of the Saginaw County Board of Commissioners held in the
Commissioner's Chambers of Saginaw County
(111 S. Michigan Ave., Saginaw, Michigan 48602)
of said County on the 22nd day of March 2022 at 5:00 p.m.

*Christopher S. Boyd, 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, Cynthia M. Winiecke*

**Commissioner _____ offered the following resolution and moved for adoption.
The motion was seconded by Commissioner _____.**

WHEREAS, Saginaw County supports the submission of an application titled 'Imerman Memorial Park ADA Improvements' to the Michigan Natural Resources Trust Fund for development of paved pathways, a family/accessible restroom unit, boat launch renovation and canoe/kayak launch; and,

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, Saginaw County Parks and Recreation Commission is hereby making a financial commitment to the project in the amount of \$375,500 matching funds, in cash and/or force account and,

NOW, THEREFORE, BE IT RESOLVED that Saginaw County hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000 and further resolves to make available its financial obligation amount of \$375,500 (56%) of a total \$675,500 project cost during the 2023-2024 fiscal year.

AYES:

NAYES:

ABSENT:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 22nd day of March, 2022, the original of which resolution is on file in my office.

IT WITNESS WHEREOF, I have hereunto set my official signature this 22nd day of March, 2022.

Vanessa Guerra, County Clerk
Saginaw County

COUNTY OF SAGINAW

**RESOLUTION 2022-2
Authorizing MNRTF Application**

At a regular meeting of the Saginaw County Board of Commissioners held in the
Commissioner's Chambers of Saginaw County
(111 S. Michigan Ave., Saginaw, Michigan 48602)
of said County on the 22nd day of March 2022 at 5:00 p.m.

*Christopher S. Boyd, 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, Cynthia M. Winiecke*

**Commissioner _____ offered the following resolution and moved for adoption.
The motion was seconded by Commissioner _____.**

WHEREAS, Saginaw County supports the submission of an application titled 'Price Nature Center ADA Improvements' to the Michigan Natural Resources Trust Fund for development of a paved pathway and a family/accessible restroom; and,

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, Saginaw County Parks and Recreation Commission is hereby making a financial commitment to the project in the amount of \$100,000 matching funds, in cash and/or force account and,

NOW, THEREFORE, BE IT RESOLVED that Saginaw County hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$94,970 and further resolves to make available its financial obligation amount of \$100,000 (56%) of a total \$194,970 project cost during the 2023-2024 fiscal year.

AYES:

NAYES:

ABSENT:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 22nd day of March, 2022, the original of which resolution is on file in my office.

IT WITNESS WHEREOF, I have hereunto set my official signature this 22nd day of March, 2022.

Vanessa Guerra, County Clerk
Saginaw County

SAGINAW COUNTY

RESOLUTION 2022-3

RESOLUTION OF AGENCY PURSUANT TO SECTION 87c OF ACT 206

At a regular meeting of the Saginaw County Board of Commissioners held in the
Commissioner's Chambers of Saginaw County
(111 S. Michigan Ave., Saginaw, Michigan 48602)
of said County on the 22nd day of March 2022 at 5:00 p.m.

*Christopher S. Boyd, 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, Cynthia M. Winiecke*

**Commissioner _____ offered the following resolution and moved for adoption.
The motion was seconded by Commissioner _____.**

WHEREAS, the Board of Commissioners of this County has heretofore adopted a resolution establishing the Saginaw County Delinquent Tax Revolving Fund, pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, this Fund has been designated as the 100% Tax Payment Fund (the "Fund") by the County Treasurer; and

WHEREAS, pursuant to Act 206, upon creation of the Fund the County Treasurer is to act as agent for the County to administer the Fund; and

WHEREAS, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2021 Real Property Taxes to continue the Fund for 2022.

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

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for delinquent tax administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2022 by the County such sums as are provided by law.
2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2021 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

AYES:

NAYES:

ABSENT:

A sufficient majority having voted therefor, the Resolution of Agency Pursuant to Section 87c of Act 206 was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting 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 22nd day of March, 2022, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. 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 this 22nd day of March, 2022.

Vanessa Guerra, County Clerk
County of Saginaw

SAGINAW COUNTY

RESOLUTION 2022-4

RESOLUTION TO BORROW AGAINST ANTICIPATED DELINQUENT 2021 REAL PROPERTY TAXES

At a regular meeting of the Saginaw County Board of Commissioners held in the
Commissioner's Chambers of Saginaw County
(111 S. Michigan Ave., Saginaw, Michigan 48602)
of said County on the 22nd day of March 2022 at 5:00 p.m.

*Christopher S. Boyd, 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, Cynthia M. Winiecke*

**Commissioner _____ offered the following resolution and moved for adoption.
The motion was seconded by Commissioner _____.**

WHEREAS, the Board of Commissioners of the County of Saginaw (the "County") has heretofore adopted a resolution establishing the Saginaw County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Saginaw County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2021 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2022, was approximately **\$19,643,281** exclusive of interest, fees and penalties.

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

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed **Eighteen Million Dollars (\$18,000,000)** and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2021 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2022, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of

the 2021 delinquent taxes outstanding on March 1, 2022, or the portion of the 2021 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2022" with a letter designation added thereto if the notes are issued in more than one series; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer, including the number of days' notice of redemption and whether such notice shall be written or published, or both. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer. If requested by the original purchaser of the notes and determined by the County Treasurer, the notes may be issued in the form of a single note with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption; provided, however, if the notes are issued in the form of a single note, the County Treasurer may determine that presentation and surrender of the notes to the note registrar and paying agent is not required for some or all principal installments, and, in such case, such principal installments shall be paid to the registered owner of the notes as shown on the registration books. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check, draft or as the County Treasurer otherwise determines by the note registrar and paying agent to the registered owner at the registered address, or by such other method as determined by the County Treasurer.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent. Alternatively, the County Treasurer may serve as note registrar and paying agent if so designated by written order of the County Treasurer.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2022, in accordance with the provisions of Act 206. If the notes are sold at a premium, the County Treasurer shall determine what portion of the premium, if any, shall be deposited in the 2022 Collection Account established in Section 6 hereof.

2022 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2022 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2022, or such later date as determined by the County Treasurer, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, any premium as determined pursuant to Section 5 hereof, and any amounts received by the County Treasurer from the County, the State of Michigan and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment. The County Treasurer shall designate the delinquent taxes against which the County shall borrow for each series of notes.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2022 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2022 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2022 Collection Account and the 2022 Note Reserve Fund, if established, and all interest earned thereon, relating to a series of notes are hereby pledged equally and ratably as to such series to the payment of the principal of and interest on the notes and shall be

used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2022 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes. If more than one series of notes is issued, the County Treasurer by order shall establish the priority of the funds pledged for payment of each such series. In such case the County Treasurer may establish sub-accounts in the various funds and accounts established pursuant to the terms of this resolution as may be necessary or appropriate.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2022 Collection Account and the 2022 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this Section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2022 Collection Account

10. Upon the investment of moneys in the 2022 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2022 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County, the State of Michigan and any school district, intermediate school district, community college district, city, township, special assessment district or other political unit to which delinquent tax payments are due for any year or for any other purpose permitted by law.

Sale of Notes

11. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law once in *The Bond Buyer*, which is hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and

to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (f)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. The County Treasurer is authorized to enter into such agreements as may be required to enable the successful bidder or bidders to comply with the Rule.

Continuing Disclosure

12. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to paragraph (b)(5) or (d)(2) of the Rule, as applicable, and (ii) 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 hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

Execution and Delivery of Notes

13. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC.

Exchange and Transfer of Fully Registered Notes

14. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the

time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this Section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

15. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to the provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

16. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar

fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

17. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this Section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Chargebacks

18. For any principal payment date of the notes on or after January 1, 2025, the delinquent taxes on property foreclosed and sold pursuant to the provisions of Act 206 and against which the County has borrowed shall, if necessary to ensure full and timely payment of principal of and interest on the notes when due, be charged back to the taxing jurisdictions in such manner as determined by the County Treasurer. The proceeds of such chargebacks shall be deposited in the 2022 Collection Account as security for payment of the notes as described in Section 8 hereof. The provisions of this Section shall not limit the authority of the County Treasurer under the laws of the State of Michigan to charge back delinquent taxes under other circumstances or at other times.

Purchase of Notes by County

19. All or any portion of the notes may be purchased or otherwise acquired by the County if the County Treasurer by order deems such purchase or acquisition to be in the best interest of the County. In such case, the County Treasurer is authorized to take such actions to effectuate the purchase or acquisition, including without limitation entering into an agreement to purchase or repurchase the notes. The purchase or other acquisition of notes by or on behalf of the County does not cancel, extinguish or otherwise affect the notes and the notes shall be treated as outstanding notes for all purposes of this resolution until paid in full.

Issuance of Refunding Notes

20. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount

to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

21. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

After discussion, the vote was:

AYES:

NAYES:

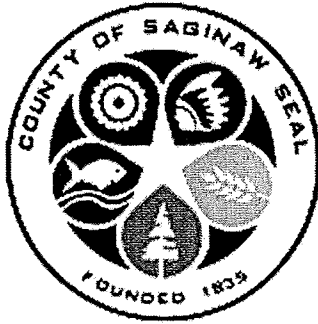
ABSENT:

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2021 Real Property Taxes was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk 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 22nd day of March, 2022, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2021 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Vanessa Guerra, County Clerk
County of Saginaw



County of Saginaw

Board of Commissioners
Telephone (989) 790-5267
Fax Number (989) 790-5569
Email: boc@saginawcounty.com

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

Resolution 2022-5

"Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims"

At a regular meeting of the Saginaw County Board of Commissioners held in the
Commissioner's Chambers of Saginaw County
(111 S. Michigan Ave., Saginaw, Michigan 48602)
of said County on the 22nd day of March 2022 at 5:00 p.m.

*Christopher S. Boyd, 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, Cynthia M. Winiecke*

**Commissioner _____ offered the following resolution and moved for adoption.
The motion was seconded by Commissioner _____.**

WHEREAS the Michigan No-Fault Auto Insurance Reform Act of 2019 introduced a fee schedule/cap, which took final effect on July 1, 2021, that set percentage limits on how much residential care facilities, home health care providers, and other persons can be paid or reimbursed for providing treatment or care to auto accident victims; and

WHEREAS the reimbursement rates under the Michigan Auto Insurance Fee Schedule now allows residential care facilities, home health care providers and other persons who lawfully render treatment to receive 200% of Medicare, for what Medicare reimburses, regardless of limitation, 55% of a providers Charge Description Master (CDM) as of January 1, 2019, and/or if the following two obligations are not met, 55% of a provider's average charges for which they received payment on January 1, 2019; and

WHEREAS despite the statutory obligation described above, Michigan Auto Insurance companies are only paying providers 45% of what they were receiving in January 2019; and

WHEREAS a result, home health care providers are being reimbursed between \$14-\$18/hour which is below the cost of employee wages as other entry level positions in different industries (fast food) are paying workers between \$15-\$20/hour.

WHEREAS the Michigan No-Fault Auto Insurance Reform Act applies retroactively including the fee schedule cap, which is fundamentally unfair to individuals who purchased coverage and were injured in motor vehicle accidents before the No-Fault Act was amended in 2019 and now have limited access to care; and

WHEREAS these fee caps affect the auto accident victims who are receiving long-term care and rehabilitation paid for by the Michigan Catastrophic Claims Association (MCCA) through the per-vehicle annual fee that all Michigan drivers were once assessed; and

WHEREAS the MCCA's 2021 Annual Statement shows its assets are over \$27 billion and its total liabilities are slightly over \$22 billion; and

WHEREAS some patients who are not able to find long-term catastrophic care services have been forced to leave their own homes; and

WHEREAS even though lifetime medical benefits are still guaranteed under the 2019 Michigan Auto-Insurance Reform Act, for those injured prior to 2019 and for those who purchase Unlimited Personal Injury Protection (PIP) policies, these benefits are meaningless if patients have very limited or no access services since providers are unable to cover basic labor costs; and

WHEREAS there are many County residents, and their families, who are currently benefiting, or would in the future, from services pertaining to their care, recovery and rehabilitation from catastrophic injuries but are directly affected if the current law is not changed; and

WHEREAS without action more than 18,000 individuals with spinal cord injuries, brain injuries and other catastrophic injuries in Michigan will have to find another way to receive care and support (Medicaid) because of this major change to the States No-Fault auto insurance law despite having purchased insurance policies to protect them and their families; and

WHEREAS this is a humanitarian crisis born from a government-mandated price fix, that only the legislature can undo; and

NOW THEREFORE BE IT RESOLVED that the Saginaw County Board of Commissioners hereby urges the Michigan Legislature to amend the Michigan No-Fault Auto Insurance Reform Act to address a sustainable reimbursement cap based on an existing Government payor (Medicaid, Veterans Affairs, etc.) for residential care facilities, and home health providers who provide necessary care to auto accident victims in order to uphold these benefits that have been paid for by the survivors who currently are receiving and who will receive long-term care when purchasing an Unlimited PIP Auto Insurance policy paid by the Michigan Catastrophic Claims Association.

BE IT FURTHER RESOLVED that the Saginaw County Board of Commissioners is requested to forward copies of the adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority Leader, and the members of the Saginaw County delegation to the Michigan Legislature.

AYES:
NAYES:
ABSENT:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 22nd day of March, 2022, the original of which resolution is on file in my office.

IT WITNESS WHEREOF, I have hereunto set my official signature this 22nd day of March, 2022.

Vanessa Guerra, County Clerk
Saginaw County

VII. CLOSING PROCEDURE (3-22-2022)

a.

- 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, if any, will be listed on the Addendum distributed at the March 22, 2022 Board Session.

ELECTIONS

▪ **BOARD OF HEALTH**

Jeffrey Collier, Ed.D. *(To fill a vacancy)*

Term to expire:

December 31, 2022

▪ **SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY**

3-year terms to expire 3/31/25

Mike Cierzniewski (Primary Consumer) – *Reappointment*

Robert Woods (Secondary Consumer) – *Reappointment*

Lisa Coney (General Public) – *New Appointment to fill a vacancy*

Andrea Schrems (Agency/Occupation) – *Reappointment*

Joan Williams (General Public) – *New Appointment to fill a vacancy that expires 3/31/23*

Deb Nagel (Primary Consumer) – *New Appointment to fill a vacancy that expires 3/31/24*

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

3-18-22/sek