

DRAFT

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



JUNE SESSION 2024




First day of the June Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, June 18, 2024. The Board met pursuant to call of the County Clerk at 5:00 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

PRESENT: Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Rich A. Spitzer, Jack B. Tany, Michael A. Webster - **10**

ABSENT: Gerald D. Little - **1**

TOTAL: - **11**

OTHERS: Mary Catherine Hannah, Dave Gilbert, Vanessa Guerra, Katie Kelly, Craig Goslin, Mark Rankin, Aaralyn Garrett, Camden Garrett, Dennis Borchard, Randy Pfau, Brian Wendling, Brian Keenan-Lechel, Undersheriff Miguel Gomez, Walter Ribble, Rachel Witten, Annabelle Pardo, Ivan Phillips, Kelly Suppes, Mallory Flory, Jessica Sargent, Katharine Tessin, Terry Bill, Julie Flory, Bill Stanuszek, Darcie Totten, Jennifer Broadfoot, Patricia Johnson, Mary McLaughlin, Suzy Koepplinger, Renee Sharkey, Catherine Hicks and others

 Vice-Chair Tany gave the invocation and led the Pledge of Allegiance to the Flag

CLERK'S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on
Tuesday, June 18, 2024 at 5:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw, MI 48602

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. the day of the meeting. Please include your phone number.

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the June 18, 2024 Board Agenda.



If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

June 7, 2024
Posted 6-14-24 by CH

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

FOIA APPEAL

- ***Commissioner Slodowski moved, seconded by Commissioner Matthews, for approval to send written notice to Paul Conn, upholding the partial disclosure denial as to his Freedom of Information Act request of April 24, 2024 (FOIA #4407) requesting “all information regarding a dog-on-dog attack on April 6, 2024.” Motion carried unanimously.***
- ***Commissioner Krafft moved, seconded by Commissioner Tany, for approval to send written notice to Timothy Burns, Burns Law, upholding the partial disclosure denial as to his Freedom of Information Act request of May 28, 2024 (FOIA #4451) requesting “A copy of any or all reports related to an attack that occurred on or about May 1, 2024 at 1820 Mackinaw St.” Motion carried, with a nay vote from Commissioner Piotrowski.***

APPROVAL OF MINUTES

- ***Commissioner Krafft moved, seconded by Commissioner Coney, to approve the Minutes of the May 21, 2024 Board Session. Motion carried.***

PUBLIC HEARING

None

AUDIENCES

- Katie Kelly, Register of Deeds, provided a handout of House Bill 5724, which protects certain information of judges and other individuals from disclosure.
- Chairman Boyd and Vice-Chair Tany presented Certificates of Recognition to the Saginaw Spirit, Craig Goslin, and Dick Garber to recognize the Memorial Cup event.
- Vice Chair Tany presented Randy Pfau with a Certificate of Recognition for coordinating transportation and the many hours he spent volunteering for the Memorial Cup.
- Chairman Boyd presented Vice-Chair Jack Tany with a Certificate of Recognition to commemorate his exceptional volunteerism and for organizing the “Oh Canada, Oh Carrollton Pub Crawl” during the Memorial Cup.
- Commissioner Webster welcomed the Youth Commission from the Saginaw County League of Women Voters. The aspiring commissioners introduced themselves, the school they attend and their district.



LAUDATORY RESOLUTIONS
Certificate of Recognition

“Saginaw Juneteenth Excellence in Education Ball”
Honoring Local Educators of the Past and Present

Dr. George Grant, Jr.
Dr. Pamela Ross McClain
Eric Gordon
Kasydra Goode-Tibbs
Sabrina Beeman-Jackson
Dr. Ramont M. Roberts
Saginaw African Cultural Festival

For more than 155 years, Juneteenth has celebrated the liberation of African Americans from slavery and is the oldest nationally celebrated commemoration of the ending of slavery in the United States.

Although the Emancipation Proclamation was issued by President Abraham Lincoln on January 1, 1863, it wasn't until June 19, 1865 when Major General Gordon Granger of the Union Army arrived in Galveston, Texas and publicly read General Order No. 3, which stated “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free.”

On June 18, 2021 President Joseph R. Biden Jr. issued a Proclamation on Juneteenth in which he stated, “Juneteenth is a day of profound weight and power. It is a day that also reminds us of our incredible capacity to heal, hope, and emerge from our darkest moments with purpose and resolve. On Juneteenth, we recommit ourselves to the work of equity, equality, and justice. And, we celebrate the centuries of struggle, courage, and hope that have brought us to this time of progress and possibility. That work has been led throughout our history by abolitionists and educators, civil rights advocates and lawyers, courageous activists and trade unionists, public officials, and everyday Americans who have helped make real the ideals of our founding documents for all.”

Saginaw Juneteenth Excellence in Education Ball will celebrate its Black Tie Affair featuring entertainment, a plated dinner and more to be held on Friday, June 14, 2024 at 6 o'clock p.m. at the Horizons Conference Center, 6200 State Street, Saginaw, Michigan honoring Local Educators of the Past and Present.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to the Saginaw African Cultural Festival, along with our best wishes for many more happy, productive years in the future.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Christopher S. Boyd
Chairman, District #9

Presented: June 14, 2024
Adopted: June 18, 2024
Gerald D. Little
Commissioner, District #8



CHL MEMORIAL CUP Certificates of Recognition

SAGINAW SPIRIT

MEMORIAL CUP HISTORY

The Memorial Cup began in 1919 when it was presented to the Canadian Amateur Hockey Association by the Ontario Hockey Association in remembrance of the soldiers who died fighting for Canada in WWI. In the 104-year history of the prestigious Memorial Cup tourney, this year marked just the fifth time that there were two OHL teams vying for the CHL championship. The journey began over eight months ago with 60 teams competing to become the 2024 CHL champions, which is why the Memorial Cup is often called the hardest trophy to win in all sports. The Saginaw Spirit became just the second team since 1972 to both host a Memorial Cup and win the title in what was its first-ever appearance at the CHL's championship event. It is also the first American hockey team in the OHL to ever win the Cup.

VOLUNTEERS - TRANSPORTATION

The success of the 2024 Memorial Cup international event is due entirely to the help of volunteers. People from the Great Lakes Bay Region (and beyond) signed up to volunteer for various jobs in and around the Dow Event Center and especially for the "Transportation" component. With Canadian Hockey League executives, media members and scouts lodging in Frankenmuth, a fleet of vehicles - provided by Garber Auto Group - were kept busy transporting people. A total of 876 volunteers signed up to assist the Spirit organization. STARS provided free transportation each day of the tournament with routes to the Dow from hotels, Frankenmuth, and the Riverfront loop. The Saginaw County Sheriff's Department was the leader of the security detail, with help from the City of Saginaw Police, Michigan State Police and a few other departments.

DOW EVENT CENTER - ASM GLOBAL

The Dow Event Center, owned by Saginaw County and managed by ASM Global, hosted the 2024 Memorial Cup. The Saginaw County Board of Commissioners approved funds to renovate the facility, which was crucial in placing the bid to the Canadian Hockey League to host the Memorial Cup. Necessary improvements were made to the facility which included new dressing rooms, suites, parking structure, LED lighting, and the addition of an advertising ribbon and an elevator. ASM Global did an excellent job during the 10-day event by not only handling the concession stands, but providing meals to the media, NHL scouts, and the VIP areas where corporate sponsors were provided with complimentary food and beverages.

PARADE & OTHER EVENTS

The Memorial Cup, presented by Dow, officially started with the Arrival of the Cup Parade and Ceremony presented by LiUNA, with the Saginaw Bay Symphony Orchestra and Todd Michael Hall singing both Canadian and U.S. National Anthems. The parade began at the Commerce Tower Building and ended at Jolt Event Park; the site of Fan Fest sponsored by UA Local 85. Fan Fest not only hosted daily viewing parties of every game, but also interactive skills games, face painting, live music, and more! Over the 10-day period, plenty of other off-ice excitement took place, including: concerts by Walker Hayes, the Hockey Hall of Fame exhibit presented by Tri-Star Trust, the Symphony Lane and Henry Marsh Plaza Ribbon Cutting, and unveiling of the "Spirit of Saginaw" sculpture. In addition, the Hare Hunt was a popular feature!

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw Spirit as it celebrates winning the 2024 Memorial Cup; and

WHEREAS, The journey began over eight months ago with 60 teams competing to become Canadian Hockey League (CHL) Memorial Cup Champions; and

WHEREAS, Each outstanding athlete on the Saginaw Spirit has displayed loyalty to the team, the Saginaw community and commitment to the integrity of the sport. We commend every member of the Saginaw Spirit on their achievement; and

WHEREAS, Behind every great team are great owners, coaches, staff, volunteers and fans. Victory happens when all these elements are in place. We commend each and every person who worked behind the scenes and supported the Saginaw Spirit in their quest for the Memorial Cup.



NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw Spirit as we recognize its presence in our community. We join the community in supporting and encouraging this team.

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 18, 2024 session and given to the Saginaw Spirit in celebration of its best regular season in franchise history, hosting and winning the 2024 Memorial Cup.

Craig Goslin

NOW, THEREFORE, BE IT FURTHER RESOLVED, That a unanimous accolade of tribute be hereby accorded to CRAIG GOSLIN and the Saginaw Spirit as we recognize their presence in our community. We join the community in supporting and encouraging this team.

Richard J. Garber

NOW, THEREFORE, BE IT FURTHER RESOLVED, That a unanimous accolade of tribute be hereby accorded to RICHARD J. GARBER and the Saginaw Spirit as we recognize their presence in our community. We join the community in supporting and encouraging this team.

Randy Pfau

NOW, THEREFORE, BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 18, 2024 session and given to Randy Pfau to commemorate his exceptional volunteerism and for organizing the transportation during the Memorial Cup. Not only did Randy volunteer each and every day of the Memorial Cup tournament, but he also took on the daunting task of Director of Transportation. Over the 10-day period, he coordinated a bevy of volunteers who drove a fleet of 40 Garber vehicles, transporting the media, NHL scouts, and CHL executives to and from Frankenmuth, The Dow Event Center, and anywhere else they needed to go. He also coordinated golf cart drivers to and from the off-site parking areas as well as around the event sites.

Jack Tany

NOW, THEREFORE, BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the June 18, 2024 session and given to Jack B. Tany to commemorate his exceptional volunteerism and for organizing the “Oh Canada, Oh Carrollton Pub Crawl” during the Memorial Cup. Not only did Jack volunteer in the Media Center/NHL Scout Area each day of the Memorial Cup, but he also organized the “Oh Canada, Oh Carrollton Pub Crawl” comprised of three local Carrollton Township taverns – Heck’s, Big Bill’s and Merl’s - and one in Saginaw – Bruce’s – on the opening Sunday of the tournament. Patrons purchased specially-designed tee-shirts and each bar had food and drink specials. STARS delivered about 300 Canadians from tavern to tavern. Each bar sported American and Canadian flags and revelers could watch that night’s game on television. The event was from 2-8 p.m. and each tavern was slammed all day long. All proceeds went toward Carrollton Township First Responders.



PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- 6-18-1 COMMISSION ON AGING** submitting its 2023 Annual Report for review and discussion.
-- Human Services (*Receive & File*)
- 6-18-2 HEALTH DEPARTMENT** submitting for approval its Accounts Receivable Write-off Report for October 1, 2022 – September 30, 2023.
-- Human Services (**6-18-1.1**)
- 6-18-3 SHERIFF'S OFFICE** requesting approval to place an order for patrol vehicles prior to the start of FY 2025 on October 1, 2024 (paid from the FY 2025 budget). Ordering earlier will allow for the change out of 7 vehicles each budget cycle and prevent the accumulation of high mileage on existing vehicles.
-- Courts and Public Safety (**6-18-2.1**)
- 6-18-4 PUBLIC WORKS COMMISSIONER** requesting approval of a resolution pledging full faith and credit of the county for the:
- New Tamarack Drain in an amount not to exceed \$855,000 and
 - The White Beach Drain in an amount not to exceed \$930,000
- County Services (**Res. 2024 - 7, Res. 2024 - 8**)
- 6-18-5 CITY OF SAGINAW** sending notice of an application for an Obsolete Property Rehabilitation Act (OPRA) Certificate for Hamilton Street Real Estate, LLC, 122 S. Hamilton, Saginaw.
-- County Services (*Receive & File*)
- 6-18-6 STATE OF MICHIGAN Department of Treasury** sending the preliminary State Equalization Report for the 2024 tax year.
-- County Services (*Receive & File*)
- 6-18-7 CITY OF MIDLAND** sending notice of a public hearing on its proposed Master Plan for Tuesday, June 11, 2024 at 7:00 p.m. at Midland City Hall.
-- County Services (*Receive & File*)
- 6-18-8 VILLAGE OF BIRCH RUN DDA** submitting its Notice of an informational meeting on Thursday, June 20, 2024 at 7:30 a.m. at 12060 Heath St., Birch Run, Michigan.
-- County Services (*Receive & File*)
- 6-18-9 FINANCE DIRECTOR/TREASURER** submitting Vendor Transactions for the period May 1 – May 31, 2024 in the amount of \$25,117,009.64.
-- Budget/Audit (**6-18-4.1**)
- 6-18-10 FINANCE DIRECTOR** submitting the 2nd quarter report of budget adjustments and grants accepted on behalf of the County by the Administrator for 1-1-24 – 3-31-24.
-- Budget/Audit (*Receive & File*)
- 6-18-11 COUNTY ADMINISTRATOR** requesting approval to move \$750,000 from the Dow Millage Fund and \$1,785,820 from the Public Improvement Fund to the Memorial Cup project to cover additional expenditures.
-- Budget/Audit (**6-18-4.2**)



- 6-18-12 MOBILE MEDICAL RESPONSE** submitting its Tri-Annual Report on response times and related information.
-- Courts & Public Safety (*Receive & File*)
- 6-18-13 PERSONNEL DIRECTOR** submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of May 2024.
-- Labor Relations (*Receive & File*)
- 6-18-14 RETIREMENT/BENEFITS ADMINISTRATOR** requesting approval to establish 457 Deferred Compensation and Roth IRA plans at Municipal Employees' Retirement System (MERS).
-- Labor Relations (**6-18-5.1**)

INITIATORY MOTIONS

[Requires 2/3 majority vote of the members present for adoption, pursuant to Board Rules]

- Commissioner Matthews moved, seconded by Commissioner Tany, to establish a FY 2024 Budget in the Sheriff's Narcotics Enforcement fund (280 30103) and authorize the Finance Director to increase the budget using \$24,800 from available funds.
- ***After discussion, the motion carried unanimously.***

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**
 - 1.1) **HEALTH DEPARTMENT**, re: Approval of the Accounts Receivable Write-Off Report for the period of October 1, 2022 through September 30, 2023. Connie Sullivan, Accounting Supervisor, provided an explanation of the write-offs.
 - ***Commissioner Slodowski moved, seconded by Commissioner Krafft, to approve 1.1. Motion carried.***

FROM: COMMITTEE ON HUMAN SERVICES – 1.1

JUNE 18, 2024

Your committee has considered Communication No. 6-18-2 from Christina Harrington, Health Officer, Public Health, requesting approval of the Accounts Receivable Write-Off Report for the period of October 1, 2022 through September 30, 2023.

We met with Connie Sullivan, Accounting Supervisor, who provided a brief explanation of the report. Write-offs are amounts determined to be uncollectable, generally due to the age of the balance or the client's failure to pay the sliding fee scale responsibly. The Fiscal Year 2023 write-off amount was \$5,855.68.

We recommend approval of the Accounts Receivable Write-Off Report for the period of October 1, 2022 through September 30, 2023 in the amount of \$5,855.68.



Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Gerald D. Little, Chair
Michael A. Webster
Christopher S. Boyd

Tracey L. Slodowski, Vice-Chair
Lisa R. Coney

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

2.1) **SHERIFF**, re: Approval to place an order for patrol vehicles prior to the start of FY 2025

- **Commissioner Tany moved, seconded by Commissioner Matthews, to approve 2.1. Motion carried.**

FROM: COMMITTEE ON COURTS & PUBLIC SAFETY – 2.1

June 18, 2024

Your committee considered Communication No. 6-18-3 from William Federspiel, Saginaw County Sheriff, requesting approval to order patrol vehicles prior to the start of FY 2025 to prevent the expected delay in receiving the vehicles and to prevent the accumulation of mileage on the existing vehicles.

We met with Undersheriff Gomez, and he explained the vehicles will be paid for with the FY 2025 budget on or after October 1, 2024, but if they are not ordered until after the budget is approved, the new vehicles will not be delivered in time to meet their goal of replacing vehicles near or just over 100,000 miles. They are still waiting for the arrival of vehicles ordered in the current budget year.

We recommend approval of Sheriff Federspiel’s request to order 7 vehicles, for general road patrol, prior to the approval of the FY 2025 budget and in an amount not to exceed the recommended FY 2025 budget amount, subject to final board approval.

Respectfully Submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Jack B. Tany, Chair
Richard A. Spitzer
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Mark S. Piotrowski

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

[Resolutions 2024 – 7 and 2024 – 8 are submitted under the regular order of business]

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

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for May 2024 in the amount of \$25,117,009.64

4.2) **COUNTY ADMINISTRATOR**, re: Approval to transfer funds from the Dow Millage Fund (\$750,000) and Public Improvement Fund (\$1,785,820) to the Memorial Cup project to cover additional costs



- **Commissioner Krafft moved, seconded by Commissioner Spitzer, to approve 4.1. Motion carried.**
- **Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.2. After discussion, the motion carried with a nay vote recorded from Commissioner Piotrowski.**

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

JUNE 18, 2024

In accordance with State Statute and County Policy, your Budget/Audit Committee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
6-18-9	Vendor Transactions	May 1 – 31, 2024	\$25,117,009.64

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Administrator's Office.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
Tracey L. Slodowski
Christopher S. Boyd

Jack B. Tany, Vice-Chair
Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

JUNE 18, 2024

The Budget/Audit Committee met and considered Communication No. 6-18-11 from Mary Catherine Hannah, County Administrator, requesting approval to move \$750,000 from the Dow Millage Fund and \$1,785,820 from the Public Improvement Fund to the Memorial Cup project to cover additional expenditures.

We met with Mary Catherine Hannah and discussed the reasons for the extra costs, including the cost of the elevator and the expense of building materials being underestimated. We also discussed who takes responsibility for Legacy Projects and how to collect implied monetary contributions from the State and other organizations.

We recommend approval to move \$750,000 from the Dow Millage Fund and \$1,785,820 from the Public Improvement Fund to the Memorial Cup project to cover the additional costs.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
Tracey L. Slodowski
Christopher S. Boyd

Jack B. Tany, Vice-Chair
Richard A. Spitzer

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

- 5.1) **RETIREMENT/BENEFITS SUPERVISOR**, re: Requesting approval to establish 457 Deferred Compensation and Roth IRA plans at Municipal Employees' Retirement System (MERS)



- 5.2) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend for Chief Deputy Clerk Kyle Bostwick for administrating election duties on behalf of the county, funded from the Early Voting Center revenue fund
- **Commissioner Webster moved, seconded by Commissioner Coney, to approve 5.1 and 5.2 leaving room for exceptions. There were no exceptions and, after discussion, the motion carried.**

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

JUNE 18, 2024

The Labor Relations Committee received Communication No. 6-18-14 from Patricia Johnson, Retirement/Benefits Administrator, amending her initial request to move Deferred Compensation plans to Municipal Employees’ Retirement System. She is requesting consideration of a proposal to establish MERS 457 Deferred Compensation and Roth IRA plans to be available for eligible employees of Saginaw County.

The committee met with Patricia Johnson, and she explained the proposal, stating establishing accounts with MERS will allow more options for employee investment at a lower cost without requiring employees and retirees to move their existing accounts with Nationwide or Mission Square if they choose not to.

We recommend approval to allow MERS to offer a 457 Deferred Compensation plan and a ROTH IRA plan to current eligible employees of Saginaw County.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair
Denny M. Harris
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Gerald D. Little

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

JUNE 18, 2024

The Labor Relations Committee considered Communication No. 5-21-12 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend.

The committee met with Dave Gilbert who explained the administration of elections in the County Clerk’s Office has imposed additional job duties on Chief Deputy Clerk, Kyle Bostwick, and the employer desires to provide a \$5,500 stipend, per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund.

We recommend approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend for Chief Deputy Clerk Kyle Bostwick.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair
Denny M. Harris
Christopher S. Boyd

Sheldon Matthews, Vice-Chair
Gerald D. Little



MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2024 by and between the COUNTY OF SAGINAW and the SAGINAW COUNTY CLERK ("EMPLOYER") and UAW LOCAL 455 – UNIT 48, representing Managers ("UNION").

WHEREAS, the EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA") which covers the time period December 14, 2021 through September 30, 2024;

WHEREAS, Chief Deputy Clerk in the County Clerk's Office, Kyle Bostwick, supervises Circuit Court records, vital records, and administers elections in that office;

WHEREAS, the administration of elections in the County Clerk's Office has imposed additional job duties on Chief Deputy Clerk, Kyle Bostwick;

WHEREAS, EMPLOYER desires to provide a stipend to Chief Deputy Clerk, Kyle Bostwick, in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund.

WHEREAS, UNION also desires that a stipend be provided to Chief Deputy Clerk, Kyle Bostwick, in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund and upon verification of funds on deposit with the county.

THEREFORE, it is agreed as follows:

1. Chief Deputy Clerk, Kyle Bostwick, will be provided a stipend in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) per election, for administrating the election duties on behalf of the County, which shall be funded from the Early Voting Center Revenue Fund and upon verification of funds on deposit with the county.
2. This stipend shall be retroactive to January 1, 2024.
3. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Christopher S. Boyd, Chairman
Mary Catherine Hannah
County Administrator
Vanessa Guerra – County Clerk
David M. Gilbert – Labor Specialist

FOR THE UNION:

Jason VanBocxlaer – Business Agent
Brian Keenan Lechel – Chief Steward

6. Executive Committee – C. Boyd, Chair

6.1) **GREAT LAKES BAY MICHIGAN WORKS!**, re: Approval of Kristen Wenzel as Chief Executive Officer

- **Commissioner Spitzer moved, seconded by Commissioner Matthews, to approve 6.1. After discussion, the motion carried.**



FROM: EXECUTIVE COMMITTEE -- 6.1

JUNE 18, 2024

Your Executive Committee considered a tabled matter that originated at County Services Committee in March 2024 (Communication No. 3-19-5) from Ray Ogden, CAO, Great Lakes Bay Michigan Works!, requesting approval of Kristen Wenzel as the new Chief Executive Officer of Great Lakes Bay Michigan Works! (GLBMW!) effective as soon as possible.

The County Services Committee met in March 2024 with Mr. Ogden and Erik Rodriguez, GLBMW! Workforce Development Board Chair, who informed the committee that pursuant to the Michigan Works! Interlocal Agreement between Bay, Gratiot, Isabella, Midland, and Saginaw Counties, the Michigan Works! Board nominates its CEO candidate and then forwards the nomination to its Administrative Unit (which is Saginaw County) to finalize the hiring process. On February 26, 2024, the Great Lakes Bay Michigan Works! Joint Consortium/Workforce Development Board, by unanimous vote, selected Kristen Wenzel as its new Chief Executive Officer effective as soon as possible. This selection was made after an extensive search and interview process.

The matter was tabled at the March County Services Committee meeting to ensure the interview was done in a legal manner and in compliance with the Intergovernmental Agreement. Discussion was held at the Executive Committee meeting, and commissioners ascertained that GLBMW! is in compliance with the interview and hiring process and approved the appointment.

We recommend approval of hiring Kristen Wenzel as the new Chief Executive Officer of Great Lakes Bay Michigan Works! effective June 18, 2024; we further recommend the proper county officials be authorized to facilitate this process.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Christopher S. Boyd, Chairman
Gerald D. Little
Dennis M. Harris

Jack B. Tany
Michael A. Webster

7. **Rules Committee – C. Boyd, Chair**

7.1) **CHAIRMAN BOYD**, re: Submission of amended 2024 Board Rules

- ***Commissioner Matthews moved, seconded by Commissioner Piotrowski, to lay on the table. Motion carried. (Laid on the table for approval at August Board Session – Unfinished Business)***

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – J. Tany, Chair; R. Spitzer, Vice-Chair**

None



10. **Committee Compensation**

- 6-18-24.1) May 12, 2024 – May 25, 2024
- 6-18-24.2) May 26, 2024 – June 8, 2024

✓ *Commissioner Tany moved, seconded by Commissioner Piotrowski, to approve 6-18-24.1 and 6-18-24.2. The motion carried unanimously.*

COMMITTEE COMPENSATION - 6.18.24.1

June 18, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 12, 2024 - May 25, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/13/2024	MAC Health & Human Services	Webster	\$25.00	1
2	5/13/2024	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
3	5/15/2024	Union Mgmt. Benefit Committee	Harris	\$50.00	1
			Matthews	\$50.00	1
4	5/15/2024	Saginaw Zoo Board	Slodowski	\$50.00	1
			Little	\$50.00	1
5	5/15/2024	Economic Development Corp.*	Webster	\$50.00	1
6	5/15/2024	Animal Control Advisory	Slodowski	\$25.00	1
7	5/16/2024	9-1-1 Authority Board	Matthews	\$50.00	1
8	5/16/2024	Commission on Aging	Little	\$50.00	1
		Northern Michigan Counties Assn. via			
9	5/20/2024	Zoom	Harris	\$50.00	1
10	5/21/2024	Board Session	11 Present	\$550.00	11
		<i>Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, and Webster</i>			
11	5/22/2024	Jury Board*	Coney	\$100.00	1
12	5/23/2024	Mosquito Abatement Commission*	Spitzer	\$50.00	1
TOTAL				\$1,350.00	27

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator
(5-24-24)



Board of Commissioners – June 18, 2024

COMMITTEE COMPENSATION - 6.18.24.2

June 18, 2024

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held May 26, 2024 - June 8, 2024.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	5/28/2024	Board of Health*	Matthews	*	1
2	6/3/2024	Human Services Committee	Little	\$50.00	1
			Slodowski	\$50.00	1
			Webster	\$50.00	1
			Coney	\$50.00	1
			Boyd	\$50.00	1
3	6/4/2024	Courts & Public Safety	Tany	\$50.00	1
			Matthews	\$50.00	1
			Spitzer	\$50.00	1
			Piotrowski	\$50.00	1
			Boyd	\$50.00	1
4	6/5/2024	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Boyd	\$50.00	1
5	6/6/2024	Parks & Recreation Commission*	Matthews	\$150.00	1
6	6/6/2024	Budget/Audit Committee	Krafft	\$50.00	1
			Tany	\$50.00	1
			Slodowski	\$50.00	1
			Spitzer	\$50.00	1
			Boyd	\$50.00	1
7	6/7/2024	MAC Finance via Zoom	Krafft	\$50.00	1
			TOTAL	\$1,200.00	23

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator
(5-24-24)



RESOLUTIONS

SAGINAW COUNTY RESOLUTION 2024 - 7

NEW TAMARACK DRAIN NOTES, SERIES 2024

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

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held on June 18, 2024.

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

ABSENT: Gerald D. Little

The following resolution was offered by Commissioner Webster and seconded by Commissioner Krafft:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the New Tamarack Drain (the “Project”), pursuant to a petition filed with the Public Works Commissioner under the provisions of Chapter 8 of the Drain Code of 1956, as amended; and

WHEREAS, in order to defray the cost of the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the New Tamarack Drain Drainage District (the “Drainage District”) of notes (the “Notes”) in the aggregate principal amount of not to exceed \$855,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District, said special assessments to be duly confirmed by the Public Works Commissioner; and

WHEREAS, the Notes are to be designated “New Tamarack Drain Notes, Series 2024,” will bear interest at a rate of not to exceed 6.0% per annum and will mature not later than June 1, 2044; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Notes; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Notes be sold.

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

1. Pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Notes are issued within the parameters set forth above, the Saginaw County Board of Commissioners, by a two-thirds vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Notes, and does agree that in the event that the property



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

ABSENT: Gerald D. Little

The following resolution was offered by Commissioner Webster and seconded by Commissioner Matthews:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of the White Beech Drain (the “Project”), pursuant to a petition filed with the Public Works Commissioner under the provisions of Chapter 4 of the Drain Code of 1956, as amended; and

WHEREAS, in order to defray the cost of the Project, the Public Works Commissioner is expected to authorize and provide for the issuance by the White Beech Drain Drainage District (the “Drainage District”) of notes (the “Notes”) in the aggregate principal amount of not to exceed \$930,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District, said special assessments to be duly confirmed by the Public Works Commissioner; and

WHEREAS, the Notes are to be designated “White Beech Drain Notes, Series 2024,” will bear interest at a rate of not to exceed 6.0% per annum and will mature not later than June 1, 2044; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Notes; and

WHEREAS, the Project is necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Notes be sold.

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

1. Pursuant to the authorization provided in Section 434 of the Drain Code of 1956, as amended, provided that the Notes are issued within the parameters set forth above, the Saginaw County Board of Commissioners, by a two-thirds vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Notes, and does agree that in the event that the property owners or public corporations in the Drainage District shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any special assessment installment and interest, when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. All resolutions and parts of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.



After discussion, the rollcall vote was:

YEAS: Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, and Michael A. Webster – 10

NAYS: None – 0

ABSENT: Gerald D. Little – 1

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a two-thirds vote of the members elect of the Saginaw County Board of Commissioners at a regular meeting of the Saginaw County Board of Commissioners, held on June 18, 2024, the original of which is on file in my office.

I further certify that notice of the meeting was given and the meeting was conducted in accordance with the Open Meetings Act.

Vanessa Guerra, County Clerk

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

APPOINTMENTS

- ✓ Chairman Boyd appointed Alycia Norton to fill a vacancy in the Animal Control Advisory Council with a term to expire December 31, 2024.
- ✓ Chairman Boyd reappointed Mary Ellen Johnson with a term to expire on June 30, 2026 and appointed Justin Pommerville with a term to expire on June 30, 2026 to the Michigan Works! Workforce Development Board.

ELECTIONS

None



CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd announced that Mosquito Control closed on the Towerline property, congratulated them, and hopes all goes well with the relocation
- ❖ Chairman Boyd congratulated the Road Commission for receiving three IMPRESS Awards and a People’s Choice Award

COMMISSIONER AUDIENCES

- ❖ Commissioner Matthews announced the annual Pancake Breakfast for county employees scheduled for July 19th and asked commissioners and elected officials to be present to help distribute the food to reduce the wait time in line and to deliver food to employees at off-site locations.
- ❖ Lisa Coney suggested that commissioners support and participate in Juneteenth celebrations around the county.
- ❖ Commissioner Piotrowski asked about giving employees July 5th off. The County Administrator stated that Holidays are part of the union contracts and PTO should be used instead, at the discretion of department heads. Chairman Boyd replied that the day after Thanksgiving is a day that county buildings are closed, according to the existing contract, implying extended holidays may be something to negotiate.
- ❖ Commissioner Webster acknowledged Carly Anderson of the Youth Commission after her arrival.
- ❖ Vice-Chair Tany recognized Parks & Recreation Director Brian Keenan-Lechel’s excellent presentation at the Chamber Percolator Breakfast at Horizons Conference Center on June 6, 2024. He also commended Jessica Sargent, Commission on Aging (COA) Director, and her staff for organizing a great Senior Picnic where over 700 people were served.
- ❖ Commissioner Spitzer also acknowledged Brian Keenan-Lechel’s presentation at the Chamber Percolator Breakfast, commending him on his public speaking and juggling skills. He also mentioned attending the COA Senior Picnic and walking in the Juneteenth parade with commissioners last Saturday. The parade route was from the Saginaw Children’s Zoo to the SVRC Marketplace.

By Commissioner Matthews, seconded by Commissioner Tany: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:24 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

**CHRISTOPHER S. BOYD
CHAIRMAN**

**VANESSA GUERRA
COUNTY CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk