

◆ ◆ ◆

**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
JANUARY 18, 2022 SESSION**

The January Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m. on Tuesday, January 18, 2022 at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Carl E. Ruth in the Chair.

Present: Gerald D. Little, Sheldon Matthews, Carl E. Ruth, Jack B. Tany, James G. Theisen, Michael A. Webster, Cynthia M. Winiecke – 7

Absent: Christopher S. Boyd, Carol E. Ewing, Kyle R. Harris, Dennis H. Krafft – 4

Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Bill Smith, Rene DeSander, Bill Stanuszek, Isaac Blackmon, Ralph Martin, Trent Boyd, Blair Stevenson, Undersheriff Gomez, Mark Piotrowski, Jennifer Broadfoot, Koren Thurston, Zack Robinson, Terry Beagle, Kyle Bostwick, Ric Antonio - WSGW, Justin Engel - MLive, Hannah Olsen, Suzy Koeplinger, and others

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

APPROVAL OF MINUTES

- Minutes of the December 2, 2021 Special Board Session, Minutes of the December 14, 2021 Board Session, Minutes of the December 7, 2021 Committee of the Whole and December 13, 2021 Committee of the Whole were approved.

AUDIENCES

- Rene DeSander, Saginaw County Mosquito Abatement Commission (SCMAC) Board Member, presented information and asked that commissioners delay formal action on the sale of two (2) parcels of SCMAC property to the Saginaw City Schools. *(Info on file in Board Office)*

INITIATORY MOTIONS

None

LAUDATORY RESOLUTIONS/PROCLAMATIONS

None

REPORTS OF COMMITTEES

- Tabled consideration of the sale of two (2) parcels of Saginaw County Mosquito Abatement Commission property at 211 Congress St., Saginaw, Michigan to the School District of the City of Saginaw *(Tabled to February 22, 2022 Board Session)*
- Approved the request from Community Corrections to contract with a third-party vendor for tether services
- Approve elimination of the title of Chief Appellate Attorney and to classify the position as an APA II in the Prosecutors Office
- Approved development of an agreement with Eaton County to house juveniles at \$150/day in the Saginaw County Adult Detention Center
- Approved a Premium Pay Plan to eligible/essential Saginaw County employees *(On file in Board Office)*

- Approved a wage increase for Non-Union Employees; further approval of changes to County Policy #341 – Paid Time Off (PTO) that eliminates the 700-hour cap on PTO accrual, and County Policy #342 – Holidays that adds Juneteenth as a County holiday
- Approved issuance of a temporary PCN for the position of Account Specialist III in the County Clerk’s Office for six (6) months; further approval to extend an offer of contract work up to six (6) months to current Account Specialist III, Kathy Forsythe, after her departure
- Approved a Memorandum of Understanding with POAM – Assistant Prosecutors regarding wages for a newly created APA III position; and eleven (11) Memorandums of Understanding between Saginaw County and bargaining units regarding a \$500 payment to those 65 years of age and older, who are Medicare eligible, due to being ineligible for a pre-tax contribution to a Health Savings Account
- Approved a Collective Bargaining Agreement (CBA) between Saginaw County and POAM – Assistant Prosecutors
- Approved a CBA between Saginaw County and Saginaw County Animal Control Officers Association (SCACOA)
- Approved a CBA between Saginaw County and POAM – Non 312
- Approved Committee Compensation Reports 1-18-22.1, 1-18-22.2 and 1-18-22.3

RESOLUTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

- ✓ Appointed Cynthia Winiecke to the **Community Corrections Advisory Board** for a term that expires December 31, 2022
- ✓ Appointed Cynthia Winiecke **Local Emergency Planning Committee** for a term that expires December 31, 2022

ELECTIONS

- ✓ Elected Sheldon Matthews to the **Board of Health** to replace Commissioner James Theisen, for a term that expires December 31, 2022

CHAIR ANNOUNCEMENTS

- Chairman Ruth announced the final American Rescue Plan Act (ARPA) funding presentations on Tuesday, January 25, 2022 at 4:00 p.m. at the Buena Vista Community Center, 1940 S. Outer Dr., Saginaw, MI 48601 and the

COMMISSIONER AUDIENCES

- Commissioner Matthews asked the Controller for a timeline on the ARPA Premium Pay Plan to Saginaw County employees and he advised late February, early March is the target.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CARL E. RUTH, CHAIRMAN

VANESSA GUERRA, COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk