

# AGENDA

## SAGINAW COUNTY

### BOARD OF COMMISSIONERS

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**Tuesday, May 18, 2021 - 5:00 p.m.**

*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 Winiecke*

**Saginaw County Governmental Center  
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602  
VIA ZOOM PER PA 267 of 1976/PA 228 of 2020  
& Local Emergency Declaration dated April 8, 2021**

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 prior to 12:00 p.m. the day of the meeting. Follow the instructions below to log in to the meeting:

***The April Board Session will be held via Zoom.  
As the County Building is closed to the public, except by appointment, this meeting is being held remotely pursuant to and consistent with PA 267 of 1976 / PA 228 of 2020 and a Local Emergency Declaration dated April 8, 2021.***

**County of Saginaw is inviting you to a scheduled Zoom meeting.**

**Topic:** See Agenda below

**Date/Time:** May 18, 2021 5:00 PM EST

**Join Zoom Meeting:** <https://zoom.us/j/8024441727> Meeting ID: **802 444 1727**

**INSTRUCTIONS using ZOOM audio conferencing:**

**Call +1(301)715-8592 or +1(312)626-6799 and enter Meeting ID: 802 444 1727**

**I. OPENING PROCEDURE**

- a. Call to order
- b. Roll call w/ location
- c. Invocation by **Commissioner James Theisen**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the April 8, 2021 Special Board Session and April 20, 2021 Board Session (*Distributed prior to the Board Session*)

**II. PUBLIC PARTICIPATION .....Page 1**

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

**III. PETITIONS AND COMMUNICATIONS .....Page 4**

**IV. COMMISSIONERS' INITIATORY MOTIONS**

**V. REPORTS OF COMMITTEES ..... Page 6**

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 19**

**VII. CLOSING PROCEDURE ..... Page 22**

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

## II. PUBLIC PARTICIPATION (5-18-2021)

a. **Public Hearing – None**

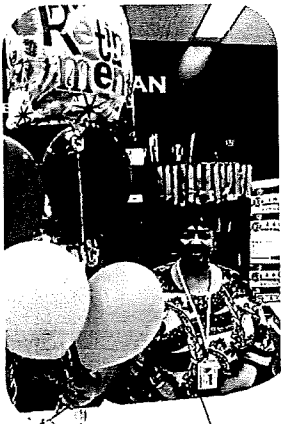
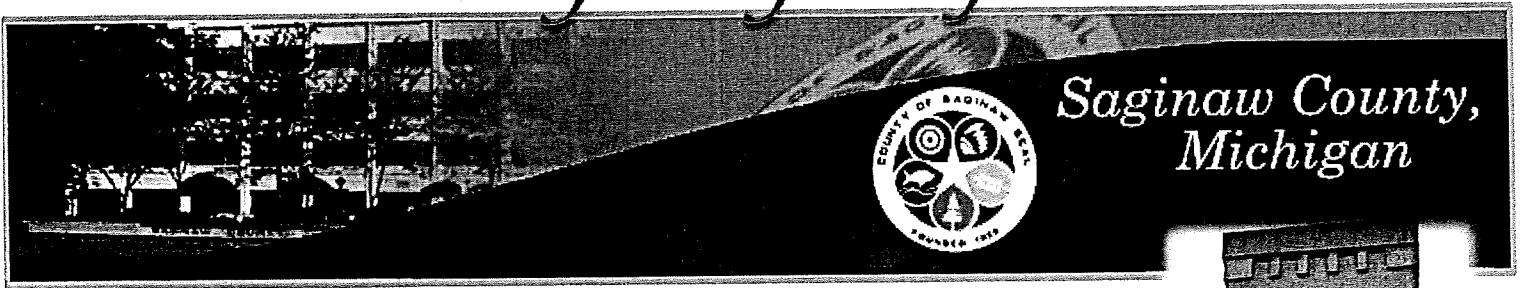
b. **Audiences –** *(See Addendum on Tuesday, May 18, 2021 for additions, if any)*

- Commissioner Winiecke to present Tim Ninemire, SCCMHA, with a Proclamation for *May as Mental Health Month* (Printed under Proclamations)
- Dawn Hinton, re: First Ward Leadership Fellows

c. **Laudatories –**

- Certificate of Recognition to Barbara Lawson upon her retirement from the Prosecutor's Office after 31 years of service
- Certificate of Recognition to Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter, for its 37<sup>th</sup> Annual *"Hats Off to Mom"* Scholarship Program

# Certificate of Recognition



*Barbara Lawson*

*Office Assistant II*

*in the*

*County Prosecutor's Office*



For 31 years, Barbara Lawson was a staple in the Saginaw County Prosecutors Office. She began her career April 2, 1990 as the Victim's Assistant Clerk and quickly moved into the position of Clerk/Typist I/II by June 4, 1990. On January 1, 1999 Barb advanced to Receptionist/Prosecutor's Jury Specialist where she remained until her retirement on April 30, 2021. In 2019, a countywide compensation study was completed which renamed her job title to Office Assistant II.

Barb's dedication never wavered. She was one of the first people the public would see when they entered the Prosecutor's Office and was always professional. The experience and knowledge that left with Barb is priceless. As for 2020, I think Barb will agree that in all the years working for the County, she has never seen anything like it!

The Saginaw County Board of Commissioners congratulates Barbara Lawson on her well-deserved retirement after 31 years of service, and thanks her for her hard work and dedication to Saginaw County and the citizens and prosecutors she assisted throughout the years.

*Respectfully Submitted,  
Saginaw County  
Board of Commissioners*

*Carl E. Ruth*

*Carl E. Ruth  
Chair, District #10*

*Presented: April 30, 2021  
Adopted: May 18, 2021*

*happy  
RETIREMENT*

*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*

# Certificate of Recognition



A Legacy of Sisterhood and Service - Founded in 1908

## Alpha Kappa Alpha

Sorority Inc.

2021

*To be of Service to all Mankind!*

Upon the occasion of the Alpha Kappa Alpha Sorority, Inc., Eta Upsilon Omega Chapter,  
37th Annual Virtual "Hats Off to Mom" Scholarship Program  
on Saturday, May 1, 2021  
this Certificate of Recognition is awarded to

*Evangelist Ruth C. Pryor*

VIP Mother of the Year

*Mrs. Jeanette Brown*

VIP Soror of the Year

as a testimonial of loyal and dedicated service that they have contributed over the years.

Eta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. was chartered on Saturday, February 10, 1962 at the Bancroft Hotel in Saginaw, Michigan. Twelve distinguished sorors comprised the charter group. The chartering officer was Soror Laura Kate Campbell, Supreme Grammateus at that time. The Regional Director was Soror LaRue Fredericks, and the Supreme Basileus was Soror Marjorie Parker. A special guest at the chartering ceremony was Soror Aloncita Flood, National Membership Chairman and Aunt of Soror Bernadine Tivis. The first basileus of Eta Upsilon Omega Chapter was Soror Marie Claytor.

Eta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. strives to be a continuous source of dedication to our community through volunteering with a concentration in helping our youth, education, health and financial awareness, and those in need.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to

*Evangelist Ruth C. Pryor & Mrs. Jeanette Brown*

along with our best wishes for many more happy, productive years in the future.

*Respectfully Submitted,*

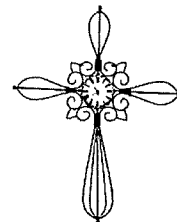
Saginaw County  
Board of Commissioners

*Carl E. Ruth*

Carl E. Ruth  
Chairman, District #10

Presented: May 1, 2021

Adopted: May 18, 2021



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

### III. PETITIONS AND COMMUNICATIONS (5-18-2021)

**5-18-1 SAGINAW FUTURE** submitting its second quarter report, January 1 through March 31, 2021 and request for \$23,430 in performance-based funding pursuant to the First Amendment to the Saginaw County and Saginaw Future Services Agreement.

-- County Services **(5-18-3.1)**

**5-18-2 COMMUNITY CORRECTIONS** requesting approval to submit, and accept if awarded, a grant in the amount of \$578,892 from the State of Michigan, Office of Community Corrections.

-- Courts & Public Safety **(5-18-2.1)**

**5-18-3 VILLAGE OF MERRILL** sending notice of a public hearing on the request from Gemini Capital Management XIII, LLC at 235 W. Saginaw St., Merrill, MI to establish a Commercial Rehabilitation District.

-- County Services *(Receive & File)*

**5-18-4 VILLAGE OF MERRILL** sending notice of a public hearing on the request from Mo Coco Coffee at 104 E. Saginaw St., Merrill, MI to establish a Commercial Rehabilitation District.

-- County Services *(Receive & File)*

**5-18-5 CONTROLLER/CAO** submitting the 2021 First Quarter Finance and Program Reports of the Saginaw County Historical Society.

-- County Services *(Receive & File)*

**5-18-6 REGION VII AREA AGENCY ON AGING** submitting its Draft Allocation Plan with preliminary planning figures in anticipation of federal and state appropriations for FY 2022.

-- Human Services *(Receive & File)*

**5-18-7 CONTROLLER/CAO** requesting approval and authorization to submit a grant application to the Michigan Department of Health & Human Services (MDHHS) to provide suicide prevention training for 300 county employees.

-- Human Services **(5-18-1.1)**

**5-18-8 PUBLIC WORKS** requesting approval of a Full Faith and Credit Resolution regarding the sale of bonds in the amount of \$7,000,000 for the Gage Drain Drainage District.

-- County Services **(5-18-3.2)**

**5-18-9 PUBLIC WORKS** requesting approval to amend the 2021 Soil Erosion FY 2021 Budget and replace a current vehicle.

-- County Services **(5-18-3.3)**

**5-18-10 PUBLIC WORKS** requesting a change in the compensation package of the Public Works Commissioner to include a vehicle and phone allowance at a bi-weekly rate of \$460.00, in lieu of a county vehicle and county provided cell phone.

-- County Services *(Tabled to June County Services Committee)*

**5-18-11 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of February 2021.

-- Budget/Audit **(5-18-4.1)**

**5-18-12 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of March 2021.

-- Budget/Audit **(5-18-4.1)**

**5-18-13 FINANCE DIRECTOR** submitting quarterly budget adjustments for January 1, 2021 – March 31, 2021.

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

**Page 2 – Petitions & Communications (5-18-2021)**

**5-18-14      CONTROLLER/CAO** submitting a recommendation to partner with Saginaw Charter Township to defend the current taxable value of the Fashion Square Mall with a contribution of up to \$10,000 toward the costs of appraising and defending the appraised value legally in the Michigan Tax Tribunal.

--      Budget/Audit **(5-18-4.2)**

**5-18-15      CONTROLLER/CAO** submitting the updated Saginaw County multi-year budget forecast model prepared by Municipal Analytics.

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

**5-18-16      CONTROLLER/CAO** submitting the monthly Status Report on the Saginaw County Adult Detention and Sheriff Administration Building Project.

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

**5-18-17      PROSECUTOR** requesting waiver of the hiring freeze to fill the vacant position of Office Assistant II (PCN #101253) due to retirement.

--      Labor Relations **(5-18-5.1)**

**5-18-18      PERSONNEL DIRECTOR** submitting the Employment Status Report covering statistics for the month of April 2021.

--      Labor Relations *(Receive & File)*

**5-18-19      LABOR COUNSEL** submitting for approval an Agreement to Rescind a Memorandum of Understanding with TPOAM.

--      Labor Relations **(5-18-4.2)**

**5-18-20      SHERIFF** requesting to amend its FY 2021 Budget using revenue from firearm gun sales (207-30104-64233) to increase the Law Enforcement Fund (207-30104-97900) by \$22,572 to purchase a vehicle estimated to cost \$18,700; further, requesting that the remaining revenue from firearm gun sales go to the Local Drug Forfeiture Fund (280-30125-93600).

--      Budget/Audit **(5-18-4.3)**

**5-18-21      CONTROLLER/CAO** submitting information for discussion to revisit the October 20, 2020 Board of Commissioners decision to implement the Job Classification & Total Compensation Study for Phases II & III over a three year period.

--      Committee of the Whole

**V. REPORTS OF COMMITTEES (4-20-2021)**

1. **Human Services Committee – J. Theisen, Chair; M. Webster, Vice-Chair**
  - 1.1) **CONTROLLER/CAO**, re: Approval to submit grant application for \$60,000 to MDHHS to provide suicide program training for 300 county employees
2. **Courts and Public Safety Committee – S. Matthews, Chair; C. Boyd, Vice-Chair**
  - 2.2) **COMMUNITY CORRECTIONS**, re: Approval to submit and accept a grant for \$578,892 from the State of Michigan, Office of Community Corrections
3. **County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair**
  - 3.1) **SAGINAW FUTURE, INC.**, re: Approval of \$23,430 in performance-based funding pursuant to the First Amendment to the Services Agreement between Saginaw County and Saginaw Future
  - 3.2) **PUBLIC WORKS**, re: Approval of a Resolution regarding Gage Drain Bonds, Series 2021 submitted under the regular order of business
  - 3.3) **PUBLIC WORKS**, re: Approval to amend the FY 2021 Soil Erosion Budget for purchase of a vehicle to replace a current vehicle
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 months of February 2021 and March 2021
  - 4.2) **CONTROLLER/CAO**, re: Approval to partner with Saginaw Charter Township to defend the current taxable value of Fashion Square Mall with a contribution not to exceed \$10,000
  - 4.3) **SHERIFF**, re: Approval to amend its FY 2021 Budget to increase the Law Enforcement Fund and Local Drug Forfeitures Fund using \$22,572 from revenue received from firearm gun sales; further, to approve purchase of a vehicle and outfitting costs in the amount of \$18,700 from the Law Enforcement Fund with the balance to the Drug Forfeitures Fund
5. **Labor Relations Committee – M. Webster, Chair; K. Harris, Vice-Chair**
  - 5.1) **PROSECUTOR**, re: Approval to waive the hiring freeze and fill the vacant position of Office Assistant II (PCN #101253)
  - 5.2) **CIVIL/LABOR COUNSEL**, re: Approval to rescind Memorandum of Understanding with TPOAM approved in September 2020 and restore thirty-three (33) furloughed employees to full-time effective May 16, 2021
6. **Executive Committee – C. Ruth, Chair**

None
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**
  - 5-18-21.1) April 4, 2021 – April 17, 2021
  - 5-18-21.2) April 18, 2021 – May 1, 2021



Your committee considered Communication No. 5-18-7 from Robert Belleman, Controller/CAO, requesting approval and authorization to submit a grant application to the Michigan Department of Health & Human Services (MDHHS) for \$60,000 to provide "Transforming Youth Suicide Prevention" program training for 300 county employees.

The committee met with Mr. Belleman and Ms. Barb Smith, Executive Director, Suicide Resource & Response Network ("Network") via Zoom, who explained the grant and the training which would provide county employees, many of whom are front-line workers who interact with the public, especially youth ages 18 – 24 with the necessary skills and tools to identify and assist in referring individuals who may be struggling and possibly contemplating death by suicide to a trained professional. The skills may also prepare county employees with helping family and friends who may be struggling with the economic and social impacts of the Coronavirus pandemic. The MDHHS grant would cover the cost of 300 county employees attending the safeTALK training including, but not limited to, training materials and support. Strict protocols are in place for COVID-19 safety.

We recommend approval and authorization to submit a grant application for \$60,000 to the Michigan Department of Health & Human Services to provide "Transforming Youth Suicide Prevention" program training for 300 county employees.

Respectfully submitted,  
**COMMITTEE ON HUMAN SERVICES**

s/\_\_\_\_\_  
James G. Theisen, Chair

s/\_\_\_\_\_  
Michael Webster, Vice-Chair

s/\_\_\_\_\_  
Gerald Little

s/\_\_\_\_\_  
Cynthia Winiecke

s/\_\_\_\_\_  
Carl E. Ruth

Your committee considered Communication No. 5-18-2 from Mary M. McLaughlin, Community Corrections Manager, requesting approval to submit, and accept if awarded, a grant in the amount of \$578,892 from the State of Michigan, Office of Community Corrections.

The committee met with Ms. McLaughlin via Zoom, who explained the grant and what it covers, which is wages and benefits for Community Corrections/Pretrial Services staff as well as methamphetamine/opiate and trauma programs at Tri-Cap. Community Corrections clients are currently at 300 for GPS tether and day reporting. All programs are available to all Specialty Courts. The budgetary proposal is a \$51,591 increase from FY 2021. As always, there are no match funds required for this grant.

We recommend approval to submit and accept, if awarded, a grant for \$578,892 from the State of Michigan, Office of Community Corrections.

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

**MAY 18, 2021**

Your committee considered Communication No. 5-18-1 from JoAnn Crary, President, Saginaw Future, Inc., requesting \$23,430 in performance-based funding pursuant to the First Amendment to the Saginaw County and Saginaw Future Services Agreement.

The committee met with Ms. Crary via Zoom who provided highlights of the second quarter report, January 1, 2021 through March 31, 2021, addressing new investment, job creation and government contracts awarded.

We recommend approval to provide \$23,430 in funding to Saginaw Future, leaving a balance of \$3,270 for the remainder of FY 2020/2021, having met the terms of the First Amendment to the Services Agreement between Saginaw Future and Saginaw County.

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

**MAY 18, 2021**

Your committee considered Communication No. 5-18-8 from Brian J. Wendling, Public Works Commissioner requesting approval of a Full Faith and Credit Resolution regarding the sale of Bonds for the Gage Drain Drainage District.

The committee met with Mr. Wendling via zoom who explained that the issuance of bonds for construction of improvements to the Gage Drain will not exceed \$7,000,000 and will mature no later than June 1, 2041. This amount is being issued in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District.

It is the recommendation of your committee to approve the request and approve a Resolution regarding Gage Drain Bonds, Series 2021 that is submitted under the regular order of business.

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. 5-18-9 from Brian J. Wendling, Public Works Commissioner requesting approval to amend the 2021 Soil Erosion FY 2021 Budget and replace a current vehicle.

We met with Mr. Wendling who informed the committee that the funds to purchase a vehicle were in the Soil Erosion Budget for FY 2020 Budget. However, due to Covid-19, the vehicle was not purchased. The estimated dollar amount to purchase a new vehicle is \$36,000. The sale of the current vehicle netted \$31,000, leaving a balance of \$5,000 needed from the budget.

We recommend approval to amend the Soil Erosion FY 2021 Budget for purchase of a vehicle to replace a current vehicle.

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

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>
<b>5-18-11</b>	Electronic Transactions	February 1 – 28, 2021	\$ 5,718,945.35
	Voucher Payments	February 1 – 28, 2021	\$ 8,497,999.01
<b>5-18-12</b>	Electronic Transactions	March 1 – 31, 2021	\$ 9,885,630.58
	Voucher Payments	March 1 – 31, 2021	\$ 11,796,273.34

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

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. 5-18-14 from Robert Belleman, Controller/CAO, submitting a recommendation to partner with Saginaw Charter Township to defend the current taxable value of the Fashion Square Mall with a contribution of up to \$10,000 toward the costs of appraising and defending the appraised value in the Michigan Tax Tribunal.

We met with Mr. Belleman via Zoom who informed the committee that he received a letter from James Wickman, Saginaw Township Manager, asking for monetary assistance from the County to defend the taxable value range of the Fashion Square Mall, which is currently in foreclosure. The current taxable values are \$14.36M (2020-21) and \$13.13M (2021-22). The receiver last offered settlement for \$10.5M and \$8.5M, respectively, which would have a negative impact on both the township and the county.

Saginaw Township has found a reputable mall appraiser, with tribunal experience, that has demonstrated how we can defend our value range quite fairly. The appraisal will cost \$10,000 and legal costs cannot be predicted. The proposal presented is to split all such costs in proportion to respective millage rates, with a cap of \$10,000 for the County share. That equates to 44.% for Saginaw Township (8.2311 total mills) and 55.8% for Saginaw County (10.389 total mills). If the total costs exceed \$17,922.82, the \$10,000 maximum County share will be reached and Saginaw Township will cover 100% of the remaining costs for Tax Tribunal.

We recommend approval of a partnership with Saginaw Charter Township to defend the current taxable value of the Fashion Square Mall with a contribution not to exceed \$10,000 toward the cost of appraising and defending the appraised value in the Michigan Tax Tribunal.

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. 5-18-20 from Sheriff William L. Federspiel, requesting to amend the FY 2021 Budget to increase the Law Enforcement Fund (207-30104-97900) and the Local Drug Forfeitures Fund (280-30125-93600) using \$22,572 from revenue received from firearm gun sales.

We met with Undersheriff Miguel Gomez who explained to the committee that due to current COVID-19 circumstances, vehicle crashes and blown engines in patrol vehicles, there is a shortage of vehicles for regular patrol. Patrol vehicles currently on order for receipt in May 2021 have been delayed by the manufacturer to September 2021. The cost of the vehicle is \$17,000, however he recommends approval of \$18,700 as there will be additional vehicle outfitting costs above the purchase price. A vehicle for purchase is on hold pending approval by the Board. The remainder of the revenue received will go into the Local Drug Forfeitures Fund.

We recommend approval to amend the FY 2021 Budget to increase the Law Enforcement Fund to purchase the vehicle and the remainder of the funds to increase the Local Drug Forfeitures Fund as noted above.

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



**MAY 18, 2021**

Your Labor Relations Committee considered Communication No. 5-18-17 from John McColgan, Jr., Prosecutor, requesting waiver of the hiring freeze and approval to fill the vacant position of Office Assistant II (PCN #101253).

We met with Mr. McColgan via Zoom who informed the committee that the position was vacant due to employee retirement. The position is vital to the operation of the office and funding for the position is in the budget.

We recommend approval to waive the hiring freeze and fill the position of Office Assistant II (PCN #101253).

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. 5-18-19 from Dave Gilbert, Civil/Labor Counsel, submitting for approval an agreement to rescind a Memorandum of Understanding (MOU) with TPOAM that was approved in September 2020 when the County entered into an MOU to furlough thirty-three (33) employees effective through September 30, 2021.

We met with Mr. Gilbert via Zoom who informed the committee that as a result of the additional funding commissioners approved at the April 20, 2021 Board of Commissioners meeting, he met with TPOAM and spoke with the courts and negotiated a deal to return the positions to full-time effective May 16, 2021 and rescind the original MOU.

We recommend approval to rescind the Memorandum of Understanding approved in September 2020 and restore the thirty-three (33) furloughed employees to full-time effective May 16, 2021.

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

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held, April 4 - April 17, 2021.*

**The novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus not previously identified in humans and easily spread from person to person.**

***Virtual meetings are authorized by PA 228 of 2020 (MCL 15.263) and a Local Emergency Declaration dated April 8, 2021 until August 31, 2021.***

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	04/05/21	Human Services Committee via Zoom	Theisen	\$50.00	1
			Webster	\$50.00	1
			Little	\$50.00	1
			Ruth	\$50.00	1
2	04/06/21	Courts & Public Safety Committee via Zoom	Matthews	\$50.00	1
			Boyd	\$50.00	1
			Ruth	\$50.00	1
3	04/07/21	Crime Prevention Council via Zoom	Ruth	\$50.00	1
4	04/07/21	County Services Committee via Zoom	Webster	\$50.00	1
			Krafft	\$50.00	1
			Ewing	\$50.00	1
			Tany	\$50.00	1
			Ruth	\$25.00	1
5	04/08/21	Budget/Audit Committee via Zoom	Krafft	\$25.00	1
			Boyd	\$25.00	1
			Tany	\$25.00	1
			Theisen	\$25.00	1
			Ruth	\$25.00	1
6	04/08/21	Special Board Session via Zoom Local State of Emergency Boyd, Ewing, Harris, Krafft, Little, Matthews, Ruth, Tany, Theisen, Webster	10 Present	\$500.00	10
7	04/12/21	Labor Relations Committee via Zoom	Webster	\$50.00	1
			Little	\$50.00	1
			Matthews	\$50.00	1
			Ruth	\$50.00	1
8	04/13/21	Saginaw Conv. & Visitors Bureau via Zoom	Ruth	\$50.00	1
9	04/15/21	Frankenmuth CVB via Zoom	Krafft	\$50.00	1
10	04/15/21	Community Action Committee (In Person)	Little	\$50.00	1
<b>TOTAL</b>				<b>\$1,600.00</b>	<b>35</b>

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (4-16-21)

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held April 18 - May 1, 2021.*

**The novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus not previously identified in humans and easily spread from person to person.**

***Virtual meetings are authorized by PA 228 of 2020 (MCL 15.263) and a Local Emergency Declaration dated April 8, 2021 until August 31, 2021.***

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	04/20/21	Executive Committee - Special via Zoom	Ruth	\$25.00	1
			Theisen	\$25.00	1
			Matthews	\$25.00	1
			Webster	\$25.00	1
			Krafft	\$25.00	1
2	04/20/21	Board Session via Zoom(10 Commissioners) Boyd, Ewing, Harris, Krafft, Little, Matthews, Ruth, Tany, Theisen, Webster	10 Present	\$500.00	10
3	04/21/21	Castle Museum	Tany	\$50.00	1
4	04/21/21	Saginaw Valley Zoological Soc Brd via GoToMeeting	Matthews	\$50.00	1
			Little	\$50.00	1
5	04/22/21	Commission on Aging via Zoom	Ewing	\$50.00	1
6	04/23/21	MAC Transportation via Zoom	Harris	\$50.00	1
7	04/26/21	MAC Health & Human Services via Zoom	Webster	\$50.00	1
8	04/26/21	MAC Judiciary & Public Safety via Zoom	Boyd	\$50.00	1
9	04/28/21	GLB CVB via Zoom	Ruth	\$50.00	1
10	04/30/21	MAC Agriculture & Tourism via Zoom	Harris	\$50.00	1
<b>TOTAL</b>				<b>\$1,075.00</b>	<b>24</b>

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (4-30-21)

**VI. RESOLUTIONS (5-18-2021)**

**Res. "A" – Full Faith and Credit Resolution re: Gage Drain Bonds, Series 2021**

**RESOLUTION "A"**  
**Gage Drain Bonds, Series 2021**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan held at Saginaw, Michigan on the 18<sup>th</sup> day of May, 2021 at 5:00 p.m.

Present:

Total:     - 11

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

**WHEREAS**, proceedings have been taken by the Saginaw County Public Works Commissioner for the construction of improvements to the Gage 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 Gage Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$7,000,000, 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 Bonds are to be designated "Gage Drain Bonds, Series 2021," will bear interest at a rate of not to exceed 5% per annum and will mature not later than June 1, 2041; 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 Bonds; 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 Bonds 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 276 of the Drain Code of 1956, as amended, provided that the Bonds are issued within the parameters set forth above, the Saginaw County Board of Commissioners 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 Bonds, 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 vote was:

**Yeas:**

**Nays:**

**Absent:**

**Total: - 11**

STATE OF MICHIGAN            )  
  )ss  
COUNTY OF SAGINAW        )

I, the undersigned, the duly qualified and acting County 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 18<sup>th</sup> day of May, 2021, 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 18th day of May, 2021.

Vanessa Guerra, County Clerk  
County of Saginaw

## **VII. CLOSING PROCEDURE (5-18-2021)**

a.

- 1) Unfinished Business – None
- 2) Proclamations –
  - May as *Mental Health Month*
- 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 May 18, 2021 Board Session.

## **ELECTIONS**

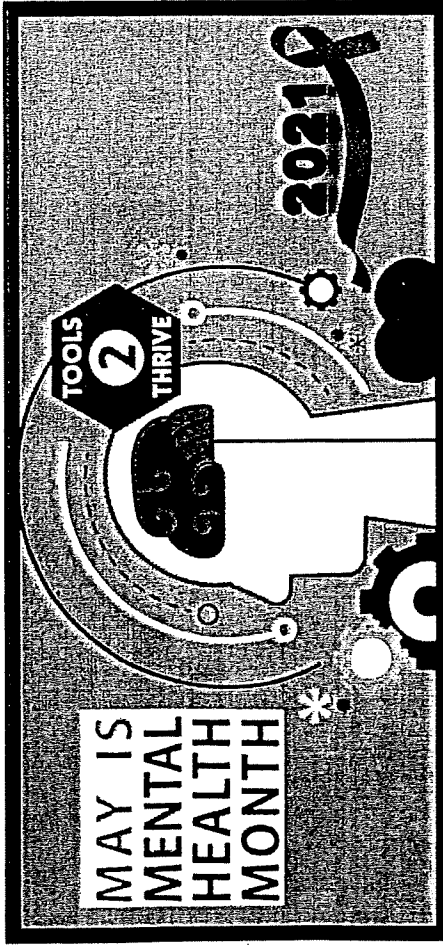
**Saginaw County Community  
Mental Health Authority**  
Cynthia Winiecke (*Commissioner*)

2-year term to expire:  
December 31, 2022

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

5-14-21/sek





# Proclamation

Whereas, Mental health is essential to everyone's overall health and well-being. All Americans experience times of difficulty and stress in their lives. Prevention is an effective way to reduce the burden of mental health conditions. There is a strong research that animal companionship, humor, spirituality, religion, recreation, social connections, and work-life balance can help all Americans protect their health and well-being; and,

Whereas, Mental health conditions are real and prevalent in our nation. With effective treatment, those individuals with mental health and other chronic health conditions can recover and lead full, productive lives; and,

Whereas, Each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

Now, Therefore, I, Carl E. Ruth, Chairman of the Saginaw County Board of Commissioners, do hereby proclaim May as Mental Health Month in the County of Saginaw.

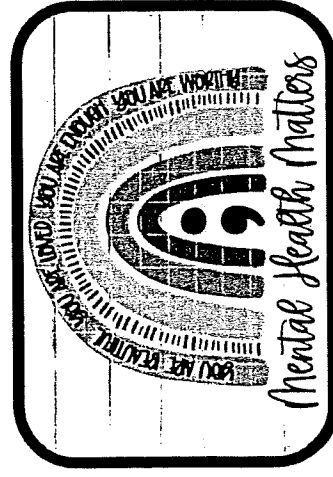
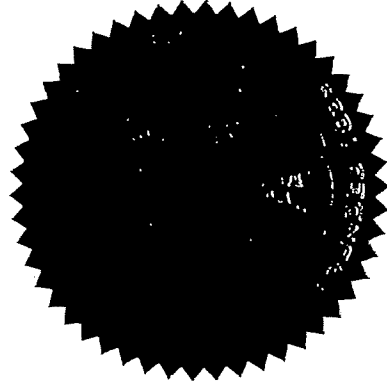
In Witness Whereof, I, have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 18th day of May in the year of our Lord, two thousand twenty one.

Respectfully Submitted,  
Saginaw County  
Board of Commissioners

*Carl E. Ruth*

Carl E. Ruth  
Chair, District #10

Adopted & Presented: May 18, 2021



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