

ADDENDUM
SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, February 16, 2021 - 5:00 p.m.
Via Zoom pursuant to P.A. 228 and P.A. 254 of 2020

II. PUBLIC PARTICIPATION (Page 1)

- a. Public Hearings – *None*
- b. Audiences – *Additional*
 - Amos O’Neal, State Representative, re: Update on State legislative issues
- c. Laudatories – *None*

III. PETITIONS AND COMMUNICATIONS – *None Additional*

IV. INITIATORY MOTIONS – *None*

V. REPORTS OF COMMITTEES – (Page 3) – *None additional*

[Note: 4.2 was amended and is attached]

VI. RESOLUTIONS – (Page 68) – *None additional*

VII. CLOSING PROCEDURE – (Page 86)

- a. 1) Unfinished Business – *Additional*

County Services Committee – M. Webster, Chair; D. Krafft, V-Chair

Res. “A” - ASSIGNMENT OF OVERSIGHT AND MANAGEMENT OF THE RENOVATION OF THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT TO THE SAGINAW COUNTY BUILDING AUTHORITY

- 2) Proclamations – *None*
- 3) Appointments and Elections –

CHAIR APPOINTMENTS

None

ELECTIONS

None

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

Your Budget/Audit Committee considered a request from Mark Rankin, MSU Extension District 9 Coordinator, to amend the MSU Extension FY 2021 Budget to account for \$6,000 received from the Sugar Beet Cooperative.

We discussed this matter with Mr. Rankin and Robert Belleman, Controller/CAO, who advised the Sugar Beet Cooperative sent \$6,000 to MSUE to fund expenses and mileage for those employees who work with Sugar Beet Advancement. Mr. Rankin is requesting reinstatement of the travel account and deposit of this funding for use by MSUE. The Controller advised the committee that Saginaw County acts as the fiduciary for MSUE.

We recommend approval to ~~increase amend~~ the MSUE FY 2021 Budget and ~~increase the Sugar Beet Advancement Line item~~ by \$6,000 to account for funding received from the Sugar Beet Cooperative.

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

RESOLUTION "E"

**COUNTY OF SAGINAW
STATE OF MICHIGAN**

ASSIGNMENT OF OVERSITE AND MANAGEMENT OF THE RENOVATION OF THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT TO THE SAGINAW COUNTY BUILDING AUTHORITY

*Christopher S. Boyd, Kathleen K. Dwan, 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*

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan held at Saginaw, Michigan on the 16th day of February 2021 at 5:00 p.m.

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

WHEREAS, the Saginaw County Board of Commissioners has approved going forward on the construction of:

Necessary renovation of the Dow Event Center and related environs including the adjacent parking ramp as described in the Request for Proposals prepared by the County (the Project)

WHEREAS, since 1972, when Saginaw County incorporated its Building Authority, it has assisted Saginaw County in the siting, purchase, construction and/or renovation of various construction projects initiated by the County, when the County; and,

WHEREAS, the Saginaw County Building Authority has, with the approval of the Board of Commissioners provided satisfactory construction oversight and management of the various projects assigned to it, thereby relieving the County Board of Commissioners of daily oversight of the projects; and,

WHEREAS, the Saginaw County Board of Commissioners desires that the Project be completed in the most efficient manner possible resulting is a quality result for the citizens of the County; and,

WHEREAS, the Saginaw County Board of Commissioners has, subject to finalization of an acceptable contract, selected a contracting firm to design, manage, and/or construct the Project.

