

ADDENDUM

SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, December 14, 2021 - 5:00 p.m.

Saginaw County Governmental Center

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

I. OPENING PROCEDURE

II. PUBLIC PARTICIPATION (*Page 1*)

a. **Public Hearings – None**

b. **Audiences – Additional**

- Christina Harrington, Health Officer/Director, to provide an update on COVID-19

c. **Laudatories – None additional**

III. PETITIONS AND COMMUNICATIONS – (*Page 3*) – **Additional**

12-14-23 CONTROLLER/CAO submitting requests for American Rescue Plan Act (ARPA) funding for air purification, masks and staffing for COVID screening

-- Executive Committee (**12-14-6.1**)

IV. INITIATORY MOTIONS

V. REPORTS OF COMMITTEES – (*Page 5*) – **Additional – Distributed to Commissioners**

(Amended/Added after Special Labor Relations Committee held prior to the Board Session)

Labor Relations Committee – M. Webster, Chair; K. Harris, Vice-Chair

(Amended)

5.2) Amendment of County Policy #325 “Drug-Free Workplace” to allow for reapplication after thirty (30) days of disqualification

5.6) Amendment of County Policy #365 “COVID-19 Emergency Paid Sick Leave Act Policy” to add language related to testing

(Additional)

5.7) Approval of Collective Bargaining Agreement (CBA) between Saginaw County and **UAW Local 455 - Unit 48 (Managers)**

5.8) Approval of CBA between Saginaw County and **UAW Local 455 - Unit 50 (Professionals)**

5.9) Approval of CBA between Saginaw County and **UAW Local 455 - Unit 49 (Paraprofessionals)**

5.10) Approval of CBA between Saginaw County and **TPOAM - Circuit Court, Probate Court, District Court & Elected Officials**

5.11) Approval of CBA between Saginaw County and **GELC District Court Probation Officers**

5.12) Approval of CBA between Saginaw County and **POAM - Detention Supervisors**

5.13) Approval of CBA between Saginaw County and **POAM - Family Division Probation Officers**

5.14) Approval of CBA between Saginaw County and **POAM - Detention Youth Care Specialists**

VI. RESOLUTIONS – (Page 37) – Additional

(Added after Special Executive Committee held prior to the Board Session)

Executive Committee – C. Ruth, Chair

- **RESOLUTION “C” - RESOLUTION AUTHORIZING ENTRY OF PARTICIPATION AGREEMENTS IN PARTIAL SETTLEMENT OF THE NATIONAL PRESCRIPTION OPIATE LITIGATION**
- **RESOLUTION “D” - RESOLUTION AUTHORIZING ENTRY OF STATE LOCAL GOVERNMENT INTRASTATE AGREEMENT CONCERNING ALLOCATION OF SETTLEMENT PROCEEDS IN THE NATIONAL OPIOIDS LITIGATION**

VII. CLOSING PROCEDURE – (Page 43)

- a.
- 1) Unfinished Business – **None**
 - 2) Proclamations – **None**
 - 3) Appointments and Elections –

CHAIR APPOINTMENTS

Animal Control Advisory Council

Carol Ewing (*Commissioner*)
Patricia O’Brien (*County at Large*)
Jonna Scharf (*County at Large*)
William Ostash (*County at Large*)

Terms expire:

December 31, 2024

Brownfield Redevelopment Authority

Timothy Morales, City Manager
Steve Jonas
Rob Grose

Terms expire:

December 31, 2024

Environmental Health Code Board of Appeals

Kevin Krupp

Term expires:

January 1, 2025

Library Board

Maria McCarville, Director

Term expires:

May 31, 2026

Michigan Works! Workforce Development Board

Raquel Ledesma (*Vacancy – Private Sector*)
Eva Szelesi (*New - Labor Sector*)

Term expires:

June 30, 2023
June 30, 2022

Mosquito Abatement Commission

Rene DeSander
David Gutierrez (*To fill a vacancy*)

Term expires:

January 1, 2025
January 1, 2024

Solid Waste Management Planning Committee

Terry Nichols
Ace Armstrong

Terms expire:
December 31, 2024

ELECTIONS

None Additional

- b. Announcements by Chair
- c. Commissioners' Audiences
- d. Adjournment

12-14-21-sek