

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Tuesday, April 20, 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*

**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: April 8, 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 Sheldon Matthews**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the March 16, 2021 Board Session
(Distributed prior to the Board Session)

II. PUBLIC PARTICIPATIONPage 1

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

III. PETITIONS AND COMMUNICATIONSPage 2

IV. COMMISSIONERS' INITIATORY MOTIONS

V. REPORTS OF COMMITTEES Page 4

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 26

VII. CLOSING PROCEDURE Page 29

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

II. PUBLIC PARTICIPATION (4-20-2021)

- a. **Public Hearing** – None
- b. **Audiences** – *(See Addendum on Tuesday, April 20, 2021 for additions, if any)*
 - Kathy Dwan, re: farewell from the Board of Commissioners
- c. **Laudatories** – None

III. PETITIONS AND COMMUNICATIONS (4-20-2021)

4-20-1 ECONOMIC DEVELOPMENT CORPORATION submitting the 2020 Annual Report pursuant to PA 388 of 1974 as amended.

-- County Services (*Receive & File*)

4-20-2 RETIREMENT/BENEFITS ADMINISTRATOR submitting the Actuarial Valuation of Other Post-Employment Benefits (OPEB) Under GASB Statements No. 74 and 75 as of September 30, 2020, prepared by CBIZ Retirement Plan Services.

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

4-20-3 INFORMATION TECHNOLOGY requesting approval of a Performance Resolution required by the Michigan Department of Transportation (MDOT) to continue the Saginaw County Fiber Installation/Implementation Project.

-- County Services (**4-20-3.1/Res. A**)

4-20-4 SHERIFF requesting waiver of the hiring freeze to fill a vacant position of Records Clerk (PCN #207049) and a vacant Jail Security position (PCN #101447).

-- Labor Relations (**4-20-5.2**)

4-20-5 10th CIRCUIT COURT - FAMILY DIVISION requesting an extension of a temporary Personnel Control Number (PCN) for the position of School Truancy Coordinator retroactive from March 31, 2021 to May 31, 2021.

-- Labor Relations (**4-20-5.3**)

4-20-6 MSU EXTENSION requesting additional funding for the last six (6) months of fiscal year 2021, in light of \$37 million in federal aid to Saginaw County.

-- Budget/Audit (*Postponed to Committee of the Whole*)

4-20-7 EQUALIZATION submitting Form L-4024, Report of Equalization, indicating the statement of valuation in 2020 for all townships and cities in Saginaw County.

-- County Services (**4-20-3.2**)

4-20-8 SHERIFF requesting discussion of the employee wellness reimbursement program and to give an update on the Saginaw County Sheriff's Office.

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

4-20-9 PARKS & RECREATION requesting approval to submit 2021 Special License Applications with the Michigan Liquor Control Commission to allow for beer and wine to be served at adult-oriented parks events.

-- County Services (**4-20-3.3**)

4-20-10 PARKS & RECREATION requesting approval of changes to Imerman Memorial Park Bark Park Rules, Sec. G, after adoption by the Parks & Recreation Commission, two (2) public meetings, and input from many dog park patrons.

-- County Services (**4-20-3.4**)

4-20-11 CONTROLLER/CAO requesting approval to donate planning related documents and maps to the Castle Museum of Saginaw County History.

-- County Services (**4-20-3.5**)

4-20-12 CONTROLLER/CAO submitting a Saginaw County Adult Detention & Sheriff Administration Building Project Status report.

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

4-20-13 MOSQUITO ABATEMENT COMMISSION submitting its 2021 Program Plan for informational purposes and discussion.

-- Human Services (*Receive & File*)

Page 2 – Petitions & Communications (4-20-2021)

4-20-14 CONTROLLER/CAO submitting a recommendation to utilize funds due to be received under the American Rescue Plan Act (ARPA); and to schedule a Committee of the Whole session to evaluate requests from County departments, small businesses, nonprofits and tourism/hospitality industry for use of ARPA funding allocated to Saginaw County.

-- Budget/Audit **(4-20-4.1)**

4-20-15 PERSONNEL DIRECTOR submitting the Employment Status Report covering statistics for the month of March 2021.

-- Labor Relations (*Receive & File*)

4-20-16 PERSONNEL DIRECTOR submitting information on the expiration of County Policies #365 – COVID-19 Emergency Paid Sick Leave (EPSL) and #366 – Family Medical Leave Act (FMLA) Expansion and approval of new County Policy #367 – COVID-19 Sick Time Policy.

-- Labor Relations **(4-20-5.1)**

4-20-17 COMMISSION ON AGING requesting waiver of the hiring freeze to fill the vacant position of Senior Center Coordinator (PCN #238101).

-- Labor Relations **(4-20-5.2)**

4-20-18 PROSECUTOR requesting waiver of the hiring freeze to fill the position of Assistant Prosecutor (PCN #101240).

-- Labor Relations **(4-20-5.2)**

4-20-19 REHMANN submitting the FY 2020 Audited Financial Statements.

-- Budget/Audit **(4-20-4.2)**

4-20-20 LABOR COUNSEL submitting three (3) Memorandums of Understanding (MOU) for Teamsters Local 214 (COA & Public Health), Teamsters Local 214 (Nurses), and UAW Local 455 – Unit 48 Managers, increasing the PTO limit from 700 hours up to 820 hours for Health Department employees who are dedicated to COVID response, effective through September 30, 2021.

-- Labor Relations **(4-20-5.4)**

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

1. Human Services Committee – J. Theisen, Chair; M. Webster, Vice-Chair

None

2. Courts and Public Safety Committee – S. Matthews, Chair; K. Dwan, Vice-Chair

None

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

3.1) **INFORMATION TECHNOLOGY**, re: Submission of Performance Resolution with Michigan Department of Transportation (MDOT)

3.2) **EQUALIZATION**, re: Approval of 2021 Report of Equalization

3.3) **PARKS & RECREATION**, re: Approval to submit 2021 Special License Applications with the Michigan Liquor Control Commission

3.4) **PARKS & RECREATION**, re: Approval of changes to Imerman Memorial Park Bark Park Rules, Sec. G

3.5) **CONTROLLER/CAO**, re: Approval of donation of County of Saginaw planning related documents and maps to the Castle Museum of Saginaw County History

4. Budget Audit Committee – D. Krafft, Chair; C. Boyd, Vice-Chair

4.1) **CONTROLLER/CAO**, re: Approval to (1) reinstate of 8 hours per pay for 31 District Court employees and reinstate 2 District Court employees from part-time to full-time; (2) create an Assistant Director of Maintenance position; (3) fund court costs associated with hosting offsite jury trials; and (4) schedule a Committee of the Whole to evaluate requests from county departments, small businesses, nonprofits and tourism/hospitality industry

4.2) **CONTROLLER/FINANCE DIRECTOR**, re: Approval of FY 2020 Audit

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

5.1) **PERSONNEL DIRECTOR**, re: Approval of new County Policy #367 titled COVID-19 Sick Time Policy

5.2) **WAIVER OF HIRING FREEZE**, re: Records Clerk and Jail Security at the Sheriff Department; Senior Center Coordinator at Commission on Aging and Assistant Prosecutor in the Prosecutors Office

5.3) **10TH CIRCUIT COURT - FAMILY DIVISION**, re: Approval to extend temporary PCN #101163 for the position of School Truancy Coordinator retroactive from March 31, 2021 to May 31, 2021

5.4) **CIVIL/LABOR COUNSEL**, re: Approval of three (3) Memorandums of Understanding that increase the PTO limit for Health Department employees from 700 hours up to 820 hours effective through September 30, 2021

6. Executive Committee – C. Ruth, Chair

[6.1) Recommendation from Executive Committee which meets prior to the Board Session will be submitted on the Addendum regarding the Commissioner vacancy in District #1]

7. Legislative Committee – J. Theisen, Chair; K. Dwan, Vice-Chair

None

Page 2 – Reports of Committees (4-20-2021)

8. **Intergovernmental Cooperation Committee – J. Theisen, Chair; J. Tany, Vice-Chair**
None

9. **Committee Compensation**
4-20-21.1) March 7, 2021 – March 20, 2021
4-20-21.2) March 21, 2021 – April 3, 2021

Your committee considered Communication No. 4-20-3 from Josh Brown, Director, Information Technology, requesting approval of a Performance Resolution required by the Michigan Department of Transportation (MDOT) to continue the Saginaw County Fiber Installation/Implementation Project.

We met with Mr. Brown via Zoom who explained the Performance Resolution is required by MDOT for purposes of issuing an "individual permit for use of State Highway Right of Way" providing Saginaw County the permission necessary to install Fiber/Cabling across State of Michigan roadways, allowing IT connections to offices/buildings outside the courthouse building.

We recommend approval of a Performance Resolution required by the State of Michigan allowing the permission necessary to continue to the Saginaw County Fiber Installation/Implementation Project. The Resolution 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. 4-20-7 from Denise Babbitt, Equalization Director, submitting form L-4024, Report of Equalization, indicating the statement of valuation in 2021 for all townships and cities in Saginaw County

We met with Ms. Babbitt via Zoom who informed the committee the Total Equalized Value of the County for 2021 is \$6,489,961,684. This is an increase of \$251,753,460 over the 2020 Equalized Value of \$6,238,208,224 for an increase of 4.03%. Real property increased \$229,943,865 or 3.86%. Personal Property increased \$21,809,595 or 4.09%.

It is the recommendation of your committee that the Equalization Report for Saginaw County by class for 2021, as attached, be approved.

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

Personal and Real Property - TOTALS

04/07/2021 11:42 AM

L-4024

Saginaw County

Statement of acreage and valuation in the year 2021 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

	Number of Acres Assessed	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
Township or City	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Albee	0.00	96,050,100	96,050,100	2,986,300	2,986,300	99,036,400	99,036,400
Birch Run	0.00	277,478,800	277,478,800	34,548,800	34,548,800	312,027,600	312,027,600
Blumfield	0.00	142,685,000	142,685,000	17,829,800	17,829,800	160,514,800	160,514,800
Brady	0.00	84,725,800	84,725,800	2,483,500	2,483,500	87,209,300	87,209,300
Brant	0.00	81,180,083	81,180,083	2,447,400	2,447,400	83,627,483	83,627,483
Bridgeport	0.00	245,688,350	245,688,350	30,331,000	30,331,000	276,019,350	276,019,350
Buena Vista	0.00	206,822,500	206,822,500	33,399,200	33,399,200	240,221,700	240,221,700
Carrollton	0.00	90,476,200	90,476,200	9,737,900	9,737,900	100,214,100	100,214,100
Chapin	0.00	45,344,900	45,344,900	1,001,500	1,001,500	46,346,400	46,346,400
Chesaning	0.00	174,852,600	174,852,600	11,366,900	11,366,900	186,219,500	186,219,500
Frankenmuth	0.00	157,300,700	157,300,700	5,060,500	5,060,500	162,361,200	162,361,200
Fremont	0.00	101,304,400	101,304,400	2,281,400	2,281,400	103,585,800	103,585,800
James	0.00	59,038,300	59,038,300	14,104,500	14,104,500	73,142,800	73,142,800
Jonesfield	0.00	67,432,400	67,432,400	3,249,200	3,249,200	70,681,600	70,681,600
Kochville	0.00	213,358,816	213,358,816	30,151,202	30,151,202	243,510,018	243,510,018
Lakefield	0.00	50,197,800	50,197,800	1,378,900	1,378,900	51,576,700	51,576,700
Maple Grove	0.00	117,746,100	117,746,100	4,086,800	4,086,800	121,832,900	121,832,900
Marion	0.00	31,543,500	31,543,500	594,100	594,100	32,137,600	32,137,600
Richland	0.00	173,481,550	173,481,550	21,185,000	21,185,000	194,666,550	194,666,550
Saginaw	0.00	1,394,213,800	1,394,213,800	71,492,100	71,492,100	1,465,705,900	1,465,705,900
Saint Charles	0.00	115,060,200	115,060,200	5,242,300	5,242,300	120,302,500	120,302,500
Spaulding	0.00	58,528,900	58,528,900	14,084,100	14,084,100	72,613,000	72,613,000
Swan Creek	0.00	102,896,600	102,896,600	7,865,800	7,865,800	110,762,400	110,762,400
Taymouth	0.00	149,491,700	149,491,700	21,951,500	21,951,500	171,443,200	171,443,200
Thomas	0.00	493,087,600	493,087,600	47,713,393	47,713,393	540,800,993	540,800,993
Tittabawassee	0.00	384,471,500	384,471,500	30,370,500	30,370,500	414,842,000	414,842,000
Zilwaukee	0.00	4,043,900	4,043,900	1,843,400	1,843,400	5,887,300	5,887,300
Frankenmuth	0.00	376,537,000	376,537,000	22,099,500	22,099,500	398,636,500	398,636,500
Saginaw	0.00	425,035,090	425,035,090	74,760,800	74,760,800	499,795,890	499,795,890
	Number of Acres Assessed	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
Township or City	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Zilwaukee	0.00	36,908,200	36,908,200	7,332,000	7,332,000	44,240,200	44,240,200
Totals for County	0.00	5,956,982,389	5,956,982,389	532,979,295	532,979,295	6,489,961,684	6,489,961,684

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 225 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated _____, 20____

Equalization Director_____
Clerk of the Board of Commissioners_____
Chairperson of Board of Commissioners

Equalized Valuations - REAL

04/07/2021 11:42 AM

L-4024

Saginaw County

Statement of acreage and valuation in the year 2021 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Real Property Equalized by County Board of Commissioners							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Albee	40,617,000	1,911,200	474,900	53,047,000	0	0	96,050,100
Birch Run	32,111,800	70,187,500	4,369,200	170,810,300	0	0	277,478,800
Blumfield	70,219,700	6,739,000	2,338,400	63,387,900	0	0	142,685,000
Brady	41,955,300	5,234,600	1,069,600	36,466,300	0	0	84,725,800
Brant	29,989,883	387,400	514,500	50,288,300	0	0	81,180,083
Bridgeport	18,182,800	44,057,800	8,740,500	174,707,250	0	0	245,688,350
Buena Vista	47,302,300	60,741,700	40,659,000	58,119,500	0	0	206,822,500
Carrollton	0	16,350,100	4,010,900	70,115,200	0	0	90,476,200
Chapin	26,125,300	127,900	209,200	18,882,500	0	0	45,344,900
Chesaning	41,020,800	21,142,600	8,751,800	103,937,400	0	0	174,852,600
Frankenmuth	64,006,600	1,301,800	2,676,200	89,316,100	0	0	157,300,700
Fremont	34,289,600	239,600	427,500	66,347,700	0	0	101,304,400
James	5,917,400	1,666,100	262,800	51,170,100	21,900	0	59,038,300
Jonesfield	28,409,100	3,317,200	3,138,800	32,567,300	0	0	67,432,400
Kochville	19,675,100	130,867,600	4,619,400	58,196,716	0	0	213,358,816
Lakefield	23,518,200	97,500	0	26,582,100	0	0	50,197,800
Maple Grove	40,113,300	903,400	674,100	76,055,300	0	0	117,746,100
Marion	13,183,500	329,100	0	18,030,900	0	0	31,543,500
Richland	39,798,000	11,289,900	1,729,600	120,664,050	0	0	173,481,550
Saginaw	5,778,500	387,849,900	7,178,200	993,407,200	0	0	1,394,213,800
Saint Charles	41,357,300	8,797,600	667,300	64,238,000	0	0	115,060,200
Spaulding	20,285,400	2,192,200	724,300	35,327,000	0	0	58,528,900
Swan Creek	9,803,300	3,194,000	3,201,000	86,698,300	0	0	102,896,600
Taymouth	21,455,200	2,636,300	635,900	124,764,300	0	0	149,491,700
Thomas	18,057,200	39,515,400	24,293,500	411,221,500	0	0	493,087,600
Tittabawassee	28,547,200	45,204,400	5,471,100	305,248,800	0	0	384,471,500
Zilwaukee	525,200	730,200	811,600	1,976,900	0	0	4,043,900
Frankenmuth	0	152,434,800	4,488,000	219,614,200	0	0	376,537,000
Saginaw	66,700	75,719,790	24,342,000	324,906,600	0	0	425,035,090
Real Property Equalized by County Board of Commissioners							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Zilwaukee	0	2,554,600	8,766,600	25,587,000	0	0	36,908,200
Total for County	762,311,683	1,097,721,190	165,245,900	3,931,681,716	21,900	0	5,956,982,389

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 225 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated _____, 20____

L-4024

Saginaw County

Statement of acreage and valuation in the year 2021 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Real Property Assessed Valuations Approved by Boards of Review							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Albee	40,617,000	1,911,200	474,900	53,047,000	0	0	96,050,100
Birch Run	32,111,800	70,187,500	4,369,200	170,810,300	0	0	277,478,800
Blumfield	70,219,700	6,739,000	2,338,400	63,387,900	0	0	142,685,000
Brady	41,955,300	5,234,600	1,069,600	36,466,300	0	0	84,725,800
Brant	29,989,883	387,400	514,500	50,288,300	0	0	81,180,083
Bridgeport	18,182,800	44,057,800	8,740,500	174,707,250	0	0	245,688,350
Buena Vista	47,302,300	60,741,700	40,659,000	58,119,500	0	0	206,822,500
Carrollton	0	16,350,100	4,010,900	70,115,200	0	0	90,476,200
Chapin	26,125,300	127,900	209,200	18,882,500	0	0	45,344,900
Chesaning	41,020,800	21,142,600	8,751,800	103,937,400	0	0	174,852,600
Frankenmuth	64,006,600	1,301,800	2,676,200	89,316,100	0	0	157,300,700
Fremont	34,289,600	239,600	427,500	66,347,700	0	0	101,304,400
James	5,917,400	1,666,100	262,800	51,170,100	21,900	0	59,038,300
Jonesfield	28,409,100	3,317,200	3,138,800	32,567,300	0	0	67,432,400
Kochville	19,675,100	130,867,600	4,619,400	58,196,716	0	0	213,358,816
Lakefield	23,518,200	97,500	0	26,582,100	0	0	50,197,800
Maple Grove	40,113,300	903,400	674,100	76,055,300	0	0	117,746,100
Marion	13,183,500	329,100	0	18,030,900	0	0	31,543,500
Richland	39,798,000	11,289,900	1,729,600	120,664,050	0	0	173,481,550
Saginaw	5,778,500	387,849,900	7,178,200	993,407,200	0	0	1,394,213,800
Saint Charles	41,357,300	8,797,600	667,300	64,238,000	0	0	115,060,200
Spaulding	20,285,400	2,192,200	724,300	35,327,000	0	0	58,528,900
Swan Creek	9,803,300	3,194,000	3,201,000	86,698,300	0	0	102,896,600
Taymouth	21,455,200	2,636,300	635,900	124,764,300	0	0	149,491,700
Thomas	18,057,200	39,515,400	24,293,500	411,221,500	0	0	493,087,600
Tittabawassee	28,547,200	45,204,400	5,471,100	305,248,800	0	0	384,471,500
Zilwaukee	525,200	730,200	811,600	1,976,900	0	0	4,043,900
Frankenmuth	0	152,434,800	4,488,000	219,614,200	0	0	376,537,000
Saginaw	66,700	75,719,790	24,342,000	324,906,600	0	0	425,035,090
Real Property Assessed Valuations Approved by Boards of Review							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Zilwaukee	0	2,554,600	8,766,600	25,587,000	0	0	36,908,200
Total for County	762,311,683	1,097,721,190	165,245,900	3,931,681,716	21,900	0	5,956,982,389

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 - 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 225 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated _____, 20____

Equalization Director_____
Clerk of the Board of Commissioners_____
Chairperson of Board of Commissioners

Your committee considered Communication No. 4-20-9 from Brian Keenan-Lechel, Director, Parks and Recreation Commission, requesting approval to submit 2021 Special License Applications with the Michigan Liquor Control Commission to allow for beer and wine to be served at adult-oriented parks events.

We met with Mr. Keenan-Lechel via Zoom who explained that, once completed, the application process allows beer and wine to be served at certain adult-oriented parks events such as the upcoming Adult Movie Night in the Park in June 2021.

We recommend approval to allow Mr. Keenan-Lechel to submit applications to the Michigan Liquor Control Commission and return to the Board of Commissioners for approval prior to each event.

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. 4-20-10 from Brian Keenan-Lechel, Director, Parks and Recreation Commission, requesting approval of changes to Imerman Memorial Park Bark Park Rules, Sec. G, after adoption by the Parks & Recreation Commission.

We met with Mr. Keenan-Lechel via Zoom who explained that the rules language was reviewed and edited by the county's civil counsel. The changes were considered and adopted by the Saginaw County Parks and Recreation Commission after two (2) public meetings and input from many Bark Park patrons.

We recommend approval to approve changes to Imerman Memorial Park Bark Park Rules, Sec. G, as attached.

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

1. Children under 12 years of age must be accompanied and closely monitored by an adult.
2. The Bark Park is for dogs, their owners/handlers and those accompanying them. No other use is allowed.
3. Dogs may be off leash only within the designated fenced area. Owners/handlers must carry a leash while in the Bark Park.
4. No more than three dogs per person are permitted in the Bark Park.
5. Dogs that are in heat, ill or with internal and/or external parasites (fleas, ticks, worms) are not allowed in the Bark Park.
6. All dogs must have current vaccinations, including rabies, and have a current dog license tag displayed in ready view to enter the Bark Park.
7. Puppies under four months are not permitted in the Bark Park.
8. Gates must be closed at all times.
9. The small dog park is for dogs under 30 pounds. The large dog park is for dogs over 30 pounds.
10. Owners/handlers must remain at the Bark Park with their dog, clean up after the dog and monitor its behavior.
11. Owner/handler is responsible for all actions of dog while in the Bark Park. Dogs must respond to verbal commands.
12. If owners/handlers dog becomes aggressive it must be removed from the Bark Park immediately.
13. If your dog digs, please fill in the hole.
14. Dogs and their owners/handlers who violate these rules are subject to removal from the Bark Park and possible suspension from Bark Park use.
15. The County of Saginaw assumes no responsibility for owners/handlers and/or their dog(s) in the Bark Park or on park amenities including but not limited to benches, picnic tables and agility obstacles. Owners/handlers of dogs use the Bark Park at their own risk, and, in consideration of their use of the Bark Park, shall indemnify and hold harmless the County of Saginaw, the Saginaw County Parks & Recreation Commission, and their officers, employees, and agents, from any claims of injuries or damages sustained as a result of their use of the Bark Park or other park amenities.
16. In the event of an emergency, contact 911. To report a bite incident, contact Saginaw County Animal Care and Control Center at (989)791-4500. Saginaw County Parks can be reached at (989)790-5280.

Your committee considered Communication No. 4-20-11 from Robert Belleman, Controller/CAO, requesting approval to donate planning related documents and maps to the Castle Museum of Saginaw County History.

We met with Mr. Belleman via Zoom who explained the Planning Department was dissolved in 2020 and, as it is not necessary for the documents to be stored in the County Courthouse, he requests formal donation to the Castle Museum. This transition affords the County of Saginaw the opportunity to partner with the Castle Museum to preserve our planning related documents and maps. Mr. Trombley and former Planning Director William Wright have identified documents worth preserving. The Castle Museum will work with the Public Libraries of Saginaw County to make available to the library those documents more suitable to them.

We recommend approval of the donation of County of Saginaw planning related documents and maps to the Castle Museum of Saginaw County History.

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 Budget/Audit Committee considered Communication No. 4-20-14 from Robert Belleman, Controller/CAO, submitting a recommendation to utilize funds due to be received under the American Rescue Plan Act (ARPA); and to schedule a Committee of the Whole session to evaluate requests from County departments, small businesses, nonprofits and tourism/hospitality industry for use of ARPA funding allocated to Saginaw County.

We met with Mr. Belleman via Zoom who informed the committee that he, Chairman Ruth and Finance Director, Koren Thurston, met with Congressman Dan Kildee and several of his staff members on March 15, 2021 to discuss the American Rescue Plan Act. The County of Saginaw is scheduled to receive approximately \$36.95 million with 50% of the allocation expected to be received within sixty (60) days from when the legislation was signed into law. The County will have three (3) years or until December 31, 2024 to expend these funds. The American Rescue Plan is to assist the County in covering lost revenue and prevention and mitigation expenses associated with COVID-19.

If approved the ARPA funding will be utilized as follows: 1) Cover revenue reduction resulting from COVID-19; 2) Cover eligible COVID related prevention and mitigation strategies; 3) Cover costs associated with eligible technology enhancements or other COVID mitigation strategies and; 4) cover eligible economic aid to small businesses, nonprofits, and industries such as tourism and hospitality.

We recommend, in the immediate short-term, approval as follows: 1) Reinstate eight (8.0) hours per pay for 31 District Court employees and reinstate two (2) District Court employees from part-time to full-time; 2) Create an Assistant Director of Maintenance position; 3) Fund court costs associated with hosting offsite jury trials and; 4) Schedule a Committee of the Whole to evaluate requests from county departments, small businesses, nonprofits and tourism/hospitality industry.

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 met with Doug Deeter, Auditor from the CPA firm of Rehmann Robson, via Zoom, who reported on the progress of the County of Saginaw Audited Financial Statements for the Fiscal Year ended September 30, 2020. The Audit was provided to the committee members and for distribution to all other commissioners. (*Comm. No. 4-20-19*)

The Auditors indicated the County of Saginaw has six months to submit its audit to the State of Michigan to comply with State laws. Should the County not file its audit within this deadline, the County could incur financial penalties. The Controller/CAO submitted a letter to the Department of Treasury requesting a 30 day extension on filing of the completed County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2020. The State of Michigan has approved the County's request for an extension, which moved the filing date from March 31, 2021 to April 30, 2021.

The Auditors issued an unmodified opinion that the Audited Financial Statements fairly represent the County's financial position. All County programs and accounting funds ended the year positively. The Auditors also issued findings and recommendations for strengthening internal controls and improving operating efficiencies. All of these findings and recommendations were provided to the Committee.

Accordingly, we recommend the County of Saginaw Audited Financial Statements and Management Letter for the Fiscal Year ended September 30, 2020 be accepted; further, that the proper County officials be authorized and directed to file the necessary documents to complete the audit process, if necessary.

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 Labor Relations Committee considered Communication Nos. 4-20-16 from Jennifer Broadfoot, Personnel Director, submitting information on the expiration of County Policies #365 – COVID-19 Emergency Paid Sick Leave (EPSL) and #366 – Family Medical Leave Act (FMLA) Expansion and approval of new County Policy #367 – COVID-19 Sick time Policy

We met with Ms. Broadfoot via Zoom who explained that rather than amending and continuing with the previous leave policies on a voluntary basis, a new COVID Sick Time Policy has been drafted for consideration by the Labor Relations Committee. The new policy provides for up to two weeks of paid COVID sick time in relation to certain COVID related qualifying reasons. These include COVID vaccinations, for time off resulting from side effects from COVID vaccinations, for COVID related issues that develop while someone is in a vaccination protocol (in between vaccinations, or prior to reaching full vaccination status) or in the rare instance when someone tests positive after being fully vaccinated. It also allows for leave in cases where an employee is not able to be vaccinated. The policy attempts to encourage employees to pursue vaccinations, while recognizing and providing for paid time off in instances where an employee may need time off relating to or during that pursuit.

We recommend approval of new County Policy #367 – COVID-19 Sick Time Policy.

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

Category: 300
Number: 367
Subject: COVID-19 Paid Sick Time Off Policy

1. PURPOSE: The purpose of this policy is to define additional paid sick time off benefits provided to the employees of Saginaw County during the pandemic outbreak of COVID-19. This policy is in effect through September 30, 2021.
2. AUTHORITY: The Saginaw County Board of Commissioners
3. APPLICATION: This policy applies to all qualifying Saginaw County regular full-time, regular part-time, part-time, temporary, on-call, seasonal and probationary employees, with the exception of Elected Officials and Emergency Responders (i.e. Sheriff's Department employees.)
4. RESPONSIBILITY: The Controller/CAO will have responsibility for implementing and administering this policy.
5. DEFINITIONS: None.
6. POLICY:
 - 6.1 The County will provide all employees, including new hires, with paid sick time off, separate from any normal PTO leave accruals, for the following reasons:
 - 1 COVID-19 vaccination appointments.
 2. Side effects following a COVID-19 vaccination.
 3. If COVID-19 symptoms are experienced, while in a vaccination protocol (before full vaccination status is achieved) and a medical diagnosis is sought.
 4. A COVID-19 diagnosis or a requirement to quarantine due to a COVID-19 exposure while in a vaccination protocol (before full vaccination status is achieved.)*
 5. In rare cases where someone is diagnosed with COVID-19 after having been fully vaccinated.

* Essential workers at the Health Department are exempt from paid sick time as it relates to quarantine due to a COVID-19 exposure while in a vaccination protocol (before full vaccination status is achieved.)

7. Administrative Procedures:

- 7.1 If the employee meets any of the aforementioned criteria, which will be determined after submitting a form requesting Paid Sick Time to the Controller's Office, Paid Sick Time will be approved and PTO will not be deducted from the employee's accrued leave banks. (Employees will be required to provide proof of vaccination status.) For full-time employees up to eighty (80) hours of paid leave will be granted. Part-time on-call, seasonal and temporary employees will receive paid leave for the number of hours that employee was scheduled to work during the requested leave period. Employees who are unable to be vaccinated against COVID-19 due to a medical condition should contact the Controller's Office regarding leave status if they are symptomatic, are required to quarantine, or are diagnosed with COVID-19, as they may be eligible for leave provided proper documentation of their inability to receive the vaccination is provided.

If the employee does not meet the criteria for Paid Sick Leave, the county will grant paid leave from the employee's accrued paid leave banks in accordance with the employee's corresponding collective bargaining agreement or personnel policy, if non-union.

- 7.2 Employees requesting Paid Sick Leave shall complete the Paid Sick Leave Request Form, as soon as possible, following occurrence of the potentially qualifying reason for leave. All Paid Sick Time is subject to approval by the Controller's Office.
- 7.4 Approved Paid Sick Time shall be reported on employee time sheets as "COVID-19 SL."
- 7.5 This policy shall take effect April 1, 2021 and expire September 30, 2021.
- 7.6 When working from home, employees may take Paid Sick Time intermittently and in any increment agreed to with their manager. For those not teleworking and currently working onsite, intermittent leave would not be available except as relating to a vaccination appointment or side effects follow a vaccination, as all other reasons for Paid Sick Time off could potentially expose an employee or others in the workplace to the virus. Employees must either use the full amount of Paid Sick Time or use it in full-day increments until the reason for leave is over and it is safe for the employee to return to work.
- 7.7 The employee may use Paid Sick Time under this policy before using any other accrued paid time off for the qualifying reasons stated above. Time previous taken under the County's Covid-19 Emergency Paid Sick Leave Act Policy (Policy #365) will count against the two week entitlement contained within this policy.
- 7.8 No employee who appropriately utilizes emergency Paid Sick Time under this policy will be discharged, disciplined or discriminated against for work time missed due to this leave.

8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:

Approved as to Legal Content

Saginaw County Controller/CAO

Saginaw County Civil Counsel

ADOPTED: April 20, 2021

Your Labor Relations Committee considered Communication Nos. 4-20-4, 4-20-17 and 4-20-18 from department heads requesting waiver of the hiring freeze and approval to fill vacant positions in their respective department as follows:

<u>Requestor</u>	<u>Department</u>	<u>Position(s)</u>
William Federspiel, Sheriff	Sheriff Department	Records Clerk (PCN #207049)
William Federspiel, Sheriff	Sheriff Department	Jail Security (PCN #101447)
Jessica Sargent, Director	Commission on Aging	Senior Center Coordinator (PCN #238101)
John McColgan Jr., Prosecutor	Prosecutors Office	Assistant Prosecutor (PCN #101240)

We recommend approval to waive the hiring freeze and fill the positions listed above.

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. 4-20-5 from Todd Borders, Administrator, 10th Circuit Court – Family Division, requesting an extension of temporary Personnel Control Number PCN #101163 for the position of School Truancy Coordinator retroactive from March 31, 2021 to May 31, 2021.

We met with Mr. Borders via Zoom who explained that it was anticipated that the temporary PCN would not be necessary after March 31, 2021; however, development of the Delinquency Supervisor position was delayed due to the compensation study. With the posting of the Delinquency Supervisor position, it is anticipated the temporary PCN would be needed through the end of May 2021.

We recommend approval to extend temporary Personnel Control Number #101163, for the position of School Truancy Coordinator retroactive from March 31, 2021 to May 31, 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

Your Labor Relations Committee considered Communication No. 4-20-20 from Dave Gilbert, Civil/Labor Counsel, submitting for approval three (3) Memorandums of Understanding (MOU) for Teamsters Local 214 (COA & Public Health), Teamsters Local 214 (Nurses), and UAW Local 455 – Unit 48 Managers, increasing the PTO limit from 700 hours up to 820 hours for Health Department employees who are dedicated to COVID-19 response, effective through September 30, 2021.

We met with Mr. Gilbert via Zoom who explained that some employees at the Health Department who were given 120 hours of PTO as compensation will exceed the 700 cap that is currently in place.

We recommend approval to increase the PTO limit for the employees specified in the three (3) Memorandums of Understanding (MOU) from 700 hours up to 820 hours effective through September 30, 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, March 7 - March 20, 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 254 of 2020 (MCL 15.263) until March 31, 2021.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	03/08/21	Labor Relations Committee via Zoom	Webster	\$50.00	1
			Harris	\$50.00	1
			Little	\$50.00	1
			Matthews	\$50.00	1
			Ruth	\$50.00	1
2	03/09/21	Executive Committee via Zoom	Ruth	\$50.00	1
			Theisen	\$50.00	1
			Matthews	\$50.00	1
			Webster	\$50.00	1
			Krafft	\$50.00	1
3	03/11/21	Consortium of Homeless Assistance Providers via GoToMtg	Ewing	\$50.00	1
4	03/15/21	Northern Michigan Counties Association via Zoom	Theisen	\$50.00	1
5	03/16/21	GLB CVB via Zoom	Ruth	\$25.00	1
6	03/16/21	Board Session via Zoom	11 Present	\$550.00	11
7	03/17/21	Saginaw Valley Zoological Society via GoToMtg	Matthews	\$50.00	1
			Little	\$50.00	1
8	03/18/21	Frankenmuth CVB via Zoom	Krafft	\$50.00	1
9	03/18/21	Commission on Aging via Zoom	Ewing	\$50.00	1
10	03/18/21	Community Action Committee via Conference Call	Little	\$50.00	1
11	03/19/21	MAC Agriculture & Tourism via Zoom	Harris	\$50.00	1
TOTAL				\$1,475.00	30

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (3-19-21)

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 21 - April 3, 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 254 of 2020 (MCL 15.263) until March 31, 2021.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	03/22/21	MAC Health & Human Services via Zoom	Webster	\$50.00	1
2	03/22/21	MAC Judiciary & Public Safety via GoToMtg	Boyd	\$50.00	1
3	03/25/21	Community Action Committee (in person)	Little	\$50.00	1
4	03/26/21	MAC Transportation via Zoom	Harris	\$50.00	1
5	03/26/21	Saginaw Future Board via Zoom	Webster	\$50.00	1
6	03/29/21	MI Works! Board via Zoom	Matthews	\$50.00	1
			Little	\$50.00	1
			Ruth	\$50.00	1
			Tany	\$50.00	1
			Webster	\$50.00	1
7	04/02/21	MAC Finance & General Govt. via Zoom	Krafft	\$50.00	1
TOTAL				\$550.00	11

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (4-2-21)

VI. RESOLUTIONS (4-20-2021)

Res. "A" – Performance Resolution with Michigan Department of Transportation (MDOT) necessary to continue the Saginaw County Fiber Installation/Implementation Project

PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way", or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

RESOLVED WHEREAS, the County of Saginaw
(city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. If any of the work performed for the GOVERNMENTAL AGENCY is performed by a contractor, the GOVERNMENTAL AGENCY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the GOVERNMENTAL AGENCY. Failure of the GOVERNMENTAL AGENCY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.
3. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without the DEPARTMENT'S specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.
4. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

5. The GOVERNMENTAL AGENCY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.
6. With respect to any activities authorized by a PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
7. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
8. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Title and/or Name: _____

Amcomm Inc. - Don Weissshuhn and/or John Ramonaitis _____

Convergent Technologies - John Foster _____

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by

the Saginaw County Board of Commissioners

(Name of Board, etc)

of the County _____ of Saginaw

(Name of GOVERNMENTAL AGENCY)

(County)

at a _____ meeting held on the _____ day

of _____ A.D. _____.

Signed _____

Title _____

VII. CLOSING PROCEDURE (4-20-2021)

a.

- 1) Unfinished Business – None
- 2) Proclamations – None
- 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 April 20, 2021 Board Session.

ELECTIONS

None

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

4-16-21/sek