

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Tuesday, August 19, 2025 - 5:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Jack B. Tany – Chairman, Gerald D. Little – Vice-Chair
Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

I. OPENING PROCEDURE

- a. Call to Order
- b. Roll Call
- c. Invocation by **Commissioner Michael A. Webster**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the June 17, 2025 Committee of the Whole, the June 17, 2025 Regular Board Session, and the June 23, 2025 Committee of the Whole
(Distributed prior to the Board Session)

II. PUBLIC PARTICIPATION Page 1

- a. Public Hearings
- b. Audiences [FOIA Appeals, if any]
- c. Laudatory Resolutions

III. PETITIONS AND COMMUNICATIONS Page 14

IV. COMMISSIONERS' INITIATORY MOTIONS (Placed on table at meeting, if any)

V. REPORTS OF COMMITTEES Page 17

Committee Reports

- | | |
|---------------------------|----------------------------------|
| 1) Human Services | 6) Executive Committee |
| 2) Courts & Public Safety | 7) Rules Committee |
| 3) County Services | 8) Legislative Committee |
| 4) Budget/Audit | 9) Intergovernmental Cooperation |
| 5) Labor Relations | 10) Committee Compensation |

VI. RESOLUTIONS Page 47

VII. CLOSING PROCEDURE Page 54

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

II. PUBLIC PARTICIPATION (8-19-2025)

a. Public Hearing –

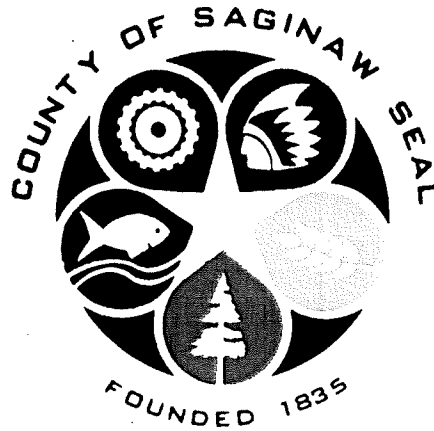
PUBLIC HEARING on the proposed Saginaw County 2025/2026 Fiscal Year Budget and property tax millage rate proposed to be levied to support General Government Operations (*Public Hearing notice attached / See Report 8-19-4.2 / Copy of the proposed Budget will be available to the public at the meeting*)

b. Audiences – (*See Addendum on Tuesday, August 19, 2025 for additions, if any*)

- ❖ Commissioner Kaczynski to present Barb Crawford with a Certificate of Recognition
- ❖ Ericka Newman, Saginaw Community Action Committee, re: introduction of new program

c. Laudatories –

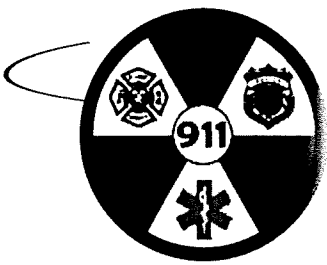
- Certificate of Recognition to Jack Doyle, Police Chief of Richland Township, upon his retirement after 43 years of service (*Slodowski*)
- Certificate of Recognition to Barb Crawford for being honored as the recipient of the Stories of Inspiration award at the 2025 Pure Michigan Governor's Conference (*Kaczynski*)
- Certificates of Recognition to members of the Marion Township Fire Department for years of service: Bridget Wheelock (20); Tiffany Fiting (29); Les Efu (36); Ray Patterson (44); and Mike Babion (45) (*Slodowski*)
- Certificate commemorating the 50th Class Reunion of Saginaw High School Class of 1975 (*Matthews*)



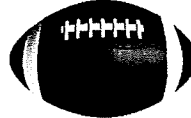
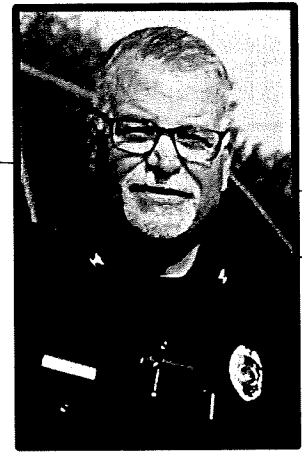
Please note that the highlighted portion of this notice must be published in 11 point boldfaced type.

NOTICE OF PUBLIC HEARING

*The Saginaw County Board of Commissioners will hold a Public Hearing on the proposed Saginaw County Budget for fiscal year 2025/2026 at **5:00 p.m. on Tuesday, August 19, 2025** in Room 200 of the Saginaw County Governmental Center, 111 South Michigan Avenue, Saginaw, MI 48602. A copy of the proposed budget is available for inspection in the Administrator's Office at the above address and on the website at www.saginawcounty.com. Persons wishing to comment may do so at this meeting and/or may send written comments to the Board at the above address. **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.***



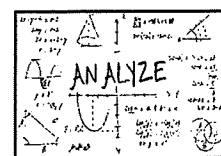
CERTIFICATE OF RECOGNITION CHIEF JACK DOYLE



MICHIGAN
BUSINESS
PROFESSIONALS
of AMERICA

Jack Doyle, born and raised in Hemlock, MI, graduated from Hemlock High School in 1980. Active in high school, he played basketball as a freshman, varsity football all four years, and participated in the Michigan Association of the Business and Office Education Club (BOEC), now known as the Business Professionals of America, where he fondly remembers with pride the experience of winning regionals and competing at states.

He grew up close to the first responder culture, with his dad serving as a volunteer firefighter, and he spent his childhood years hanging around the local police and fire departments. Those early experiences sparked a passion in him for serving others and set the course for his future. At just 19 years old, Jack was sent off to the police academy at Delta College by Dave McKeage, then Police Chief of Richland Township. Alongside his police training and following in the footsteps of a family deeply connected to public service, Jack also worked on becoming an EMT and firefighter, building a versatile skill set that would serve him well throughout his career. After a brief stint working part-time in Hemlock, Jack was hired full-time by the Saginaw Township Police Department where he spent the next 31 years honing his investigative and leadership abilities. As a detective and later as a detective sergeant, Jack led a team of medics on the SWAT team and became a skilled accident reconstructionist. The skills that took him to the BOEC states in high school also made him an invaluable asset in accident reconstruction, where he helped build a collaborative team.



Jack retired from the Saginaw Township Police Department in 2013, but his retirement was short-lived. He soon returned to Hemlock as an officer and in 2015, he achieved his lifelong goal of becoming the Richland Township Police Chief. In addition to his role in law enforcement, his certification as a firefighter and EMS responder allowed him to serve his community in multiple capacities.

After moving to Saginaw Township in 1984, Jack and his family returned to Hemlock in late 2019, building a home and settling back into the community he's known and loved all his life. Married for 15 years, Jack is a proud father of three, a stepfather to two, and a grandfather to six. While half of his grandchildren live in Virginia, the other half are thriving little Huskies attending Hemlock Public School District, keeping Jack actively involved in sports and school activities as a grandpa.

Jack Doyle's dedication to Hemlock, both as a first responder and a community member, is a testament to his deep-rooted love for his town. His journey reflects a lifetime of service, leadership, and unwavering commitment to the place he's always called home.



The Saginaw County Board of Commissioners congratulates Jack Doyle on his well-deserved retirement after 43+ years of service, and thanks him for his hard work & dedication to the citizens of Hemlock, Richland Township and Saginaw County.

Presented: June 26, 2025
Adopted: August 19, 2025

Respectfully Submitted,
Saginaw County
Board of Commissioners

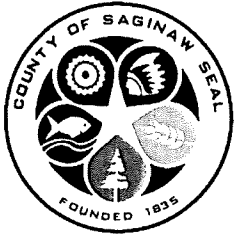
A handwritten signature in black ink, reading "Jack B. Tany".

Jack B. Tany
Chairman, District #2

A handwritten signature in black ink, reading "Tracey L. Slodowski".

Tracey L. Slodowski
Commissioner, District #5

*Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*



CERTIFICATE OF RECOGNITION

BARB CRAWFORD

*"Thank you to all our customers, community, friends and family...
Without you, it's just popcorn."
- Barb*

The Saginaw County Board of Commissioners proudly extends its heartfelt congratulations and highest commendation to Barb Crawford, founder and owner of Kernel Benny's Popcorn in Frankenmuth, on the occasion of her recognition at the 2025 Pure Michigan Governor's Conference on Tourism. This prestigious recognition is a testament not only to Barb's entrepreneurial success but to her unwavering spirit, community commitment, and extraordinary example of resilience and innovation.



Barb's story is a powerful and deeply personal one. Following a life-changing car accident that left her son, Ben, with a closed head injury, Barb could have chosen a path of retreat. Instead, she chose reinvention—fueled by love, purpose, and determination. In 2015, she founded Kernel Benny's as a small kettle corn concession, seeking a way to build structure, life skills, and social opportunities for Ben. What began as a modest family endeavor quickly grew into a thriving local business that has become a treasured part of the Frankenmuth and greater Saginaw County community.

By 2019, Kernel Benny's opened a permanent storefront offering over 40 gourmet popcorn flavors, a sandwich café, hand-dipped ice cream, old-fashioned shakes, hand-rolled pretzels, and a charming biergarten. Yet the heart of Kernel Benny's lies beyond its menu—it is rooted in community, inclusivity, and purpose. Today, the business employs five core staff and additional seasonal team members, some of whom have been part of the journey since its earliest days.

Barb has deliberately shaped Kernel Benny's into a hub for connection and community enrichment. She has formed partnerships with local school classrooms, giving students the opportunity to design custom popcorn packaging to support teachers. She regularly collaborates with community fundraisers, contributes to local art programs, and advocates for individuals with developmental and intellectual disabilities by raising both funds and awareness through her business efforts. Her model exemplifies what it means to build a purpose-driven business that uplifts others.



Beyond its social mission, Kernel Benny's has become a destination for both locals and visitors, offering a relaxed, family-friendly environment and high-quality, handcrafted products. It serves as a local gift shop, a place for fellowship, and a stage for local talent. Barb's personal mission to create a memorable guest experience and to meet the personal and professional needs of her customers shines through in every aspect of the business.

Being honored at the Governor's Conference on Tourism places Barb among Michigan's most respected tourism leaders—those who not only attract visitors but make lasting impressions through authentic, people-centered experiences. Her recognition is a milestone that reflects her years of hard work, innovation, and heartfelt service to others.

PURE MICHIGAN

GOVERNOR'S
CONFERENCE
ON TOURISM



Frankenmuth
Michigan's Little Bavaria



We thank Barb Crawford for her extraordinary contributions to our region. Her entrepreneurial journey, built on perseverance and passion, continues to inspire, uplift, and strengthen our community. We are proud to recognize her as a shining example of Saginaw County's talent, heart, and hometown pride.

Now, Therefore, the Saginaw County Board of Commissioners congratulates Barb Crawford on her well-deserved recognition at the 2025 Governor's Conference on Tourism, and thanks her for her hard work & dedication to the citizens of Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Jack B. Tany

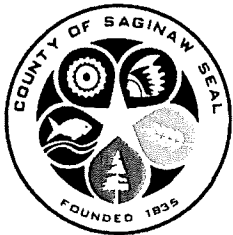
Jack B. Tany
Chairman, District #2

Presented & Adopted:
August 19, 2025

John L. Kaczynski

John L. Kaczynski
Commissioner, District #7

*Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*



Certificate of Recognition

BRIDGET WHEELOCK



20 YEARS OF SERVICE
2025



Bridget Wheelock began her firefighter service 20 years ago, serving as secretary for a number of years. She remains an active member of the **Marion Springs Fire Fund**, which is known for its strong community involvement, including fundraising and participating in regional training exercises. Beyond emergency response, the Marion Township Fire Department participates in community events and fire prevention education. The department was built on the hard work and fundraising efforts of community members.

The Saginaw County Board of Commissioners thanks **Bridget Wheelock** for her dedication to Marion Township, the Marion Township Fire Department and the citizens of Saginaw County. We congratulate her on her accomplishments to date and for more in the future. Let her hard work, dedication and leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners

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Jack B. Tany
Chairman, District #2

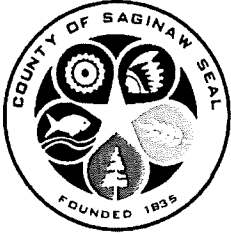
Presented: August 8, 2025
Adopted: August 19, 2025

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Tracey L. Slodowski
Commissioner, District #5

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Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster



Certificate of Recognition

TIFFANY FITING

29 YEARS OF SERVICE

2025



Tiffany Fiting is celebrating 29 years of firefighter service, serving as a third generation Marion Township Fire Chief since 2002. She served as the Saginaw County Fire Association Secretary then President, and prior to becoming Chief served as Secretary, Lieutenant, Captain, and Battalion Chief. Beyond emergency response, the Marion Township Fire Department participates in community events and fire prevention education. The department was built on the hard work and fundraising efforts of community members.

The Saginaw County Board of Commissioners thanks **Tiffany Fiting** for her dedication to Marion Township, the Marion Township Fire Department and the citizens of Saginaw County. We congratulate her on her accomplishments to date and for more in the future. Let her hard work, dedication and leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners

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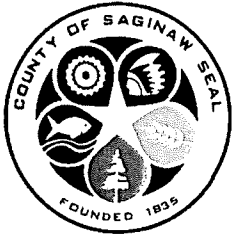
Jack B. Tany
Chairman, District #2

Presented: August 8, 2025
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Tracey L. Slodowski
Commissioner, District #5

Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster



Certificate of Recognition

LES EFU



36 YEARS OF SERVICE

2025



Les Efu began his firefighter service 36 years ago, having served as Captain and currently as Assistant Chief. Beyond emergency response, the Marion Township Fire Department participates in community events and fire prevention education. The department was built on the hard work and fundraising efforts of community members.

The Saginaw County Board of Commissioners thanks *Les Efu* for his dedication to Marion Township, the Marion Township Fire Department and the citizens of Saginaw County. We congratulate him on his accomplishments to date and for more in the future. Let his hard work, dedication and leadership be an example to all of us.

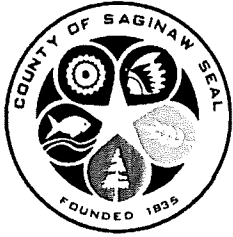
Respectfully Submitted,
Saginaw County
Board of Commissioners

Jack B. Tany
Chairman, District #2

Presented: August 8, 2025
Adopted: August 19, 2025

Tracey L. Slodowski
Commissioner, District #5

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Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*



Certificate of Recognition

RAY PATTERSON

44 YEARS OF SERVICE

2025



Ray Patterson began his firefighter service 44 years ago, having served as Lieutenant, Captain and Chief. Beyond emergency response, the Marion Township Fire Department participates in community events and fire prevention education. The department was built on the hard work and fundraising efforts of community members.

The Saginaw County Board of Commissioners thanks *Ray Patterson* for his dedication to Marion Township, the Marion Township Fire Department and the citizens of Saginaw County. We congratulate him on his accomplishments to date and for more in the future. Let his hard work, dedication and leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners

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Jack B. Tany
Chairman, District #2

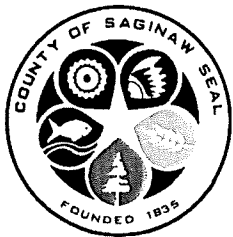
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Tracey L. Slodowski
Commissioner, District #5

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Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*



Certificate of Recognition

MIKE BABION

45 YEARS OF SERVICE

2025



Mike Babion is celebrating 45 years of firefighter service, serving over the years as a Lieutenant, Captain, and Chief. He has also been the delegate for the Saginaw County Fire Association for decades. Beyond emergency response, the Marion Township Fire Department participates in community events and fire prevention education. The department was built on the hard work and fundraising efforts of community members.

The Saginaw County Board of Commissioners thanks **Mike Babion** for his dedication to Marion Township, the Marion Township Fire Department and the citizens of Saginaw County. We congratulate him on his accomplishments to date and for more in the future. Let his hard work, dedication and leadership be an example to all of us.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Jack B. Tany
Chairman, District #2

Presented: August 8, 2025
Adopted: August 19, 2025

Tracey L. Slodowski
Commissioner, District #5

**Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster**



SAGINAW HIGH SCHOOL

Commemorating the 50th Class Reunion of Saginaw High School Class of 1975 City of Saginaw, Michigan

WHEREAS, in 1975, more than 400 remarkable students graduated from Saginaw High School, a proud urban institution rooted in tradition, excellence, and community spirit; and

WHEREAS, these graduates—young men and women of promise—went on to build families, purchase homes, and pursue meaningful lives both in Saginaw and across the United States, seeking new opportunities while carrying with them the values and strength of their alma mater; and

WHEREAS, many classmates met and married, raised children who now continue the legacy of excellence, and remained deeply connected to each other, gathering not only in times of joy—on cruises, Caribbean vacations, and class trips—but also in solemn unity to honor and remember classmates who have passed on; and

WHEREAS, over the course of 50 years, the Class of 1975 has made lasting contributions to their communities and beyond, with alumni thriving in diverse careers in academia, athletics, law, business, public service, healthcare, the ministry, the trades, and civic leadership; and

WHEREAS, these alumni have supported Saginaw High School through mentorship, financial contributions, and unwavering school spirit, proving that true pride and commitment transcend decades and distance; and

WHEREAS, this 50th Reunion is a celebration of resilience, legacy, friendship, and community. A time to reflect on the past, celebrate the present, and inspire the future during a three-day celebration; and

NOW, THEREFORE, be it proclaimed that the *Saginaw County Board of Commissioners* proudly recognizes and honors the *Saginaw High School Class of 1975* on their 50th Class Reunion and extends deep gratitude for their continued contributions to the fabric of this city, this nation, and to each other.

Respectfully Submitted,

Saginaw County
Board of Commissioners

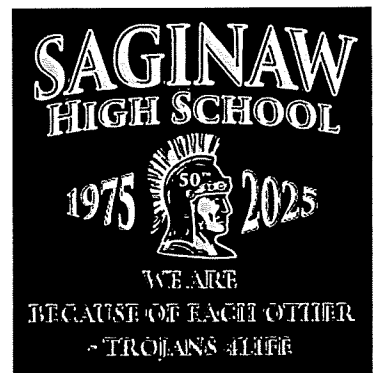
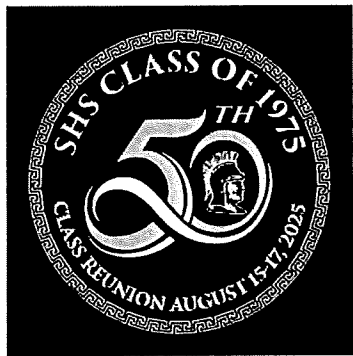
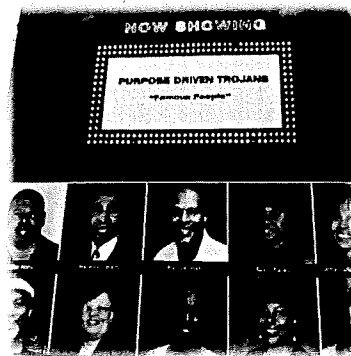
Jack B. Tany
Chairman, District #2

Adopted: August 19, 2025

Presented: August 15, 2025

Sheldon Matthews
Commissioner, District #4

*Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, John L. Kaczynski, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*



III. PETITIONS & COMMUNICATIONS (8-19-2025)

8-19-1 COMMUNITY MENTAL HEALTH AUTHORITY submitting a draft Resolution in Opposition to the planned Michigan Department of Health & Human Services (MDHHS) procurement of new regional Michigan's Pre-paid Inpatient Health Plan (PIHP), which would open the management and oversight of Medicaid funded specialty public mental health services to a competitive process.

-- Human Services (*Resolution 2025 - 12*)

8-19-2 COMMISSION ON AGING submitting its 2026 Application Summary for Federal/State Funding through Region VII Area Agency on Aging for discussion and approval.

-- Human Services (**8-19-1.1**)

8-19-3 REGION VII AREA AGENCY ON AGING sending notice that Requests for Proposal will be accepted on or before June 23, 2025 from applicants for funding for FY 2026; and submitting its proposed Annual Implementation Plan (AIP) for FY 2025.

-- Human Services (*Received & Filed*)

8-19-4 LEGAL SERVICES OF EASTERN MICHIGAN sending notification of its Application Summary and Budget Submission FY2026 Region VII Area Agency on Aging Proposal.

-- Human Services (*Received & Filed*)

8-19-5 MYMICHIGAN HEALTH, FORMERLY ASCENSION ST. MARY'S HOSPITAL sending notification of its application to Region VII Area Agency on Aging to fund its Angel Respite & Adult Day Services in FY 2026.

-- Human Services (*Received & Filed*)

8-19-6 CHIEF CIRCUIT COURT JUDGE GAFKAY requesting an increase in pay for the Law Clerk/Bailiff in her court to Step 3 of the B-19 pay scale.

-- Courts & Public Safety/Labor Relations (*Withdrawn*)

8-19-7 SAGINAW COUNTY 9-1-1 COMMUNICATIONS CENTER AUTHORITY submitting its FY 2026 Budget and Resolution for approval.

-- Courts & Public Safety (**8-19-2.1**)

8-19-8 COUNTY ADMINISTRATOR requesting approval to revise the Frankenmuth Separate Management Agreement to update the original document, to include criteria created for Convention & Visitors Bureau (CVB) recognition, and amendments to the County Accommodations Tax Ordinance.

-- County Services (**8-19-3.1**)

8-19-9 PARKS & RECREATION providing an informational update on the BayZil Trailhead project in Zilwaukee Township funded by a Michigan Natural Resources Trust Fund grant with matching funds committed from the Great Lakes Bay Regional Trail nonprofit and Saginaw Bay Watershed Initiative Network.

-- County Services (*Informational*)

8-19-10 BAY CITY PUBLIC SCHOOLS submitting signed Form L-4029 detailing the property tax levies for Bay City Public Schools.

-- County Services (*Received & Filed*)

8-19-11 COUNTY ADMINISTRATOR/MEDICAL EXAMINER DIRECTOR reporting on the progress and status of working toward a regional MEI facility.

-- Courts & Public Safety (*Informational*)

8-19-12 FINANCE DIRECTOR/TREASURER requesting approval of vendor transactions for June 1 – 30, 2025 in the amount of \$12,392,964.95.

-- Budget/Audit (**8-19-4.1**)

8-19-13 FINANCE DIRECTOR/TREASURER requesting approval of vendor transactions for July 1 – 31, 2025 in the amount of \$13,701,284.01.

-- Budget/Audit (**8-19-4.1**)

Page 2 – Petitions & Communications (8-19-2025)

- 8-19-14** **FINANCE DIRECTOR** submitting the Monthly Financial Statement for June 2025.
-- Budget/Audit (*Received & Filed*)
- 8-19-15** **FINANCE DIRECTOR** submitting the Quarterly Budget Adjustments for Jan. 1 - March 31, 2025 and April 1 - June 30, 2025.
-- Budget/Audit (*Received & Filed*)
- 8-19-16** **COUNTY ADMINISTRATOR** requesting approval of a resolution authorizing entry of participation agreements in Opiate Litigation and appointing the County Administrator as the authorized representative for future participation agreements. (*Revised in Committee*)
-- Budget/Audit (***Resolution 2025 - 13***)
- 8-19-17** **COUNTY ADMINISTRATOR/FINANCE DIRECTOR** submitting amendments to Draft #1 of the proposed FY 2026 Budget that affect the General Fund, Animal Care & Control, Health Department, Commission on Aging, creation of a Master Plan, and changes to the Fee Schedule.
-- Budget/Audit (***8-19-4.2***) [Revised in Committee]
- 8-19-18** **PURCHASING/RISK MANAGER** requesting approval to increase the 2025 SCCJCC budget (Org Code #26632700) by \$56,600 to cover additional costs for mobile data terminal replacement.
-- Budget/Audit (***8-19-4.3***)
- 8-19-19** **PURCHASING/RISK MANAGER** requesting approval to increase the 2025 SCCJCC various police agency budgets Org Codes #26632701-26632720) to cover additional costs related to the mobile data terminal replacements.
-- Budget/Audit (***8-19-4.3***)
- 8-19-20** **BOARD COORDINATOR** requesting approval to temporarily increase the Saginaw County PNC Purchasing Card limit, up to \$10,000, as needed, for the Board of Commissioners office.
-- Budget/Audit (***8-19-4.4***)
- 8-19-21** **10TH CIRCUIT COURT – FAMILY DIVISION/JUVENILE** requesting to amend and increase its FY 2025 budget by \$49,100 to cover increased expenses for mental health services (Child Care Fund: \$36,825; SCCMHA \$12,275).
-- Budget/Audit (***8-19-4.5***)
- 8-19-22** **PERSONNEL DIRECTOR** submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the months of June and July, 2025.
-- Labor Relations (*Receive & File*)
- 8-19-23** **HEALTH DEPARTMENT** requesting extension of the retiree contract with Bethany Jacques through FY 2026 to provide consultant services and serve as the departmental liaison with Covenant Epic staff to improve operational efficiencies.
-- Labor Relations (***8-19-5.1***)
- 8-19-24** **HEALTH DEPARTMENT** requesting to contract with former employee Maria Cisneros to provide office coverage in the Environmental Health Services Division for a staff maternity leave until the employee returns or no later than December 31, 2025.
-- Labor Relations (***8-19-5.2***)
- 8-19-25** **RETIREMENT/BENEFITS ADMINISTRATOR** requesting certification of the Employee and Officer Delegates attending the 2025 Municipal Employees' Retirement System (MERS) Annual Meeting to be held in Acme, MI this year from October 16 - 17, 2025.
-- Labor Relations (***8-19-5.3***)
- 8-19-26** **COUNTY ADMINISTRATOR** requesting approval of a revision to clarify Sec. 7.4 of County Policy #335, "Compensation," regarding the compensation for countywide elected positions (Clerk, Prosecutor, Public Works Commissioner, Register of Deeds, Sheriff and Treasurer) that establishes a separation of no less than 15% between the elected official and the highest pay grade within that office.
-- Labor Relations (***8-19-5.4***)

8-19-27 CIVIL/LABOR COUNSEL submitting two Memorandums of Understanding (MOU): ~~(1) MOU between County of Saginaw and UAW Local 455 – Unit 50 regarding a step increase for Judge Gafkay’s law clerk~~ (withdrawn at committee); and (1) MOU between County of Saginaw, Saginaw County Sheriff and POAM Unit 312 amending Article 8, Section 1 of the CBA removing the restriction of non-FTO certified officers.

-- Labor Relations **(8-19-5.5)**

8-19-28 FINANCE DIRECTOR submitting the Monthly Financial Report for July 2025.

-- Budget/Audit *(Received & Filed)*

8-19-29 COUNTY ADMINISTRATOR submitting a recommendation to empanel a small work group to begin working on the implementation of the recommendations presented by Walker Consulting from the commissioned Wayfinding and Parking Study.

-- Executive **(8-19-6.1)**

8-19-30 CASTLE MUSEUM/HISTORICAL SOCIETY OF SAGINAW COUNTY presenting the 2024 Annual Report of the Historical Society of Saginaw County.

-- County Services *(Informational)*

V. **REPORTS OF COMMITTEES (8-19-2025)**

1. **Human Services Committee – T. Slodowski, Chair; G. Little, Vice-Chair**

- 1.1) **COMMISSION ON AGING**, re: Approval of its FY 2026 Application for Federal/State Funding through Region VII Area Agency on Aging

[Resolution 2025 - 12 will be considered under the regular order of business]

2. **Courts and Public Safety Committee – C. Boyd, Chair; S. Matthews, Vice-Chair**

- 2.1) **SAGINAW COUNTY 9-1-1 COMMUNICATIONS CENTER AUTHORITY**, re: Approval of FY 2026 Budget

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

- 3.1) **FRANKENMUTH CVB**, re: Approval of revised Management Agreement

4. **Budget Audit Committee – C. Boyd, Chair; T. Slodowski, Vice-Chair**

- 4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for June 2025 in the amount of \$12,392,964.95 and July 2025 in the amount of \$13,701,284.01
- 4.2) **COUNTY ADMINISTRATOR/FINANCE DIRECTOR**, re: Approval of amendments/revisions to Draft #1 of the proposed FY 2026 Budget
- 4.3) **PURCHASING/RISK MANAGER**, re: (1) Approval to increase the 2025 SCCJCC budget by \$56,600 to cover additional costs for mobile data terminal replacement; (2) Approval to increase the various police agency SCCJCC 2025 budgets to cover additional costs related to the mobile data terminal replacements
- 4.4) **BOARD COORDINATOR**, re: Approval for temporary increase in PNC Purchasing Card
- 4.5) **10TH CIRCUIT COURT - JUVENILE DIVISION**, re: Increase of \$49,100 to Community Mental Health Budget to reflect new contract
- 4.6) **COMMISSION ON AGING**, re: Increase to the FY25 Public Improvement Fund for current and future cost overruns on the Eleanor Frank location remodel

[Resolution 2025 - 13 will be considered under the regular order of business]

5. **Labor Relations Committee – G. Little, Chair; S. Matthews, Vice-Chair**

- 5.1) **HEALTH DEPARTMENT**, re: Approval to extend retiree contract with Bethany Jacques
- 5.2) **HEALTH DEPARTMENT**, re: Approval of temporary contract with retiree Maria Cisneros to provide coverage in the Environmental Health Services Division for maternity leave
- 5.3) **RETIREMENT/BENEFITS SPECIALIST**, re: Approval of Officer Delegate and Employee Delegate to the MERS Annual Retirement Conference
- 5.4) **COUNTY ADMINISTRATOR**, re: Approval of amendment to County Policy #335, Sec. 7.4 titled "Compensation" to provide clarity in regard to the 15% separation between the compensation of the Elected Official and the highest pay grade within that office
- 5.5) **CIVIL/LABOR COUNSEL**, re: Approval of Collective Bargaining Agreement between County of Saginaw and POAM 312 Corrections Officers for the period beginning October 1, 2024 and ending September 30, 2027

6. **Executive Committee – J. Tany, Chair**

- 6.1) **COUNTY ADMINISTRATOR**, re: Approval to empanel a small work group to begin working on the implementation of the Wayfinding and Parking Study recommendations

[Resolution 2025 - 14 will be considered under the regular order of business]

7. **Rules Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

None

8. **Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair**

None

9. **Intergovernmental Cooperation Committee – L. Coney, Chair; S. Matthews, Vice-Chair**

None

10. **Committee Compensation**

- | | |
|------------|--------------------------------|
| 8-19-25.1) | June 8, 2025 – June 21, 2025 |
| 8-19-25.2) | June 22, 2025 – July 5, 2025 |
| 8-19-25.3) | July 6, 2025 – July 19, 2025 |
| 8-19-25.4) | July 20, 2025 – August 2, 2025 |

Your committee considered Communication No. 8-19-2 from Jessica Sargent, Director, Commission on Aging, submitting a FY 2026 Application Summary for Federal/State Funding through Region VII Area Agency on Aging.

The committee met with Ms. Sargent who provided details on the application. State and Federal funds awarded by Region VII require a 10% local match, which may be either a cash match with millage funds, in-kind goods or services, or a combination thereof. This is a Request for Proposal (RFP) and at the time of review, these grants have not been awarded. Funds are awarded through a competitive RFP process. The service categories and allocations for which funding is sought are as follows:

SERVICE CATEGORY	FY 2025 ALLOCATION	FY 2026 ALLOCATION
Case Coordination & Support	\$112,574	\$85,864
Caregiver Case Management	-	\$28,135
Senior Center Staffing	24,616	25,950
Senior Center Operations	13,000	13,000
Caregiver Support Program	54,496	49,906
Congregate Nutrition Program	132,916	113,176
Home Delivered Meals	444,450	444,485
Minority Outreach / Senior Center Staffing / Transportation	47,344	47,344
In Home Support Services	322,170	354,099
Total	\$1,151,566	\$1,161,959

The FY 2026 requested funds reflect a decrease of \$26,710 for Case Coordination and Support; a new service category in the amount of \$28,135 for Caregiver Case Management; an increase of \$1,334 for Senior Center Staffing; a decrease of \$4,590 for Caregiver Training; a decrease of \$19,740 for Congregate Nutrition; an increase of \$35 for Home Delivered Meals; and an increase of \$31,929 for In Home Support Services. For all programs the total increase is \$10,393.

We recommend approval of the 2026 Application for Federal/State Funding through Region VII Area Agency on Aging in the amount of **\$1,161,959**, in accordance with Saginaw County Policy; further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

s/_____
Tracey L. Slodowski, Chair

s/_____
Gerald D. Little, Vice-Chair

s/_____
Lisa R. Coney

s/_____
Jack B. Tany

s/_____
Michael A. Webster

Your committee considered Communication No. 8-19-7 from Chris Izworski, Executive Director, Saginaw County 9-1-1 Communications Authority, submitting the FY 2026 9-1-1 Communications Authority Budget of \$6,450,605 and approved Budget Resolution of the Authority.

We met with Mr. Izworski who explained that the 9-1-1 Communications Center Authority Board passed a resolution that the Authority is authorized to move the balance from State of Michigan Wireless Funds to be used as revenue for Saginaw County 9-1-1.

We recommend approval of the FY 2026 9-1-1 Communications Center Authority budget and the County budget to reflect correct budget figures for the transfer of surcharge monies by September 30, 2026 in addition to utilizing the balance from the State of Michigan Wireless Funds account up to \$500,000; further, that the proper county officials are authorized to amend the budgets accordingly.

Respectfully Submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

s/_____
Christopher S. Boyd, Chair

s/_____
Sheldon Matthews, Vice-Chair

s/_____
Mark S. Piotrowski

s/_____
Richard A. Spitzer

s/_____
Jack B. Tany

Your committee considered communication No. 8-19-8 from Mary Catherine Hannah, County Administrator, requesting approval to revise the Frankenmuth Separate Management Agreement by updating the original document, to include criteria created for Convention & Visitors Bureau (CVB) recognition, and amendments to the County Accommodations Tax Ordinance.

The committee met with Jamie Furbush, CEO of the Frankenmuth Convention & Visitors Bureau, Legal Counsel for the CVB and County Civil Counsel to discuss the revisions. The original Separate Management Agreement was adopted in 2000 and amended in 2018 to establish criteria for an organization to apply for a Management Agreement. The Accommodations Ordinance was last revised in January, 2011. The Management Agreement authorizes the Frankenmuth CVB to receive a portion of the Accommodation Tax Dollars collected within the City and Township of Frankenmuth to advertise, market and promote Saginaw County, and promote/secure/assist with tourism and convention business within the county.

We recommend approval of the revised Frankenmuth Separate Management Agreement, as presented to committee by updating the original document to include criteria created for Convention & Visitors Bureau (CVB) recognition, and amendments to the County Accommodations Tax Ordinance.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis M. Harris, Vice-Chair

s/ Abstain
John L. Kaczynski

s/ _____
Gerald D. Little

s/ _____
Jack B. Tany

Your Budget/Audit Committee received Communication Nos. 8-19-12 and 8-19-13. 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>
8-19-12	Vendor Transactions	June 1 – 30, 2025	\$12,392,964.95
8-19-13	Vendor Transactions	July 1 – 31, 2025	\$13,701,284.01

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

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

Your Budget/Audit Committee received Communication No. 8-19-17 from Koren Thurston, CPA, Finance Director, submitting requests for action in order to prepare Draft #2 of the recommended Fiscal Year 2026 Budget. Draft #2 of the Budget contains proposed changes to Draft #1, which was submitted in June 2025 with all funds in balance, including those funds that anticipate use of fund balance. Each committee reviewed Draft #1 of the proposed Fiscal Year 2026 Budget and a Committee of the Whole session was held June 23, 2025. The Budget was previously distributed to each commissioner and is available for review in the Office of the Board of Commissioners. The Budget/Audit Committee reviewed the Budget as submitted, considered information presented at the Committee of the Whole meeting, considered additional requests from departments, and have made amendments to Draft #1 of the 2026 Budget. The changes contained in Draft #2 of the FY 2026 Budget include:

- General Fund Amendments: Staff realignments in District Court Probation, County Clerk, Circuit Court and Maintenance resulting in an overall decrease of \$14,300; Provide \$60,000 in funding to the YMCA to continue Veterans services; Overall increase to the GF of \$45,700
- Animal Care & Control Fund: Staffing and operational realignment resulting in small decrease of \$890, thus reducing the use of fund balance from \$109,219 to \$108,329
- Opioid Settlement Fund: Increase to the Opioid Settlement Fund of \$500,000 for spending on opioid remediation
- Health Department: Increase to the Health Department fund of \$58,255 to account for changes in grant funding of various programs, reducing the use of fund balance from \$939,427 to \$868,357
- Commission on Aging: Decrease to its net budget of \$1,044,902 due to the elimination of federal grant funding for the Foster Grandparent Program (two full-time positions and operational line items)
- Public Improvement Fund: Reallocation of \$200,000 in funding for the purposes of creating a Master Plan for the County, with no change to the use of fund balance of \$1,485,185
- Fee Schedule: Equalization – Increase from \$1,500 to \$2,000 for Electronic Transfer of Assessment Information; Family Division/Detention – Establishing a rate of \$375 per day; Treasurer – Increase from \$20 to \$40 for the NSF Check Fee; and Medical Examiner – Increase from \$63 to \$75 for the Cremation Fee

Resolution A* contains the amended total budget for the County including the General Fund. The amended total County Budget for Fiscal 2026 is \$297,146,964 which is a 2.69% percent decrease from the current amended Fiscal 2025 Budget. The amended General Fund Budget for Fiscal 2026 is \$62,169,506 which represents an increase of \$984,888 or 1.61% percent over the current amended Fiscal 2025 Budget. **Draft #2** of the General Fund budget includes the use of **\$564,014** in **reserves to balance budgeted revenues with budgeted expenses**. Resolution A also contains the proposed County millage rates to be levied December 1, 2025 and July 1, 2026, as well as the authorization of the 9-1-1 surcharge to fund operations as set forth in the 2026 Budget. ***An updated version of Resolution A is attached, showing the revised numbers and additional amendments as discussed.**

Resolution B lists salaries for elected/appointed officials including judges and non-union employees. The salaries of elected/appointed officials have been set by the Saginaw County Board of Commissioners and the salaries of judges have been set by the State Officers Compensation Commission.

Resolution C sets forth the prioritized Capital Improvement Budget for Fiscal Year 2026, which totals \$9,149,780, a \$376,058 increase over the current amended FY 2025 budget.

Resolution D sets fees for all departments controlled by the Saginaw County Board of Commissioners, as amended from year to year.

A public hearing will be held at this day's session to allow comment on the proposed FY 2026 Budget, as amended, and on the proposed millages to be levied in December 2025 and July 2026. Notice was previously published in *The Saginaw News* and copies of the budget material will be made available to the public at the meeting.

It is the recommendation of your committee that Draft #2 of the Administrator's recommended Fiscal Year 2026 Budget containing Budget Resolutions A, B, C and D ***be laid on the table and scheduled for formal adoption at the September 16, 2025 Board Session.***

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

**** DRAFT #2 ****

**RESOLUTION A
FY 2026 Budget
September 16, 2025**



WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 2024 annual financial report, the year to date fiscal year 2025 reports, and reviewed budget requests for the 2026 Fiscal Year for the various departments, agencies, offices, and activities ("Budgetary Centers"), which it by law or by policy must finance or assist in financing; and

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and constitutionally required services and programs; and

WHEREAS, The Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate for all County expenditures in the General Fund and all Special Revenue Funds; and

WHEREAS, The Board has the authority to enact a Special Appropriations Act designed to appropriate for all County expenditures in other County funds; and

WHEREAS, The Board has reviewed the Budget/Audit Committee's recommended Budget for Fiscal 2026 and believes the same to contain funds sufficient to finance all mandatory County funded services at or beyond a serviceable level.

Commented [TK1]: Thinking this should stay Budget/Audit as I thought COW could not forward anything to the Board for recommendation or approval? So at the COW, wouldn't they just refer to Budget/Audit meeting in August?

NOW, THEREFORE, BE IT RESOLVED, That the Fiscal 2026 Saginaw County Budget as summarized below and set forth in the Budget/Audit Committee's recommended budget dated September 16, 2025, which is incorporated by reference herein, is hereby adopted on a fund and activity basis for all funds, subject to all County policies regarding the expenditure of funds and the conditions set forth in this Resolution. The County Administrator shall monitor each fund on an activity and a category basis and also provide appropriate interim financial reports.

[The FY 2026 Budget Summary begins on the next page]

**** DRAFT #2 ****

SAGINAW COUNTY FISCAL 2026 BUDGET SUMMARY

<u>FUND NAME</u>	<u>2026 BUDGET</u>	<u>GENERAL FUND APPRO.</u>
101-General Operating	\$62,123,806 <u>169,506</u>	\$53,117,469 <u>63,160</u>
201-County Road	13,209,752	-
207-Law Enforcement	12,945,341	572,345
208-Parks & Recreation	2,446,463	-
211-GIS System	279,539	-
213-Animal Care & Control	3,679,799 <u>8,900</u>	55,000
215-Friend of the Court	5,740,907	1,645,469
221-Health Department	17,898,110 <u>956,365</u>	1,991,562
225-River Preservation	4,220	-
228-Materials Management	693,329	-
229-Lodging Excise Tax	3,984,000	-
230-Principal Resident Exempt Denial	8,628	-
232-Event Center	3,049,571	-
233-Courthouse Preservation Technology	75,000	-
238-Commission on Aging	8,581,701 <u>7,536,799</u>	-
240-Mosquito Abatement Commission	6,057,083	-
242-Planning	30,600	-
243-Brownfield Redevelopment Authority	28,300	-
244-Economic Development Corp	34,424	-
252-Land Reutilization Fund	1,517,810	-
256-Register of Deeds Automation Fund	199,796	-
260-Indigent Defense System Fund	8,941,084	-
261-E-911 Telephone Surcharge	7,705,119	-
263-Concealed Pistol Licensing	129,942	-
264-Local Correction Officers Training	92,305	-
266-LE Mobile Data Maint/Replace	574,550	-
269-Law Library	57,500	51,000
270-Castle Museum & Historical Society	1,380,236	-
271-County Library (Board)	50,000	-
272-Saginaw Children's Zoo Millage	1,370,975	-
* 274-MI Works Service Centers	1,383,400	-
* 276-Michigan Works Administration	19,492,754	-
277-Remonumentation Grant	92,100	-
278-Special Projects	1,577,088	259,326
280-Sheriff Special Projects	718,334	50,000
282-Prosecutor Special Projects	294,344	24,249
283-Opioid Settlement Fund	61,122 <u>230</u>	-
284-Corrections Special Projects	706,073	-
285-American Rescue Plan Act Fund	11,581,428	-
290-Social Welfare	18,400	18,400

**** DRAFT #2 ****

SAGINAW COUNTY FISCAL 2026 BUDGET SUMMARY

292-Child Care Probate/Juvenile Home	7,683,120	3,338,359
293-Veterans Relief	8,000	8,000
294-County Veterans Service Fund	98,728	-
408-Parks & Recreation Construction	913,900	-
436-Mainframe Conversion Project	100,000	-
445-Public Improvement	2,539,408	1,000,000
514-Parking System	67,035	-
516-Delinquent Tax Revolving	30,505,401	-
526-Delinquent Property Tax Foreclosure	2,869,222	-
536-Land Bank Authority	11,559,974	-
569-Building Authority	126,557	-
581-Airport	2,065,781	-
595-Inmate Services	1,410,171	-
627-Retiree Health Savings Plan	631,200	-
636-Information Technology	6,391,501	-
641-Soil Erosion	251,696	-
643-Local Site Remediation Revolving	284,300	-
661-Motor Pool	439,090	-
677-Risk Management	2,145,770	-
692-Investment Services	82,795	-
698-Employee Benefits	11,309,800	-
711-HealthSource Saginaw	749	-
721-Library (Penal)	681,500	-
731-MERS Retirement Fund	6,968,622	-
733-DC Retirement Fund	4,855,972	-
736-Post Employment Health Benefits	4,225,114	-
TOTAL	<u>\$297,588,801</u>	<u>\$62,123,170</u>
	146,964	169,506

- Anticipating fiduciary change for Michigan Works to Isabella County effective October 1, 2025.

**** DRAFT #2 ****

BE IT FURTHER RESOLVED #1, That the electronic copy of said Budget as presented to each member of the Board be designated as an official copy; and

BE IT FURTHER RESOLVED #2, That the following tax rates are hereby authorized to be levied for the 2025 tax year (Fiscal 2026 budget year) for a total County levy of 12.9912 mills including authorized debt service as summarized below:

2025 AUTHORIZED TAX RATES - FISCAL 2025 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations-July 2026	4.8485 Mill**	General Operating
County Parks	.2937 Mill	Parks & Recreation
Castle Museum	.1994 Mill	Castle Museum & Historical Society
Mosquito Control	1.0000 Mill	Mosquito Abatement
Senior Citizens	.6900 Mill	Commission on Aging
County Event Center	.4493 Mill	Event Center
Sheriff Services	1.7473 Mill	Law Enforcement
Animal Control	.4243 Mill	Animal Control
Saginaw Children's Zoo	.2000 Mill	Saginaw Children's Zoo
Saginaw County 9-1-1 Authority	.2795 Mill	9-1-1 Authority
Health Department	.4792 Mill	Health Department
County Roads	<u>2.0000 Mill</u>	Saginaw County Road Commission
Total, Operating Millages	<u>12.6112 Mill</u>	
Debt-Hospital Bonds	<u>.3800 Mill</u>	Hospital Construction Debt
Total, Debt Millages	<u>.3800 Mill</u>	
GRAND TOTAL	<u>12.9912 Mill</u>	

** July 2026 General Operating levy subject to the provisions of the Headlee Adjustment.

BE IT FURTHER RESOLVED #3, That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$2.65 per month. This charge shall be placed upon all devices capable of E 9-1-1 service. This charge may further be subject to the Michigan Public Service Commission modification and approval; and

BE IT FURTHER RESOLVED #4, That the sum of \$297,588,801,146,964 as set forth in the Budget adopted by this Board is hereby appropriated for the use of several departments, for the purpose of defraying and paying boards of the County of Saginaw for all costs and expenses of every kind and nature, incident to every County function for the fiscal year beginning October 1, 2025, and ending September 30, 2026; and

BE IT FURTHER RESOLVED #5, That said sum is appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any County department, which shall not be confined to

**** DRAFT #2 ****

the objects or categories of expenditures but, which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

BE IT FURTHER RESOLVED #6, That ~~all County elected officials and County department heads shall abide by County Policies, as adopted and amended by this Board and that the~~ all budgeted funds are appropriated contingent upon compliance with said County Policies, not otherwise contravened by law; and

BE IT FURTHER RESOLVED #7, That the approved employee positions as contained in the Budget, shall limit the number of employees who can be employed, and no funds are appropriated for any position or employee not contained in the approved budget. ~~Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose layoffs due to the unforeseen financial changes; therefore, the approved positions may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees; and~~

BE IT FURTHER RESOLVED #8, That the authorized positions contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations must be specifically approved by the Board; and

BE IT FURTHER RESOLVED #9, That certain positions which are supported in some part by a grant, cost sharing, childcare reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed; and

BE IT FURTHER RESOLVED #10, That the County Administrator is authorized upon request of the respective elected official or department head to transfer persons from certain positions, which are supported in some part by grant, cost sharing, childcare reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost or if the change is expense neutral to the General Fund; and

BE IT FURTHER RESOLVED #11, That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2026 Budget Year) as defined by Public Act 2, 1986; and

BE IT FURTHER RESOLVED #12, That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 40% or approximately \$552,253 of the estimated \$1,380,633 Convention Facility Tax revenues is not used to reduce the County's operating tax rate, then it shall be transmitted to the Saginaw County Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

**** DRAFT #2 ****

BE IT FURTHER RESOLVED #13, That the County Administrator be, and hereby is appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget; and

BE IT FURTHER RESOLVED #14, That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds; and

BE IT FURTHER RESOLVED #15, That the County Administrator be authorized to transfer monies when it shall be deemed necessary as follows: from one category to another within an activity and between activities within the same fund; and for the general fund, from one category to another within an activity and between activities overseen by the same department. A quarterly report of all such budget adjustments/transfers shall be made to the Budget/Audit Committee; and

Commented [HM2]: This section was amended from the FY 2024 Resolution to removed the \$ figure limitation - this is ONLY for intra-department line item transfers or within funds. These are not adjustments that would impact the total amount of an approved budget.

BE IT FURTHER RESOLVED #16, For new grants up to \$100,000 with a local match of no more than 10%, the County Administrator shall be authorized to accept and/or approve such grants, cause to be executed any necessary grant agreements or documents and record any and all necessary budget adjustments. A quarterly report of all budget adjustments and grants shall be made to the Budget/Audit Committee; and

Commented [HM3]: This language was updated from the FY 24 Resolution to simply the language - as ALL contracts and grant agreements are signed by the Chair as part of our contracting policy, so the language about the Chair signing was redundant.

BE IT FURTHER RESOLVED #17, That the County Administrator is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the appropriate Elected Official/Department Head approves each contract as to lawful expenditure and the County Administrator approves each contract as to substance and the County Attorney approves each contract as to legal form; and

BE IT FURTHER RESOLVED #18, That the County Administrator is required and directed to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary layoffs and advise those affected by the service that those services are being discontinued as a result of Federal, State, or local fund cutbacks; and

BE IT FURTHER RESOLVED #19, That upon approval of the County Administrator, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for grants are continued in full force and effect and shall carry over to successive fiscal years until the grants are completed or otherwise terminated; and

BE IT FURTHER RESOLVED #20, That upon approval of the County Administrator, appropriations made for the available balances and outstanding encumbrances at fiscal year-end for capital projects are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

**** DRAFT #2 ****

BE IT FURTHER RESOLVED #21, That upon approval of the County Administrator, appropriations made for outstanding purchase orders and contractual encumbrances at fiscal year-end in the operating funds are continued in full force and effect and shall carry over to successive fiscal years until the projects are completed or otherwise terminated; and

BE IT FURTHER RESOLVED #22, That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any appropriation from the General Fund and that each separate contract for law enforcement services shall be approved by the County Administrator, Chairman of the Board, and County Attorney, and further provided that the Sheriff is authorized with the concurrence of the County Administrator, to add additional staff to perform the work as specified in the contract provided that said contract will generate all funds necessary to support the added position; and

BE IT FURTHER RESOLVED #23, The Sheriff is hereby authorized to rent beds at the Saginaw County Jail to the United States Marshal Service/federal government or other outside agencies to house inmates at a negotiated rate with proceeds to remain in the General Fund to support jail expenses; and

BE IT FURTHER RESOLVED #24, The Board of Commissioners hereby ratified or implemented the following labor agreements: TPOAM Courthouse Employees – expires 2027; COAM-Sheriff Unit II Sergeants – expires 2025; Teamsters Local 214 Health Department and Commission on Aging – expires 2027; Teamsters Local 214 Public Health Nurses – expires 2027; COAM-Sheriff Unit III Captains & Lieutenants – expires 2027; POAM-Sheriff Unit I (312 eligible) – expires 2025; POAM Detention Youth Care Specialists – expires 2027; POAM-Animal Control Officers – expires 2027; POAM-Family Division Probation Officers – expires 2027; GELC-District Court Probation Officers – expires 2027; POAM-Prosecutors – expires 2027; POAM-Detention Supervisors – expires 2027; UAW Managers – expires 2027; UAW Professionals – expires 2027; UAW Paraprofessionals – expires 2027; POAM-Sheriff Unit I (corrections and clerical) – expires 2027; County Administrator – expires 2027; and Health Officer Contract – expired October 2020 (*term automatically renews annually); and

BE IT FURTHER RESOLVED #25, That it is the determination of the Board of Commissioners for the 2026 Fiscal Year that the County will opt out of Public Act 152 of 2011 and set our own contribution rates.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Jack Tany, Chairman

Adopted: September 16, 2025

Your Budget/Audit Committee considered Communication Nos. 8-19-18 and 8-19-19 from Kelly Suppes, Purchasing/Risk Manager, requesting:

- (1) approval to increase the 2025 SCCJCC budget (Org Code #26632700) by \$56,600 to cover additional costs for mobile data terminal replacement; and
- (2) approval to increase the 2025 SCCJCC various police agency budgets (Org Codes #26632701-26632720) to cover additional costs related to the mobile data terminal replacements.

Your committee met with Kelly Suppes and discussion was held. The general fund of the SCCJCC does not affect the county's general fund. The cost of equipment has gone up and revenue generated from traffic tickets has gone down. Kelly will sell the equipment that is being replaced. The request is not to receive money from the county, just to increase the line items in their respective budgets. Kelly stated that the shortfall in expenditure is adequately covered by excess revenue received including sales of the surplus MDT's and a large rebate (\$1,000/modem in the form of a credit of \$138,000 rebate plus sales of terminals) received from Verizon Wireless for upgrading to SG Modems.

We recommend approval to increase the 2025 SCCJCC budget and increase the 2025 SCCJCC various police agency budgets as necessary to cover additional costs for mobile data terminal replacements. We authorize the proper county officials to make the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

The Budget/Audit Committee met and considered Communication No. 8-19-20 from Suzy Koepplinger, Board Coordinator, requesting approval to increase the Saginaw County PNC Purchasing Card limit, up to \$10,000, as needed, for the Board of Commissioners office.

The committee met with the Board Coordinator and discussion was held regarding expenses within the Professional Development account for conferences and training. Sometimes the expenses overlap and the \$5,000 limit is not enough to cover the expenses for that month. An increase will only be required occasionally, in which case, the County Administrator's office will be contacted for the temporary increase.

We recommend approval to allow for the temporary increase to the Saginaw County PNC Purchasing Card limit, up to \$10,000, as needed, for the Board of Commissioners office. We authorize the proper county officials to make the necessary adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

The Budget/Audit Committee met and considered Communication No. 8-19-21 from Todd Borders, Court Administrator, 10th Circuit Court – Family Division/Juvenile, requesting an increase of \$49,100 to its Saginaw County Community Mental Health Budget account 29266200 83920 to reflect their new contract.

This committee met with Dana Westendorf, Financial Support Services Supervisor, Juvenile Division, who explained that no General Fund monies are requested and that \$36,825 is covered by the Childcare fund and the remaining \$12,275 is covered by Saginaw County Community Mental Health Authority.

We recommend approval of the request and authorize the proper county officials to make the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

Your committee considered a request from the County Administrator and Jessica Sargent, Commission on Aging Director, during the FY26 Budget discussion, to either amend the FY26 Budget or increase the Public Improvement Fund by \$150,000 in FY25 to allow the Commission on Aging to complete the remodel of the Eleanor Frank location.

We met with the Administrator and Ms. Sargent who explained that the need for this increase is due to unexpected costs and anticipated higher costs with the remodel. Although there is sufficient funding to support this request within COA fund balance, the County Administrator is reluctant to use COA funds in case these funds are needed to support existing programs. After discussion, the committee agreed that increasing the FY25 budget by \$150,000 and then carrying over remaining funds would ensure that the project continues moving forward.

We recommend approving the request to increase the Public Improvement Fund by \$150,000 in FY25 to allow the Commission on Aging to complete the remodel of the Eleanor Frank location, and to authorize the proper county officials to make the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

Your committee considered Communication No. 8-19-23 from Christina Harrington, Health Officer, requesting an extension of the contract with retiree, Bethany Jacques, through FY 2026.

We met with Christina Harrington who explained that the need continues for Bethany's consulting service and her role as departmental liaison with Covenant Epic staff. She will continue to work with department leadership, County IT, MDHHS Staff and Covenant on state reporting and other federal reporting requirements as well as improving operational efficiencies.

We recommend approval to extend the retiree contract with Bethany Jacques through FY 2026.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/_____
Gerald D. Little, Chair

s/_____
Sheldon Matthews, Vice-Chair

s/_____
Dennis M. Harris

s/_____
Mark S. Piotrowski

s/_____
Jack B. Tany

Your committee considered Communication No. 8-19-24 from Christina Harrington, Health Officer, requesting to contract with retiree Maria Cisneros, former Office Assistant in Environmental Health, through December 31, 2025.

We met with Christina Harrington who communicated that this will be a temporary contract to bring back Maria Cisneros, after her retirement, to provide coverage in the Environmental Health Services Division of the health department while an employee is off on leave for approximately 12 weeks. The contract for services will be terminated upon staff returning from leave or no later than December 31, 2025.

We recommend approval to contract with retiree Maria Cisneros, former Office Assistant in Environmental Health, for approximately 12 weeks, until staff returns from leave, no later than December 31, 2025.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/_____
Gerald D. Little, Chair

s/_____
Sheldon Matthews, Vice-Chair

s/_____
Dennis M. Harris

s/_____
Mark S. Piotrowski

s/_____
Jack B. Tany

Your Labor Relations Committee considered Communication No. 8-19-25 from Patricia Johnson, Retirement/Benefits Administrator, requesting certification of the Officer and Employee Delegate to attend the MERS 2025 Annual Conference held in Acme, Michigan, this year from October 16 - 17, 2025. The Employee Delegate, Christine Juarez, Account Specialist I, Commission on Aging, and Officer Delegate, Mindy Tuck, Payroll Coordinator, were elected on July 30, 2025.

Each year employees may elect a delegate to attend the conference and report back, giving their own perspective on what they have learned at the MERS conference. Sharing the information with other employees will help generate interest and provide accurate information on our MERS retirement offerings. The officer delegate and alternate are selected by the governing body of the participating municipality, and the employee delegate and alternate are elected by employee members of the retirement system.

It is the recommendation of your Labor Relations Committee that Mindy Tuck be appointed as the Officer Delegate and Christine Juarez as the Employee Delegate; further, that the proper County officials certify the delegates to represent Saginaw County at the MERS Annual Retirement Conference.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/_____
Christopher S. Boyd, Chair

s/_____
Sheldon Matthews, Vice-Chair

s/_____
Mark S. Piotrowski

s/_____
Richard A. Spitzer

s/_____
Jack B. Tany

The Labor Relations Committee considered Communication No. 8-19-26 from County Administrator, Mary Catherine Hannah, requesting approval of the revised County Policy No. 335 titled, "Compensation."

The Committee met with Administrator Hannah who provided new language for Section 7.4. She advised that the present language in County Policy #335 makes the policy hard to implement. It is rewritten for clarity. The goal is to get to 15% separation as quickly as possible. The draft has been shared with elected officials and Civil Counsel. The purpose of the 15% separation was to create a threshold because the highest paid individual in a department exceeded the pay of the elected official. This amount (15%) is common practice among other counties.

The following language replaces all language in section 7.4:

Compensation for countywide elected positions, (Clerk, Prosecutor, Public Works Commissioner, Register of Deeds, Sheriff and Treasurer) shall be set by the County Board of Commissioners. The compensation goal is a separation of not less than 15% between the elected position and the highest pay grade within that office. If the highest pay grade held within that office exceeds 90% of the salary of the elected official within that office, then the salary of that elected official shall be reviewed by the Saginaw County Board of Commissioners and be adjusted to reflect the 15% separation: either immediately or over a reasonable period of time. The separation of compensation between the elected official and the highest pay grade held within that office shall be reviewed as part of the regular budgeting process by the Saginaw County Board of Commissioners, or as needed, with all compensations rates/changes to go into effect January 1 (per statute)."

It is the recommendation of your committee to approve the amended version of Saginaw County Policy No. 335 titled, "Compensation."

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/_____
Christopher S. Boyd, Chair

s/_____
Sheldon Matthews, Vice-Chair

s/_____
Mark S. Piotrowski

s/_____
Richard A. Spitzer

s/_____
Jack B. Tany

The Labor Relations Committee considered Communication No. 8-19-27 from Dave Gilbert, Civil/Labor Counsel, requesting consideration and approval of a Memorandum of Understanding between County of Saginaw and the Saginaw County Sheriff (Employer) and Police Officers Association of Michigan Unit 312, full-time Deputies (Union).

The Committee met with Dave Gilbert who explained that this amendment removing the restriction of non-FTO certified officers will solve a problem that has existed for over a year. The amendment clarifies that new full-time employees hired into the unit must satisfactorily complete the Field Training Officer (FTO) program as a condition of continued employment if hired into one of the designated FTO trained positions. The employee is not required to complete the FTO program if hired into a non-designated FTO trained position, however, they will not be allowed to work in a designated FTO trained position without the proper training.

It is the recommendation of your committee to approve the Memorandum of Understanding between County of Saginaw and the Saginaw County Sheriff (Employer) and Police Officers Association of Michigan Unit 312, full-time Deputies (Union).

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/_____
Christopher S. Boyd, Chair

s/_____
Sheldon Matthews, Vice-Chair

s/_____
Mark S. Piotrowski

s/_____
Richard A. Spitzer

s/_____
Jack B. Tany

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2025, by and among the COUNTY OF SAGINAW and the SAGINAW COUNTY SHERIFF ("EMPLOYER") and POLICE OFFICERS ASSOCIATION OF MICHIGAN UNIT 312, representing full-time Deputies ("UNION").

WHEREAS, EMPLOYER and the UNION are parties to a Collective Bargaining Agreement ("CBA"), which covers the time period January 17, 2023 through September 30, 2025:

WHEREAS, EMPLOYER is desirous of amending Article 8, Section 1 of the Collective Bargaining Agreement to remove the restriction of non FTO certified officers;

WHEREAS, UNION is desirous of amending Article 8, Section 1 of the Collective Bargaining Agreement to remove the restriction of non FTO certified officers;

THEREFORE, it is agreed to as follows:

1. Article 8, Section 1 of the Collective Bargaining Agreement shall be amended as follows:

New employees hired in the unit on a full-time basis shall be considered as probationary employees for one year of their employment and must satisfactorily complete the Field Training Officer (FTO) program as a condition of continued employment. This Field Training Officer (FTO) program is only required as a condition of their continued employment if hired into one of the designated FTO trained positions. Employees hired for a non FTO designated position within the bargaining unit, are not required to complete the Field Training Officer (FTO) program; however, are also not allowed to work in a designated FTO trained position.

Bargaining unit positions shall be separated into two categories: FTO trained and non FTO trained.

FTO TRAINED POSITIONS:

1. Road Patrol A1/A2 or B1/B2
2. Contract Road Patrol positions (i.e. DDA, Spaulding, etc.)
3. Detective
4. Friend of the Court (FOC)
5. Crash Team
6. Traff Division
7. School Resource Officer (SRO)
8. U.S. Marshalls
9. DEA
10. EST

NON FTO POSITIONS:

1. Court Security (Front door/4th Floor)
2. Juvenile Justice Center (JJC)
3. Court Transport (Internal/External)
4. Subpoena Service
5. Hospital Duty

A current non FTO certified employee must submit a letter of interest, if they want to apply for a FTO Trained position. They must satisfactorily complete the Departments Field Training Officer (FTO) program, to become eligible to fill any FTO trained positions.

2. Additionally, Article 8, Section 1 shall be amended as follows:

When an employee finishes the probationary period, by accumulating twelve (12) months of employment, he/she shall be entered on the seniority list of the unit and shall rank for seniority from the day twelve (12) months prior to the day he/she completes the probationary period. The probationary period shall be extended by six (6) months upon agreement by the Union and the Employer. There shall be no seniority among probationary employees.

3. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting; and shall not affect the CBA in any other manner than that which is specifically set forth herein.

FOR THE EMPLOYER:

Jack Tany, Chairman
Saginaw County Board of Commissioners

Mary Catherine Hannah
County Administrator

William L. Federspiel, Sheriff

Approved as to form:

David M. Gilbert - Labor Counsel

FOR THE UNION:

Steve Sellers, Business Agent POAM

Michael King, President
Saginaw County Deputy Sheriff Association

Your Executive Committee considered Communication 8-19-29 from Mary Catherine Hannah, County Administrator, who submitted a recommendation to empanel a small work group to begin working on the implementation of the recommendations presented by Walker Consulting from the commissioned Wayfinding and Parking Study.

Your committee met with Administrator Hannah who communicated that the workgroup scope would be the following:

- Decide on the need for – and if needed – the selection of a consultant to assist with implementation
- Establish a recommendation for standard signage (sign design, color, format, etc.)
- Establish a recommendation for the placement of signs
- Establish a standardized nomenclature for parking areas and building
- Assist with the selection of a design/engineering firm to plan the reconfiguration of parking lots
- Determine a recommendation for a paid parking system and enforcement program

The proposed timeline for all final recommendations would be twelve months from October 1, 2025, if not sooner, with periodic reports to the County Services Committee. The committee has agreed to a work group of up to ten (10) members.

We recommend approval to empanel up to ten (10) individuals from a diverse selection of elected officials and county employees to form a Committee on Wayfinding and Parking to make decisions regarding implementing the recommendations presented by Walker Consulting.

Respectfully Submitted,
EXECUTIVE COMMITTEE

s/_____
Jack B. Tany, Chairman

s/_____
Gerald D. Little, Vice-Chair

s/_____
Tracey L. Slodowski

s/_____
Michael A. Webster

s/_____
Christopher S. Boyd

COMMITTEE COMPENSATION 8-19-25.1**August 19, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 8, 2025 - June 21, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
6/9/2025	MAC Judiciary & Public Safety	Boyd	\$50.00
6/10/2025	Executive Committee	Boyd	\$50.00
6/17/2025	Board Session	Boyd	\$25.00
6/17/2025	Committee of the Whole re: Wayfinding	Boyd	\$50.00
6/12/2025	SC - CHAP	Coney	\$50.00
6/17/2025	Committee of the Whole re: Wayfinding	Coney	\$25.00
6/17/2025	Board Session	Coney	\$50.00
6/9/2025	Labor Relations Committee	Harris	\$50.00
6/17/2025	Committee of the Whole	Harris	\$50.00
6/17/2025	Board Session	Harris	\$25.00
6/19/2025	Frankenmuth CVB	Kaczynski	\$50.00
6/9/2025	Labor Relations Committee	Little	\$50.00
6/10/2025	Executive Committee	Little	\$50.00
6/17/2025	Committee of the Whole re: Wayfinding	Little	\$50.00
6/17/2025	Board Session	Little	\$25.00
6/9/2025	Labor Relations Committee	Matthews	\$50.00
6/17/2025	Committee of the Whole	Matthews	\$50.00
6/17/2025	Board Session	Matthews	\$25.00
6/9/2025	Labor Relations Committee	Piotrowski	\$25.00
6/9/2025	Materials Management Planning	Piotrowski	\$50.00
6/13/2025	MAC Environmental, etc.	Piotrowski	\$50.00
6/10/2025	Executive Committee	Slodowski	\$50.00
6/13/2025	MAC Environmental, etc.	Slodowski	\$50.00
6/16/2025	Northern Michigan Counties Association	Slodowski	\$50.00
6/17/2025	Committee of the Whole re: Wayfinding	Slodowski	\$50.00
6/17/2025	Board Session	Slodowski	\$25.00
6/18/2025	Animal Control Advisory Board	Slodowski	\$50.00
6/17/2025	Committee of the Whole	Spitzer	\$50.00
6/17/2025	Board Session	Spitzer	\$25.00
6/9/2025	Labor Relations Committee	Tany	\$50.00
6/10/2025	Executive Committee	Tany	\$50.00
6/12/2025	LEPC	Tany	\$50.00
6/17/2025	Committee of the Whole re: Wayfinding	Tany	\$50.00
6/17/2025	Board Session	Tany	\$25.00
6/18/2025	Castle Museum Board	Tany	\$50.00
6/10/2025	Executive Committee	Webster	\$50.00
6/12/2025	Community Action Committee	Webster	\$50.00
6/16/2025	Brownfield Redevelopment Authority	Webster	\$50.00
6/17/2025	Committee of the Whole re: Wayfinding	Webster	\$50.00
6/17/2025	Board Session	Webster	\$25.00
TOTAL			\$1,750.00

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (6-20-25)

COMMITTEE COMPENSATION 8-19-25.2**August 19, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held June 22, 2025 - July 5, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
6/23/2025	Committee of the Whole - FY26 Budget	Coney	\$50.00
6/24/2025	Intergovernmental Cooperation Committee	Coney	\$50.00
6/23/2025	Committee of the Whole - FY26 Budget	Kazcynski	\$50.00
6/23/2025	Committee of the Whole - FY26 Budget	Little	\$50.00
6/23/2025	GLB MI Works! Joint Board	Little	\$25.00
6/25/2025	Mosquito Abatement Commission*	Little	\$50.00
6/25/2025	Commission on Aging	Little	\$50.00
6/23/2025	Committee of the Whole - FY26 Budget	Matthews	\$50.00
6/23/2025	GLB MI Works! Joint Board	Matthews	\$25.00
6/24/2025	Intergovernmental Cooperation Committee	Matthews	\$50.00
6/25/2025	STMCA Dispatch Committee	Matthews	\$50.00
7/3/2025	Parks & Recreation Commission*	Matthews	*
6/23/2025	Committee of the Whole - FY26 Budget	Piotrowski	\$50.00
6/23/2025	GLB MI Works! Joint Board	Piotrowski	\$25.00
6/24/2025	Intergovernmental Cooperation Committee	Piotrowski	\$50.00
6/23/2025	Committee of the Whole - FY26 Budget	Slodowski	\$50.00
6/23/2025	Committee of the Whole - FY26 Budget	Spitzer	\$50.00
6/24/2025	Intergovernmental Cooperation Committee	Spitzer	\$50.00
6/23/2025	Committee of the Whole - FY26 Budget	Tany	\$50.00
6/23/2025	GLB MI Works! Joint Board	Tany	\$25.00
6/24/2025	Intergovernmental Cooperation Committee	Tany	\$50.00
6/23/2025	Committee of the Whole - FY26 Budget	Webster	\$50.00
6/23/2025	GLB MI Works! Joint Board	Webster	\$25.00
TOTAL			\$975.00

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (7-3-25)

COMMITTEE COMPENSATION 8-19-25.3**August 19, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 6, 2025 - July 19, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
7/17/2025	City/County/School Liaison	Coney	\$50.00
7/17/2025	City/County/School Liaison	Matthews	\$50.00
7/17/2025	City/County/School Liaison	Piotrowski	\$50.00
7/10/2025	Saginaw Future Board	Webster	\$50.00
TOTAL			\$200.00

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (7-18-25)

COMMITTEE COMPENSATION 8-19-25.4**August 19, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held July 20, 2025 - August 2, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
7/22/2025	Board of Health*	Matthews	*
7/22/2025	Community Corrections Advisory Board	Piotrowski	\$50.00
7/21/2025	Northern Michigan Counties Association	Slodowski	\$50.00
TOTAL			\$100.00

*Department Pay

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (8-1-25)

VI. RESOLUTIONS (8-19-2025)

Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair

- ❖ 2025 – 12 *Resolution in Opposition to MDHHS Plan to Implement a Competitive Procurement Process for PIHPs*

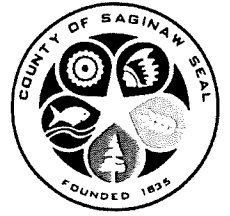
Budget Audit Committee – C. Boyd, Chair; T. Slodowski, Vice-Chair

- ❖ 2025 – 13 *Resolution Authorizing and Appointing the County Administrator as the County of Saginaw's Authorized Representative to Take All Reasonable and Necessary Actions Regarding Future Settlements in the National Prescription Opiate Litigation*

Executive Committee – J. Tany, Chair; G. Little, Vice-Chair

- ❖ 2025 – 13 *Resolution Authorizing Acceptance of Settlement in the litigation Fox, et al. v County of Saginaw, et al.*

**SAGINAW COUNTY
RESOLUTION 2025 – 12**



**RESOLUTION RE: OPPOSITION TO MDHHS PLAN TO IMPLEMENT
A COMPETITIVE PROCUREMENT PROCESS FOR PIHPs**

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, John L. Kaczinski,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer and Michael A Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw,
Michigan, held on August 19, 2025.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by
_____:

WHEREAS, the State of Michigan currently operates a publicly managed and community-based system for the delivery of specialty behavioral health services through 10 Prepaid Inpatient Health Plans (PIHPs), which are responsible for managing Medicaid mental health, developmental disability, and substance use disorder services; and

WHEREAS, the current PIHP system has consistently demonstrated value, local accountability, and community engagement, while successfully managing costs and improving health outcomes for vulnerable populations; and

WHEREAS, the Michigan Department of Health and Human Services (MDHHS) recently announced plans to initiate a competitive procurement process for the management of PIHP functions, which may open the door to private, non-profit health plans or managed care organizations (MCOs) assuming control over behavioral health services; and

WHEREAS, such privatization could disrupt longstanding relationships between local mental health authorities, providers, and the communities they serve, and jeopardize the person-centered, recovery-oriented approach that has been cultivated under the public system; and

WHEREAS, many stakeholders, including individuals receiving services, advocates, local officials, and providers have expressed significant concerns about the potential impact of a competitive procurement process on care quality, access, local control, and transparency; and

WHEREAS, counties across Michigan have historically played a vital role in the governance, funding, and oversight of the public behavioral health system, and any change to that structure without meaningful county input undermines the principle of local governance; and

WHEREAS, maintaining a publicly accountable and locally governed behavioral health system is essential to ensuring that individuals with mental health and substance use needs receive timely, appropriate, and high-quality care.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners formally opposes the Michigan Department of Health and Human Services' (MDHHS) plan to implement a competitive procurement process for Prepaid Inpatient Health Plans (PIHPs); and

BE IT FURTHER RESOLVED, that the Board urges Governor Whitmer, the Michigan Department of Health and Human Services (MDHHS), and the Michigan Legislature to halt any plans for privatization and instead work collaboratively with counties, PIHPs, Community Mental Health Services Programs (CMHSPs), service users, and other stakeholders to strengthen and improve the public behavioral health system, by only allowing public organizations with experience in managing Michigan's public mental health system to be part of any bid process should one occur; and

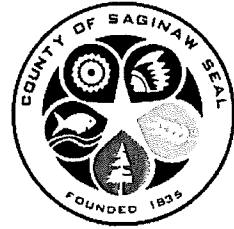
BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to Governor, Gretchen Whitmer, MDHHS Director Elizabeth Hertel, members of the Michigan Legislature representing Saginaw County, and the Michigan Association of Counties (MAC).

Adopted by the Saginaw County Board of Commissioners this August 19, 2025.

Jack B. Tany
Chairperson, Saginaw County Board of Commissioners

Vanessa Guerra
County Clerk

**SAGINAW COUNTY
RESOLUTION 2025 - 13**



**RESOLUTION AUTHORIZING AND APPOINTING THE COUNTY ADMINISTRATOR AS THE
COUNTY OF SAGINAW'S AUTHORIZED REPRESENTATIVE TO TAKE ALL REASONABLE
AND NECESSARY ACTIONS REGARDING ENTRY OF PARTICIPATION INTO FUTURE
SETTLEMENT AGREEMENTS IN PARTIAL SETTLEMENT OF THE NATIONAL
PRESCRIPTION OPIATE LITIGATION**

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, John L. Kaczynski,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer and Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held
August 19, 2025.

PRESENT:

ABSENT:

The following resolution was offered by Commissioner _____ and seconded by
Commissioner _____.

WHEREAS, the County of Saginaw filed a lawsuit to address the public nuisance that is the
Opioid Epidemic; and,

WHEREAS, from time to time the County of Saginaw receives proposed settlement
agreements from the National Opioid Settlement Directing Administrator; and,

WHEREAS, under the advice of the County of Saginaw Case Manager it is determined that
the County of Saginaw is eligible to participate in the proposed settlement and that such
participation would be beneficial to the County of Saginaw; and,

WHEREAS, the County of Saginaw previously executed Participation Agreements for the
Distributor and Janssen Settlements, as well as the Teva, Allergan, CVS, Walmart,
Walgreens, and Kroger Settlements, which have conferred and continue to confer valuable
benefits to the County.

NOW, THEREFORE, BE IT RESOLVED, the County of Saginaw Board of Commissioners appoints the County Administrator as the County's Authorized Representative and authorizes the County Administrator to take all necessary and reasonable actions to effectuate the County's participation in any future settlement agreements as they arise and any other needed and necessary actions, including authorization to vote on behalf of the County on proposed bankruptcy plans and to sign all necessary agreements, each following the review, and recommendation of the National Opioid Settlement Directing Administrator and Case Manager for the County of Saginaw.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the County Administrator shall present all newly signed settlement agreements before the County of Saginaw Board of Commissioners Executive Committee within 90 days of the execution of any new settlement agreement.

Yeas:

Nay:

Absent:

Total:

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified 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 19th day of August, 2025. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 Public Acts of 1976, as amended.

I further certify that notice of the meeting was given and the meeting was conducted in accordance with the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 19th day of August 2025.

Vanessa Guerra, County Clerk
County of Saginaw

**SAGINAW COUNTY
RESOLUTION 2025 - 14**



**RESOLUTION TO APPROVE SETTLEMENT AGREEMENT:
FOX, *et. al.* V SAGINAW COUNTY, *et. al.* (Case No. 19-cv-11997)**

Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Denny M. Harris, John L. Kaczynski,
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski,
Richard A. Spitzer and Michael A. Webster

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held
August 19, 2025

PRESENT:

ABSENT:

The following resolution was offered by Commissioner _____ and supported by
Commissioner _____.

WHEREAS, Plaintiff Fox *et al*, filed a class action complaint against several counties in the United
States District Court for the Eastern District of Michigan in Civil Action No. 19-cv-11997
("Complaint"); and,

WHEREAS, Parties have explored and prepared defenses and are participating in settlement
negotiations under the oversight of the Federal District Court for the Eastern District of Michigan;
and,

WHEREAS, the parties are desirous of avoiding future litigation and controversy and after
extensive negotiations, have agreed to certain terms and conditions set forth in the Settlement
and Release Agreement, subject to approval by the Court, and as outlined by counsel; and,

WHEREAS, the County understands that the Settlement and Cost Sharing Agreement is a
compromise of a disputed claim and that payment(s) made and conditions stated therein are not
to be construed as an admission of liability on the part of the parties being released by which all
liability is expressly denied; and,

WHEREAS, after consultation with legal counsel and the County Treasurer and upon the
recommendation and endorsement of the Settlement by the County, we believe it is in the best
interest of the citizens of Saginaw County to resolve the litigation in accordance with the
Settlement and Cost Sharing Agreement, subject to approval by the Court.

THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners approves entering into the Settlement and Cost Sharing Agreement in connection with Civil Action No. 19-cv-11997, subject to approval by the Court.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and County Clerk are hereby authorized to sign the Settlement and Cost Sharing Agreement on behalf of Saginaw County, and the County Treasurer is encouraged to comply with information sharing requirements contained within Settlement and Cost Sharing Agreement, subject to approval by the Court, after approval as to form by the County Attorney.

YEAS:

NAYS:

ABSENT:

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified 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 19th day of August, 2025. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 Public Acts of 1976, as amended.

I further certify that notice of the meeting was given and the meeting was conducted in accordance with the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 19th day of August 2025.

Vanessa Guerra, County Clerk
County of Saginaw

VII. CLOSING PROCEDURE (8-19-2025)

- 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 will be listed on the Addendum distributed at the August 19, 2025 Board Session.

ELECTIONS

None

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

8-14-25/sek