

ADDENDUM

SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, August 15, 2023 - 5:00 p.m.

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

I. **OPENING PROCEDURE**

II. **PUBLIC PARTICIPATION** *(Page 1)*

- a. Public Hearings – *None additional*
- b. Audiences – *Additional*

- BriAnn Summersett, re: Medical Examiner’s Office, wrongful termination of her company and possibility of a new RFP for mortuary transportation services
- Tom Boaz, re: Contractor for Medical Examiner’s Office transport
- Helen Lutz, re: Complaints and issues with the Commission on Aging
- Beverly Smith, re: Marie Davis Center
- Helen Riley, re: Marie Davis Center
- Terry Pruitt – NAACP, re: Appointment of new Controller

- c. Laudatories – *None*

III. **PETITIONS AND COMMUNICATIONS** – *(Page 3) – None additional*

IV. **INITIATORY MOTIONS**

V. **REPORTS OF COMMITTEES** – *(Page 6) – Additional*

Added after Special Executive Committee meeting held prior to the Board

Executive Committee – C. Boyd, Chairman

- 6.3) **CIVIL/LABOR COUNSEL** requesting approval of Memorandum of Understanding (MOU) *(Amended and attached)*
- 6.4) **CHAIRMAN BOYD** recommending approval to establish a selection committee, engage the services of a recruitment firm, and designate up to \$30,000 in funding for this process

VI. **RESOLUTIONS** – *(Page 30) – Additional*

Added after Special Executive Committee meeting held prior to the Board

Executive Committee – C. Boyd, Chairman

Res. 2023 – 18 **RESOLUTION AUTHORIZING AND RATIFYING SIGNATURES ON SAGINAW COUNTY CONTRACTS BY FINANCE DIRECTOR** *(Attached)*

VII. **CLOSING PROCEDURE** – *(Page 39)*

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

CHAIR APPOINTMENTS

None

ELECTIONS

None Additional

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

8-15-23 sek

Your committee considered a Memorandum of Understanding (MOU) from County Civil Counsel:

We met with Civil Counsel and discussed language of the MOU between Saginaw County and the Finance Director regarding out-of-class pay for County Controller/CAO duties. The MOU would compensate Koren Thurston, Finance Director, with an additional \$1,250 per bi-weekly pay period for her additional duties. The compensation will be retroactive to June 21, 2023, and continue until a new County Controller/CAO is hired. Mrs. Thurston would remain a member of the UAW Local 455, Unit 48 and continue to receive and be entitled to all benefits under its Collective Bargaining Agreement.

We recommend approval of a Memorandum of Understanding (MOU) between Saginaw County and Finance Director regarding out-of-class pay for County Controller/CAO duties.

Respectfully Submitted,
EXECUTIVE COMMITTEE

s/ _____
Christopher S. Boyd, Chairman

s/ _____
Jack B. Tany

s/ _____
Gerald D. Little

s/ _____
Michael A. Webster

s/ _____
Dennis H. Krafft

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this ____ day of _____, 2023 by and between the COUNTY OF SAGINAW (“EMPLOYER”) and UAW LOCAL 455 – UNIT 48 (“UNION”), representing Managers.

WHEREAS, the EMPLOYER and UNION are parties to a Collective Bargaining Agreement (“CBA”), which covers the time period December 14, 2021 to September 30, 2024;

WHEREAS, the EMPLOYER is desirous of having the Finance Director, Koren Thurston, assist with additional duties until a new County Controller/CAO is hired.

WHEREAS, the UNION is also desirous of having the Finance Director, Koren Thurston, assist with additional duties until a new County Controller/CAO is hired,

THEREFORE, IT IS HEREBY AGREED as follows:

1. Finance Director, Koren Thurston, will assist with additional duties until a new County Controller/CAO is hired.
2. The Finance Director will be compensated an additional \$1,250.00 per bi-weekly pay period, retroactive to June 21, 2023, and continue until a new County Controller/CAO is hired.
3. Koren Thurston will remain a member of UAW Local 455, Unit 48, and continue to receive and be entitled to all benefits under the Collective Bargaining Agreement for UAW Local 455, Unit 48.
4. 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:

FOR THE UNION:

Christopher S. Boyd, Chair
Board of Commissioners

Isaac Blackmon, Chief Steward

David M. Gilbert – Labor Specialist

Jason VanBocxlaer – Business Agent

Your committee considered a recommendation from Chairman Boyd to engage a search firm for a new County Controller/County Administrator.

We met and discussed various issues regarding the current list of applicants and a decision was made to establish a selection committee and engage the services of a recruitment firm.

We recommend approval for the Chairman, Vice Chairman, and Personnel Director to establish a selection committee, engage the services of a recruitment firm, and designate up to \$30,000 in funding for this process.

Respectfully Submitted,
EXECUTIVE COMMITTEE

s/ _____
Christopher S. Boyd, Chairman

s/ _____
Jack B. Tany

s/ _____
Gerald D. Little

s/ _____
Michael A. Webster

s/ _____
Dennis H. Krafft



RESOLUTION 2023 – 18

RESOLUTION AUTHORIZING AND RATIFYING SIGNATURES ON SAGINAW COUNTY CONTRACTS BY FINANCE DIRECTOR

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

**At a regular meeting of the Board of Commissioners of the
County of Saginaw, Michigan, held on August 15, 2023.**

PRESENT: _____

ABSENT: _____

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

WHEREAS, the position of County Controller/CAO became vacant on June 20, 2023; and

WHEREAS, it was necessary to have an additional individual to sign County contracts in addition to the Chairman of the Board of Commissioners; and

WHEREAS, the Finance Director, Koren Thurston, started co-signing County contracts with the Chairman of the Board, Christopher Boyd; and

WHEREAS, it continues to be necessary for the Finance Director to sign contracts, in addition to the Chairman of the Board, until a County Controller/CAO has been hired or appointed; and

WHEREAS, it is necessary for an additional signature on the County contracts to keep the business of the County moving until a County Controller/CAO can be hired or appointed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. Any and all contracts signed by Koren Thurston effective June 21, 2023, and thereafter, are hereby ratified and affirmed.
2. The Finance Director, Koren Thurston, is hereby authorized to execute any and all contracts necessary for the conducting of County business in conjunction with Chairman Boyd, until a County Controller/CAO has been hired or appointed.
3. All resolutions and parties of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same as hereby rescinded.

RESOLUTION DECLARED _____:

Yeas: _____

Nays: _____

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on August 15, 2023, the original of which is on file in my office.

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

Vanessa Guerra
Saginaw County Clerk