

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Tuesday, April 19, 2022 - 5:00 p.m.

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

Carl E. Ruth – Chair, Sheldon Matthews – Vice-Chair
Christopher S. Boyd, Carol E. Ewing, Kyle R. Harris, Dennis H. Krafft
Gerald D. Little, Jack B. Tany, James G. Theisen, Michael A. Webster, Cynthia M. Winiecke

I. OPENING PROCEDURE

- a. Call to Order
- b. Roll Call
- c. Invocation by **Commissioner Gerald Little**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the March 22, 2022 Board Session and Minutes of the April 12, 2022 Committee of the Whole
(Distributed prior to the Board Session)

II. PUBLIC PARTICIPATIONPage 1

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

III. PETITIONS AND COMMUNICATIONSPage 2

IV. COMMISSIONERS' INITIATORY MOTIONS

V. REPORTS OF COMMITTEES Page 4

Committee Reports

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

VI. RESOLUTIONS Page 30

VII. CLOSING PROCEDURE Page 33

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

II. PUBLIC PARTICIPATION (4-19-2022)

- a. **Public Hearing** – None
- b. **Audiences** – *(See Addendum on Tuesday, April 19, 2022 for additions, if any)*
 - Commissioner Theisen to present Shawn Schutt, Prevention Education Coordinator, Underground Railroad, Inc., with a Proclamation for April as Sexual Assault Awareness Month *(Printed under Proclamations)*
 - Commissioner Ewing to present Jessica Sargent, Commission on Aging Director, with a Proclamation for National Volunteer Week April 17 – 23, 2022 *(Printed under Proclamations)*
- c. **Laudatories** – None

III. PETITIONS AND COMMUNICATIONS (4-19-2022)

4-19-1 MOSQUITO ABATEMENT COMMISSION submitting its 2022 Program Plan, providing a general synopsis of its operations and serves as public notification for the upcoming mosquito control season.

-- Human Services (*Receive & File*)

4-19-2 COMMISSION ON AGING submitting its Senior Services Strategic Plan for FY 2022 – 2026 and the 2021 Annual Report.

-- Human Services (*Receive & File*)

4-19-3 EQUALIZATION requesting approval of Form L-2024, 2022 Statement of Valuation, the Report of Equalization for all townships and cities in Saginaw County.

-- County Services (**4-19-3.1**)

4-19-4 PARKS & RECREATION requesting approval of recently adopted additional Parks and Recreation rules for the coming addition of a splashpad at Haithco Recreation Area.

-- County Services (**4-19-3.2**)

4-19-5 PARKS & RECREATION requesting approval of a resolution agreeing to the Land Transaction Application between the State of Michigan and Saginaw County in Zilwaukee Township regarding construction of the south-end trailhead for the BayZil Trail north of Kochville Road.

-- County Services (**Res. 2022 - 6**)

4-19-6 PARKS & RECREATION requesting approval to submit a 2022 Special License Application with the State of Michigan Liquor Control Commission to allow beer and wine to be served at certain adult-oriented parks events.

-- County Services (**4-19-3.3**)

4-19-7 HEALTH DEPARTMENT submitting its Accounts Receivable Report in the amount of \$5,819.14 for the period October 1, 2020 through September 30, 2021.

-- Budget/Audit (**4-19-4.4**)

4-19-8 ASSISTANT FINANCE DIRECTOR requesting an amendment to the FY 2022 Budget of Harry W. Browne Airport by increasing the Fuel Sales Revenue and Expenditure accounts by \$160,000 due to an increase in fuel purchases and projected sales.

-- Budget/Audit (**4-19-4.5**)

4-19-9 COMMISSION ON AGING requesting amendment of its FY 2022 Budget to account for additional funding to the Tai Chi for Arthritis Program (\$3,857) and the FEMA Emergency Food and Shelter Program (\$1,000).

-- Budget/Audit (**4-19-4.6**)

4-19-10 TREASURER/CONTROLLER sending the list of electronic and voucher transactions transmittal form for the month of January 2022.

-- Budget/Audit (**4-19-4.1**)

4-19-11 FINANCE DIRECTOR submitting the County's Cost Allocation Plan which is used to allocate indirect costs and the IT Rate Calculation which is used to allocate IT services, and requesting approval to amend the FY 2022 Budget to accurately reflect the respective amounts shown for each department.

-- Budget/Audit (**4-19-4.2**)

4-19-12 HEALTH DEPARTMENT requesting to change PCN #221118 (Vacant) from an Office Assistant II (T7) to a Health Technician (T9) as part of a reorganization of clinical services for the Health Department's Personal Health Center.

-- Labor Relations (**4-19-5.2**)

4-19-13 MICHIGAN DEPARTMENT OF TREASURY submitting a Request for Improvement of Deficiencies – Corrective Action Plan as a result of the FY 2021 Audit.

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

4-19-14 COMMISSION ON AGING requesting approval to create a temporary PCN to hire and train a new part-time Caseworker.

-- Labor Relations (**4-19-5.3**)

4-19-15 FRANKENMUTH DOWNTOWN DEVELOPMENT submitting notice under P.A. 57 of 2018 of its two (2) public meetings of 2022, the first being an informational meeting on April 14, 2022 at 1:30 p.m. and the second to be scheduled in October for the Annual Report.

-- County Services (*Receive & File*)

4-19-16 PERSONNEL DIRECTOR submitting the April 2022 Employment Status Report covering labor statistics for the month of March 2022.

-- Labor Relations (*Receive & File*)

4-19-17 PERSONNEL DIRECTOR submitting a proposed, new County Policy titled "Office Relationships" that sets guidelines concerning close personal relationships between County employees and establishes reporting requirements, factors to be considered by those evaluating the relationship, and details possible steps to mitigate any actual or potential consequences.

-- Labor Relations (**4-19-5.1**)

4-19-18 CIVIL/LABOR COUNSEL requesting approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 Managers regarding the Assistant Director of Nursing at the Health Department.

-- Labor Relations (**4-19-5.4**)

4-19-19 CONTROLLER/CAO submitting information for consideration at the April 12, 2022 Committee of the Whole regarding the eligibility of Internal and External requests for American Rescue Plan Act (ARPA) funding.

-- Committee of the Whole / Budget/Audit (**4-19-4.3**)

4-19-20 CITY OF SAGINAW submitting an application on behalf of Holman Holdings 2, LLC for an Obsolete Property Rehabilitation Act (OPRA) Certificate for property at 2138 N. Carolina St., Saginaw, MI 48602.

-- Committee of the Whole

V. **REPORTS OF COMMITTEES (4-19-2022)**

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

None

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

None

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

3.1) **EQUALIZATION**, re: Approval of Form L-2024, 2022 Statement of Valuation, the Report of Equalization for all townships and cities in Saginaw County

3.2) **PARKS & RECREATION**, re: Approval of recently adopted Parks and Recreation Rules for the coming addition of the Splash Pad at Haithco Recreation Area

3.3) **PARKS & RECREATION**, re: Approval to submit a 2022 Special License Application with the State of Michigan Liquor Control Commission to allow beer and wine to be served at certain adult-oriented Parks events

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

4.1) **TREASURER/CONTROLLER**, re: Approval of the electronic transactions and voucher payments for the month of January 2022

4.2) **FINANCE DIRECTOR**, re: Approval of Cost Allocation Plan and IT Rate Calculation and amendment of FY 2022 Budget to accurately reflect respective amounts shown for each department

4.3) **PUBLIC HEALTH**, re: Approval to contribute an additional \$544,843 using ARPA funding to Public Health for the FY 2022 Maintenance of Effort payment

4.4) **PUBLIC HEALTH**, re: Approval of the Accounts Receivable Report showing \$5,819.14 in write-offs for the period Oct. 1, 2020 through Sept. 30, 2021

4.5) **ASSISTANT FINANCE DIRECTOR**, re: Approval to amend the FY 2022 Budget of Harry Browne Airport by increasing the Fuel Sales Revenue and Expenditure accounts by \$160,000 due to an increase in fuel purchases and projected sales

4.6) **COMMISSION ON AGING**, re: Approval to amend its FY 2022 Budget by accepting additional grant funding for the Tai Chi for Arthritis Program (\$3,857) and the FEMA Emergency Food and Shelter Program (\$1,000)

[See Addendum on Apr. 19, 2022 – Special Budget/Audit Committee meets prior to Board]

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

5.1) **PERSONNEL DIRECTOR**, re: Approval of new County Policy titled "Office Relationships"

5.2) **PUBLIC HEALTH**, re: Approval to change PCN #221118 (vacant) from Office Assistant II (T7) to Health Technician (T9) as part of reorganization

5.3) **COMMISSION ON AGING**, re: Approval to create a temporary PCN to hire and train a new part-time Caseworker

5.4) **CIVIL COUNSEL/LABOR SPECIALIST**, re: Approval of Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 Managers regarding the Assistant Director of Nursing at the Health Department

5.5) **CIVIL COUNSEL/LABOR SPECIALIST**, re: Approval of Collective Bargaining Agreement between Saginaw County and Teamsters Local 214 COA/Public Health

5.6) **CIVIL COUNSEL/LABOR SPECIALIST**, re: Approval of Collective Bargaining Agreement between Saginaw County and Teamsters Local 214 Public Health Nurses

Page 2 – Reports of Committees (4-19-2022)

6. **Executive Committee – C. Ruth, Chair**

None

7. **Legislative Committee – J. Theisen, Chair; G. Little, Vice-Chair**

None

8. **Intergovernmental Cooperation Committee – J. Theisen, Chair; J. Tany, Vice-Chair**

None

9. **Committee Compensation**

4-19-22.1) March 20, 2022 – April 2, 2022

4-19-22.2) April 3, 2022 – April 16, 2022

Your committee considered Communication No. 4-19-3 from Denise Babbitt, Equalization Director, requesting approval of Form L-2024, 2022 Statement of Valuation, the Report of Equalization for all townships and cities in Saginaw County.

We met with Ms. Babbitt who informed the committee the Total Equalized Value of the County for 2022 is **\$7,047,680,339**. This is an increase of **\$557,718,655** over the 2021 Equalized Value of **\$6,489,961,684** for an increase of **7.91%**. Real Property increased **\$511,387,671** or **7.91%**. Personal Property increased by **\$46,330,984** or **8.00%**.

We recommend approval of Form L-2024, 2022 Statement of Valuation, the Report of Equalization for all townships and cities in Saginaw County.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Carol E. Ewing

s/ _____
Jack B. Tany

s/ _____
Carl E. Ruth

Saginaw County 2022 Assessed Valuations
Personal and Real Property - TOTALS

(L-4024)

Township or City	Acres Assessed	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
	Acres Hundredths	Assessed Valuations	Equalized Valuations	Assessed Valuations	Equalized Valuations	Assessed Valuations	Equalized Valuations
01 ALBEE	18,278	101,192,100	101,192,100	3,098,700	3,098,700	104,290,800	104,290,800
02 BIRCH RUN	17,583	296,207,200	296,207,200	34,555,900	34,555,900	330,763,100	330,763,100
03 BLUMFIELD	18,064	149,177,900	149,177,900	18,147,800	18,147,800	167,325,700	167,325,700
04 BRADY	18,164	90,225,600	90,225,600	2,848,400	2,848,400	93,074,000	93,074,000
05 BRANT	17,750	86,080,400	86,080,400	2,835,100	2,835,100	88,915,500	88,915,500
06 BRIDGEPORT	18,570	267,876,000	267,876,000	29,303,400	29,303,400	297,179,400	297,179,400
07 BUENA VISTA	17,860	219,104,200	219,104,200	34,082,200	34,082,200	253,186,400	253,186,400
08 CARROLLTON	946	97,969,600	97,969,600	10,105,000	10,105,000	108,074,600	108,074,600
09 CHAPIN	3,378	47,042,100	47,042,100	1,339,579	1,339,579	48,381,679	48,381,679
10 CHESANING	16,918	191,968,100	191,968,100	19,692,500	19,692,500	211,660,600	211,660,600
11 FRANKENMUTH	16,667	164,314,700	164,314,700	5,248,100	5,248,100	169,562,800	169,562,800
12 FREMONT	3,337	111,954,700	111,954,700	2,775,700	2,775,700	114,730,400	114,730,400
13 JAMES	5,301	65,003,500	65,003,500	14,604,000	14,604,000	79,607,500	79,607,500
14 JONESFIELD	13,162	70,662,600	70,662,600	31,934,000	31,934,000	102,596,600	102,596,600
15 KOCHVILLE	7,724	223,133,200	223,133,200	32,986,800	32,986,800	256,120,000	256,120,000
16 LAKEFIELD	12,737	55,642,000	55,642,000	1,392,200	1,392,200	57,034,200	57,034,200
17 MAPLE GROVE	19,646	149,912,000	149,912,000	4,093,900	4,093,900	154,005,900	154,005,900
18 MARION	10,248	35,851,048	35,851,048	612,500	612,500	36,463,548	36,463,548
19 RICHLAND	19,067	182,501,000	182,501,000	23,073,100	23,073,100	205,574,100	205,574,100
20 SAGINAW	9,800	1,541,581,500	1,541,581,500	72,229,800	72,229,800	1,613,811,300	1,613,811,300
21 ST. CHARLES	26,407	120,804,500	120,804,500	5,060,900	5,060,900	125,865,400	125,865,400
22 SPAULDING	962	63,158,900	63,158,900	11,385,500	11,385,500	74,544,400	74,544,400
23 SWAN CREEK	763	108,913,700	108,913,700	7,907,900	7,907,900	116,821,600	116,821,600
24 TAYMOUTH	18,817	160,342,200	160,342,200	21,745,400	21,745,400	182,087,600	182,087,600
25 THOMAS	15,447	533,305,600	533,305,600	47,851,800	47,851,800	581,157,400	581,157,400
26 TITTABAWASSEE	16,623	420,804,500	420,804,500	31,264,600	31,264,600	452,069,100	452,069,100
27 ZILWAUKEE	291	3,922,600	3,922,600	1,819,100	1,819,100	5,741,700	5,741,700
CITIES							
51 FRANKENMUTH	3,265	404,346,800	404,346,800	22,089,300	22,089,300	426,436,100	426,436,100
52 SAGINAW	11,102	465,334,312	465,334,312	77,445,100	77,445,100	542,779,412	542,779,412
53 ZILWAUKEE	971	40,037,500	40,037,500	7,782,000	7,782,000	47,819,500	47,819,500
Totals for County	359,850	6,468,370,060	6,468,370,060	579,310,279	579,310,279	7,047,680,339	7,047,680,339

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 - 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated April 19, 2022

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners

Saginaw County 2022 Assessed Valuations
Equalized Valuations - REAL

(L-4024)

Township or City	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Total Real Property
01 ALBEE	43,503,600	1,918,500	465,100	55,304,900	-	-	101,192,100
02 BIRCH RUN	33,336,600	73,728,200	4,379,000	184,763,400	-	-	296,207,200
03 BLUMFIELD	73,594,900	7,154,200	2,454,900	65,973,900	-	-	149,177,900
04 BRADY	44,816,100	5,439,600	1,165,000	38,804,900	-	-	90,225,600
05 BRANT	29,417,600	391,600	526,000	55,745,200	-	-	86,080,400
06 BRIDGEPORT	20,089,000	49,290,800	9,067,700	189,428,500	-	-	267,876,000
07 BUENA VISTA	49,542,100	63,361,000	41,031,500	65,169,600	-	-	219,104,200
08 CARROLLTON	-	16,931,700	4,167,500	76,870,400	-	-	97,969,600
09 CHAPIN	28,753,050	137,500	179,200	17,972,350	-	-	47,042,100
10 CHESANING	43,256,500	20,922,800	12,917,300	114,871,500	-	-	191,968,100
11 FRANKENMUTH	63,371,100	1,829,400	2,665,100	96,449,100	-	-	164,314,700
12 FREMONT	36,572,300	297,300	461,400	74,623,700	-	-	111,954,700
13 JAMES	6,744,900	1,643,500	259,300	56,355,800	-	-	65,003,500
14 JONESFIELD	29,986,500	3,266,400	3,017,000	34,392,700	-	-	70,662,600
15 KOCHVILLE	19,883,700	132,702,000	5,041,700	65,505,800	-	-	223,133,200
16 LAKEFIELD	25,625,300	69,500	-	29,947,200	-	-	55,642,000
17 MAPLE GROVE	67,146,700	1,236,300	841,900	80,687,100	-	-	149,912,000
18 MARION	13,572,344	333,000	-	21,945,704	-	-	35,851,048
19 RICHLAND	41,573,100	10,693,400	1,700,300	128,534,200	-	-	182,501,000
20 SAGINAW	6,078,500	451,404,900	7,682,100	1,076,416,000	-	-	1,541,581,500
21 ST. CHARLES	41,632,900	9,363,400	679,400	69,128,800	-	-	120,804,500
22 SPAULDING	22,507,000	2,407,000	2,188,300	36,056,600	-	-	63,158,900
23 SWAN CREEK	9,605,300	3,287,600	3,178,400	92,842,400	-	-	108,913,700
24 TAYMOUTH	22,989,100	2,649,100	689,400	134,014,600	-	-	160,342,200
25 THOMAS	19,475,900	41,284,300	32,852,700	439,692,700	-	-	533,305,600
26 TITTABAWASSEE	30,859,400	48,529,800	5,384,200	336,031,100	-	-	420,804,500
27 ZILWAUKEE	560,500	685,000	814,000	1,863,100	-	-	3,922,600
CITIES							
51 FRANKENMUTH	-	156,928,700	4,651,000	242,767,100	-	-	404,346,800
52 SAGINAW	70,200	78,907,100	25,456,700	360,900,312	-	-	465,334,312
53 ZILWAUKEE	-	2,901,200	8,883,300	28,253,000	-	-	40,037,500
Totals for County	824,564,194	1,189,694,800	182,799,400	4,271,311,666	-	-	6,468,370,060

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 - 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated April 19, 2022

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners

Township or City	Agricultural	Commercial	Industrial	Residential	Timber-Cutover	Developmental	Total Real Property
01 ALBEE	43,503,600	1,918,500	465,100	55,304,900	-	-	101,192,100
02 BIRCH RUN	33,336,600	73,728,200	4,379,000	184,763,400	-	-	296,207,200
03 BLUMFIELD	73,594,900	7,154,200	2,454,900	65,973,900	-	-	149,177,900
04 BRADY	44,816,100	5,439,600	1,165,000	38,804,900	-	-	90,225,600
05 BRANT	29,417,600	391,600	526,000	55,745,200	-	-	86,080,400
06 BRIDGEPORT	20,089,000	49,290,800	9,067,700	189,428,500	-	-	267,876,000
07 BUENA VISTA	49,542,100	63,361,000	41,031,500	65,169,600	-	-	219,104,200
08 CARROLLTON	-	16,931,700	4,167,500	76,870,400	-	-	97,969,600
09 CHAPIN	28,753,050	137,500	179,200	17,972,350	-	-	47,042,100
10 CHESANING	43,256,500	20,922,800	12,917,300	114,871,500	-	-	191,968,100
11 FRANKENMUTH	63,371,100	1,829,400	2,665,100	96,449,100	-	-	164,314,700
12 FREMONT	36,572,300	297,300	461,400	74,623,700	-	-	111,954,700
13 JAMES	6,744,900	1,643,500	259,300	56,355,800	-	-	65,003,500
14 JONESFIELD	29,986,500	3,266,400	3,017,000	34,392,700	-	-	70,662,600
15 KOCHVILLE	19,883,700	132,702,000	5,041,700	65,505,800	-	-	223,133,200
16 LAKEFIELD	25,625,300	69,500	-	29,947,200	-	-	55,642,000
17 MAPLE GROVE	67,146,700	1,236,300	841,900	80,687,100	-	-	149,912,000
18 MARION	13,572,344	333,000	-	21,945,704	-	-	35,851,048
19 RICHLAND	41,573,100	10,693,400	1,700,300	128,534,200	-	-	182,501,000
20 SAGINAW	6,078,500	451,404,900	7,682,100	1,076,416,000	-	-	1,541,581,500
21 ST. CHARLES	41,632,900	9,363,400	679,400	69,128,800	-	-	120,804,500
22 SPAULDING	22,507,000	2,407,000	2,188,300	36,056,600	-	-	63,158,900
23 SWAN CREEK	9,605,300	3,287,600	3,178,400	92,842,400	-	-	108,913,700
24 TAYMOUTH	22,989,100	2,649,100	689,400	134,014,600	-	-	160,342,200
25 THOMAS	19,475,900	41,284,300	32,852,700	439,692,700	-	-	533,305,600
26 TITABAWASSEE	30,859,400	48,529,800	5,384,200	336,031,100	-	-	420,804,500
27 ZILWAUKEE	560,500	685,000	814,000	1,863,100	-	-	3,922,600
CITIES							
51 FRANKENMUTH	-	156,928,700	4,651,000	242,767,100	-	-	404,346,800
52 SAGINAW	70,200	78,907,100	25,456,700	360,900,312	-	-	465,334,312
53 ZILWAUKEE	-	2,901,200	8,883,300	28,253,000	-	-	40,037,500
Totals for County	824,564,194	1,189,694,800	182,799,400	4,271,311,666	-	-	6,468,370,060

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF SAGINAW COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 - 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated April 19, 2022

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners

Your committee considered Communication No. 4-19-4 from Brian Keenan-Lechel, Parks & Recreation Director, requesting approval of recently adopted additional Parks and Recreation rules for the coming addition of a Splash Pad at Haithco Recreation Area.

Your committee met with Brian Keenan-Lechel, who presented the proposed rules for the Splash Pad that is going to be built at Haithco Recreation Area. The proposed rules were pulled from other splash pads and have already been reviewed and edited by Civil Counsel. The Saginaw County Parks and Recreation Commission adopted these additional rules after reviewing park rules from similar facilities. These rules will be added to Section F – Haithco Recreation area Splash Pad, replacing the former Section F – Pump Track Rules.

We recommend approval of recently adopted additional Parks and Recreation rules for the coming addition of a Splash Pad at Haithco Recreation Area

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Carol E. Ewing

s/ _____
Jack B. Tany

s/ _____
Carl E. Ruth

W.H. HAITHCO SPLASH PAD RULES

HOURS OF OPERATION

11am -7:30pm Memorial Day thru Labor Day

This splash pad was designed for use by youth and families of all abilities. Please be considerate of other park patrons and abide by the following rules:

- SPLASH PAD FACILITIES ARE **UNSUPERVISED. COUNTY MAKES NO REPRESENTATIONS AS TO THE CONDITION OF THE SPLASH PAD.** USE AT YOUR OWN RISK.
- Children under 13 years old must be accompanied by a parent or guardian 18 years or older
- Swim suits or appropriate attire must be worn at all times. Water shoes/sandals are strongly recommended
- Health Restrictions: Persons who have contagious disease, diarrhea, skin or eye irritations or infections, respiratory infections, open lesions, wounds or cuts are prohibited from using the splash pad. Drinking splash pad water, spitting or spouting water from the mouth is prohibited
- Children not toilet trained must wear a swim diaper
**(Swim Diapers are available for purchase at the concession window)*
- THE FOLLOWING ITEMS ARE STRICTLY PROHIBITED
 - Soaps, detergents or shampoos
 - Glass containers
 - Food and/or drinks
 - Pool toys, inflatables, chairs, athletic equipment, water balloons, water guns, etc.
 - Strollers, bikes, rollerblades, razors, scooters, etc.
 - Tobacco and marijuana products of any kind including vapes
 - Drugs and alcohol
 - All pets of any kind **(with the exception of service animals)*
- THE FOLLOWING BEHAVIOR IS STRICTLY PROHIBITED
 - Being under the influence of drugs or alcohol
 - Abusive language or profanity, rough play and running
 - Pulling, hanging or climbing on equipment or spray features

*All rules and regulations related to the use of Saginaw County Parks facilities must be observed in addition to the Splash Pad rules defined herein.

Persons violating established rules & regulations shall be prohibited from using the W. H. Haithco Splash Pad and shall be removed from the facility.

Your committee considered Communication No. 4-19-6 from Brian Keenan-Lechel, Parks & Recreation Director, requesting approval to submit a 2022 Special License Application with the State of Michigan Liquor Control Commission to allow beer and wine to be served at certain adult-oriented Parks events.

Your committee met with Brian Keenan-Lechel, who informed the committee that the license he is asking for approval to submit would allow beer and wine to be served at certain events such as the upcoming Adult Movie Nights in the Park in June and July 2022. Parks & Recreation applied for and received the same license last year but the event that was planned was rained out, so they have planned multiple events this year.

We recommend approval to submit a 2022 Special License Application with the State of Michigan Liquor Control Commission to allow beer and wine to be served at certain adult-oriented County Parks events.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis H. Krafft, Vice-Chair

s/ _____
Carol E. Ewing

s/ _____
Jack B. Tany

s/ _____
Carl E. Ruth

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>
4-19-10	Electronic/Voucher Transactions	Jan. 1 – 31, 2022	\$ 16,069,537.14

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

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 4-19-11 from Koren Thurston, Finance Director, submitting the County's Cost Allocation Plan and the IT Rate Calculation, and requesting approval to amend the FY 2022 Budget to accurately reflect the respective amounts shown for each department.

Your committee met with Koren Thurston, who presented to the committee the County's Cost Allocation Plan which is used to allocate indirect costs, and the IT Rate Calculation which is used to allocate IT services for the 2022 budget cycle. Both plans have been completed and therefore, a budget adjustment for the County's Fiscal 2022 Budget is needed to accurately reflect the respective amounts shown in the plans for each of the departments.

We recommend approval of the Fiscal Year 2022 Budget amendments to reflect the respective amounts shown for each department as submitted by the Finance Director. Further, that the proper county officials are authorized to perform the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered a communication referred from the October 12, 2021 Committee of the Whole from Robert Belleman, Controller/CAO, and Christina Harrington, MPH, Health Officer, requesting discussion regarding the General Fund contribution (Maintenance of Effort) to the Health Department.

Your committee met with Robert Belleman and Christina Harrington and discussion was held regarding the amount and whether the Maintenance of Effort payment could be paid using ARPA funds instead of General Fund dollars and this payment would be eligible under ARPA.

We recommend approval of an additional \$544,843 using American Rescue Plan Act (ARPA) funding to Public Health for the Maintenance of Effort payment for Fiscal Year 2022. Further, that the proper county officials are authorized to perform the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 4-19-7 from Christina Harrington, MPH, Health Officer, submitting for approval its Accounts Receivable Report in the amount of \$5,819.14 for the period October 1, 2020 through September 30, 2021. *(On file)*

Your committee met with Christina Harrington, who informed the committee that the report contains "Contractual Adjustments" and "Write-offs." Contractual adjustments are the difference between charges for services and what insurance companies actually pay. Write-offs are uncollectable amounts, generally due to the age of the balance or client failure to pay sliding fee scale responsibility. The FY 2021 write-off amount is \$5,819.14, which is more than a 50% reduction from FY 2020 due to less billable services due to COVID-19 response.

We recommend approval of the Saginaw County Health Department Accounts Receivable Report in the amount of \$5,819.14 for the period October 1, 2020 through September 30, 2021. Further, that the proper county officials are authorized to perform any necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 4-19-8 from Leah Puskar, Assistant Finance Director, requesting an amendment to the FY 2022 Budget of Harry W. Browne Airport by increasing the Fuel Sales Revenue and Expenditure accounts by \$160,000 due to an increase in fuel purchases and projected sales.

Your committee met with Leah Puskar, who informed the committee that the fuel sales in the Harry Browne Airport are at nearly 75% of the projected budget through the first six months of the year, and Purchases are already at 100% of the budget through the first six months of the year. As fuel costs have recently increased, the prices for both purchasing and selling fuel will increase.

We recommend approval of the amendment of the FY 2022 Budget of Harry W. Browne Airport by increasing the Fuel Sales Revenue and Expenditure accounts by \$160,000 due to an increase in fuel purchases and projected sales. Further, that the proper county officials are authorized to perform any necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Budget/Audit Committee considered Communication No. 4-19-9 from Jessica Sargent, Commission on Aging Director, requesting amendment of Commission on Aging's FY 2022 Budget to account for additional funding to the Tai Chi for Arthritis Program (\$3,857) and the FEMA Emergency Food and Shelter Program (\$1,000).

Your committee met with Jessica Sargent, who informed the committee that accepting the additional funding and amending the budget will allow Commission on Aging to expand service offerings in the 2022 fiscal year. The increase and adjustment of the Tai Chi for Arthritis Program (\$3,857) will allow the agency to offer an additional 30 classes, and the adjustment of the FEMA Emergency Food and Shelter Program (\$1,000) allows the agency to support individuals in need with a one-time food grocery voucher. No match is required for the FEMA grant.

We recommend approval to amend Commission on Aging's FY 2022 Budget to account for additional funding to the Tai Chi for Arthritis Program (\$3,857) and the FEMA Emergency Food and Shelter Program (\$1,000). Further, that the proper county officials are authorized to perform any necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Christopher S. Boyd, Vice-Chair

s/ _____
Jack B. Tany

s/ _____
James G. Theisen

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 4-19-17 from Jennifer Broadfoot, Personnel Director, requesting approval of a proposed, new County Policy titled "Office Relationships" that sets guidelines concerning close personal relationships between County employees and establishes reporting requirements, factors to be considered by those evaluating the relationship, and details possible steps to mitigate any actual or potential consequences.

Your committee met with Ms. Broadfoot and discussion was held regarding certain provisions of the policy. The policy establishes that the County prohibits all close personal relationships between supervisors and subordinates and strongly discourages such relationships between all other employees. The purpose of the policy is to reduce or help to avoid undue litigation or claims of a hostile work environment in county offices.

We recommend approval of proposed new County Policy titled "Office Relationships" and direct the proper county employees to implement said policy.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 4-19-12 from Christina Harrington, MPH, Health Officer, requesting approval to change PCN #221118 (Vacant) from an Office Assistant II (T7) to a Health Technician (T9) as part of a reorganization of clinical services for the Health Department's Personal Health Center.

Your committee met with Christina Harrington, who informed the committee that this approval would be the start of a reorganizational structure of clinical services for the health department's Personal Health Center. Family planning and STI/HIV services have been integrated and are currently evaluating staffing positions for future clinic operations. The current structure provides for 2 clerical positions and one technician position within the clinic operations. With a vacancy at the end of March in the Health Technician position, the Health Department is at a time in which these changes can be implemented. The Technician position can be utilized in both registration and clinical services. Dedicated funding within the Family Planning budget will absorb the additional cost of salary and fringes for the current fiscal year, so no additional funds will be needed.

We recommend approval to change PCN #221118 (Vacant) from an Office Assistant II (T7) to a Health Technician (T9) as part of a reorganization of clinical services for the Health Department's Personal Health Center.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 4-19-14 from Jessica Sargent, Commission on Aging Director, requesting approval to create a temporary PCN to hire and train a new part-time Caseworker.

Your committee met with Susan Caister, who explained to the committee that the employee currently in the part-time Caseworker position has submitted her resignation notice effective May 31, 2022. This position maintains and monitors a caseload of approximately 130 older adults, which require regular monitoring and assessment per the grant requirements. The temporary PCN would allow for training of the new employee for up to four weeks (29 hours per week), with the approximate cost being \$3, 295. This position is included and budgeted for in the current Fiscal Year.

We recommend approval to create a temporary PCN to hire and train a new part-time Caseworker.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee considered Communication No. 4-19-18 from Dave Gilbert, Civil Counsel/Labor Specialist, requesting approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 Managers regarding the Assistant Director of Nursing at the Health Department.

Your committee met with Dave Gilbert, who explained to the specified MOU is reflecting the reclassification of Kemberly Parham, Nursing Supervisor, to the position of Assistant Director of Nursing. This reclassification would result in Ms. Parham moving from a Step 4 to a Step 5 in the pay scale, with the movement being retroactive to December 1, 2020.

We recommend approval of the Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 Managers regarding the Assistant Director of Nursing at the Health Department.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and **Teamsters Local 214 – COA/Public Health Department**. The agreement covers the period commencing April 2022 and ending September 30, 2024. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA – 3 years + (April 2022 – September 30, 2024)
2. County proposes to add fingerprinting in addition to background checks for all employees.
3. County proposes to post vacant positions via e-mail.
4. Furloughs:
 - County is proposing language to provide guidelines with respect to furloughing employees, if the financial condition of the County shall necessitate and allow discussion with the union.
5. Paid Time Off (PTO):
 - PTO shall accrue commencing on the date of hire and be credited on the first day of the month following thirty (30) days of service.
 - In compliance with Michigan's Paid Medical Leave Act, less than regular full-time employees shall accrue PTO in accordance with the Act and pursuant to County policy #341.
 - County proposes to eliminate the 700-hour cap on the accumulation of PTO.
6. County proposes to amend the suspension and discharge timeline from three (3) working days to five (5) working days.
7. County proposes to change the job titles in accordance with the Baker Tilly Compensation Study.
8. County proposes to add Juneteenth as a holiday.
9. County proposes that should an employee be absent because of illness, prior to being eligible for PTO during the first thirty (30) days of employment, he/she may be placed on a leave of absence without pay.
10. County proposes to amend the light duty language to comply with the provision of the ADA.
11. County Policies:
 - County proposes to update the policies with the most recent effective dates. This would cover four (4) policies.
12. Health Insurance:
 - County proposes to change in general, the health insurance article to make the language uniform with other County Collective Bargaining Agreements.
 - County proposes to put a three (3) year limitation on the duration the County will continue to pay a portion of their premium for health insurance and clarify payments are subject to PA 152 requirements and employee co-pays for on-the-job injuries.
 - County proposes to change the language in the contract to reflect that the employee may reenter employer coverage subject to the terms and conditions of the carrier and in accordance with IRS regulations for a qualifying event.
 - County proposes to eliminate the refund language in the contract as the County is no longer with Blue Cross Blue Shield.

- County proposes to shorten the eligibility period on health insurance, dental insurance, life insurance, and optical insurance to the first of the month following completion of thirty (30) days of qualifying service per the MOU's.
- County proposes to opt out of PA 152 but use the hard cap formula for employer and employee premiums.
- County proposes to amend the language in the contract to provide that an individual who is eligible for and elects to receive retiree health insurance shall contribute to the payment of that retiree health insurance premium.
- County proposes to increase the monthly stipend in lieu of health insurance to \$200.
- County proposes to change references to CB8 to Plan C and provide that upon retirement from Saginaw County, employee shall be eligible for single coverage only in Plan C.

13. Wages:

- County proposes a 2% base wage increase in 2021/2022, up to a 2% wage increase in 2022/2023 and 2023/2024, contingent on the budget stabilization fund.

14. Coronavirus Premium Pay Plan:

County proposes to provide for a two-part Coronavirus Premium Pay Plan which will include:

- a. Those eligible employees who are currently on the County's payroll and who worked in person between March 24, 2020 to July 27, 2020 shall receive up to the sum of \$2,500 under Part A, depending upon the duration of in-person work performed.
- b. Those eligible employees who are currently on the County's payroll shall receive a one-time lump sum payment of \$1,250 under Part B of the Plan.
- c. Any employee who will make in excess of \$80,085, with inclusion of either Part A or B or both, must provide explanation justifying why he/she should be eligible for this premium pay/hazard pay.
- d. Employees will be expected to complete an Affidavit verifying the percentage they are eligible for under Part A. The Department Head will be expected to sign the form affirming they are unaware of any information that would contradict the information attested to by the employee.

15. Uniform Allowance:

- County proposes to increase the uniform allowance up to the sum of three hundred dollars (\$300), based upon receipts provided, for the Food Service Coordinator, Custodian and Kitchen Assistant only at Commission on Aging.
- County proposes to eliminate the uniform allowance for Public Health employees. The County proposes that all non-clinical nurses and Environmental Health Sanitarians wear logo shirts. Clinical staff will wear logo scrubs. Logo shirts may be long sleeve or short sleeve. The County will furnish up to five (5) shirts and/or scrubs and will replace as needed.

16. Boot Allowance:

The County proposes to reimburse up to the sum of two hundred dollars (\$200) for a boot allowance, based upon receipts provided, for Environmental Health Sanitarian. For Environmental Health Sanitarian II – Solid Waste position, the County will reimburse up to the sum of two hundred fifty dollars (\$250) for steel toe boots, based upon receipts provided.

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and **Teamsters Local 214 – COA/Public Health Department** as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

Your Labor Relations Committee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and **Teamsters Local 214 – Public Health Nurses**. The agreement covers the period commencing February 22, 2022 and ending September 30, 2024. The agreement has been formally ratified by the Union upon acceptance by the County. The financial implications of this agreement will be borne with funds within the existing, respective budgets. A summary of the main provisions is set forth below:

1. Duration of CBA – 3 years + (April 2022 – September 30, 2024)
2. County proposes to add Juneteenth as a holiday.
3. County proposes to provide language that the Employer may employ up to four (4) additional temporary and/or contract employees approved by the union per fiscal year and not limited to 960 hours.
4. Paid Time Off (PTO):
 - In compliance with Michigan's Paid Medical Leave Act, less than regular full-time employees shall accrue PTO in accordance with the Act and pursuant to County policy #341.
 - PTO shall accrue commencing on the date of hire and be credited on the first day of the month following thirty (30) days of service.
 - County proposes to eliminate the 700-hour cap on the accumulation of PTO.
5. County Policies:
 - County proposes to update the policies with the most recent effective dates. This would cover four (4) policies.
6. Health Insurance:
 - County proposes to change in general, the health insurance article to make the language uniform with other County Collective Bargaining Agreements.
 - County proposes to opt out of PA 152 but use the hard cap formula for employer and employee premiums.
 - County proposes to put a three (3) year limitation on the duration the County will continue to pay a portion of their premium for health insurance and clarify payments are subject to PA 152 requirements and employee co-pays for on-the-job injuries.
 - County proposes to shorten the eligibility period on health insurance, dental insurance, life insurance, and optical insurance to the first of the month following completion of thirty (30) days of qualifying service per the MOU's.
 - County proposes to change the language in the contract to reflect that the employee may reenter employer coverage subject to the terms and conditions of the carrier and in accordance with IRS regulations for a qualifying event.
 - County proposes to eliminate the refund language in the contract as the County is no longer with Blue Cross Blue Shield.
 - County proposes to change references to CB8 to Plan C and provide that upon retirement from Saginaw County, employee shall be eligible for single coverage only in Plan C.
 - County proposes to amend the language in the contract to provide that an individual who is eligible for and elects to receive retiree health insurance shall contribute to the payment of that retiree health insurance premium.
 - County proposes to increase the monthly stipend in lieu of health insurance to \$200.

7. Wages:
- County proposes a 2% base wage increase in 2021/2022, up to a 2% wage increase in 2022/2023 and 2023/2024, contingent on the budget stabilization fund.
8. Coronavirus Premium Pay Plan:
County proposes to provide for a two-part Coronavirus Premium Pay Plan which will include:
- a. Those eligible employees who are currently on the County's payroll and who worked in person between March 24, 2020 to July 27, 2020 shall receive up to the sum of \$2,500 under Part A, depending upon the duration of in-person work performed.
 - b. Those eligible employees who are currently on the County's payroll shall receive a one-time lump sum payment of \$1,250 under Part B of the Plan.
 - c. Any employee who will make in excess of \$80,085, with inclusion of either Part A or B or both, must provide explanation justifying why he/she should be eligible for this premium pay/hazard pay.
 - d. Employees will be expected to complete an Affidavit verifying the percentage they are eligible for under Part A. The Department Head will be expected to sign the form affirming they are unaware of any information that would contradict the information attested to by the employee.
9. Uniform Allowance:
County proposes to eliminate the uniform allowance. In place of the uniform allowance, County proposes that non-clinical nurses wear logo shirts. Clinical nurses will wear logo scrubs. County will provide five (5) sets of logo shirts and scrubs which will be replaced as necessary.

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and **Teamsters Local 214 – Public Health Nurses** as outlined above; further, authorize the proper County officials to sign the appropriate documents and make the necessary budget adjustments.

Respectfully Submitted,
COMMITTEE ON LABOR RELATIONS

s/ _____
Michael A. Webster, Chairman

s/ _____
Kyle R. Harris, Vice-Chair

s/ _____
Gerald D. Little

s/ _____
Sheldon Matthews

s/ _____
Carl E. Ruth

COMMITTEE COMPENSATION - 4.19.22.1**April 19, 2022**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held March 20 - April 2, 2022.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	03/22/22	Budget/Audit Committee	Krafft	\$25.00	1
			Boyd	\$25.00	1
			Tany	\$25.00	1
			Theisen	\$25.00	1
			Ruth	\$25.00	1
2	03/22/22	Board Session	11 Present	\$550.00	11
		Winiecke, Tany, Boyd, Matthews, Theisen, Harris, Ewing, Krafft, Little, Ruth, Webster			
3	03/23/22	Airport Committee	Krafft	\$50.00	1
			Matthews	\$50.00	1
			Little	\$50.00	1
4	03/24/22	Rules Committee	Ruth	\$50.00	1
			Matthews	\$50.00	1
			Boyd	\$50.00	1
			Winiecke	\$50.00	1
5	03/28/22	MAC Health & Human Services via Zoom	Webster	\$50.00	1
6	03/28/22	MAC Judiciary & Public Safety via Zoom	Boyd	\$50.00	1
TOTAL				\$1,125.00	25

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (4-1-2022)

COMMITTEE COMPENSATION - 4.19.22.2**April 19, 2022**

*I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at
Committee Meetings held April 3, 2022 - April 16, 2022*

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total</u>
1	04/04/22	9-1-1 Communications Authority Board	Boyd	\$50.00	1
			Matthews	\$50.00	1
2	04/04/22	Human Services Committee	Webster	\$50.00	1
			Winiecke	\$50.00	1
			Ruth	\$50.00	1
3	04/06/22	Crime Prevention Council	Ruth	\$50.00	1
4	04/06/22	County Services Committee	Webster	\$50.00	1
			Krafft	\$50.00	1
			Ewing	\$50.00	1
			Tany	\$50.00	1
			Ruth	\$25.00	1
5	04/07/22	Budget/Audit Committee	Krafft	\$50.00	1
			Boyd	\$50.00	1
			Tany	\$50.00	1
			Ruth	\$50.00	1
6	04/11/22	MAC Agriculture & Tourism via Zoom	Harris	\$50.00	1
7	04/11/22	Labor Relations Committee	Webster	\$50.00	1
			Harris	\$25.00	1
			Little	\$50.00	1
			Matthews	\$50.00	1
			Ruth	\$50.00	1
8	04/12/22	Community Corrections Advisory Board	Winiecke	\$25.00	1
9	04/12/22	Committee of the Whole	11 Present	\$550.00	11
		Winiecke, Tany, Boyd, Matthews, Theisen, Harris, Ewing, Krafft, Little, Ruth, Webster			
10	04/13/22	Saginaw County CVB via Zoom	Ruth	\$50.00	1
TOTAL				\$1,625.00	34

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (4-15-2022)

VI. RESOLUTIONS (4-19-2022)

Res. 2022 – 6 RESOLUTION APPROVING THE LAND TRANSACTION AGREEMENT BETWEEN THE STATE OF MICHIGAN, MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND THE COUNTY OF SAGINAW (*County Services Committee*)

SAGINAW COUNTY

RESOLUTION 2022-6

**RESOLUTION APPROVING THE LAND TRANSACTION AGREEMENT
BETWEEN THE STATE OF MICHIGAN, MICHIGAN DEPARTMENT OF NATURAL RESOURCES
AND THE COUNTY OF SAGINAW**

At a regular meeting of the Saginaw County Board of Commissioners held in the
Commissioner's Chambers of Saginaw County
(111 S. Michigan Ave., Saginaw, Michigan 48602)
of said County on the 19th day of April 2022 at 5:00 p.m.

*Christopher S. Boyd, Carol E. Ewing, Kyle R. Harris, Dennis H. Krafft, Gerald D. Little,
Sheldon Matthews, Carl E. Ruth, Jack B. Tany, James G. Theisen,
Michael A. Webster, Cynthia M. Winiecke*

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

WHEREAS, the State of Michigan, through the Michigan Department of Natural Resources, and the
County of Saginaw desire to exchange property under each of their ownership; and

WHEREAS, a Land Transaction Agreement has been presented to both parties which fully sets forth
the terms and conditions of such exchange.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw County Board of Commissioners does hereby
approve the Land Transaction Agreement, Case No. 20190015, submitted by the Michigan Department
of Natural Resources.

**AYES:
NAYES:
ABSENT:**

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 19th day of April, 2022, the original of which resolution is on file in my office.

IT WITNESS WHEREOF, I have hereunto set my official signature this 19th day of April, 2022.

Vanessa Guerra, County Clerk
Saginaw County

VII. CLOSING PROCEDURE (4-19-2022)

a.

- 1) Unfinished Business – None
- 2) Proclamations –
 - National Volunteer Week, April 17 – 23, 2022
 - April as Sexual Assault Awareness Month
- 3) Appointments and Elections –

APPOINTMENTS

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments, if any, will be listed on the Addendum distributed at the April 19, 2022 Board Session.

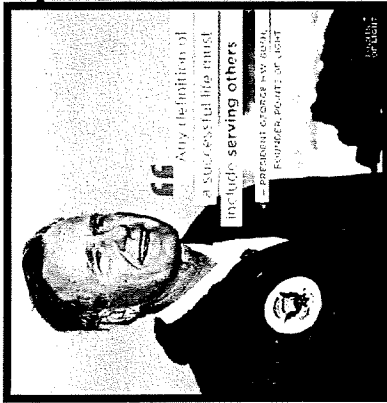
ELECTIONS

None

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

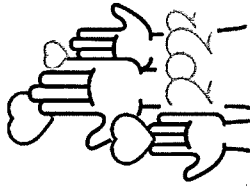
4-14-22/sek

Proclamation



POINTS OF LIGHT NATIONAL VOLUNTEER WEEK

APRIL 17-23



"Change will not come if we wait for some other person or some other time. We are the ones we've been waiting for. We are the change that we seek."

~ Barack Obama, 44th
President of the United States

Whereas, National Volunteer Week is an opportunity to celebrate the impact of volunteer service and the power of volunteers to come together to tackle tough challenges, and build stronger, more resilient communities. Each year, we shine a light on the people and causes that inspire us to serve, recognizing and thanking volunteers who lend their time, talent and voice to make a difference in their communities; and,

Whereas, National Volunteer Week was established in 1974 and has grown each year, with thousands of volunteer projects and special events scheduled throughout the week. National Volunteer Week is an opportunity to shine a light on the people and causes that inspire us to serve. The Daily Points of Light Award honors exceptional volunteers, celebrating the power of the individual to spark change and improve the world.

Now, Therefore, Be It Resolved, That the Saginaw County Board of Commissioners hereby proclaims April 17 – 23, 2022 as Volunteer Week in Saginaw County, Michigan and honors exceptional volunteers, celebrating the power of the individual to spark change and improve the world.

In Witness Whereof, The seal of the County of Saginaw will be affixed and the Proclamation adopted by the Board of Commissioners on the 19th day of April in the year of our Lord two thousand twenty two.

Respectfully Submitted,
Saginaw County
Board of Commissioners

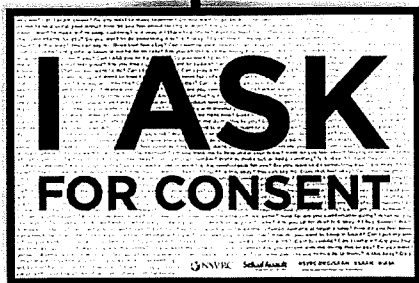
Carl E. Ruth
Chairman, District #10



Adopted: April 19, 2022
Presented: April 29, 2022



Christopher Boyd, Carol Ewing, Kyle Harris, Dennis Krafft, Gerald Little, Sheldon Matthews,
Carl Ruth, Jack Tany, James Theisen, Michael Webster, Cynthia Winiecke



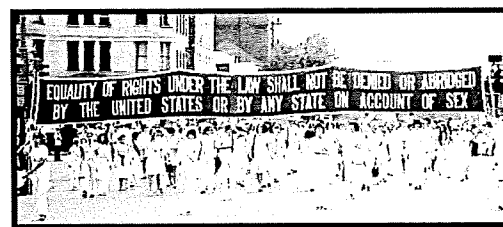
"You're not a victim for sharing your story. You are a survivor setting the world on fire with your truth. And you never know who needs your light, your warmth, and raging courage. ~Alex Elle

Proclamation



Whereas, Sexual Assault Awareness Month is a time to draw attention to the prevalence of sexual assault and educate individuals and communities about how to prevent it. Sexual assault does not discriminate.

No matter your age, sexual orientation, gender identity, or race; sexual assault and harassment impacts us all. 1 in 4 women and girls, 1 in 6 boys, 1 in 33 men, and nearly 1 in 2 trans people are victims of sexual assault or harassment at some point during their lifetimes; and,



Whereas, For many years the awareness and prevention of sexual assault was led by amazing women, who used their voices to speak out

YOUR VOICE HAS POWER.

BELIEVE SURVIVORS. END VICTIM BLAMING.
ASK FOR CONSENT. RESPECT BOUNDARIES.

against an injustice that so many of them experienced. These brave women paved the way, but it cannot just be them at the table. It cannot just be them who care about ending sexual violence. We all must be involved. This is a problem that plagues all of our communities; and,

Whereas, By building an inclusive community, that brings all voices to the table, we begin to protect those who are at the greatest risk of sexual violence. By engaging new partners and community members to help in creating a community that is respectful of all identities, we begin to dismantle the root causes of violence and ensure that the next generation can fosters attitudes that promote healthy relationships, equality, and respect.

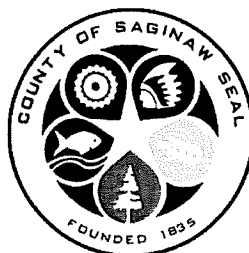
Now, Therefore, I, Carl E. Ruth, Chairman of the Saginaw County Board of Commissioners, do hereby proclaim April as Sexual Assault Awareness Month in the County of Saginaw.

In Witness Whereof, I, have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 19th day of April in the year of our Lord, two thousand and twenty two.

Respectfully Submitted,
Saginaw County
Board of Commissioners

Carl E. Ruth

Carl E. Ruth
Chair, District #10



Adopted & Presented: April 19, 2022

Sexual assault and domestic violence are difficult things to talk about. Talk about them anyway.

Shelby Hargray
Pictorial Quotes.com

Cynthia M. Winiecke, Jack B. Tany

James G. Theisen, Kyle R. Harris, Carol E. Ewing, Dennis H. Krafft, Gerald D. Little

Carl E. Ruth, Michael A. Webster

Christopher S. Boyd, Sheldon Matthews