

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**



OCTOBER SESSION 2005

First day of the October 2005 Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, October 25, 2005. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Todd M. Hare in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel - 15*

ABSENT: 0

TOTAL: 15

Commissioner Woods opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag. Minutes of the preceding meeting were approved as proofread and corrected by the Clerk. Commissioner Ruth entered the meeting.

AUDIENCES

Chairman Hare asked the individuals who are listed to address the Board to please comply with the Rules of the Board and limit their oral comments to three minutes. Comments that are submitted in writing would be referred if appropriate. He explained that during audiences, there is no exchange between the speaker and commissioners.

Chairman Hare called on Patricia Bradt, Zilwaukee Township Clerk, who commented on the Upper Saginaw River Dredging Project. She expressed her objections to the property that was selected for use as the containment site for the dredging spoils, and petitioned the Board to consider another location.

Chairman Hare called on those individuals who asked to comment on House Bill No. 4617 and Senate Bill No. 390, known as the Homeowners Protection and Fairness Bills. (*Unfinished Business - Report 9-27-4.5 / Resolution F*) The bills oppose the blanket designation of residential property in the Tittabawassee River floodplain as a contaminated facility and require on-site testing and scientifically-based health studies before the facility label can be used.

Those speaking in favor of the Bills were Rick Hayes, John Bintz, Bill Egerer, Harold Evans, Catherine Faunce, Leonard Heinzman, Gary Niethammer, Shirley Salas and Chuck Wheeker.

Those opposed to the Bills were Gary Henry, Barbara Steinmetz and Howard Steinmetz. They were concerned about the health consequences from dioxin if the designation label was removed, and that the legislation would delay cleanup.

LAUDATORY RESOLUTIONS

Chairman Hare announced the following resolutions/certificates were prepared and presented.

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT**

Presented to:

NICHOLAS CHRISTOPHER RICHTER ARNST

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Nicholas Christopher Richter Arnst as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Boy Scout Troop 321, Nicholas has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Arnst has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Nicholas has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which involved construction of wooden bowling ball ramps for handicapped children at the Millet Learning Center; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Nicholas in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Nicholas is the son of Bonnie Arnst.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Nicholas Christopher Richter Arnst for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 25, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chairman, District #9

James M. Graham, Commissioner, District #11 (*presented November 6*)

By Commissioner Graham: That the Resolution be adopted. Approved.

**COUNTY OF SAGINAW
SPECIAL RESOLUTION TO THE EAGLE SCOUT**

Presented to:

KYLE J. STARK

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Kyle J. Stark as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County;

and,

WHEREAS, Through his affiliation with Boy Scout Troop 321, Kyle has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Stark has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Kyle has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to construct two benches; research the Latin name for trees; and establish erosion control at Wickes Park; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Kyle in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership. Kyle is the son of Mr. and Mrs. James A. Stark.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Kyle J. Stark for achieving the rank of Eagle Scout. We are very proud of this young man, and are pleased he is a part of this community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 25, 2005 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chairman, District #9

Raymond F. Bartels, Commissioner, District #14 (*presented November 27*)

By Commissioner Bartels: That the Resolution be adopted. Approved.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

MINISTER DARONDA WILSON

*"Now to Him who is able to do immeasurably more than all we ask or imagine,
according to His power that is at work within us." – Ephesians 3:20*

The Saginaw County Board of Commissioners takes this opportunity to acknowledge Your first public message on Sunday, October 2, 2005 as a Minister of the Gospel at the New Birth Missionary Baptist Church under the leadership of Pastor Larry D. Camel.

You are commended for your involvement in your local church which includes:

Youth Director, Choir Member, Choir Director and Kitchen Committee.

We are honored to join with Pastor Camel, New Birth, Family and Friends

In recognizing you for your steadfast and dedicated work in the Church.

We wish you continued blessings in the Lord's service.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Adopted: October 25, 2005

Todd M. Hare, Chairman, District #9

Terry W. Sangster, Commissioner, District #6

By Commissioner Sangster: That the Resolution be adopted. Approved.

RESOLUTION OF APPRECIATION**Presented To:****JOANN M. PRUETER**

WHEREAS, On October 14, 2005 JoAnn M. Prueter will officially retire from her position as Assistant Friend of the Court for the County of Saginaw; and,

WHEREAS, The members of the Saginaw County Board of Commissioners are pleased to take this opportunity to acknowledge JoAnn Prueter as she brings to a close her long and productive career with Saginaw County; and,

WHEREAS, JoAnn M. Prueter or "JoAnn" as she is known by her many friends and co-workers began her employment with Saginaw County as a clerical employee on January 17, 1977. Little more than a year later JoAnn had already been promoted to Deputy (Assistant) Friend of the Court; and,

WHEREAS, During her twenty-eight years of employment with Saginaw County, JoAnn worked with several Friend of the Court's, including: Thomas Kaczmarek, Bonnie Preston, and Susan Prine, the current Friend of the Court, and,

WHEREAS, JoAnn's intelligence and professionalism personify standards which are much admired by both her employers and her colleagues; and,

WHEREAS, JoAnn can look back on her successful twenty eight-year career with pride and with the knowledge that her years of public service have been truly appreciated by the County and its residents. There could be no finer testimony to the value of her efforts.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its deepest appreciation to JoAnn M. Prueter for her dedicated service to Saginaw County. We wish her continued success in all her future endeavors. She will be missed by us all.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 25, 2005 session as a permanent record and duly inscribed upon parchment and presented to her.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chairman, District #9

Timothy M. Novak, Commissioner, District #15 (*presented October 13*)

By Commissioner Novak: That the Resolution be adopted. Approved.

**RESOLUTION COMMEMORATING
THE GROUNDBREAKING OF TOMORROW'S
HEALTHSOURCE SAGINAW, INC.**

WHEREAS, We gather here today on Friday, October 21, 2005 to take part in the formal Groundbreaking Ceremony commencing the construction and renovation of HealthSource Saginaw; and,

WHEREAS, We must begin by thanking the residents of Saginaw County who supported the August 2004 millage campaign providing the necessary funds to rebuild the hospital that has been such an important asset in our community for 75 years; and,

WHEREAS, We recognize the vital role of HealthSource Saginaw in providing long-term care, psychiatric care, substance abuse treatment and rehabilitation, and are confident that the three-year, \$35 million project will assure quality services continue for future generations;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners join the community, staff and residents in celebrating the rebuilding of HealthSource Saginaw, and look forward to "Tomorrow's HealthSource" - a state-of-the-art health care facility providing all users of its services with the quality-of-life care they need and deserve.

Respectfully,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chairman

By Commissioner Bartels: That the Resolution be adopted. Approved.

CLERK'S CALL OF SESSION

October 13, 2005

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

FR: Notice of October Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 25, 2005 at 5:00 p.m. in the Board Chambers, Second Floor – Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of the Meeting from the County Clerk be received and filed if there be no objections. The Chair hears none, it is so ordered.

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

10-25-1 CONTROLLER ACCOUNTING sending the voucher payment transmittal form for 9/7-26/05.

-- Appropriations / Budget Audit **(10-25-4.1)**

10-25-2 SAGINAW CONVENTION & VISITORS BUREAU asking the Board to receive its audited financial statements and approve the budget for FY 2005/06.

-- County Services **(10-25-2.1)**

10-25-3 EQUALIZATION submitting the 2005 Apportionment Report.

-- County Services **(10-25-2.2)**

10-25-4 PUBLIC WORKS COMMISSIONER asking approval of a resolution approving the Saginaw Area Storm Water Authority budget for 2005 / 2006.

-- County Services **(10-25-2.4 / Resolution A)**

10-25-5 DEPARTMENT OF LABOR & ECONOMIC GROWTH sending the 7th Biennial Report to the Legislature regarding the remonumentation progress in Michigan.

-- County Services

10-25-6 PUBLIC WORKS COMMISSIONER asking the Board to consider establishing a new position of D.P.W. Maintenance Worker.

-- County Services **(10-25-2.5)**

10-25-7 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 9/27-10/10/05.

-- Appropriations / Budget Audit **(10-25-4.1)**

10-25-8 REGISTER OF DEEDS asking the Board to adopt a resolution opposing H.B. 5124 which alters the method of acquiring records, and interferes with the statutory duty of elected officials to protect records.

-- County Services

10-25-9 CONTROLLER PERSONNEL asking approval of a new policy titled Social Security Number Privacy Policy #139.

-- Appropriations / Labor Relations **(10-25-4.4)**

- 10-25-10 CITY OF FRANKEMUTH noticing the public hearing on Memtron Technologies Co.'s application for an industrial facilities exemption certificate.
-- County Services
- 10-25-11 CITY OF ZILWAUKEE noticing the public hearing on LaFarge Midwest Inc.'s application for an industrial facilities exemption certificate.
-- County Services
- 10-25-12 CONTROLLER PERSONNEL asking approval of a new policy titled Family and Medical Leave Policy #364 and amendments to Leave of Absence Policy #363.
-- Appropriations / Labor Relations **(10-25-4.5)**
- 10-25-13 MAINTENANCE DEPARTMENT asking the Board to consider refactoring of the Office Manager position.
-- County Services
- 10-25-14 CONTROLLER ACCOUNTING sending the voucher payment transmittal form dated 10/11 - 10/24/05.
-- Appropriations / Budget Audit
- 10-25-15 REPRESENTATIVE MOOLENARR asking the Board to support H.B. 4617 and S.B. 390 - Home Owner Fairness Act. (distributed to all commissioners)
-- Receive and file
- 10-25-16 DEPARTMENT OF ENVIRONMENTAL QUALITY responding to Commissioners' Horn and Blaine with regard to the "facility designation" discussion that took place during the October 11, 2005 Legislative Subcommittee meeting. (distributed to all commissioners)
-- Receive and file
- 10-25-17 STATE SENATOR GOSCHKA asking the Board to support H.B. 4617 and S.B. 390 - Home Owner Fairness Act. (distributed to all commissioners)
-- Receive and file
- 10-25-18 BOARD COORDINATOR informing commissioners that the following informational communications were received and are available in the Board Office.
- a. Resolutions from counties opposing HB 5124 which alters the method of acquiring records, has a negative effect on County revenues, and interferes with the statutory duty of elected officials to protect records - Wexford County, Isabella County, Lake County, Osceola County, Crawford County, Shiawassee County, St. Clair County, Livingston County
 - b. Milk Producers Association sending resolutions adopted at their 2005 State Annual Delegate Meeting.
 - c. Lake County supporting the use of eminent domain in its original concept of the framers of the constitution.
 - d. Antrim County supporting the use of eminent domain in its original concept of the framers of the constitution.
 - e. Lake County urging all county boards to contact their respective Human Services Department Office and encourage their review of records involved in the Title IV-E program. Title IV-E program.
 - f. Alger County opposing the transfer of Remonumentation Funds to the State's General Fund until the Remonumentation Program is completed statewide.
 - g. Alger County supporting amendments to the General Property Tax Act that would exempt "uncapped values" created by property transfers from the Headlee roll back calculation.
-- Receive and file

APPROPRIATIONS COMMITTEE

Chairman Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:59 p.m. The Board reconvened, time being 6:03 p.m. By Commissioner Woods, supported by Commissioner Novak that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted.

V. APPROPRIATIONS MINUTES (10-25-05)

Members present: *J. Graham-Chair, C. Hadsall-Vice Chair, R. Bartels, T. Basil, R. Blaine, B. Braddock, A. Doyle, T. Hare, K. Horn, T. Novak, M. O'Hare, C. Ruth, T. Sangster, R. Woods, Jr., P. Wurtzel*

Others: *M. McGill-Controller; Wm. Smith-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff*

I. Welcome

II. Call to Order---Graham at 5:59 p.m.

III. Public Comments---None.

IV. Agenda – COMMITTEE REFERRALS

1. Courts and Public Safety - M. O'Hare, Chair; T. Novak, Vice-Chair

None submitted

2. County Services Committee - C. Ruth, Chair; C. Hadsall, Vice-Chair

2.5) Public Works Commissioner, re: new position of D.P.W. Maintenance Worker

---Ruth moved, supported by Hadsall to approve same. Motion carried.

3. Human Services Committee - R. Woods, Chair; B. Blaine, Vice-Chair

None submitted

4. APPROPRIATIONS - J. Graham, Chair, C. Hadsall, Vice-Chair

Budget Audit Subcommittee - T. Novak, Chair; C. Hadsall, Vice-Chair

4.1) Controller, re: claims for the period September 7 - October 10

---Novak moved, supported by Hadsall to approve same. Motion carried.

4.2) Treasurer, re: Delinquent Tax Revolving Fund Policy Report

---Novak moved, supported by Hadsall to approve same. Motion carried.

Labor Relations Subcommittee - B. Blaine, Chair; T. Sangster, Vice-Chair

4.3) Factoring Committee, re: report on classifications

---Blaine moved, supported by Wurtzel to approve same. Motion carried.

4.4) Recommendation, re: Social Security Number Privacy Policy #139

---Blaine moved, supported by Bartels to approve same. Motion carried.

4.5) Recommendation, re: Family Medical Leave Policy #364 and Leave of Absence Policy #363

---Blaine moved, supported by Wurtzel to approve same. Motion carried.

Legislative Subcommittee - K. Horn, Chair; B. Braddock, Vice-Chair

---Horn noted Report 9-27-4.5 and Resolution F from the committee will be considered under Unfinished Business.

5. Executive Committee - T. Hare, Chair; T. Sangster, Vice-Chair

None submitted

V. Miscellaneous

VI. Adjournment

---Woods moved, supported by Hadsall to adjourn. Motion carried; time 6:03 p.m.

Respectfully submitted,

Kaye M. Schultz, Committee Clerk

James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

COMMITTEE ON COURTS AND PUBLIC SAFETY -- none submitted

FROM: COMMITTEE ON COUNTY SERVICES - - 2.1 **OCTOBER 25, 2005**

Your committee has considered communication 10-25-2 from Annette Rummel, President/CEO, Saginaw County Convention & Visitors Bureau submitting the independent audited financial statements for FY ended September 30, 2004 along with the proposed FY 2005/06 budget. A copy of the audit is on file in the Board Office; a budget summary is **attached**.

In accordance with the Management Agreement between Saginaw County and the Saginaw County Convention & Visitors Bureau we have reviewed the results of the audited financial statements and the proposed FY 2005/06 budget and recommend their acceptance as submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair

Kenneth B. Horn

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 10-25-2.1

**SUMMARY OF SAGINAW COUNTY CONVENTION & VISITORS BUREAU
BUDGET/EXPENDITURES 2005.2006 PROPOSED BUDGET**

ORGANIZATIONAL AREAS OF INVESTMENT	2004.05	2005.06
	Budget	Budget
Income		
Room Tax	880,000	885,000
Interest	1,200	1,200
Fairways of the Valley	12,000	9,000
Ag Fam Tour	2,000	1,500
Other Income	8,000	8,000
Contingency Fund		
Total Income	903,200	904,700
Expenses		
Overhead		
Personnel Cost	315,894	369,776
Overhead/Other	140,424	150,900
Overhead Total	456,318	520,676
Technology	21,120	16,100
Meetings & Conventions	32,750	36,550
General Tourism	381,462	235,846
Motorcoach	10,800	12,878
Publicity	750	750
Sports	0	31,900
Contingency	0	50,000
Total Expenses	903,200	904,700
Income/Expense	0	0
Personnel Cost as a percentage of budget	34.97%	40.87%
Overhead/other as a percentage of budget	15.55%	16.68%
Direct Promotion and Advertising as a percentage	49.48%	42.45%
	100.00%	100.00%
National Average for CVB's of like size		
Personnel Cost as a percentage of budget	39.20%	
Overhead/other as a percentage of budget	17.40%	
Direct Promotion and Advertising as a percentage	43.10%	

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2**OCTOBER 25, 2005**

We herewith submit the 2005 Tax Rate Requests (*communication 10-25-3*) for Saginaw County, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread for all purposes by the taxing entities within their jurisdiction. **Attached** hereto and made a part of this report is the schedule of tax levies to be spread upon the 2005 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

James Totten, Equalization Director informed us that there are several taxing jurisdictions with millage questions to be decided. Depending on the outcome, this may require the report to be amended.

It is the recommendation of your committee that the 2005 Apportionment Report be approved as submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Raymond F. Bartels

Terry W. Sangster

Cheryl M. Hadsall, Vice-Chair

Kenneth B. Horn

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 10-25-2.2

2005 MILLAGE RATES FOR SAGINAW COUNTY

Townships	Allocated	Voted
Albee	0.9183	
Birch Run (Nov Vote on Police and Fire)	0.9211	
Blumfield	0.9532	1.4953
Brady	0.8959	1.5000 *
Brant	0.8972	1.5000 *
Bridgeport	4.7465	
Buena Vista	4.9618	3.0000
Carrollton	0.9134	2.5000 *
		7.4710 **
		5.3200 ***
Chapin	0.8728	1.7094
Chesaning	0.9345	1.5000 *
Frankenmuth	0.8635	1.9824
Fremont	0.9329	
James	0.9085	0.9713
Jonesfield	0.9251	0.5919
		2.7500 *
Kochville	0.9766	1.0000 *
Lakefield	0.9500	2.2491
		2.7500 *
Maple Grove	0.8759	
Marion	0.9375	4.8850
Richland	0.9115	1.5951
		4.4000 *
Saginaw	0.9311	2.9844
		1.3000 *
St Charles	0.8916	1.5000 *
Spaulding	0.9536	1.9511
Swan Creek	0.9226	1.5000 *
Taymouth	0.8949	
Thomas	0.9437	1.9883
Tittabawassee	0.8905	3.1708
Zilwaukee	0.9936	7.2308

* Special Assessment Real Property Only

** Special Assessment Police Real Property Only

*** Water Special Real Property Only

Date: 10/12/2005

File: Board of Comm Tax Rates

2005 MILLAGE RATES FOR SAGINAW COUNTY

Cities		Voted
City of Saginaw		8.3717
City of Zilwaukee		13.3298
City of Frankenmuth		9.6000 **
Villages		Voted
Birch Run		4.5700
Chesaning		13.5000
Merrill		14.4991
Oakley		4.6254
St Charles		12.8029
Reese		12.3318
Community College		Voted
Delta		2.0427
Intermediate School Districts	Allocated	Voted
Bay-Arenac	0.1899	4.7526
Clinton	0.1981	3.3503
Genesee	0.1636	3.3725
Gratiot-Isabella	0.2640	4.0345
Saginaw	0.1455	1.9417
Shiawassee	0.2256	3.7094
Tuscola	0.1415	4.1091
Other		Voted
Kochville Township DDA		2.0000
Saginaw Transit System Authority		3.0000
Public Libraries of Saginaw		3.9947
Reese Unity District Library		1.0000
Bridgeport Public Library		1.4757
Chesaning Public Library		0.9347
St Charles District Library (Brant, St Charles and Swan Creek Townships)		0.7278
Thomas Township Library		0.4962
Tri-Township Fire District		See Township
(Brant, St Charles and Swan Creek Townships)	Real Property only	Special Assessments

** City of Frankenmuth levies an additional 2.000 mills on D.D.A. Property Only

2005 MILLAGE RATES FOR SAGINAW COUNTY

County Schools	S.E.T.	Non-Homestead	Debt
Birch Run	6.0000	18.0000	5.9000
Bridgeport-Spaulding	6.0000	17.6167	4.3800
Buena Vista	6.0000	18.0000	4.9400
Carrollton	6.0000	17.9964	7.5000
Chesaning Union	6.0000	17.9415	5.6000
Frankenmuth	6.0000	18.0000	3.0000
			0.5000 **
Freeland	6.0000	17.7443	4.0000
			0.9389 **
Hemlock	6.0000	18.0000	4.6100
Merrill	6.0000	18.0000	7.8300
Saginaw City	6.0000	18.0000	3.9000
Saginaw Twp	6.0000	18.0000	2.5000
St Charles	6.0000	17.9298	3.2800
Swan Valley	6.0000	17.8056	7.0000
Out of County Schools	S.E.T.	Non-Homestead	Debt
Ashley	6.0000	17.8182	7.0000
Bay City	6.0000	17.9640	1.1000
Breckenridge	6.0000	18.0000	4.2000
Clio	6.0000	18.0000	1.9769 **
Montrose	6.0000	17.6348	7.0000
New Lothrop (Nov Vote Bond)	6.0000	15.9744	2.4000
Ovid-Elsie	6.0000	18.0000	7.8000
Reese	6.0000	17.7372	3.4500
			1.5000 **

** Sinking Fund

2005 MILLAGE RATES FOR SAGINAW COUNTY

Saginaw County	Allocated	Voted	Debt
Operating	4.8558		
County Events Center		0.4493	
Castle Museum		0.1997	
County Parks		0.1615	
Senior Citizens		0.3295	
Hospital Operating		0.2496	
Law Enforcement		0.3394	
Mosquito Control		0.4993	
Hospital Debt			0.4033
Juvenile Home Debt			0.0488
Sub-Total	4.8558	2.2283	0.4521
Total County Rate	7.5362		

FROM: COMMITTEE ON COUNTY SERVICES -- 2.3

OCTOBER 25, 2005

Your committee has considered communication 9-27-24 from James Koski, Public Works Commissioner forwarding the Annual Drain Assessment Report and Annual Financial Report for Saginaw County for 2005. (*The Reports are available for review in the Board Office.*)

The 2005 Drain Assessment Report consists of schedules of completed drain projects, new drains under construction, the progress of proposed drain work, and drains to be reassessed to restore the funds used during the past year to keep the drains and facilities in working order. Also included is the 2005 Drain Special Assessment Roll.

The 2005 Annual Financial Report contains a list of all Demand Drain Orders, Revolving Fund Orders and Time Drain Orders issued during 2005. The debits and credits for all 801 (*Cash*) and 802 (*Revolving*) drain accounts are also listed along with reports on the 808, 820, 858 and 870 drain accounts - construction and debt accounts in which bonds or notes were issued.

It is the recommendation of your committee that the 2005 Annual Drain Assessment Report and 2005 Annual Financial Report for Saginaw County be accepted, received and filed.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.4

OCTOBER 25, 2005

Your committee has considered communication 10-25-4 from James Koski, Public Works Commissioner and the County designee on the Saginaw Area Storm Water Authority asking the Board to adopt the appropriate resolution approving the proposed 2006 budget for the Saginaw Area Storm Water Authority. (*Attached*)

Mr. Koski informed us the Saginaw Area Storm Water Authority's bylaws require the legislative bodies of the member municipalities to approve the apportionment of the annual operating costs of the Authority. Saginaw County's share of \$3,780 was included in the approved 2005 / 2006 Saginaw County Budget.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 10-25-2.4

15% Maximum Apportionment

Current Apportionment to use for 2006 budget year

Saginaw Area Storm Water Authority

Total Number of Municipalities	12
Number of Members Under 3%	5
Number of Members Over 3%	7

	Member Name	Area	Adjusted % Apportionment	2006 Budget Apportionment	
	Municipalities				
	Birch Run Twp	400	3.000	\$3,780.00	
	Bridgeport Charter Twp	2720	5.000	\$6,300.00	
	Buena Vista Charter Twp & schools	2460	7.500	\$9,450.00	
	Carrollton Township & schools	1740	6.100	\$7,686.00	
Apportionment by Area	James Twp	50	3.000	\$3,780.00	
	Kochville Twp	2240	4.100	\$5,166.00	
	Saginaw - city	825	3.000	\$3,780.00	
	Saginaw Charter Twp	11470	15.000	\$18,900.00	
	Spaulding Twp	360	3.000	\$3,780.00	
	Thomas Twp	5060	9.400	\$11,844.00	
	Tittabawassee Twp	2620	4.900	\$6,174.00	
	Zilwaukee	910	3.000	\$3,780.00	
	Sub-Total	30855	67.000		
		Agencies			
		Saginaw County	930	3.000	\$3,780.00
		Sub-Total	930	3.000	
		Area Apportioned Total	31785	70.000	
	School Districts / University				
Pre Determined Apportionment	Bridgeport/Spaulding Schools		3.000	\$3,780.00	
	Saginaw Twp Comm Schools		3.000	\$3,780.00	
	Saginaw ISD		3.000	\$3,780.00	
	Saginaw Valley State University		3.000	\$3,780.00	
	Swan Valley School District		3.000	\$3,780.00	
		Agencies			
	S.C.R.C.		15.000	\$18,900.00	
	Pre Determined Total		30.000		
	Total		100.000	\$126,000.00	

FROM: COMMITTEE ON COUNTY SERVICES -- 2.5

OCTOBER 25, 2005

Your committee has considered communication 10-25-6 from James Koski, Public Works Commissioner asking to establish a new full-time position of D.P.W. Maintenance Worker.

Mr. Koski informed us Camp Tuscola, previous to its closing, provided prisoners to assist the Drain Maintenance Engineer with drain maintenance and also with various Parks projects. The new drain maintenance position is needed because of safety concerns and other duties which require more than one person. The position would be funded through the drainage districts, the same as the Drain Maintenance Engineer. No general funds are required.

It is the recommendation of your committee to approve the Public Works Commissioner's request to allocate a new full-time position of D.P.W. Maintenance Worker, as factored; further, that the proper County officials be authorized and directed to make the necessary adjustments to the personnel complement.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Carl E. Ruth, Chair

Cheryl M. Hadsall, Vice-Chair

Raymond F. Bartels

Kenneth B. Horn

Terry W. Sangster

Todd M. Hare

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Ruth: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE ON HUMAN SERVICES -- none submitted

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

OCTOBER 25, 2005

In accordance with State Statute and County Policy, your Budget Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. Nos.</u>	<u>Period</u>	<u>Voucher Nos.</u>	<u>Amount</u>
10-25-01	September 7 - 26	71,661 - 72,843	\$8,468,949.77
10-25-07	September 27 - October 10	72,844 - 73,558	\$7,014,246.01

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

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

OCTOBER 25, 2005

Your Budget Audit Subcommittee considered communication no. 9-27-26 from Marvin D. Hare, Saginaw County Treasurer, submitting the Saginaw County Delinquent Tax Revolving Fund Policy Report which shows the details governing the distribution of revenues to the General Fund from the Delinquent Tax Revolving Fund for 2005. (see attached pages 1-5). This determination, in accordance with Policy #222 approved by the Board in February 1996, amended August 13, 2002, is in the amount of \$1,650,000.

The unpledged note reserve balance is less than the \$10,500,000 requested in the policy, adding the receivables to the cash balance will bring the total above the policy requested amount. The 2006 estimated distribution to the General Fund from the Delinquent Tax Revolving Fund has been

budgeted at \$1,650,000.

It is the recommendation of your committee to accept the balances shown in the 2005 Saginaw County Delinquent Tax Revolving Fund Policy Report, as submitted by the County Treasurer; further, that this informational report be received and filed.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Terry W. Sangster, Vice-Chair

By Commissioner Novak: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

2005
CONTRIBUTION TO THE GENERAL FUND FROM THE DELINQUENT TAX FUND

(\$570,535.66)	BALANCE PAID OFF YEAR 2004 - 2003 taxes
(7,685.45)	ADMIN FUND RETAINED EARNINGS
219,034.39	INTEREST EARNED UNRA THROUGH 8/31/05
<u>2,009,186.72</u>	CONTRIBUTION FROM UNRA
\$1,650,000.00	

UNPLEDGED NOTE RESERVE

\$8,240,355.78	UNPLEDGED NOTE RESERVE - 8-31-04	
561,000.00	PAYBACK OF ADVANCE FROM 2003	25003
219,034.39	INTEREST RECEIVED 8-31-05	
946.93	COLLECTIONS 1993 TAXES	25594
(16,991.39)	COLLECTIONS 1994 TAXES	25595
722.95	COLLECTIONS 1995 TAXES	25596
1,620.59	COLLECTIONS 1996 TAXES	25597
243,976.70	COLLECTIONS 1997 TAXES	25598
247,537.24	COLLECTIONS 1998 TAXES	25599
154,965.68	COLLECTIONS 1999 TAXES	25000
31,115.00	COLLECTIONS 2000 TAXES	25001
358,418.42	COLLECTIONS 2001 TAXES	25002
1,471,865.98	COLLECTIONS 2002 TAXES	25003
(700,000.00)	ADVANCE TO 2003 TAXES	25004
(2,009,186.72)	CONTRIB. TO UNPLEDGED NOTE RESERVE	
<u>(219,034.39)</u>	INTEREST EARNED TO GENERAL FUND	
<u>\$8,586,347.16</u>		

Attachment 10-25-4.2 (page 2)

**GENERAL FUND CONTRIBUTIONS FROM TAX REVOLVING FUND
2005**

General Fund Revenue

Balance paid off 2004 Series	\$ (578,221.11)
Unpledged Note Reserve Account	<u>2,228,221.11</u>
Total	<u>\$ 1,650,000.00</u>

**STATUS OF UNPLEDGED NOTE RESERVE ACCOUNT (UNRA)
As of August 31, 2005**

Unpledged Note Reserve Acct Cash Balance:	\$ 8,586,347.16
Advance-2004 Series	<u>700,000.00</u>
Total Cash & Advances	<u>9,286,347.16</u>

TAXES RECEIVABLE-DELINQUENT-REAL

25598 - 1998 Series	\$ 7,291.98
25599 - 1999 Series	26,203.56
25000 - 2000 Series	18,436.46
25001 - 2001 Series	51,438.75
25002 - 2002 Series	173,082.97
25003 - 2003 Series	298,061.24
25004 - 2004 Series	<u>1,547,038.89</u>
Total	<u>\$ 2,121,553.85</u>

2005 UNPLEDGED NOTE RESERVE ACCOUNT (UNRA)

Beginning Balance 8-31-04: **\$ 8,240,355.78**

CASH IN:

Cash Collected for Years Prior to 2002 Series	\$	484,991.38
Interest Earned UNRA		219,034.39
UNRA Contribution		2,009,186.72

Repayment of Advance:

2003		561,000.00	3,274,212.49
------	--	------------	--------------

CASH OUT:

Advance to 2004 Series	\$	(700,000.00)
Contribution 100% Tax Payment		(578,221.11)
Contribution to General Fund		(1,650,000.00)
		(2,928,221.11)

Ending Balance 8-31-05: **\$ 8,586,347.16**

Minimum balance in this fund according to Board Policy is \$10,500,000 including advances to preserve our credit rating and provide investor security.

Maximum to be recommended by the County Treasurer on an annual basis.

EXHIBIT A
 COUNTY OF SAGINAW DELINQUENT TAX FUND
 COMPARISON 2002, 2003, 2004 & 2005

	2002	2003	2004	2005
<u>Contribution to General Fund</u>				
Sources of Contributions*	\$ 1,180,000.00	\$ 1,650,000.00	\$ 1,650,000.00	\$ 1,650,000.00
Balance Paid Off	673,061.88	(530,250.32)	(486,510.68)	(578,221.11)
UNRA	<u>506,938.12</u>	<u>2,180,250.32</u>	<u>2,136,510.68</u>	<u>2,228,221.11</u>
TOTAL	<u>\$ 1,180,000.00</u>	<u>\$ 1,650,000.00</u>	<u>\$ 1,650,000.00</u>	<u>\$ 1,650,000.00</u>
<u>Unpledged Note Reserve Account**</u>				
Cash, August 31	\$ 7,162,709.12	\$ 7,601,349.70	\$ 8,240,355.78	\$ 8,586,347.16
Advances	<u>2,075,000.00</u>	<u>1,000,000.00</u>	<u>561,000.00</u>	<u>700,000.00</u>
TOTAL	<u>\$ 9,237,709.12</u>	<u>\$ 8,601,349.70</u>	<u>\$ 8,801,355.78</u>	<u>\$ 9,286,347.16</u>
Increase(Decrease) in Unpledged Note Reserve	\$ (1,263,063.59)	\$ (636,359.42)	\$ 200,006.08	\$ 484,991.38

Attachment 10-25-4.2 (page 5)

**Note Proceeds Received 5-25-04
25004**

<u>Payment Date</u>	<u>Principal Payment</u>	<u>Balance</u>	<u>Interest Payment</u>	<u>JE No.</u>
	9,500,000.00			
6/30/2004	(1,000,000.00)	8,500,000.00	12,204.86	3915
7/30/2004	(1,940,000.00)	6,560,000.00	9,114.58	4322
8/31/2004	(639,000.00)	5,921,000.00	6,926.04	3480
9/30/2004	(400,000.00)	5,521,000.00	6,123.34	3994
10/29/2004	(495,000.00)	5,026,000.00	5,928.85	260 & 298
11/30/2004	(700,000.00)	4,326,000.00	5,823.03	req 510&77
12/31/2004	(500,000.00)	3,826,000.00	22,379.74	req 751
01/31/2004	(400,000.00)	3,426,000.00	8,265.74	req1144
2/28/2005	(550,000.00)	2,876,000.00	7,215.87	req1381
3/31/2005	(1,470,000.00)	1,406,000.00	7,034.69	req1580
4/29/2005	(318,000.00)	1,088,000.00	3,403.67	req 1768
5/31/2005	(60,000.00)	1,028,000.00	2,961.16	req 1980
6/30/2005	(83,000.00)	945,000.00	2,805.72	req2190
29-Jul	(52,000.00)	893,000.00	2,811.40	req 2560
Aug.31,2005	(100,000.00)	793,000.00	2,822.63	req 2907

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**OCTOBER 25, 2005**

Your Labor Relations Subcommittee considered Standing Committee referrals for reclassification of existing positions and/or classification of new positions. Job descriptions were approved and placed on file in the Controller's Office; the positions forwarded to the Factoring Committee for evaluation in accordance with County Policies and Procedures.

We herewith submit the following for approval and direct the proper County officials to make the necessary budgetary adjustments in the respective departmental budget(s).

- A) Department of Public Health (9-27-12/13)
 - 1. Communications Director M09
---Based on point factoring, we recommend the title be changed to Health Promotion and Communications Director and placed in grade M09.
 - 2. Clerk Typist I/II T05/T07
---Based on point factoring, we recommend the title be changed to Communicable Disease Interviewer/Receptionist and placed in grade T09.
- B) Community Corrections / Jail Reimbursement (9-27-14)
 - 1. Community Corrections Manager/Jail Reimbursement Coordinator
---Based on point factoring, we recommend the position be placed in grade M08 retroactive October 1, 2005 to reflect the duties being performed through a Professional Service Agreement which expired September 30, 2005.
- C) Office of the Board of Commissioners (9-27-15)
 - 1. Board Coordinator
---- Based on point factoring, we recommend the position be placed in grade M09 retroactive October 1, 2005 to reflect the duties being performed through a Professional Service Agreement which expired September 30, 2005; further, that the retirement benefits for this non-union managerial position be adjusted to include the E2 rider consistent with all other County managerial positions.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**OCTOBER 25, 2005**

Your Labor Relations Subcommittee considered communication no. 10-25-9 from Marc A. McGill, Controller/CAO recommending adoption of a Social Security Number Privacy Policy to protect the confidentiality of social security numbers.

Earlier this year, the Michigan Legislature passed the Michigan Social Security Number Privacy Act 454 of 2004 which prohibits certain activities and transactions which display a person's social security number. It requires local governments to create a privacy policy by 1/1/06.

We recommend **attached** Saginaw County Social Security Number Privacy Policy #139 be adopted as prepared by County Legal Counsel; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 10-25-4.4

Category: 100

Number: 139

Subject: **SOCIAL SECURITY NUMBER PRIVACY POLICY**

1. **PURPOSE:** It may be necessary for the County of Saginaw to obtain social security numbers in the ordinary course of business and in accordance with the law. Based upon this, and pursuant to the Michigan Social Security Number Privacy Act, being MCL 445.81, et seq., it is the policy of the County of Saginaw to protect the confidentiality of social security numbers to the fullest extent practicable. No person shall knowingly acquire, disclose, transfer, or use the social security number of any employee or other individual unless in accordance with the procedures and rules established by this policy and pursuant to Federal and State law.
2. **AUTHORITY:** Saginaw County Board of Commissioners
3. **APPLICATION:** This policy applies to all County employees, pursuant to Policy #301.
4. **RESPONSIBILITY:** The Controller/CAO of Saginaw County shall be responsible for the implementation of this policy. It shall be the responsibility of Department Heads, and Agencies of Saginaw County to administer this policy.
5. **DEFINITIONS:** NONE
6. **POLICY:**
 - 6.1 **Public Display.** Social security numbers shall not be placed on identification cards, badges, time cards, employee rosters, bulletin boards, or any other materials or documents designed for public display.
 - 6.2 **Access to Social Security Numbers.** Only persons authorized by the department head shall have access to social security numbers.
 - 6.3 **Mailed or Transmitted Documents.** County documents containing social security numbers shall only be sent in cases where state or federal law, rule, regulation, or court order or rule authorizes, permits, or requires that social security numbers appear in the document. Documents containing social security numbers that are sent through the mail shall not reveal the number through the envelope window or otherwise be visible from outside of the envelope or package. Social security numbers shall not be sent through email unless the connection is secure or the number is encrypted. No person shall be required to send his or her social security number through email unless the connection is secure or the number is encrypted.
 - 6.4 **Public Records.** Where a social security number is contained within a document subject to release under the Freedom of Information Act, the social security number shall be redacted.
 - 6.5 **Storage and Disposal.** All documents or files that contain social security numbers shall be stored in a physically secure manner. Social security numbers shall not be stored on computers or other electronic devices that are not secured against unauthorized access. Documents or other materials containing social security numbers shall not be thrown away in the trash; they shall be discarded or destroyed only in a manner that protects their confidentiality, such as shredding.
 - 6.6 **Information Collected.** Social security numbers should only be collected where required by federal or state law or otherwise permitted under the Michigan Social Security Number Privacy Act.
 - 6.7 **Accountability.** Any person who fails to comply with this policy shall be subject to discipline, up to and including discharge.
 - 6.8 **Accordance with the law.** This policy shall be interpreted, and construed in accordance, with the Michigan Social Security Number Privacy Act.

- 7. ADMINISTRATIVE PROCEDURES: NONE
- 8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
 Saginaw County Controller/CAO
 ADOPTED: October 25, 2005

Approved as to Legal Content:
 Saginaw County Civil Counsel

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5 **OCTOBER 25, 2005**

Your Labor Relations Subcommittee considered communication no. 10-25-12 from Marc A. McGill, Controller/CAO recommending adoption of a Family and Medical Leave Policy and amendments to Leave of Absence Policy #363.

The Policies reflect the current status of the law and better detail the procedures which must be followed by the County and employees relating to leaves. The Policies have been reviewed by County Legal Counsel and determined to be in compliance with the Act.

We recommend the new Family and Medical Leave Policy #364 be adopted, and Leave of Absence Policy #363 be amended (deletions are in strike-out and additions in bold) as **attached**; further, that the proper County officials be directed to distribute the policy to all Saginaw County Elected Officials, Department Heads, and Agencies of the County, and make the necessary changes to the Central Electronic File Repository for viewing on the County Board of Commissioners' web site, in accordance with County Policy.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 1 - NEW Policy 364 -

Category: 300

Number: 364

Subject: **FAMILY AND MEDICAL LEAVE POLICY**

- 1. PURPOSE: It is the purpose of this policy to establish uniform guidelines and rules for those employees who elect to apply for, and qualify to take, leave in accordance with the Family and Medical Leave Act.
- 2. AUTHORITY: The Saginaw County Board of Commissioners.
- 3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
- 4. RESPONSIBILITY: The Controller/CAO of Saginaw County and/or his/her designee shall be responsible for the implementation of this policy. It shall be the responsibility of the Controller's Office and Department Heads to administer this policy.
- 5. DEFINITIONS:
 - 5.1 Immediate Family Member – Spouse, parent or child. To qualify for FMLA, a child must be either under the age of 18 or if 18 or older, be incapable of self-care due to a mental or physical disability.
- 6. POLICY:
 - 6.1 Eligibility. Saginaw County's family and medical leave policy is available to employees with at least 12 months of service and who have worked at least 1,250 hours within the preceding 12-month period. If eligible, an employee may be able

to take up to 12 weeks of unpaid leave during the calendar year (based on a 12-month rolling calendar) for the following reasons:

- 6.1.1 The birth of a child or to care for a child within the first 12 months after birth;
- 6.1.2 The placement of a child with the employee for adoption or foster care within the first 12 months of placement;
- 6.1.3 To care for an immediate family member who has a serious health condition; or
- 6.1.4 For a serious health condition that makes the employee unable to perform the functions of his/her position.

- 6.2 Application and Approval. Application forms for Family and Medical Leave shall be obtained from and returned to the Personnel Division of the Controller's Office.

After review, a representative from the Personnel Division shall indicate if the leave request has been approved or denied in the timeframe indicated within the Act.

When requesting leave, the employee must provide the Saginaw County Personnel Department with at least 30 days' advance notice whenever possible.

- 6.3 Medical Certification. Medical certification will be required if the leave request is for the employee's own serious health condition or to care for a family member's serious health condition. Failure to provide the requested medical certification in a timely manner (within 15 calendar days) may result in denial of the leave until medical certification is provided.

Because the County wishes to ensure the well-being of all employees, any employee returning from FMLA for his/her own serious health condition will need to provide a Fitness for Duty statement signed by his/her treating physician. An employee failing to provide a Fitness for Duty statement will not be permitted to resume work until it is provided. Qualifying FMLA leave will not be counted as an absence under the applicable department's attendance policy.

The County, at its expense, may require an examination by a second health care provider designated by the County of Saginaw if the County has a reasonable question regarding the medical certification provided by the employee. Or, in accordance with the manner prescribed in the Act, the County may request clarification from the employee's health care provider as to an issue(s) relating to the provided medical certification.

The County may also seek re-certification of a serious medical condition in accordance with the Family and Medical Leave Act.

- 6.4 Benefits and Restoration. The County of Saginaw will maintain health care benefits and life insurance for the employee while on FMLA leave, but the employee is responsible for paying the normal monthly contribution. All other benefits cease to accrue during the unpaid portion of the leave.

Employees must use any personal time off (PTO) to the extent available, subject to allowance for a 40 hour PTO bank limitation (see Section 6.4.1), during this leave period unless such leave is covered under Workers' Compensation, in which case the employee may only use accumulated leave time for the purpose of satisfying any waiting period. Absences in excess of these accumulated days will be treated as leave without pay. Upon return from leave, the employee will be restored to his/her original or an equivalent position.

- 6.4.1 40 Hour PTO Bank Limitation - Prior to beginning a FMLA leave, upon written request to the Personnel Division or authorized officials, an employee may retain up to forty (40) PTO hours-banked time by opting for unpaid time once their PTO bank reaches that level of time.
- 6.5 Intermittent Leave. It may be medically necessary for some employees to use intermittent FMLA leave. The County will work with employees to arrange reduced work schedules or leaves of absence in order to care for a family member's serious medical condition or their own serious medical condition. However, employees who are on approved intermittent leave must still, when practicable, give notice of any and all prearranged leaves, including, but not limited to, scheduled doctors appointments, treatment times, etc., which will result in the employee's absence from his/her department for any period of time. Leave because of the birth or adoption of a child must be completed within the 12-month period beginning on the date of birth or placement of the child. Leave for this purpose may not be taken intermittently without special permission from the Department Head or applicable Elected Official.
- 6.6 Applicability of Other Laws. When state and local laws offer more protection or benefits, the protection or benefits provided by those laws will apply.
- 6.7 Accordance with the Law. This policy shall be interpreted, and construed in accordance, with the Family and Medical Leave Act.
- 6.8 Any employee who is off on a FMLA leave and is determined to be acting in a manner, means, or activity not related to the leave can be disciplined up to and including discharge.
7. ADMINISTRATIVE PROCEDURES: NONE
8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO
ADOPTED: October 25, 2005

Approved as to Legal Content:
Saginaw County Civil Counsel

Attachment 2 - AMENDED Policy 363 -

Category: 300

Number: 363

Subject: **LEAVE OF ABSENCE POLICY**

1. PURPOSE: It is the purpose of this policy to establish a system of uniform and appropriate regulations for employee leaves of absence.
2. AUTHORITY: The Saginaw County Board of Commissioners.
3. APPLICATION: The rules and regulations herein set forth apply to all employees paid by Saginaw County, pursuant to Policy # 301.
4. RESPONSIBILITY: The Controller/CAO of Saginaw County shall be responsible for the implementation of this policy. It shall be the responsibility of Department Heads, and Agencies of Saginaw County to administer this policy.
5. DEFINITIONS: NONE
6. POLICY:
 - 6.1 Policy. Leaves of absence may be approved for employees, who in addition to authorized paid leave, request time off for personal reasons. Leaves of absence are

- without pay and benefits unless otherwise specified in the County personnel policies. Department Heads are encouraged to approve leave requests based upon the merit of the request and the work requirements of the department.
- 6.2 Approval. All leaves of absence of 31 days or more, must be approved by the appropriate committee of the Board of Commissioners or the Controller. Requests for a leave of 30 calendar days or less may be approved by the Department Head. All other leaves shall be processed in accordance with Section 7.1 of this policy.
- 6.3 ~~Family and Medical Leave. In accordance with the Family and Medical Leave Act of 1993 (FMLA) and effective August 5, 1993, an employee who has worked for at least one (1) year and (actually) worked at least 1,250 hours during that one year period will be eligible to apply for up to a total of 12 weeks of unpaid leave of absence during any twelve month period, beginning with the initial leave within that period.~~
- 6.3.1 ~~Leave will be granted for the following:~~
- 6.3.1.1 ~~The birth of a child or an adoption.~~
- 6.3.1.2 ~~Necessary care of a child who must be at least 18 years of age and incapable of self care due to a mental or physical disability. Such disability must be verified by a doctor's statement at the time of filing for family medical leave.~~
- 6.3.1.3 ~~Spouse or parent with a serious health condition.~~
- 6.3.1.4 ~~Employees own serious health condition, which make them unable to perform their job.~~
- 6.3.2 ~~For any FMLA qualifying purpose, accumulated Paid Time Off (PTO) hours shall be deducted from the allowable 12 weeks of unpaid leave during the 12 month period. Prior to the leave, upon written request to the Personnel Division or authorized officials, an employee may retain up to twenty four (24) PTO hours banked time by optioning for unpaid time. Those eligible employees who are also subscribers of the Health Care Benefit Program and Dental Program will continue to be provided these benefits up to the twelve weeks of FMLA leave during any twelve month period (including the obligation of the employee to contribute his/her standard co-pay amount in accordance to the Benefit Division's payment procedures). For reasons to apply for a leave of absence under a disability as stipulated in the FMLA, refer to the Disability Policy.~~
- 6.4 Military Leave. The County shall observe the provisions of the Federal regulations regarding re-employment rights and leaves of absence.
- 6.4.1 In addition, the County adopts the following additional benefits in response to the War On Terrorism. These benefits may continue up to two years, or until the involuntary service ends, whichever comes first.
- 6.4.1.1 The County will grant a leave of absence to an employee who is reporting for full-time active federal military service.
- 6.4.1.2 The employee, while on active duty, continues to accrue "years of service" credit, as if the employee were on continuous service with the County. The returning veteran will be entitled to the same privileges that would have been granted had the employee not entered military service.
- 6.4.1.3 The veteran must apply for re-instatement within ninety days of release under honorable conditions or ninety days following

- hospitalization associated with active duty. (The hospitalization may be up to one year after release.)
- 6.4.1.4 The County will pay the difference between regular salary and military pay for employees who are called up to active duty from the National Guard or Reserves, or who are involuntarily inducted. It is the responsibility of the employee to provide the Personnel Department with their military pay vouchers.
 - 6.4.1.5 For employees who are involuntarily inducted or for National Guard or Reserve call-up, insurance benefits for the employee and his/her dependants will be continued with the employee making the normal contribution, if military health insurance is not immediately available.
 - 6.4.1.6 Annual leave will continue to accumulate for the first six months of active duty.
 - 6.4.1.7 An employee, as a member of the County's retirement plan at the time of entry into active military service, will receive retirement credit for the time in military service as if it were County service with the employee making the normal contributions, if applicable.
 - 6.4.1.8 The following actions must be taken by the employee prior to beginning active duty, or within two weeks upon beginning active duty, and after release from active duty:
 - 6.4.1.8.1 Notify the Department Head upon receipt of official military orders to report to full-time duty and provide a copy of the induction notice or military orders.
 - 6.4.1.8.2 The Department Head arranges for an exit interview with the Personnel Director, if time allows.
 - 6.4.1.8.3 Apply for re-instatement within ninety days of release from active duty to the Personnel Department.
 - 6.4.1.8.4 Present a copy of the official discharge or separation papers to the Personnel Department.
 - 6.4.1.9 This policy applies to employees who are members of the National Guards or Reserves who are called up to active duty or for employees who are involuntarily inducted for their first tour of duty. It does not apply to non-active duty service such as the normal two weeks per year training commitment normally required of Reserve personnel.
- 6.5 Special Leave. An employee may request a special leave of absence for any reason not specified elsewhere subject to approval in accordance with Section 6.2.
 - 6.6 Extension. An employee may request an extension of a leave of absence for any reason not specified elsewhere subject to approval in accordance with Section 6.2.
 - 6.7 Benefits. No PTO or vacation leave shall accrue to an employee during an unpaid leave of absence. Coordination of Health, Dental, Optical and Life Insurance benefits during an unpaid leave of absence shall follow applicable continuation of insurance language in Employee Insurance Policy, # 343, Section 6.7.5.

- 6.8 Continuous Length of Service. Time spent on leave of absence shall be included as continuous length of service, if the leave does not extend beyond 180 days. Leaves extending beyond 180 days shall not be included in continuous length of service, except Military Leaves in compliance with federal law.
- 6.9 Return From Leave of Absence. When granted a leave of absence the employee commits himself to returning to work immediately at the end of the leave. If an employee fails to return to work immediately at the expiration of a leave of absence, or extension thereof, the failure to return shall be considered a resignation from County employment.
- 7. ADMINISTRATIVE PROCEDURES:
 - 7.1 Application. Except where specified, leaves of absence shall be without pay. A non-medical leave shall not exceed one (1) year in length. The employee shall submit his request for leave of absence to the Department Head who shall have disapproval authority. If the Department Head desires to secure approval of the request, it shall be forwarded to the Personnel Division for consideration by the appropriate committee or the Controller who shall have authority to approve military and special leaves. A Family and Medical Leave (FMLA) request (that is not a disability leave) shall be submitted for approval to the Personnel Division or authorized officials 30 days in advance when the need is foreseeable. If after a leave of absence approval the County determines prior to the completion of the leave that it qualifies as a FMLA leave, the employee will be notified and shall be required to comply under the stipulations in ~~6-3~~ **Policy #364**.
- 8. CONTROLLER/CAO LEGAL COUNSEL REVIEW: The Controller/CAO has determined that this policy as submitted to the Board of Commissioners contains the necessary substance in order to carry out the purpose of the policy. The County Civil Counsel has determined that this policy as submitted contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Controller/CAO

Approved as to Legal Content:
Saginaw County Civil Counsel

ADOPTED: April 23, 2002 / AMENDED: OCTOBER 25, 2005

COMMITTEE COMPENSATION – 5.1

OCTOBER 25, 2005

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held September 11-24, 2005.

**Mileage Adjustment from 8/28 – 9/10 Payroll
To reflect new rate of 48.5 effective 9/1/05**

T. Basil	.24
J. Graham	1.92
C. Hadsall	3.20
T. Hare	.16
T. Novak	1.60
M. O’Hare	4.00
T. Sangster	.64
HealthSource Saginaw Finance Committee---8-30-05*	
R. Bartels, 3 miles	1.22
HealthSource Saginaw Personnel Committee---9-8-05	
J. Graham, 24 miles	11.64
Human Services Committee---9-12-05	
B. Blaine, 26 miles	62.61

BOARD OF COMMISSIONERS**OCTOBER 25, 2005**

A. Doyle, 0 miles	50.00
J. Graham, 24 miles	61.64
HealthSource Board of Trustees---9-12-05	
R. Bartels, 3 miles	1.46
J. Graham, 24 miles	11.64
P. Wurtzel, 13 miles	6.31
County Services Committee---9-13-05	
C. Ruth, 4 miles	51.94
C. Hadsall, 40 miles	69.40
R. Bartels, 3 miles	51.46
K. Horn, 30 miles	64.55
T. Sangster, 8 miles	53.88
T. Hare, 2 miles	50.97
Substance Abuse Advisory Board---9-14-05	
C. Hadsall, 40 miles	19.40
Juvenile Court Task Force---9-14-05	
C. Hadsall, 40 miles	69.40
Courts & Public Safety Committee---9-14-05	
M. O'Hare, 50 miles	74.25
T. Novak, 10 miles	54.85
T. Basil, 3 miles	51.46
B. Braddock, 0 miles	50.00
P. Wurtzel, 13 miles	56.31
T. Hare, 2 miles	50.97
Frankenmuth Convention & Visitors Bureau---9-15-05	
K. Horn, 6 miles	27.91
Commission on Aging Board Liaison---9-15-05	
M. O'Hare, 50 miles	74.25
Budget Audit Subcommittee---9-15--05	
T. Novak, 10 miles	54.85
C. Hadsall, 40 miles	69.40
R. Bartels, 3 miles	51.46
K. Horn, 30 miles	64.55
C. Ruth, 4 miles	51.94
J. Graham, 24 miles	61.64
T. Hare, 2 miles	50.97
Legislative Subcommittee---9-16-05	
K. Horn, 30 miles	64.55
B. Braddock, 0 miles	50.00
T. Basil, 3 miles	51.46
J. Graham, 24 miles	61.64
T. Hare, 2 miles	50.97
MAC Taxation & Environmental Development Committee---9-16-05	
R. Bartels, 160 miles	127.60
HealthSource Saginaw Advisory Board---9-19-05	
T. Basil, 3 miles	51.46
Factoring Committee---9-19-05	
B. Blaine, 0 miles (no comp.)	
Labor Relations Subcommittee---9-19-05	

BOARD OF COMMISSIONERS**OCTOBER 25, 2005**

B. Blaine, 26 miles	62.61
T. Sangster, 8 miles	53.88
B. Braddock, 0 miles	50.00
M. O’Hare, 50 miles	74.25
P. Wurtzel, 13 miles	56.31
J. Graham, 24 miles	61.64
Saginaw Convention & Visitors Bureau---9-20-05	
K. Horn, 30 miles	64.55
Executive Committee---9-20-05	
T. Hare, 2 miles	50.97
M. O’Hare, 50 miles	74.25
C. Ruth, 4 miles	51.94
R. Woods, 7 miles	53.40
P. Wurtzel, 13 miles	56.31
Animal Control Advisory Committee---9-21-05	
A. Doyle, 0 miles	50.00
J. Graham, 24 miles	61.64
T. Novak, 10 miles	54.85
R. Woods, 7 miles	53.40
Mental Health Recipient Rights---9-21-05	
R. Woods, 7 miles	13.40
Mosquito Abatement Commission---9-22-05	
M. O’Hare, 50 miles	24.25
City County School Liaison at Board of Education---9-22-05	
T. Sangster, 8 miles	53.88
C. Ruth, 4 miles	51.94
B. Blaine, 26 miles	62.61
A. Doyle, 0 miles	50.00
Human Services Collaborative Body---9-23-05	
J. Graham, 24 miles	61.64
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously Reported	
COMMITTEE COMPENSATION – 5.2	OCTOBER 25, 2005
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held September 25 – October 8, 2005.	
HealthSource Saginaw Building & Planning Committee---9-22-05*	
J. Graham, 24 miles	11.64
MAC Human Services Committee in Lansing---9-26-05	
A. Doyle, 160 miles	114.80
J. Graham, 160 miles	114.80
HealthSource Saginaw Finance Committee---9-27-05	
R. Bartels, 3 miles	1.46
Board Session (T. Novak absent)---9-27-05	
Substance Abuse Advisory Board---9-28-05	
C. Hadsall, 40 miles	19.40
Mental Health Executive Limitations---9-28-05	
R. Woods, 7 miles	13.40
Committee on Appropriations in Lansing with Sheriff, re: S.B. 736 Medical	

Care Costs of Jail Inmates---9-28-05

A. Doyle, 0 miles 50.00

Saginaw Health Plan Board---9-29-05

C. Hadsall, 40 miles 69.40

911 Board of Directors---9-29-05

T. Hare, 2 miles 50.97

T. Novak, 10 miles 54.85

MAC Environmental Committee in Lansing---9-30-05

B. Blaine, 160 miles 114.80

M. O'Hare, 110 miles 94.55

HealthSource Saginaw Board of Trustees---10-3-05

R. Bartels, 3 miles 1.46

J. Graham, 24 miles 11.64

P. Wurtzel, 13 miles 6.31

Crime Prevention Council at SVSU---10-5-05

C. Hadsall, 40 miles 69.40

T. Novak, 10 miles 54.85

Board of Health---10-5-05

T. Basil, 3 miles 1.46

T. Novak, 10 miles 4.85

Parks & Recreation Commission---10-6-05

B. Blaine, 26 miles 12.61

Work Group in Lansing with Legislators, MAC, Sheriff & Hospital Association, Sheriff, re: S. B. 736---10-6-05

A. Doyle, 0 miles 50.00

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously Reported

By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS**RESOLUTION "A"****OCTOBER 25, 2005****COUNTY OF SAGINAW****BOARD OF COMMISSIONERS****RE: 2006 Saginaw Area Storm Water Authority Apportionment & Budget**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 25th day of October, 2005, at 5:00 o'clock P.M.

PRESENT - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Brigitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

ABSENT - *None*

Commissioner Ruth offered the following resolution and moved its adoption. The motion was seconded by Commissioner Graham:

WHEREAS, The County of Saginaw has previously joined the Saginaw Area Storm Water Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and,

WHEREAS, Two-thirds (2/3) of the legislative bodies of the Member Municipalities are

required to approve the apportionment of the annual operating costs of the Authority; and, WHEREAS, The Authority is required to file with the legislative bodies of the Member Municipalities an annual budget for the next fiscal year covering the proposed expenditures to be made for the organization and operation of the Authority.

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

- 1. The apportionment of 2006 annual operational costs for the Authority is approved as presented.
- 2. The 2006 annual budget of the Authority is received and accepted as presented.

Yeas - *Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel*

Nays - *None*

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 the Saginaw County Board of Commissioners at a regular meeting held on the 25th day of October, 2005.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and seal this 25th day of October, 2005.

Susan Kaltenbach, Clerk
County of Saginaw

SEAL

UNFINISHED BUSINESS

(The recommendations presented by the Legislative Subcommittee in Report 4.5 and Resolution F were tabled by commissioner privilege at the September 27, 2005 Session)

Chairman Hare announced there was a motion on the floor to approve and opened the floor for discussion. Commissioner Sangster moved, supported by Commissioner Woods to refer the recommendation back to committee so the units of government located within the Tittabawassee River Floodplain could be contacted and asked their position on the pending legislation. Commissioner Horn raised a point of order, appealing to the maker of the motion, that since the Bills may be acted on by the Legislative prior to the next Board Session the referral could in essence kill the main motion. The maker of the referral motion did not withdraw his motion. Counsel advised that consistent with Board Rules the item could not be commissioner privileged a second time; however, this was a motion to refer back. The floor was opened for debate. Upon its conclusion, a roll call was taken by the Clerk as requested by Commissioner Wurtzel the results of which are as follows: 4 ayes - Blaine, Sangster, Woods, Graham; 11 nays - O'Hare, Hadsall, Horn, Wurtzel, Ruth, Braddock, Basil, Doyle, Bartels, Novak, Hare. Motion failed. Back to the main motion; the floor was opened for debate. Upon its conclusion, a roll call was taken by the Clerk as requested by Commissioner Blaine the results of which are as follows: 10 ayes - Horn, Wurtzel, Sangster, Ruth, Braddock, Graham, Basil, Doyle, Bartels, Hare; 5 nays - O'Hare, Blaine, Hadsall, Woods, Novak. Motion carried.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

SEPTEMBER 27, 2005

Your Legislative Subcommittee considered communication no. 8-23-25 from Leonard

Heinzman, resident of Tittabawassee Township, and resolutions from the Tittabawassee Township Board of Trustees and Midland County Board of Commissioners urging Saginaw County's support of House Bill No. 4617 and Senate Bill No. 390, known as the Homeowners Fairness Bills.

The bills oppose the blanket designation of residential property as a contaminated facility and require on-site testing and scientifically-based health studies before the facility label can be used. These bills would provide guidance to the Michigan Department of Environmental Quality and interject fairness in its application of the facility designation.

We believe passage of House Bill No. 4617 and Senate Bill No. 390 would further protect the interest of Saginaw citizens by addressing both the health and economic issues. Under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Cheryl M. Hadsall, Vice-Chair

RESOLUTION "F"

SEPTEMBER 27, 2005

BOARD OF COMMISSIONERS

COUNTY OF SAGINAW

RE: Tagging Homestead Properties with the Designation of "Facility"

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held in the City of Saginaw on the 25th day of October, 2005, at 5:00 o'clock P.M.

PRESENT - Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Bregitte K. Braddock, Ann M. Doyle, James M. Graham, Cheryl M. Hadsall, Todd M. Hare, Kenneth B. Horn, Timothy M. Novak, Michael P. O'Hare, Carl E. Ruth, Terry W. Sangster, Robert M. Woods, Jr., Patrick A. Wurtzel

ABSENT - None

Commissioner Horn offered the following resolution and moved its adoption. The motion was seconded by Commissioner Basil:

WHEREAS, The Michigan Department of Environmental Quality has estimated that as many as 8,800 households, or 21,300 residents could have their property labeled as a facility; and,

WHEREAS, We appreciate the State of Michigan's concern for public health for residents in the Tittabawassee River floodplain; and,

WHEREAS, We do not support the labeling of Saginaw County residents properties as a facility as we see no public health value for the property owners in such a practice, and,

WHEREAS, We do not support the labeling of Saginaw County residents properties as a facility as we see no economic value for the property owners in such a practice; and,

WHEREAS, Legislation concerning the labeling of residential property as a "facility" and requiring scientifically-based health exposure studies for contamination have been introduced in House Bill (HB) 4617 and Senate Bill (SB) 390; and,

WHEREAS, The Saginaw County Board of Commissioners believes that such legislation would protect the interest of Saginaw citizens;

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby goes on record as supporting HB 4617 and SB 390 to exempt properties from the facility designation;

BE IT FURTHER RESOLVED, That copies of this resolution be communicated to the Governor, our State Legislators, the Michigan Department of Environmental Quality, the Michigan Association of Counties, and all local units within the Tittabawassee River floodplain.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Todd M. Hare, Chairman

APPOINTMENTS

Commission on Aging

District #12 - Miles Purcell (*term expires 4/1/07*)

Local Emergency Planning Committee

First Aid - Tonya Simon, Nursing Supervisor, Health Department

Local Health Department - Bryant Wilke, Acting Environmental Director

Michigan Association of Local Public Health

Natasha Coulouris - Member

Gene Nuckolls - Alternate

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:32 p.m.

TODD M. HARE, CHAIR

SUSAN KALTENBACH, CLERK