

**AGENDA**  
**SPECIAL MEETING**  
**EXECUTIVE COMMITTEE**

**Tuesday, January 16, 2024 – 4:00 p.m.**  
**111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602**

Members: Christopher Boyd – Chairman, Gerald Little, Jack Tany, Michael Webster, Denny Harris  
Others: Civil Counsel, Finance Director, Personnel Director, Board Staff, *Media*

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (***November 14, 2023 Minutes – Attached***)
- IV. Public Comment
  - *Speakers limited to 3 minutes*
- V. Agenda

1. **L. William Smith, County Civil Counsel, re:**

- Discussion and action on a Purchase Agreement for a portion of acreage on Towerline Rd., Buena Vista, for Mosquito Abatement Department
- Discussion and action on waiver of policy regarding hiring a contractor

2. Any other matters to come before the committee

- VI. Miscellaneous
- VII. Adjournment

**MINUTES**  
**EXECUTIVE COMMITTEE**

**DRAFT**

**Tuesday, November 14, 2023 – 4:00 p.m.**  
**111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602**

Present: Christopher Boyd – Chairman, Gerald Little, Jack Tany, Michael Webster, Dennis Krafft  
Others: Dave Gilbert, Jennifer Broadfoot, Richard Spitzer, Darcie Graham, Torrie Lee, Rene DeSander, Brian Keenan-Lechel, Isaac Blackmon, Bill Stanuszek, Chip Hendrick, Marissa Sawdon, Suzy Koeplinger, and others

- I. Call to Order ---**Boyd at 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**October 16, 2023 Minutes**)  
---**Moved by Tany, seconded by Little, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*)
  - **Torrie Lee, Superintendent, Buena Vista Charter Township, asked the committee what happened to the funds for the blight clean up in the township, specifically where the hotel burned down. She has received no response to multiple emails or phone calls from the County Treasurer/Land Bank Manager regarding this issue. The committee allowed discussion, stating that a legislative meeting will be scheduled to discuss the flow of Federal and State funds and other topics.**
- V. Agenda
  1. **Updates from Committee Chairs:**  
(*Minutes to be distributed at meeting*)  
---**Minutes were distributed and Committee Chairs provided an update on each committee meeting.**
    - A) Human Services – Gerald Little, Chair
    - B) Courts & Public Safety – Jack Tany, Chair
    - C) County Services – Michael Webster, Chair  
**Brian Keenan-Lechel, Parks & Recreation Director, asked the committee to approve holding a public hearing at the November 21, 2023 Board Session on its Multi-Jurisdictional 5-Year Parks & Recreation Plan and approve a proposed Resolution. The Plan includes the Townships of Bridgeport, Carrollton, Maple Grove, Spaulding, Taymouth, and Zilwaukee.**  
---**Krafft moved, seconded by Webster, to approve the above request. Motion carried.**  
**(Resolution)**
    - D) Budget/Audit – Dennis Krafft, Chair
    - E) Labor Relations – Michael Webster, Chair
    - F) Legislative – Sheldon Matthews, Chair (*Did not meet*)  
**The committee agreed that a Legislative Committee needs to meet to discuss the Buena Vista blight cleanup funds, opioid settlement spending, solar farm policies and ordinances, Solid Waste Management Planning Committee, and any other matters as they arise.**
    - G) Intergovernmental Cooperation – Jack Tany, Chair (*Did not meet*)

2. **Chairman Boyd, re:**

- Update on procedures for filling the County Administrator Vacancy  
**Jennifer Broadfoot, Personnel Director, provided an update and an overview of the Special Meeting scheduled for November 15, 2023 to review applicants and choose who will be offered interviews before the board. The recruitment company has reviewed 45 applicants and recommends consideration of eight (8) candidates. All applicants have requested confidentiality at this time so the board will go into closed session for this process.**  
**Vice-Chair Tany announced that Craig Goslin has offered a suite at a Spirit hockey game for a “Meet & Greet” with the new County Administrator.**
  
- Update on County Employee Holiday Gathering (12-8-23)  
**The committee discussed employee reviews of last year’s gathering and referenced that the county administrative offices and courts closed early last year to allow employees to attend. Closing the courthouse would require approval from the Board of Commissioners and the Chief Judge.**  
**---Moved by Webster, seconded by Krafft, to close all county administrative offices early on December 8, 2023, contingent on approval from the Chief Judge. Motion carried. (Board Report)**
  
- Discussion of information submitted by Bill Stanuszek, Mosquito Abatement Director *(Attached)*  
**Discussion was held with Mr. Stanuszek and Chip Hendrick regarding the cost estimates for the Towerline site that were submitted and reviewed. In lieu of a Committee of the Whole, the matter will go directly to the next Human Services Committee meeting with all commissioners being invited to attend, and it can then be referred directly to the Board for approval in December.**

3. Any other matters to come before the committee ---**None**

VI. Miscellaneous ---**None**

VII. Adjournment ---**Moved by Krafft, seconded by Little, to adjourn. Motion carried; time being 5:42 p.m.**

Respectfully Submitted,  
Christopher Boyd, Committee Chair  
Suzy Koeplinger, Committee Clerk