



**SAGINAW COUNTY BOARD OF COMMISSIONERS  
SUMMARY OF OFFICIAL PROCEEDINGS  
FEBRUARY 21, 2023 SESSION**

The February Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m. on Tuesday, February 21, 2023 at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

**Present:** Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster – 10

**Absent:** Gerald D. Little – 1

**Others:** Vanessa Guerra, Robert Belleman, Dave Gilbert, Judge Brittany Dicken, Koren Thurston, Jennifer Broadfoot, Jessica Sargent, Undersheriff Gomez, Krystal Irvine, Brandell Adams, Randy Pfau, Kyle Bostwick, Sam Tany, Angie Miller, Josh Brown, Mark Angliss, Bill Stanuszek, Marissa Sawdon, Mary Williams, Suzy Koeplinger, and others

✚ Chairman Boyd asked for a moment of silence for the Michigan State University students killed, injured, and affected by the campus shooting last week

✚ Vice-Chair Tany gave the invocation and led the Pledge of Allegiance to the Flag

**APPROVAL OF MINUTES**

- Minutes of the January 3, 5 and 17, 2023 Board Sessions were approved.

**PUBLIC HEARING**

None

**AUDIENCES**

None

**INITIATORY MOTIONS**

None

**LAUDATORY RESOLUTIONS/PROCLAMATIONS**

- ❖ Certificate of Recognition to Eva Stone, owner of the Bridgeport Big Boy that closed after 44 years  
*(To be presented at a Bridgeport Twp. meeting)*

**REPORTS OF COMMITTEES**

- Approved request from Saginaw Future, Inc. for \$105,108 in 1<sup>st</sup> quarter performance-based funding pursuant to the Third Amendment of the Saginaw County and Saginaw Future Services Agreement
- Approved reinstatement and funding of a bailiff/law clerk position for newly-installed Judge Brittany Dicken in the amount of \$135,007 to begin in the current FY 2023 Budget

- Tabled and sent back to the March Budget/Audit Committee meeting the request from Information Technology to borrow up to \$628,000 from the Delinquent Tax Fund to place the SCACC building on the Dark Fiber network and to install a Disaster Recovery Site on the SCACC premises
- Approved request from Mosquito Abatement to amend its FY 2023 Budget Revenue to reflect the projected amount of \$5,505,961 associated with the 1.0 mill rate levied in December 2022
- Approved request from the Sheriff to increase its Support Services budget by \$18,000 and allocate \$6,500 to Community Promotions and \$11,500 to Wages and Benefits
- Approved request from the Sheriff to enter into an agreement to with Chesaning Union Schools to contract for a School Resource Officer
- Approved the County's Cost Allocation Plan used to allocate indirect costs and IT Rate Calculation which is used to allocate IT services, and to amend the FY 2023 Budget to accurately reflect the amounts
- Approved issuance of a PCN for a School Resource Officer as a Law Enforcement/Motor Carrier position, and to allow the Payroll Department to allocate amounts within the PCN
- Approved request from Commission on Aging to establish a temporary PCN for a Foster Grandparent Program Coordinator to allow for training due to resignation; and to approve a Professional Services Agreement with Tara Stinson from May 15 – July 7, 2023 for grant reporting
- Approved request from Civil/Labor Counsel of a Memorandum of Understanding between Saginaw County and Teamsters Local 214 representing Commission on Aging and Public Health employees
- Approved request from the Medical Examiner's Office for a PCN for an Office Assistant II (T-07)
- Approved Committee Compensation Reports 2-21-23.1 and 2-21-23.2

## **RESOLUTIONS**

- Approved Resolution **2023 – 2**     **RESOLUTION TO PURCHASE, ACQUIRE AND CONSTRUCT CAPITAL IMPROVEMENTS AND TO PUBLISH NOTICE OF INTENT TO ISSUE BONDS FOR THE DOW EVENT CENTER**
- Approved Resolution **2023 – 3**     **RESOLUTION HONORING THE MICHIGAN ASSOCIATION OF COUNTIES ON ITS 125<sup>TH</sup> ANNIVERSARY**

## **UNFINISHED BUSINESS**

None

## **APPOINTMENTS**

- ✓ Appointed Darryl Thomas to the Region VII Area Agency on Aging with a term to expire March 31, 2026

## **ELECTIONS**

None

## **CHAIR ANNOUNCEMENTS**

- ❖ Chairman Boyd asked the Controller/CAO to give an update on the Saginaw Spirit's application to host the Memorial Cup in 2024.

## **COMMISSIONER AUDIENCES**

- Commissioner Tany commended the recipient of a Certificate of Recognition, Eva Stone, owner of the Bridgeport Big Boy that closed after 44 years in business, and stated she has an outstanding work ethic, she's a great singer, and contributed much to the community.
- Commissioner Krafft just returned from Punta Cana, Dominican Republic, and saw democracy in action. He stated the resorts are extravagant but there is poverty elsewhere in the country and he is glad there is a diverse base of income here in Saginaw County.
- Commissioner Spitzer commented on the active shooter alarm at Nouvel, with an amazing response by 911, Saginaw Township Police Department and nine other agencies that were on the scene within two minutes, breached the school within four minutes, and had a police presence at every school in Saginaw County within ten minutes.

Respectfully Submitted,

### **SAGINAW COUNTY BOARD OF COMMISSIONERS**

**CHRISTOPHER S. BOYD, CHAIRMAN**

**VANESSA GUERRA, CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk