

OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



JANUARY SESSION 2023



First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 3, 2023. The Board met pursuant to call of the County Clerk at 5:00 p.m.

County Clerk Vanessa Guerra served as Acting Chair pending the election of a Temporary Chair. She announced that pursuant to Article I of the Rules of the Saginaw County Board of Commissioners, on the first business day in January each year the election of permanent Chair and Vice-Chair shall be the first order of business. County Clerk Vanessa Guerra took roll and a quorum was present as follows:

PRESENT: Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster - **11**

ABSENT: - 0

TOTAL: - 11

OTHERS: Vanessa Guerra, Robert Belleman, Dave Gilbert, Norm Bamberger, Carl E. Ruth, Tom Miller, Sam Tany, Josh Brown, Undersheriff Gomez, Sheriff Federspiel, Brian Keenan-Lechel, Brian Wendling, Angie Miller, Tarsha Works, Suzy Koeplinger, Marissa Sawdon and Mary Williams

✚ Commissioner Little opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

Public Notice of Board Sessions

111 S. Michigan Ave., Room 200
Saginaw, MI 48602

Public Notice of Board Sessions

The Saginaw County Board of Commissioners will convene for its Organizational Session on
Tuesday, January 3, 2023 at 5:00 p.m.



Pursuant to Article I of the 2021 Board Rules, the Saginaw County Board of Commissioners will convene for its organizational meeting to elect the Chair and Vice Chair for the ensuing year.

Committee Assignment Session on

Thursday, January 5, 2023 at 5:00 p.m.

The Saginaw County Board of Commissioners will convene for its Second Day's Session for the purpose of issuing committee assignments.

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. the day of the meeting. Please include your phone number and topic.

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the January 3 and January 5, 2023 Board Agendas.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,

Vanessa Guerra, County Clerk

Dec. 28, 2022

Posted 12-28-22 by MCS

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

ELECTION OF TEMPORARY CHAIR

Acting Chair Vanessa Guerra announced that nominations were now open for Temporary Chair. Commissioner Matthews placed in nomination the name of Commissioner Krafft. The Acting Chair called for further nominations; there were none. ***Commissioner Coney moved, seconded by Commissioner Tany, to close nominations and cast a unanimous ballot for Commissioner Krafft as Temporary Chair and the motion carried.*** The Acting Chair announced that Commissioner Krafft was elected Temporary Chair.

ELECTION OF CHAIR

Temporary Chair Krafft thanked the Board for its support and outlined the procedures for selection of the Chair and Vice-Chair.

According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: *"The Board of Commissioners at their first meeting in each year, choose one of their number as Chair and one of their number as Vice-Chair."* And according to Saginaw County Local Act 653 of 1905 and the Rules of the Board, it is stated that *"All officials, appointees, agents, and servants elected by the Board of 'Supervisors' of Saginaw County shall be elected by voice vote of the members of said board."*



Temporary Chair Krafft opened nominations for permanent Chair of the Board. Commissioner Tany placed in nomination the name of Commissioner Boyd. Temporary Chair Krafft called for further nominations and Commissioner Little placed in nomination the name of Commissioner Matthews. ***By Commissioner Tany, seconded by Commissioner Little: That nominations be closed and the Clerk instructed to cast a roll call vote of the members present for either Commissioner Boyd or Commissioner Matthews as Chair of the Board for the ensuing year.***

The County Clerk took a roll-call vote with results as follows:

Matthews: Matthews, Slodowski, Little, Coney– 4

Boyd: Piotrowski, Tany, Spitzer, Harris, Krafft, Boyd, Webster – 7

Total: - 11

The County Clerk announced Christopher S. Boyd as Chair of the Board for the ensuing year. Chairman Boyd took his designated seat.

ELECTION OF VICE-CHAIR

Chairman Boyd thanked his fellow commissioners for their support and confidence in him. Chairman Boyd opened nominations for Vice-Chair. Commissioner Slodowski placed in nomination the name of Commissioner Sheldon Matthews. The Chair called for further nominations and Commissioner Webster placed in nomination the name of Commissioner Tany, Commissioner Coney nominated Commissioner Little and Commissioner Spitzer nominated Commissioner Krafft. ***By Commissioner Tany, seconded by Commissioner Little: That nominations be closed and the Clerk took a roll call vote with the results as follows:***

Matthews: Slodowski, Piotrowski - 2

Tany: Tany, Webster, Boyd - 3

Little: Matthews, Little, Coney - 3

Krafft: Spitzer, Harris, Krafft - 3

The County Clerk stated that Commissioner Matthews is removed from the ballot and took another roll call vote for the three (3) remaining nominees for Vice-Chair and the results are as follows:

Tany: -Piotrowski, Tany, Slodowski, Boyd, Webster - 5

Little: Matthews, Little, Coney - 3

Krafft: Spitzer, Harris, Krafft - 3

The County Clerk announced Jack Tany, with the majority of votes cast, as Vice-Chair of the Board for the ensuing year.

APPROVAL OF 2023 BOARD RULES

Chairman Boyd asked for a motion to adopt the current 2023 Rules of the Board of Commissioners, with the meeting schedule for 2023, pending review by the Special Rules Committee to meet as needed. ***Matthews moved, seconded by Coney, to approve the 2023 Rules of the Board. Motion carried.***



APPROVAL OF 2023 COMMITTEE AND BOARD SCHEDULE

Chairman Boyd asked for a motion to adopt the 2023 Committee and Board Session Schedule of the Board of Commissioners, pending review by the Special Rules Committee to meet as needed. ***Matthews moved, seconded by Coney, to approve the 2023 Committee and Board Session Schedule. Motion carried.***

ANNOUNCEMENTS BY THE CHAIR

- Chairman Boyd announced the Second Day's Board Session would be held Thursday, January 5, 2023 to assign committee memberships and asked Commissioners to reach out to him with any preferences on which committees they would like to serve.

By Commissioner Matthews, seconded by Commissioner Little: That the Board adjourn. Motion carried. Thereupon the Board adjourned at 5:18 p.m.

**CHRISTOPHER S. BOYD
CHAIRMAN**

**VANESSA GUERRA
COUNTY CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk



JANUARY SESSION 2023

Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Thursday, January 5, 2023. The Board met pursuant to call of the County Clerk at 5:00 p.m. with the Honorable Christopher S. Boyd in the Chair. This meeting was held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the January 5, 2023 Agenda.

Deputy County Clerk Suzy Koeppinger took roll and a quorum was present as follows:

PRESENT: Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster – **10**

ABSENT: Dennis H. Krafft – **1**

TOTAL: - 11

✚ Commissioner Little opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

CLERK'S CALL OF SESSION

CLERK'S CALL OF SESSION

Public Notice of Board Sessions

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If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.



Respectfully submitted,
Vanessa Guerra, County Clerk

Dec. 28, 2022
Posted 12-28-22 by MCS

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

AUDIENCES

None

PETITIONS & COMMUNICATIONS

Holding for January 17, 2023 Board Session

INITIATORY MOTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

- **Parliamentarian:** Dennis Krafft
- **Deputy Parliamentarian:** Michael Webster
- **Human Services Committee:** Gerald Little - Chair, Tracey Slodowski - Vice-Chair, Michael Webster, Lisa Coney, Christopher Boyd
- **Courts & Public Safety Committee:** Jack Tany - Chair, Sheldon Matthews - Vice-Chair, Rich Spitzer, Mark Piotrowski, Christopher Boyd
- **County Services Committee:** Michael Webster - Chair, Dennis Krafft - Vice-Chair, Denny Harris, Sheldon Matthews, Christopher Boyd
- **Budget / Audit Committee:** Dennis H. Krafft - Chair, Jack Tany - Vice-Chair, Tracey Slodowski, Rich Spitzer, Christopher Boyd
- **Labor Relations Committee:** Michael Webster - Chair, Sheldon Matthews - Vice-Chair, Denny Harris, Gerald Little, Christopher Boyd
- **Legislative Committee:** Sheldon Matthews - Chair, Michael Webster - Vice-Chair, Lisa Coney, Tracey Slodowski, Christopher Boyd
- **Intergovernmental Cooperation Committee:** Jack Tany - Chair, Sheldon Matthews - Vice-Chair, Mark Piotrowski, Tracey Slodowski, Christopher Boyd
- **Executive Committee:** Christopher Boyd - Chair, Jack Tany, Michael Webster, Dennis Krafft, Gerald Little
- **Rules Committee:** Christopher Boyd - Chair, Sheldon Matthews - Vice-Chair, Dennis Krafft, Michael Webster, Rich Spitzer
- **Michigan Works! Operations Board:** Sheldon Matthews, Gerald Little, Rich Spitzer, Jack Tany, Michael Webster



APPOINTMENTS

ONE-YEAR/TWO-YEAR COMMISSIONER TERMS

Airport Committee	-	Krafft, Little, Matthews
Americans with Disabilities Act Committee	-	Matthews, Tany
Animal Control Advisory Council	-	Slodowski
Board of Health	-	Matthews (Election)
Brownfield Redevelopment Authority	-	Webster (CSC Chair)
Castle Museum Board of Directors	-	Tany
City/County/School Liaison	-	Coney, Matthews, Tany
Commission on Aging Liaison	-	Little
Communications Center – 911 Authority	-	Matthews, Boyd (Chair Designee)
Community Action Committee	-	Little
Community Corrections Advisory Board	-	Boyd
Consortium of Homeless Assistance Prov.	-	Coney
Convention & Visitors Bureau (F'muth)	-	Krafft
Convention & Visitors Bureau (Regional)	-	Spitzer
Convention & Visitors Bureau (Saginaw)	-	Spitzer
Crime Prevention Council	-	Boyd (Chair)
Emergency Food & Shelter Program-FEMA	-	Piotrowski
Environmental Health Code Bd of Appeals	-	Harris
HealthSource Saginaw Bds/Committees	-	Krafft, Tany, Spitzer (Election)
HealthSource Advisory Board	-	Slodowski
Land Bank Authority	-	Coney (Chair Designee)
Local Emergency Planning Committee	-	Tany
Medical Dispatch Advisory Committee	-	Tany
Mental Health Authority Bd/Committees	-	Coney (Election)
Mosquito Abatement Commission	-	Boyd
Northern Michigan Counties Association	-	Slodowski
Parks & Recreation Commission	-	Matthews (Election)
Planning – SMATS Transportation	-	Webster
Region VII AAA Advisory Council	-	Tany
Remonumentation	-	Webster
Revolving Loan Fund Board	-	Webster (Chair Designee)
Saginaw Area Storm Water Authority	-	Webster (CSC Chair)
Saginaw Future, Inc. Board/Committees	-	Webster (Chair Designee)
Saginaw Valley Zoological Society Board	-	Little, Slodowski
Solid Waste Mgmt. Planning Committee	-	Piotrowski
Tri-City Area Joint Zoning Board	-	Piotrowski
Union/Management Health Insurance	-	Harris, Matthews



MAC Committees:

Agriculture & Tourism	-	Slodowski
Environmental & Regulatory Affairs	-	Webster
Finance & General Government	-	Krafft
Health & Human Services	-	Webster
Judiciary & Public Safety	-	Boyd
Transportation	-	Matthews

ELECTIONS

Saginaw County Community Mental Health Authority Board

Chairman Boyd asked for nominations to fill one Commissioner seat on the Community Mental Health Authority Board and one general public seat. Commissioner Slodowski placed in nomination the name of Commissioner Lisa Coney to fill the Commissioner seat and Cynthia Winiecke to fill the general public seat. Chairman Boyd called for further nominations; there were none. ***By Commissioner Slodowski, seconded by Commissioner Little: That nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Coney and Cynthia Winiecke to the Saginaw County Community Mental Health Authority Board for the ensuing year. Carried.***

HealthSource Saginaw Board of Trustees

Chairman Boyd placed into nomination the names of Commissioner Krafft and Commissioner Tany to continue to serve on the HealthSource Saginaw Board of Trustees, and Commissioner Spitzer as chair designee, if possible, and asked for further nominations; there were none. ***By Commissioner Webster, seconded by Commissioner Slodowski: That nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Krafft, Commissioner Tany, and Commissioner Spitzer to the HealthSource Saginaw Board of Trustees for the ensuing year. Carried.***

Land Bank Authority

Chairman Boyd asked for nominations to fill one seat on the Land Bank Authority. Commissioner Tany placed in nomination the name of Commissioner Lisa Coney. Chairman Boyd called for further nominations; there were none. ***By Commissioner Tany, seconded by Commissioner Harris: That nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Coney to the Land Bank Authority for the ensuing year. Carried.***



Parks & Recreation Commission

Chairman Boyd asked for nominations to fill one Commissioner seat on the Parks & Recreation Commission. Commissioner Slodowski placed in nomination the name of Commissioner Sheldon Matthews. Chairman Boyd called for further nominations; there were none. ***By Commissioner Slodowski, seconded by Commissioner Coney: That nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Matthews to the Parks & Recreation Commission for the ensuing year. Carried.***

ANNOUNCEMENTS BY THE CHAIR

Chairman Boyd announced the dates for upcoming committee meetings:

Human Services – Monday, January 9, 2023 at 4:00 p.m.

Courts & Public Safety – Tuesday, January 10, 2023 at 4:00 p.m.

County Services – Wednesday, January 11, 2023 at 4:00 p.m.

Budget Audit – Thursday, January 12, 2023 at 4:00 p.m.

Labor Relations – Thursday, January 12, 2023 at 4:30 p.m.

Rules Committee – To be determined

The Third Day's Session is scheduled for Tuesday, January 17, 2023 at 5:00 p.m.

COMMISSIONER AUDIENCES

- Commissioner Tany stated that the Board is “in this together” to serve the county as best they can and urged the new commissioners to contact him or any other returning member if any questions or concerns arise during their term. Commissioner Tany also urged new commissioners to schedule a ride-along and training simulator tour with the Sheriff's Department.

By Commissioner Little, seconded by Commissioner Spitzer: That the Board adjourn. Carried. Thereupon the Board adjourned at 5:16 p.m.

CHRISTOPHER S. BOYD
CHAIRMAN

VANESSA GUERRA
COUNTYCLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk



JANUARY SESSION 2023



Third day of the January Session of the Board of Commissioners of Saginaw County, Michigan, held Tuesday, January 17, 2023. The Board met pursuant to call of the County Clerk at 5:02 p.m. 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, Gerald D. Little Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Rich A. Spitzer, Jack B. Tany, Michael A. Webster - **11**

ABSENT: - **0**

TOTAL: - **11**

OTHERS: Vanessa Guerra, Robert Belleman, Dave Gilbert, Jessica Sargent, Undersheriff Gomez, Kyle Bostwick, Brian Keenan-Lechel, Krystal Irvine, Norm Bamberger, Tom Heidger, Brandell Adams, Marissa Sawdon, Mary Williams, Suzy Koeplinger, and others

🇺🇸 Commissioner Piotrowski gave the invocation and led the Pledge of Allegiance to the Flag

CLERK’S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on

Tuesday, January 17, 2023 at 5:00 p.m.

111 S. Michigan Ave.

Room 200

Saginaw, MI 48602

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. the day of the meeting. Please include your phone number.

This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the January 17, 2023 Board Agenda.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at 989.790.5267.

Respectfully submitted,
Vanessa Guerra, County Clerk

January 6, 2023
Posted 1-13-23 by MCS

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



APPROVAL OF MINUTES

- **Commissioner Krafft moved, seconded by Commissioner Tany, to approve the Minutes of the December 20, 2022 Board Session and Minutes of the December 13, 2022 Committee of the Whole. Motion carried.**

PUBLIC HEARING

None

AUDIENCES

- Chairman Boyd presented a Certificate of Recognition to Toni Harris, daughter of Arlene Hemgesberg, for Arlene’s service of 24+ years as a Senior Center Coordinator and volunteer for the Commission on Aging

LAUDATORY RESOLUTIONS

CERTIFICATE OF RECOGNITION ARLENE HEMGESBERG

Arlene Hemgesberg began her service with Commission on Aging when she was hired as an on-call Senior Center Coordinator in 1998. She was quickly promoted to Senior Center Coordinator at the Chesaning Young at Heart Club in 1999. Arlene officially retired in 2016 but continued to volunteer at the center for several years after retirement.

Arlene has been recognized over the years for her dedication to older adults in Chesaning and the Senior Center. She was also recognized by the Social Security Administration in 2000 for assisting an older gentleman in the Chesaning area needing immediate help with food assistance and connecting him with the administration. Further, she has been recognized by the American Legion Post 212 in 2000 as an outstanding citizen in the community. She was praised for her enthusiasm and dedication (picture attached from newspaper clipping)

She has always been very well liked by seniors and staff and is known for going above and beyond for activities/special events planned at the center. We cannot forget to mention how she is known for her “year-round” holiday/seasonal Christmas tree.

Now, Therefore, be is resolved that the Saginaw County Board of Commissioners offers this certificate of recognition to Arlene Hemgesberg for her dedication to serving the senior citizens of the community and for her volunteer efforts with Commission on Aging.
Respectfully Submitted,



Christopher S. Boyd
Chairman, District #9
Saginaw County
Board of Commissioners

Adopted: January 17, 2023
Presented: January 17, 2023

**CERTIFICATE OF RECOGNITION
COMMISSION ON AGING ADMINISTRATIVE ASSISTANT
VERA HALLER**

Vera Haller is often described as the “glue” that holds the agency together. She is always willing to step in and help, no matter what the ask is.

Vera Haller started working as a Foster Grandparent Program Assistant on January 7th, 2008 before she was quickly promoted to Administrative Assistant on April 7th, 2008.

She is known by many in the office as the “timecard police.” She is always finding ways to save the agency money or to get a discount. She is willing to lend a listening ear and staff members often feel comfortable discussing things with her, even if she is not their direct supervisor.

Vera has accepted another position that is part-time and close to home, which will give her more free time and not require the commute in winter months. She will be missed greatly by all of our COA employees, but we wish her the best in this next adventure.

The Saginaw County Board of Commissioners recognizes Vera Haller for her hard work and dedication to the Commission on Aging and the residents of Saginaw County.

Respectfully Submitted,
Christopher S. Boyd
Chairman, District #9
Saginaw County
Board of Commissioners

Adopted: January 17, 2023

PETITIONS AND COMMUNICATIONS

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

- 1-17-1** **HEALTH DEPARTMENT** submitting its 2020 – 2022 Annual Report.
 - Human Services (*Receive & File*)
- 1-17-2** **MOSQUITO ABATEMENT COMMISSION** submitting its 2022 Annual Report.
 - Human Services (*Receive & File*)
- 1-17-3** **VILLAGE OF BIRCH RUN DDA** submitting an Informational Meeting Notice for Thursday, December 15, 2022.
 - County Services (*Receive & File*)



- 1-17-4 SAGINAW CHARTER TOWNSHIP** submitting a Notice of Public Hearing for Master Plan Amendment on January 4, 2023.
-- County Services (*Receive & File*)
- 1-17-5 SAGINAW CHARTER TOWNSHIP** submitting its proposed/draft Master Plan Amendment with request for review and comment.
-- County Services (*Receive & File*)
- 1-17-6 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of September 2022.
-- Budget/Audit (**1-17-4.1**)
- 1-17-7 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of October 2022.
-- Budget/Audit (**1-17-4.1**)
- 1-17-8 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of November 2022.
-- Budget/Audit (**1-17-4.1**)
- 1-17-9 TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of December 2022.
-- Budget/Audit (**1-17-4.1**)
- 1-17-10 INFORMATION TECHNOLOGY** requesting (1) an increase of \$8,910 from the FY General Fund to the FY 2023 IT Maintenance Agreements account (93160) to pay for Mainframe services for the month of January 2023; and (2) to internally borrow a “not-to-exceed” total of \$628,000 from the Delinquent Tax Fund to place the Saginaw County Animal Care & Control building on the Dark Fiber network to be paid back through the IT Indirect Cost Plan.
-- Budget/Audit (**1-17-4.2/4.3**)
- 1-17-11 70TH DISTRICT COURT** requesting use of the District Court Parking Fund to purchase and install safety glass for the Civil Division, along with structural upgrades, in the amount of \$19,000.
-- Budget/Audit (**1-17-4.4**)
- 1-17-12 10TH CIRCUIT COURT – PROBATE** requesting an increase to its Contractual Services Account of \$30,000 from the FY 2023 General Fund to pay for the services of Terry Kluck, retired Probate Register, for the month of December 2022 and for an extension to her contract from January 4, 2023 – April 4, 2023.
-- Budget/Audit (**1-17-4.5/5.1**)
- 1-17-13 PERSONNEL DIRECTOR** submitting the January 2023 Employment Status Report covering labor statistics for the month of December 2022.
-- Labor Relations (*Receive & File*)
- 1-17-14 CONTROLLER/CAO** submitting a Resolution regarding commitment of the necessary capital investment in TheDow Event Center for hosting the Canadian Hockey League Memorial Cup in 2024.
-- County Services (**Res. 2023 – 1**)



INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**
None
2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**
None
3. **County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair**
None (See Res. 2023 – 1)
4. **Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**
 - 4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for September, October, November and December 2022
 - 4.2) **INFORMATION TECHNOLOGY**, re: Approval to increase the Mainframe Modernization budget by \$37,432 for Mainframe hosting by Blue Hill and to shift \$114,088 from the IT Fund to the Mainframe Modernization Fund
 - 4.3) **INFORMATION TECHNOLOGY**, re: Approval to borrow up to \$628,000 from the Delinquent Tax Fund to place the SCACC building on the Dark Fiber network (*Repayment Plan and Amortization Schedule to be provided prior to the meeting*)
 - 4.4) **70TH DISTRICT COURT – CIVIL**, re: Approval to utilize up to \$19,000 from the District Court Parking Fund to purchase and install safety glass in Civil Division
 - 4.5) **10TH CIRCUIT COURT – PROBATE**, re: Approval to increase its Contractual Services Account by \$30,000 from the FY 2023 General Fund to pay for the employment agreement with Terry Kluck, retired Probate Register
 - ***Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.1. Motion carried.***
 - ***Commissioner Krafft moved, seconded by Commissioner Little, to approve 4.2. Motion carried.***
 - ***After discussion, Commissioner Krafft moved, seconded by Commissioner Coney, to send 4.3 back to the Budget/Audit Committee to consider the repayment plan and amortization schedule and for further discussion. Motion carried.***
 - ***Commissioner Krafft moved, seconded by Commissioner Matthews, to approve 4.4 and 4.5 leaving room for exceptions. There were no exceptions and the motion carried unanimously.***



FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

JANUARY 17, 2023

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>
1-17-6	Vendor Transactions	Sept. 1 – 30, 2022	\$21,236,546.62
1-17-7	Vendor Transactions	Oct. 1 – 31, 2022	\$20,655,689.34
1-17-8	Vendor Transactions	Nov. 1 – 30, 2022	\$25,918,469.08
1-18-9	Vendor Transactions	Dec. 1 – 31, 2022	\$9,343,389.40

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

Dennis H. Krafft, Chair
Tracey L. Slodowski
Christopher S. Boyd

Jack B. Tany, Vice-Chair
Richard A. Spitzer

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

JANUARY 17, 2023

Your Budget/Audit Committee received Communication No. 1-17-10 from Josh Brown, Director of Information Technology, requesting an increase of \$8,910 (*amended in committee*) from the FY General Fund to the FY 2023 IT Maintenance Agreements account (93160) to pay for Mainframe services for the months of January 2023 and February 2023 (*amended in committee*). The committee members discussed the needs of the project and the recent transition of Human Capital Management functions. The Controller explained that the funds would be project specific, so he suggested to move money from the Mainframe Modernization Fund rather than the General Budget. The amount of \$37,432 would be required to pay for Mainframe services through February 28, 2023. (\$8,910 – January; \$28,522 – February)

Additionally, the Board of Commissioners approved, in Draft #2 of the FY 2023 Budget, an increase within the Information Technology budget of \$114,088 which was needed to allow for an additional four (4) months of mainframe hosting by BlueHill. This adjustment was necessary to allow for continued support of the mainframe through the revised "go live" date of January 1, 2023 for the Human Capital Management phase of the mainframe migration project. A motion was made to move \$114,088 from the IT Budget to the Mainframe Modernization Budget.

We recommend approval to amend the FY 2023 budget to increase the Mainframe Modernization Budget by \$37,432 and shift the \$114,088 in the FY 2023 Budget from the IT Budget to the Mainframe Modernization Budget.



Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
Tracey L. Slodowski
Christopher S. Boyd

Jack B. Tany, Vice-Chair
Richard A. Spitzer

SENT BACK TO FEBRUARY BUDGET/AUDIT COMMITTEE

~~FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3~~ ~~JANUARY 17, 2023~~

~~Your Budget/Audit Committee considered Communication No. 1 17 10 from Josh Brown, Director of Information Technology, requesting to internally borrow a “not to exceed” total of \$628,000 from the Delinquent Tax Fund to place the Saginaw County Animal Care & Control building on the Dark Fiber network to be paid back through the IT Indirect Cost Plan.~~

~~We discussed this request with Josh Brown and he informed the committee that the total amount was complied from the AmComm Fiber Installation Services (\$376,000), Fortinet Firewalls (\$232,000,) and SCACC Edge Network Switches (\$20,000).~~

~~We recommend approval for IT to internally borrow a “not to exceed” total of \$628,000 from the Delinquent Tax Fund to place the Saginaw County Animal Care & Control building on the Dark Fiber network to be paid back through the IT Indirect Cost Plan. (Repayment plan with amortization schedule to be provided prior to the board)~~

~~Respectfully Submitted,~~

~~COMMITTEE ON BUDGET/AUDIT~~

~~— Dennis H. Krafft, Chair
— Tracey L. Slodowski
— Christopher S. Boyd~~

~~Jack B. Tany, Vice Chair
Rich A. Spitzer~~

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.4

JANUARY 17, 2023

Your Budget/Audit Committee considered Communication No. 1-17-11 from Linda James, District Court Administrator, requesting the use of the District Court Parking Fund to purchase and install safety glass for the Civil Division, along with structural upgrades, in the amount of \$19,000.

We met with Ms. James where she stated the current account balance in the District Court Parking Fund is \$26,928.23 and the quote for safety glass installation is \$19,000. Ms. James explained that safety glass has been installed in all other departments of District Court (Criminal, Probation, Traffic) and that the Civil Division needs to have the same safety measures in place.

We recommend approval of the use of the District Court Parking Fund to purchase and install safety glass for the Civil Division, along with structural upgrades, in the amount of \$19,000.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
Tracey L. Slodowski

Jack B. Tany, Vice-Chair
Rich A. Spitzer



Christopher S. Boyd

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.5

JANUARY 17, 2023

Your Budget/Audit Committee considered Communication No. 1-17-12 from LaTecia Cirilo, Probate Court Register, requesting an increase to its Contractual Services Account of \$30,000 from the FY 2023 General Fund to pay for the services of Terry Kluck, retired Probate Register, for the month of December 2022 and for an extension of her employment agreement from January 4, 2023 – April 4, 2023.

We met with LeTecia Cirilo and Judge McGraw who discussed the current needs of Probate Court, as well as the expertise that Terry Kluck brings to the department. Ms. Kluck assists in training new staff, assists in the update and destruction of records, and assists the new Probate Register with reports. The Consultant Services Account currently has a balance of \$1,537 which leaves a difference of \$5,825 to pay Ms. Kluck for the month of December. A \$30,000 increase in the account would allow Probate Court to pay Ms. Kluck for her services in December and continue to retain Ms. Kluck through April 4, 2023, as approved subsequently by your Labor Relations Committee.

We recommend approval of an increase to the Probate Court Contractual Services Account of \$30,000 from the FY 2023 General Fund fund balance to pay for the services of Terry Kluck, retired Probate Register, for the month of December 2022 and for an extension of her employment agreement from January 4, 2023 – April 4, 2023.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Dennis H. Krafft, Chair
Tracey L. Slodowski
Christopher S. Boyd

Jack B. Tany, Vice-Chair
Richard A. Spitzer

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

5.1) **10TH CIRCUIT COURT – PROBATE**, re: Approval to extend employment agreement with Terry Kluck, retired Probate Register, from Jan 4, 2023 – Apr. 4, 2023

(On addendum, after Special Labor Relations Committee meeting held prior to the Board)

5.2) **CIVIL/LABOR COUNSEL**, re: Approval of Collective Bargaining Agreement with POAM 312-Eligible (Deputies)

- ***Commissioner Webster moved, seconded by Commissioner Krafft, to approve 5.1. Motion carried.***
- ***Commissioner Webster moved, seconded by Commissioner Matthews, to approve 5.2. Motion carried.***



FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

JANUARY 17, 2023

Your Labor Relations Committee considered Communication No. 1-17-12 from LaTecia Cirilo, Probate Court Register, requesting an extension of the contract with Terry Kluck from January 4, 2023 – April 4, 2023.

We met with LeTecia Cirilo and Judge McGraw who discussed the current needs of Probate Court, as well as the expertise that Terry Kluck brings to the department. Ms. Kluck assists in training new staff, assists in the update and destruction of records, and assists the new Probate Register with reports. As approved by the Budget/Audit Committee, a \$30,000 increase in the Contractual Services Account would allow Probate Court to pay Ms. Kluck for her services in December and continue to retain Ms. Kluck through April 4, 2023.

We recommend approval of an extension of the employment contract with Terry Kluck, retired Probate Register, from January 4, 2023 – April 4, 2023.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

JANUARY 17, 2023

Your Labor Relations Committee herewith submits the collective bargaining agreement between the County of Saginaw and all affected Co-Employers and **POAM 312-Eligible (Deputies)**. The agreement covers the period commencing January 17, 2023 and ending September 30, 2025. 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 + (January 17, 2023 – September 30, 2025)
2. 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.
3. County proposes that if individuals are suspended for disciplinary reasons, the employee will be responsible for insurance premium cost share during period of suspension.
4. County proposes to add Juneteenth as a holiday.
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.
 - County proposes to eliminate the 700-hour cap on the accumulation of PTO.
 - The County proposes a 60-hour increase for each step of the PTO schedule.



- The County proposes to amend to allow members to donate PTO on an individual basis for eligible medical reasons only to bargaining unit members of the Sheriff's Department, i.e. Lieutenants, Deputies, Sergeants and Corrections, in 10-hour increments, provided the donor's bank does not fall below 80 hours.
6. Disability Leave:
County proposes to add Policy #361 as amended on November 22, 2022, to include mental health as a covered condition.
7. Health Insurance:
- County proposes to change in general, the health insurance article to make the language uniform with other County Collective Bargaining Agreements. Additional revisions will be needed due to the new healthcare.
 - County proposes to have one high deductible health plan during the term of the Collective Bargaining Agreement. The County proposes to opt out of PA 152 to allow: (1) increased flexibility in calculating employee healthcare costs by the County contributing, effective January 1, 2023, Two Million Dollars (\$2,000,000) into the healthcare fund to reduce employee premium shares. The County will contribute up to Six Hundred Twelve Thousand Dollars (\$612,000) in ARPA funding, which represents actual COVID related medical expenses incurred in the calendar year 2022. The County will also establish employee premium shares for 2023 as follows: (a) Single - \$30, (b) Double - \$150, and (c) Family - \$110.
 - County proposes to eliminate the refund language in the contract as the County has gone to a high deductible health plan.
 - 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 has opted out of PA 152 for the 2023 medical plan year. The decision to opt out will need to be made for each medical plan year covered in the contract.
 - County proposes to provide that the insurance will be in accordance with the plan in effect on the date of ratification of the contract. The employer reserves the right to change carriers by providing comparable coverage for reasons of cost or service.
 - County proposes to increase the monthly stipend in lieu of health insurance to \$200.
 - County proposes to list the types of fringe benefits which will continue for one year when individuals are off on workers' compensation benefits.
8. The County proposes to prorate the clothing allowance based on the amount of time worked or the amount of time the employee is required to wear civilian clothes during such reimbursement period.



9. The County proposes to use individuals on the Sergeant list or those who have passed the Sergeants' exam as acting Sergeants. If no individuals are available that meet the criteria, then the department will use FTO's who have five years with the Sheriff's Department and in an emergency will use FTO's who have less than five years with the Sheriff's Department.
10. Mandated Overtime. Mandated Overtime will be distributed to all available non-scheduled employees within the bargaining unit regardless of current work assignment. The beginning of rotation will be based on seniority starting with lowest seniority first.
11. Wages:
 - For Deputies, County proposes a 2% base wage increase in year one of the contract, up to 2% wage increase contingent on the budget stabilization fund (for those Deputies tied to the general fund) in year two of the contract, and up to 2% wage increase contingent on the budget stabilization fund (for those Deputies tied to the general fund) in year three of the contract.
 - For Deputies who are funded solely through the law enforcement millage: 2% wage increase for all three years of the contract.
 - The wage increase for Deputies will be retroactive to the date of expiration of the prior contract.
 - Market Adjustment: County proposes that the Deputies receive a 3% market adjustment in year one of the contract across the board. Those Deputies who are non FTO certified will be grandfathered in. However, the County and Sheriff's Department will no longer entertain hiring anymore non FTO certified officers after ratification of this contract.
 - The County proposes a \$0.35 wage differential for actual hours worked by members of the bargaining unit whose shift begins on or after 1745 and ends on or before 0545. This proposal does not include overtime shifts or overtime details.

We recommend approval of the agreement between the County of Saginaw and all affected Co-Employers and **POAM 312-Eligible (Deputies)** 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

Michael A. Webster, Chair

Denny M. Harris

Christopher S. Boyd

Sheldon Matthews, Vice-Chair

Gerald D. Little

6. Executive Committee – C. Boyd, Chair
None



7. **Legislative Committee – S. Matthews, Chair; M. Webster, Vice-Chair**
None
8. **Intergovernmental Cooperation Committee – J. Tany, Chair; S. Matthews, Vice-Chair**
None
9. **Committee Compensation**
 - 1-17-23.1) December 11, 2022 – December 24, 2022
 - 1-17-23.2) December 25, 2022 – January 7, 2023
 - **Commissioner Tany moved, seconded by Commissioner Krafft, to approve 1-17-23.1 and 1-17-23.2. The motion carried unanimously.**

COMMITTEE COMPENSATION - 1.17.23.1

January 17, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 11 - December 24, 2022.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	12/12/22	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Ruth	\$50.00	1
2	12/13/22	Committee of the Whole re: ARPA Boyd, Ewing, Harris, Krafft, Little, Matthews, Ruth, Slodowski, Tany. <i>Absent: Webster, Winiecke</i>	9 Present	\$450.00	9
3	12/14/22	Saginaw Valley Zoological Society	Matthews	\$50.00	1
			Little	\$50.00	1
4	12/15/22	Frankenmuth CVB	Krafft	\$50.00	1
5	12/15/22	Commission on Aging	Ewing	\$50.00	1
6	12/20/22	Executive Committee - Special	Ruth	\$25.00	1
			Little	\$25.00	1
			Matthews	\$25.00	1
			Webster	\$25.00	1
7	12/20/22	Board Session <i>Ewing, Harris, Krafft, Little, Matthews, Ruth, Slodowski, Tany, Webster. Absent: Boyd, Winiecke</i>	Krafft	\$25.00	1
			9 Present	\$450.00	9
TOTAL				\$1,375.00	30

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (12-22-22)



COMMITTEE COMPENSATION - 1.17.23.2

January 17, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 25 - January 7, 2023

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	01/03/23	Organizational Board Session Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster	11 Present	\$550.00	11
3	01/05/23	Committee Assignment Board Session Boyd, Coney, Harris, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster <i>Absent: Krafft</i>	10 Present	\$500.00	10
TOTAL				\$1,050.00	21

Respectfully Submitted, Suzy Koepplinger, Board Coordinator (1-6-22)

RESOLUTIONS

RESOLUTION 2023-01

Saginaw County Building Authority

COMMITTING TO MAKE THE NECESSARY CAPITAL INVESTMENT IN THE DOW EVENT CENTER FOR HOSTING THE CANADIAN HOCKEY LEAGUE MEMORIAL CUP IN 2024

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 17th day of January 2023 at 5:00 p.m.

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

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

WHEREAS, the County of Saginaw owns the DOW EVENT CENTER; and

WHEREAS, the Saginaw County Building Authority manages The DOW EVENT CENTER on behalf of the County of Saginaw; and



WHEREAS, the County of Saginaw, and the Saginaw County Building Authority has engaged ASM Global to manage the day-to-day operations of The DOW EVENT CENTER; and

WHEREAS, ASM Global has entered into a lease agreement with Saginaw Spirit; and

WHEREAS, the Saginaw Spirit has submitted a Letter of Intent to bid on hosting the 2024 Memorial Cup; and

WHEREAS, the Memorial Cup has specific requirements of the host team, such as the number of available suites, and the number of locker rooms; and

WHEREAS, the Memorial Cup; four team tournament was last hosted in the United States in 1983 in Portland, Oregon; and

WHEREAS, the economic impact for the Great Lakes Bay Region (GLB) is estimated at \$24 million; and

WHEREAS, Saginaw Spirit has prepared highlights of additional impact the 2024 Memorial Cup will have on the GLB region, a copy of which is attached; and

WHEREAS, the 2024 Memorial Cup will take place in June 2024 and will feature the playoff champion from the Ontario Hockey League (OHL), Quebec Major Junior Hockey League and Western Hockey League, in addition to the chosen OHL host club; and

WHEREAS, The County of Saginaw has engaged Kibbe & Associates and Spence Brothers to quantify cost associated with necessary improvements to The DOW EVENT CENTER to ensure our facility is ready to host the 2024 Memorial Cup; and

WHEREAS, the Saginaw County Building Authority adopted this resolution at its January 5, 2023 meeting.

NOW, THEREFORE, BE IT RESOLVED, the County of Saginaw Board of Commissioners, by an affirmative vote of its members, does hereby support the additional capital investment in The DOW EVENT CENTER in anticipation of hosting the 2024 Memorial Cup.

BE IT FURTHER RESOLVED, the Saginaw County Board of Commissioners supports the Saginaw Spirit in its pursuit of the 2024 Memorial Cup; and

BE IT FURTHER RESOLVED, the Board of Commissioners remains ready to partner with the Saginaw Spirit and community organizations to in hosting the 2024 Memorial Cup.

AYES: *Tany, Spitzer, Matthews, Slodowski, Harris, Krafft, Little, Coney, Webster, Boyd - 10*

NAYES: *Piotrowski - 1*

ABSENT: - 0

TOTAL: - 11

RESOLUTION 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 17th day of January, 2023, the original of which resolution is on file in my office.

IT WITNESS WHEREOF, I have hereunto set my official signature this 17th day of January, 2023.

Vanessa Guerra, County Clerk
County of Saginaw

[Continued on next page]



2024 MEMORIAL CUP IMPACT



Economic Impact- \$24 million of economic impact (average of last 3 Memorial Cups on their home communities in overnight stays, restaurants, shopping, etc..)

1. **Who Participates-** The Four teams that participate in the Memorial Cup are the 3 Champions from the 3 leagues that make up the CHL (Quebec, Ontario and Western) + the host team is the 4th team.
2. **How Many Days/When?-** 13 days of events filled with dinners for thousands, entertainment, fanfest, community involvement, concerts, celebrities appearances and great hockey action from May 22nd – June 3rd, 2024.
3. **Over-Night Stays-** Up to approximately 4500+ overnight stays over the 12 days of the Memorial Cup (CHL and VIP's will use 150 rooms per night x 13 nights= 1950, 3 teams using 35 rooms per night (105 rooms) x 13 nights- 1365 rooms, On-Ice Officials 9 rooms per night x 13 nights= 117 rooms TOTAL ROOM NIGHTS FOR 2024 MEMORIAL CUP WILL BE APPROXIMATELY 3432.+ Another 1,000-1,200 rooms from visitors, NHL Teams, etc.. for an estimated total of 4500+ hotel rooms
4. **What Does the Memorial Cup Mean to Canadians and USA Communities that have a team-** Canada's National Championship of Major Jr Hockey. 8 USA based teams compete in the CHL.
5. **How is the League recognized-** The CHL, is the largest spectator league in all of Canada. CHL arena's will draw over 7 million fans annually. The CHL outdraws the NHL in Canada by over 1 million fans.
6. **How effective is the CHL at putting players into the NHL-** The CHL is recognized as the #1 development league to the NHL in the world. Over 43% of NHL rosters are players that were drafted out of our league (The 60 teams of the CHL) Players like Steve Yzerman (Peterborough) Chris Osgood (Spokane) Kris Draper (Ottawa) Wayne Gretzky (Sault Saint Marie) Connor McDavid (Erie), John Tavares (Oshawa), Mark Messier (Oshawa) Cole Perfetti (Saginaw), Tyler Seguin (Plymouth) Ty Dellandrea (Flint)
7. **How Long has the Memorial Cup been a thing -** The Memorial Cup has been competed for since 1919.
8. **How Hard is it to Win/Host the Memorial Cup -** The Memorial Cup is considered the toughest trophy to win in all of hockey (60 teams competing for 1 trophy). Every one of the 60 communities would love to host the event. Saginaw is one of 4 communities that have been selected to provide a bid to host . (Sault Saint Marie, Ontario, Niagara, Ontario, Kingston, Ontario are the other 3 that we are competing against)
9. **Has a USA Franchise Ever Hosted the Memorial Cup?-** A USA Host has occurred on 3 occasions (Portland, Seattle and Spokane)



2024 MEMORIAL CUP IMPACT



10. **How is Saginaw Positioned to be The Host team-** The Saginaw Spirit on ice team will be considered the #1 team in the CHL for the 2024 season as we have loads of young talent. The Business team of the Saginaw Spirit has been #1 in corporate sales for 12 straight years. The Spirit Team President (Craig Goslin) is the leagues Chairman of the Board of Governors and has been recognized as the leagues Executive of the Year on multiple occasions. Saginaw is recognized by NHL teams and Hockey Agents as one of the premier communities to develop their players.
11. **Volunteers-** All Memorial Cups will have 500+ volunteers that support the events and activities occurring in the 13 days of the event
12. **International TV Broadcast-** The entire Memorial Cup in televised live on TSN in Canada, on the NHL Network and CBS in the USA.
13. **Local Community Tagline-** "UNITED WE SOAR". We will use this tagline to illustrate that together with Canada and the USA teams working together, we will soar the event to new heights
14. **Community Engagement-** We will engage Frankenmuth, Saginaw and the entire Great Lakes Bay Region and beyond into the 2024 Memorial Cup. This will be done with events like a FanFest at the Jolt Credit Union Event Park, the Hockey Hall of Fame Display of all of the NHL major trophies including the Stanley Cup at the Dow Event Center, Golf event for all of the visiting teams fan base, Fishing event, boating, kayaking, shopping, and more.
15. **Diversity, Equality and Inclusion-** Money will be committed by the Saginaw Spirit Ownership to Diversity, Equality and Inclusion. We will be holding education seminars, etc. that we will put on TV and social media.
16. **Legacy Project-** Through the Memorial Cup, we will identify two beautification projects for our community that will leave a lasting legacy of the events of the 2024 Memorial Cup .
17. **Military Relations-** The Memorial Cup was presented to honor those that made the ultimate sacrifice in the Canadian military. It now also recognizes all of those that have serve and currently serve in the military. We will be inviting to all 13 days of the event, many veterans from both Canada and the USA to be involved in the fabric of almost all of the events of the 13 days of the Memorial Cup Celebration .



UNFINISHED BUSINESS

None

PROCLAMATIONS

None

APPOINTMENTS

Chairman Boyd announced the commissioner appointments for the Commission on Aging Board to represent their district with terms to expire December 31, 2024. They are as follows:

District 1 -	Mary Speaker	District 7 -	Marty Warnick
District 2 -	Cheri Stack	District 8 -	Exie Robinson
District 3 -	Tom McIntyre	District 9 -	Robert Hanley
District 4 -	Deanna Nigl	District 10 -	Prescilla Adams
District 5 -	Terry Crevia	District 11 -	Dennis Morrison
District 6 -	Julia Rohde		

Chairman Boyd appointed Mary Ellen Johnson to the Great Lakes Bay Michigan Works! Workforce Development Board (Community-based Youth Organization) with a term to expire June 30, 2024.

ELECTIONS

Rob Brown was elected to the Parks and Recreation Commission to fill a vacancy, with a term to expire January 1, 2024.

CHAIR ANNOUNCEMENTS

- Chairman Boyd informed the commissioners and audience that he and members of the Legislative Committee met earlier in the day with Congressman Dan Kildee. They discussed a variety of issues and if anyone has any questions or comments for the Congressman to let Vice-Chair Tany know and he will pass on the information.
- Chairman Boyd also recognized January 17th as Betty White's birthday and she would have been 101.

COMMISSIONER AUDIENCES

- Commissioner Slodowski announced a Town Hall meeting by State Representative Graham Filler on February 6, 2023 at 10:00 a.m. at Richland Township. All commissioners are invited.
- Commissioner Tany commended Vanessa Guerra, County Clerk, and Kyle Bostwick, Chief Deputy Clerk, for assisting Kent County on an election recount of Proposal 3 from the 2022 General Election. They helped count a portion of 86,000 ballots. Commissioner Tany also just recently found out that Jonathan Block is no longer General Manager at TheDow



Event Center and Jolt Event Park and wished him well on his new position at Horizons Conference Center.

- Commissioner Krafft announced Zehnder’s Snowfest in Frankenmuth, which begins Wednesday, January 25rd and runs through Sunday, January 29th and includes snow sculpting and ice carving competitions, children’s activities, fireworks, petting zoo, entertainment, warming tent and more. *(Snow sculpting and ice carving may be cancelled due to warm weather)*

By Commissioner Coney, seconded by Commissioner Harris: That the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 5:50 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD
CHAIRMAN

VANESSA GUERRA
COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk