

◆ ◆ ◆
SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
MARCH 19, 2024 SESSION

The March Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m. on Tuesday, March 19, 2024 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, Richard A. Spitzer, Jack B. Tany and Michael A. Webster – 11

Absent: - 0

Others: Mary Catherine Hannah, Dave Gilbert, Jennifer Broadfoot, Undersheriff Gomez, Jessica Sargent, Lacey Ziola, Josh Brown, Mark Angliss, Lt. Mark Przybylski, Brian Keenan-Lechel, Patricia Johnson, Koren Thurston, Rick Humphreys, Steven Gerhardt, Tiffany Fiting, Jena Glazier, Hope Fiting, Shelby Sylla, Sami Grubaugh, Shea McCormick and Veda Gagne, Nevaeh Post, Taylor Post, Charlie Breasbois and Maddie Hill, Marissa Sawdon, Catherine Hicks, and others

✚ Commissioner Coney gave the invocation and led the Pledge of Allegiance to the Flag

APPROVAL OF MINUTES

- Minutes of the February 20, 2024 Board Session were approved

PUBLIC HEARING

None

FOIA APPEAL

- ✓ The Board approved sending written notice to Stacy Hawkins, regarding his Freedom of Information Act request of February 14, 2024 (FOIA #4292) for records pertaining to Sheriff Department policies and body camera footage, upholding the disclosure denial in part, granting the appeal in part and advising him to submit a request for the additional information he is seeking

AUDIENCES

- ❖ Commissioner Slodowski presented a Certificate of Recognition to the Merrill Lady Vandals Cheer Team
- ❖ Commissioner Spitzer presented a Certificate of Recognition to Rick Humphreys on 36 years of service with the Saginaw Township Fire Department

INITIATORY MOTIONS

[Requires 2/3 majority vote of the members present for adoption, pursuant to Board Rules]

- Tany moved, seconded by Krafft, to use up to \$5,000 from the General Fund to host a reception on April 24, 2024 at The Dow Event Center.
After discussion, the motion carried.

- Webster moved, seconded by Slodowski, to authorize the Administrator to enter into an agreement with Terabyte not to exceed \$50,000 to conduct a feasibility study to understand how to move forward with the Broadband project and to waive the Purchasing Policy requirements.

After discussion, the motion carried.

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificate of Recognition to Odahlia Ledford Rance upon her 100th Birthday and her 75th Anniversary as a member of the Delta Sigma Theta Sorority
- Certificate of Recognition to the Merrill Lady Vandals Cheer Team and congratulations on placing at State Finals
- Certificate of Recognition to Rick Humphreys on 36 years of service with the Saginaw Township Fire Department having worked as a Firefighter, Fire Inspector / Fire Investigator, Fire Instructor, and Assistant Chief
- Certificate of Recognition to Pastor Blake D. Strozier and Lady Ashley Strozier on their 7th Pastoral Anniversary at Tabernacle Missionary Baptist Church

REPORTS OF COMMITTEES

- Approved a renewal and increase of Commission on Aging's current millage from 0.59 mills up to 0.69 mills on the August 2024 ballot for the years 2025 – 2030
- Approved payment of \$43,898 to Saginaw Future, Inc. in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement
- Approved an increase to the Emergency Services budget up to \$100,000 for the Stop the Bleed Project donations
- Approved the acceptance of \$601,309 of grant funding and amendment of the Health Department FY24 budget
- Approved an increase in the Information Technology Wireless Projects budget by \$70,000 to cover unexpected costs
- Approved increasing the Animal Care & Control Director's purchase card limit from \$5,000 to \$10,000
- Approved the FY 2025 Budget Calendar as amended
- Approved vendor transactions for February 2024
- Approved replacing the Commission on Aging Care Management Program part-time Registered Nurse with a part-time Program Assistant, reducing wage expenditures by \$25,212
- Approved the addition of a full-time Environmental Health Specialist I/II position at the Health Department
- Approved a Professional Services Agreement with Marissa Sawdon, Assistant Board Coordinator, for 90 days to provide training and continuity
- Approved Committee Compensation Reports 3-19-24.1 and 3-19-24.2
- Approved the preliminary 2023 Audit

RESOLUTIONS

- **Approved Res. 2024 – 4** Resolution to authorize issuance of limited tax general obligation bonds, series 2024, for the Saginaw County Road Commission

UNFINISHED BUSINESS

None

APPOINTMENTS

Chairman Boyd made the following appointments:

Economic Development Corporation

- ✓ Brian Keeler, Vice-President, Spence Brothers, with a term to expire 4/1/30

Region VII Area Agency on Aging

- ✓ Jack Tany (Advisory Council), with a term to expire 3/31/27

ELECTIONS

- ✓ Elected the following to the Saginaw County Community Mental Health Authority with three-year terms to expire March 31, 2027:

Deb Nagel (Primary Consumer) – *Reappointment*

Jill Armentrout (Secondary Consumer) – *Reappointment*

Kathleen Schachman (Agency/Occupation) – *Reappointment*

Maria Vela (General Public) – *New Appointment to fill the vacancy of Steve Fresorger*

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd announced today as the first day of Spring and hopes the weather warms up!

COMMISSIONER AUDIENCES

- Commissioner Slodowski and Commissioner Tany presented gifts to Marissa Sawdon, Assistant Board Coordinator, and wished her luck in her future endeavors.
- Commissioner Webster acknowledged Dave Slaggert's book on the 'greatest basketball rivalry' between Arthur Hill High School and Saginaw High School. Dave Slaggert is a former Arthur Hill basketball coach who compiled news articles and photos, etc. to document more than 100 years of rivalry which ended this year. The publishing cost is being paid through donations and the sales of the book will fund Saginaw Community Foundation scholarships.
- Commissioner Krafft informed the board that Frankenmuth Mayor, Mary Anne Ackerman, has passed away after battling lung cancer. She was an incredible storyteller, writer and always looked for the good in people. Commissioner Krafft has been approached about running for mayor and asks for prayers as he is deliberating the decision.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD, CHAIRMAN

VANESSA GUERRA, COUNTY CLERK

Prepared by: Marissa Sawdon, Deputy Clerk