

MINUTES

EXECUTIVE COMMITTEE

Tuesday, May 9, 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: Robert Belleman, Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Kelly Suppes, Al Kaufman, Christina Harrington, Suzy Koepplinger, Marissa Sawdon, and Catherine Hicks

- I. Call to Order ---**Boyd at 4:04 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**April 11, 2023 Meeting Minutes**)
---**Moved by Krafft, seconded by Tany, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Robert V. Belleman, Controller/CAO**, re:
 - **5-16-16** Requesting approval of a Resolution of Support for House Bill 5054 of 2022 and direct it be sent to state legislators and Governor Whitmer.
---**Moved by Krafft, seconded by Little, to approve. Motion carried.**
(Res. 2023 - 11)
 2. **Kelly Suppes, Purchasing/Risk Manager and Al Kaufman, HWB Airport Mgr.**, re:
 - **5-16-17** Submitting on behalf of the HWB Airport Committee a request to approve an additional \$8,000 to cover the shortfall of ARPA revenue replacement funds for the H.W. Browne Airport Museum building repair project
---**Moved by Krafft, seconded by Tany, to approve. Motion carried.**
(Board Report)

Referrals from Committee of the Whole – Strategic Planning

3. Discussion of \$1,000,000 of ARPA funding set aside for affordable housing assistance and other outstanding, potential ARPA funding
Chairman Boyd discussed the option of dividing the \$1 million among different organizations and what the City of Saginaw would spend the funds on if they became a partner with this. Mr. Belleman informed the committee of a proposal from Saginaw Future called “Higher Purpose.” Commissioner Krafft would like to see income-based housing made available. Commissioner Webster stated that he’d like to invest in something that would show tangible results.
---**Moved by Tany, seconded by Krafft, to engage Saginaw Future to explore and provide options for the board to use up to \$1 million for affordable housing and to schedule a Committee of the Whole before the August Board Session to consider allocation of funding.**

4. Discussion of Professional Development (Travel & Training) line item **(Discussion - No Action)**
5. Discussion of options to establish separate county campuses
---Moved by Webster, seconded by Tany, to grant authority to the Chairman, Vice-Chairman, Controller, and Civil Counsel to pursue and negotiate options for renting, buying, leasing, or entering into a land contract for a potential county administrative campus. Civil Counsel was directed to provide a legal opinion on "Conflict of Interest" issues. Motion carried.
6. Discussion of Board Priorities established at the Committee of the Whole – Strategic Planning
Mr. Belleman suggested that Commissioners take time to review the outcome of the Strategic Planning sessions and he will ask Eric Walcott, MSU Extension, to take the next steps with the board. (No Action)
7. Any other matters to come before the committee

VI. Miscellaneous

- **Mr. Belleman requested the committee consider an issue regarding the hiring of an Assistant Finance Director.**
---Moved by Krafft, seconded by Little, to approve offering the position at Step 5 with four (4) weeks of vacation; further, requesting the Personnel Director to draft language for an update to the County Compensation Policy. Motion carried. (Note: Candidate subsequently declined the position, therefore no action at this time)

VII. Adjournment ***---Moved by Tany, seconded by Little, to adjourn. Motion carried; time being 5:40 p.m.***

Respectfully submitted,
Christopher Boyd, Committee Chair
Suzy Koepplinger, Committee Clerk