

# MINUTES

## COUNTY SERVICES COMMITTEE

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

Wednesday, March 3, 2021 - 4:00 p.m.

**VIA ZOOM PER P.A. 254 of 2020 (MCL 15.263)**

Present: Michael Webster – Chair (*Saginaw, MI*), Dennis Krafft – Vice-Chair (*Frankenmuth, MI*), Carol Ewing (*Birch Run, MI*), Jack Tany (*Carrollton Twp., MI*), Carl Ruth (*Saginaw, MI*)  
Others: Robert Belleman, Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Cindy Louchart, Sue Arceo, Jamie Furbush, Greg LaMarr, Delena Spates-Allen, Sheldon Matthews, Vanessa Guerra, Tom Miller, JoAnn Crary, Steve Jonas, Christopher Boyd, Sophia Stanuszek

***The County Services Committee meeting was held via Zoom.***

***As the County Building is closed to the public except by appointment, the meeting was open remotely to allow participation during the public portion of the meeting.***

- I. Call to order---**Michael Webster at 4:00 p.m.**
- II. Welcome/Roll-Call--- **Roll-call with location was taken by the County Clerk**
- III. Correction/Approval of Minutes (*February 10, 2021*)  
---**Moved by Tany, seconded by Ewing, to approve. Motion carried.**
- IV. Public Comment---**None**
- V. Agenda
  1. **Jamie Furbush, President/CEO, Frankenmuth Convention and Visitors Bureau, re:**
    - **3-16-14** Submitting the completed audit for fiscal year ending September 30, 2020 (*Receive & File*)  
---**Moved by Ruth, seconded by Tany, to receive and file. Motion carried.**
  2. **JoAnn Crary, President, Saginaw Future, re:**
    - **3-16-15** Submitting the first quarter report (October 1, through December 31, 2020) pursuant to the First Amendment of the Saginaw County and Saginaw Future Services Agreement (*Receive & File*)  
---**Moved by Ruth, seconded by Krafft, to provide \$123,300 in funding pursuant to the First Amendment to the Saginaw County/Saginaw Future Services Agreement based on performance-based funding metrics to address job creation, new investment and government contracts awarded. Motion carried by unanimous roll-call vote. (Board Report)**
  3. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**
    - **3-16-13 BIRCH RUN TOWNSHIP** sending notice of a public informational session on Wednesday, March 3, 2021 at 8:00 a.m.  
---**Moved by Ruth, seconded by Ewing, to receive and file. Motion carried.**
- VI. Miscellaneous---**None**
- VII. Adjournment---**Moved by Tany, seconded by Ewing, to adjourn. Motion carried; time being 4:38 p.m.**

Respectfully Submitted,  
Michael Webster, Committee Chair  
Vanessa Guerra, County Clerk  
Suzy Koeplinger, Committee Clerk