

MINUTES

BUDGET/AUDIT COMMITTEE

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

Thursday, February 4, 2021 – 4:00 p.m.

VIA TELECONFERENCE PER PA 228 & PA 254 of 2020

Present: Dennis Krafft – Chair (*Frankenmuth, MI*), Christopher Boyd – Vice-Chair (*Saginaw Twp., MI*), Jack Tany (*Carrollton Twp., MI*), James Theisen (*Thomas Twp.*), Carl Ruth (*Saginaw, MI*)
Others: Robert Belleman, Tim Novak, Dave Gilbert, Vanessa Guerra, Koren Thurston, Mark Rankin, Sue Arceo, Cindy Louchart, Suzy Koeplinger

*The Budget/Audit Committee meeting was held via Zoom.
As the County Building is closed to the public, the meeting was open remotely
to allow participation during the public portion of the meeting.*

- I. Call to order---**Krafft at 4:00 p.m.**
- II. Welcome---**Roll-Call w/ location was taken by the County Clerk**
- III. Correction/Approval of Minutes (*January 14, 2021 - Attached*)
---**Boyd moved, seconded by Tany, to approve the January 14, 2021 Budget/Audit Minutes. Motion carried unanimously.**
---**Boyd moved, seconded by Theisen, to approve all prior Budget/Audit Committee Minutes. Motion carried unanimously.**
- IV. Public comment (*Speakers limited to 3 minutes*)---**None**
- V. Agenda
 1. **Timothy Novak, Treasurer**, re:
 - **2-16-5** - Submitting a Resolution of Agency and a Resolution to Borrow Against Delinquent 2020 Real Property Taxes in the amount of \$16,500,000
---**Moved by Theisen, seconded by Tany, to approve forwarding the Resolution of Agency to the full board for approval. Motion carried. (Board Report/Res.)**
---**Moved by Tany, seconded by Boyd, to approve forwarding the Resolution to Borrow to the full board for approval. Motion carried. (Board Report/Res.)**

(Cancelled – Treasurer will start presenting quarterly investment reports in March 2021)

 - * ~~**2-16-**~~ Submitting the County Treasurer’s Investment Report
~~(To be distributed at committee)~~
 2. **Mark Rankin, District 9 Coordinator, MSU Extension**, re:
 - **2-16-6** - Requesting consideration of additional funding of MSUE for the last six (6) months of FY 2021
---**Discussion was held with Mr. Rankin regarding MSUE services/programs in Saginaw County and fund balance. The committee requested Mr. Rankin provide more information on the direct benefit to Saginaw County residents and he will provide the report he presented last year with additional information.**
---**Moved by Tany, seconded by Ruth, to table until the next Budget/Audit meeting. Motion carried unanimously.**

---Unrelated to the request submitted, discussion was held with Mr. Rankin and Mr. Belleman regarding \$6,000 that MSUE recently received from the Sugar Beet Cooperative that pays expenses and mileage for those working with Sugar Beet Advancement. Saginaw County acts as fiduciary of these funds and a budget adjustment is necessary.

---Moved by Ruth, seconded by Boyd, to amend the MSUE Budget and increase the travel line item by \$6,000 for Sugar Beet Advancement. Motion carried unanimously. (Board Report)

VI. Miscellaneous ***(Removed by Chair with approval of Commissioner Boyd)***

Commissioner Boyd requesting consideration, re:

- ~~Commissioner access to Saginaw County public records~~
- ~~Compliance with Board Rule 4.10~~
- ~~Review of purchasing evaluations on SCACC bidding process~~

---The Controller announced that Amy Deford, Retirement Administrator, has arranged for MERS to present its annual Actuarial Report at the March Budget/Audit meeting. (Information in binders)

---The Controller announced that the OPEB actuarial evaluation on retiree healthcare will be presented to the April Budget/Audit meeting.

VII. Adjournment***---Moved by Boyd, seconded by Tany, to adjourn. Motion carried; time being 4:42 p.m. Chair Krafft encouraged everyone to "Journey on to great success."***

Respectfully Submitted,
Dennis Krafft, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk