

AGENDA

EXECUTIVE COMMITTEE

Tuesday, June 13, 2023 – 4:00 p.m.

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

Members: Christopher Boyd – Chairman, Gerald Little, Jack Tany, Michael Webster, Dennis Krafft
Others: County Clerk, Controller, Civil Counsel, Finance Director, Personnel Director, Board Staff

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (*May 9, 2023 Meeting Minutes – Attached*)
- IV. Public Comment
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. Review and discussion of applications for Road Commission vacancy (*Attached – in order of submission*)
 - Carl Ruth
 - Cynthia Winiecke
 - Edward Wasmiller
 - Cheryl Hadsall
 - Carol Ewing
 - Patrick Winter
 2. Review and discussion of Michigan Townships Association membership dues increase (*Attached*)
 3. **Chairman Recommendation**, re:
To approve closure of the Saginaw County Courthouse and Governmental Center and related county facilities on Monday, July 3, 2023; further, that the impact of this closure on 24-7 operations be left to the affected department heads
 4. **Closed Session**, re: Sale of 211 Congress Ave. to Saginaw Public School District, pursuant to MCL 15.268(d) “to consider the purchase or lease of property up to the time an option to purchase or lease that real property is obtained.” (*Information to be distributed*)
 5. Any other matters to come before the committee
- VI. Miscellaneous
- VII. Adjournment

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

May 10, 2023

To: Mr. Todd Hare, Chairman, Saginaw County Road Commission
Mr. Dennis Borchard, Director, Saginaw County Road Commission

I am writing to inform the SCRC and SCRC board that I am resigning from the SCRC board effective Wednesday, May 24, 2023. I will be taking a position with the St. Charles Township board.

Respectfully,

A handwritten signature in black ink, appearing to read "Dave Adams". The signature is written in a cursive, flowing style.

Dave Adams

Koeplinger, Suzy

From: Carl Ruth <carleruth@hotmail.com>
Sent: Tuesday, May 23, 2023 3:45 PM
To: Koeplinger, Suzy
Subject: Road Commission Board Position, Suzy put this memo on file.

Saginaw County Board of Commissioners
111 S. Michigan Ave Room 215
Saginaw, Michigan 48602

Dear Board of Commissioners

I am interested in the Saginaw County Road Commission Board Position. My name (Carl E Ruth), a former County Commissioner who served Saginaw County for 22 years. However, I didn't run for re-election in 2022. I believe my past County Commissioner experience will be a great asset to the Road Commission Board.

I would appreciate your vote to serve on the Road Commission Board.

Sincerely,
Carl E. Ruth
1432 Cedar Street
Saginaw, Michigan 48601
989-295-0081

Koepplinger, Suzy

From: Boyd, Christopher
Sent: Monday, May 22, 2023 3:25 PM
To: Tany, Jack; Webster, Michael; Matthews, Sheldon; Little, Gerald; boc-dkrafft; Harris, Dennis; Tracey Slodowski; Spitzer, Richard; Coney, Lisa; Piotrowski, Mark; Koepplinger, Suzy
Subject: Fwd: SCRC Board Vacancy

FYI

Christopher S. Boyd

Chair, Saginaw County Board of Commissioners
cboyd@saginawcounty.com

LEGAL NOTICE:

This e-mail, and any files transmitted with it, are confidential and intended solely for the use of the individual or entity to which they are addressed. This message may contain confidential information and is intended only for the individual named in the e-mail. If you are not the named addressee you may not disseminate, distribute or copy this e-mail. See 18 U.S.C. § 2510 et seq. Please notify the sender immediately by e-mail if you have received this message by mistake, and delete this e-mail from your system. If you are not the intended recipient, you are notified that disclosing, copying, or distributing the contents of this e-mail, or taking any action in reliance on the contents of this e-mail is strictly prohibited by law.

From: Cynthia Winiecke <cynthiawiniecke@gmail.com>
Sent: Wednesday, May 17, 2023 4:15:01 PM
To: Boyd, Christopher <cboyd@saginawcounty.com>
Subject: SCRC Board Vacancy

[cynthiawiniecke@gmail.com appears similar to someone who previously sent you email, but may not be that person. Learn why this could be a risk at <https://aka.ms/LearnAboutSenderIdentification>]

Chairman Boyd,

Please accept this as my letter of interest for the upcoming vacancy on the Saginaw County Road Commission Board. As you know I spent many years in Township Government and close to 2 years on the County Board. During the time at Tittabawassee Township I worked closely with the Road Commission. I understand their role in the County feel that I would be an asset to their Board.

Please feel free to contact me with any questions you may have.

Thank you,

Cynthia Winiecke
Cynthiawiniecke@gmail.com
989-233-5556

Sent from my iPad

APPLICATION REQUESTING
APPOINTMENT TO A
SAGINAW COUNTY BOARD OR COMMISSION

COPY

Last Name Wasmiller First Name Edward M.I. A.
Address 1755 Fry Rd. City Burt State MI Zip 48417
Home Phone _____ Cell Phone 989 233 5004 Business Phone _____
Occupation Retired E-mail Wasmiller@att.net

Indicate the time(s) you are available ☐ Days ☐ Evenings ☒ Anytime

Board/Commission you are interested in being appointed to _____

Saginaw CO. Rd commission Board of Directors

Special Qualifications (Experience/Education) 30 years Heavy Equipment
Contractor

Why do you want to serve on a Board/Commission? To Help them succeed

Do you now or have you served on any County Board/Commission(s)? Yes ☐ No ☒
(If yes, please list.)

_____ From _____ To _____

_____ From _____ To _____

Which Commissioner District do you live in? 6

Signature Edward A Wasmiller Date June 11, 2023

Please return this application by regular mail, fax or email as follows:

_____, Chair
Saginaw County Board of Commissioners
111 S. Michigan Avenue
Saginaw, Michigan 48602

Fax: 989-790-5569
boc@saginawcounty.com

For further information or for assistance in filling out this application please call (989) 790-5267.

Edward A. Wasmiller

Date of birth 10-24-62

Life long resident of Albee TWP.Saginaw County ,Michigan

Graduate from Chesaning High School

1980 / Present Crop Farmer

1986 / 1988 Self Employed Interstate Truck Driver.

1989 / 1994 Self Employed Intrastate Truck Driver.

1995 / 1997 Crane Operator with Operating Engineers Local 324

1998 / May 2018 Owned and operated M & W Crane Service LLC.

I would like to apply for the opening on the Road Commission Board,

I feel with my farming background with soil types, drainage ,freeze and thaw cycles ,ETC would be beneficial. I also feel with my background in the construction and crane rental business with such things as wearing every hat that comes with this business from managing employees to oversize/ overweight permitting , payroll, insurance, union benefits , dispatching, sales mechanics, scheduling, ETC.

Thank you

Ed Wasmiller

**APPLICATION REQUESTING
APPOINTMENT TO A
SAGINAW COUNTY BOARD OR COMMISSION**

Last Name Hadsall First Name Cheryl M.I. M.
Address 12300 Oak City Birch State Mi Zip 48415
Home Phone _____ Cell Phone 989-860-6657 Business Phone _____
Occupation Retired E-mail Splitends13@aol.com

Indicate the time(s) you are available ☐ Days ☐ Evenings ☒ Anytime

Board/Commission you are interested in being appointed to County Road Commission
See Attachment

Special Qualifications (Experience/Education) _____
See Attachment

Why do you want to serve on a Board/Commission? See Attachment

Do you now or have you served on any County Board/Commission(s)? Yes ☐ No ☐
(If yes, please list.)

Board of Health From 2020 To present
Castle Museum From 2020 To present

Which Commissioner District do you live in? 7

Signature Cheryl Hadsall Date 5/31/23

Please return this application by regular mail, fax or email as follows:

Chair
Saginaw County Board of Commissioners
111 S. Michigan Avenue
Saginaw, Michigan 48602

Fax: (989) 790-5569
boc@saginawcounty.com

For further information or for assistance in filling out this application please call (989) 790-5267.

FROM THE DESK OF....

Cheryl Hadsall

May 30, 2023

The Honorable Chris Boyd
Chairman
Saginaw County Board of Commissioners
Saginaw County Governmental Center
111 South Michigan Avenue
Saginaw, MI 48602

Dear Chairman Boyd:

I am writing to express my interest in the vacant position on the Saginaw County Road Commission.

As a Saginaw County Commissioner with over 18 years of experience, I know what it takes to represent the interests of local communities. During my tenure, I worked with the townships that I represented and regularly visited their local meetings to understand their concerns. Many times, I had to work to solve issues between the Road Commission, local officials and the residents. I would often accompany a representative from the Road Commission to examine bridges, culverts and roads to be informed on their conditions and need for repairs.

Not only are the county roads the backbone of our economy, enabling the delivery of goods and services, they are also the lifeline for our families to travel to live, work and play. Road commissions are responsible for ensuring the safety and efficiency of all county roads and bridges within their jurisdiction. Our Road Commission is staffed by a talented team of administrative, engineering, construction and road maintenance professionals. I would be proud to serve with them.


The Honorable Chris Boyd
Page 2 of 2
May 30, 2023

Currently, there is not a representative from Southern Saginaw County on the Road Commission. I believe I am someone who could hit the ground running to get the job done.

Prior to my time as a County Commissioner, I served on the Birch Run Township Board of Trustees for 4 years. As such, I was responsible for working with an annual road budget. To best fulfill our township needs, this required a local base of infrastructure and administrative knowledge.

I want to take my experience and expertise to help our surrounding communities by ensuring Saginaw County has safe and reliable roads now and in the future.

Sincerely,

A handwritten signature in black ink, appearing to read "Cheryl Hadsall", written over a horizontal line.

Cheryl Hadsall
12300 Oak Street
Birch Run, MI. 48415
989-860-6657

June 1, 2023

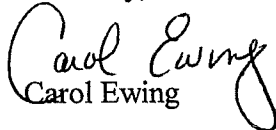
The Honorable Christopher S. Boyd, Chairman
Saginaw County Board of Commissioners
Saginaw County Government Center
111 S. Michigan Avenue
Saginaw, MI 48602

Dear Sir:

I write today to submit my application to fill the vacancy on the Saginaw County Road Commission. As a former Saginaw County Board Commissioner, I took great interest in trying to help my constituents of Birch Run and Bridgeport, as well as all the residents of Saginaw County. I took particular interest in the transportation network, even worked with our Congressman at the time John Moolenaar, on fixes to Birch Run Road from the Mall to Gera Road. I was fascinated to learn the funding mechanisms between federal, state, and local funding sources, including the Saginaw County Road Commission.

Although I am no longer a member of the Saginaw County Board of Commissioners, I take great pride in my love for Saginaw County and my desire to continue my service to the people of this great county.

Sincerely,


Carol Ewing

**APPLICATION REQUESTING
APPOINTMENT TO A
SAGINAW COUNTY BOARD OR COMMISSION**

Last Name Ewing First Name Carol M.I. E
Address 12440 City Bay, MI State MI Zip 48415
Home Phone _____ Cell Phone 989 297-1478 Business Phone _____
Occupation Office Admin E-mail Carol Ewing - district 7@gmail.com
Indicate the time(s) you are available ☐ Days ☒ Evenings ☐ Anytime
Board/Commission you are interested in being appointed to Grad Commission

Special Qualifications (Experience/Education) former County Commissioner,
Study at UoM Flint, Baker Business College

Why do you want to serve on a Board/Commission? I took particular interest
in the transportation network, trying to find fixes to our Birch Run
RD Section

Do you now or have you served on any County Board/Commission(s)? Yes ☒ No ☐
(If yes, please list.)

Saginaw County Commissioner Board From Jan 2020 To Dec 2022
From _____ To _____

Which Commissioner District do you live in? District 7

Signature Carol Ewing Date May 30, 2023

Please return this application by regular mail, fax or email as follows:

Chair
Saginaw County Board of Commissioners
111 S. Michigan Avenue
Saginaw, Michigan 48602

Fax: (989) 790-5569
boc@saginawcounty.com

For further information or for assistance in filling out this application please call (989) 790-5267.

**APPLICATION REQUESTING
APPOINTMENT TO A
SAGINAW COUNTY BOARD OR COMMISSION**

Last Name Winter First Name Patrick M.I. E

Address 4055 Barnard Rd City Saginaw State MI Zip 48603

Home Phone _____ Cell Phone (989) 598-4436 Business Phone _____

Occupation Retired E-mail patrick.winter58@gmail.com

Indicate the time(s) you are available ☐ Days ☐ Evenings ☒ Anytime

Board/Commission you are interested in being appointed to Road Commission.

Special Qualifications (Experience/Education) Retired US Navy. Retired Dept. Veterans Affairs,
worked 15 yrs. as Administrative Officer for Facilities Mgt./Engineering Dept., administering
service contracts for bldg., grounds and infrastructure. Graduate, Syracuse Univ photojournalism.

Why do you want to serve on a Board/Commission? Seek to improve traffic safety. I have seen
3 serious accidents at the intersection of Barnard/McCarty in the last 3 days.

Do you now or have you served on any County Board/Commission(s)? Yes ☐ No ☒
(If yes, please list.)

_____ From _____ To _____

_____ From _____ To _____

Which Commissioner District do you live in? District # 10

Signature Patrick Winter Date 6/02/2023

Please return this application by regular mail, fax or email as follows:

Chair
Saginaw County Board of Commissioners
111 S. Michigan Avenue
Saginaw, Michigan 48602

Fax: (989) 790-5569
boc@saginawcounty.com

For further information or for assistance in filling out this application please call (989) 790-5267.

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
2023 JUN -2 A 11:25



County Membership Dues Statement

\$2500

MTA county membership dues for **Saginaw County** - July 1, 2023 to June 30, 2024

Vanessa Guerra, County Clerk
Saginaw County
111 S Michigan Ave
Saginaw, MI 48602-2019

Checks payable to: Michigan Townships Association, PO Box 80078, Lansing, MI 48908-0078

Please detach top portion of Dues Statement and return with payment

MTA County Membership Dues cover a one-year period from July 1 to June 30.

Membership benefits include:

- ✓ New this year! **Access to MTA's new website** featuring extensive local government relevant resources and improved search functionality in the answer center.
- ✓ **Subscriptions to Michigan Township Focus magazine** and **Township Insights newsletter**
- ✓ **MTA seminars and events** at member rates
- ✓ **MTA publications** at the member rate
- ✓

Subscriptions are for the following county officials:

Clerk	Drain Commissioner	Road Commission Chair
County Administrator or Coordinator	Equalization Director	Sheriff
County Commissioners	Prosecuting Attorney	Treasurer
	Register of Deeds	

Please provide an updated list of names, titles, mailing addresses and email addresses for these officials so they will receive MTA mailings.

MTA Dues are not deductible as a charitable contribution for federal income tax purposes

Michigan Townships Association * PO Box 80078 * Lansing, Michigan 48908-0078
Phone (517) 321-6467 * Fax (517) 321-8908 * Federal ID # 38-1536994

MTA COUNTY MEMBERSHIP BENEFITS AND DUES

Michigan's County and township officials benefit from strong, well-informed and collaborative working relationships.

The MTA has substantially grown the information and guidance available to your County Boards, officials and professionals to facilitate this work.

Your county now has access to:

- MTA's Member Information Services **township experts on relevant law and issues** provide information to County officials and staff upon request by phone or email. **Typical users served are County Clerks, County Treasurers, planning and zoning professionals, and county legal counsel.**
- ***Township Focus* magazine** – considered among the best publications in the nation for keeping you updated on the many issues and developments affecting the township communities in your County.
- Access to the **MTA Answer Center** featuring comprehensive coverage of 800 thoroughly-researched questions.
- The **2022-23 complete reworking of our MTA website** to provide you with excellent search tools and extensive resources for interacting with your townships.
- Substantial savings through **member rates** for all County officials and staff on MTA **education, events, and publications.**
- ***Township Insights* weekly e-newsletter** – a comprehensive update on the most important Lansing and Washington, D.C. developments important to local government.
- The National Association of Towns and Townships **federal grant and funding announcements, public policy briefings, as well as a Congressional bill tracker.**



Budget surprises are never welcome. **MTA is reluctantly changing how County dues are determined and the dues amount.** We understand that compared year-on-year the changed dues amount is significant.

In re-examining the services being used and those now available to counties, as well as the associated costs to provide them, MTA adjusted the dues amount for its County members. Like your own expenses, MTA estimates that the cumulative rate of inflation since January 2020 is approaching 20%. For certain expenses related to holding education and other events, content development and operations, the costs will be even higher.

The new dues amount is driven by those increased costs, the expanded services available to your County teams and responsible and fair fiscal management.

Even at the new amount, MTA seeks to provide you and your colleagues with excellent value for the provided resources and services. We hope that you will come to agree. Finally, we offer interested Boards a chance to split their dues payment with a partial payment between this current County budget year and the balance due in your next one.

Thank you very much for your service to our shared communities and for your support of the MTA's work.

Please contact us at service@michigantownships.org if you have any questions.

June 2022

MTA associate dues for Michigan county governments are based on the number of commissioners serving on the county Board of Commissioners, according to the following schedule:

Number of Commissioners

5 - 7

8 - 10

11 - 14

15 - 19

20 +

MTA County Dues

\$505

\$620

\$725

\$830

\$1020

Dues cover a one-year period from July 1 to June 30 and include subscriptions to the ***Michigan Township Focus*** magazine and the ***Township Voice & Township Insights*** newsletters for the following officers:

Clerk	Drain Commissioner	Road Commission Chair
County Administrator or Coordinator	Equalization Director	Sheriff
Commissioners	Prosecuting Attorney	Treasurer
	Register of Deeds	

***Please provide an updated list of names, addresses and email addresses for these officers so they will receive our mailings.
If the number of commissioners on your board has changed, please adjust dues accordingly.***

MTA membership also entitles county officers to attend MTA seminars and purchase MTA publications at the member rate.

MTA Dues are not deductible as a charitable contribution for federal income tax purposes

Michigan Townships Association * PO Box 80078 * Lansing, Michigan 48908-0078
Phone (517) 321-6467 * Fax (517) 321-8908 * Federal ID # 38-1536994

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Number of Commissioners

5 - 7

8 - 10

11 - 14

15 - 19

20 +

MTA County Dues

\$460

\$565

\$660

\$755

\$925

Dues cover a one-year period from July 1 to June 30 and include subscriptions to the *Michigan Township Focus* magazine and the *Township Voice & Township Insights* newsletters for the following officers:

Clerk	Drain Commissioner	Road Commission Chair
County Administrator or Coordinator	Equalization Director	Sheriff
Commissioners	Prosecuting Attorney	Treasurer
	Register of Deeds	

*Please provide an updated list of names, addresses and email addresses for these officers so they will receive our mailings.
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