AGENDA COMMITTEE OF THE WHOLE

Monday, March 7, 2022 – 4:30 p.m.

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

- Members: Sheldon Matthews Committee Chair, Christopher Boyd, Carol Ewing, Kyle Harris, Dennis Krafft, Gerald Little, Carl Ruth, Jack Tany, James Theisen, Michael Webster, Cynthia Winiecke
- **Others:** County Clerk, Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Dept. Heads
- I. Call to Order
- II. Welcome / Roll-Call
- III. Public Comment
 - Speakers limited to 3 minutes
- IV. Agenda
 - 1. <u>Robert Belleman, Controller/CAO</u>, re:
 - 3-22-1 Submitting correspondence for consideration at the March 7, 2022 Committee of the Whole regarding the Mosquito Abatement Property and sale/relocation
- V. Miscellaneous
- VI. Adjournment

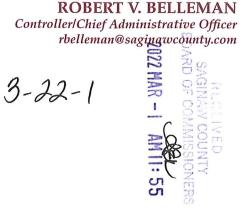
Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, and 2022 Board Rules.



COUNTY OF SAGINAW Office Of County Controller COMMITTEE OF

111 South Michigan Avenue Saginaw, Michigan 48602

THE WHOLE



February 28, 2022

Carl E. Ruth, Chairman Board of Commissioners County of Saginaw 111 S. Michigan Avenue Saginaw, MI 48602

RE: MARCH 7, 2022, COMMITTEE OF THE WHOLE MEETING – MOSQUITO ABATEMENT PROPERTY

Dear Chairman Ruth:

The Board of Commissioners has scheduled a Committee of the Whole meeting on Monday, March 7, 2022, at 4:30 p.m. to review and discuss the possibility of relocating Mosquito Abatement Commission and Maintenance Department operations so the Public Schools of the City of Saginaw can construct a state-of-the-art high school and athletic facilities on and around this vicinity.

The Board of Commissioners at its August 2020 meeting provided direction that the County should be "kept whole" if the Public Schools of the City of Saginaw desired to acquire the Mosquito Abatement Commission property. Mr. Stanuszek, Mr. DePelsMaeker, and I engaged Kibbe & Associates to conduct a needs assessment and calculate the cost of relocating Mosquito Abatement Commission and Maintenance Department operations to a city owned property on Davenport near Niagara Street. A letter, dated April 12, 2021, was sent to Dr. Roberts, Superintendent, sharing the results of the needs and space study and related costs to relocate the current Mosquito Abatement Commission operations. Dr. Roberts indicated the \$10 million plus cost estimate was too much and that he would not be able to utilize the bond proceeds to cover these costs.

Dr. Roberts subsequently requested to purchase two parcels totaling 1.2 acres. The Board of Commissioners, at its February 22, 2022, Board Session, referred the recommended property sale back to the Human Services Committee.

Dr. Roberts will attend the March 7, 2022, Committee of the Whole meeting to discuss the Public Schools of the City of Saginaw's need for the Mosquito Abatement Commission property.

I believe there are two main questions the Board of Commissioners should address at the March 7, 2022, Committee of the Whole meeting: (1) Should Mosquito Abatement Commission & Maintenance Department relocate? And (2) Is the Public School District of the City of Saginaw interested in purchasing the Mosquito Abatement Commission property in its entirety? and, if so, at what price?

Sincerely,

Robert V. Belleman Controller/CAO

C: William Stanuszek, Mosquito Abatement Commission Director Anthony DePelsMaeker, Maintenance Department Director L. William Smith, Gilbert & Smith PC, County Civil Counsel