

MINUTES

BUDGET/AUDIT COMMITTEE

DRAFT

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

Thursday, April 6, 2023 – 4:00 p.m.

Present: Dennis Krafft – Chair, Jack Tany – Vice-Chair, Tracey Slodowski, Rich Spitzer
Absent: Christopher Boyd
Others: Robert Belleman, Tim Novak, Koren Thurston, Dave Gilbert, Kelly Suppes, Susan Caister, Gene Schmidt, Undersheriff Gomez, Jaime Ceja, Marissa Sawdon, and Suzy Koepplinger

- I. Call to Order **---Krafft at 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes **(March 9, 2023 Regular; March 21, 2023 Special)**
---Moved by Tany, seconded by Slodowski, to approve. Motion carried.
- IV. Public Comment **---None**
- V. Agenda

1. **Kelly Suppes, Purchasing/Risk Manager**, re:

- **4-18-7** Requesting a \$25,000 budget increase to the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) fund from fund balance to purchase ten (10) new Modems and fifteen (15) new Antennas to outfit new police cars
---Moved by Tany, seconded by Spitzer, to approve. Motion carried by unanimous roll call vote. (Board Report)

2. **Susan Caister, Nutrition Program Manager**, re:

- **4-18-8** Requesting approval to accept awarded additional federal funds (ARPA) from Region VII Area Agency on Aging in the amount of \$433,469 for the current fiscal year for programs/activities
---Moved by Spitzer, seconded by Tany, to approve. Motion carried. (Board Report)

3. **Mike Gomez, Undersheriff, William Federspiel, Sheriff**, re:

- **4-18-9** Requesting an increase of \$15,000 to the FY2023 training/professional development fund as reimbursement from Bridge the Gap
Undersheriff Gomez amended the request in committee to use \$3,000 of the \$15,000 reimbursement to increase the Sheriff's Capital Outlay Fund.
---Moved by Tany, seconded by Slodowski, to approve as amended. Motion carried. (Board Report)

4. **Robert Bellman, Controller/CAO**, re:

- **4-18-10** Submitting a letter regarding a funding request for an accessibility project at The Dow Event Center
Discussion was held regarding funding options and Mr. Belleman requested a Special Budget/Audit Committee meeting be held before the Board Session to consider approval of funding Phases II and III.

---Moved by Tany, seconded by Slodowski, to schedule a Special Budget/Audit Committee meeting for April 18, 2023 at 4:00 p.m. prior to the Board Session and receive and file the Controller's correspondence to Dow. Motion carried. (Receive & File)

- **4-18-18** Review of Final 2022 Audited Financial Statements ***(Printing not completed; To be distributed at or prior to the Board Session: No action)***

5. Miscellaneous

---Tim Novak, County Treasurer, distributed and reviewed an Investment Report Summary. Another summary will be provided in August.

---Robert Belleman informed the committee of the Protecting Michigan Pension Grant Program and that Saginaw County does not qualify. It may be an item to bring before the Legislative Committee.

6. Adjournment ***---Moved by Slodowski, seconded by Tany, to adjourn. Motion carried; time being 4:42 p.m.***

Respectfully Submitted,
Dennis Krafft, Committee Chair
Suzy Koeplinger, Committee Clerk