

◆ ◆ ◆
SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
JANUARY 17, 2023 SESSION

The January Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:02 p.m. on Tuesday, January 17, 2023 at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

Present: Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster – 11

Absent: None – 0

Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Jessica Sargent, Undersheriff Gomez, Krystal Irvine, Norm Bamberger, Tom Heidger, Brandell Adams, Brian Keenan-Lechel, Toni Harris, Kyle Bostwick, Marissa Sawdon, Mary Williams, Suzy Koeplinger, and others

🇺🇸 Commissioner Piotrowski gave the invocation and led the Pledge of Allegiance to the Flag

APPROVAL OF MINUTES

- Minutes of the December 20, 2022 Board Session and December 13, 2022 Committee of the Whole were approved.

PUBLIC HEARING

None

AUDIENCES

- Chairman Boyd presented a Certificate of Recognition to Toni Harris, daughter of Arlene Hemgesberg, for Arlene's service of 24+ years as a Senior Center Coordinator and volunteer for the Commission on Aging

INITIATORY MOTIONS

None

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- ❖ Certificate of Recognition to Vera Haller upon her retirement after 14+ years of service to the Saginaw County Commission on Aging
- ❖ Certificate of Recognition to Arlene Hemgesberg after serving 24+ years as a Senior Center Coordinator and volunteer for the Commission on Aging

REPORTS OF COMMITTEES

- Approved vendor transactions for September, October, November and December 2022
- Approved an increase to the Mainframe Modernization budget by \$37,432 for Mainframe hosting by Blue Hill and to shift \$114,088 from the IT Fund to the Mainframe Modernization Fund
- Referred back to the Budget/Audit Committee the request for approval to borrow up to \$628,000 from the Delinquent Tax Fund to place the SCACC building on the Dark Fiber network based on the Repayment Plan and Amortization Schedule provided at the meeting

- Approved utilization of up to \$19,000 from the District Court Parking Fund to purchase and install safety glass in the 70th District Court Civil Division
- Approved an increase to the 10th Circuit Court – Probate Contractual Services Account by \$30,000 from the FY 2023 General Fund and extension of the employment agreement with Terry Kluck, retired Probate Register, from January 4, 2023 to April 4, 2023
- Approved a Collective Bargaining Agreement with POAM 312-Eligible (Deputies)
- Approved Committee Compensation Reports 1-17-23.1 and 1-17-23.2

RESOLUTIONS

- Approved Resolution **2023 – 1** APPROVING COMMITMENT OF THE NECESSARY CAPITAL INVESTMENT IN THE DOW EVENT CENTER FOR HOSTING THE CANADIAN HOCKEY LEAGUE MEMORIAL CUP IN 2024

UNFINISHED BUSINESS

None

APPOINTMENTS

- ✓ Appointed District 1 - Mary Speaker; District 2 - Cheri Stack; District 3 - Tom McIntyre; District 4 - Deanna Nig; District 5 - Terry Crevia; District 6 - Julia Rohde; District 7 - Marty Warnick; District 8 - Exie Robinson; District 9 - Robert Hanley; District 10 - Prescilla Adams; and District 11 - Dennis Morrison to the Commission on Aging with terms to expire December 31, 2024
- ✓ Appointed Mary Ellen Johnson to the Great Lakes Bay Michigan Works! Workforce Development Board (Community-based Youth Organization) with a term to expire June 30, 2024

ELECTIONS

- ✓ Elected Rob Brown to the Parks & Recreation Commission to fill a vacancy for a term to expire January 1, 2024

CHAIR ANNOUNCEMENTS

- Chairman Boyd informed the commissioners and audience that he and members of the Legislative Committee met earlier in the day with Congressman Dan Kildee. They discussed a variety of issues and if anyone has any questions or comments for the Congressman to let Vice-Chair Tany know and he will pass on the information.
- Chairman Boyd also recognized January 17th as Betty White’s birthday and she would have been 101.

COMMISSIONER AUDIENCES

- Commissioner Slodowski announced a Town Hall meeting by State Representative Graham Filler on February 6, 2023 at 10:00 a.m. at Richland Township. All commissioners are invited.
- Commissioner Tany commended Vanessa Guerra, County Clerk, and Kyle Bostwick, Chief Deputy Clerk, for assisting Kent County on an election recount of Proposal 3 from the 2022 General Election. They helped count a portion of 86,000 ballots. Commissioner Tany also just recently found out that Jonathan Block is no longer the General Manager of TheDow Event Center & Event Park and wished him well on his new position at Horizons Center.

- Commissioner Krafft announced Zehnder's Snowfest in Frankenmuth, which begins Wednesday, January 25rd and runs through Sunday, January 29th and includes snow sculpting and ice carving competitions, children's activities, fireworks, petting zoo, entertainment, warming tent and more. *(Snow sculpting and ice carving were cancelled due to warm weather)*

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD, CHAIRMAN

VANESSA GUERRA, CLERK

Prepared by: Suzy Koeplinger, Deputy County Clerk