

AGENDA

EXECUTIVE COMMITTEE

Tuesday, June 14, 2022 – 4:00 p.m.

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

Members: Carl Ruth – Chairman, Gerald Little, Sheldon Matthews, Michael Webster, Dennis Krafft
Others: Controller, County Clerk, Civil Counsel, Finance Director, Personnel Director, Board Staff

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (***March 15, 2021 – Attached***)
- IV. Public Comment
 - *Speakers limited to 3 minutes*
- V. Agenda

(1) Referral from June 1, 2022 Committee of the Whole:

Robert Belleman, Controller/CAO, re:

- **6-21-15** Submitting American Rescue Plan Act of 2021 (ARPA) funding allocation referrals on Internal Requests from the Committee of the Whole meeting held June 1, 2022 for formal recommendation to the Board of Commissioners on June 21, 2022

(2) Any other matters to come before the committee

- VI. Miscellaneous
- VII. Adjournment

MINUTES

EXECUTIVE COMMITTEE

Tuesday, March 15, 2022 – 4:00 p.m.

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

Members: Carl Ruth - Chairman, James Theisen, Sheldon Matthews, Michael Webster, Dennis Krafft
Others: Robert Belleman, Vanessa Guerra, Dave Gilbert, Kyle Bostwick, Rene DeSander, Undersheriff Gomez, Brian Wendling, Tony DePelsMaeker, Krystal Irvine, Suzy Koeplinger, Hannah Olsen

- I. Call to Order---***Ruth at 4:00 p.m.***
- II. Welcome
- III. Correction/Approval of Minutes (***November 23, 2021 Special Meeting and December 14, 2021 Special Meeting – Attached***)
---***Moved by Matthews, seconded by Theisen, to approve. Motion carried.***
- IV. Public Comment---***None***
 - *Speakers limited to 3 minutes*
- V. Agenda

(1) Referral from March 7, 2022 Human Services Committee:

- **3-22-3** Requesting approval of a Resolution to Amend the Michigan No-Fault Auto Insurance Reform Act to address a reimbursement cap for auto accident victims
(*Proposed Resolution reviewed by Civil Counsel is attached*)
---***Moved by Matthews, seconded by Krafft, to approve. Motion carried. (Resolution)***

(2) Referral from March 7, 2022 Committee of the Whole:

Robert Belleman, Controller/CAO, 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
(*Referral included allowing the Controller to engage in conversations with the school district regarding the potential sale of the entire Mosquito Abatement/Maintenance property*)
---***Moved by Krafft, seconded by Theisen, to allow the Controller to engage in conversations with the school district regarding the potential sale/relocation of the entire Mosquito Abatement/Maintenance property. Motion carried. (Board Report)***

Bill Stanuszek, Mosquito Abatement Commission Director, re:

- **3-22-28** Requesting approval to engage William A. Kibbe & Associates to assess potential relocation sites for Mosquito Abatement, Maintenance, and Public Works Field Operations and draft necessary construction documents in the approximate amount of \$775,000
---***Moved by Krafft, seconded by Theisen, to engage William A. Kibbe & Associates to assess the Davenport site previously discussed by the board, as a relocation site for Mosquito Abatement/Maintenance/Public Works Field Office and prepare site assessment documents in an amount not to exceed \$100,000. Motion carried by unanimous roll-call vote. (Board Report)***

VI. Miscellaneous---***None***

VII. Adjournment---***Moved by Matthews, seconded by Webster, to adjourn. Motion carried; time being 4:40 p.m.***

Respectfully Submitted,
Carl Ruth, Committee Chair
Suzy Koeplinger, Committee Clerk
Vanessa Guerra, County Clerk



COUNTY OF SAGINAW

OFFICE OF COUNTY CONTROLLER

EXECUTIVE

111 SOUTH MICHIGAN AVENUE
SAGINAW, MICHIGAN 48602

ROBERT V. BELLEMAN
Controller/Chief Administrative Officer
rbelleman@saginawcounty.com

June 9, 2022

6-21-15

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
2022 JUN 10 A 11:45

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

RE: ARPA ALLOCATION RECOMMENDATIONS – COMMITTEE OF THE WHOLE

Dear Chairman Ruth:

The Board of Commissioners held a Committee of the Whole meeting on June 1, 2022 to review and discuss Internal ARPA Funding Requests. The Committee of the Whole had consensus to fund the following ARPA requests under the American Rescue Plan Act of 2021 and its \$37 million allocation to the County of Saginaw. The Committee referred the following items to the Executive Committee for their formal recommendation to the Board of Commissioners at the June 21, 2022 Board Session:

- Community Corrections:** Request for \$500,000 to cover the costs of additional staff.
Recommendation: Table and consider recommendation at a later date.
- Saginaw County Clerk:** Request for \$2.1 million for the Digitization of Documents.
Recommendation: Allocate \$1 million from the County's Revenue Replacement to fund costs associated with digitization of court documents.
- Saginaw County Clerk:** Request for \$1 million towards Affordable Housing program.
Recommendation: Discuss partnering with the City of Saginaw or nonprofits/other entities who have submitted similar funding requests under the County's External ARPA Requests.
- Health Department:** \$1 million request to fund a drive thru facility.
Recommendation: Fund request as part of a new health department facility.
- Commission on Aging:** Request to fund capital improvements at Eleanor Frank, Marie Davis and other COA centers in the amount of \$1,569,625.
Recommendation: Use \$1,569,625 in ARPA for these capital improvements.

6. **Commission on Aging:** Request of \$130,212 to cover revenue loss.
Recommendation: Approve the use of \$130,212 in Revenue Replacement for COA revenue loss.
7. **Parks & Recreation:** Request for \$2,213,500 in ARPA funding for Haithco (\$618,500); Imerman Memorial Park (\$941,000); Saginaw Valley Rail Trail (\$4,000); Price Nature Center (\$320,000); Ringwood Forest (\$280,000); and Veterans Memorial Park (\$50,000).
Recommendation: Decide level of ARPA funding for parks projects.
8. **Maintenance Department:** Request for \$6 to \$7 million to replace the air filtration system at the Courthouse & Governmental Center.
Recommendation: Fund \$5 million from ARPA to replace the air filtration system at the Courthouse & Governmental Center.
9. **Public Works:** ARPA Funding Request for storm drain infrastructure.
Recommendation: Allocate \$1 million for a specific drain.
10. **Saginaw County Emergency Management:** Request to re-establish shared position at an estimated annual cost of \$98,585.
Recommendation: Allocate \$98,585 for each year to cover the cost of this shared position in Emergency Management Office and the Health Department.
11. **Harry Browne Airport:** Request for \$25,590 for storm water repairs at the Harry Browne Airport.
Recommendation: Fund \$25,590 in storm water repairs at Harry Browne Airport.
12. **Harry Browne Airport:** Request for \$19,651 in building repairs.
Recommendation: Approve \$19,651 in building repairs using the County's Revenue Replacement funds.
13. **Fire Departments:** Local fire departments, various requests (Spaulding, Chesaning, Brady, Tri Township, Taymouth, Bridgeport, Albee Township, James Township)
Recommendation: Allocate up to \$75,000 for local fire departments to use to replace air packs, air refill systems, decontamination stations, turn out gear.

I will be in attendance at the June 14, 2022 Executive Committee meeting to review and discuss the above Internal requests for ARPA funding that were supported by the Committee of the Whole and referred to the Executive Committee for formal recommendation to the Board of Commissioners.

Sincerely,



Robert V. Belleman
Controller/CAO

C: Board of Commissioners
Koren Thurston, Finance Director
Leah Puskar, Assistant Finance Director