

AGENDA
EXECUTIVE COMMITTEE
Tuesday, October 18, 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 (***September 27, 2022 Special Meeting – Attached***)
- IV. Public Comment
 - *Speakers limited to 3 minutes*
- V. Agenda

- (1) Referrals from October 11, 2022 Committee of the Whole regarding use of American Rescue Plan Act (ARPA) funds:

Saginaw Future:

- **Proposal #2** Approval to support funding a minimum of up to \$5 million for a Transformational Economic Development Project using ARPA funds

Buena Vista Charter Township:

- **Proposal #14** Approval to use up to \$500,000 of ARPA funds for removal and demolition of the vacant “Welcome Inn” Motel, with the caveat that if there is a positive gain Saginaw County will recoup those funds

Thomas Township:

- **Proposal #15** Approval to use up to \$400,000 of ARPA funds for the Thomas Township Nature Center & Preserve

- (2) **Controller/CAO, re:**

- Approval to use ARPA Revenue Replacement funds for three (3) previously approved Budget requests: Corporation Counsel (\$35,000); PLUS Home Surveillance (\$150,483); and Saginaw Future (\$140,525)
- Update on employee healthcare
- Discussion of possible early closure on Monday, October 31, 2022 (Halloween)

- (3) Any other matters to come before the committee

- VI. Miscellaneous
- VII. Adjournment

Note: American Rescue Plan Act discussions began 8/31/21 at a Committee of the Whole (CoW) meeting at Horizons Conference Center. Subsequent CoW sessions were held 10/26/21 @ Spaulding Township; 11/9/21 @ Frankenmuth; 12/31/21 @ YMCA; 1/25/22 @ Buena Vista; 4/12/22 @ Board Office; 6/1/22 @ Horizons; 9/14/22 @ Board Office; and 10/11/22 @ Board Office.

The Board of Commissioners also issued a news release on November 16, 2021 to inform interested municipalities and non-profit organizations that requests were to be submitted to the County Controller on or before January 20, 2022 for consideration at the Committee of the Whole meeting on January 25, 2022. The ARPA funding request deadline was January 20, 2022. The Board of Commissioners has not considered any ARPA funding requests submitted after January 20, 2022.

MINUTES
EXECUTIVE COMMITTEE - SPECIAL
Tuesday, September 27, 2022 – 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Carl Ruth – Chairman, Gerald Little, Sheldon Matthews, Dennis Krafft
Absent: Michael Webster
Others: Robert Belleman, Dave Gilbert, Koren Thurston, Patricia Johnson, Jessica Sargent, Denny Harris, Kyle Harris, Lt. Przybylski, Suzy Koepplinger, Marissa Sawdon

- I. Call to Order ---***Ruth at 4:02 p.m.***
- II. Welcome
- III. Correction/Approval of Minutes (***June 14, 2022 – Attached***)
---***Moved by Little, seconded by Krafft, to approve. Motion carried.***
- IV. Public Comment ---***None***
 - *Speakers limited to 3 minutes*
- V. Agenda

(1) Referrals from September 14, 2022 Committee of the Whole:

Maintenance, re:

- **9-14-2a** Approval of HVAC Courthouse renovations costs (Option #1) utilizing \$2 million from the Capital Improvement fund and the remaining balance of \$8,103,300 from ARPA funds
---***Moved by Ruth, seconded by Little, to approve. Motion carried by unanimous roll-call.***

Retirement/Benefits Administrator, re:

- **9-14-3** Approval to use up to \$612,000 from ARPA Revenue Replacement funds to cover healthcare costs related to COVID-19 through December 31, 2022
---***Moved by Ruth, seconded by Matthews, to approve. Moved by Little, seconded by Krafft, to amend the motion to use up to \$612,000 from ARPA funding, not ARPA Revenue Replacement funds, to cover healthcare costs related to COVID-19 through December 31, 2022. Motion approved unanimously as amended.***

Commissioners Harris/Krafft, re:

- Approval to reduce the amount allocated to Guidehouse for consultant services related to ARPA from \$925,000 to up to \$250,000 to free up the remaining funds
---***Moved by Krafft, seconded by Matthews, to approve. Motion carried.***

Various Saginaw County Fire Departments, re:

- Discussion of providing the amounts requested vs providing up to \$75,000; addition of Buena Vista Fire Department up to \$75,000 using ARPA Revenue Replacement funds

---Moved by Krafft, seconded by Matthews, to approve contribution of additional ARPA Revenue Replacement funds to Spaulding Township (\$46,495); Tri-Township Fire Department (\$84,150); and Chesaning – Brady Fire Department (\$125,000.) Motion carried by the following roll call vote:

Yes: Krafft, Matthews, Little, Ruth – 4; No: - 0; Absent: Webster – 1

---Moved by Krafft, seconded by Little, to approve funding Buena Vista Fire Department with up to \$75,000 of ARPA Revenue Replacement funds to replace its original request. Motion carried by unanimous roll call.

(2) Controller/CAO, re:

- **9-27-34** Amendment of the FY 2022 General Fund Budget by \$250,000 for contribution to Great Lakes Bay Michigan Works! to cover a potential deficit

---Moved by Krafft, seconded by Matthews, to approve. Motion carried by the following roll call vote:

Yes: Krafft, Matthews, Little, Ruth – 4

No: - 0

Absent: Webster - 1

(3) Any other matters to come before the committee

VI. Miscellaneous ---**None**

VII. Adjournment *---Moved by Krafft, seconded by Little, to adjourn. Motion carried; time being 4:27p.m.*