

MINUTES
BUDGET/AUDIT COMMITTEE

DRAFT

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

Thursday, April 4, 2024 – 4:00 p.m.

Present: Dennis Krafft – Chair, Jack Tany – Vice-Chair, Tracey Slodowski, Rich Spitzer, Christopher Boyd
Others: Mary Catherine Hannah, Tim Novak, Dave Gilbert, Mary McLaughlin, Michael Yelsik,
Darcie Totten, Jaime Ceja, Chris Diffin, Catherine Hicks, and Suzy Koeplinger

- I. Call to Order ---**Krafft at 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**March 7, 2024**)
---**Moved by Tany, seconded by Boyd, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*)---**None**
- V. Agenda

1. **Tim Novak, County Treasurer, re:**

- **4-16-9** Submitting a proposed Resolution of Agency and a proposed Resolution to Borrow Against Delinquent 2023 Real Property Taxes in the amount of \$19,000,000
---**Moved by Tany, seconded by Boyd, to approve. Motion carried.**
(Res. 2024 - 5) (Res. 2024 - 6)

2. **Darcie Totten, Assistant Finance Director, re:**

- **3-19-9** Vendor Transactions Mar 1 – 31, 2024 \$13,393,683.89
---**Moved by Tany, seconded by Spitzer, to approve. Motion carried.**
(Board Report)

3. **Committee Chair Krafft, re:** Items for discussion

- Budget Process Update
- Early Estimate on outcome: deficit or otherwise?
- Adjustable Revenue/Expense Items to assist with balancing
- Strategic Planning Session

---**Discussion was held regarding the budget process, using revenue replacement dollars, building reserves, reducing borrowing and interest, contract negotiations, and the deficit. The Administrator would find it helpful to have parameters when building the budget and she will distribute a survey to commissioners to rate their strategic planning priorities.**

4. Any other matters to come before the committee

---**The ad hoc Opioid Settlement Committee met prior to this meeting and discussed the MDOC grant regarding the Opiate Methamphetamine Specific Program (OMSP) with Mary McLaughlin from Community Corrections. This is a peer recovery support program that currently only takes felons but is looking to provide services to those who do not meet eligibility criteria. Discussion was held regarding the cost of the program and matching the type of offender to appropriate programming.**

---Boyd moved, seconded by Tany, to allocate \$130,000 from Opioid Settlement funds to the Community Corrections OMSP. Motion carried. (Board Report)

- VI. Miscellaneous---***The Administrator provided an update on the HVAC situation in the building and expressed an interest in placing solar panels on county buildings at some point.***
- VII. Adjournment ---***Moved by Spitzer, seconded by Boyd, to adjourn. Motion carried; time being 4:53 p.m.***

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