

**MINUTES
EXECUTIVE COMMITTEE**

DRAFT

Tuesday, February 14, 2023 – 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Christopher Boyd – Chairman, Gerald Little, Jack Tany, Michael Webster
Absent: Dennis Krafft
Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Commissioner Spitzer, Undersheriff Gomez, Mary McLaughlin, Kyle Bostwick, Randy Pfau, Norm Bamberger, Commissioner Matthews, Suzy Koeplinger, Marissa Sawdon, Mary Williams

- I. Call to Order **---Boyd at 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes **(December 20, 2022 Special Meeting – Attached)**
---Moved by Tany, seconded by Little, to approve. Motion carried.
- IV. Public Comment
 - **Speakers limited to 3 minutes**
Commissioner Spitzer was invited to share his thoughts on strategic planning, to which he explained that the committee could add to the previous planning. Rather than create a new set of projects, however ranking them by importance to find common goals to best utilize resources and make decisions when it comes to the budget. From there, he suggested to create measurable benchmarks to track progress throughout the commissioner term.
- V. Agenda
 - (1) Discussion of the Memorial Cup and Dow Event Center
Chairman Boyd opened discussion of the Memorial Cup by reviewing the stages of the project. Mr. Belleman described the multiple partnership opportunities, the organizations already committed and the organizations that may want to play a part. The improvements to TheDow need to be completed whether the Memorial Cup is awarded or not. This would also make Saginaw a more attractive location to host the MHSAA State Finals in the future. Once the Memorial Cup host has been awarded there will be one year to complete all renovations. The action item Chairman Boyd left to commissioners is to look for creative ideas to generate revenue during the event if it were awarded to Saginaw Spirit.
 - (2) Discussion of the Medical Examiner's Office and related procedures and changes
Two key items were discussed: Where Saginaw County could perform autopsies locally and who the forensic pathologist would be. Neither item was decided on because they are contingent on each other. Randy Pfau, Medical Examiner's Office Manager, made a case for why a Clerical PCN would be beneficial and Chairman Boyd recommended holding a Special Labor Relations Committee meeting for this issue to be scheduled before the February Board Session. The action item is for commissioners to explore facilities for autopsies to be done locally.

(3) Discussion on Strategic Planning

Commissioner Spitzer and Commissioner Matthews were invited to sit in on the discussion, without voting rights. Commissioner Webster suggested a meeting with all newly elected commissioners to inform them on the history and priorities within each project. Some projects currently underway were listed: New Mosquito Abatement facility, Medical Examiner facility as stated above, the spending of ARPA funds throughout the next year, and renovations to TheDow in reference to the Memorial Cup. The action item after discussing projects was to share among commissioners the importance and history of the projects and look at dates to hold another discussion to set common goals.

(4) Any other matters to come before the committee

- **Chairman Boyd presented a proposed resolution honoring the 125th anniversary of Michigan Association of Counties (MAC).
---Moved by Webster, seconded by Little, to approve the adoption of the MAC Resolution. Motion carried. (Resolution 2023-2)**
- **Discussion was held regarding MAC and NACo conference attendance and the FY 23 Budget. The committee gave suggestions on how to be cost conscious when offering conferences this year.**

VI. Miscellaneous ---None

VII. Adjournment ---**Moved by Tany, seconded by Little, to adjourn. Motion carried; time being 5:35 p.m.**

Respectfully submitted,
Christopher Boyd, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk