

# MINUTES

## COUNTY SERVICES COMMITTEE

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

Wednesday, February 10, 2021 - 4:00 p.m.

VIA TELECONFERENCE PER PA 228 & PA 254 of 2020

Present: Michael Webster – Chair (*Saginaw, MI*), Dennis Krafft – Vice-Chair (*Frankenmuth, MI*), Carol Ewing (*Birch Run, MI*), Jack Tany (*Carrollton Twp., MI*), Carl Ruth (*Saginaw, MI*)

Others: Robert Belleman, Dave Gilbert, Bill Smith, Vanessa Guerra, Angie Miller, Bonnie Kanicki, Brian Wendling, Chris Taylor, Greg Bator, Herb Spence, Jennifer Broadfoot, Justin Pomerville, Koren Thurston, Norm Bamberger, Tom Knaub, Travis Brady, Veronica Horn, Bill Stanuszek, Suzy Koeplinger, Sue Arceo, Cindy Louchart

***The County Services Committee meeting was held via Zoom.***

***As the County Building is closed to the public except by appointment, the meeting was open remotely to allow participation during the public portion of the meeting.***

- I. Call to order---***Michael Webster at 4:02 p.m.***
- II. Welcome/Roll-Call---***Roll-call with location was taken by the County Clerk***
- III. Correction/Approval of Minutes---***Moved by Krafft, seconded by Ruth, to approve all County Services Committee meeting Minutes taken during the pandemic. Motion carried.***  
***---Moved by Ruth, seconded by Tany, to approve the January 13, 2021 County Services Committee meeting Minutes. Motion carried.***
- IV. Public Comment---***None***
- V. Agenda
  1. ***Referral from January 19, 2021 Board Session:***
    - Approval to designate Granger as Construction Manager for the Saginaw County Animal Care & Control project (*Attached: Comm. 12-15-22 and Comm. 1-19-14*)  
***---Moved by Krafft, seconded by Ewing, to approve designation of Granger as Construction Manager for the SCACC project. Motion carried after the following roll-call vote as follows: Yes: Ewing, Krafft, Ruth. No: Tany, Webster. Motion carried. (Board Report)***
  2. ***Referral from February 3, 2021 Committee of the Whole:***
    - Approval of new County Policy #244 “Responsible Contractor Policy” w/ Resolution and revisions to County Policy #241 “Purchasing Policy” (*Attached: November 2020 Version*)  
***---Moved by Ruth, seconded by Krafft, to approve new County Policy #244 w/Resolution and revisions to County Policy #241. Motion carried after the following roll-call vote as follows: Yes: Krafft, Ruth, Webster. No: Ewing, Tany. Motion carried. (Board Report)***
  3. **Brian Wendling, Public Works Director, re:**
    - **2-16-7** Requesting approval of a Full Faith and Credit Resolution regarding the sale of bonds for the Webster Drain Drainage District in an amount not to exceed \$815,000  
***---Moved by Ruth, seconded by Krafft, to approve. Motion carried by unanimous roll-call vote.***

▪ **2-16-8** Submitting the 2020 Annual Drain Assessment Report (*Receive & File*)  
---**Moved by Krafft, seconded by Ruth, to receive and file. Motion carried.**

4. **Robert Belleman, Controller/CAO, re:**

▪ **2-16-9** Requesting approval for HW Browne Airport to accept a Sweeper Truck donated by MBS International Airport (*Referred from Airport Committee*)  
---**Moved by Krafft, seconded by Ewing, to approve the donation of a Sweeper Truck from MBS International Airport. (Board Report)**

▪ Update on Saginaw Public School District interest in Mosquito Abatement Commission property  
---**Mr. Belleman provided a brief update on the status of the discussions with the Saginaw Public School District and held a brief discussion with commissioners. (Email in file with information from William A. Kibbe & Associates, Inc.) Tany moved, seconded by Ruth, to receive and file. Motion carried.**

VI. Miscellaneous---**None**

VII. Adjournment---**Moved by Ruth, seconded by Tany, to adjourn. Motion carried. Time being: 4:28 p.m.**

Respectfully Submitted,  
Michael Webster, Committee Chair  
Vanessa Guerra, County Clerk  
Suzy Koeplinger, Committee Clerk