

# AGENDA

## EXECUTIVE COMMITTEE

**Tuesday, August 12, 2025 – 4:00 p.m.**

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

Members: Jack Tany – Chairman, Gerald Little, Tracey Slodowski, Christopher Boyd, Michael Webster  
Others: County Clerk, Administrator, Civil Counsel, Finance Director, Personnel Director, Board Staff

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (***June 10, 2025 Minutes – Attached***) [*Note: No meeting in July*]
- IV. Public Comment
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **Mary Catherine Hannah, County Administrator, re:**
    - **8-19-29** Submitting a recommendation to empanel a small work group to begin working on the implementation of the recommendations presented by Walker Consulting from the commissioned Wayfinding and Parking Study (*Board Report*)

*[Referral from Budget/Audit Committee]*
  2. **Christopher Boyd, Chair of Courts & Public Safety & Budget/Audit, re:**
    - Discussion of Budget Resolution A, #7, “Hiring Freeze” language and legal authorization
  3. **Jack Tany, Chairman, re:**
    - Discussion of membership for County Administrator at the Saginaw Club
  4. **Closed Session, re:**
    - Discussion of attorney-client privileged communication regarding pending litigation pursuant to MCL 15.268(e). Fox, et al. v County of Saginaw, et al.  
(*Information previously distributed*)
- VI. Miscellaneous
- VII. Adjournment

# MINUTES

## EXECUTIVE COMMITTEE

DRAFT

Tuesday, June 10, 2025 – 4:00 p.m.

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

Members: Jack Tany – Chairman, Gerald Little, Tracey Slodowski, Christopher Boyd, Michael Webster  
Others: Lisa Coney, Mark Piotrowski, Hon. Julie Gafkay, Mary Catherine Hannah, Dave Gilbert, Koren Thurston, Darcie Totten, Kelly Suppes, Brandell Adams, Darren Bagley, Jaime Ceja, Ivan Phillips, Karleigh Anderson, Christian Pruitt, Terry Bill, Vquantae Wilson, Karen Lawrence-Webster, Nicole Lee, Suzy Koeplinger, Renee Sharkey, and Catherine Hicks

- I. Call to Order---**Chairman Tany at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**February 11, 2025 Minutes**) [Mar./Apr./May Cancelled]
  - **Moved by Boyd, seconded by Little, to approve. Motion carried.**
- IV. Public Comment
  - Darren Bagley, MSUE 4-H Youth Development Educator, thanked the Executive Committee for giving the Youth Commissioners the opportunity to speak and present to the committee. He pointed out that Kindergarten through 12<sup>th</sup> grade students are taught mainly about Federal Government and very little on State and County Government. The Youth Commissioner program gives students exposure to how government works at a local level. He asked the Youth Commissioners to introduce themselves to committee members and the audience.
- V. Agenda
  1. Presentation by Saginaw County Youth Commissioners
    - Ivan Phillips, Christian Pruitt, Terry Bill, and Vquantae Wilson, from Saginaw United School and Karleigh Anderson from Heritage High School, presented a Youth Commission Proposal that began with a Genesee County video. “20<sup>th</sup> Anniversary: What is the Landbank?” Their presentation covered:
      - Poverty statistics for Saginaw County and the State of Michigan
      - Resources for those in poverty
      - Encouragement to teach financial literacy skills and strategies
      - Poverty and the environment created by it
      - Crime as a potential outcome of poverty and
      - A proposal to:
        - Promote financial literacy
        - Improve the Saginaw County Land Bank website by including pictures of properties, creating a place to report complaints, adding the ability to search, and having a featured homes page, and
        - Promote job opportunities
    - **Informational - no action**
  2. Any other matters to come before the committee

VI. Miscellaneous

- ***Chairman Tany requested feedback from committee members regarding his desire to obtain a membership to the Saginaw Club for County Administrator Hannah. Most members of the committee concurred with the Chairman and discussion was held on the matter of obtaining sponsorships to cover the cost of the membership.***

VII. Adjournment ---***Moved by Boyd, seconded by Webster, to adjourn. Motion carried; time being 4:33 p.m.***

Respectfully Submitted,  
Jack Tany, Committee Chair  
Suzy Koeplinger, Committee Clerk

**County of Saginaw**111 South Michigan Avenue  
Saginaw, MI 48602Mary Catherine Hannah  
County Administrator

July 30, 2025

8-19-29

Jack Tany, Chairman  
**Executive Committee**  
111 S. Michigan Avenue  
Saginaw, MI 48602**RE: WAYFINDING AND PARKING WORKGROUP**

Dear Chairman Tany,

Please accept this correspondence as my recommendation to empanel a small work group to begin working on the implementation of the recommendations presented by Walker Consulting from our commissioned Wayfinding and Parking Study. The workgroup scope would be the following:

- Decide on the need for - and if needed - the selection of a consultant to assist with implementation
- Establish a recommendation for standard signage (sign design, color, format, etc.)
- Establish a recommendation for the placement of signs
- Establish a standardized nomenclature for parking areas and building
- Assist with the selection of a design/engineering firm to plan the reconfiguration of parking lots
- Determine a recommendation for a paid parking system and enforcement program

The proposed timeline for all final recommendations would be twelve months from October 1st, 2025, if not sooner, with periodic reports to the County Services Committee. I would recommend no more than 8-10 members of the workgroup.

Thank you for your consideration of this matter.

Mary Catherine Hannah  
County Administrator

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