

MINUTES

BUDGET/AUDIT COMMITTEE

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

Thursday, April 8, 2021 – 4:00 p.m.

VIA ZOOM PER PA 267 of 1976/PA 228 of 2020

& Local Emergency Declaration dated April 1, 2021

Present: Dennis Krafft – Chair (*Frankenmuth, MI*), Christopher Boyd – Vice-Chair (*Saginaw Twp., MI*), Jack Tany (*Carrollton Twp., MI*), James Theisen (*Thomas Twp., MI*), Carl Ruth (*Saginaw, MI*)
Others: Robert Belleman, Dave Gilbert, Koren Thurston, Vanessa Guerra, Amy Deford, Alex Johnson, Christina Harrington, Doug Deeter, Dr. Delicia Pruitt, Jessica Sargent, Linda James, Mark Rankin, Norm Bamberger, Thomas Library, Trent Boyd, Suzy Koepplinger, Cindy Louchart, Sue Arceo

The Budget/Audit Committee meeting was held via Zoom.

As the County Building is closed to the public, except by appointment, this meeting was held remotely pursuant to and consistent with PA 267 of 1976 / PA 228 of 2020 and a Local Emergency Declaration dated April 1, 2021.

- I. Call to order---***Dennis Krafft at 4:00 p.m.***
- II. Welcome/Roll-call---***Roll Call with location was taken by the County Clerk***
- III. Correction/Approval of Minutes (*March 4, 2021 - Attached*)
---Moved by Tany, seconded by Theisen, to approve. Motion carried.
- IV. Public comment---***None***
 - *Speakers limited to 3 minutes*
 - *Please utilize the "Raise Hand" option if on Zoom or *9 if calling in*
- V. Agenda

Tabled at March 4, 2021 Budget/Audit Committee

1. **Christina Harrington, Director, Health Department, re:**
 - **3-16-6** - Requesting approval of \$53,000 from the Public Improvement Fund to engage WTA Architects for facility clinical design and bidding for the integration of primary care with public health
---Moved by Ruth, seconded by Theisen, to put this matter back on the floor and continue discussion. Motion carried by unanimous roll-call vote. Commissioners expressed disappointment at only receiving information yesterday and not having enough time for review. Discussion was held with the Controller and the Health Officer regarding renovation plans for the Health Department.
---Moved by Boyd, seconded by Ruth, to postpone this matter to the next Budget/Audit meeting. Motion carried by unanimous roll-call vote.
2. **Amy Deford, Retirement/Benefits Administrator; Alex Johnson, CBIZ Retirement Plan Svcs., re:**
 - **4-20-2** - Submitting the Actuarial Valuation of Other Post-Employment Benefits (OPEB) Under GASB Statements No. 74 and 75 as of September 30, 2020, prepared by CBIZ Retirement Plan Services
---Moved by Ruth, seconded by Theisen, to postpone this matter to the May 6, 2021 Budget/Audit meeting. Motion carried.

3. **Mark J. Rankin, Dist. 9 Coordinator, MSU Extension, re:**
- **4-20-6** - Requesting additional funding for the last six (6) months of fiscal year 2021, in light of \$37 million in federal aid to Saginaw County
---Moved by Ruth, seconded by Boyd, to postpone this matter to a Committee of the Whole for discussion on allocation of ARPA funding. Motion carried by unanimous roll-call vote.
4. **Robert Belleman, Controller/CAO, re:**
- **4-20-14** - Submitting a recommendation to utilize funds due to be received under the American Rescue Plan Act (ARPA); and to schedule a Committee of the Whole session to evaluate requests from County departments, small businesses, nonprofits and tourism/hospitality industry for use of ARPA funding allocated to Saginaw County
---Moved by Theisen, seconded by Boyd, to (1) reinstate eight (8.0) hours per pay for 31 District Court employees and reinstate the two (2) District Court employees from part-time to full-time; (2) Create an Assistant Director of Maintenance position; (3) Fund court costs associated with hosting offsite jury trials; and (4) Schedule a Committee of the Whole to evaluate requests from county departments, small businesses, nonprofits and tourism/hospitality industry for use of the American Rescue Plan funding allocated to Saginaw County. Motion carried by unanimous roll-call vote. (Board Report)
5. **Rehmann Representatives and Controller/CAO, re:**
- **4-20-19** Submitting the FY 2020 Audited Financial Statements
(To be distributed prior to meeting if available)
---Moved by Theisen, seconded by Ruth, to approve the FY 2020 Audited Financial Statements. Motion carried by unanimous roll-call vote. (Board Report)
[Note: Doug Deeter from Rehmann will present the report at the April 20, 2021 Board Session.]

VI. Miscellaneous---**None**

VII. Adjournment---**Moved by Ruth, seconded by Theisen, to adjourn. Motion carried; time being 4:52 p.m.**

Respectfully Submitted,
Dennis Krafft, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk