

**MINUTES
EXECUTIVE COMMITTEE**

DRAFT

Tuesday, March 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, Dennis Krafft
Others: Vanessa Guerra, Robert Belleman, Bill Smith, Koren Thurston, Jennifer Broadfoot, Brian Keenan-Lechel, Kelly Suppes, Craig Manser, Rich Spitzer, Mark Przybylski, Mary McLaughlin, Jaime Ceja, Christina Harrington, Kyle Bostwick, Suzy Koepplinger and Marissa Sawdon

- I. Call to Order **---Boyd at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes **(February 14, 2023 Meeting)**
---Moved by Krafft, seconded by Tany, to approve. Motion carried.
- IV. Public Comment **--None**
 - *Speakers limited to 3 minutes*
- V. Agenda

- 1. **Brian Keenan-Lechel, Director, Parks & Recreation Commission,** re:
 - **3-21-13** Submitting for approval two (2) resolutions authorizing Michigan Natural Resources Trust Fund Development Applications for the Saginaw Valley Rail Trail and Price Nature Center
---Moved by Krafft, seconded by Tany, to approve the resolutions and a budget adjustment of \$350,000 from Fund Balance to be committed for use in 2024. Motion carried. (Res. 2023-6/Res. 2023-7/Board Report)
- 2. **Kelly Suppes, Purchasing/Risk Manager,** re:
 - **3-21-14** Submitting a request to consider the Michigan Municipal Risk Management Authority (MMRMA) as the provider of Property and Casualty Insurance for Saginaw County for the remainder of FY 2023 and FY 2024
Discussion was held with Craig Manser and Kelly Suppes regarding the history of property and casualty insurance coverage at Saginaw County. Ms. Suppes advised that as of January 1st only HCC Tokio Marine was available, but now MMRMA is available to provide coverage for a savings of approximately \$150,000 per year. Ms. Suppes advised the date coverage would switch, if approved, would be May or June 2023.
---Moved by Webster, seconded by Tany, to approve. Motion carried.
Krafft abstained due to a conflict of interest. (Board Report)
- 3. Discussion of the Emergency Operations Office
Discussion was held with Lt. Mark Przybylski regarding the Nouvel High School active shooter hoax and how to minimize the spread of rumors via social media or electronic communications to county commissioners. Commissioners should think about how and when they want to receive information. Notification can be improved upon.

4. Discussion on Strategic Planning and County Budget

Discussion was held regarding a date/time/location. The Controller will identify some Friday afternoon/Saturday morning dates in April for the Board to meet at Horizons Center. He will also contact Eric Walcott of MSUE as a potential facilitator.

[NOTE: Strategic Planning Session scheduled for Fri., April 21st from 3:30 – 8:00 p.m. and Sat., April 22nd from 8:30 a.m. – 2:00 p.m.]

5. ~~Closed Session~~, re: **THE COMMITTEE DID NOT MEET IN CLOSED SESSION**

~~Pursuant to MCL 15.268(d)(h) of the Open Meetings Act, the committee will convene a Closed Session to discuss the Medical Examiner's Office contract with attorney~~

Discussion was held with Randy Pfau, Office Manager of the Medical Examiner's Office regarding autopsies in Port Huron, the morgue at Covenant, purchasing a Heritage cooler for \$85,000 and short/long-term plans for the ME's office. Mr. Pfau also requested the appointment of Dr. Daniel Spitz as the Deputy Medical Examiner in the absence of Dr. Russell Bush due to vacation or illness. *Krafft moved, seconded by Little, to appoint Dr. Spitz as of January 1, 2023 with no end date. Motion carried. (Board Report)*

6. Any other matters to come before the committee

Robert Belleman, Controller/CAO, offered a memo titled *Decision-Making Framework* for the purpose of streamlining department requests and ensuring complete information is provided to committees. *Moved by Webster, seconded by Krafft, to refer to Rules Committee to formalize and move on to the Board. Motion carried.*

[NOTE: Rules Committee scheduled for Wed., April 12, 2023 at 4:00 p.m.]

VI. Miscellaneous ---**None**

VII. Adjournment ---***Moved by Krafft, seconded by Webster, to adjourn. Motion carried; time being 5:48 p.m.***

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