

ADDENDUM

SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, October 17, 2023 - 5:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

I. OPENING PROCEDURE

Freedom of Information Act [FOIA] Appeal

Consideration of the appeal filed by Terry Camp in relation to his October 2, 2023 and October 3, 2023 FOIA requests regarding records from a settled court case

II. PUBLIC PARTICIPATION *(Page 1)*

- a. Public Hearings – *None*
- b. Audiences - *Additional*
 - Charles Chambers, re: Vicious dog situation in Bridgeport
- c. Laudatories – *None additional*

III. PETITIONS AND COMMUNICATIONS – *(Page 13) – None additional*

IV. INITIATORY MOTIONS – *None scheduled*

V. REPORTS OF COMMITTEES – *(Page 16) – Additional*

Attached - Added after Special Executive Committee meeting held October 16, 2023

Executive Committee – C. Boyd, Chairman

- 6.1) **FINANCE DIRECTOR**, re: Approval to reallocate unspent American Rescue Plan Act (ARPA) funds, both internal and external
- 6.2) **MAINTENANCE**, re: Approval of Option #2 provided by MacMillan & Associates regarding the County Governmental Center HVAC Renovation Project

VI. RESOLUTIONS – *(Page 39) – None additional*

VII. CLOSING PROCEDURE – *(Page 42)*

- a. 1) Unfinished Business – *None additional*
- 2) Proclamations – *None additional*
- 3) Appointments and Elections –

CHAIR APPOINTMENTS

None

ELECTIONS

None Additional

- b. Announcements by Chair
- c. Commissioners' Audiences
- d. Adjournment

Your committee considered Communication No. 10-17-29 from Koren Thurston, Finance Director, and Jaime Ceja, Executive Assistant, requesting the re-allocation of \$2,511,454.43 in unspent American Rescue Plan Act (ARPA) funds, both internal and external.

We met with Koren Thurston and reviewed the unspent ARPA funds totaling \$1,411,454.43. The committee discussed the request to reallocate to other projects and needs. \$1,411,454.43 will be taken from internal projects that are completed with funds remaining or that have not shown any progress, as follows:

<u>Department</u>	<u>Request</u>	<u>Spent</u>	<u>Remaining</u>	<u>Notes</u>
Board of Commissioners	Premium Pay	\$2,100,000	<u>\$613,098.19</u>	Complete
Board of Commissioners	Vaccination Bonus	\$281,500	<u>\$49,464.48</u>	Complete
Controller	Air Purification Units	\$48,860	<u>\$834.80</u>	Complete
Controller	PPE-Masks	\$4,965	<u>\$2,500</u>	Complete
Controller	Covid-19 Screening	\$66,548	<u>\$54,275.96</u>	Complete
Controller	Asst. Mntc Director	\$691,281	<u>\$691,281</u>	No Progress

Mrs. Thurston explained that Guidehouse prepared a risk assessment on Youth Development Corporation and has advised the county to reallocate the \$100,000 unspent funds previously granted to Youth Development Corporation.

The committee approved the below allocations of unspent ARPA funds:

- a. \$250,000 additional allocation to Guidehouse to continue assisting the Finance Director in determining project eligibility, working with and monitoring sub-recipients to be in compliance with federal guidelines
- b. \$1,261,454.43 allocated to the HVAC project
- c. \$249,722.90 to the hotel site in Buena Vista, available from unspent external ARPA funds.

We recommend approval of the above listed reallocations of ARPA funding.

Respectfully Submitted,
EXECUTIVE COMMITTEE

s/ _____
Christopher S. Boyd, Chairman

s/ _____
Jack B. Tany

s/ _____
Gerald D. Little

s/ _____
Michael A. Webster

s/ _____
Dennis H. Krafft

Your committee considered Communication 10-17-25 from Tony DePelsMaeker, Maintenance Director, submitting information from MacMillan & Associates and an update on the HVAC Renovation Project, with an amendment to the original proposal of Option Two.

We met with Tony DePelsMaeker and Ron Moulton, MacMillan & Associates, and discussed the scope of the project. The amendment to the original proposal of Option Two includes new and improved mechanical components with higher efficiency while also resulting in cost savings to the overall budget. The amended Option Two would also be less intrusive to the courthouse structure and building operations.

We recommend approval to modify the previous action regarding the scope of the HVAC project by choosing Option Two.

Respectfully Submitted,
EXECUTIVE COMMITTEE

s/ _____
Christopher S. Boyd, Chairman

s/ _____
Jack B. Tany

s/ _____
Gerald D. Little

s/ _____
Michael A. Webster

s/ _____
Dennis H. Krafft