

MINUTES

COMMITTEE OF THE WHOLE

Tuesday, April 12, 2022 – 4:00 p.m.

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

Present: Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Kyle Harris, Dennis Krafft, Gerald Little, Carl Ruth, Jack Tany, James Theisen, Michael Webster, Cynthia Winiecke

Others: Robert Belleman, Bill Smith, Vanessa Guerra, Kyle Bostwick, Norm Bamberger, Mary McLaughlin, Brian Keenan-Lechel, Jaime Ceja, Koren Thurston, Leah Puskar, Suzy Koeppinger, Hannah Olsen, and others

I. Call to Order---**Matthews at 4:01 p.m.**

II. Welcome / Roll-Call

III. Public Comment

---Brian Keenan-Lechel spoke regarding Parks and Recreation requests for ARPA funding and asked the committee to continue to consider the proposals.

IV. Agenda

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

▪ **4-19-19** Submitting information for consideration at the April 12, 2022 Committee of the Whole regarding the eligibility of Internal and External requests for American Rescue Plan Act (ARPA) funding (*Attached*)

A. Schedule a mini Strategic Planning session with the Board of Commissioners to review and validate or revise current Board Priorities;

---Discussion was held regarding the process of sorting through proposals and whether commissioners should rank the proposals before or after the Strategic Planning session. It was also discussed whether Guidehouse should be invited to the Strategic Planning session or not.

---It was decided that the Strategic Planning session will take place either Friday, May 6th or Friday, May 13th from 3:00 p.m. to 7:00 p.m. at Horizons Center.

B. Decide what process the Board of Commissioners plans to use to narrow the list of ARPA funding requests or the level of investment the Board desires to make for each selected ARPA funding request;

---Discussion was held and different options proposed for ways to go about ranking and/or sorting through ARPA proposals. It was decided that the means of ranking would be determined after the Strategic Planning session takes place.

C. Schedule a meeting with the City of Saginaw to confer on any possible overlapping ARPA funding requests; and

---Discussion was held regarding when a meeting with the City of Saginaw should take place. The City has formed a committee and is not prepared to meet at this time.

D. Recommend to the Board of Commissioners to approve the flat \$10 million Revenue Replacement option for action at its April 19, 2022 Regular Session.

---Mr. Belleman asked commissioners to move the \$10 million Revenue Replacement option for action at the April 19, 2022 Regular Session. Moved by Ruth, seconded by Little, to refer the decision regarding the flat \$10 million Revenue Replacement in ARPA funding to the Budget/Audit Committee. Motion carried by unanimous roll-call vote.

---A Special Budget/Audit Committee will be held on 4/19/22 at 4:30 p.m. before the Board Session.

V. Miscellaneous

---Discussion was held regarding Communication No. 4-19-20, the City of Saginaw sending notice of a Public Hearing on the application of Holman Holdings 2, LLC for an Obsolete Property Rehabilitation Exemption Certificate for property at 2138 N. Carolina St., Saginaw, MI that was received in the mail in the Board Office. Until more information is presented/produced, the committee is in favor of opposing it. (Controller to notify the City of Saginaw)

---Mr. Belleman asked that the committee confirm that the established date for the Premium Pay is January 18, 2022, which is when the Board of Commissioners approved the Premium Pay Plan. The checks will not be run until after the Board meets on April 19, 2022. Payroll is trying to do one check run and some employees are currently ineligible. Payroll is looking to make the check run on or before April 30, 2022.

VI. Adjournment---*Moved by Theisen, seconded by Harris, to adjourn. Motion carried; time being 5:02 p.m.*

Respectfully Submitted,
Sheldon Matthews, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk