

MINUTES

Committee of the Whole

DRAFT

County of Saginaw
Board of Commissioners
2023 Strategic Planning Session
Saturday, April 22, 2023 § 8:30 a.m. – 2:00 p.m.
Horizons Conference Center
6200 State St., Saginaw, MI 48603

Present: Jack Tany – CoW Chairman, Christopher Boyd – Chairman, Lisa Coney, Denny Harris, Dennis Krafft, Gerald Little, Sheldon Matthews, Mark Piotrowski, Tracey Slodowski, Rich Spitzer, Michael Webster

Others: Robert Belleman, Suzy Koepplinger, Dave Gilbert, Eric Walcott, Jaime Ceja, and Jennifer Broadfoot

[Breakfast 8:30 – 9:00 a.m.]

9:00 a.m. – 12:00 p.m.

- I. Call To Order/Welcome/Roll-Call ---**Tany at 9:12 a.m.**
- II. **Commissioner Little gave an invocation and led the Pledge of Allegiance to the Flag**
- III. Public Comment (Speakers limited to 3 minutes) ---**None**

Carried over from the Friday, April 21, 2023 Strategic Planning session

CAPITAL IMPROVEMENTS

A. County Facility Needs

The committee discussed the pending issue of replacing or repairing certain county facilities, ARPA funds earmarked for HVAC replacement at the courthouse, mandated v discretionary priorities, as well as whether one main county campus or multiple hubs should be created.

---Moved by Boyd, seconded by Spitzer, to refer a proposal of options to establish separate county campuses to the May Executive Committee meeting. Motion carried.

B. Memorial Cup

Reviewed this item and the information included in the packet. No action taken.

COUNTY PROGRAMS/SERVICES (limiting low priority services)

Discussion consisted of topics regarding measuring success of services and employee evaluation practices.

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, and 2023 Board Rules.

10:30 a.m.

ERIC WALCOTT, Facilitator – MSU Extension

- IV. Introductions and Overview
- V. Reflection on Current Context
- VI. Strategic Plan Visioning
- VII. Next Steps Discussion

---After discussion between the facilitator and the committee, and working in groups, seven (7) Board Priorities were identified. Mr. Walcott will summarize the information generated by the committee and submit a report to the Controller for distribution.

[Lunch Break 12:00 p.m.]

- VIII. Discussion

---Moved by Spitzer, seconded by Boyd, to refer the above-mentioned Board Priorities to the May Executive Committee meeting. Motion carried.

- IX. Adjournment ***---Moved by Krafft, seconded by Coney, to adjourn. Motion carried; time being 12:48 p.m.***

Respectfully submitted,
Jack B. Tany, Committee Chair
Suzy Koeplinger, Committee Clerk

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