

MINUTES

BUDGET/AUDIT COMMITTEE

DRAFT

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

Thursday, February 8, 2024 – 4:00 p.m.

Present: Dennis Krafft – Chair, Jack Tany – Vice-Chair, Tracey Slodowski, Rich Spitzer
Absent: Christopher Boyd
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Mark Piotrowski, Sheldon Matthews, Jennifer Broadfoot, Kelly Suppes, Mary McLaughlin, Undersheriff Gomez, Hurley Coleman, Michelle McGregor, Suzy Koeplinger and Marissa Sawdon

- I. Call to Order ---**Krafft at 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**January 11, 2024**)
---**Moved by Tany, seconded by Spitzer, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*)
 - **Michelle McGregor, Bridgeport Charter Township, expressed support for Saginaw Community Action Committee (CAC) and Hurley Coleman’s request for ARPA funding to provide Saginaw County residents housing and home repair funds.**
- V. Agenda

Order of business changed to accommodate time restraints

1. **Undersheriff Gomez, Sheriff Federspiel, Sheriff Department, re:**
 - **2-20-8** Requesting approval to replace an agreement with MSP regarding the report writing system SARMS with an agreement with CORE technologies for \$19,650 per year and one-time fee of \$55,000
---**Moved by Slodowski, seconded by Tany, to approve. Motion carried.**
(Board Report)
2. **Koren Thurston, Finance Director, re:**
 - **2-20-6** - Vendor Transactions Jan. 1 – 31, 2024 \$11,278,488.85
---**Moved by Tany, seconded by Slodowski, to approve. Motion carried.**
(Board Report)
 - **2-20-7** Submitting the report of budget adjustments and grants accepted on behalf of the County by the Controller for 10-1-23 – 12-31-23
---**Moved by Slodowski, seconded by Tany, to receive and file. Motion carried.**
(Receive & File)

Pulled from agenda

- ~~3. **Honorable Chief Judge Julie A. Gafkay, re:**
Postponed from the December 7, 2023 Budget/Audit Committee:
 - ~~Discussion of hiring the equivalent of two (2) full time deputies (4 part time deputies at 20 – 25 hours/week) in Circuit Court (*Information to be provided*)~~~~

VI. Miscellaneous

- **Hurley Coleman, Saginaw Community Action Committee, provided information on affordable housing efforts and home repair for Saginaw County residents and requested consideration of appropriating \$500,000 of ARPA funds to Saginaw Community Action Committee. (No action)**

VII. Adjournment ---*Moved by Tany, seconded by Spitzer, to adjourn. Motion carried; time being 4:32 p.m.*

Respectfully Submitted,

Dennis Krafft, Committee Chair

Suzy Koeplinger, Committee Clerk