

AGENDA

COUNTY SERVICES COMMITTEE

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

Wednesday, May 8, 2024 - 4:00 p.m.

Members: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Denny Harris, Gerald Little, Christopher Boyd

Others: Administrator, Finance Director, Civil Counsel, Board Staff, *Media*

- I. Call to order
- II. Welcome
- III. Correction/Approval of Minutes (***April 3, 2024 - Attached***)
- IV. Public Comment (*Speakers limited to 3 minutes*)
- V. Agenda
 1. **Tom Miller Jr., Executive Vice President, Saginaw Future Inc.**, re:
 - **5-21-2** Submitting its second quarter report (Jan. 1, 2024 – Mar. 31, 2024) and request for \$86,977 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement (*Board Report*)
 2. **Brian Keenan-Lechel, Parks & Recreation Director**, re:
 - **5-21-3** Providing an update on Saginaw River Headwaters Rec Area (*Receive & File*)
 3. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**
 - **5-21-4** **BIRCH RUN TOWNSHIP DDA** submitting Notice of A DDA Special Meeting on April 24, 2024 at 11935 Silver Creek Dr., Birch Run, MI 48415
 - **5-21-5** **STATE OF MICHIGAN Department of Treasury** sending notice of P.A. 12 of 2024 signed by the Governor March 12, 2024 amending the General Property Tax Act to allow a county to opt out of the requirement to appoint a Designated Assessor
 4. Any other matters to come before the committee
- VI. Miscellaneous
- VII. Adjournment

MINUTES

COUNTY SERVICES COMMITTEE

DRAFT

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

Wednesday, April 3, 2024 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Denny Harris, Gerald Little, Christopher Boyd
Others: Mary Catherine Hannah, Koren Thurston, L. William Smith, Darcie Totten, Jaime Ceja, Kelly Suppes, Richard Spitzer, Dennis Borchard, Lacey Ziola, Dan Armentrout, Nancy Parker, Denise Joseph, Annie Rummel, Ann Bruzewski, Suzy Koeplinger, and Catherine Hicks

- I. Call to order ---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**March 6, 2024**)
---**Moved by Boyd, seconded by Little, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*)---**None**
- V. Agenda
 1. **Dennis Borchard; Lacey Ziola; and Dan Armentrout, Saginaw County Road Commission**, re:
 - **4-16-5** Submitting the 2023 SCRC Annual Report (*On File*)
---**Moved by Krafft, seconded by Little, to receive and file. Motion carried.** (Receive & File)
 2. **Nancy Parker, Executive Director/President, Saginaw Children’s Zoo**, re:
 - **4-16-6** Submitting proposed language for approval to place a renewal of the millage on the August 2024 ballot
---**Moved by Boyd, seconded by Little, to approve, subject to language being approved by County Civil Counsel. Krafft moved to amend, seconded by Boyd, that the Saginaw Children’s Zoo provide a balance sheet, income expense sheet and budget prior to the April Board Session for commissioner review. Motion carried on the amendment and the main motion as amended carried with a nay vote recorded for Harris.** (Board Report)
 3. **Denise Joseph, Equalization Director**, re:
 - **4-16-7** Submitting for approval the 2024 Amended State of Valuation, Form L-4024
---**Moved by Krafft, seconded by Little, to approve the amended version that was provided to the committee (with updates to Bridgeport Twp. and Zilwaukee Twp.) Motion carried.** (Board Report)
 4. **Annie Rummel, Ph.D./CEO, Ann Bruzewski, Convention & Visitors Bureau**, re:
 - **4-16-8** Requesting approval to place a legacy project related to the Memorial Cup on Saginaw County property at the corner of Johnson St. and Washington Ave.
---**Moved by Krafft, seconded by Boyd, to approve placement of the legacy project, and to accept a donation for the maintenance of the sculpture. Boyd moved, seconded by Krafft, to amend the motion to include authorizing the County Administrator through the Building Authority to coordinate the installation and maintenance of the sculpture. Motion carried on the amendment, and the main motion as amended carried.** (Board Report)

5. Any other matters to come before the committee ---**None**

VI. Miscellaneous ---**None**

VII. Adjournment ---**Moved by Harris, seconded by Little, to adjourn. Motion carried; time being 5:13 p.m.**

April 30, 2024

5-21-2

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
2024 MAY - 3 P 4: 03

Chairman Christopher Boyd
County Board of Commissioners
111 S. Michigan Avenue
Saginaw, MI 48602

Dear Chairman Boyd,

We are writing to provide our second quarter report, January 1st 2024 through March 31st 2024, to the Saginaw County Board of Commissioners. This report complies with the Fourth Amendment to the Saginaw County and Saginaw Future Services Agreement.

This amendment includes performance-based funding metrics to address job creation, new investment and government contracts awarded. Each of these items is attached to a formula with the potential to earn out the balance of the \$200,000 denoted in the agreement for Saginaw Future.

During the January 1st 2024 through March 31st 2024 quarter, SFI performed in each category and is requesting \$86,977 as per the attached report. We look forward to reviewing this information with the Saginaw County Services Committee.

Sincerely,

Tom Miller Jr.
Executive Vice President

Cc: JoAnn Crary

Board of Directors

- Seth Perigo
Chair
- Kevin Albosta*
Vice Chair
- Tim Hausbeck*
Secretary/Treasurer
- Dan Dralle*
Past Chair
- JoAnn Crary*
President
- Veronica Horn*
- Tim Morales*
- Michael Webster*
- Kyle Bandlow
- Paul Furlo
- Gavin Goetz
- Jennifer Geno
- AB Ghosh
- Mary Catherine Hannah
- Shane Hunt
- Kristen Karwat
- Torrie Lee
- Kyle McCree
- Angie Miller
- Kathy Moodie
- Brenda Moore**
- Mark Pinkerton
- Justin Pomerville
- Bridget Smith
- Eric Snidersich
- Jim Terry
- Greg Turner
- Kristen Wenzel**
- Chad Wurtzel

* Executive Committee
** Ex Officio Member

Saginaw Future Inc. 2nd Quarter



County Report	2023-2024 Goal		1 st Qtr Performance		2 nd Qtr Performance		3 rd Qtr Performance		4 th Qtr Performance		YTD Total
	County Metric	Oct – Dec, 2023	Jan – Mar, 2024	Apr -Jun, 2024	Jul - Sep, 2024						
Investment	\$125,000,000	\$43,938,976	\$903,020,401			\$946,959,377					
Jobs To Be Created	400	139	1153			\$1,292					
Government Contracts	\$28,500,000	\$1,858,955	\$8,471,824			\$10,330,779					

EXPANSIONS/RETENTION	Investment	Jobs to Be Created	Jobs Retained
Discount Auto Body	\$190,000	1	-
Freeland Bean & Grain	\$855,401	-	14
Clearbrooke Technologies	\$550,000	2	2
Rita's Southern Soul Café	\$25,000	-	-
TOTAL	\$1,620,401	3	16

NEW BUSINESS START-UP/ATTRACTIONS	Investment	Jobs to Be Created	Jobs Retained
Solar Technology LLC	\$900,000,000	1150	-
Shaheen Development (122 S. Hamilton)	\$1,400,000	TBD	-
TOTAL	\$901,400,000	1150	0

Saginaw Future Inc. 2nd Quarter

Saginaw Future Inc							
FY 9/30/24 Quarterly Results Report							
Category	Goal	October-December	January-March	April-June	July-September	Total YTD Goals	Balance (Excess)
New Investment	\$125,000,000	\$43,938,976	\$903,020,401			\$946,959,377	(\$821,959,377)
Job Creation	400	139	1,153			1,292	(892)
Government Contracts	\$28,500,000	\$1,858,955	\$8,471,824			\$10,330,779	\$18,169,221
Category	Funding	1st Qtr Earned Amount	2nd Qtr Earned Amount	3rd Qtr Earned Amount	4th Qtr Earned Amount	Total Requested	Balance
New Investment	\$60,000	\$21,091	\$38,909			\$60,000	\$0
Job Creation	\$60,000	\$20,850	\$39,150			\$60,000	\$0
Government Contracts	\$30,000	\$1,957	\$8,918			\$10,875	\$19,125
	\$150,000	\$43,898	\$86,977			\$130,875	\$19,125



111 S. Michigan Ave LL012, Saginaw, MI 48602
www.saginawcounty.com/parks

Ruth Averill
Chair
Tim Courtney
Vice Chair
Brian Wendling
Secretary
Dave Adams
Delena Spates-Allen
Darwin Baranski
Rob Brown
Sheldon Matthews
Isaac Reeves
Demond Tibbs

Brian Keenan-Lechel
Director
Jordan Beal
Operations Supervisor
Jeanette Fiers
Outdoor Recreation and Event Coordinator
Tom Kowalski
Parks Foreman
Fred Raymond
Parks Specialist

Office Manager

Phone
(989) 790-5280

Fax
(989) 790-5284

Saginaw County Parks

Imerman Memorial Park

Price Nature Center

Ringwood Forest

Saginaw River Headwaters Rec Area

Saginaw Valley Rail Trail

Veterans Memorial Park

William H. Haithco Recreation Area

May 1st, 2024

Chair Webster and the County Services Committee,

The Saginaw County Parks and Recreation Commission wishes to provide an update on Saginaw River Headwaters Rec Area just over one year from our soft opening in April 2023. The property continues to be well-utilized by individuals of all ages, walking, biking, and rolling across over three miles of trail system. It has also been a popular destination for dog walks, too.

More specifically, we would like to provide detail on a partnership with the MDNR's Wildlife Division and the Saginaw Basin Land Conservancy on the successful submission for funding through the Great Lakes Fish and Wildlife Recovery Act, leveraged with matching funds available through the Natural Resources Damage Assessment of the Tittabawassee River for a project total of just over \$313,000. The project will focus on extensive habitat restoration over the next three years, removing invasive species and replacing them with native pollinators, shrubs, bushes, and the planting of one thousand trees - continuing the reclamation of the site to its earliest most natural uses.

We look forward to a more formal ribbon cutting and grand opening celebration which is being planned for later this summer/early fall after the completion of the third Michigan Natural Resources Trust Fund grant for site development.

Respectfully,

Brian Keenan-Lechel

5-21-3

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
2024 MAY - 2 A 10:02





Birch Run Township

8425 Main Street • P.O. Box 152 • Birch Run, MI 48415

Phone: (989) 624-9773 • Fax: (989) 624-1177

SAGINAW COUNTY SERVICES

April 10, 2024

Saginaw County Board of Commissioners
111 S. Michigan Ave.
Saginaw, MI 48602

RECEIVED & FILE

5-21-4

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
APR 15 11:52

RE: DDA Special Meeting Notice

Saginaw County Board of Commissioners,

Below is the meeting notice for the Birch Run Township Downtown Development Authority where they will be holding an informational session for the public. This meeting is open to the public.

If you have any questions, please feel free to contact the Birch Run DDA at PO Box 152, Birch Run, MI 48415.

NOTICE OF A DDA SPECIAL MEETING

Notice is hereby given that the Birch Run Township Downtown Development Authority will hold a Special Meeting on Wednesday, April 24th, 2024, @ 8:00 a.m. This Special Meeting will be held at the Birch Run Township Government Room, 11935 Silver Creek Dr., Birch Run, MI 48415.

The purpose of this special meeting will be to discuss and act on the following items:

- Hold 1st of two required informational sessions
- DDA portion of the Saginaw County Road Commission Dixie Hwy Project.

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER MICHIGAN'S OPEN MEETINGS ACT.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 41.72a(2)(3)).

Sincerely,

Riley Kiessling
Birch Run Township Clerk & DDA Secretary



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

COUNTY
SERVICES

RACHAEL EUBANKS
STATE TREASURER

RECEIVE & FILE

April 10, 2024

5-21-5

Saginaw County Board of Commissioners.
111 South Michigan Ave
Saginaw, MI 48602

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
2024 APR 19 PM 1:54

Dear Saginaw County Board of Commissioners,

Public Act 12 of 2024 signed by the Governor on March 12, 2024, amended the General Property Tax Act to allow a county to opt out of the requirement to appoint a Designated Assessor.

This Act provides that if a county decides to opt out of the requirement to appoint a Designated Assessor the State Tax Commission will appoint an individual to serve if an assessing district is not in substantial compliance per Public Act 660 of 2018 (MCL 211.10g).

In the event the State Tax Commission appoints a Designated Assessor the local unit will be responsible for covering all expenses related to the Designated Assessor appointed to oversee and manage the annual assessment roll.

Additionally, if the county does not appoint a Designated Assessor statute requires the Commission to appoint one if the local unit is in noncompliance.

Your county has failed to submit an interlocal agreement and appoint a Designated Assessor therefore the State Tax Commission will appoint a Designated Assessor to serve as the assessor of record as required for any assessing district within the county that fails to achieve substantial compliance.

To opt out of a Designated Assessor the County must provide the following:

- Provide the State Tax Commission with a Petition to Opt-Out of County Designated Assessor and Interlocal Opt-Out Agreement. The interlocal Opt-Out agreement must be endorsed by the county's board of commissioners and a majority of the assessing districts within the county.

SERVICES
COUNTY

The opt-out petition, Form 6091, and Interlocal Opt-Out Agreement Template can be found on the State Tax Commission website: www.michigan.gov/statetaxcommission

Please contact state-tax-commission@michigan.gov with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "David Buick". The signature is fluid and cursive, with a large initial "D" and "B".

David A. Buick
Executive Director, State Tax Commission

Cc Denise Joseph, Equalization Director