

Saginaw County
Governmental Center
111 S. Michigan Avenue
Saginaw, MI 48602

County of Saginaw Board of Commissioners



Carl E. Ruth, Chairman

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

FAX (989) 790-5569

January 7, 2022

COMMISSIONERS

DISTRICT #1
CYNTHIA M. WINIEKE

DISTRICT #2
JACK B. TANY

DISTRICT #3
CHRISTOPHER S. BOYD

DISTRICT #4
SHELDON MATTHEWS

DISTRICT #5
JAMES G. THEISEN

DISTRICT #6
KYLE R. HARRIS

DISTRICT #7
CAROL E. EWING

DISTRICT #8
DENNIS H. KRAFFT

DISTRICT #9
GERALD D. LITTLE

DISTRICT #10
CARL E. RUTH

DISTRICT #11
MICHAEL A. WEBSTER

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

CINDY L. LOUCHART
ASSISTANT
BOARD COORDINATOR

HANNAH OLSEN
BOARD ASSISTANT

CANCELLATION NOTICE

COUNTY SERVICES COMMITTEE

TO: Michael Webster, Chair
Dennis Krafft, Vice-Chair
Carol Ewing
Jack Tany
Carl Ruth

As addressed -

Please be advised that the **Wednesday, January 12, 2022** meeting of the County Services Committee has been **CANCELLED** due to lack of agenda items.

Should you have any questions, do not hesitate to call me.

Sincerely,

Suzy Koeplinger
Board Coordinator

c: Robert Belleman, Controller/CAO
Koren Thurston, Finance Director
Jennifer Broadfoot, Personnel Director
Civil Counsel
Agenda/Summary Distribution List
The Saginaw News
WSGW

MINUTES
COUNTY SERVICES COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Wednesday, February 9, 2022 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Carol Ewing, Jack Tany, Carl Ruth
Others: Robert Belleman, Dave Gilbert, Bill Smith, Vanessa Guerra, Samantha Seimer, Steve Jonas, Alex de Parry, William Webber, Suzy Koepplinger, Hannah Olsen, and others

- I. Call to Order---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**December 8, 2021 - Attached**)
---**Moved by Ruth, seconded by Tany, to approve. Motion carried.**
- IV. Public Comment---**None**
- V. Agenda

1. **Tom Miller Jr., Vice President, Saginaw Future Inc.**, re:

- **2-22-7** Submitting a request on behalf of Hall Commercial Properties, LLC/Hall Block Redevelopment Project to hold a Public Hearing and approve a proposed Resolution Approving a Brownfield Plan for property located at 301 and 311 Court St. and 103, 115 and 117 S. Niagara in the City of Saginaw.
---**Moved by Krafft, seconded by Ruth, to approve. Motion carried.**
(Resolution A)

- VI. Miscellaneous---**None**
- VII. Adjournment---**Moved by Ruth, seconded by Krafft, to adjourn. Motion carried; time being 4:11 p.m.**

[THE FOLLOWING AGENDA ITEM WAS INADVERTENTLY OMITTED FROM THE ORIGINAL AGENDA]

---**Moved by Tany, seconded by Ewing, to re-open the meeting. Motion passed by the following roll-call vote: Yes – Webster, Krafft, Ewing, Tany, Ruth – 5; No – 0; ---Meeting re-opened at 4:12 p.m.**

2. **William Webber, Saginaw River Alliance**

- **2-22-18** Submitting information for discussion regarding the Saginaw River Alliance, the Dredged Material Disposal Facility (DMDF), and the necessity to farm and maintain the pumps and dikes on the surrounding areas
---**Moved by Krafft, seconded by Tany, to establish the sale arrangements regarding the property adjacent to the DMDF. Motion passed by the following roll-call vote: Yes – Webster, Krafft, Ewing, Tany, Ruth – 5; No – 0**
(Info to go back to committee in March)

---**Moved by Krafft, seconded by Ewing, to authorize approval for creation of farm lease, contingent on maintaining the pumps and dikes. Motion passed by the following roll-call vote: Yes – Webster, Krafft, Ewing, Tany, Ruth – 5; No – 0**
(Controller’s Office to facilitate Lease Agreement)

VII. Second Adjournment ---***Moved by Ruth, seconded by Krafft, to adjourn. Motion carried; time being 4:57 p.m.***

Respectfully Submitted,
Michael Webster, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk

MINUTES
COUNTY SERVICES COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Wednesday, March 9, 2022 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Carol Ewing, Carl Ruth
Absent: Jack Tany
Others: Robert Belleman, Dave Gilbert, Bill Smith, Vanessa Guerra, Jake Golden – Spence Brothers, Jennifer Broadfoot, Brian Keenan-Lechel, Kyle Bostwick, Brian Wendling, Tom Miller, Jamie Furbush, Suzy Koeplinger, Hannah Olsen, and others

- I. Call to Order---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**February 9, 2022 - Attached**)
---**Moved by Ruth, seconded by Krafft, to approve. Motion passed.**
- IV. Public Comment---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Brian Wendling, Public Works Commissioner**, re:
 - **3-22-5** Submitting the 2021 Annual Drain Report (*Receive & File*)
---**Moved by Ruth, seconded by Krafft, to receive & file. Motion carried.**
 2. ~~**JoAnn Crary, President, Tom Miller, Saginaw Future, Inc.**~~, re:
 - **3-22-6** Submitting its first quarter report (October 1, 2021 – December 31, 2021) and request for \$87,875 in performance-based funding pursuant to the First Amendment of the Saginaw County and Saginaw Future Services Agreement
---**Moved by Krafft, seconded by Ruth, to approve the request for funding. Motion carried. (Board Report)**
 - **3-22-7** Submitting the Economic Development Corporation of Saginaw County's 2021 Annual Report pursuant to Section 23 of PA 388 of 1974 as amended, as well as its 2022 meeting calendar, list of EDC officers and members, and a request to reappoint Seth Perigo for a six-year term (*Receive & File/Appointment*)
---**Moved by Krafft, seconded by Ruth, to receive & file the report and calendar and forward the appointment to the Chair. Motion carried. (Chair Appointment)**
 3. **Jamie Furbush, President/CEO, Frankenmuth Convention and Visitors Bureau**, re:
 - **3-22-8** Submitting the completed audit for fiscal year ending September 30, 2021 (*Receive & File*)
---**Moved by Krafft, seconded by Ruth, to receive & file. Motion carried.**

4. **Brian Keenan-Lechel, Director, Parks & Recreation**, re:
- **3-22-9** Requesting approval and submission of two (2) Michigan Natural Resource Trust Fund development grant applications via Resolution for ADA improvements at Imerman Memorial Park and Price Nature Center
**---Moved by Krafft, seconded by Ewing, to approve. Motion carried by the following roll-call vote:
Yes – Webster, Krafft, Ewing, Ruth – 4; No – 0; Absent – Tany – 1
(Resolutions)**
5. **Robert V. Belleman, Controller/CAO**, re:
- **3-22-10** Requesting approval to modify County Policy #351 – Travel to permit overnight accommodations for a multi-day conference or meeting regardless of distance to and from the normal worksite
**---Moved by Ruth, seconded by Krafft, to approve. Motion carried.
(Board Report)**
 - **3-22-21** Requesting on behalf of the Building Authority, approval to appropriate an additional \$438,633 in fund balance from the Dow Event Center Fund for the modernization and rehabilitation of the elevators in the parking structure
**---Moved by Krafft, seconded by Ruth, to approve. Motion carried by the following roll-call vote:
Yes – Webster, Krafft, Ewing, Ruth – 4; No – 0; Absent – Tany – 1
(Board Report)**
6. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**
- **3-22-11 BIRCH RUN TOWNSHIP** sending notice that the Birch Run Township Downtown Development Authority will be holding an information session for the public on Wednesday, March 3, 2021 (sic) at 8:00 a.m.
---Moved by Krafft, seconded by Ewing, to receive & file. Motion carried.

VI. Miscellaneous

---Commissioner Ruth said that he recently stopped by the Dow Event Center for a tour and was able to see the new chiller that has been installed. He encouraged other commissioners to walk through and get a tour.

---Commissioner Krafft remarked that for himself and Commissioner Ewing, the expenses to travel to committee meetings were beginning to outstrip the compensation they received for each meeting.

VII. Adjournment**---Moved by Krafft, seconded by Ruth, to adjourn. Motion passed; time being 4:56 p.m.**

Respectfully Submitted,
Michael Webster, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk

MINUTES
COUNTY SERVICES COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Wednesday, April 6, 2022 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Carol Ewing, Jack Tany, Carl Ruth
Others: Robert Belleman, Dave Gilbert, Vanessa Guerra, Jaime Ceja, Brian Keenan-Lechel,
Denise Babbitt, Suzy Koeplinger, Hannah Olsen, and others

- I. Call to Order---**Webster at 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**March 9, 2022 - Attached**)
---**Moved by Krafft, seconded by Ewing, to approve. Motion carried.**
- IV. Public Comment---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Denise Babbitt, Equalization Director**, re:
 - **4-19-3** Requesting approval of Form L-2024, 2022 Statement of Valuation, the Report of Equalization for all townships and cities in Saginaw County.
---**Moved by Ruth, seconded by Tany, to approve. Motion carried by the following roll-call vote: Yes – Krafft, Ewing, Tany, Ruth, & Webster – 5 (Board Report)**
 2. **Brian Keenan-Lechel, Parks & Recreation Director**, re:
 - **4-19-4** Requesting approval of recently adopted additional Parks and Recreation rules for the coming addition of a splashpad at Haithco Recreation Area
---**Moved by Ruth, seconded by Tany, to approve. Motion carried. (Board Report)**
 - **4-19-5** Requesting approval of a resolution agreeing to the Land Transaction Application between the State of Michigan and Saginaw County in Zilwaukee Township regarding construction of the south-end trailhead for the BayZil Trail north of Kochville Road (*To be distributed at meeting*)
---**Moved by Krafft, seconded by Ruth, to approve a resolution as drafted by Civil Counsel that would authorize moving forward with the Land Transaction. Motion carried. (Resolution)**
 - **4-19-6** Requesting approval to submit a 2022 Special License Application with the State of Michigan Liquor Control Commission to allow beer and wine to be served at certain adult-oriented parks events
---**Moved by Krafft, seconded by Ewing, to approve. Motion carried. (Board Report)**

VI. Miscellaneous

- **4-19-15** Frankenmuth DDA Report

*---Moved by Krafft, seconded by Ewing, to receive & file. Motion carried.
(Receive & File)*

- *Commissioner Webster welcomed Jaime Ceja to the Courthouse, having transferred from Animal Control as Robert Belleman's new Executive Assistant.*

VII. Adjournment---*Moved by Ruth, seconded by Ewing, to adjourn. Motion carried; time being 4:36 p.m.*

Respectfully Submitted,

Michael Webster, Committee Chair

Vanessa Guerra, County Clerk

Suzy Koeplinger, Committee Clerk

MINUTES
COUNTY SERVICES COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Wednesday, May 4, 2022 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Carol Ewing, Jack Tany, Carl Ruth
Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Koren Thurston, Suzy Koeplinger, Marissa Sawdon, Jaime Ceja, Kyle Bostwick, Josh Brown, Jon Black, Wonzella Doyle, Brian Wendling, JoAnn Crary

- I. Call to Order---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**April 6, 2022 - Attached**)
---**Moved by Ruth, seconded by Tany, to approve. Motion carried.**
- IV. Public Comment---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Brian Wendling, Public Works Commissioner**, re:
 - **5-17-5** Requesting approval of a resolution authorizing the Public Works Commissioner to sign a contract and undertake a project known as the “Oakley Sewage Disposal System Improvements” under Act 185 as requested by the Village of Oakley
---**Motion made by Krafft, seconded by Ruth, to approve contingent upon review by Civil Counsel prior to the Board Session. Motion carried by the following roll-call vote: Yes – Krafft, Ewing, Tany, Ruth & Webster – 5 (Resolution)**
 2. **JoAnn Crary, President, Saginaw Future**, re:
 - **5-17-6** Submitting its second quarter report (January 1, 2022 – March 31, 2022) and request for \$27,300 in performance-based funding pursuant to the First Amendment of the Saginaw County and Saginaw Future Services Agreement
---**Moved by Ruth, seconded by Krafft, to approve. Motion carried. (Board Report)**
 3. **Ray Ogden, Wonzella Doyle, Michigan Works!**, re:
 - **5-17-7** Requesting approval of subleases for the Alma, Midland and Saginaw Michigan Works! Service Centers
---**Motion was made by Krafft, seconded by Ruth, to table until the new leases can be reviewed by Civil Counsel. Motion carried. (Tabled)**

4. **Robert V. Belleman, Controller/CAO, re:**

- **5-17-14** Requesting approval of a proposed Management Agreement between the County of Saginaw, Saginaw County Building Authority, and SMG/ASM Global for the professional management of the Dow Event Center Facility, Jolt Credit Union Event Park and associated parking facilities
---Motion by Krafft, seconded by Tany, to approve the proposed management Agreement and to amend the budget as necessary. Motion carried by the following roll-call vote: Yes - Tany, Ruth, Krafft & Webster - 4; No - Ewing -1 Motion carried. (Board Report)

VI. Miscellaneous

- ***Commissioner Webster asked about the Mainframe Modernization process. Josh Brown will create a presentation with information about the timeline and bottlenecks with the system.***

VII. Adjournment---***Moved by Ruth, seconded by Tany, to adjourn. Motion carried; time being 4:50 p.m.***

Respectfully Submitted,
Michael Webster, Committee Vice-Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk

MINUTES
COUNTY SERVICES COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Wednesday, June 8, 2022 - 4:00 p.m.

Present: Dennis Krafft – Vice-Chair, Carol Ewing, Jack Tany, Carl Ruth
Absent: Michael Webster - Chair
Others: Robert Belleman, Dave Gilbert, Sheldon Matthews, Cynthia Winiecke, Isaac Blackmon, Suzy Koeplinger, Marissa Sawdon

- I. Call to Order---**Krafft at 4:01 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes **(May 4, 2022 - Attached)**
---**Moved by Ruth, seconded by Tany, to approve. Motion carried.**
- IV. Public Comment---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda

(Referred back to committee from May 17, 2022 Board Session for more information)

1. **Brian Wendling, Public Works Commissioner**, re:

- **5-17-5** Requesting approval of a resolution authorizing the Public Works Commissioner to sign a contract and undertake a project known as the “Oakley Sewage Disposal System Improvements” under Act 185 as requested by the Village of Oakley
---**Krafft stated he received the Village of Oakley audited statement from the Public Works Commissioner and, upon review, is satisfied with its financial viability. Moved by Tany, seconded by Ruth, motion approved. (Res. 2022-7)**

2. **Robert V. Belleman, Controller/CAO**, re:

- **6-21-4** Submitting information on County Policy #241 – Purchasing and the Prevailing Wage provision
(Informational, no action)
- **6-21-11** Submitting Draft #1 of the 2023 Budget, including the FY 2023 Budget Transmittal Letter & Debt Service Schedules, Draft Budget Resolutions A, B, C & D, Budget Summaries, Draft Capital Improvement Plan, and Draft Fee Schedule *(Distributed to Commissioners and on file in the Board Office)*
(Informational, no action)
- **6-21-12** Requesting a closed session pursuant to MCL 15.268(d) “to consider the purchase or lease of property up to the time an option to purchase or lease that real property is obtained”
---**Moved by Ruth, seconded by Tany, to enter Closed Session for the purpose noted above. Motion carried by unanimous roll-call vote with the time being 4:08 p.m.**

Closed Session:

- Pursuant to MCL 15.268(d) “to consider the purchase or lease of property up to the time an option to purchase or lease that real property is obtained”

---Open session resumed at 4:21 p.m.

---Discussion was held regarding the options Saginaw County has in regard to the SPSP purchasing property from Saginaw County.

---Moved by Tany, seconded by Ruth, to direct the Controller to start negotiations with Saginaw Public School District at the discussed amount. Motion carried by unanimous roll call.

3. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**

- **6-21-5 BIRCH RUN TOWNSHIP** submitting, pursuant to MCL 125.4911, the Annual Tax Increment Financing Act report for the Birch Run Township DDA
- **6-21-6 VILLAGE OF BIRCH RUN** sending notice in accordance with Public Act 57 of 2018 of an informational meeting during its regular DDA meeting on Thursday, June 16, 2022
- **6-21-7 MICHIGAN DEPARTMENT OF TREASURY** submitting the Final State Equalization Report for 2022 as approved and certified by the State Tax Commission

---Moved by Ruth, seconded by Ewing, to receive and file 6-21-5, 6-21-6 and 6-21-7. Motion carried. *(Receive & File)*

VI. Miscellaneous---*None*

VII. Adjournment---*Moved by Ruth, seconded by Tany, to adjourn. Motion carried; time being 4:42 p.m.*

Respectfully Submitted,
Dennis Krafft, Committee Vice-Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk

MINUTES
Special Meeting
COUNTY SERVICES COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Tuesday, June 21, 2022 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Carol Ewing, Jack Tany, Carl Ruth
Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Sheldon Matthews, Josh Brown, Koren Thurston, Norm Bamberger, Bill Stanuszek, Isaac Blackmon, Rene DeSander, Marissa Sawdon

- I. Call to Order---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**None**)
- IV. Public Comment---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda

1. **Robert V. Belleman, Controller/CAO, and William Stanuszek, SCMAC Director, re:**

- Consideration of information and decision regarding the sale and relocation of the Mosquito Abatement/Maintenance Property (*To be distributed at committee*)
- **6-21-18 CONTROLLER/CAO**, re: Approval of the terms and conditions of the sale of the Mosquito Abatement Commission property at 211 Congress and 1601 N. Niagara from Saginaw County to the Saginaw Public School District
Discussion was held regarding the terms and the timeline of building a new facility.
---Moved by Ruth, seconded by Krafft, to approve. Motion carried by unanimous roll call. (B/R)
- **6-21-19 MOSQUITO ABATEMENT COMMISSION**, re: Approval to engage William A. Kibbe & Associates and AKT Peerless to assess the Towerline site and facility, perform a Phase I Environmental Assessment, and draft/produce Facility Plans and Construction Documents for \$628,300
Bill Stanuszek spoke about the benefits of building a new facility to accommodate their services. There was confirmation that the \$628,300 will be used from the sale of 211 Congress and 1601 N Niagara to hire both William A. Kibbe & Associates and AKT Peerless. Mr. Stanuszek explained the new property will be a great location for research, product testing and community outreach.
---Moved by Krafft, seconded by Ruth, to approve. Motion carried by unanimous roll call. (B/R)

- VI. Miscellaneous---**None**
- VII. Adjournment---**Moved by Krafft, seconded by Tany, to adjourn. Motion carried; time being 4:15 p.m.**

Respectfully Submitted,
Michael Webster, Committee Chair
Vanessa Guerra, County Clerk
Marissa Sawdon, Committee Clerk

MINUTES
COUNTY SERVICES COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Wednesday, August 3, 2022 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Jack Tany, Carl Ruth
Absent: Carol Ewing
Others: Dave Gilbert, Wonzella Doyal, Brian Wendling, Marissa Sawdon, Suzy Koeplinger

- I. Call to order---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**June 8, 2022 and June 21, 2022 Special Meeting - Attached**)
---**Moved by Krafft, seconded by Tany, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Wonzella Doyal/Ray Ogden, MI Works!, re:**
 - **8-16-10** Requesting approval of subleases for the Alma and Midland Michigan Works! Service Centers
---**Moved by Ruth, seconded by Krafft, to approve. Motion carried. (Board Report)**
 2. **Dave Gilbert, County Civil/Labor Counsel, re:**
 - **8-16-17** Submitting proposed new Saginaw County Ordinance regarding Surveillance, Invasion of Privacy or Security on County Property
---**Moved by Tany, seconded by Ruth, to approve with additional language to include “and other county buildings.” Motion carried. (Board Report)**
 3. **Brian Wendling, Public Works Commissioner, re:**
 - **8-16-18** (1) Submitting a Resolution authorizing the issuance of a bond sale and pledge of full faith and credit for the Oakley Sewage Disposal System Improvements Project (*To be distributed at or prior to committee*); and
(2) Approval of the Rural Development Loan Resolution regarding same (*Attached*)
---**Moved by Krafft, seconded by Ruth, to approve section (1) of 8-16-18. Motion approved. (Res.2022 - 8)**
---**Moved by Tany, seconded by Ruth, to approve section (2) of 8-16-18. Motion approved. (Board Report)**
 4. **Informational Communications (*To be received and filed in committee*)**
 - **8-16-11 BAY CITY PUBLIC SCHOOLS** submitting signed Form L-4029 detailing the property tax levies for Bay City Public Schools

- **8-16-12 CITY OF SAGINAW** sending notice of an application and public hearing for an Obsolete Property Rehabilitation Act (OPRA) Certificate filed by Landmark Saginaw, LLC at 101 N Washington Ave. and 111 E. Genesee Ave. with an estimated project expenditure of \$45,000,000
---Moved by Ruth, seconded by Krafft, to receive & file 8-16-11 and 8-16-12. Motion carried by unanimous roll call. (Receive & File)

VI. Miscellaneous---**None**

VII. Adjournment ---**Moved by Ruth, seconded by Krafft to adjourn. Motion carried; time being 4:24 p.m.**

MINUTES
COUNTY SERVICES COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Wednesday, September 7, 2022 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Carol Ewing, Jack Tany, Carl Ruth
Others: Robert Belleman, Dave Gilbert, Koren Thurston, Brian Wendling, Tom Miller, Jamie Furbush, Sheldon Matthews, Suzy Koeplinger

- I. Call to order---**Webster @ 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**August 3, 2022 - Attached**)
---**Moved by Ruth, seconded by Krafft, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda

1. **Brian Wendling, Public Works Commissioner**, re:

- **9-27-3** Submitting a Resolution authorizing the Public Works Commissioner to sign a contract and undertake a project known as the “Village of St. Charles Water Supply System Improvements” under Act 185 as requested by the Village
---**Moved by Ruth, seconded by Krafft, to approve. Motion carried.**
(**Resolution**)

2. **Tom Miller, Vice President, Saginaw Future, JoAnn Crary, President, Saginaw Future**, re:

- **9-27-4** Submitting its third quarter report (April 1, 2022 – June 30, 2022) and request for \$25,350 in performance-based funding pursuant to the Second Amendment of the Saginaw County and Saginaw Future Services Agreement
---**Moved by Ruth, seconded by Ewing, to approve. Motion carried.**
(**Board Report**)

3. **Jamie Furbush, President/CEO, Frankenmuth CVB**, re:

- **9-27-28** Submitting its FY 2023 Budget for approval by the Board of Commissioners
---**Moved by Krafft, seconded by Ruth, to approve. Motion carried.**
(**Board Report**)

4. **Commissioner Dennis Krafft**, re:

- **9-27-5** Submitting for consideration a Resolution Supporting the Concept of an Indoor Sports Complex for the Benefit of the Saginaw, Tuscola and Genesee County Area
---**Moved by Ruth, seconded by Tany, to approve. Motion carried by the following roll call vote:**
Yes: Ruth, Tany, Webster, Krafft – 4; No: Ewing – 1; Total: 5
(**Resolution**)

5. **Board Coordinator**, re:

- **9-27-29** Proposed Resolution Authorizing MDOT to Contract for a Project
**---Moved by Krafft, seconded by Ruth, to approve. Motion carried.
(Resolution)**

6. **Informational Communications** *(To be received and filed in committee)*

- **9-27-6** **CITY OF FRANKENMUTH** sending notice of a public hearing on a new request for an Industrial Facilities Tax Exemption Certificate at Michigan Brand, Inc., 320 Heinlein Strasse, Frankenmuth, to construct two additions to its facility within an established district
**---Moved by Tany, seconded by Ruth, to receive & file. Motion carried.
(Receive & File)**

VI. Miscellaneous---**None**

VII. Adjournment---**Moved by Ruth, seconded by Krafft, to adjourn. Motion carried; time being 4:42 p.m.**

Respectfully Submitted,
Michael Webster, Committee Chair
Suzy Koeplinger, Committee Clerk

MINUTES
COUNTY SERVICES COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Wednesday, October 5, 2022 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Carol Ewing, Jack Tany, Carl Ruth
Others: Robert Belleman, Dave Gilbert, Vanessa Guerra, Denise Babbitt, Liz Gooch, Dennis Borchard,
Dan Armentrout, Mike Girard, Sheldon Matthews, Marissa Sawdon

- I. Call to order ---**Webster at 4:00p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**September 7, 2022 - Attached**)
---**Moved by Ruth, seconded by Krafft, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Denise Babbitt, Equalization Director**, re:
 - **10-18-4** Requesting approval of the *Preliminary 2022 Saginaw County Apportionment Report (Amended after the November 8, 2022 General Election)*
---**Moved by Krafft, seconded by Tany, to approve. Motion carried.**
(Board Report)
 2. **Dennis Borchard, Managing Director; Dan Armentrout, Director of Engineering; and Mike Girard, Director of Finance & Benefits, Saginaw County Road Commission**, re:
 - **10-18-7** Submitting its 2021 Annual Report for review and discussion
---**Moved by Krafft, seconded by Ruth, to receive and file. Motion carried.**
(Receive & File)
 3. **Dave Gilbert, County Civil/Labor Counsel**, re:
 - **10-18-8** Submitting proposed, revised new Saginaw County Ordinance regarding Surveillance, Invasion of Privacy or Security on County Property
---**Moved by Ruth, seconded by Krafft, to approve. Motion carried.**
(Board Report)
 4. **Informational Communications (To be received and filed in committee)**
 - **10-18-5** **FRANKENMUTH DDA** sending notice of a public meeting hearing on its Annual Report Presentation to be made during the regular City Council Meeting on Tuesday, October 4, 2022 at 7:00 p.m.
---**Moved by Krafft, seconded by Ruth, to approve. Motion carried.**
(Receive & File)
- VI. Miscellaneous ---**Chairman Ruth spoke about the great investment the VirTra Training system is and recounted his experience testing out the simulation yesterday with Undersheriff Gomez and other commissioners. He suggested scheduling a time for all commissioners to take part.**
- VII. Adjournment ---**Moved by Krafft, seconded by Ruth, to adjourn. Motion carried; time being 4:38 p.m.**

MINUTES
COUNTY SERVICES COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Wednesday, November 9, 2022 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Carol Ewing, Jack Tany, Carl Ruth
Others: Robert Belleman, Dave Gilbert, Annette Rummel, Tom Miller Jr., Brian Keenan-Lechel, Liz Gooch, Denise Joseph, Sam Tany, Suzy Koeplinger, Marissa Sawdon, and Mary Williams

- I. Call to order ---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**October 5, 2022 - Attached**)
---**Moved by Ruth, seconded by Krafft, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Annette Rummel, President/CEO, Saginaw County Convention & Visitors Bureau**, re:
 - **11-22-4** Submitting the final copy of the 2021 Audit (*Receive & File*) and requesting approval of its 2023 Budget (*Board Report*)
---**Moved by Ruth, seconded by Krafft, to (1) receive and file the 2021 Audit and to (2) approve the 2023 Budget. Motion carried.**
(1-Receive & File / 2-Board Report)
 2. **Tom Miller Jr., Vice President, Saginaw Future Inc.**, re:
 - **11-22-5** Submitting its fourth quarter report (July 1, 2022 – Sept. 30, 2022) and request for the balance of \$9,475 in performance-based funding pursuant to the Second Amendment of the Saginaw County and Saginaw Future Services Agreement (*Board Report*)
---**Moved by Ruth, seconded by Krafft, to approve. Motion carried.**
(Board Report)
 3. **Brian Keenan-Lechel, Director, Parks & Recreation Commission**, re:
 - **11-22-6** Presenting the RACER Edge Award to the Board of Commissioners for the county's work in developing Saginaw River Headwaters Rec Area from the former Saginaw Malleable Iron facility in the City of Saginaw (*Receive & File*)
---**Moved by Ruth, seconded by Krafft, to receive and file. Motion carried.**
(Receive & File)
 - **11-22-7** Requesting a certified resolution authorizing a Michigan Spark Grant application to the Michigan Department of Natural Resources for capital improvements at Imerman Memorial Park (*Resolution*)
---**Moved by Tany, seconded by Ruth, to approve the first sample resolution.**
Motion carried. (Res. 2022 - 15)

4. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**

- **11-22-8 VILLAGE OF BIRCH RUN DDA** submitting its Annual Report on Status of Tax Increment Financing Plan for FY ending 2022
*---Moved by Krafft, seconded by Ewing, to receive and file. Motion carried.
(Receive & File)*

- **11-22-9 SAGINAW CHARTER TOWNSHIP** sending its Proposed/Draft Master Plan with associated Future Land use Map and to provide for comments no later than Thursday, December 1, 2022; further, to advertise and hold a Public Hearing before the Planning Commission in December 2022 or January 2023
*---Moved by Ruth, seconded by Tany, to receive and file. Motion carried.
(Receive & File)*

VI. Miscellaneous

Denise Joseph and Liz Gooch, Director and Deputy Director, Equalization

Submitting a Revised Apportionment Report to include data from millage rates that passed November 8, 2022 in the General Election.

---Moved by Krafft, seconded by Ruth, to approve. Motion carried. (Board Report)

VII. Adjournment *---Moved by Ruth, seconded by Krafft, to adjourn. Motion carried; time being 4:50 p.m.*

Respectfully Submitted,

Michael Webster, Committee Chair

Suzy Koeplinger, Committee Clerk

MINUTES
COUNTY SERVICES COMMITTEE
111 S. Michigan Ave., Room 200, Saginaw MI 48602
Wednesday, December 7, 2022 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Carol Ewing, Jack Tany, Carl Ruth
Others: Robert Belleman, Dave Gilbert, Koren Thurston, Brian Wendling, Annette Rummel, Rich Spitzer,
Lisa Coney, Suzy Koeplinger and Mary Williams

I. Call to order--**Webster at 4:00 p.m.**

II. Welcome

III. Correction/Approval of Minutes (**November 9, 2022 - Attached**)
---**Moved by Ruth, seconded by Tany, to approve. Motion carried.**

IV. Public Comment---**None**

- *Speakers limited to 3 minutes*

V. Agenda

1. **Brian Wendling, Public Works Director, re:**

- **12-20-1** Requesting approval by Resolution of the Apportionment of Operational Costs and Accepting for file the FY 2023 Budget of the Saginaw Area Storm Water Authority (*Resolution 2022 – 17*)
---**Moved by Ruth, seconded by Krafft, to approve. Motion carried.**
(*Res. 2022 - 17*)

2. **Annette Rummel, President/CEO, Saginaw County Convention & Visitors Bureau, re:**

- **12-20-2** Requesting approval to use up to \$300,000 of the Saginaw County CVB's Tourism Economic Development funds toward its Henry Marsh Pavilion Project
---**Moved by Ruth, seconded by Tany, to move forward with an agreement that outlines a partnership with Saginaw County, City of Saginaw, Saginaw CVB & MDOT and financial commitments of each entity. Motion carried by unanimous roll call vote. (Board Report)**

3. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**

- **12-20-3 TITABAWASSEE TOWNSHIP** submitting its 2023 – 2027 Master Plan, pursuant to the Michigan Planning Enabling Act, P.A. 33 of 2008 (*On file/Posted on Web*)
---**Moved by Ruth, seconded by Krafft, to receive & file. Motion carried.**
(*Receive & File*)

VI. Miscellaneous

---**Commissioner Krafft and Commissioner Webster suggested an orientation and general education for current Commissioners and Commissioners – elect with the Controller, Clerk and Board Staff.**
---**Chairman Ruth reminded Commissioners and employees of the Saginaw County Employee Christmas Party on Friday, December 9th from 2:00-6:00 p.m. at Horizons Conference Center.**
---**Commissioner Ewing mentioned a Food Drive at Don's Foodland in Birch Run, to be held on Friday December 16th from 10:00-3:00 pm.**

VII. Adjournment—*Moved by Ruth, seconded by Krafft, to adjourn. Motion carried; time being 4:54 p.m.*

Respectfully Submitted,

Michael Webster, Committee Chair

Suzy Koeplinger, Committee Clerk