

**MINUTES**  
**COURTS & PUBLIC SAFETY COMMITTEE**  
111 S. Michigan Ave., Room 200, Saginaw MI 48602  
**Tuesday, January 10, 2023 – 4:00 p.m.**

Present: Jack Tany - Chair, Sheldon Matthews – Vice-Chair, Rich Spitzer, Mark Piotrowski, Christopher Boyd

Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Undersheriff Gomez, Bonnie Kanicki, Kyle Bostwick, Jaime Ceja, Marissa Sawdon and Mary Williams

- I. Call to order ---**Tany at 4:00 p.m.**
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (**November 8, 2022 – Attached**) (*Note: December CPS Cancelled*)  
---**Moved by Boyd, seconded by Spitzer, to approve. Motion carried.**
- IV. Public comment ---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **Approval of 2023 Committee Calendar (Attached)**  
---**Moved by Matthews, seconded by Boyd, to approve. Motion carried.**
  2. **Undersheriff Gomez, re: Update on Sheriff's Office**  
---**Undersheriff Gomez gave an update on functions of the Sheriff's Office and its operations. He informed commissioners of the open positions within the office, the recent capital investments and the possible partnership with Oakland County in the near future regarding a Marine Team. There were four graduates for the Sheriff's Office in the most recent graduating class of the Police Academy. Undersheriff Gomez also offered commissioners the opportunity to tour the jail and attend a ride-along at their convenience.**
    - **Currently two (2) openings in the Law Enforcement Division with a third expected in April**
    - **Currently three (3) openings in the Corrections Division**
    - **Ordered several new vehicles for the department that should arrive soon**
    - **Some of the approved funding from last year is actively being used for purchases, including the ATV and trailer**
    - **They anticipate storage issues for the new equipment and will likely need to come before the Board to discuss that request at a later date. Have done some preliminary research on Land Bank properties with no success**
    - **They house 40 Federal beds at \$70/day and \$20/hr plus mileage to transport these inmates. They average around 25 inmates and have had this agreement for the last three (3) years**
  3. **Bonnie Kanicki, Director, Animal Care & Control, re: Update on new building and Director's Report**  
---**Ms. Kanicki gave an update on the progress of the new Animal Care & Control building and explained her plan for transitioning. She explained the opportunities that will become available once operations have been established in the new building; training room and on-site veterinarian.**

VI. Miscellaneous ---**None**

VII. Adjournment ---**Moved by Spitzer, seconded by Boyd, to adjourn. Motion carried; time being 4:55 p.m.**

Respectfully submitted,

Jack Tany, Committee chair

Vanessa Guerra, County Clerk

Marissa Sawdon, Committee Clerk

# MINUTES

## COURTS & PUBLIC SAFETY COMMITTEE

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

**Tuesday, February 7, 2023 – 4:30 p.m.**

Present: Jack Tany - Chair, Sheldon Matthews – Vice-Chair, Rich Spitzer, Mark Piotrowski, Christopher Boyd

Others: Vanessa Guerra, Dave Gilbert, Mark Thompson, Eric Snidersich, Matthew Kehn, Mary McLaughlin, Sgt. Heather Beyerlein, Rodney Wakeman, Sam Tany, Rebecca Case, Randy Pfau, John Hays, Erin Hays, Suzy Koeplinger, Marissa Sawdon, and others

I. Call to order ---**Tany at 4:30 p.m.**

II. Welcome/Roll-call

III. Correction/Approval of Minutes (**January 10, 2023 – Attached**)

**---Moved by Boyd, seconded by Spitzer, to approve. Motion carried.**

IV. Public comment

- *Speakers limited to 3 minutes*

**---Rodney Wakeman of Wakeman Funeral Home spoke of the recent notice he received from the Medical Examiner's Office and raised his concern of transportation fees being shifted to funeral homes starting at the end of this month.**

V. Agenda

1. **Mark Thompson, President, Mobile Medical Response, re:**

- **2-21-1** Submitting its tri-annual report on response times and other related information MMR has purchased 20 LUCAS (Lund University Cardiac Assist System) devices for Saginaw County which provides more consistent and uninterrupted chest compressions during CPR. Commissioner Spitzer commended MMR with decreasing response times which Mr. Thompson attributed to the increased number of staff this quarter.

**---Moved by Matthews, seconded by Boyd, to receive and file. Motion carried. (Receive & File)**

2. **Mary McLaughlin, Community Corrections Manager, re:**

- Presentation on the status of the tether program and the Community Corrections Office in general (*Presentation on file*)  
**Ms. McLaughlin explained the programs offered by Community Corrections; on average, defendants are waiting nearly 280 days to be adjudicated and oversight of defendants continues to increase. Community Corrections/Pre-trial Services has three employees who oversee approximately 400 defendants. John Hays, President and CEO of JSG Monitoring, explained the differences between each of the tether and sobriety devices that the department utilizes and will provide violation guidelines to the committee. (No Action)**

VI. Miscellaneous

- **Sgt. Heather Beyerlein delivered a request from the Sheriff's Office asking for funding to pursue architectural designs that will accommodate ADA-compliant wheelchair access in the tunnel stairwell that leads into the courthouse from the jail. Funds have not yet been identified by the Sheriff. (No Action)**

- **Chairman Boyd complimented Sam Tany on the successful Chamber of Commerce Percolator Breakfast and State of the City/County address held last week.**
- **Chairman Boyd stated, in reference to public comment, that he has had discussions with the Medical Examiner's Office to explore possibilities of performing autopsies in Saginaw County, eliminating the cost of transportation. Randy Pfau, Medical Examiner's Office Manager, spoke of alternative transport services and autopsy locations.**  
***---Moved by Boyd, seconded by Spitzer, to postpone policy changes from the Medical Examiner's Office related to transportation until March 31, 2023 to allow time to discuss with funeral directors, the Controller and the Medical Examiner. Motion carried. (Administrative Action – No Board Report)***

VII. Adjournment ***---Moved by Spitzer, seconded by Boyd, to adjourn. Motion carried, time being; 5:38 p.m.***

Respectfully submitted,  
Jack Tany, Committee Chair  
Vanessa Guerra, County Clerk  
Suzy Koeplinger, Committee Clerk

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

# County of Saginaw Board of Commissioners



**Christopher S. Boyd, Chairman**

PHONE (989) 790-5267

[BOC@SAGINAWCOUNTY.COM](mailto:BOC@SAGINAWCOUNTY.COM)

FAX (989) 790-5569

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**COMMISSIONERS**

---

DISTRICT #1  
MARK S. PIOTROWSKI

March 3, 2023

DISTRICT #2  
JACK B. TANY

**CANCELLATION NOTICE**

DISTRICT #3  
RICH A. SPITZER

**COURTS AND PUBLIC SAFETY COMMITTEE**

DISTRICT #4  
SHELDON MATTHEWS

TO: Jack Tany, Chair  
Sheldon Matthews, Vice-Chair  
Rich Spitzer  
Mark Piotrowski  
Christopher Boyd

DISTRICT #5  
TRACEY L. SLODOWSKI

DISTRICT #6  
DENNY M. HARRIS

DISTRICT #7  
DENNIS H. KRAFFT

As addressed -

DISTRICT #8  
GERALD D. LITTLE

Please be advised that the **Tuesday, March 7, 2023** meeting of the Courts and Public Safety Committee has been **CANCELLED** due to lack of agenda items.

DISTRICT #9  
CHRISTOPHER S. BOYD

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

DISTRICT #10  
LISA R. CONEY

Sincerely,

DISTRICT #11  
MICHAEL A. WEBSTER

**Suzy Koeplinger**  
Board Coordinator

---

**BOARD STAFF**

---

SUZY KOEPLINGER  
BOARD COORDINATOR

c: Robert Belleman, Controller/CAO  
Civil Counsel  
Agenda/Summary Distribution List

MARISSA SAWDON  
ASSISTANT  
BOARD COORDINATOR

MARY WILLIAMS  
BOARD ASSISTANT

---

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

# County of Saginaw Board of Commissioners



**Christopher S. Boyd, Chairman**

PHONE (989) 790-5267

[BOC@SAGINAWCOUNTY.COM](mailto:BOC@SAGINAWCOUNTY.COM)

FAX (989) 790-5569

---

**COMMISSIONERS**

---

March 31, 2023

DISTRICT #1  
MARK S. PIOTROWSKI

**CANCELLATION NOTICE**

DISTRICT #2  
JACK B. TANY

**COURTS AND PUBLIC SAFETY COMMITTEE**

DISTRICT #3  
RICHARD A. SPITZER

TO: Jack Tany, Chair  
Sheldon Matthews, Vice-Chair  
Rich Spitzer  
Mark Piotrowski  
Christopher Boyd

DISTRICT #4  
SHELDON MATTHEWS

DISTRICT #5  
TRACEY L. SLODWSKI

DISTRICT #6  
DENNY M. HARRIS

DISTRICT #7  
DENNIS H. KRAFFT

DISTRICT #8  
GERALD D. LITTLE

DISTRICT #9  
CHRISTOPHER S. BOYD

DISTRICT #10  
LISA R. CONEY

DISTRICT #11  
MICHAEL A. WEBSTER

---

**BOARD STAFF**

---

SUZY KOEPLINGER  
BOARD COORDINATOR

MARISSA SAWDON  
ASSISTANT  
BOARD COORDINATOR

---

As addressed -

Please be advised that the **Tuesday, April 4, 2023** meeting of the Courts and Public Safety 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

# MINUTES

## COURTS & PUBLIC SAFETY COMMITTEE

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

**Tuesday, May 2, 2023 – 4:00 p.m.**

Present: Jack Tany - Chair, Sheldon Matthews – Vice-Chair, Mark Piotrowski, Christopher Boyd  
Absent: Rich Spitzer  
Others: Robert Belleman, Bill Smith, Lt. Mark Przybylski, Mary McLaughlin, Jaime Ceja, Suzy Koeplinger, Marissa Sawdon, and Catherine Hicks

- I. Call to order ---**Tany @ 4:02 p.m.**
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (**Feb. 7, 2023**) *Note: March & April meetings cancelled*  
---**Moved by Boyd, seconded by Piotrowski, to approve. Motion carried.**
- IV. Public comment ---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda

### **PUBLIC HEARING**

#### **SAGINAW COUNTY MULTIJURISDICTIONAL HAZARD MITIGATION PLAN**

- At 4:03 p.m., Committee Chair Tany opened a public hearing on the SAGINAW COUNTY MULTIJURISDICTIONAL HAZARD MITIGATION PLAN. Chairman Tany asked if anyone wished to speak; hearing none, he announced the hearing would remain open.
1. **Lt. Mark Przybylski, Emergency Management Coordinator, re:**
    - **5-16-1** Submitting the Saginaw County Multijurisdictional Hazard Mitigation Plan for adoption, along with a request for a Public Hearing and approval of a Resolution  
---**Moved by Boyd, seconded by Piotrowski, to approve. Motion carried.**  
**(Board Report/Resolution 2023-10)**
    - At 4:12 p.m., Committee Chair Tany announced the second call of a public hearing on the SAGINAW COUNTY MULTIJURISDICTIONAL HAZARD MITIGATION PLAN. He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open.
  2. **Mary McLaughlin, Community Corrections Manager, re:**
    - **5-16-2** Requesting approval of the FY 2024 Saginaw County Community Corrections Grant in the amount of \$761,886  
---**Moved by Matthews, seconded by Boyd, to approve. Motion carried.**  
**(Board Report)**
    - At 4:22 p.m., Committee Chair Tany announced the third and final call of a public hearing on the SAGINAW COUNTY MULTIJURISDICTIONAL HAZARD MITIGATION PLAN. He asked if there was anyone wishing to speak; hearing none, he announced the public hearing closed at 4:22 p.m.

VI. Miscellaneous

- Committee Chair Tany asked if anyone has an update on a prior inquiry from the Sheriff Department regarding an ADA renovation to the stairwell to the tunnel between the jail and the courthouse. No update was provided.
- Chairman Boyd informed the committee of a bill that would keep inmates on Medicaid until they are sentenced, and he would like to submit a letter of support or a resolution supporting the bill, as it would be cost-effective to the county if it were approved. Mr. Belleman offered to bring the matter to Executive Committee.

VII. Adjournment ---***Moved by Boyd, seconded by Piotrowski, to adjourn. Motion carried; time being 4:30 p.m.***

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



# MINUTES

## COURTS & PUBLIC SAFETY COMMITTEE

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

**Tuesday, June 6, 2023 – 4:00 p.m.**

Present: Jack Tany - Chair, Sheldon Matthews – Vice-Chair, Rich Spitzer, Mark Piotrowski, Christopher Boyd

Others: Dave Gilbert, Koren Thurston, Tracey Slodowski, Denny Harris, Cynthia Winiecke, Mary McLaughlin, Jaime Ceja, Judge Barbara Meter, Eric Snidersich, Matt Kehn, Dawn Spooner, Bonnie Kanicki, Ronda Newman, Onnaka Harris, Abbe Balderstone, Todd Borders, Marissa Sawdon, Catherine Hicks, Suzy Koeplinger and others

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

II. Welcome/Roll-call

III. Correction/Approval of Minutes (**May 2, 2023**)

**---Moved by Boyd, seconded by Piotrowski, to approve. Motion carried.**

IV. Public comment ---**None**

- *Speakers limited to 3 minutes*

V. Agenda

1. **Bonnie Kanicki, Animal Care & Control Director, re:**

- Providing an update on shelter operations and status of the new facility  
**Bonnie Kanicki presented information regarding the new building and the successes and challenges at the current Animal Care & Control facility. On file. (No Action)**

2. **Mark Thompson, President, Mobile Medical Response, re:**

- **6-20-2** Submitting its Tri-Annual Report pursuant to an Ambulance Service Agreement showing response times and other related information for the period of January 1 – April 30, 2023 **(No Action)**  
**Mark Thompson, along with Eric Snidersich and Matt Kehn, provided a detailed report. On file. Due to retirement, this is Mark Thompson’s final CPS meeting.**

3. **Hon. Barbara Meter and Todd Borders, Court Administrator, Family Division, re:**

- **6-20-3** Requesting the addition of one (1) Contract Attorney to the Family Division budget to begin July 1, 2023 due to the increase in the number of children arrested and/or lodged in juvenile detention and not being enrolled in school  
**---Moved by Matthews, seconded by Boyd, to approve. Motion carried by unanimous roll-call vote. (Board Report)**

4. **Commissioner Piotrowski, re:**

- **6-20-4** Submitting a proposed Resolution to declare Saginaw County as a “Second Amendment Sanctuary County”  
**Discussion was held. County Civil Counsel advised not to contravene State or Federal laws. (No Action)**

5. **Koren Thurston, Finance Director, re:**

- **6-20-23** Submitting Draft #1 of the Controller Recommended 2024 Budget, including the FY 2024 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/On file in Board Office*)  
**(No Action – Committee of the Whole scheduled for Monday, June 26, 2023)**

VI. Miscellaneous

- **Chairman Boyd welcomed Commissioners Harris, Slodowski, and former Commissioner Winiecke to the meeting.**
- **Commissioner Piotrowski attended the Chamber of Commerce Percolator Breakfast on June 1, 2023 where Katie Kelly, Register of Deeds, introduced a new Property Fraud Alert System.**

VII. Adjournment

**---Moved by Spitzer, seconded by Piotrowski, to adjourn. Motion carried; time being 5:35 p.m.**

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

# MINUTES

## COURTS & PUBLIC SAFETY COMMITTEE

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

**Tuesday, August 1, 2023 – 4:00 p.m.**

Present: Jack Tany - Chair, Sheldon Matthews – Vice-Chair, Rich Spitzer, Christopher Boyd  
Absent: Mark Piotrowski  
Others: Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Judge McGraw, Judge Meter, Todd Borders, Judge Borrello, Chris Izworski, Mark Przybylski, Jaime Ceja, Kyle Bostwick, Mary McLaughlin, Darcie Graham, Patricia Johnson, Kion Turner, Diedre Tyler, Catherine Hicks, Marissa Sawdon and Suzy Koeplinger

- I. Call to order ---**Tany at 4:00 p.m.**
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (**June 6, 2023**)  
---**Moved by Spitzer, seconded by Boyd, to approve. Motion carried.**
- IV. Public comment ---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda

### PUBLIC HEARING

**Open Public Hearing on a project to install a USGS river depth gauge on the Tittabawassee River and create interactive flood inundation maps to be used by planners, responders, and citizens to determine current and forecasts flood risks for areas surrounding the Tittabawassee, Saginaw, and Cass Rivers**

- At 4:02 p.m., Committee Chair Tany opened a public hearing on the project to install a USGS river depth gauge on the Tittabawassee River and create interactive flood inundation maps. Chairman Tany asked if anyone wished to speak; hearing none, he announced the hearing would remain open.
1. **Hon. Patrick McGraw, Hon. Barbara Meter, Todd Borders, Court Administrator, re:**
    - Discussion/Update of Family Division/Juvenile Detention  
**Judge McGraw gave an update on a recent situation with a Juvenile Detention escapee and said that the matter was handled appropriately. Todd Borders explained that the building has since been inspected and there will be future updates to the committee if needed. (No Action)**
  2. **Hon. André Borrello, Chief Judge, 10<sup>th</sup> Circuit Court & 70<sup>th</sup> District Court, re:**
    - **8-15-18** To provide an update to the Courts & Public Safety Committee on the plan to contract with a consultant, Inspiring Minds, Inc., to assess, evaluate, recommend and help implement foundational changes and provide standard operating procedures to Circuit Court  
**Judge Borrello told the committee he plans to be very communicative during his time as Chief Judge, alongside Judge McGraw, Chief Judge of Probate/Family Division.**

Judge Borrello also detailed the issues within Circuit Court and gave a summary of a request on the Budget/Audit Committee Agenda for a consultant to assist in streamlining operations. Commissioner Spitzer asked if the request could wait until the next budget cycle or split between FY23 and FY24 and Judge Borrello answered that it cannot wait but can be split. Commissioner Boyd asked if there are funds from vacant positions that could be used toward the consultant. There are funds available. Kyle Bostwick also offered funds from vacant positions in the Clerk's office. *(No Action)*

- At 4:45 p.m., Committee Chair Tany announced the second call on the project to install a USGS river depth gauge on the Tittabawassee River and create interactive flood inundation maps. He asked if there was anyone wishing to speak; hearing none, he announced the hearing would remain open.

3. **Chris Izworski, Executive Director, Saginaw County 9-1-1 Communications Center Authority, re:**

- **8-15-4** Submitting its FY 2024 Budget and approved Resolution that utilizes the balance of State Wireless Funds up to \$500,000  
---**Moved by Boyd, seconded by Spitzer, to approve. Motion carried. (Board Report)**

- At 4:54 p.m., Committee Chair Tany announced the third and final call of a public hearing on the project to install a USGS river depth gauge on the Tittabawassee River and create interactive flood inundation maps. He asked if there was anyone wishing to speak; hearing none, he announced the public hearing closed at 4:54 p.m.

4. **Lt. Mark Przybylski, Emergency Management, re:**

- **8-15-5** Requesting a Public Hearing on an application to the Michigan Economic Development Corporation (MEDC) for a grant to install a river depth gauge on the Tittabawassee River and create interactive flood inundation maps  
**Lt. Mark Przybylski explained that the purpose of this project is to create flood mapping but also to install closer gauges, with the closest to the Tittabawassee River being in Midland. (No Action)**

VI. Miscellaneous ---**None**

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

Respectfully submitted,  
Jack Tany, Committee Chair  
Suzy Koeppinger, Committee Clerk

# MINUTES

## COURTS & PUBLIC SAFETY COMMITTEE

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

**Tuesday, September 5, 2023 – 4:30 p.m.\***

**\*Due to Labor Day holiday**

Present: Jack Tany - Chair, Sheldon Matthews – Vice-Chair, Rich Spitzer, Mark Piotrowski, Christopher Boyd

Others: Dave Gilbert, Koren Thurston, Lisa Coney, Gerald Little, Tracey Slodowski, Michael Webster, Jennifer Broadfoot, Blair Stevenson, Judge Borrello, Undersheriff Gomez, Brian Wendling, Darcie Graham, Jaime Ceja, Patricia Johnson, Catherine Hicks, Marissa Sawdon, and Suzy Koeplinger

- I. Call to order ---**Tany at 4:38 p.m.**
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (**August 1, 2023**)  
---**Moved by Spitzer, seconded by Piotrowski, to approve. Motion carried.**
- IV. Public comment ---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda

*Judge McGraw submitted a Memo to the Committee providing an informational update. No action.*

1. ~~**Hon. Patrick J. McGraw, 10<sup>th</sup> Circuit Court – Probate & Family Division, re:**~~

- **9-19-4** Requesting the use of ARPA or other funding to repair and/or replace the fencing at the Family Court Juvenile Center  
[Informational – Request for funding to Budget/Audit Committee]

2. ~~**Blair Stevenson, Assistant Prosecutor, John A. McColgan, Jr., Prosecuting Attorney, re:**~~

- **9-19-6** Requesting the addition of three (3) Assistant Prosecutors to combat increased workload, increase Assistant Prosecuting Attorney salaries and amendment of the FY 2024 Prosecutor's Office budget  
[Informational – Request for funding to Budget/Audit Committee]  
**(No Action)**

3. **Hon. André R. Borrello, Chief Judge, re:**

- **9-19-5** Requesting authorization to begin the qualified applicant for the position of law clerk/bailiff to Judge Gafkay at Step 3 of the B-19 pay scale  
[Informational – Request for approval to Labor Relations Committee]  
**(No Action)**

- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Spitzer, seconded by Piotrowski, to adjourn. Motion carried; time being 5:14 p.m.**

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

**MINUTES**  
**COURTS & PUBLIC SAFETY COMMITTEE**  
111 S. Michigan Ave., Room 200, Saginaw MI 48602  
**Tuesday, October 10, 2023 – 4:00 p.m.**

Members: Jack Tany - Chair, Sheldon Matthews – Vice-Chair, Rich Spitzer, Christopher Boyd  
Absent: Mark Piotrowski  
Others: Koren Thurston, Bill Smith, Dennis Harris, Judge Gafkay, Jennifer Broadfoot, Jaime Ceja, Darcie Graham, Patricia Johnson, Steve King, Undersheriff Gomez, Jim Hogue, Jon Brown, Steve Fenner, Eric Snidersich, Laurie Thiel, Chris Manriquez, Nathan Teodoro, Suzy Koepplinger, Marissa Sawdon and Catherine Hicks

- I. Call to order ---**Tany at 4:01 p.m.**
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (**September 5, 2023**)  
---**Moved by Boyd, seconded by Spitzer, to approve. Motion carried.**
- IV. Public comment *Speakers limited to 3 minutes*
  - **Nathan Teodoro from Utility Inc. presented an offer for in-car and body-worn cameras**
- V. Agenda

*Pulled from agenda prior to committee – Chairman Boyd announced that Judge Borrello has resigned from the position of Chief Judge. Judge McGraw is interim Circuit Court Chief Judge, Judge Clark is Chief Judge of District Court, and Judge McGraw is Chief Judge of Probate Court*

1. ~~**Hon. André R. Borrello, Chief Judge, re:**~~

- ~~**10-17-2** Submitting an update on Inspiring Minds/Zenell Brown Consulting Services~~

2. **Steve King, Kochville Township Manager, re:**

- **10-17-3** Requesting discussion of Kochville Township DDA’s law enforcement contract with Saginaw County Sheriff’s Office  
**Discussion was held regarding the Kochville DDA agreement with the Saginaw County Sheriff that is in its 10<sup>th</sup> year. The DDA would like to expand the scope of the contract, however Mr. King would like to look at the legacy costs and if there is a way to scale back on those expenses. (No Action)**

3. **Undersheriff Gomez, William L. Federspiel, Sheriff, re:**

- **10-17-4** Requesting an agreement with Axon Enterprise Inc. to obtain in-car and body-worn cameras for road patrol deputies; contract with Nouvel Catholic Schools to provide two (2) School Resource Officers; and engage Zencity to gather pertinent Sheriff’s Office data  
---**Moved by Spitzer, seconded by Matthews, to approve. Motion carried. (Board Report)**

4. **Eric Snidersich, Vice President of Operations, Mobile Medical Response, re:**

- **10-17-22** Submitting its tri-annual report on response times and other related information pursuant to the Ambulance Service Agreement

*---Moved by Boyd, seconded by Spitzer, to receive and file. Motion carried.  
(Receive & File)*

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

- **10-17-5 STATE OF MICHIGAN - DHHS** submitting state ward chargeback rates for calendar year 2024  
*---Moved by Matthews, seconded by Boyd, to receive and file. Motion carried.  
(Receive & File)*

VI. Miscellaneous *---None*

VII. Adjournment *---Moved by Spitzer, seconded by Boyd, to adjourn. Motion carried; time being 5:06 p.m.*

Respectfully Submitted,  
Jack Tany, Committee Chair  
Suzy Koeplinger, Committee Clerk

**MINUTES**  
**COURTS & PUBLIC SAFETY COMMITTEE**  
111 S. Michigan Ave., Room 200, Saginaw MI 48602  
**Tuesday, November 7, 2023 – 4:00 p.m.**

Present: Jack Tany - Chair, Sheldon Matthews – Vice-Chair, Rich Spitzer, Mark Piotrowski, Christopher Boyd

Others: Koren Thurston, Dave Gilbert, Lt. Mark Przybylski, Eric Snidersich, Laurie Thiel, Chris Manriquez, Darcie Graham, Jaime Ceja, Jennifer Broadfoot, Steven Fenner, Marissa Sawdon and Suzy Koeplinger

- I. Call to order ---**Tany at 4:00 p.m.**
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (**October 10, 2023**)  
---**Moved by Boyd, seconded by Piotrowski, to approve. Motion carried.**
- IV. Public comment ---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda

**PUBLIC HEARING**

**Public Hearing on an application for funding assistance under the Community Development Block Grant Disaster Relief Program (CDBG-DR) to conduct the second phase of the flood inundation map project for the areas surrounding the Tittabawassee, Saginaw, and Cass Rivers**

- At 4:02 p.m., Committee Chair Tany opened a public hearing on the application for funding assistance under the Community Development Block Grant Disaster Relief Program to conduct the second phase of the flood inundation map project. Chair Tany asked if anyone wished to speak; hearing none, he announced the hearing would remain open.
1. **Lt. Mark Przybylski, Emergency Management, re:**
    - **11-21-1** Requesting a Public Hearing on an application to the Michigan Economic Development Corporation (MEDC) for a grant to survey and create interactive inundation maps (second phase)  
**Lt. Przybylski explained that nothing has changed with the project. The request for public hearing is due to grant requirements regarding the second phase.**

**2<sup>nd</sup> Call of Public Hearing**

- At 4:04 p.m., Committee Chair Tany announced the second call on the application for funding assistance under the Community Development Block Grant Disaster Relief Program to conduct the second phase of the flood inundation map project. Chair Tany asked if anyone wished to speak; hearing none, he announced the hearing would remain open.
2. **Eric Snidersich, BS, Paramedic, MMR, re:**
    - **11-21-6** Providing an operational update and requesting review of a proposed ambulance contract  
---**Moved by Boyd, seconded by Spitzer, to approve the proposed Ambulance Service Agreement that was distributed prior to the meeting, subject to review and approval by Civil Counsel. Motion carried. (Board Report)**



### 3<sup>rd</sup> Call and Closing Public Hearing

▪ At 4:47 p.m., Committee Chair Tany announced the third and final call of a public hearing on the application for funding assistance under the Community Development Block Grant Disaster Relief Program to conduct the second phase of the flood inundation map project. He asked if there was anyone wishing to speak; hearing none, he announced the public hearing closed at 4:47 p.m.

3. Julie A. Gafkay, 10<sup>th</sup> Circuit Court, and Terry L. Clark, 70<sup>th</sup> District Court, re:

- **11-21-7** To provide an update on appointments made by the Chief Judges of the Saginaw County Trial Court **(No Action)**
  
- Update on JIS (Judicial Information System)  
**Chairman Boyd updated the committee on the meetings taking place to convert the Courts system to JIS. Should Saginaw County choose to move forward with this project, it will take a minimum of one and a half years to prepare for the switch. (No Action)**

VI. Miscellaneous---**None**

VII. Adjournment---**Moved by Spitzer, seconded by Matthews, to adjourn. Motion carried; time being 4:53 p.m.**

Respectfully Submitted,  
Jack Tany, Committee Chair  
Suzy Koeplinger, Committee Clerk

**MINUTES**  
**COURTS & PUBLIC SAFETY COMMITTEE**  
111 S. Michigan Ave., Room 200, Saginaw MI 48602  
**Tuesday, December 5, 2023 – 4:00 p.m.**

Present: Jack Tany - Chair, Sheldon Matthews – Vice-Chair, Rich Spitzer, Mark Piotrowski, Christopher Boyd

Others: Koren Thurston, Dave Gilbert, Julie Gafkay, Undersheriff Gomez, Jennifer Broadfoot, Marissa Sawdon, Catherine Hicks, and Suzy Koeplinger

- I. Call to order ---**Tany at 4:02 p.m.**
- II. Welcome/Roll-call
- III. Correction/Approval of Minutes (**November 7, 2023**)  
---**Moved by Matthews, seconded by Boyd, to approve. Motion carried.**
- IV. Public comment ---**None**
  - *Speakers limited to 3 minutes*
- V. Agenda
  1. **Julie A. Gafkay, 10<sup>th</sup> Circuit Court Chief Judge, re:**
    - **12-19-3** Requesting the assignment of two full-time Sheriff Deputies to the 4th floor of the courthouse to address concerns with security in Circuit Court  
**Discussion was held with Judge Gafkay and Undersheriff Gomez about past and current practices used to secure courtrooms and the distribution of resources between each department.**  
---**Moved by Boyd, seconded by Matthews, to approve hiring the equivalent of two (2) full-time deputies (4 part-time deputies at 20 – 25 hours/week), subject to approval of the Budget/Audit Committee. Motion carried. [Note: See Budget/Audit Committee Minutes for more information]**  
---**Discussion continued about the funding available for this request and Judge Gafkay will review the budget before meeting with the Budget/Audit committee. No further action.**
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Matthews, seconded by Piotrowski, to adjourn. Motion carried; time being 5:16 p.m.**

Respectfully Submitted,  
Jack Tany, Committee Chair  
Suzy Koeplinger, Committee Clerk