

MINUTES

BUDGET/AUDIT COMMITTEE

DRAFT

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

Thursday, March 7, 2024 – 4:00 p.m.

Present: Dennis Krafft – Chair, Jack Tany – Vice-Chair, Tracey Slodowski, Rich Spitzer, Christopher Boyd
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Lt. Mark Przybylski, Christina Harrington, Josh Brown, Mark Angliss, Rachel Horton, Dennis Borchard, Lacey Ziola, Brian Keenan-Lechel, Mary McLaughlin, Darcie Totten, Michael Webster, Roger Swets, Steve Burke, Jennifer Broadfoot, Michael Yelsik, Marissa Sawdon and Suzy Koeplinger

- I. Call to Order ---**Krafft at 4:12 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**February 8, 2024**)
---**Moved by Slodowski, seconded by Tany, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*)
---**None**
- V. Agenda
 1. **Lt. Mark Przybylski, Emergency Management Coordinator, re:**
 - **3-19-8** Requesting approval to increase the Emergency Service budget up to \$100,000 to provide a mechanism to receive and spend donations for the Stop the Bleed project which educates and provides bleeding control kits to schools
---**Moved by Boyd, seconded by Slodowski, to approve. Motion carried. (Board Report)**
 2. **Christina Harrington, Health Officer, Health Department, re:**
 - **3-19-9** Requesting approval to accept grant funding from Covenant PHO and MDHHS totaling \$601,309 and amendment of its FY24 budget
---**Moved by Spitzer, seconded by Boyd, to approve. Motion carried. (Board Report)**
 3. **Josh Brown, Director, and Mark Angliss, Assistant Director, Information Technology, re:**
 - **3-19-10** Requesting approval to increase its Wireless Projects budget by \$70,000 to cover unexpected project costs
---**Moved by Spitzer, seconded by Tany, to approve. Motion carried by unanimous roll call. (Board Report)**
 4. **Rachel Horton, Director, Animal Care & Control, re:**
 - **3-19-12** Requesting approval to increase her purchase card limit from \$5,000 to \$10,000
---**Moved by Boyd, seconded by Slodowski, to approve. Motion carried. (Board Report)**

Pulled prior to committee

5. ~~Todd Borders, Court Administrator, 10th Circuit – Family Division, re:~~

- ~~3-19-11~~ Requesting approval to move Juvenile Probation Officers from a B-14 classification to a B-15 classification

6. Dennis Borchard, Managing Director, Saginaw County Road Commission, re:

- **3-19-13** Requesting approval of a Resolution Authorizing the issuance of limited tax general obligation bonds, series 2024 for Road Commission Facilities not to exceed the amount of \$17,000,000
---Moved by Tany, seconded by Spitzer, to approve. Motion carried by unanimous roll call. (Board Report)

7. Koren Thurston, Finance Director, re:

- **3-19-6** Requesting approval of the FY 2025 Budget Calendar
---Moved by Boyd, seconded by Tany, to approve. Motion carried. (Board Report)
- **3-19-15** Vendor Transactions Feb. 1 – 29, 2024 \$19,005,669.90
---Moved by Boyd, seconded by Tany, to approve. Motion carried. (Board Report)

8. Mary Catherine Hannah, Administrator, re:

- **3-19-7** Submitting an updated spreadsheet with the status of all internal and external ARPA projects, including funds expended as of December 31, 2023
---No action (Receive & File)

9. Rehmann, re:

- **3-19-16** Presentation of the Draft FY 2023 Audit (*Distributed prior to the meeting*)
---No action (Receive & File)

VI. Miscellaneous *---None*

VII. Adjournment *---Moved by Boyd, seconded by Tany, to adjourn. Motion carried; time being 5:40 p.m.*

Respectfully Submitted,
Dennis Krafft, Committee Chair
Suzy Koeplinger, Committee Clerk