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MINUTES

COUNTY SERVICES COMMITTEE

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

Wednesday, March 5, 2025 - 4:00 p.m.

Present: Others: Michael Webster – Chair, Dennis Harris – Vice-Chair, John Kaczynski, Gerald Little, Jack Tany Tracey Slodowski, Christopher Boyd, Mark Piotrowski, Lt. Przybylski, Jamie Furbush, Mary Catherine Hannah, Koren Thurston, Brian Wendling, Dave Gilbert, Darcie Totten, Jody Becker, Katharine Tessin, Jaime Ceja, Suzy Koepplinger, Renee Sharkey, and Catherine Hicks

- I. Call to order ---Chair Webster at 4:00 p.m.
- II. Welcome
- III. Correction/Approval of Minutes (February 5, 2025)
 - ---Moved by Little, seconded by Tany, to approve. Motion carried.
- IV. Public Comment (Speakers limited to 3 minutes) ---None
- V. Agenda
 - 1. Brian J. Wendling, Public Works Commissioner, re:
 - **3-18-4** Submitting the 2024 Drain Annual Report
 - Moved by Kaczynski, seconded by Tany, to receive and file. Motion carried.
 - 2. Jamie Furbush, President/CEO, Chamber of Commerce and Convention & Visitors Bureau, re:
 - 3-18-5 Presented the FY24 Audit of the Frankenmuth Convention & Visitors Bureau
 - There was discussion about signage on I-75 and how effective it is. It was reported that the Bavarian Blast Waterpark in Frankenmuth is close to opening.
 - Moved by Tany, seconded by Harris, to receive and file. Motion carried.
 - 3. INFORMATIONAL COMMUNICATIONS: (To be Received & Filed in Committee)
 - 3-18-6 LIPPERT COMPONENTS, INC. sending notice of the permanent closure of Plant #96 at 1103 W. Pearl St. and 200 S. First St., Chesaning, Michigan affecting 159 employees, with layoffs to occur between April 4, 2025 and June 30, 2025
 - Discussion was held. Chair Webster will share this information with Saginaw Future.
 - Moved by Little, seconded by Harris, to receive and file. Motion carried.
 - 4. Any other matters to come before the committee
- VI. Miscellaneous
 - Administrator Hannah reported that painting on the first floor of the courthouse has begun. Department heads were given a color palette and allowed to choose the color of their office door. This will help with wayfinding and help give clearer directions within the courthouse.
- VII. Adjournment
 - Moved by Harris, seconded by Tany, to adjourn. Motion carried; time being 4:18 p.m.

Respectfully submitted, Michael A. Webster, Committee Chair Suzy Koepplinger, Committee Clerk