

MINUTES

BUDGET/AUDIT COMMITTEE

DRAFT

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

Thursday, April 3, 2025 – 4:00 p.m.

Present: Christopher Boyd – Chair, Tracey Slodowski – Vice-Chair, Michael Webster, Jack Tany
Absent: John Kaczynski
Others: Mary Catherine Hannah, Koren Thurston, Jana Barry, Dave Gilbert, Christina Harrington, Jessica Sargent, Jaime Ceja, Jen Kreiner, Anna McGrath, Andrew Klaczkiwicz, Mark Angliss, Christina Harrington, Kelley Severs, Darcie Totten, Mike Slodowski, Suzy Koepplinger, Renee Sharkey and Catherine Hicks

- I. Call to Order ---**Chair Boyd @ 4:03 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**March 5, 2025**)
 - ***Moved by Tany, seconded by Slodowski, to approve. Motion carried.***
- IV. Public Comment
 - **Dr. William Morrone, Bay County Medical Examiner, addressed the committee and acknowledged the Saginaw County Board of Commissioners for its transparency, balance and validity of process in distributing Opioid Settlement funds. Chair Boyd thanked Dr. Marrone for sharing his thoughts.**

V. Agenda

1. **Koren Thurston, Finance Director**, re:
 - **4-15-13** Approval of Vendor Transactions, Mar. 1 – 31, 2025 - \$14,987,750.79
 - ***Moved by Tany, seconded by Webster, to approve. Motion carried. (Board Report)***
 - **4-15-14** Submission of Monthly Financial Report for March 2025.
 - **(Informational-no action)**
2. **Christina Harrington, Health Officer**, re:
 - **4-15-8** Requested to add a new fee to the Health Department fee schedule for water testing, Rapid E. coli Re-Test Fee of \$40 per sample.
 - **Christina Harrington communicated with the committee that every public swimming pool is tested weekly in Saginaw County and retested if issues are present. Certain locations have requested expedited services to reduce the amount of time pools are closed. The fee will provide financial means to grant the requests.**
 - ***Moved by Tany, seconded by Slodowski, to approve. Motion carried. (Board Report)***
 - **4-15-9** Requested approval to enter into an agreement to disburse opioid settlement funds to Parent Education Program Inc. for \$150,000 and Shaping Solutions LLC for \$100,000
 - **Christina Harrington explained that for the disbursement of settlement funds they have refined the application process and improved the questions and timeline which has helped narrow their selection to 2 of 5 applicants.**
 - ***Moved by Tany, seconded by Slodowski, to approve. Motion carried. (Board Report)***

3. **Undersheriff Gomez, Sheriff's Office**, re:

- **4-15-10** Requesting an increase in its 20731500 Account to accept revenue generated from the sale of vehicles in the total amount of \$63,157 as follows: \$32,395 (64209 – Surplus Sales) and \$30,762 (67606 – Ins. Recoveries)
- **Pulled-no action**

4. **Jana Barry, Deputy County Treasurer**, re:

- **4-15-11** Along with Kelley Severs, Chief Deputy Treasurer, submitted a proposed Resolution of Agency and a proposed Resolution to Borrow Against Delinquent 2024 Real Property Taxes in the amount of \$18,570,000.
- **The Treasurer's office will provide updated figures for the Board on April 15, 2025. The committee was advised that separate motions and roll call votes will be needed at the full Board Session.**
- ***Moved by Webster, seconded by Slodowski, to approve. Motion carried.***

5. **Jessica Sargent, Director, Commission on Aging**, re:

- **4-15-12** Requested authorization to utilize unrestricted fund balance up to \$25,000 to purchase new mobile equipment/radio dispatch system for the Transportation and Meals on Wheels programs and necessary budget adjustments.
- **Director Sargent communicated that the radio dispatch system being used by Meals on Wheels and the Transportation program are no longer serviceable. COA has been purchasing used radios and paying a usage fee for the City of Saginaw's radio tower. It was intended to include the purchase of new radios in the FY26 budget. She was given the option of purchasing the old City of Saginaw radios but there were additional costs and no guarantee how long they would work. The City of Saginaw purchased more radios than they needed, which opened up an opportunity to purchase those radios at the price the city was given a year ago. If COA purchases the new units now, vs. in FY26, it will be savings of about \$2,000 and is the more cost-effective option. Up to \$25,000 of the Commission on Aging Unrestricted Fund Balance will be used for the purchase and there are sufficient resources to support this request.**
- ***Moved by Tany, seconded by Webster, to approve. Motion carried. (Board Report)***

6. Any other matters to come before the committee ---None

VI. Miscellaneous

- ***Moved by Tany, seconded by Webster, to receive and file Saginaw County Community Mental Health Authority's Audit for the years ended September 30, 2024 and 2023 prepared by Yeo & Yeo. Motion carried. (Receive & File)***

VII. Adjournment

- ***Moved by Slodowski, seconded by Tany, to adjourn; time being 4:49 p.m.***

Respectfully submitted,
Christopher S. Boyd, Committee Chair
Suzy Koeplinger, Committee Clerk