

**MINUTES
EXECUTIVE COMMITTEE**

DRAFT

Tuesday, October 15, 2024 – 4:00 p.m.

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

Present: Christopher Boyd – Chairman, Jack Tany, Michael Webster, Denny Harris

Absent: Gerald Little

Others: Mary Catherine Hannah, Dave Gilbert, Koren Thurston, Kelly Suppes, Darcie Totten, Richard Spitzer, Mark Piotrowski, Lisa Coney, Mary McLaughlin, Jaime Ceja, Hurley Coleman III, Wayne Hofmann, Carmen Mora, Dylan Hellus, Patricia Johnson, Abbey Stemple, Suzy Koeplinger, Renee Sharkey, and Catherine Hicks

I. Call to Order---**Chairman Boyd at 4:02 p.m.**

II. Welcome

III. Correction/Approval of Minutes (**September 17, 2024 Minutes**)

---**Moved by Tany, seconded by Harris, to approve. Motion carried.**

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

V. Agenda

(*Referral from Budget/Audit Committee*)

1. **Dylan Hellus, Carmen Mora, and Wayne Hofmann, Covenant/Saginaw-Shiawassee Habitat for Humanity, and Hurley Coleman III, CAC re:**

10-15-16 request for \$700,000 ARPA Housing appropriation to complete the gap between the building costs and the MI Neighborhoods Program and request for \$250,000 of ARPA funding to support critical structural and weatherization repairs to homes throughout Saginaw County, specifically those outside the city limits.

---**Discussion was held. Moved by Tany, seconded by Webster, to approve both options #1 & #2. Motion carried with a Nay vote from Commissioner Harris.**

2. Any other matters to come before the committee ---**None**

VI. Miscellaneous ---Discussion of open enrollment for insurance

---**Open enrollment begins on October 30, 2024 and the Health Fair will be November 1st. More time is needed to meet with unions and management in order to bring renewal numbers for health insurance to the Board for approval. It cannot be completed before the Board Session later today. The County Administrator will send out the information tomorrow to the Board and schedule one more Union/Management meeting. A special Board Session will be held; the date and time to be decided at today's Board session.**

VII. Adjournment

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

Respectfully Submitted,

Christopher Boyd, Committee Chair

Suzy Koeplinger, Committee Clerk