

**MINUTES**  
**COMMITTEE OF THE WHOLE**  
**Monday, June 17, 2024 – 4:00 p.m.**

**DRAFT**

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

**Present:** Jack Tany - Committee Chair, Christopher Boyd, Lisa Coney, Denny Harris, Dennis Krafft, Gerald Little, Sheldon Matthews, Mark Piotrowski, Tracey Slodowski, Rich Spitzer  
**Absent:** Michael Webster  
**Others:** Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Jessica Sargent, Jennifer Broadfoot, Kelly Suppes, Jaime Ceja, Michael Yelsik, Darcie Totten, Eugene Therrien, Suzy Koepplinger, Renee Sharkey, and Catherine Hicks

- I. Call to order ---***Vice-Chair Tany at 4:00 p.m.***
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)---***None***
- IV. Agenda
  1. Presentation of proposed FY 2025 Budget – Mary Catherine Hannah, Administrator  
---***The County Administrator provided copies of her presentation to the Board and specified differences between the 2024 budget and the 2025 budget. The outdated language of Resolution A was updated as well as the Fee Schedule. The strategic plan was removed, and a summary sheet was provided in place of printing one page per debt.***
  2. Discussion of proposed FY 2025 Budget  
---***Discussion was held regarding:***
    - ***Contribution to MSU Extension, the benefits it provides to multiple agencies and the material Mark Rankin, District 9 Director, provided to the Human Services Committee in December 2023 (12-19-1). The Board had approved the allocated \$111,449 to MSU Extension for FY 2023.***
    - ***HVAC upgrade for the Courthouse and the \$10,000,000 that was allocated from ARPA dollars and other sources.***
    - ***Animal Care and Control’s issue of overcrowding is partially due to inability to spay/neuter animals in a timely manner. Space is available within the new facility to add a surgical center to complete this process on site to release animals for adoption sooner. However, the money from the millage will not be enough to cover the cost of a surgical center but having one could provide a way to create revenue.***
    - ***Materials Management Planning Committee, which replaced the Solid Waste Management Committee, P.A. 451 of 1994 - Part 115, and creation of the plan.***
    - ***Compensation Study is not a line item in the FY 2025 Budget. Responses to an RFP were not great, with a swing between \$50,000 and \$240,000 depending on the scope of work. If a decision is made to move forward, either the FY 2024 or FY 2025 Budget will be amended.***

3. Next steps in budget process

- A. **August 8, 2024** Budget/Audit Committee – make any recommended changes and submit final draft of proposed FY 2025 Budget
- B. **August 20, 2024** Board of Commissioners meets, proposed FY 2025 Budget is presented, Public Hearing is held, and budget is laid on the table until the September 17, 2024 Board Session
- C. **September 5, 2024** Budget/Audit Committee meets and recommends any additional changes to FY 2025 Budget
- D. **September 17, 2024** Board of Commissioners meets - Board formally adopts FY 2025 Budget

4. Other Issues of Interest/Concern – Board of Commissioners---**None**

V. Miscellaneous---**Chairman Boyd recognized Mary Catherine Hannah and Koren Thurston's improvement to positive financial outcomes compared to previous years.**

VI. Adjournment---**Moved by Matthews, seconded by Little, to adjourn. Motion carried; time 5:42 p.m.**

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

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2024 Board Rules.