

MINUTES

BUDGET/AUDIT COMMITTEE

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

Wednesday, March 5, 2025 – 4:30 p.m.

Present: Christopher Boyd – Chair, Tracey Slodowski – Vice-Chair, John Kaczynski, Michael Webster, Jack Tany

Others: Mark Piotrowski, Denny Harris, Mary Catherine Hannah, Koren Thurston, Lt. Przybylski, Dave Gilbert, Todd Borders, Jody Becker, Jason Salzwedel, Diedra Tyler, Kion Turner, Jana Barry, Darcie Totten, Katharine Tessin, Suzy Koepplinger, Renee Sharkey, and Catherine Hicks

I. Call to Order ---**Chair Boyd @ 4:34 p.m.**

II. Welcome

III. Correction/Approval of Minutes (**February 6, 2025**)

- **Moved by Webster, seconded by Slodowski, to approve. Motion carried.**

IV. Public Comment (*Speakers limited to 3 minutes*) ---**None**

V. Agenda

1. **Rehmann, re:**

- **3-18-11** Presentation of the Draft FY 2024 Audited Financial Statements
- **No action. Received preliminary audit with the final, filed audit to be provided to the Board Office and available on the County website.**

2. **Koren Thurston, Finance Director, re:**

- **3-18-9** Approval of Vendor Transactions, Feb. 1 – 28, 2025 - \$10,242,007.47
- **Moved by Tany, seconded by Kaczynski, to approve. Motion carried.**
- **3-18-10** Submission of Monthly Financial Report for February 2025
- **No Action**

3. **Lt. Mark Przybylski, Emergency Management Coordinator, re:**

- **3-18-7** Requesting approval to reduce the Emergency Services Federal Grant Account from \$38,400 to \$13,800 because of roughly 54% cuts for FY24 and potential 20% cuts in FY25; and increase the FY25 Emergency Services General Fund Account from \$137,294 to \$161,884, an increase of \$24,600 to cover the expected shortfall in grant funds
- **Moved by Webster, seconded by Tany, to reduce the Emergency Services Federal Grant line from \$38,400 to \$13,800 and increase the amount in the General Fund to \$180,000 to fund the Emergency Services Coordinator position. Motion carried.**

4. **Todd Borders, Court Administrator, 10th Circuit Court – Family Division, re:**

- **3-18-8** Requesting approval to increase the Detention Facility Contracted Medical Account for FY25 by \$18,470 from the General Fund to account for a shortfall in payment to Wellpath for medical services
- **Moved by Slodowski, seconded by Tany, to approve an increase in Detention Facility Contracted Medical Account for FY25 by \$18,470. Motion carried.**

5. Any other matters to come before the committee

VI. Miscellaneous

VII. Adjournment

- ***Moved by Webster, seconded by Tany, to adjourn; time being 5:53 p.m.***

Respectfully submitted,

Michael A. Webster, Committee Chair

Suzy Koeplinger, Committee Clerk