

MINUTES

DRAFT

COUNTY SERVICES COMMITTEE

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

Wednesday, May 7, 2025 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Harris – Vice-Chair, Gerald Little, Jack Tany
Absent: John Kaczynski
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Brian Wendling, Lacey Ziola, Dan Armentrout, Katharine Tessin, Brian Keenan-Lechel, Steve Hensley, Tom Miller Jr., Jaime Ceja, Suzy Koepplinger and Catherine Hicks

- I. Call to order---***Chair Webster at 4:00 p.m.***
- II. Welcome
- III. Correction/Approval of Minutes (***April 2, 2025***)
 - ***Moved by Tany, seconded by Harris, to approve. Motion carried.***
- IV. Public Comment (*Speakers limited to 3 minutes*)
- V. Agenda

1. **Brian Wendling, Public Works Director**, re:

- **5-20-1** Submitted for approval a Resolution pledging full faith and credit of the county for the Marsh Creek #2 Drain Drainage District of bonds in the aggregate principal amount of not to exceed \$1,520,000
- ***Moved by Little, seconded by Harris, to approve. Motion carried. (Res. 2025 - 4)***

2. **Lacey Ziola, Director of Finance & Benefits, and Dan Armentrout, Director of Engineering/Deputy Managing Director, Saginaw County Road Commission**, re:

- **5-20-2** Submitted the SCRC 2024 Annual Report (*On file in Board Office*)
- Discussion was held regarding: \$10m in expenses for the new salt barns; round-about at Curtis Rd. & Dixie Hwy.; How more funding is needed for road commissions, waiting for a bill to go through; and how more can be accomplished at the local level with the millage
- ***Moved by Harris, seconded by Tany, to receive and file. Motion carried. (Receive & File)***

3. **Brian Keenan-Lechel, Parks and Recreation Director**, re:

- **5-20-3** Requested approval of the Saginaw County Parks and Recreation Commission Rules, as amended, including opting in to allow class 1-3 electronic bicycles on Saginaw County Parks and Recreation Commission properties
- Discussion was held regarding the ability of Parks & Rec to add project costs onto the Road Commission bids for paving, saving between 20% - 30%; use of e-bikes has quadrupled from 2018 - present. Ch. 9 has been added to the Rules in accordance with State of Michigan guidelines; additional discussion regarding safety, enforcement of rules, signage.
- ***Moved by Tany, seconded by Little, to approve. Motion carried. (Board Report)***

4. **Tom Miller Jr., President & CEO and Steve Hensley, Community and Economic Development Director, Saginaw Future,** re:

- **5-20-4** Submitted its first and second quarter reports Oct. 1, 2024 – Dec. 31, 2024 (Q1) and Jan. 1, 2025 – Mar. 31, 2025 (Q2) and requested a disbursement totaling \$127,111.94 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Inc. Services Agreement
- Discussion was held regarding the SFI strategic planning session; jobs and investment; talent most important; Corning 1,200 jobs with solar component manufacturing facility; Need to address housing, childcare and transportation; Michigan does not have a good supply of industrial sites for development; Great Lakes Tech Park; correlation b/w taxes and investment of \$1 billion being invested
- ***Moved by Tany, seconded by Little, to approve. Motion carried. (Board Report)***

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

VI. Miscellaneous---***None***

VII. Adjournment

- ***Moved by Harris, seconded by Little, to adjourn. Motion carried; time being 5:04 p.m.***

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