

# MINUTES

## COUNTY SERVICES COMMITTEE

DRAFT

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

**Wednesday, August 7, 2024 - 4:00 p.m.**

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Denny Harris, Gerald Little  
Absent: Christopher Boyd  
Others: Mary Catherine Hannah, Koren Thurston, L. William Smith, Darcie Totten, Mark Piotrowski, Rich Spitzer, Patti Johnson, Katharine Tessin, Tom Miller, Timothy Dempsey, Kevin Murphy, Mike Behm, Jaime Ceja, Todd Williams, Suzy Koeplinger, Renee Sharkey and Catherine Hicks

- I. Call to order ---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**June 5, 2024**)  
---**Moved by Krafft, seconded by Little, to approve. Motion Carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*) ---**None**
- V. Agenda

1. **Tom Miller Jr., Executive Vice President, Saginaw Future**, re:
  - **8-20-9** Submitted its second quarter report (April 1, 2024 – June 30, 2024) and requested \$8,148 in performance-based funding pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement.  
---**Moved by Krafft, seconded by Little, to approve. Motion Carried. (Board Report)**
2. **Timothy H. Dempsey, President, Saginaw Future, and Todd Williams** re:
  - **8-20-10** Reviewed the PACE program with the Board of Commissioners. This program allows commercial property owners to cover the cost of certain energy efficiency projects through special assessments.  
---**Moved by Krafft to approve modifications to program guidelines, seconded by Harris. Motion carried.**  
**[Note: Public hearing and Resolution postponed until September.]**
3. **Kevin Murphy, General Manager, The Dow Event Center**, re:
  - **8-20-11** Presented information focusing on the significant economic impact of the 2024 Memorial Cup held at The Dow Event Center in Saginaw.  
---**Moved by Krafft, seconded by Little, to receive and file. Motion Carried.**
4. **Mary Catherine Hannah, County Administrator**, re:
  - **8-20-12** Discussion held with the Law Office of Behm & Behm regarding joining a class action lawsuit in relation to Insulin price gouging. There is no expense involved with Saginaw County Joining the lawsuit.  
---**Moved by Krafft, seconded by Harris, to approve. Motion carried. (Board Report)**
5. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**
  - **8-20-13 BAY CITY PUBLIC SCHOOLS** submitted signed Form L-4029 detailing the property tax levies for Bay City Public Schools

- **8-20-14 BIRCH RUN TOWNSHIP DDA** sent notice in accordance with MCL 125.4911 and enclosing the Annual TIF Report
- **8-20-15 CITY OF MIDLAND** sent notice pursuant to the requirements of the Michigan Planning Enabling Act (Act 33 of 2008) that it has adopted its Master Plan  
***---Moved by Little, seconded by Krafft, to receive and file 8-20-13 through 8-20-15. Motion Carried.***

6. 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 5:20 p.m.***

Respectfully Submitted,

Michael Webster, Committee Chair

Suzy Koeplinger, Committee Clerk