

AMENDED* AGENDA

EXECUTIVE COMMITTEE

Tuesday, September 17, 2024 – 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Members: Christopher Boyd – Chairman, Gerald Little, Jack Tany, Michael Webster, Denny Harris
Others: Administrator, Civil Counsel, Finance Director, Personnel Director, Board Staff, *Media*

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (***June 11, 2024 Minutes – Attached***)
- IV. Public Comment
 - *Speakers limited to 3 minutes*
- V. Agenda

1. **Rachel Horton, Director, Saginaw County Animal Care & Control, re:**

- **9-17-13** Requesting to increase its FY 2024 budget up to \$125,000 to cover shortfalls in various line items, including building insurance, grounds maintenance, spay/neuter services, and kennel staff using fund balance and donations, with no impact on the General Fund

2. **Undersheriff Miguel Gomez, re:**

- **9-17-14*** Requesting to increase its FY 2024 Vehicle Fund by \$25,000 funded by user departments: Law Enforcement (\$21,500); General Fund (\$2,500); Selective Enforcement (\$750); and Emergency Management (\$500)

3. **Chairman Boyd, re:**

- Board of Commissioners – facilities usage
- Board of Commissioners – youth/student commissioners

4. Any other matters to come before the committee

- VI. Miscellaneous – Discussion of BOC Holiday Gathering
- VII. Adjournment

MINUTES
EXECUTIVE COMMITTEE

DRAFT

Tuesday, June 11, 2024 – 4:00 p.m.

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

Present: Christopher Boyd – Chairman, Gerald Little, Jack Tany, Michael Webster, Denny Harris
Others: Mary Catherine Hannah, Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Kelly Suppes, Undersheriff Gomez, Darcie Totten, Richard Spitzer, Tracey Slodowski, Mark Piotrowski, Sheldon Matthews, 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 (**February 13, 2024 Minutes**)
---**Moved by Tany, seconded by Little, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Chairman Boyd, re:**
 - Michigan Works! Fiduciary Selection
---**Discussion was held regarding the request made in March 2024 (Comm. No. 3-19-5) to the County Services Committee to appoint Kristen Wenzel as its Chief Executive Officer (CEO).**
---**Moved by Tany, seconded by Little, to approve the request. Motion carried. (Board Report)**
 2. **Closed Session, re:**
 - Discussion of attorney-client privileged communication regarding pending litigation pursuant to MCL 15.268(e). Pyscher vs. Saginaw County
---**The Chair announced the need to meet in Closed Session as noted above. Moved by Tany, seconded by Harris, to go into closed session. Roll-call was unanimous at 4:35 p.m.**
---**The Committee entered open session at 4:49 p.m. Harris moved, seconded by Tany, to approve the recommendation of counsel regarding the settlement of Pyscher vs. Saginaw County. Motion carried.**
 3. Any other matters to come before the committee
 - **Discussion was held regarding “Chalk It Up” and Saginaw Intermediate School District’s request to use county property to display positive messages about early childhood education. County Administrator, Mary Catherine Hannah, to facilitate.**
- VI. Miscellaneous
 - **Discussion was held on the cost of the elevator at the Dow Event Center and the desire to pursue reimbursement for the incurred costs.**
- VII. Adjournment
---**Moved by Tany, seconded by Harris, to adjourn. Motion carried; time being 4:56 p.m.**

Respectfully Submitted,
Christopher Boyd, Committee Chair
Suzy Koeplinger, Committee Clerk

6-13-24 /rls/sek



Saginaw County
Animal Care & Control Resource Center
5615 Bay Rd. Saginaw, MI 48604

EXECUTIVE

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September 11, 2024

9-17-13

RE: ANIMAL CONTROL BUDGET AMENDMENT

Dear Chairman,

Request Section: I ask that the Executive Committee recommend to the Board of Commissioners to increase the 2024 Animal Control budget appropriation up to \$125,000.

Background Information Section: As this is the first full year of operations in the new facility, there were a number of budget items that were unknowns, including staffing levels needed for the increased capacity. The 2024 appropriations were inadequate to cover a number of items including building insurance, building R&M, grounds maintenance and spay/neuter services. The most significant is in the amount budgeted for kennel staff. We have eliminated hiring through a temp. agency to reduce costs and continue to work on efficiencies and better workflows to reduce the number of hours needed.

Financial Information Section: Of the proposed additional appropriation \$55,878.00 would be covered by the budgeted transfer to fund balance (amount that had been budgeted as 'revenue positive'), and up to \$69,122 would be a transfer from donations. There is no impact to the General Fund.

I will be at the Executive Committee meeting on September 17, 2024 to answer any questions you may have.

Thank you,

Rachel Horton
Director
Saginaw County Animal Care & Control Resource Center

SAGINAW COUNTY BOC
SEP 12 '24 AMB:47



EXECUTIVE

SAGINAW COUNTY SHERIFF'S OFFICE

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WILLIAM L. FEDERSPIEL
Sheriff

MIGUEL GOMEZ
Undersheriff

September 16, 2024

9-17-14

SAGINAW COUNTY BOC
SEP 16 '24 PM4:42

Dear Chairman Boyd,

I received the information below from Finance Director Thurston.

[State law, the FY 2024 budget CANNOT be amended after 09/30/2024. The LAST Board meeting of the fiscal year is tomorrow evening with an Executive Committee meeting being held at 4pm.

The Sheriff's Department will need to submit a request to the Board immediately to have the Executive Committee meeting agenda be amended. If that is not possible, then you will need to contact a Commissioner to have an Initiatory Motion be presented for approval at the Board meeting.]

Thank you,
Koren

I am asking to be allowed to present to the Executive Committee the following increase to the budget for the 2024 fiscal year. I am requesting an increase to the budget in the amount up to \$25,000.00 from fund balance. We encountered substantial repairs to multiple patrol vehicles. Multiple cars needed suspension repairs, full brake repairs, broken independent axels and others. We were not anticipating this large influx at this time. This total cost we are short is \$9,539.24 I believe we should request an additional \$5,000.00 for any repairs we have not been billed. I am anticipating a possible short fall of near \$5,000.00 for gas and I know there may be a few more oil changes that have not been billed yet.

Undersheriff Miguel Gomez