

MINUTES

COUNTY SERVICES COMMITTEE

DRAFT

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

Wednesday, January 10, 2024 - 4:00 p.m.

Present: Michael Webster – Chair, Denny Harris, Gerald Little, Christopher Boyd
Absent: Dennis Krafft – Vice-Chair
Others: Koren Thurston, Dave Gilbert, Bill Smith, Tim Novak, Richard Spitzer, Darcie Graham, Jennifer Broadfoot, Brian Wendling, Dennis Borchard, Dan Armentrout, Phillip Karwat, Lacey Ziola, Kristen Wenzel, Christopher Embrey, Vaughn Begick, Ray Ogden, Chris Klawuhn, Suzy Koeplinger, Marissa Sawdon and Catherine Hicks

- I. Call to order ---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**December 6, 2023**)
---Moved by Boyd, seconded by Harris, to approve. Motion carried.
- IV. Public Comment ---**None**
(Speakers limited to 3 minutes)
- V. Agenda
 1. **Brian Wendling, Public Works Commissioner**, re:
 - **1-16-4** Requesting approval of a Full Faith and Credit Resolution for the Smith Drain project
---Moved by Boyd, seconded by Harris, to approve. Motion carried. (Res. 2024-1)
 - **1-16-5** Requesting revisions and updates to Saginaw County Ordinance #114, Soil Erosion and Sedimentation Control, as approved by EGLE
---Moved by Boyd, seconded by Little, to approve. Motion carried. (Board Report)
 2. **Dennis Borchard, Saginaw County Road Commission**, re:
 - **1-16-6** Requesting a road millage proposal be placed on the August 6, 2024 primary ballot for levy of 2 mills during the years 2024 – 2029, estimated to raise \$12,798,863 to repair, re-build, and restore existing county roads
---Moved by Boyd, seconded by Little, to approve, subject to verifying the estimated levied amount. Motion carried with a nay vote for Harris. (Board Report)
 3. **Kristen Wenzel, Interim CEO, MichiganWorks!**, re:
 - **1-16-7** Submitting a presentation and requesting support to change fiscal agent as required by its interlocal agreement
---Moved by Boyd, seconded by Harris, to table to allow time for review. Motion carried. (Tabled)

4. **Chairman Boyd, re:**

- **1-16-8** Discussion of notice from EGLE, of the initiation to replace the existing county Solid Waste Management Plans with the new Materials Management Plans
---Moved by Boyd, seconded by Harris, to approve the recommendation to designate the Saginaw County Board of Commissioners as the CAA. Motion carried. (Board Report)

5. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**

- **1-16-9** **CITY OF SAGINAW** submitting a Notice of Public Hearing on January 22, 2024 at 6:30 p.m. at City Hall, 1315 S. Washington Ave., on its intent to create a Neighborhood Enterprise Zone – Covenant 1 by adoption of a resolution anticipated at its regular meeting of March 4, 2024
- **1-16-10** **CITY OF SAGINAW** submitting a Notice of Public Hearing on January 22, 2024 at 6:30 p.m. at City Hall, 1315 S. Washington Ave., on its intent to create a Neighborhood Enterprise Zone – Covenant 2 by adoption of a resolution anticipated at its regular meeting of March 4, 2024
---Moved by Boyd, seconded by Little, to receive and file. Motion carried. (Receive & File)

VI. Miscellaneous ---**None**

VII. Adjournment ---**Moved by Harris, seconded by Little, to adjourn. Motion carried; time being 5:22 p.m.**

Respectfully Submitted,
Michael Webster, Committee Chair
Suzy Koeplinger, Committee Clerk