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SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
MAY 21, 2024 SESSION

The **May Session** of the Board of Commissioners of Saginaw County, Michigan convened at 4:00 p.m. on Tuesday, May 21, 2024 at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Christopher S. Boyd in the Chair.

Present: Christopher S. Boyd, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Mark S. Piotrowski, Denny M. Harris, Sheldon Matthews, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany and Michael A. Webster – 11

Absent: –None

Others: Mary Catherine Hannah, Dave Gilbert, Bill Smith, John McColgan Jr., Susie McColgan, Blair Stevenson, Elena Schmitt, Joshua T. Karst, Jeremy Barancik, Kahla Darabos, Miriya Berg, Paul G. Lentner, Jim Nesbit, Mike Slodowski, Andrew Fergersen, Melissa Gutzwiller, Kris Bolzman, Alissa Specht, Tom Heidger, Bill Stanuszek, Tony DePelsMaeker, Darcie Totten, Alethea Taylor, Isaac Blackmon, Jennifer Broadfoot, Patricia Johnson, Mary McLaughlin, Suzy Koeplinger, Renee Sharkey, Catherine Hicks, and others

✚ Commissioner Piotrowski gave the invocation and led the Pledge of Allegiance to the Flag

APPROVAL OF MINUTES

- Minutes of the April 16, 2024 Board Session were approved

PUBLIC HEARING

None

AUDIENCES

- ❖ Commissioner Coney presented a Proclamation for May as Mental Health Month
- ❖ Allissa Specht voiced her concerns about interactions with Animal Control. Chairman Boyd asked Administrator Hannah and Commissioner Slodowski to respond to her complaints, as it is not the Board’s policy to respond.

INITIATORY MOTIONS

None

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- Certificates of Recognition to Alpha Kappa Alpha Sorority, Inc. for its “Hats Off to Mom” Scholarship Program honoring Mattie L. Thompson as Mother of the Year and Ceciel J. Reed as Soror of the Year
- Certificate of Recognition to Jennifer Kellerman for 12 years of service to the Saginaw County Recovery Court
- Certificate of Recognition to the Commission on Aging in celebration of its Foster Grandparents Program and the recognition dinner held at Horizons Conference Center May 16, 2024
- May as Mental Health Month in Saginaw County

REPORTS OF COMMITTEES

- Approved the FY 2025 Saginaw County Community Corrections Grant in the amount of \$830,043
- Approved \$86,977 in performance-based funding for Saginaw Future
- Approved vendor transactions for April 2024
- Approved transfer of \$114,285 to cover a shortfall in medical services at 10th Circuit Court Juvenile/Family Division
- Approved purchase of an additional ten (10) acre parcel on Towerline Road in the amount of \$100,000 for Mosquito Abatement
- Referred the request to move 457 Deferred Compensation and Roth IRA retirement plans to Municipal Employees' Retirement System (MERS) back to the Labor Relations Committee for further discussion and action
- Approved a Memorandum of Understanding with POAM regarding a Hiring Incentive Program for new Assistant Prosecuting Attorneys
- Approved a Memorandum of Understanding with UAW Local 455 – Unit 48 regarding a step level and compensation increase for Chief Deputy Clerk, Kyle Bostwick
- Referred the request to give Chief Deputy Clerk, Kyle Bostwick, a stipend for administrating election duties back to the Labor Relations Committee for discussion. The issue of revising and improving the Early Vote Center contracts was referred to the County Services Committee for discussion.
- Approved Committee Compensation Reports 5-21-24.1, 5-21-24.2 and 5-21-24.23

RESOLUTIONS

None

UNFINISHED BUSINESS

None

APPOINTMENTS

Chairman Boyd made the following appointments:

Library Board

- ✓ Cindy Marcoux was reappointed, with a term to expire on 5/31/2029

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd announced that there are Memorial Cup events scheduled after this meeting beginning at 7:00 p.m. on Symphony Lane, Saginaw.

COMMISSIONER AUDIENCES

None

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD, CHAIRMAN

VANESSA GUERRA, COUNTY CLERK

Prepared by: Suzy Koeplinger, Board Coordinator/Deputy Clerk