

MINUTES

COUNTY SERVICES COMMITTEE

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

Wednesday, August 6, 2025 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Harris – Vice-Chair, Gerald Little, Jack Tany
Absent: John L. Kaczynski
Others: Vanessa Guerra, Mary Catherine Hannah, Koren Thurston, William Smith, Andrew Klaczekiewicz, Jaime Ceja, Katharine Tessin, Jonathan Webb, Jamie Furbush, Roxanne Steinhoff, Lydia Walker, Brian Keenan-Lechel, Darcy Totten, Linda James, Suzy Koepplinger and Catherine Hicks

- I. Call to order---***Chair Webster at 4:00 p.m.***
- II. Welcome
- III. Correction/Approval of Minutes (***June 4, 2025***) [*Note: No meeting in July*]
 - ***Moved by Tany, seconded by Little, to approve. Motion carried.***
- IV. Public Comment ---***None***
- V. Agenda

1. **Mary Catherine Hannah, County Administrator; Jamie Furbush, CEO of Frankenmuth CVB**, re:
 - **8-19-8** Requesting approval to revise the Frankenmuth Separate Management Agreement to update the original document, to include criteria created for Convention & Visitors Bureau (CVB) recognition, and amendments to the County Accommodations Tax Ordinance (*Board Report*)
 - ***Discussion was held regarding separate criteria that were established for CVBs in 2019 and terms of the recent amendments to the Management Agreement. Ms. Furbush spoke on Tourism Economic Development (TED) and showed a short video highlighting the Frankenmuth Sports Complex project.***
 - ***Tany moved, seconded by Little, to approve the revised Management Agreement between County of Saginaw and Frankenmuth CVB. Motion carried. (Board Report)***
2. **Brian Keenan-Lechel, Parks and Recreation Director**, re:
 - **8-19-9** Providing an informational update on the BayZil Trailhead project in Zilwaukee Township funded by a Michigan Natural Resources Trust Fund grant with matching funds committed from the Great Lakes Bay Regional Trail nonprofit and Saginaw Bay Watershed Initiative Network (*Receive & File*)
 - ***Tany moved, seconded by Little, to receive and file. Motion carried. (Receive & File)***
3. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in Committee)**
 - **8-19-10 BAY CITY PUBLIC SCHOOLS** submitting signed Form L-4029 detailing the property tax levies for Bay City Public Schools.
 - ***Little moved, seconded by Harris, to receive and file. Motion carried. (Receive & File)***
4. **Jonathan Webb, President & CEO of Castle Museum**, re:
 - **8-19-30** Presenting the 2024 Annual Report of the Historical Society of Saginaw County (***On file in the Board Office***)

- Jonathan Webb presented the 2024 Annual Report and discussion was held with commissioners. *(No action)*

5. Any other matters to come before the committee

VI. Miscellaneous

- Commissioner Harris asked the Administrator for an update on Animal Care & Control and the Director. The Administrator provided an update.

VII. Adjournment

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

Respectfully Submitted,
Michael Webster, Committee Chair
Vanessa Guerra, Committee Clerk