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**SAGINAW COUNTY BOARD OF COMMISSIONERS
SUMMARY OF OFFICIAL PROCEEDINGS
FEBRUARY 20, 2024 SESSION**

The February Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:02 p.m. on Tuesday, February 20, 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, Denny M. Harris, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany and Michael A. Webster – 10

Absent: Dennis H. Krafft – 1

Others: Mary Catherine Hannah, Dave Gilbert, L. William Smith, Dennis Borchard, Rene DeSander, Bill Stanuszek, Bianca Purdue, Evelyn McGovern, N. Morgan, Jennifer Broadfoot, Undersheriff Gomez, Sgt. Beyerlein, Kelly Suppes, Isaac Blackmon, Timothy Danielak, Chip Hendrick, Michael Yelsik, Alissiana Scott, Justin Engel - MLive, Suzy Koeplinger, Marissa Sawdon, Catherine Hicks, and others

✚ Chairman Boyd asked for a moment of silence for those dead and injured at the Super Bowl Champions Parade in Kansas City, MO and for the senseless violence in Indiana and Alabama

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

APPROVAL OF MINUTES

- Minutes of the January 3, 2024 Organizational Board Session and the Minutes of the January 16, 2024 Board Session were approved.

PUBLIC HEARING

None

AUDIENCES

- Evelyn McGovern, President of Women of Colors, requested consideration of \$350,000 IN ARPA funding, if available, for the purchase of a building to continue to provide training programs to underserved youth.

INITIATORY MOTIONS

None

LAUDATORY RESOLUTIONS/PROCLAMATIONS

- ❖ Certificate of Recognition to Gary Fuller for 53 years of service to the Thomas Township Fire Department
- ❖ Certificate of Recognition to Brian Young for his annual Christmas lights display, donations, and community outreach

REPORTS OF COMMITTEES

- Approved changes to Animal Care & Control Bylaws, Article VI, Sec. 6.1
- Approved replacement of the Sheriff's Office SARMS report writing system with the Talon Incident Management System (TIMS) managed by CORE Technologies
- Approved a Professional Services Contract and up to \$4,500 for engineering services for rehabilitation of Taxiways C, D & E at Harry W. Browne Airport
- Approved a Land Lease between Saginaw County and MBW Aviation LLC to allow for construction of a 100' v 200' building/hangar at Harry W. Browne Airport
- Approved use of funds saved from unfilled positions at the Sheriff's Office for replacement of the SARMS report writing system with the Talon Incident Management System (TIMS) managed by CORE Technologies in the amount of \$19,650 per year and a one-time fee of \$55,000
- Approved vendor transactions for January 2024
- Approved a Memorandum of Understanding between Saginaw County and POAM Unit 312 regarding an amendment of Article 29 related to the base wage increase for deputies tied to the General Fund and Law Enforcement Fund
- Approved a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding the transfer of the Operations Supervisor in the Prosecutor's Office from Unit 50 representing Professional Employees to Unit 48 representing Managers
- Approved extension of the Professional Services Agreement with David Cable, former Circuit Court Administrator, for reporting and training in the 10th Circuit Court
- Approved a Purchase Agreement between Saginaw County and the Saginaw Public School District for property at 705 N. Towerline, Buena Vista, for the Mosquito Abatement Commission
- Approved the Owner/Design-Builder Agreement between Saginaw County and R.C. Hendrick & Son, Inc. for renovation of property and buildings at 705 N. Towerline, Buena Vista, for the Mosquito Abatement Commission at the base amount of \$6,890,351 and items on the Schedule of Alternates totaling \$696,820
- Approval of an agreement to transfer SLFRF funds from the County of Saginaw to the City of Saginaw for the development project commonly known as the "Medical Diamond"
- Approved Committee Compensation Reports 2-20-24.1 and 2-20-24.2

RESOLUTIONS

- **Approved Res. 2024 – 3** Resolution Expressing Support for the Citizens for Local Choice Ballot Initiative Which Seeks to Amend the Clean and Renewable Energy and Energy Waste Reduction Act to Repeal Part 8 as Added by Public Act 233 of 2023, in an Effort to Restore Local Control for Wind and Solar Operations

UNFINISHED BUSINESS

None

APPOINTMENTS

Chairman Boyd made the following appointment:

Animal Control Advisory Council

- ✓ Bailey Mielke, Veterinarian, to fill a vacancy with a term to expire 12/31/25

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- ❖ Chairman Boyd stated the Board of Commissioners were represented very well at the Dow Event Center for the 114th year of the Arthur Hill High School v Saginaw High School basketball game. He said it was a great event for Saginaw County and commended Vice-Chair Tany and everyone who put it together. He also noted that the elevator is now operational at the Event Center and a Grand Re-Opening to showcase the improvements and upgrades will be held in April 2024.

COMMISSIONER AUDIENCES

- Vice-Chair Tany announced his conflict between HealthSource Board and the City/County/School Liaison Committee, as they meet on the same day and time, and asked if any other commissioners were interested in replacing him on the City/County/School Liaison Committee. Vice-Chair Tany also commended Randy Pfau from the Medical Examiner's Office for his compassion and said whoever hired him hit a home run.
- Commissioner Spitzer announced a Town Hall for anyone interested in the issue of local control over solar and wind siting at the Saginaw Township Hall, 4980 Shattuck Rd., Saginaw, MI 48603 on Thursday, February 29, 2024 at 5:30 p.m.
- Commissioner Slodowski, along with Commissioner Matthews, attended and spoke to the audience at the grand opening of the new Autism History Museum in Frankenmuth, Michigan.
- Commissioner Little attended the AHHS v Saginaw High basketball game last Friday and stated he was impressed by the athletes who attended those high schools and commended Jack Tany for his great job organizing the event.
- Commissioner Webster also acknowledged Jack Tany on organizing the program at the AHHS v Saginaw High basketball game. He noted all of the improvements at the Dow and advised that Saginaw County signage is being ordered for installation at the Event Center.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD, CHAIRMAN

VANESSA GUERRA, COUNTY CLERK

Prepared by: Suzy Koeplinger, Deputy Clerk