

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