

# MINUTES

## COUNTY SERVICES COMMITTEE

**DRAFT**

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

**Wednesday, June 5, 2024 - 4:00 p.m.**

Present: Michael Webster – Chair, Dennis Krafft – Vice-Chair, Denny Harris, Gerald Little, Christopher Boyd  
Others: Mary Catherine Hannah, L. William Smith, Vanessa Guerra, Kyle Bostwick, Koren Thurston, Darcie Totten, Jaime Ceja, Brian Wendling, Katharine Tessin, Renee Sharkey and Catherine Hicks

- I. Call to order ---**Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**May 8, 2024**)  
---**Moved by Harris, seconded by Little, to approve. Motion carried.**
- IV. Public Comment (*Speakers limited to 3 minutes*) ---**None**
- V. Agenda

1. **Brian Wendling, Public Works Commissioner**, re:

- **6-18-4** (1) Submitted for approval a Resolution pledging full faith and credit of the county for the New Tamarack Drain in an amount of not to exceed \$855,000  
--- **Moved by Harris, seconded by Little, to approve. Motion carried.**  
(Resolution 2024-7)
- (2) Submitted for approval a Resolution pledging full faith and credit of the county for the White Beach Drain in an amount of not to exceed \$930,000  
--- **Moved by Boyd, seconded by Krafft, to approve. Motion carried.**  
(Resolution 2024-8)

2. **Referral from May 21, 2024 Board Session**, re:

- ***The issue of revising and improving the Early Vote Center contracts will receive further discussion between Legal Counsel, Vanessa Guerra, and Mary Catherine Hannah, a report will be prepared for the June 18, 2024 Board Session.***

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

- **6-18-5 CITY OF SAGINAW** sent notice of an application for an Obsolete Property Rehabilitation Act (OPRA) Certificate for Hamilton Street Real Estate, LLC, 122 S. Hamilton
- **6-18-6 STATE OF MICHIGAN Department of Treasury** sent the Preliminary State Equalization Report for the 2024 tax year
- **6-18-7 CITY OF MIDLAND** sent notice of a public hearing on its proposed Master Plan for Tuesday, June 11, 2024 at 7:00 p.m. at Midland City Hall
- **6-18-8 VILLAGE OF BIRCH RUN DDA** submitted notice of an informational meeting on June 20, 2024 at 7:30 a.m. at 12060 Heath St., Birch Run  
---**Moved by Kraft, seconded by Harris, to receive and file. Motion carried.**

VI. Miscellaneous --- **Katharine Tessin, Administrative Director at MMWA, announced that she was appointed Chair of the Materials Management Planning Committee.**

VII. Adjournment ---**Moved by Harris, seconded by Little, to adjourn. Motion carried; time being 4:38 p.m.**

Respectfully Submitted,  
Michael Webster, Committee Chair  
Renee Sharkey, Committee Clerk