

Saginaw County
Governmental Center
111 S. Michigan Avenue
Saginaw, MI 48602

County of Saginaw Board of Commissioners



Carl E. Ruth, Chairman

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

FAX (989) 790-5569

COMMISSIONERS

February 11, 2022

DISTRICT #1
CYNTHIA M. WINIECKE

CANCELLATION NOTICE

DISTRICT #2
JACK B. TANY

EXECUTIVE COMMITTEE

DISTRICT #3
CHRISTOPHER S. BOYD

TO: Board of Commissioners
FM: Carl E. Ruth, Chairman

DISTRICT #4
SHELDON MATTHEWS

As addressed -

DISTRICT #5
JAMES G. THEISEN

Please be advised that the **Tuesday, February 15, 2022** meeting of the Executive Committee is **CANCELLED.**

DISTRICT #6
KYLE R. HARRIS

Should you have any questions, do not hesitate to call me.

DISTRICT #7
CAROL E. EWING

On behalf of the Chairman,

DISTRICT #8
DENNIS H. KRAFFT

Suzy Koepplinger

DISTRICT #9
GERALD D. LITTLE

Suzy Koepplinger
Board Coordinator

DISTRICT #10
CARL E. RUTH

c: Agenda/Summary Distribution List

DISTRICT #11
MICHAEL A. WEBSTER

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

CINDY L. LOUCHART
ASSISTANT
BOARD COORDINATOR

HANNAH OLSEN
BOARD ASSISTANT

MINUTES

EXECUTIVE COMMITTEE

Tuesday, March 15, 2022 – 4:00 p.m.

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

Members: Carl Ruth - Chairman, James Theisen, Sheldon Matthews, Michael Webster, Dennis Krafft
Others: Robert Belleman, Vanessa Guerra, Dave Gilbert, Kyle Bostwick, Rene DeSander, Undersheriff Gomez, Brian Wendling, Tony DePelsMaeker, Krystal Irvine, Suzy Koeplinger, Hannah Olsen

- I. Call to Order---**Ruth at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**November 23, 2021 Special Meeting and December 14, 2021 Special Meeting – Attached**)
---**Moved by Matthews, seconded by Theisen, to approve. Motion carried.**
- IV. Public Comment---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda

(1) Referral from March 7, 2022 Human Services Committee:

- **3-22-3** Requesting approval of a Resolution to Amend the Michigan No-Fault Auto Insurance Reform Act to address a reimbursement cap for auto accident victims
(*Proposed Resolution reviewed by Civil Counsel is attached*)
---**Moved by Matthews, seconded by Krafft, to approve. Motion carried. (Resolution)**

(2) Referral from March 7, 2022 Committee of the Whole:

Robert Belleman, Controller/CAO, re:

- **3-22-1** Submitting correspondence for consideration at the March 7, 2022 Committee of the Whole regarding the Mosquito Abatement Property and sale/relocation
(*Referral included allowing the Controller to engage in conversations with the school district regarding the potential sale of the entire Mosquito Abatement/Maintenance property*)
---**Moved by Krafft, seconded by Theisen, to allow the Controller to engage in conversations with the school district regarding the potential sale/relocation of the entire Mosquito Abatement/Maintenance property. Motion carried. (Board Report)**

Bill Stanuszek, Mosquito Abatement Commission Director, re:

- **3-22-28** Requesting approval to engage William A. Kibbe & Associates to assess potential relocation sites for Mosquito Abatement, Maintenance, and Public Works Field Operations and draft necessary construction documents in the approximate amount of \$775,000
---**Moved by Krafft, seconded by Theisen, to engage William A. Kibbe & Associates to assess the Davenport site previously discussed by the board, as a relocation site for Mosquito Abatement/Maintenance/Public Works Field Office and prepare site assessment documents in an amount not to exceed \$100,000. Motion carried by unanimous roll-call vote. (Board Report)**

VI. Miscellaneous---**None**

VII. Adjournment---**Moved by Matthews, seconded by Webster, to adjourn. Motion carried; time being 4:40 p.m.**

Respectfully Submitted,
Carl Ruth, Committee Chair
Suzy Koeplinger, Committee Clerk
Vanessa Guerra, County Clerk

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County of Saginaw Board of Commissioners



Carl E. Ruth, Chairman

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COMMISSIONERS

April 8, 2022

DISTRICT #1
CYNTHIA M. WINIECKE

CANCELLATION NOTICE

DISTRICT #2
JACK B. TANY

EXECUTIVE COMMITTEE

DISTRICT #3
CHRISTOPHER S. BOYD

TO: Board of Commissioners

DISTRICT #4
SHELDON MATTHEWS

FM: Carl E. Ruth, Chairman

DISTRICT #5
JAMES G. THEISEN

As addressed -

DISTRICT #6
KYLE R. HARRIS

Please be advised that the **Tuesday, April 12, 2022** meeting of the Executive Committee is **CANCELLED.**

DISTRICT #7
CAROL E. EWING

Should you have any questions, do not hesitate to call me.

DISTRICT #8
DENNIS H. KRAFFT

On behalf of the Chairman,

Suzy Koepplinger

DISTRICT #9
GERALD D. LITTLE

Suzy Koepplinger

Board Coordinator

DISTRICT #10
CARL E. RUTH

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DISTRICT #11
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County of Saginaw Board of Commissioners



Carl E. Ruth, Chairman

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COMMISSIONERS

May 6, 2022

DISTRICT #1
CYNTHIA M. WINIECKE

CANCELLATION NOTICE

DISTRICT #2
JACK B. TANY

EXECUTIVE COMMITTEE

DISTRICT #3
CHRISTOPHER S. BOYD

TO: Board of Commissioners
FM: Carl E. Ruth, Chairman

DISTRICT #4
SHELDON MATTHEWS

As addressed -

DISTRICT #5
VACANT

Please be advised that the **Tuesday, May 10, 2022** meeting of the Executive Committee is **CANCELLED.**

DISTRICT #6
KYLE R. HARRIS

Should you have any questions, do not hesitate to call me.

DISTRICT #7
CAROL E. EWING

On behalf of the Chairman,

DISTRICT #8
DENNIS H. KRAFFT

Suzy Koepplinger

DISTRICT #9
GERALD D. LITTLE

Suzy Koepplinger
Board Coordinator

DISTRICT #10
CARL E. RUTH

c: Agenda/Summary Distribution List

DISTRICT #11
MICHAEL A. WEBSTER

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

CINDY L. LOUCHART
ASSISTANT
BOARD COORDINATOR

MARISSA SAWDON
BOARD ASSISTANT

MINUTES

EXECUTIVE COMMITTEE

Tuesday, June 14, 2022 – 4:00 p.m.

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

Present: Carl Ruth – Chairman, Gerald Little, Sheldon Matthews, Michael Webster, Dennis Krafft
Others: Robert Belleman, Vanessa Guerra, Dave Gilbert, Koren Thurston, Kyle Bostwick, Undersheriff
Mike Gomez, Norm Bamberger, Brian Keenan-Lechel, Jessica Sargent, Mary McLaughlin,
Bill Stanuszek, Chris Harrington, Tasha Works, Suzy Koeplinger, Marissa Sawdon

- I. Call to Order ---Ruth at 4:01 p.m.
- II. Welcome
- III. Correction/Approval of Minutes (**March 15, 2021**)
---Moved by Matthews, seconded by Krafft, to approve. Motion carried.
- IV. Public Comment
 - *Speakers limited to 3 minutes*
 1. **Brian Keenan-Lechel, Parks and Recreation, spoke about his requests for ARPA funding and how they would benefit the entire County. The projected number of residents to visit the parks this summer is 100,000. He stated that every project would be completed by this time next year and that the Parks and Recreation budget will match the funds by 42%.**

V. Agenda

(1) Referral from June 1, 2022 Committee of the Whole:

Robert Belleman, Controller/CAO, re:

- **6-21-15** Submitting American Rescue Plan Act of 2021 (ARPA) funding allocation referrals on Internal Requests from the Committee of the Whole meeting held June 1, 2022 for formal recommendation to the Board of Commissioners on June 21, 2022
1. Community Corrections: Request for \$500,000 to cover the cost of additional staff.
---Moved by Krafft, seconded by Matthews, to table to a later date. Motion carried.
 2. Saginaw County Clerk: Request for \$2.1 million for the Digitization of Documents.
---Moved by Krafft, seconded by Matthews, to allocate \$1 million from Revenue Replacement funds for digitization of court documents. Motion carried by unanimous roll call.
 3. Saginaw County Clerk: Request for \$1 million towards Affordable Housing program.
---Moved by Matthews, seconded by Little, to allocate up to \$1 million, dependent upon partnership with the City of Saginaw or nonprofits/other entities who have submitted similar funding external requests. Motion carried by unanimous roll call.
 4. Health Department: Request for \$1 million to fund a drive-thru facility.
---Moved by Krafft, seconded by Matthews, to refer the request for a drive-thru as part of planning a new health department facility. Motion carried by unanimous roll call.

---Moved by Krafft, seconded by Matthews, to deny the \$775,000 request for ARPA funds for a referral HUB. Motion carried unanimously.

5. Commission on Aging: Request to fund capital improvements at Eleanor Frank, Marie David and other COA centers in the amount of \$1,569,625.
---Moved by Matthews, seconded by Krafft, to approve. Motion carried by unanimous roll call.
6. Commission on Aging: Request of \$130,212 to cover revenue loss.
---Moved by Little, seconded by Matthews, to approve using Revenue Replacement funds. Motion carried by unanimous roll call.
7. Parks & Recreation: Request for \$2,213,500 in ARPA funding for Haithco; Imerman Memorial Park; Saginaw Valley Rail Trail; Price Nature Center; Ringwood Forest; and Veterans Memorial Park.
---Moved by Matthews, seconded by Krafft, to commit up to \$1 million contingent on receiving matching funding from other sources. Motion carried by unanimous roll call.
8. Maintenance Department: Request for \$6 to \$7 million to replace the air filtration system at the Courthouse & Governmental Center.
---Moved by Krafft, seconded by Little, to commit up to \$5 million to replace the HVAC system. Motion carried by unanimous roll call.
9. Public Works: ARPA Funding request for storm drain infrastructure.
---Moved by Krafft, seconded by Little, to commit up to \$1 million for a specific project which will be determined at the June Board Session, depending on how much Guidehouse determines can be allocated throughout the low/moderate income communities. Motion carried by unanimous roll call.
10. Saginaw County Emergency Management: Request to re-establish shared position at an estimated annual cost of \$98,585.
---Moved by Little, seconded by Matthews, to commit up to \$300,000 (\$98,585 per year) for three years (fiscal years 2023, 2024, and 2025) to re-establish the position. Motion carried by unanimous roll call vote.
11. Harry Browne Airport: Request for \$25,590 for storm water repairs at the Harry Browne Airport.
---Moved by Krafft, seconded by Little, to approve up to \$25,590 for the repairs. Motion carried by unanimous roll call vote.
12. Harry Browne Airport: Request for \$19,651 in building repairs.
---Moved by Matthews, seconded by Krafft, to approve up to \$19,651 in building repairs using the County's Revenue Replacement funds. Motion carried by unanimous roll call vote.
13. Fire Departments: Local fire departments, various requests (Spaulding, Chesaning/Brady, Tri Township, Taymouth, Bridgeport, Albee Township, James Township.)
---Moved by Matthews, seconded by Little, to approve up to \$75,000 for each department using the County's Revenue Replacement funds. Motion carried by unanimous roll call vote.

(2) Any other matters to come before the committee

Robert Belleman, Controller/CAO

Requesting authorization to engage Guidehouse for up to \$250,000 to review the APRA fund requests and prepare the quarterly reports to ensure everything is done correctly and in accordance with federal rules and regulations.

---Moved by Matthews, seconded by Krafft, to approve. Motion carried by unanimous roll call vote. (Board Report)

Information Technology: Request for \$2,560,000 for various projects.

---Moved by Krafft, seconded by Matthews, to deny all IT requests due to ineligibility. Motion carried unanimously.

VI. Miscellaneous

- Bill Stanuszek, Mosquito Abatement Director, addressed the committee and discussion was held regarding the SPSD's request to vacate the current building and timelines for building the new facility.

---Moved by Krafft, seconded by Little, to change position in negotiations and to not be contingent on millage. Motion carried by unanimous roll call.

VII. Adjournment---***Moved by Matthews, seconded by Little, to adjourn. Motion carried; time being 5:28 p.m.***

Respectfully Submitted,
Carl Ruth, Committee Chair
Suzy Koeplinger, Committee Clerk
Vanessa Guerra, County Clerk

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County of Saginaw Board of Commissioners



Carl E. Ruth, Chairman

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August 5, 2022

COMMISSIONERS

DISTRICT #1
CYNTHIA M. WINIECKE

CANCELLATION NOTICE

DISTRICT #2
JACK B. TANY

EXECUTIVE COMMITTEE

DISTRICT #3
CHRISTOPHER S. BOYD

TO: Board of Commissioners
FM: Carl E. Ruth, Chairman

DISTRICT #4
SHELDON MATTHEWS

As addressed -

DISTRICT #5
TRACEY L. SLODOWSKI

Please be advised that the **Tuesday, August 9, 2022** meeting of the Executive Committee is **CANCELLED.**

DISTRICT #6
KYLE R. HARRIS

Should you have any questions, do not hesitate to call me.

DISTRICT #7
CAROL E. EWING

On behalf of the Chairman,

DISTRICT #8
DENNIS H. KRAFFT

Suzy Koeplinger

DISTRICT #9
GERALD D. LITTLE

Suzy Koeplinger

Board Coordinator

DISTRICT #10
CARL E. RUTH

c: Agenda/Summary Distribution List

DISTRICT #11
MICHAEL A. WEBSTER

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

MARISSA SAWDON
BOARD ASSISTANT

Saginaw County
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County of Saginaw Board of Commissioners



Carl E. Ruth, Chairman

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August 31, 2022

COMMISSIONERS

DISTRICT #1
CYNTHIA M. WINIECKE

CANCELLATION NOTICE

DISTRICT #2
JACK B. TANY

EXECUTIVE COMMITTEE

DISTRICT #3
CHRISTOPHER S. BOYD

TO: Board of Commissioners
FM: Carl E. Ruth, Chairman

DISTRICT #4
SHELDON MATTHEWS

As addressed -

DISTRICT #5
TRACEY L. SLODOWSKI

Please be advised that the **Tuesday, September 13, 2022** meeting of the Executive Committee is **CANCELLED.**

DISTRICT #6
KYLE R. HARRIS

Should you have any questions, do not hesitate to call me.

DISTRICT #7
CAROL E. EWING

On behalf of the Chairman,

DISTRICT #8
DENNIS H. KRAFFT

Suzy Koeplinger

DISTRICT #9
GERALD D. LITTLE

Suzy Koeplinger

Board Coordinator

DISTRICT #10
CARL E. RUTH

c: Agenda/Summary Distribution List

DISTRICT #11
MICHAEL A. WEBSTER

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

MARISSA SAWDON
ASSISTANT BOARD
COORDINATOR

MINUTES
EXECUTIVE COMMITTEE - SPECIAL
Tuesday, September 27, 2022 – 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Carl Ruth – Chairman, Gerald Little, Sheldon Matthews, Dennis Krafft
Absent: Michael Webster
Others: Robert Belleman, Dave Gilbert, Koren Thurston, Patricia Johnson, Jessica Sargent, Denny Harris, Kyle Harris, Lt. Przybylski, Suzy Koeplinger, Marissa Sawdon

- I. Call to Order ---**Ruth at 4:02 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**June 14, 2022 – Attached**)
---**Moved by Little, seconded by Krafft, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda

(1) Referrals from September 14, 2022 Committee of the Whole:

Maintenance, re:

- **9-14-2a** Approval of HVAC Courthouse renovations costs (Option #1) utilizing \$2 million from the Capital Improvement fund and the remaining balance of \$8,103,300 from ARPA funds
---**Moved by Ruth, seconded by Little, to approve. Motion carried by unanimous roll-call.**

Retirement/Benefits Administrator, re:

- **9-14-3** Approval to use up to \$612,000 from ARPA Revenue Replacement funds to cover healthcare costs related to COVID-19 through December 31, 2022
---**Moved by Ruth, seconded by Matthews, to approve. Moved by Little, seconded by Krafft, to amend the motion to use up to \$612,000 from ARPA funding, not ARPA Revenue Replacement funds, to cover healthcare costs related to COVID-19 through December 31, 2022. Motion approved unanimously as amended.**

Commissioners Harris/Krafft, re:

- Approval to reduce the amount allocated to Guidehouse for consultant services related to ARPA from \$925,000 to up to \$250,000 to free up the remaining funds
---**Moved by Krafft, seconded by Matthews, to approve. Motion carried.**

Various Saginaw County Fire Departments, re:

- Discussion of providing the amounts requested vs providing up to \$75,000; addition of Buena Vista Fire Department up to \$75,000 using ARPA Revenue Replacement funds

---Moved by Krafft, seconded by Matthews, to approve contribution of additional ARPA Revenue Replacement funds to Spaulding Township (\$46,495); Tri-Township Fire Department (\$84,150); and Chesaning – Brady Fire Department (\$125,000.) Motion carried by the following roll call vote:

Yes: Krafft, Matthews, Little, Ruth – 4; No: - 0; Absent: Webster – 1

---Moved by Krafft, seconded by Little, to approve funding Buena Vista Fire Department with up to \$75,000 of ARPA Revenue Replacement funds to replace its original request. Motion carried by unanimous roll call.

(2) Controller/CAO, re:

- **9-27-34** Amendment of the FY 2022 General Fund Budget by \$250,000 for contribution to Great Lakes Bay Michigan Works! to cover a potential deficit

---Moved by Krafft, seconded by Matthews, to approve. Motion carried by the following roll call vote:

Yes: Krafft, Matthews, Little, Ruth – 4

No: - 0

Absent: Webster - 1

(3) Any other matters to come before the committee

VI. Miscellaneous **---None**

VII. Adjournment **---Moved by Krafft, seconded by Little, to adjourn. Motion carried; time being 4:27p.m.**

Respectfully Submitted,
Carl Ruth, Committee Chair
Suzy Koepplinger, Committee Clerk
Vanessa Guerra, County Clerk

Saginaw County
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County of Saginaw Board of Commissioners



Carl E. Ruth, Chairman

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October 7, 2022

COMMISSIONERS

DISTRICT #1
CYNTHIA M. WINIECKE

CANCELLATION NOTICE

DISTRICT #2
JACK B. TANY

EXECUTIVE COMMITTEE

DISTRICT #3
CHRISTOPHER S. BOYD

TO: Board of Commissioners
FM: Carl E. Ruth, Chairman

DISTRICT #4
SHELDON MATTHEWS

As addressed -

DISTRICT #5
TRACEY L. SLODOWSKI

Please be advised that the **Tuesday, October 11, 2022** meeting of the Executive Committee is **CANCELLED.**

DISTRICT #6
KYLE R. HARRIS

Should you have any questions, do not hesitate to call me.

DISTRICT #7
CAROL E. EWING

On behalf of the Chairman,

DISTRICT #8
DENNIS H. KRAFFT

Suzy Koeplinger

DISTRICT #9
GERALD D. LITTLE

Suzy Koeplinger

Board Coordinator

DISTRICT #10
CARL E. RUTH

c: Agenda/Summary Distribution List

DISTRICT #11
MICHAEL A. WEBSTER

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

MARISSA SAWDON
ASSISTANT BOARD
COORDINATOR

MINUTES
EXECUTIVE COMMITTEE – SPECIAL
Tuesday, October 18, 2022 – 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Carl Ruth – Chairman, Gerald Little, Sheldon Matthews, Michael Webster, Dennis Krafft
Others: Robert Belleman, Vanessa Guerra, Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Jessica Sargent, Tarsha Works, Kitty Packard, Kathy Smith, Jack Tany, Marissa Sawdon, Suzy Koeplinger

- I. Call to Order---**Chairman Ruth at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**September 27, 2022 Special Meeting – Attached**)
---**Moved by Matthews, seconded by Little, to approve. Motion carried.**
- IV. Public Comment---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda

(1) Referrals from October 11, 2022 Committee of the Whole regarding use of American Rescue Plan Act (ARPA) funds:

Saginaw Future:

- **Proposal #2** Approval to support funding a minimum of up to \$5 million for a Transformational Economic Development Project using ARPA funds
---**Moved by Krafft, seconded by Matthews, to approve funding a minimum of up to \$5 million to Saginaw Future for a Transformational Economic Development Project with a deadline to start construction by March 21, 2024. Motion carried by the following roll call vote:**
Yes: Krafft, Webster, Matthews, Little – 4; No: Ruth – 1; Total: - 5
(Board Report)

Buena Vista Charter Township:

- **Proposal #14** Approval to use up to \$500,000 of ARPA funds for removal and demolition of the vacant “Welcome Inn” Motel, with the caveat that if there is a positive gain Saginaw County will recoup those funds
---**Removed from the agenda due to federal funding for the project secured through Congressman Kildee’s office**

Thomas Township:

- **Proposal #15** Approval to use up to \$400,000 of ARPA funds for the Thomas Township Nature Center & Preserve
---**Moved by Matthews, seconded by Krafft, to approve using up to \$120,000 of ARPA funds for the Thomas Township Nature Center & Preserve. Motion carried. (Board Report)**

(2) **Controller/CAO, re:**

- Approval to use ARPA Revenue Replacement funds for three (3) previously approved Budget requests: Corporation Counsel (\$35,000); PLUS Home Surveillance (\$150,483); and Saginaw Future (\$140,525)

---Moved by Matthews, seconded by Little, to approve. Motion carried. (Board Report)

- Update on employee healthcare

---Moved by Matthews, seconded by Little, to make a one-time \$2 million contribution to the Healthcare Fund to be allocated to all applicable departments and the General Fund portion to be applied against Revenue Replacement funds; Further, to establish the new employee premium share as \$30 for single, \$150 for double, and \$110 for family and incorporate into Memorandums of Understanding with all applicable unions. Motion carried by the following roll call vote:

**Yes: Matthews, Webster, Krafft, Little, Ruth – 5; No: - 0; Total: - 5
(Board Report)**

- Discussion of possible early closure on Monday, October 31, 2022 (Halloween)

---Moved by Krafft, seconded by Matthews, to approve. Motion carried. (Board Report)

(3) Any other matters to come before the committee

- Chairman Ruth presented a resolution for possible adoption. The resolution would commit the county to Operation Green Light where the county will shine a green light from the courthouse in respect and honor for Veterans November 1 – 13, 2022. The resolution encourages citizens to shine green lights as well.

---Moved by Krafft, seconded by Matthews, to forward the resolution to the full board for approval. Motion carried. (Res. 2022 - 14)

VI. Miscellaneous---**None**

VII. Adjournment---**Moved by Matthews, seconded by Krafft, to adjourn. Motion carried; time being 4:45 p.m.**

Note: American Rescue Plan Act discussions began 8/31/21 at a Committee of the Whole (CoW) meeting at Horizons Conference Center. Subsequent CoW sessions were held 10/26/21 @ Spaulding Township; 11/9/21 @ Frankenmuth; 12/31/21 @ YMCA; 1/25/22 @ Buena Vista; 4/12/22 @ Board Office; 6/1/22 @ Horizons; 9/14/22 @ Board Office; and 10/11/22 @ Board Office.

The Board of Commissioners also issued a news release on November 16, 2021 to inform interested municipalities and non-profit organizations that requests were to be submitted to the County Controller on or before January 20, 2022 for consideration at the Committee of the Whole meeting on January 25, 2022. The ARPA funding request deadline was January 20, 2022. The Board of Commissioners has not considered any ARPA funding requests submitted after January 20, 2022.

Respectfully Submitted,
Carl Ruth, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk

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County of Saginaw Board of Commissioners



Carl E. Ruth, Chairman

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November 10, 2022

COMMISSIONERS

DISTRICT #1
CYNTHIA M. WINIECKE

CANCELLATION NOTICE

DISTRICT #2
JACK B. TANY

EXECUTIVE COMMITTEE

DISTRICT #3
CHRISTOPHER S. BOYD

TO: Board of Commissioners
FM: Carl E. Ruth, Chairman

DISTRICT #4
SHELDON MATTHEWS

As addressed -

DISTRICT #5
TRACEY L. SLODOWSKI

Please be advised that the **Tuesday, November 15, 2022** meeting of the Executive Committee is **CANCELLED.**

DISTRICT #6
KYLE R. HARRIS

Should you have any questions, do not hesitate to call me.

DISTRICT #7
CAROL E. EWING

On behalf of the Chairman,
Suzy Koeplinger

DISTRICT #8
DENNIS H. KRAFFT

Suzy Koeplinger
Board Coordinator

DISTRICT #9
GERALD D. LITTLE

DISTRICT #10
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BOARD COORDINATOR

MARISSA SAWDON
ASSISTANT BOARD
COORDINATOR

MARY WILLIAMS
BOARD ASSISTANT

MINUTES

EXECUTIVE COMMITTEE

Tuesday, November 22, 2022 – 3:30 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Carl Ruth – Chairman, Gerald Little, Sheldon Matthews, Michael Webster, Dennis Krafft
Others: Robert Belleman, Vanessa Guerra, Dave Gilbert, Kyle Harris, Christopher Boyd, Koren Thurston, Mark Piotrowski, Lisa Coney, Rich Spitzer, Denny Harris, Undersheriff Gomez, Brian Wendling, Bill Stanuszek, Mary McLaughlin, Norm Bamberger, Troy Feltman, Suzy Koeplinger, Marissa Sawdon, Mary Williams, and others

- I. Call to Order ---**Ruth at 3:30 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**October 18, 2022 Special Meeting – Attached**)
---**Moved by Krafft, seconded by Little, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 - (1) Referrals from October 26, 2022 Committee of the Whole regarding use of American Rescue Plan Act (ARPA) funds:
 - Discussion, re: Bridgeport Fire Department communication that they did not ask for ARPA funds that were pledged to them
---**Moved by Krafft, seconded by Matthews, to remove Bridgeport Fire Department from the September 27, 2022 ARPA Revenue Replacement funding recommendation. Motion carried. (Board Report)**
 - Request from Buena Vista Charter Township to hold/set aside up to \$500,000 of ARPA funds for removal and demolition of the vacant “Welcome Inn” Motel, with the caveat that if there is a positive gain Saginaw County will recoup those funds, until federal funding is finalized
---**Moved by Krafft, seconded by Little, to approve. Motion carried. (Board report)**
 - Discussion, re: Kayak Launch Project in Chesaning on the Shiawassee River (1 of 35 nationally recognized trail systems) and the request for this project is \$375,000
---**Moved by Matthews, seconded by Krafft, to approve awarding up to \$363,353 of ARPA funding, pending the outcome of their application and award for a DNR Grant. Motion carried. (Board Report)**
 - Discussion, re: Community Corrections request for \$165,789 to continue current staffing levels, financial support to indigent offenders under pretrial electronic monitoring, and programs to address trauma and opiate/methamphetamine addiction
---**Moved by Krafft, seconded by Webster, to approve up to \$165,789 of ARPA funding to fund Community Corrections to aid in staffing, without the guarantee to continue funding. Motion carried, with a “no” vote recorded from Matthews. (Board Report)**

(2) Referrals from November 15, 2022 Committee of the Whole regarding use of American Rescue Plan Act (ARPA) funds:

- **Request #36** Recommendation to allocate \$160,750 to HealthSource Saginaw for mental health technician staffing
---Moved by Krafft, seconded by Little, to approve. Motion carried by unanimous roll call vote.
- **Request #38** Recommendation to allocate \$60,000 to Crime Stoppers of Saginaw County
---Moved by Matthews, seconded by Little, to approve. Motion carried with a "no" vote recorded from Krafft.
- **Request #22** Recommendation to allocate \$40,000 to Child & Family Services for mental health counseling for uninsured, high deductible or inability to pay
---Moved by Matthews, seconded by Little, to approve. Motion carried by unanimous roll call vote.
- **Request #23** Recommendation to allocate \$20,000 to Public Libraries of Saginaw for a Library of Things
---Moved by Little, seconded by Matthews, to approve. Motion carried by unanimous roll call vote.
- **Request #33** Recommendation to allocate \$500,000 to the Saginaw Community Food Club for a non-profit grocery store
*---Moved by Krafft, seconded by Little, to approve. Motion carried by unanimous roll call vote.
(Board Report)*

(3) Robert Belleman, Controller/CAO, re:

- **11-22-27** Requesting a Letter of Support to the State of Michigan regarding funding of the Midland Flood Reduction Plan, estimated to cost \$117 million
*---Moved by Krafft, seconded by Matthews, to approve. Motion carried.
(Board Report)*
- **11-22-28** Requesting amendment of the FY 2023 General Fund budget by appropriating an additional \$6,500 for architectural/engineering services associated with the Board of Commissioners/Controller's Office Relocation Project
---Moved by Krafft, seconded by Matthews, to approve. Motion carried by unanimous roll call vote. (Board Report)
- **11-22-29** Recommendation to use \$120,000 of the \$1 million in ARPA funding set aside for Public Works on the Sarle Drain (\$60,000) and the Bement Drain (\$60,000)
---Moved by Krafft, seconded by Matthews, to approve. Motion carried by unanimous roll call vote. (Board Report)

(4) Referral from November 16, 2022 Committee of the Whole, re:

- **11-22-30** Recommendation to approve Option #1 – new construction of a Mosquito Abatement facility at an estimated cost of ~~\$10,956,973~~
Commissioners were informed that the updated estimated cost sheet has a total cost of \$11,031,973.
---Moved by Krafft, seconded by Matthews, to approve. Motion carried by unanimous roll call vote. (Board Report)

(5) Any other matters to come before the committee

---Robert Belleman informed commissioners that he will submit an item to the Budget Audit Committee regarding ARPA reporting. Discussion was held regarding the milestones/metrics that should be adopted to track progress of fund spending.

VI. Miscellaneous ---*None*

VII. Adjournment ---*Moved by Little, seconded by Matthews, to adjourn. Motion carried; time being 4:15 p.m.*

Respectfully Submitted,
Carl Ruth, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk

Note: American Rescue Plan Act discussions began 8/31/21 at a Committee of the Whole (CoW) meeting at Horizons Conference Center. Subsequent CoW sessions were held 10/26/21 @ Spaulding Township; 11/9/21 @ Frankenmuth; 12/31/21 @ YMCA; 1/25/22 @ Buena Vista; 4/12/22 @ Board Office; 6/1/22 @ Horizons; 9/14/22 @ Board Office; 10/11/22 @ Board Office; 10/26/22 @ Board Office; and 11/15/22 @ Board Office.

The Board of Commissioners also issued a news release on November 16, 2021 to inform interested municipalities and non-profit organizations that requests were to be submitted to the County Controller on or before January 20, 2022 for consideration at the Committee of the Whole meeting on January 25, 2022. The ARPA funding request deadline was January 20, 2022. The Board of Commissioners has not considered any ARPA funding requests submitted after January 20, 2022.

MINUTES
EXECUTIVE COMMITTEE - SPECIAL
Tuesday, December 20, 2022 – 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Carl Ruth – Chairman, Gerald Little, Sheldon Matthews, Michael Webster, Dennis Krafft
Others: Robert Belleman, Vanessa Guerra, Dave Gilbert, Brian Wendling, Mark Piotrowski, Brian Keenan-Lechel, Justin Engel, Jaime Ceja, Rich Spitzer, Denny Harris, Jeff Bulls, Angie Miller, Mike Thompson, Suzy Koeplinger, Marissa Sawdon, Mary Williams

- I. Call to Order ---**Ruth at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**November 22, 2022 Special Meeting – Attached**)
---**Moved by Matthews, seconded by Krafft, to approve. Motion carried.**
- IV. Public Comment
 - *Speakers limited to 3 minutes*
 1. **Jeff Bulls representing The Neighb spoke, clarified who the points of contact are, either himself or Ms. Canika Pugh Owen-Robinson. He also expressed concern regarding the Green Zones in the City of Saginaw and the Land Bank’s refusal to sell those properties.**
- V. Agenda
 - (1) Referrals from December 13, 2022 Committee of the Whole regarding use of American Rescue Plan Act (ARPA) funds:
 - **Request #7** Recommendation to remove School District of the City of Saginaw from consideration for ARPA funding
---**Moved by Krafft, seconded by Matthews, to approve. Motion carried.**
 - **Request #12** Recommendation to allocate \$125,000 of ARPA funds to Mission Nutrition expansion at the YMCA
---**Moved by Webster, seconded by Krafft, to approve. Motion carried.**
 - **Request #21** (1) Recommendation to allocate \$100,000 of ARPA funds to Youth Development Corp USA; (2) Recommendation to challenge the City of Saginaw to match or exceed our allocation of \$100,000 to Youth Development Corp USA
---**Moved by Webster, seconded by Little, to approve. Motion carried.**
 - **Request #30** Recommendation to allocate \$250,000 of ARPA funds to First Ward Community Center
---**Moved by Little, seconded by Matthews, to approve. Motion carried.**
 - **Request #32** Recommendation to allocate \$250,000 of ARPA funds to the Community Action Committee
---**Moved by Matthews, seconded by Little, to approve. Motion carried.**

(Board Report - Combined)

- Recommendation to place remaining external ARPA funds of \$292,179 in reserve to be committed by December 31, 2023
---Moved by Krafft, seconded by Little, to approve. Motion carried. (Board Report)
- Recommendation to award \$100,000 of the \$1 million ARPA allocation designated to Saginaw County Parks and Recreation for replacement of the stage at Ojibway Island, in collaboration with the City of Saginaw
---Moved by Matthews, seconded by Little, to approve. Motion carried. (Board Report)
- Recommendation to use \$200,000 of the \$1 million in ARPA funding set aside for Public Works on the Parker Swamp Drain (\$880,000 balance after Sarle and Bement Drains, leaving \$680,000 for Little Eagle Creek Drain project)
---Moved by Krafft, seconded by Little, to approve. Motion carried. (Board Report)
- Recommendation to allocate \$297,000 of ARPA Revenue Replacement funds for a cost-of-living increase to non-union staff at HealthSource Saginaw
---Moved by Matthews, seconded by Little, to approve. Motion carried. (Board Report)

(2) Any other matters to come before the committee

VI. Miscellaneous *---None*

VII. Adjournment *---Moved by Matthews, seconded by Krafft to adjourn. Motion carried; time being 4:27 p.m.*

Respectfully Submitted,
 Carl Ruth, Committee Chair
 Vanessa Guerra, County Clerk
 Suzy Koeplinger, Committee Clerk

Note: American Rescue Plan Act discussions began 8/31/21 at a Committee of the Whole (CoW) meeting at Horizons Conference Center. Subsequent CoW sessions were held 10/26/21 @ Spaulding Township; 11/9/21 @ Frankenmuth; 12/31/21 @ YMCA; 1/25/22 @ Buena Vista; 4/12/22 @ Board Office; 6/1/22 @ Horizons; 9/14/22 @ Board Office; 10/11/22 @ Board Office; 10/26/22 @ Board Office; 11/15/22 @ Board Office; and 12/13/22 @ Board Office.

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