

MINUTES

DRAFT

COUNTY SERVICES COMMITTEE

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

Wednesday, November 5, 2025 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Harris – Vice-Chair, John Kaczynski, Gerald Little, Jack Tany
Others: Mary Catherine Hannah, Koren Thurston, Dave Gilbert, Andrew Klaczekiewicz, Grace Smith, Steve Hensley, Ann Bruzewski, Jessie Hund, Jaime Ceja, Brian Keenan-Lechel, Darcie Totten, Suzy Koepplinger, Catherine Hicks and others

- I. Call to order – **Chair Webster at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**October 8, 2025**)
 - **Moved by Chairman Tany, seconded by Commissioner Harris, to approve. Motion carried.**
- IV. Public Comment – **None**
- V. Agenda

1. **Ann Bruzewski, President/CEO, Saginaw County Convention & Visitors Bureau**, re:

- **11-18-1** Submitting its 2024 Audited Financial Statements and its proposed 2026 Budget for approval
- Ann Bruzewski brought gourmet cookies from Krav'n Cookies in the SVRC Marketplace to the County Services Committee meeting. Commissioners appreciated the courtesy.
- **Moved by Kaczynski, seconded by Little, to receive and file the 2024 Audited Financial Statements. Motion carried. (Receive and File)**
- **Moved by Tany, seconded by Harris, to approve its proposed 2026 Budget. Motion carried. (Board Report)**

2. **Steve Hensley/Grace Smith, Saginaw Future**, re:

- **11-18-2** Submitting its fourth quarter report for July 1, 2025 – September 30, 2025 and requesting disbursement of \$52,500 in performance-based funding pursuant to amended Saginaw County and Saginaw Future Inc. Services Agreement
- Discussion was held; Saginaw Future has exceeded all previously set goals by 25% or more; Job creation by over 200%, project development by 33%, and government contracts by 25.7%.
- **Moved by Tany, seconded by Kaczynski, to approve. Motion carried. (Board Report)**

3. **Andrew Klaczekiewicz, Director, Information Technology**, re:

- **11-18-3** Submitting new County Policy #504 - "Mobile Device Management Policy" for review and approval
- This policy ensures the protection of county data, compliance with security standards, and appropriate use of mobile devices. Discussion was held regarding the number of stipends paid for county cell phones, the number of county mobile devices, including smartphones, tablets, and other portable devices, and the cost. The Administrator's Office and I.T. will provide an account at the December County Services Committee meeting for further discussion prior to advancing this request to the full board.
- **Moved by Harris, seconded by Little, to table this item to the December County Services Committee meeting. Motion carried.**

4. **INFORMATIONAL COMMUNICATIONS** - *None*

5. Any other matters to come before the committee - None

VI. Miscellaneous - None

VII. Adjournment

- ***Moved by Harris, seconded by Little, to adjourn. Motion carried; time being 4:50 P.M.***

Respectfully Submitted,

Michael Webster, Committee Chair

Suzy Koeplinger, Committee Clerk