

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Tuesday, November 18, 2025 - 5:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Jack B. Tany – Chairman, Gerald D. Little – Vice-Chair
Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

I. OPENING PROCEDURE

- a. Call to Order
- b. Roll Call
- c. Invocation by **Commissioner Tracey Slodowski**
- d. Pledge of Allegiance
- e. Correcting / Approving the Minutes of the October 21, 2025 Committee of the Whole and the October 21, 2025 Regular Board Session (*Distributed prior to the Board Session*)

II. PUBLIC PARTICIPATION Page 1

- a. Public Hearings
- b. Audiences [FOIA Appeal]
- c. Laudatory Resolutions

III. PETITIONS AND COMMUNICATIONS Page 6

IV. COMMISSIONERS' INITIATORY MOTIONS (*Placed on table at meeting, if any*)

V. REPORTS OF COMMITTEES Page 7

Committee Reports

- | | |
|---------------------------|----------------------------------|
| 1) Human Services | 6) Executive Committee |
| 2) Courts & Public Safety | 7) Rules Committee |
| 3) County Services | 8) Legislative Committee |
| 4) Budget/Audit | 9) Intergovernmental Cooperation |
| 5) Labor Relations | 10) Committee Compensation |

VI. RESOLUTIONS None

VII. CLOSING PROCEDURE Page 18

- a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Administrator Remarks
- e. Adjournment

II. PUBLIC PARTICIPATION (11-18-2025)

- a. **Public Hearing** – None
- b. **Audiences** – None (*See Addendum on Tuesday, November 18, 2025 for additions, if any*)
- c. **Laudatories** –
 - Certificate of Recognition to the Saginaw County Sports Hall of Fame “Class of 2025” as it celebrates the induction of its 23rd class of outstanding athletes/teams:
 - Mike McFadden
 - Anthony Roberson
 - Lakisha Freeman Parker
 - Katrina (Grantham) Masters
 - Don Durrett
 - Dick Garber
 - Greg Meter
 - Carrollton Girls Basketball Team (1992)
 - Certificate of Recognition to Rev. Dr. Roy L. Manning Sr. and First Lady Beatrice Manning on retirement from Corinthian Missionary Baptist Church after 33 years of service
 - Certificate of Recognition to Mary Farnham, Legal Coordinator in the Friend of the Court, upon her retirement after 24+ years
 - Certificate In Memoriam to the friends and family of Charles Mae Green, 1941 - 2025

FOIA APPEAL

Freedom of Information Act [FOIA] Appeal

Consideration of the FOIA Appeal filed by Amy Machado in relation to her October 8, 2025 FOIA request to Saginaw County Administration/Personnel



Certificate of Recognition

SAGINAW COUNTY SPORTS HALL OF FAME

"HONORING EXCELLENCE IN SPORTS"

WHEREAS, The Saginaw County Board of Commissioners is honored to recognize the Saginaw County Sports Hall of Fame as it celebrates the induction of its 23rd class of outstanding athletes/teams; and,

WHEREAS, On Sunday, November 2, 2025 at the Horizons Conference Center the "Class of 2025" will be inducted into the Sports Hall of Fame -

Mike McFadden
Anthony Roberson
Lakisha Freeman Parker
Katrina (Grantham) Masters
Don Durrett
Dick Garber
Greg Meter

1992 Carrollton Girls Basketball Team

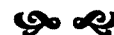
WHEREAS, Each outstanding athlete/team has displayed a lifetime loyalty to the Saginaw community and a commitment to the integrity of the sport. We commend each and every inductee on their achievement.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded to the Saginaw County Sports Hall of Fame as we recognize not only its presence in our community but its support of our family of athletes. We join everyone in supporting and encouraging its work; and,

BE IT FURTHER RESOLVED, That this expression of recognition be placed in the minutes of the November 18, 2025 session and presented to the Saginaw County Sports Hall of Fame in celebration of its 23rd class of inductees.

Respectfully Submitted,
Saginaw County

Jack B. Tany
Board of Commissioners
Jack B. Tany
Chairman, District #2



Honoring excellence for
outstanding athletic
contribution to Saginaw County

Presented: November 2, 2025
Adopted: November 18, 2025

Christopher S. Boyd, Frank Conley, Dennis W. Harris, John J. Kozlowski, Gerald D. Little, Sheldon Matthews,
John J. McQuinn, Michael L. Stodewert, Anthony A. Sponer, John E. Toney, Vincent A. Webster

Certificate of Recognition

Rev. Dr. Roy L. & Mrs. Beatrice Manning

Happy Retirement

33 Years of Service



Rev. Dr. Roy L. Manning, Sr. is a native of Lamont, Mississippi and husband of Beatrice Manning. He is the father of three children and grandfather of five. Rev. Dr. Roy L. Manning, Sr. answered the servant's call as Pastor of Corinthian Missionary Baptist Church along with his helpmate, First Lady Beatrice Manning, who served for 33 years. Retired Educator (34 yrs.) of the Saginaw Public Schools. He has a B.S. Degree from Lane College and a M.A. Degree from Central Michigan University. During his career with the Saginaw Public Schools, he served in numerous capacities, Teacher, Coach, Attendance Counselor and Vice-Principal of Central Middle School.

Rev. Manning received many awards and recognitions since Lane College in 1968 and to name a few: Doctor of Humane Letters from the Tennessee School of Religion in 2015, the Governor's Award in 1979, and the Dr. Martin Luther King, Jr. Leadership Award in 2007. Following 34 years of service in the Saginaw Public Schools, the Gymnasium at Central Middle School was named in his honor.

Rev. Manning's family has served in the Saginaw community through sports, academia and the Saginaw Valley Baptist District Association. Pastor Manning is the Immediate past President of the Wolverine State Baptist Convention and has served as a certified instructor for the National Baptist Convention, USA, Inc. Now, time is here to celebrate their retirement on November 8, 2025, at 5:00 p.m. held at Horizons Conference and Banquet Center of Saginaw.

The Saginaw County Board of Commissioners does hereby extend this Certificate of Recognition to Rev. Dr. Roy L. & Mrs. Beatrice Manning as we congratulate your Retirement of 33 years, and for your dedication to Corinthian Missionary Baptist Church and the surrounding community.

*Respectfully Submitted,
Saginaw County
Board of Commissioners*

Jack B. Tany

Jack B. Tany
Chairman, District #9

*Presented: November 8, 2025
Adopted: November 18, 2025*

*happy
RETIREMENT*

Christopher S. Boyd, Lisa R. Coney,

Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster

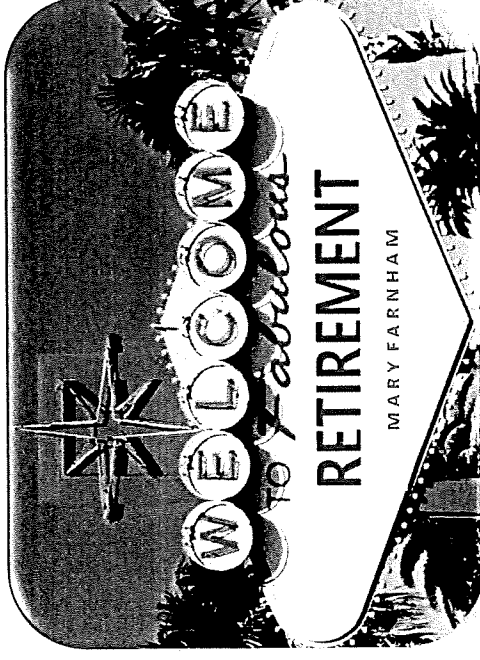
Denny M. Harris, Dennis H. Krafft, Gerald D. Little,

Certificate of Recognition



Mary Farnham
Legal Coordinator

FRIEND OF THE COURT



Mary Farnham has provided 24 years of dedicated service to Saginaw County. She began with the County on September 24, 2001, at the Friend of the Court Payment Department, where she receipted payments as an Account Clerk I/II. On November 5, 2001, she became a Temporary Administrative Secretary filling the position for a person on leave. On November 26, 2001, Mary continued her career as an Administrative Secretary for a different FOC Associate. Then on June 22, 2004, she started her final position as Administrative Assistant to the Director, which was retitled Legal Coordinator on March 8, 2019.

Mary Farnham is an energetic, social, interactive, and positive person. She is also an enthusiastic Lions and Tigers fan. She's been supportive and encouraging to her coworkers through the years, and upon her retirement she will be missed by many county employees, especially her Friend of the Court family. We wish her extreme happiness, abundant time to enjoy her cherished grandsons, and great luck and success in all her future trips to Las Vegas.

The Saginaw County Board of Commissioners congratulates Mary Farnham on her retirement after 24 years of commitment to Saginaw County and recognizes the quality of service she has provided to so many citizens and families of this community. We wish Mary the best in all her future endeavors.

Respectfully Submitted,
Saginaw County
Board of Commissioners

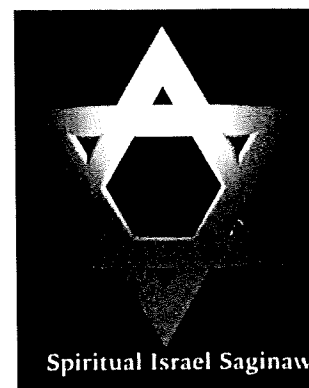
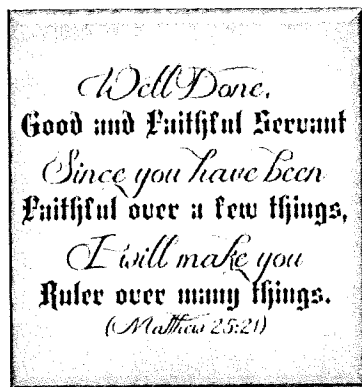
Jack B. Tany

Jack B. Tany
Chairman, District #2

Adopted: November 18, 2025

Happy Retirement!

Jack B. Tany, Gerald D. Little, Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris, John L. Kaczynski
Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster



Charles Mae Green

I have fought the good fight, I have finished the race, I have kept the faith. Now there is in store for me the crown of righteousness, which the Lord, the righteous Judge, will award to me on that day—and not only to me, but also to all who have longed for his appearing.

2 Timothy 4: 7-8

Charles Mae Green was born on December 12, 1941, in Tuscaloosa, Alabama, to Sue Lee Cameron. She departed this life on October 20, 2025, at her residence.

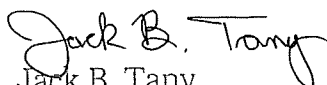
God led William and Lula Swilley to adopt and raise Charles as their daughter in Saginaw, Michigan, where she attended Saginaw Public Schools. Mrs. Green was a lifelong member of the Spiritual Israel Church. She was primarily a homemaker, which is one of the hardest jobs. "She was so perfect, so divine, so ethereal, so surreal; she could not be comprehended except by her permission. She flew like the bird in the sky."

Mrs. Green was preceded in death by her husband, Lannie Green; both of her parents, William and Lula Swilley; five brothers, Joenathan (Leola) Swilley, William (Essie Mae) Swilley, Theotis (Mamie) Swilley, Isiah James Swilley, Arduster Cameron; two sisters, Azalee (Jessie) Claiborne and Lovie Lee (Freddie) Williams; sister-in-law, Annie Pearl Swilley; nephew, Bobby Green, Sr.; and special aunts, Bessie Mae Stanton and Josephine Deal.

She leaves to cherish her memory four daughters, Lorraine Green, Pamela Tasley, Stephanie Green, and Kellie Green; one son, Tony Green; five grandchildren, Prescious (Andre) Williams, China Jackson, Xavier Green, Toni Michelle Hall, Chelsea Brown; three great grandchildren, Malia Williams, Messiah Tinsley, Jesiah Tinsley; two sisters, Veodis (Cliff) and Fannie Mayes; one step daughter, Veronica Green-Brown; and many nieces and nephews.

The Saginaw County Board of Commissioners sends its deepest sympathy to the family and friends of Charles Mae Green.

Respectfully Submitted,
Saginaw County
Board of Commissioners


Jack B. Tany
Chairman, District #2

Presented: November 3, 2025
Adopted: November 18, 2025


Sheldon Matthews
Commissioner, District #4

Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, John L. Kaczynski, Gerald D. Little
Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster

III. PETITIONS & COMMUNICATIONS (11-18-2025)

11-18-1 SAGINAW COUNTY CONVENTION & VISITORS BUREAU submitting its 2024 Audited Financial Statements (*Receive & File*) and its proposed 2026 Budget for approval.

-- County Services (**11-18-3.1**)

11-18-2 SAGINAW FUTURE 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 FY 2026 Budget for approval by the Board of Commissioners.

-- County Services (**11-18-3.2**)

11-18-3 INFORMATION TECHNOLOGY submitting new County Policy #504 - "Mobile Device Management Policy" for review and approval.

-- County Services (***Tabled at Committee***)

11-18-4 FINANCE DIRECTOR/TREASURER requesting approval of vendor transactions for Oct. 1 – 31, 2025 in the amount of \$28,187,221.31.

-- Budget/Audit (**11-18-4.1**)

11-18-5 FINANCE DIRECTOR submitting the Preliminary Monthly Financial Report for September, 2025.

-- Budget/Audit (*Receive & File*)

11-18-6 FINANCE DIRECTOR submitting the Preliminary Monthly Financial Report for October, 2025.

-- Budget/Audit (*Receive & File*)

11-18-7 SHERIFF'S OFFICE requesting approval to: (1) Increase the FY26 Budget by \$126,420 to cover services of a Medical Assistant through Vital Core Health Strategies; and (2) Increase the Jail Public Improvement Fund by \$17,880 to install a basketball backboard and rim in each rec room of the Jail. (*Additional information forwarded to commissioners*)

-- Budget/Audit (**11-18-4.2/11-18-4.3**)

11-18-8 10th CIRCUIT COURT – FAMILY DIVISION requesting approval to: (1) Eliminate an Office Assistant I position PCN that is budgeted in the 101 account and grant the creation of an Intensive Juvenile Probation Officer – Floater position PCN that will be budgeted in the 29266200 account; and (2) Authorize an increase to the 29266200 budget in the amount of \$386,570 to add two (2) community provider contracts to assist children with support, treatment, and impact for juveniles – DYNAMIC by Adrian and Charles Green (\$200,000) and Women of Colors by Evelyn McGovern (\$186,570)

-- Budget/Audit (**11-18-4.4/11-18-4.5**)

V. REPORTS OF COMMITTEES (11-18-2025)

1. Human Services Committee – T. Slodowski, Chair; G. Little, Vice-Chair

None

2. Courts and Public Safety Committee – C. Boyd, Chair; S. Matthews, Vice-Chair

None

3. County Services Committee – M. Webster, Chair; D. Harris, Vice-Chair

3.1) **SAGINAW COUNTY CONVENTION & VISITORS BUREAU**, re: Approval of its proposed 2026 Budget

3.2) **SAGINAW FUTURE**, re: Approval of disbursement of \$52,500 in performance-based funding and for exceeding all previously set goals pursuant to the Saginaw County and Saginaw Future Inc. Services Agreement

4. Budget Audit Committee – C. Boyd, Chair; T. Slodowski, Vice-Chair

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for October 2025 in the amount of \$28,187,221.31

4.2) **SHERIFF'S OFFICE**, re: Approval to increase the FY26 Budget by \$126,420 to cover services of a Medical Assistant through Vital Core Health Strategies

4.3) **SHERIFF'S OFFICE**, re: Approval to increase the Jail Public Improvement Fund by \$17,880 to install a basketball backboard and rim in each rec room of the Jail

4.4) **10TH CIRCUIT COURT – FAMILY DIVISION**, re: Approval to eliminate an Office Assistant I position PCN that is budgeted in the 101 account and grant the creation of an Intensive Juvenile Probation Officer – Floater position PCN that will be budgeted in the 29266200 account

4.5) **10th CIRCUIT COURT – FAMILY DIVISION**, re: Approval to authorize an increase to the 29266200 budget in the amount of \$386,570 to add two (2) community provider contracts to assist children with support, treatment, and impact for juveniles

5. Labor Relations Committee – G. Little, Chair; S. Matthews, Vice-Chair

None

6. Executive Committee – J. Tany, Chair

None

7. Rules Committee – J. Tany, Chair; S. Matthews, Vice-Chair

None

8. Legislative Committee – G. Little, Chair; M. Webster, Vice-Chair

None

9. Intergovernmental Cooperation Committee – L. Coney, Chair; S. Matthews, Vice-Chair

None

10. Committee Compensation

11-18-25.1) October 12, 2025 – October 25, 2025

11-18-25.2) October 26, 2025 – November 8, 2025

VI. RESOLUTIONS (11-18-2025)

None

Your committee considered Communication No. 11-18-1 from Ann Bruzewski, President/CEO of Saginaw County Convention & Visitors Bureau, submitting its CVB FY 2026 budget for approval, having been previously approved by the Saginaw County CVB Board.

The committee met with Ms. Bruzewski in accordance with the Management Agreement and gave an overview of the 2024 Audit and presented the 2026 Budget for approval. The anticipated income is \$2,048,000 and after Administrative expenses of \$230,219 leaves a Marketing budget of \$1,555,000 and a Tourism Economic Development budget of \$262,781.

We recommend approval of the Saginaw County Convention & Visitors Bureau's FY 2026 budget as presented.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis M. Harris, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Gerald D. Little

s/ _____
Jack B. Tany

Your committee considered Communication No. 11-18-2 from Tom Miller Jr., President & CEO of Saginaw Future Inc., submitting its fourth quarter report (July 1, 2025 – Sept. 30, 2025) and request for \$52,500 in performance-based funding and for exceeding all previously set goals, pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement.

We met with Steve Hensley and Grace Smith from Saginaw Future, who discussed performance results from the fourth quarter, which includes a final disbursement of \$2,500 as a result of meeting agreement goals. Saginaw Future also requests \$50,000 pursuant to the agreement due to exceeding all previously set goals by 25% or more. Job Creation was noted at over 200%, Projects by over 33%, and Government Contracts by over 25.7%.

We recommend approval to disburse \$52,500 in fourth quarter performance-based funding and for exceeding all previously set goals pursuant to the Fourth Amendment of the Saginaw County and Saginaw Future Services Agreement.

Respectfully Submitted,
COMMITTEE ON COUNTY SERVICES

s/ _____
Michael A. Webster, Chairman

s/ _____
Dennis M. Harris, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Gerald D. Little

s/ _____
Jack B. Tany

Your Budget/Audit Committee received Communication No. 11-18-4. In accordance with State Statute and County Policy, your Budget/Audit Committee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
10-21-7	Vendor Transactions	October 1 – 31, 2025	\$28,187,221.31

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Administrator's Office.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

Your committee considered Communication No. 11-18-7 from Undersheriff Gomez, Saginaw County Sheriff's Office, who requested approval to increase the FY26 Budget by \$126,420 to cover increased contract services, including the addition of a Medical Assistant through Vital Core Health Strategies.

We recommend approval of the requested budget adjustment to increase the FY26 General Fund Budget by \$126,420 to cover the increased contract amount for Vital Core Health Strategies. We authorize the proper county officials to amend the budget accordingly.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

Your committee considered Communication No. 11-18-7 from Undersheriff Gomez, Saginaw County Sheriff's Office, who requested approval to increase the Jail Public Improvement Fund by \$17,880 to install a basketball backboard and rim in each rec room of the jail.

Undersheriff Gomez communicated to the committee that the purchase will be made from the jail's public improvement fund (PIF), not taxpayer dollars. The jail PIF has adequate balance to cover this purchase. After the committee met, schematics and pictures were provided for the Budget/Audit Committee's review.

We recommend approval to increase the Jail Public Improvement Fund by \$17,880 to be used to install a basketball backboard and rim in each rec room of the jail. We authorize the proper county officials to adjust the budget accordingly.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

Your committee considered Communication No. 11-18-8 from Todd Borders, Family Court Administrator, 10th Circuit Court Family Division, who requested approval to Eliminate an Office Assistant I position PCN that is budgeted in the 101 account and grant the creation of an Intensive Juvenile Probation Officer – Floater position PCN that will be budgeted in the 29266200 account.

We met with Todd Borders who communicated that the Juvenile Probation Officers need significant support to manage their caseloads and keep up with the required assessments, screenings and data entry mandated by the Juvenile Justice Reform efforts. Since reception work has been reduced due to a more virtual court environment, the need for the Office Assistant 1 position (100% General Fund) has diminished. The Intensive Juvenile Probation Officer – Floater position's cost is 25% General Fund.

We recommend approval to eliminate the Officer Assistant 1 Position PCN that is budgeted in the 101 and grant the creation of an Intensive Juvenile Probation Officer – Floater Position PCN that will be budgeted in the 29266200. We authorize the proper county officials to adjust the budget accordingly.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

Your committee considered Communication No. 11-18-8 from Todd Borders, Family Court Administrator, 10th Circuit Court Family Division, who requested approval to increase the 29266200 account budget in the amount of \$386,570 to add two (2) community provider contracts to assist children with support, treatment, and impact for juveniles – DYNAMIC by Adrian and Charles Green (\$200,000) is a Comprehensive Youth Support Program that includes counseling, mentorship and substance abuse education and Women of Colors by Evelyn McGovern (\$186,570) a Life Skill and Parent Education Program.

We met with Todd Borders who communicated that the goal of these requests is to increase positive outcomes for children. This request will have zero impact on the General Fund as the organizations are providing the matching funds, so it is a zero-cost program to the county.

We recommend approval to increase the 29266200 budget in the amount of \$386,570 to add community provider contracts DYNAMIC by Adrian and Charles Green (\$200,000) and Women of Colors by Evelyn McGovern (\$186,570) to assist children by providing them with support, treatment, and impacting the juveniles encountering the court. We authorize the proper county officials to adjust the budget accordingly.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Christopher S. Boyd, Chair

s/ _____
Tracey L. Slodowski, Vice-Chair

s/ _____
John L. Kaczynski

s/ _____
Michael A. Webster

s/ _____
Jack B. Tany

COMMITTEE COMPENSATION 11-18-25.1**November 18, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 12, 2025 - October 25, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
10/14/2025	9-1-1 Authority Board-Special	Boyd	\$50.00
10/14/2025	Executive Committee	Boyd	\$25.00
10/21/2025	Committee of the Whole	Boyd	\$50.00
10/21/2025	Regular Board Session	Boyd	\$25.00
10/23/2025	Land Bank Authority	Boyd	\$50.00
10/16/2025	Land Bank Authority-Special	Coney	\$50.00
10/16/2025	City/County/School Liaison	Coney	\$25.00
10/21/2025	Committee of the Whole	Coney	\$50.00
10/21/2025	Regular Board Session	Coney	\$25.00
10/23/2025	Land Bank Authority	Coney	\$50.00
10/13/2025	Labor Relations Committee	Harris	\$50.00
10/21/2025	Committee of the Whole	Harris	\$50.00
10/21/2025	Regular Board Session	Harris	\$25.00
10/24/2025	MAC Environment, etc. - Zoom	Harris	\$50.00
10/15/2025	GLB Regional CVB	Kaczynski	\$50.00
10/16/2025	Frankenmuth CVB	Kaczynski	\$50.00
10/21/2025	Committee of the Whole	Kaczynski	\$50.00
10/21/2025	Regular Board Session	Kaczynski	\$25.00
10/13/2025	Labor Relations Committee	Little	\$50.00
10/14/2025	Executive Committee	Little	\$50.00
10/15/2025	Saginaw Zoo Board	Little	\$50.00
10/16/2025	Commission on Aging	Little	\$50.00
10/21/2025	Committee of the Whole	Little	\$50.00
10/21/2025	Regular Board Session	Little	\$25.00
10/23/2025	Mosquito Abatement Commission*	Little	\$50.00
10/13/2025	Labor Relations Committee	Matthews	\$50.00
10/14/2025	9-1-1 Authority Board-Special	Matthews	\$50.00
10/16/2025	City/County/School Liaison	Matthews	\$50.00
10/21/2025	Committee of the Whole	Matthews	\$50.00
10/21/2025	Regular Board Session	Matthews	\$25.00
10/22/2025	STCMA Dispatch Communications	Matthews	\$50.00
10/13/2025	Materials Management Planning Committee	Piotrowski	\$50.00
10/13/2025	Labor Relations Committee	Piotrowski	\$25.00
10/16/2025	City/County/School Liaison	Piotrowski	\$50.00
10/21/2025	Committee of the Whole	Piotrowski	\$50.00
10/21/2025	Regular Board Session	Piotrowski	\$25.00
10/24/2024	MAC Transportation - Zoom	Piotrowski	\$50.00
10/14/2025	Executive Committee	Slodowski	\$50.00

[Committee Compensation 11-18-25.1 continued on next page]

10/15/2025	Saginaw Zoo Board	Slodowski	\$50.00
10/15/2025	Animal Control Advisory Council	Slodowski	\$25.00
10/20/2025	Northern MI Counties Association	Slodowski	\$50.00
10/21/2025	Committee of the Whole	Slodowski	\$50.00
10/21/2025	Regular Board Session	Slodowski	\$25.00
10/24/2025	MAC Environment, etc. - Zoom	Slodowski	\$50.00
10/21/2025	Committee of the Whole	Spitzer	\$50.00
10/21/2025	Regular Board Session	Spitzer	\$25.00
10/13/2025	Labor Relations Committee	Tany	\$50.00
10/14/2025	Executive Committee	Tany	\$50.00
10/15/2025	Castle Museum Board	Tany	\$50.00
10/21/2025	Committee of the Whole	Tany	\$50.00
10/21/2025	Regular Board Session	Tany	\$25.00
10/14/2025	Executive Committee	Webster	\$50.00
10/15/2025	Economic Development Corp.*	Webster	\$50.00
10/16/2025	Community Action Committee	Webster	\$50.00
10/21/2025	Committee of the Whole	Webster	\$50.00
10/21/2025	Regular Board Session	Webster	\$25.00
TOTAL			\$2,350.00

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (10-27-25)

COMMITTEE COMPENSATION 11-18-25.2**November 18, 2025**

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held October 26, 2025 - November 8, 2025.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
10/27/2025	MAC Judiciary & Public Safety	Boyd	\$50.00
10/28/2025	Community Corrections Advisory Board	Boyd	\$50.00
11/5/2025	County Services Committee	Harris	\$50.00
11/5/2025	Saginaw CVB	Kaczynski	\$50.00
11/5/2025	County Services Committee	Kaczynski	\$25.00
11/6/2025	Budget/Audit Committee	Kaczynski	\$50.00
11/7/2025	MAC Finance & General Government	Kaczynski	\$50.00
11/5/2025	County Services Committee	Little	\$50.00
11/6/2025	Parks & Recreation Commission*	Matthews	*
10/28/2025	Community Corrections Advisory Board	Piotrowski	\$50.00
11/6/2025	Budget/Audit Committee	Slodowski	\$50.00
11/5/2025	Crime Prevention Council	Tany	\$50.00
11/5/2025	County Services Committee	Tany	\$25.00
11/6/2025	Budget/Audit Committee	Tany	\$50.00
10/27/2025	MAC Health & Human Services	Webster	\$50.00
11/5/2025	County Services Committee	Webster	\$50.00
11/6/2025	Budget/Audit Committee	Webster	\$50.00
11/7/2025	Saginaw Future Board	Webster	\$50.00
TOTAL			\$800.00

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (11-10-25)

VII. CLOSING PROCEDURE (11-18-2025)

- 1) Unfinished Business – None
- 2) Proclamations – None
- 3) Appointments and Elections

APPOINTMENTS

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments will be listed on the Addendum distributed at November 18, 2025 Board Session.

ELECTIONS

None

- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Administrator Remarks
- e. Adjournment

11-14-25/sek