

MINUTES

DRAFT

COUNTY SERVICES COMMITTEE

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

Wednesday, January 14, 2026 - 4:00 p.m.

Members: Michael Webster – Chair, Dennis Harris – Vice-Chair, John Kaczynski, Gerald Little, Jack Tany
Others: Vanessa Guerra, Koren Thurston, Dave Gilbert, Kyle Bostwick, Tom Miller Jr., Steve Hensley, Jordan Beal, Jonathan Webb, Jennifer Broadfoot, Jaime Ceja, Suzy Koepplinger and Renee Sharkey

- I. Call to order – ***Chair Webster at 4:00 p.m.***
- II. Welcome
- III. Correction/Approval of Minutes (***December 3, 2025***)
 - ***Moved by Chairman Tany, seconded by Commissioner Little, to approve. Motion carried.***
- IV. Public Comment (*Speakers limited to 3 minutes*) – None
- V. Agenda

1. **Tom Miller Jr., President & CEO, Saginaw Future**, re:

- **1-20-5** Requesting consideration of a sixth amendment to the contract between County of Saginaw and Saginaw Future Inc. not to exceed \$250,000 for metrics-based funding, performance funding, and direct services
- Tom Miller informed the committee that Saginaw Future is trying to become more efficient at serving small companies, stating they intentionally reach out to them and provide contact information and promote services. Commissioner Kaczynski inquired if there is any property in Saginaw County suitable for data centers considering the large requirements that data centers have for energy and water. Tom Miller, Jr. advised that sites need to be as close as a mile or two away from a substation and most data centers want 1,000 acres so they will have room to expand. The land Saginaw County has doesn't meet the criteria. They present the 10 sites that are available with the required zoning and infrastructure. Chair Webster recognized the people of Saginaw Future as the glue that is holding the Medical Diamond project together. This is a benefit of contracting with Saginaw future, that since 1992, as a private nonprofit, has had \$10.5 billion in investment.
- ***Moved by Tany, seconded by Kaczynski, to approve. Motion carried. (Board Report)***

2. **Jonathan T. Webb, President/CEO Castle Museum of Saginaw County History**, re:

- **1-20-6** -Submitting its 2025 3rd quarter report
-Requesting consideration and approval of its 2026 millage renewal proposal
- ***Moved by Little, seconded by Kaczynski, to receive and file the Castle Museum 3rd quarter report. Motion carried. (Receive & File)***
- Chairman Tany applauded Jonathan Webb for his investments that are not overseas. Jonathan Webb stated his request is to renew the millage for the next 10 years, he is not requesting an increase. There was discussion regarding the lack of a dollar amount on the proposal that was submitted. Civil Counsel, Dave Gilbert, approved of the rest of the language. Chair Webster inquired about marketing, Jonathan Webb informed the committee that fundraising is separate, it supports the castle museum as well as other historical museums in the county.

Clerk Guerra clarified that the Board of Commissioners must approve the proposal before it can be added to the ballot. Both she and Deputy Clerk Kyle Bostwick voiced their concern about approving the proposal at committee, before the language is complete. The County Clerk's office has had to reject millage proposals in the past. Deputy Clerk Bostwick also stated that neither the language nor the dollar amount can be changed after it is voted on. He informed everyone that May 12th at 4:00 p.m. is the deadline. Board Coordinator, Suzy Koepplinger, reported that the Equalization Director will have a better number for 2026 in April and agreed that the actual dollar amount will need to be in the proposal prior to Board approval. For a more accurate number, Finance Director Thurston recommended waiting until the valuations are completed by Equalization. It was recommended that this proposal be deferred until the April County Services Committee meeting. Commissioner Kaczynski asked Jonathan Webb if this allows enough time for fundraising, he responded that he's starting now.

- ***Moved by Little, seconded by Harris, to refer this item to the April 8th County Services Committee. Motion carried.***

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

- **1-20-7** Requesting approval and adoption of proposed policies:
 - Policy 504 Mobile Device Management
 - Policy 506 Web Content Accessibility Guidelines
 - Policy 507 Data Classification
 - Policy 508 Artificial

[Item postponed until the February 4th County Services Committee meeting - No action]

4. **Mary Catherine Hannah, County Administrator**, re:

- **1-20-8** Submitting for review amended Travel Policy #351 incorporating language regarding a preference for using MBS Airport for County work purposes
- Ms. Ceja, Executive Assistant to the Administrator, reported that the amended Travel Policy #351 has been reviewed and approved by both Civil Counsel and the Finance Director.
- ***Moved by Tany, seconded by Kaczynski, to approve. Motion carried. (Board Report)***
- **1-20-9** Requesting approval and adoption of the proposed Saginaw County Brand Identity Guide Policy
- Ms. Ceja gave the committee background stating that the process began when the Information Technology department decided to trademark the County logo. The committee had discussions about when and where the logo should be used as well as which logo to use.
- ***Moved by Kaczynski, seconded by Little, to approve. Motion carried. (Board Report)***

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

VI. Miscellaneous – None

VII. Adjournment – ***Harris moved, seconded by Tany, to adjourn. Motion carried; time being 4:48 p.m.***

Respectfully Submitted,
Michael Webster, Committee Chair
Vanessa Guerra, Committee Clerk