

MINUTES

DRAFT

COUNTY SERVICES COMMITTEE

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

Wednesday, February 4, 2026 - 4:00 p.m.

Present: Michael Webster – Chair, Dennis Harris – Vice-Chair, Gerald Little, Jack Tany
Absent: John Kaczynski
Others: Mary Catherine Hannah, Dave Gilbert, Brian Wendling, Andrew Klaczkiwicz, Koren Thurston, Kelly Suppes, Jaime Ceja, Jonathan Webb, Steve Hensley, Grace Smith, Neel Yalamarthy, Gilbert Ramirez II, Sam Tany, Kyle Bostwick, Amanda Dudek, Kristen Squires, Kristen Wuerfel, Amy Pitts, Suzy Koepplinger and Catherine Hicks

- I. Call to order – **Chair Webster at 4:00 p.m.**
- II. Welcome – Roll Call
- III. Correction/Approval of Minutes (**January 14, 2026**)
 - **Moved by Tany, seconded by Harris, to approve. Motion carried.**
- IV. Public Comment – None
- V. Agenda
 1. **Brian Wendling, Public Works Director**, re:
 - **2-17-1** Submitting for approval a Resolution pledging full faith and credit of the county for the Young’s Intercounty Drain project
 - **Moved by Tany, seconded by Harris, to approve. Motion carried. (Res. 2026 – 1)**
 2. **Andrew Klaczkiwicz, Director, Information Technology**, re:
 - **2-17-2** 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 Intelligence
 - **Moved by Tany, seconded by Harris, to approve Policy No. 504. Motion carried.**
 - **Moved by Harris, seconded by Tany, to approve Policy No. 506. Motion carried.**
 - **Moved by Tany, seconded by Harris, to approve Policy No. 507. Motion carried.**
 - **Moved by Harris, seconded by Tany, to approve Policy No. 508. Motion carried. (Board Report)**
 3. **Jonathan T. Webb, President/CEO Castle Museum of Saginaw County History**, re:
 - **2-17-3** Submitting its FY 2025 4th quarter financial reports
 - Mr. Webb highlighted the reports and had nothing out of the ordinary to disclose. The feature exhibit right now is the history of courthouses of the county. Through April, Chesaning, Bridgeport, St. Charles, and Frankenmuth museums will all have current exhibits. Restaurants throughout the history of the City of Saginaw will follow. A lunch presentation on the race riots is on February 5th and will be recorded and uploaded to YouTube and Facebook. Chair Webster asked about future repairs and the amount noted in the financial report. Exterior repairs are over \$1.2 million. It has been a struggle to find someone to bid on the roof, but the project will happen in the spring by a company out of Detroit.
 - **Moved by Tany, seconded by Harris, to receive and file. Motion carried. (Receive & File)**

4. Steve Hensley, Community & Economic Development Director; Grace Smith, Economic Development Coordinator, Saginaw Future Inc.; and Neel Yalamarthy, Developer, re:

- **2-17-4** Submitting its first quarter report for the period Oct. 1, 2025 – Dec. 31, 2025 and requesting a disbursement totaling \$25,327.57 in performance-based funding pursuant to the Saginaw County and Saginaw Future Inc. Services Agreement
- Chairman Tany inquired about the Perry project.
- ***Moved by Tany, seconded by Harris, to approve. Motion carried. (Board Report)***

- **2-17-5** Requesting approval of the Brownfield Plan related to the development of 3253 – 3289 Cabaret Trail; and approval to hold a Public Hearing at the February 17, 2026 Board Session; and approval of a Resolution regarding same
- Steve, Grace and Neel provided information on the plan. Administrator Hannah explained that the county is foregoing all local millages for 25 years. This is the first time for the county to do a TIF (Tax Increment Financing). Steve explained the value that this project will bring to Saginaw Township and Saginaw County. Saginaw Future is willing to connect with local units that explains TIF. Construction is slated to begin in spring and be completed by October of this year. This incentive - housing for middle-class families and individuals is needed.
- ***Motion by Tany, seconded by Harris, to approve the Brownfield Plan Resolution related to the development of 3253 - 3289 Cabaret Trail, and hold a public hearing at the February 17, 2026 board session. Motion carried. (Board Report/Res. 2026 – 2)***

5. INFORMATIONAL COMMUNICATIONS

- **2-17-6 KOCHVILLE TOWNSHIP DDA** providing notification that it will conduct required public informational meetings during its regularly scheduled meetings on March 12, 2026 and September 10, 2026, pursuant to MCL 125.4211
- **2-17-10 CITY OF SAGINAW** sending notice of a public hearing on the application for an Obsolete Property Rehabilitation Act (OPRA) for Saginaw County Real Estate, LLC for property at 1413 Gratiot Ave. for a rehabilitation project with an estimated expenditure of \$3,997,553.45 ***New**
- ***Moved by Harris, seconded by Tany, to receive and file informational communications. Motion carried. (Receive & File)***

6. 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 4:57 p.m.***

Respectfully Submitted,

Michael Webster, Committee Chair

Suzy Koeplinger, Committee Clerk