

MINUTES

BUDGET/AUDIT COMMITTEE

DRAFT

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

Thursday, October 9, 2025 – 4:00 p.m.

Present: Christopher Boyd – Chair, John Kaczynski, Michael Webster, Jack Tany
Absent: Tracey Slodowski – Vice-Chair
Others: Mary Catherine Hannah, Koren Thurston, Bill Smith, Mark Piotrowski, A. Taylor, Jan Histed, Jennifer Broadfoot, Jessica Sargent, Jaime Ceja, Suzy Koepplinger, Renee Sharkey, and Catherine Hicks

- I. Call to Order – ***Boyd at 4:00 p.m.***
- II. Welcome
- III. Correction/Approval of Minutes (***September 4, 2025***)
 - ***Moved by Kaczynski, seconded by Tany, to approve. Motion Carried.***
- IV. Public Comment – **None**
- V. Agenda

1. **Koren Thurston, Finance Director**, re:

- **10-21-7** Approval of Vendor Transactions, Sept. 1 – 30, 2025; \$23,938,823.54
- ***Webster moved, seconded by Kaczynski, to approve. Motion carried. (Board Report)***

2. **Jan Histed, Chief Financial Officer, Saginaw County Community Mental Health Authority**, re:

- **10-21-8** Submitting the SCCMHA FY26 Proposed Budget
(*Informational-no action*)

3. **Jessica Sargent, Director, Commission on Aging**, re:

- **10-21-9** Requesting approval to:

(1) Accept the grant for the Foster Grandparent Program for \$1,043,382 and the required match from fund balance; and

- ***Webster moved, seconded by Tany, to approve. Motion carried. (Board Report)***

(2) Transfer \$5,924 from fund balance to cover the cost to change the position of Volunteer Coordinator to 40 hours a week and debit \$5,166/\$758 to the appropriate accounts; and

- ***Tany moved, seconded by Kaczynski, to approve. Motion carried. (Board Report)***

(3) Approve elimination of the Custodian position and add a PT Driver I (MOW) position and add a contracted cleaning service for the Marie Davis Center with a reduction of fund balance by \$12,193

- ***Kaczynski moved, seconded by Webster, to approve. Motion carried. (Board Report)***

❖ Jessica Sargent announced the Ribbon Cutting for the Saginaw County Commission on Aging Marie E. Davis Senior Center to be held on Wednesday, November 19, 2025 from 1:30 p.m. – 2:30 p.m. Commissioner Webster recommended offering auto information training to seniors to promote vehicle safety.

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

- ~~10-21-10~~ Requesting approval to allocate an amount not to exceed \$75,000 from the _____ Public Improvement Fund to address the Michigan Department of Transportation's _____ required re-routing of the County's dark fiber at the intersection of M-58 (State St.) _____ and Mackinaw St.
- Administrator Hannah suggested there are other options and there is sufficient time to investigate those options. (*Withdrawn - to be revisited later*)

5. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed by the Committee)**

- **10-21-11 COUNTY TREASURER** submitting the Foreclosing Governmental Unit Report of Real Property Foreclosure Sale Report under PA 225 of 1976; MCL 211.78m(8)(i)
- The committee requested a 10-year history of progression, a report for 2024 and one for 2025 in process as well as a GIS map to see over time the areas of the county that have been affected by the foreclosures. (Receive and File)

VI. Miscellaneous – **None**

VII. Adjournment

- ***Moved by Tany, seconded by Kaczynski, to adjourn; time being 4:50 p.m.***

Respectfully Submitted,
Christopher Boyd, Committee Chair
Suzy Koepplinger, Committee Clerk