

MINUTES

DRAFT

BUDGET/AUDIT COMMITTEE

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

Thursday, November 6, 2025 – 4:00 p.m.

Present: Tracey Slodowski – Vice-Chair, John Kaczynski, Michael Webster, Jack Tany
Absent: Christopher Boyd – Chair
Others: Mary Catherine Hannah, Koren Thurston, Bill Smith, Mark Piotrowski, Jennifer Broadfoot, Jessica Sargent, Undersheriff Gomez, Todd Borders, Darcie Totten, Jaime Ceja, Suzy Koepplinger, Renee Sharkey, and Catherine Hicks

- I. Call to Order – ***Slodowski at 4:01 p.m.***
- II. Welcome
- III. Correction/Approval of Minutes (***October 9, 2025***)
 - ***Moved by Tany, seconded by Kaczynski, to approve. Motion Carried.***
- IV. Public Comment – **None**
- V. Agenda

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

- **11-18-4** Approval of Vendor Transactions, Oct. 1 – 31, 2025; \$28,187,221.31
- ***Tany moved, seconded by Webster, to approve. Motion carried. (Board Report)***
- **11-18-5** Submission of Preliminary Monthly Financial Report for Sept. 2025
- **11-18-6** Submission of Preliminary Monthly Financial Report for Oct. 2025
- ***Kaczynski moved, seconded by Webster, to receive and file 11-18-5 and 11-18-6. Motion carried. (Receive & File)***

2. **Miguel Gomez, Undersheriff, Sheriff's Office**, re:

- **11-18-7** Requesting approval to:
 - Increase the FY26 Budget by \$126,420 to cover services of a Medical Assistant through Vital Core Health Strategies
 - ***Tany moved, seconded by Webster, to approve. Motion carried. (Board Report)***
 - Increase the Jail Public Improvement Fund by \$17,880 to install a basketball backboard and rim in each rec room of the jail
- Discussion was held. The committee requested a list of programs/privileges that can be utilized for behavior modification. A facility library was recommended so that inmates can use their time productively. The cost of the basketball backboards and rims will be paid from the jail's public improvement fund not taxpayer dollars.
 - ***Webster moved, seconded by Tany, to approve subject to review of schematics and pictures prior to the board session. The motion carried after the following roll call vote: Yes: Tany, Webster, Kaczynski – 3; No: Slodowski – 1; Absent: Boyd – 1 Total: – 5 (Board Report)***

3. **Todd Borders, Family Court Administrator, 10th Circuit Court – Family Division**, re:

- **11-18-8** Requesting 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
- ***Tany moved, seconded by Webster, to approve. Motion carried. (Board Report)***
 - 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)
- ***Kaczynski moved, seconded by Tany, to approve. Motion carried with Webster abstaining. (Board Report)***

4. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed by the Committee)** - None

VI. Miscellaneous

- Commissioner Kaczynski commended Todd Borders for the information and cost/benefit analysis that he brings to the committee when making requests.

VII. Adjournment

- ***Moved by Kaczynski, seconded by Tany, to adjourn; time being 4:53 p.m.***

Respectfully Submitted,
Tracey Slodowski, Committee Vice-Chair
Suzy Koepplinger, Committee Clerk