

**OFFICIAL PROCEEDINGS
OF THE**
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN



FEBRUARY SESSION 2026

First day of the February Session of the Board of Commissioners of Saginaw County, Michigan, was held Tuesday, February 17, 2026. The Board met pursuant to call of the County Clerk at 5:01 p.m. at the Saginaw County Courthouse, 111 S. Michigan Ave., Saginaw, MI 48602 with the Honorable Jack B. Tany in the Chair.

PRESENT: Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, and Michael A. Webster – **10**

ABSENT: John L. Kaczynski – **1**

TOTAL: – **11**

OTHERS: Vanessa Guerra, Mary Catherine Hannah, Dave Gilbert, Koren Thurston, Todd Borders, Gilbert Ramirez II, Eric Smith, Kelly Suppes, Jaime Ceja, Brian Keenan-Lechel, Tom Miller Jr., Steve Hensley, Christina Harrington, Andrew Klaczkiewicz, Joseph Kline, Brenda Warner, Chad Lackowski, Lori Patterson, Grace Smith, Dennis Krajniak, Dennis Borchard, Bill Ostash, Jessica Sargent, Ann Marie Batkoski-Sullivan, Heidi Storck, Sue Persinger, Jennifer Polsinelli, Kimberly Trinklein, Paul Glazar, Melissa Leivo, Bill Stanuszek, Bonnie Kanicki, Lynn Moore, Dr. Ramont Roberts, Jay Lewis, Vanessa Daleki, Bryce Anderson, Suzy Koeppinger, Renee Sharkey, and others

 Commissioner Boyd gave the invocation and led the Pledge of Allegiance to the Flag.

CLERK’S CALL OF SESSION

Public Notice of Regular Board Session

The Saginaw County Board of Commissioners will convene for its Regular Session on

Tuesday, February 17, 2026 at 5:00 p.m.

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

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. the day of the meeting. Please include your phone number.



This meeting is being held consistent with P.A. 267 of 1976 (MCL 15.263) to consider the February 17, 2026 Board Agenda. If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at (989) 790 5267.

Respectfully submitted,

February 6, 2025

Vanessa Guerra, County Clerk

Posted 2-13-26

By the Chair: That the Notice of Meeting from the County Clerk be received and filed if there are no objections. The Chair hears none; it is so ordered.

CORRECTION AND APPROVAL OF MINUTES

- ***Commissioner Coney moved, seconded by Commissioner Harris, to approve Minutes of the January 6, 2026 Organizational Session and January 20, 2026 Regular Board Session. Motion carried.***

PUBLIC HEARING

- ***At 5:04 p.m., Chairman Tany opened a public hearing on the adoption of a Brownfield Plan for Cabaret Trails Housing Development, Saginaw Township, Michigan, pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended. Chairman Tany asked if anyone wished to speak; hearing none, he announced the hearing would remain open.***

AUDIENCES

- Chairman Tany presented Bill Ostash with a Certificate in Memoriam for his husband Kevin Mark Rooker. Bill showed his appreciation and spoke of Kevin's involvement in and how he served the community, as well as the impact Keven made as a teacher.
- Chairman Tany presented Jeanette Gaudreau-Ballien with a Certificate of Recognition and congratulated Gaudreau the Florist on its 75th Anniversary. Jeanette and Chairman Tany attended St. Mary's Cathedral High School together. She thanked commissioners and spoke of her seven brothers and sisters as well as 3rd, 4th, and recently the 5th generation of family members who contributed to the success of Gaudreau the Florist. Jeanette is thankful for the years they have had and looks forward to attending future celebrations of the Gaudreau' success.
- Ann Marie Batkoski-Sullivan, Executive Director of Positive Results Downtown Saginaw (PRIDE), gave commissioners a personal invitation to its 12th Annual Meeting on Thursday, March 12, 2026 at 11:30 a.m. and announced guest speakers George Bradford and Cassie Zimmerman will be there. She spoke of the success of the Outhouse Races last weekend and the Pond Hockey invitational that drew 20 teams from across the Midwest for 3-on-3 hockey. She reported that 5,000 or more people were in attendance at Hoyt Park, Saginaw.
- Jennifer Polsinelli, spoke to the Board as a concerned citizen. She acknowledged the dedication and work that has been done concerning the new surgical center and is seeking clarity and a timeline for when spay/neuter services will be available for community pets. She reported that Saginaw County Animal Care & Control referred her to All About Animals Rescue in Flint, MI for services.



- Heidi Storck introduced herself as a volunteer who fosters kittens. She previously asked for supplies from Saginaw County Animal Care & Control and was refused. She stated volunteers should not have to personally fund necessary items and asked the Board to ensure oversight and accountability.
- Kimberly Trinklein, resident of the 9th district, reported to the Board that she wants a response to her complaints. She reported high turnover and her belief that it is due to a hostile work environment concerning staff and volunteers. She believes that records concerning animal transfers are inaccurate and stated she will keep appearing before the Board until her concerns are resolved.
- Sue Persinger, resident and volunteer for 10 years, wants transparency regarding the two people who donated \$500 each to Animal Care & Control concerning surgery for a dog named Tahoe. She asked where the money went and assigned the responsibility of oversight to commissioners.
- Brenda Warner, concerned resident, accused Saginaw County of using “our money” for Director Horton’s legal fees. She demanded to know why taxpayers were not invited to the Saginaw County Animal Care & Control open house and wants a grand opening for the public. She asked for total transparency of finances and operations.
- Paul Glazar stated he is a current volunteer and addressed the Board regarding Michigan Cause for Paws, a 501(c)(3) nonprofit organization. He expressed his disappointment that volunteers and those who worked to pass the millage were not invited to the grand opening and, for a publicly funded project, very few of the public were present. He reported that the surgical center is not at full capacity and inquired why animals are sent elsewhere for procedures at taxpayer expense. He urged commissioners to call to make an appointment at the surgical center to see for themselves how that turns out.

LAUDATORY RESOLUTIONS

CERTIFICATE IN RECOGNITION

Deb Contreras, Hearing & Vision Coordinator Retirement - 20+ Years of Service

The Saginaw County Health Department would like to recognize Deb Contreras on the occasion of her retirement after more than 20 years of dedicated service.

Deb began her career with the Health Department on September 19, 2005, as a Vision Technician. In 2008, she advanced into the role of Hearing & Vision Coordinator, a position she has held with distinction throughout her career. In this role, Deb played an essential part in supporting the health and well-being of children and families across Saginaw County through her expertise, leadership, and commitment to public service.

Throughout her tenure, Deb has been known for her professionalism, reliability, and genuine care for both the community and her colleagues. Her contributions have had a lasting and positive impact on the department and the residents it serves.



As Deb enters retirement, she looks forward to spending more time with her family, including her daughters, Emylee and Bekah; her grandchildren, Eli and Caroline; her son-in-law, Nash; and her husband, Tom. She also enjoys watching the Detroit Lions and Tigers, vacationing with family, and attending Broadway shows with her daughter Bekah.

The Saginaw County Health Department extends its sincere gratitude to Deb Contreras for her years of service and dedication and wishes her continued health, happiness, and fulfillment in her retirement.

The Saginaw County Board of Commissioners congratulates Deb Contreras on her well-deserved retirement after 20+ years of service, and thanks her for her hard work and dedication to the Health Department, and especially the Saginaw County children and families she assisted throughout the years.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Jack B. Tany
Chairman, District #2

Presented: January 29, 2026
Adopted: February 17, 2026

CERTIFICATE IN RECOGNITION

**Annie Rummel, Ph.D., CDME – CEO at Great Lakes Bay Regional CVB
Retirement - 40+ Years of Service**

“Destination Developer * Tourism Visionary * Respected Leader”

While working to promote tourism and raising her family, Annie went to college: 1997 Bachelor of Business Administration, Summa Cum Laude, Northwood University, Midland, MI 1999 Master of Science Systems Approach to Service Management Rochester Institute of Technology, Rochester, NY. 2008 Ph.D. Parks, Recreation & Tourism Michigan State University East Lansing, MI. In addition to her degrees, Annie also attained Industry Certifications – a few of which follow: Certified Destination Management Executive (2019), Destinations International Brainery Certified Mentor (2019), Simpleview Exponential Technologies (2016) Singularity University (Future Trends, Technology Advancements) Management, Service & Customer Loyalty, Disney Style (1999), Disney Institute Certified Tour Professional (1984), National Tour Association. Whereas, Annie Rummel began her career in Tourism in 1982 as the Travel Information Director of Circle Michigan, moving on in 1985 to be the Regional Marketing Associate of East Michigan Tour Association, and then as CEO of the Frankenmuth Chamber of Commerce and Convention & Visitors Bureau from 1986 – 2002. In this position, in Michigan’s #1 Tourist Destination, Annie served as the originator, organizer, and operator of the World Expo of Beer, Frankenmuth Oktoberfest, and Frankenmuth Big Block Party, attracting more than 250,000 participants. She was a founder of Zehnder’s Snowfest and helped organize the Frankenmuth Bavarian Festival. Also, during that time, she was Co-Chair of Frankenmuth 2000 – the Frankenmuth Community Development Master Plan, and attended Disney Institute where she studied park infrastructure, design, and development techniques that were successfully applied to the Frankenmuth 2000 effort. In 2009, Annie became the CEO of the GLBR CVB; and



Whereas, As CEO of the Great Lakes Bay Regional Convention & Visitors Bureau, Bay County CVB, Midland County CVB, and Saginaw County CVB, Annie led the individual Destination Marketing & Management Organizations (DMMOs) for these groups and served as the face of the Go Great brand with a passion for the entire tourism industry. During her time as CEO she created a Regional CVB structure that eliminated duplication of efforts, reduced overhead expenses, increased market investments, increased revenues, and still maintained individual offices in Bay, Midland and Saginaw counties. Annie also created an internal Housing Bureau for Convention, Meeting & Conference (CMC) Sales and Sports Tournament Sales, which provides a competitive advantage when completing RFPs, and she worked hard to bring shows, events, conferences, and tournaments to our region.

Now, Therefore, The Saginaw County Board of Commissioners congratulates Annie Rummel on her well-deserved retirement after over 40+ years of service, and thanks her for her hard work and dedication to the citizens of Saginaw County and the Great Lakes Bay Region.

Respectfully Submitted
Saginaw County
Board of Commissioners
Jack B. Tany
Chairman, District #2

Presented: January 30, 2026
Adopted: February 17, 2026

CERTIFICATE IN RECOGNITION

National Sorority of Phi Delta Kappa, Inc. Gamma Kappa Chapter Annual Dr. Martin Luther King, Jr. Scholarship Prayer Breakfast “Standing Strong Despite Our Differences”

On Saturday, January 31, 2026 at the Trillium Banquet Center, the National Sorority of Phi Delta Kappa, Inc., Gamma Kappa Chapter presents its Annual Dr. Martin Luther King, Jr. Scholarship Prayer Breakfast to raise scholarship funds for deserving students in the Saginaw/Bay Area. The Keynote Speaker is Dr. Jonathan B. Glenn, Ed. D of Alma College, and the theme is “Standing Strong Despite Our Differences.”

National Sorority of Phi Delta Kappa, Inc., was founded in Jersey City, NJ in 1923 by eight educators desiring to establish a sisterhood among teachers and promote the highest ideals of the teaching profession. These truly outstanding women each went on to live up to the ideals in their community having lasting impact where they served so diligently. Since the meeting of these eight amazing young women the sorority has grown to over 130 chapters internationally.

National Sorority of Phi Delta Kappa, Inc., Gamma Kappa Chapter’s mission is to foster a spirit of sisterhood among teachers and to promote the highest ideals of the teaching profession. Its purpose is to stimulate professional growth among teachers and encourage the development of the potential of youth. Youth groups such as Kudos and Xinos are very active in the community which provides help to develop a sense of social, educational, and family responsibility within the youth.

The organization’s former Leader, E. Zipporah Thompson felt the need to keep Dr. King’s dream alive. In 1984, the National Sorority of Phi Delta Kappa, Inc. Gamma Kappa Chapter was the first organization to have programs at the Heritage Theater involving all schools, and local and state officials to be a part of this auspicious program. Speakers were Rev. Dr. Martin Luther King’s Dad



and Daughter, Yolanda King, Senator Gary Peters, Lieutenant Governor Garlin Gilchrist II, Congressman Dan Kildee and many more.

The Saginaw County Board of Commissioners congratulates the National Sorority of Phi Delta Kappa, Inc., Gamma Kappa Chapter on its hard work and dedication and wishes them continued success.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Jack B. Tany
Chairman, District #2

Presented: January 31, 2026
Adopted: February 17, 2026

Lisa R. Coney
Commissioner, District #10

CERTIFICATE IN RECOGNITION

Jeannette Gaudreau-Ballien 75th Anniversary

“No one knows a good rose like Gaudreau’s!”

Gaudreau the Florist Ltd. established its roots in Saginaw in 1950 as a family-owned flower shop when Raymond Gaudreau purchased a downtown Saginaw flower shop from the Grohman’s. After moving to a building at W. Genesee and N. Michigan, a fire forced Gaudreau to move again and in 1968 it moved into its present site at 1621 State Street. In 1974, Raymond stepped back from the business and let his children take over. Presently, Raymond’s daughter Jeanette Gaudreau-Ballien is the second-generation owner and is planning on handing the reins over to her daughter, Liz Ballien, in 2026.

Gaudreau the Florist Ltd. offers an array of flowers, plants and gifts for all seasons, holidays and occasions that range from weddings and funerals to anniversaries, birthdays and school dances. This local, small business is an extraordinary gem in our community and is committed to delivering fresh, high-quality flowers and plants that create lasting memories for its customers.

Now, Therefore, the Saginaw County Board of Commissioners extends this Certificate of Recognition to Jeanette Gaudreau-Ballien and congratulates Gaudreau the Florist Ltd. on its 75th year in business. We celebrate all your accomplishments and look forward to future growth within the community and the region.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Jack B. Tany
Chairman, District #2

Adopted: February 17, 2026
Presented: February 17, 2026

CERTIFICATE IN MEMORIAM

Kevin Mark Rooker (1958-2026)

“The Life and Legacy of Kevin Mark Rooker”

Kevin was born in Saginaw, and he loved the city almost as much as he loved Bill. He worked tirelessly to make the community a better place for everyone. He was on countless boards: Saginaw Public School Board, Saginaw Depot Preservation, Saginaw Economic Development Committee, the Historic District Commission, and many others. He personally installed more than a dozen historic signs in his beloved neighborhood, the Cathedral district. In addition, Kevin and Bill were caretakers of Weadock Park and have lovingly cared for it over the years.



Kevin graduated from Douglas MacArthur high school in 1977, graduated with a Bachelor's degree in Geography and Conservation Science & Environmental education from Michigan State University in 1994, and obtained a Master's degree in Teaching from Marygrove College in 2002. Kevin loved teaching and retired from Carrollton Public Schools after decades of service.

Kevin always asked Bill, "What is going to be your Legacy," and we now know what Kevin's legacy is and the whole community of Saginaw will benefit from his passion for this city.

The Saginaw County Board of Commissioners sends its deepest sympathy to Bill Ostash, and the family and friends of Kevin Rooker, along with its remembrance of his contributions and achievements to his former students and the residents of the City of Saginaw and Saginaw County.

Respectfully Submitted,
Saginaw County
Board of Commissioners
Jack B. Tany
Chairman, District #2

Presented: February 17, 2026

Adopted: February 17, 2026

PUBLIC HEARING

2nd Call

- *At 5:34 p.m., Chairman Tany announced the second call of a public hearing on the adoption of a Brownfield Plan for Cabaret Trails Housing Development, Saginaw Township, Michigan, pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended. Chairman Tany asked if anyone wished to speak; hearing none, he announced the hearing would remain open.*

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

2-17-1 PUBLIC WORKS submitting for approval a Resolution pledging full faith and credit of the county for the Young's Intercounty Drain project.

-- County Services (**Res. 2026 - 1**)

2-17-2 INFORMATION TECHNOLOGY requesting approval and adoption of four (4) proposed policies: Policy 504 Mobile Device Management; Policy 506 Web Content Accessibility Guidelines; Policy 507 Data Classification; and Policy 508 Artificial Intelligence (AI).

-- County Services (**2-17-3.1**)

2-17-3 CASTLE MUSEUM submitting its FY 2025 4th quarter financial reports.

-- County Services (*Receive & File*)

2-17-4 SAGINAW FUTURE 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.

-- County Services (**2-17-3.2**)

2-17-5 SAGINAW FUTURE – BROWNFIELD REDEVELOPMENT AUTHORITY requesting approval of the Brownfield Plan related to the development of 3253 – 3289 Cabaret Trail; approval to hold a Public Hearing at the February 17, 2026 Board Session; and approval of a Resolution regarding same.



- County Services (**2-17-3.3/Res. 2026 – 2**)
- 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.
 - County Services (*Receive & File*)
- 2-17-7 FINANCE DIRECTOR/TREASURER** requesting approval of vendor transactions for January 1 – 31, 2026 in the amount of \$13,512,121.05.
 - Budget/Audit (**2-17-4.1**)
- 2-17-8 FINANCE DIRECTOR** submitting the Monthly Financial Statement for January 2026.
 - Budget/Audit (*Receive & File*)
- 2-17-9 HEALTH DEPARTMENT** requesting (1) approval to accept \$442,355 in additional grant funds from MDHHS (labeled ELC Regional Lab) for FY26 and to amend the budget accordingly; and (2) requesting approval to establish and add the following fees to the Health Department’s fee schedule: Driver’s License Testing Fee – \$50; and Blood Lead Testing Fee – Medicaid Reimbursement Rate.
 - Budget/Audit (**2-17-4.2/4.3**)
- 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.
 - County Services (*Receive & File*)
- 2-17-11 PERSONNEL DIRECTOR** submitting the Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of January, 2026.
 - Labor Relations (*Receive & File*)
- 2-17-12 HEALTH DEPARTMENT** requesting approval to add a new 1.0 FTE PCN for a Community Information Exchange Coordinator position to 22160141.
 - Labor Relations (**2-17-5.1**)
- 2-17-13 CIVIL/LABOR COUNSEL** submitting a Memorandum of Understanding between the County of Saginaw and Teamsters Local 214 regarding a proposed salary grade/schedule to address the increase in minimum wage.
 - Labor Relations (**2-17-5.2**)

INITIATORY MOTIONS

None

REPORTS OF COMMITTEES

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) **INFORMATION TECHNOLOGY**, re: Approval of four proposed county policies: #504 – Mobile Device Management, #506 Web Content Accessibility Guidelines, #507 – Data Classification, and #508 – Artificial Intelligence
- 3.2) **SAGINAW FUTURE**, re: Approval to disburse \$25,327.57 for the first quarter performance-based funding pursuant to agreement for economic development between County of Saginaw and Saginaw Future
- 3.3) **SAGINAW FUTURE – BROWNFIELD REDEVELOPMENT AUTHORITY**, re: Approval of Brownfield Plan for Cabaret Trail development (*Res. under regular order of business*)
 - Policy 506 will be self-monitored and reported. All content is being reviewed. Right now, PDF's are concerns. Content needs to meet Americans with Disabilities Act (ADA) criteria. It was recommended that the language “Noncompliance with this policy subjects the user to disciplinary action outlined in the County of Saginaw Standards of Conduct” be removed from all policies and moved to the Standards of Conduct Policy, No. 321.
 - ***Commissioner Boyd moved, seconded by Commissioner Slodowski to amend 3.1 by removing the last sentence under (c) “Scope” which reads “Noncompliance with this policy subjects the user to disciplinary action outlined in the County of Saginaw Standards of Conduct.” Motion carried.***
 - ***Commissioner Webster moved, seconded by Commissioner Matthews, to approve 3.1 as amended. Motion carried.***
 - ***Commissioner Webster moved, seconded by Commissioner Harris, to approve 3.2. Motion carried.***
 - ***Commissioner Webster moved, seconded by Commissioner Matthews, to approve 3.3. Motion carried.***

FROM: COMMITTEE ON COUNTY SERVICES – 3.1 *AMENDED FEBRUARY 17, 2026

Your committee considered communication No. 2-17-2 from Andrew Klaczkiwicz, Director, Information Technology, requesting approval and adoption of four proposed policies:

- Policy 504 Mobile Device Management
- Policy 506 Web Content Accessibility Guidelines
- Policy 507 Data Classification
- Policy 508 Artificial Intelligence

We met with Andrew Klaczkiwicz who communicated that proposed Policy No. 504 now includes information requested during the County Services Committee meeting in October 2025. Proposed Policy No. 506 was developed in response to updates to Title II of the Americans with Disabilities Act. Proposed Policy No. 507 establishes a formal Data Classification framework to ensure information is consistently identified and handled according to sensitivity and risk. Proposed Policy No. 508 provides governance for the responsible, ethical, and secure use of artificial intelligence within the organization. It promotes accountability and informed decision making when deploying or relying on AI-enabled tools.

We recommend approval of the proposed Saginaw County Information Technology Policy No. 504 regarding Mobile Device Management, No. 506 regarding Web Content Accessibility Guidelines, No. 507 regarding Data Classification, and No. 508 regarding Artificial Intelligence (AI). ***All policies**



amended to remove the last line under (c) “Scope” which reads “Noncompliance with this policy subjects the user to disciplinary action outlined in the County of Saginaw Standards of Conduct.”

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

John L. Kaczynski

Jack B. Tany

Dennis M. Harris, Vice-Chair

Gerald D. Little



Title: Mobile Device Management Policy

Effective Date:

Amended:

Issuing Authority: Board of Commissioners

Responsible Officer: Director of Information Technology

Category: 500

Number: 504

1 Purpose

The purpose of this policy is to establish guidelines for the secure use and management of County owned mobile devices, including smartphones, tablets, and other portable devices, that access County resources. This policy ensures the protection of County data, compliance with security standards, and appropriate use of mobile devices.

2 Responsibility

County of Saginaw Information Technology (COSIT) is responsible for all Mobile Device Management (MDM) functions. All mobile devices must be configured by COSIT prior to their issuance.

3 Scope

This policy applies to all County of Saginaw Elected Officials, Judges, employees, contractors, third-party vendors, or anyone else who has access to or uses County mobile devices.

4 Policy

Enrollment

- All County owned mobile devices must be enrolled in the company’s MDM solution.
- Devices not enrolled in MDM will not be granted access to company systems.

Security Requirements

- A passcode/PIN must be enabled on all devices.
- Use of encryption on all devices is mandatory (iPhones & Pixel devices use encryption by default).
- COSIT reserves the right to enforce security settings remotely through MDM.
- Jailbroken or rooted devices are strictly prohibited.

Access Control

- Access to County data via mobile devices is limited to approved applications deployed to mobile devices by COSIT.
- County, ePHI, PII, or CJI data must never be stored in unapproved third-party applications or cloud services.
- Lost or stolen devices must be reported to COSIT & Department Head immediately.

Monitoring and Management



- Requests to have applications remotely installed or removed from a county device can be made through the COSIT Service Desk.
- The MDM platform will monitor device compliance, including operating system version, installed applications, and security settings.
- COSIT will remotely wipe a county device in cases of loss, theft, or termination of employment.
- Users shall not attempt to disable or circumvent County MDM controls.

5 County Administrator Legal Counsel Review

The County Administrator has determined that this Policy, as submitted to the Board of Commissioners, contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this Policy, as submitted, contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Administrator

Approved as to Legal Content:
Saginaw County Civil Counsel

Definitions

Criminal Justice Information (CJI) refers to all data collected, stored, transmitted, or exchanged by criminal justice agencies that is necessary for the administration of criminal justice.

ePHI or PHI are any of 18 HIPAA identifiers used in conjunction with a person’s physical or mental health condition, health care, or a person’s payment for health care, which can be stored on paper or electronically.

Jailbroken or rooted refers to a mobile device that has been modified to remove the manufacturer’s built-in restrictions and security controls. Jailbreaking gives the user elevated or “root” access to the operating system, allowing them to install unauthorized applications, change system files, and bypass security protections.

Mobile Device(s) are portable, electronic computing equipment designed to support wireless communication, data processing, and application functionality. Mobile devices typically operate on battery power, utilize cellular and/or wireless networks for connectivity, and may include features such as touchscreens, cameras, sensors, and integrated storage.

Mobile Device Management (MDM) is a type of security and administrative technology used by organizations to monitor, manage, and secure employees’ mobile devices—such as smartphones, tablets, and laptops—that access corporate systems and data.

PII is any representation of information that permits the identity of an individual to whom the information applies to be reasonably inferred by either direct or indirect means.



Title: Web Content Accessibility Guidelines Policy

Category: 500

Effective Date:

Number: 506

Amended:

Issuing Authority: Board of Commissioners

Responsible Officer: Director of Information Technology

1 Purpose

This policy explains how the County of Saginaw will keep its website accessible to the public by following the Web Content Accessibility Guidelines (WCAG) 2.1 AA. The goal is to make sure everyone, including people with disabilities, can use and understand the County website.

2 Responsibility

Users: Anyone who adds, updates, or publishes content on the County website or social media presence, must follow this policy and make sure their content is accessible.

Management: County leaders must ensure that their staff understand and use accessibility practices when posting website content.

County of Saginaw Information Technology (COSIT): The I.T. Department is responsible for reviewing website accessibility each year, updating tools or guidelines when needed, and supporting staff in meeting WCAG requirements.

3 Scope

This policy applies to all County of Saginaw Elected Officials, Judges, employees, contractors, third-party vendors, or anyone else who adds content to the County's social media or on-line presence.

4 Policy

Any County published website and/or social media presence must comply with the WCAG 2.1 AA standards. The following requirements apply:

1. Live videos must have captions.
2. Recorded videos must include a spoken description of important visual information.
3. Content must work whether the screen is held vertically or horizontally (unless orientation is essential).
4. Ensure every image includes descriptive alt text that clearly conveys its purpose or content so users who rely on assistive technologies receive equivalent information.
5. Online forms must identify what type of information they are asking for, such as name, email, or phone number.
6. Text must be easy to read with enough contrast against the background.
7. People must be able to make text larger without breaking the page or losing information.
8. Words should not be shown as images unless absolutely necessary.
9. Pages must still work and be readable on small screens or when zoomed in.
10. Buttons, icons, and other visual parts must have enough contrast to be clearly seen.
11. If someone changes spacing between lines or letters, the content must still work and stay readable.
12. Pop-ups or tooltips must be easy to dismiss and should not trap the user.
13. There should be more than one way to find important pages or information.
14. Headings and labels must clearly describe what follows or what is required.
15. It must be easy to see which item on the page is currently selected or focused.



16. Any change in language (such as a phrase in Spanish on an English page) must be marked so assistive tools can read it correctly.
17. Navigation menus must stay in the same place and work the same way across the site.
18. Buttons, icons, and features that do the same thing must look and be named consistently.
19. Error messages must explain what went wrong and how to fix it.
20. Important transactions—like signing documents or submitting financial information—must allow users to review and correct mistakes before final submission.
21. Important status updates (like “saved,” “sent,” or “error”) must be announced in a way that assistive tools can detect.
22. Ensure all posted PDFs include proper tagging, logical reading order, searchable text, descriptive headings, and alt text for images.
23. If the county contracts with a third party (vendor) to build or run customer-facing software (payment portals, scheduling systems, etc.), that software must comply with WCAG 2.1 AA.

5 County Administrator Legal Counsel Review

The County Administrator has determined that this Policy, as submitted to the Board of Commissioners, contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this Policy, as submitted, contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Administrator

Approved as to Legal Content:
Saginaw County Civil Counsel

Regulatory Information

Category: [Americans with Disabilities Act](#)

Version: Title II Updated 4-24-2024

Reference: <https://www.federalregister.gov/documents/2024/04/24/2024-07758/nondiscrimination-on-the-basis-of-disability-accessibility-of-web-information-and-services-of-state>

Category: Web Content Accessibility Guidelines

Version: W3C May 6, 2025

Reference: <https://www.w3.org/TR/WCAG21>

Definitions

Alternate Text (alt) is a brief; meaningful description added to an image so people who cannot see the image can understand its purpose. It is read aloud by screen readers, shown when images fail to load, and used by search engines to interpret visual content.

Web Content Accessibility Guidelines (WCAG) is a set of internationally recognized accessibility requirements developed by the World Wide Web Consortium to ensure digital content can be used by people with a wide range of disabilities. Level AA represents the middle tier of conformance: more rigorous than Level A but not as stringent as Level AAA.



Title: Data Classification Policy

Category: 500

Effective Date:

Number: 507

Amended:

Issuing Authority: Board of Commissioners

Responsible Officer: Director of Information Technology

1 Purpose

This policy defines how the County of Saginaw classifies and protects information based on its sensitivity, legal requirements, and potential impact if disclosed. It supports compliance with Criminal Justice Information (CJI), Personally Identifiable Information (PII), Electronic Protected Health Information (ePHI), and Payment Card Industry Data Security Standards (PCI DSS). The goal is to ensure appropriate handling, storage, access, and disposal of County data.

2 Responsibility

Users: All County employees, elected officials, judges, contractors, temporary staff, and vendors are responsible for following this policy when creating, accessing, storing, transmitting, or disposing of County data.

Management: County leadership must ensure that staff understand data sensitivity levels and follow secure handling practices.

County of Saginaw Information Technology (COSIT): Is responsible for maintaining classification guidelines, providing secure technical tools, conducting reviews, and supporting compliance with all applicable regulations.

3 Scope

This policy applies to all County of Saginaw Elected Officials, Judges, employees, contractors, third-party vendors, or anyone else who handles CJI, PII, ePHI, and/or PCI DSS.

4 Policy

Before storing and using any new data or information, those identified in the policy scope must classify the data and information.

1 Public Information

Public information is specifically authorized for broad distribution and may be shared freely without infringing on anyone’s privacy or creating risk to individuals or the organization. For example:

- The County of Saginaw website
- Brochures
- Media Releases

2 Internal Information

Internal information may be shared within the department, as it is not considered sensitive. For example:

- Policies and procedures
- Non-sensitive operational reports

3 Confidential Information (PII, ePHI, PCI)

Includes PII, ePHI, and PCI data.

Access that is limited to authorized personnel.

Must be encrypted in transit and at rest.



Paper copies must be locked and secured.
Information that requires secure disposal methods.
Third-party systems must comply with relevant standards.

4 **Restricted Information**

Includes Criminal Justice Information (CJI).
High-risk data that requires the strongest protection.
Strict need-to-know access.
MFA required.
Encrypted storage, transmission, and backups.
External sharing is prohibited without explicit authorization.

5 **County Administrator Legal Counsel Review**

The County Administrator has determined that this Policy, as submitted to the Board of Commissioners, contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this Policy, as submitted, contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:
Saginaw County Administrator

Approved as to Legal Content:
Saginaw County Civil Counsel

Regulatory Information

Category: FBI CJIS Security Policy

Version: 6.0 12/27/2024

Reference: https://le.fbi.gov/file-repository/cjis_security_policy_v6-0_20241227.pdf/view

Category: HIPAA Security Rule

Version: 45 CFR Parts 160 & 164

Reference: <https://www.ecfr.gov/current/title-45/subtitle-A/subchapter-C/part-164>

Category: Payment Card Industry Data Security Standard (PCI DSS)

Version: 4.0 06/2024

Reference: https://www.pcisecuritystandards.org/document_library/

Category: NIST SP 800-122

Version: 04/06/2010

Reference: <https://csrc.nist.gov/pubs/sp/800/122/final>

Definitions

Criminal History Record Information (CHRI) is a *subset* of CRI that specifically includes arrest cycles, charges, and disposition information that is protected under the FBI CJIS Security Policy.

Criminal Justice Information (CJI) is any information collected, created, received, or maintained by criminal justice agencies that is needed for law enforcement, public safety, or criminal justice operations.

Criminal Record Information (CRI) is information created, collected, or maintained by a criminal justice agency that documents an individual's interaction with the criminal justice system, including arrest records, booking information, warrants, charges, court data, and correctional or supervision records. CRI may include, but is not limited to, Criminal History Record Information (CHRI) and is considered sensitive data requiring controlled access and protection.

Data classification is the process of organizing information into categories based on its sensitivity, value, and the level of protection it requires. Classification helps an organization



determine how data should be accessed, stored, transmitted, and disposed of to reduce risk and comply with legal or regulatory requirements.

Encrypted Storage is the protection of data at rest by converting information into an unreadable format using cryptographic algorithms. Data stored on devices, servers, or cloud platforms can only be accessed or decrypted by authorized users or systems possessing the appropriate encryption keys, helping prevent unauthorized disclosure if the storage medium is lost, stolen, or compromised.

Encrypted Transmission is the process of securing data while it is being sent between systems or networks by encrypting the data in transit. This ensures that information exchanged over wired or wireless connections cannot be intercepted, read, or altered by unauthorized parties, typically using secure protocols such as TLS or VPN.

Encrypted Backups are copies of data that are encrypted before being stored for recovery purposes. This ensures that backup data, whether stored on-site, off-site, or in the cloud, remains protected from unauthorized access while maintaining confidentiality and integrity during storage and restoration operations.

Health Insurance Portability and Accountability Act (HIPAA) is a federal law that sets national standards for safeguarding the privacy and security of health information. HIPAA regulates the use, disclosure, protection, and breach notification requirements for Protected Health Information (PHI) and Electronic Protected Health Information (ePHI). Covered entities and business associates must comply with the HIPAA Privacy Rule, Security Rule, and Breach Notification Rule.

Multifactor Authentication or 2FA / MFA is a security process that requires users to provide two or more verification factors to access a resource, such as an application, online account, or network. These factors typically fall into three categories:

1. *Something You Know*: Includes passwords, PINs, or security questions.
2. *Something You Have*: Physical security tokens, mobile phones, or hardware keys.
3. *Something You Are*: Biometric verification methods like fingerprints, facial recognition, or voice recognition.

Payment Card Industry Data Security Standards (PCI DSS) is a global security standard that establishes technical and operational requirements for protecting payment card information. PCI DSS applies to any entity that stores, processes, or transmits credit card data and mandates controls for securing cardholder data, preventing fraud, and safeguarding sensitive authentication information.

Personally Identifiable Information (PII) is any data that can identify an individual on its own or when combined with other information. PII includes both direct identifiers (which uniquely identify a person) and indirect identifiers (which can be used to identify someone when linked with other data).

Virtual Private Network (VPN) is a secure technology that creates an encrypted connection between a user, device, or network and a remote system over a public or untrusted network, such as the internet. By encrypting data in transit and masking network traffic, a VPN helps ensure confidentiality, integrity, and secure access to internal resources, while reducing the risk of unauthorized access, interception, or data exposure.



Title: Artificial Intelligence & Generative AI Policy	Category: 500
Effective Date:	Number: 508
Amended:	
Issuing Authority: Board of Commissioners	
Responsible Officer: Director of Information Technology	

1 Purpose

This policy establishes requirements, responsibilities, and governance for the use, procurement, development, and oversight of Artificial Intelligence (AI), including Generative AI (GenAI). It ensures that AI is deployed responsibly to improve efficiency and services while protecting privacy, civil rights, data security, and public trust.

2 Responsibility

Users:

- Must avoid entering unauthorized, restricted, or legally protected information into AI tools unless formally approved.
- Are responsible for verifying the accuracy, appropriateness, and compliance of AI-generated content before use.
- Should promptly report misuse, unexpected behavior, or risks associated with AI systems to their supervisor.

Management:

- Ensures departmental compliance with this policy and oversee responsible AI use.
- Must submit all proposed AI projects to COSIT for review and approval prior to development, procurement, or implementation.
- Ensure staff are trained in AI risks, ethical use, and compliance requirements.

County of Saginaw Information Technology (COSIT):

- Evaluates AI system architecture, cybersecurity, and vendor risk in accordance with NIST AI Risk Management Framework (RMF).
- Ensures compliance with security, logging, transparency, and accountability requirements.
- Supports deployment, monitoring, incident response, and lifecycle risk management of AI systems.

3 Scope

This policy applies to all County of Saginaw Elected Officials, Judges, employees, contractors, third-party vendors, or anyone with access to the County’s protected network. It covers all AI and GenAI systems, whether hosted on-premises, in the cloud, or accessed via third-party platforms, including pilots, proofs of concept, development, and production deployments.

4 Policy

Establish the requirements, expectations, and controls governing the use, development, procurement, and oversight of Artificial Intelligence (AI) and Generative AI technologies within the County.

The County permits the use of AI technologies only when they support operational efficiency, enhance service delivery, or improve decision-making without compromising security, privacy, or public trust. Any AI system, whether developed internally, procured from a vendor, or



accessed as a third-party service, must meet County standards for data protection, cybersecurity, accessibility, ethical use, transparency, and accountability.

AI systems shall not be used to make final determinations affecting an individual's rights, eligibility, or access to services without human review and validation. Generative AI output must be evaluated for accuracy, appropriateness, bias, and alignment with County values before it is used in any official capacity. Employees are prohibited from entering restricted, confidential, or legally protected information into AI systems unless those systems have been formally approved for such use, see the County's Data Classification Policy (507).

AI systems must be designed and evaluated to prevent discriminatory outcomes in accordance with the Elliott-Larsen Civil Rights Act (ELCRA), which prohibits discrimination based on religion, race, color, national origin, age, sex, height, weight, familial status, or marital status in Michigan. All AI systems and interfaces must comply with Section 508 of the Rehabilitation Act and WCAG 2.1 Level AA standards to ensure accessibility for individuals with disabilities.

In the event of a data breach involving AI systems, COSIT must follow the Michigan Identity Theft Protection Act (MCL 445.72), including notifying affected individuals and the Michigan Attorney General within the legally required timeframe.

All proposed AI initiatives, tools, pilots, and integrations must be reviewed and approved by COSIT before work begins. This requirement applies to new solutions, modifications to existing systems, and vendor-provided AI features. COSIT will evaluate each proposal for security, compliance, risk, data handling, and operational impact.

5 County Administrator Legal Counsel Review

The County Administrator has determined that this Policy, as submitted to the Board of Commissioners, contains the necessary substance in order to carry out the purpose of the policy. County Civil Counsel has determined that this Policy, as submitted, contains content that appears to be legal activities of the Saginaw County Board of Commissioners.

Approved as to Substance:

Saginaw County Administrator

Approved as to Legal Content:

Saginaw County Civil Counsel

Regulatory Information

Category: National Institute of Standards and Technology

Version: AI 600-1

Reference: July 2024

Category: Elliott-Larsen Civil Rights Act (ELCRA)

Version: MCL 453

Reference: <https://legislature.mi.gov/Laws/MCL?objectName=MCL-ACT-453-OF-1976>

Category: Americans with Disabilities Act

Version: Title II Updated 4-24-2024

Reference: <https://www.federalregister.gov/documents/2024/04/24/2024-07758/nondiscrimination-on-the-basis-of-disability-accessibility-of-web-information-and-services-of-state>

Category: Michigan Identity Theft Protection Act

Version: MCL 445.72

Reference: <https://www.legislature.mi.gov/Laws/MCL?objectName=MCL-445-72>



Definitions

Artificial General Intelligence (AGI) refers to a theoretical form of artificial intelligence capable of understanding, learning, and applying knowledge across a wide range of tasks at a level comparable to human intelligence.

AI (Artificial Intelligence): Systems that perform tasks that normally require human intelligence, including but not limited to classification, prediction, generation of text, images or other media.

Automated decision system (ADS): Any system that makes or substantially influences administrative decisions without meaningful human review.

Decision-support system: AI that aids humans but does not make final administrative or legal decisions.

Generative AI (GenAI): A subset of AI that generates new content (text, images, code, audio) based on learned patterns.

Machine learning is a subset of artificial intelligence that enables computer systems to automatically learn from data and improve their performance on specific tasks without being explicitly programmed. By using statistical models and algorithms, machine learning systems identify patterns, make predictions, or support decision-making, and refine their results over time as they are exposed to new data.

NIST AI Risk Management Framework (AI RMF): is a voluntary guidance framework from the National Institute of Standards and Technology designed to help organizations develop, deploy, and use AI systems responsibly. It provides a structured approach for managing risks throughout the AI lifecycle—from design and development to implementation and ongoing monitoring.

Web Content Accessibility Guidelines (WCAG) is a set of internationally recognized accessibility requirements developed by the World Wide Web Consortium to ensure digital content can be used by people with a wide range of disabilities. Level AA represents the middle tier of conformance: more rigorous than Level A but not as stringent as Level AAA.

FROM: COMMITTEE ON COUNTY SERVICES – 3.2

FEBRUARY 17, 2026

Your committee considered communication No. 2-17-4 from Tom Miller Jr., President & CEO, Saginaw Future, Inc., 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 Amendment 6 of the Saginaw County and Saginaw Future Inc. Services Agreement.

The committee met with Steve Hensley, Community & Economic Development Director at Saginaw Future, who communicated that the request for disbursement follows the organization’s most recent strategic planning session to update and refine goals to better serve Saginaw County and its communities. The performance-based funding metrics address job creation, project development and value of government contracts awarded. During the first quarter, Job-Creation was noted at 56, Projects equaled 6 and Government Contracts were awarded in the amount of \$784,051.

We recommend approval of \$25,327.57 for the first quarter performance-based funding pursuant to the amended Saginaw County and Saginaw Future Services Agreement and authorize the proper county officials to facilitate the request.



Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

John L. Kaczynski

Jack B. Tany

Dennis M. Harris, Vice-Chair

Gerald D. Little

FROM: COMMITTEE ON COUNTY SERVICES – 3.3

FEBRUARY 17, 2026

Your committee considered Communication No. 2-17-5 from Tom Miller Jr., President & CEO, Saginaw Future, Inc., requesting a Public Hearing and Resolution approving the Brownfield Plan in Saginaw Township for the Cabaret Trail Development Project involving the development of the subject property at Lot 2 and Lot 3, 3253 – 3289 Cabaret Trail in Saginaw Township.

We met with Steve Hensley, Grace Smith, and Neel Yalamarthy. The project includes the development of nine new construction townhomes, with features including the Passive House building standard, Type C accessibility, and indoor AirPlus certification. This project will place two vacant properties back into productive use and begin to address the affordable housing challenge, as the units will be for households earning between 60-120% of the Average Median Income. The estimated investment is \$3.5 million. *(Brownfield Plan on file in Board Office)*

It is the recommendation of your committee to approve the Brownfield Plan for the Cabaret Trail Development Project involving the development of the subject property at Lot 2 and Lot 3, 3253 – 3289 Cabaret Trail in Saginaw Township; further, to consider the approval of Resolution 2026-2 regarding same under the regular order of business.

Respectfully Submitted,

COMMITTEE ON COUNTY SERVICES

Michael A. Webster, Chairman

John L. Kaczynski

Jack B. Tany

Dennis M. Harris, Vice-Chair

Gerald D. Little

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

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for January 2026 in the amount of \$13,512,121.05

4.2) **HEALTH DEPARTMENT**, re: Approval to accept \$442,355 in additional grant funds from MDHHS (labeled ELC Regional Lab) for FY26 and to amend the budget accordingly

4.3) **HEALTH DEPARTMENT**, re: Approval to establish a Driver’s License Testing Fee of \$50 and a Blood Lead Testing Fee set at the current Medicaid Reimbursement Rate and to add these fees to the health department’s fee schedule

▪ **Commissioner Boyd moved, seconded by Vice-Chair Little, to approve 4.1. Motion carried.**

▪ **Commissioner Boyd moved, seconded by Commissioner Matthews, to approve 4.2. Motion carried.** Christina Harrington informed commissioners that the funds will be used for blood testing equipment.



- **Commissioner Boyd moved, seconded by Commissioner Matthews, to approve 4.3. Motion carried.** Christina Harrington clarified that a Driver’s License Testing Fee is a drug testing fee.

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.1

FEBRUARY 17, 2026

Your Budget/Audit Committee received Communication No. 2-17-7. 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>
2-17-7	Vendor Transactions	January 1 – 31, 2026	\$13,512,121.05

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

Christopher S. Boyd, Chair
John L. Kaczynski
Jack B. Tany

Tracey L. Slodowski, Vice-Chair
Michael A. Webster

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.2

FEBRUARY 17, 2026

Your committee met and considered Communication No. 2-17-9 from Christina Harrington, Health Officer, requesting to accept \$442,355 in additional grant funds from MDHHS (labeled ELC Regional Lab) for FY 2026 and to amend the budget accordingly.

We recommend approval to allow Christina Harrington to accept \$442,355 in additional grant funds from MDHHS (labeled ELC Regional Lab) for FY 2026 and we authorize the proper county officials to make the necessary budget adjustments.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Christopher S. Boyd, Chair
John L. Kaczynski
Jack B. Tany

Tracey L. Slodowski, Vice-Chair
Michael A. Webster

FROM: COMMITTEE ON BUDGET/AUDIT -- 4.3

FEBRUARY 17, 2026

Your committee met and considered Communication No. 2-17-9 from Christina Harrington, Health Officer, requesting approval to establish a Driver’s License Testing Fee of \$50 and a Blood Lead Testing Fee set at the Medicaid Reimbursement Rate and adding these fees to the health department’s fee schedule.

We recommend approval to allow the establishment of a Driver’s License Testing Fee of \$50 and a Blood Lead Testing Fee set at the current Medicaid Reimbursement Rate and to add these fees to the health department’s fee schedule.

Respectfully Submitted,

COMMITTEE ON BUDGET/AUDIT

Christopher S. Boyd, Chair
John L. Kaczynski
Jack B. Tany

Tracey L. Slodowski, Vice-Chair
Michael A. Webster



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

- 5.1) **HEALTH DEPARTMENT**, re: Approval to add a grant funded PCN (1.0 FTE) Community Information Exchange Coordinator position to 22160141
- 5.2) **CIVIL/LABOR COUNSEL**, re: Approval of a Memorandum of Understanding between County of Saginaw and Teamsters Local 214 regarding a proposed salary grade/schedule for T-5 level to address the increase in minimum wage
- Administrator Hannah clarified that the position referred to in 5.1 is funded through a grant and will not cost the county. Should the grant end, per policy, so would the position. Estimated cost of the position, with benefits, is \$120,000.
 - ***Vice-Chair Little moved, seconded by Commissioner Coney, to approve 5.1. Motion carried.***
 - ***Vice-Chair Little moved, seconded by Commissioner Boyd, to approve 5.2. Motion carried.***

FROM: COMMITTEE ON LABOR RELATIONS -- 5.1

FEBRUARY 17, 2026

The Labor Relations Committee considered Communication No. 2-17-12 from Christina Harrington, Health Officer, requesting to add PCN (1.0 FTE) Community Information Exchange Coordinator position to 22160141.

Christina Harrington communicated that the full-time position is funded by a grant from MDHHS which covers all salary and fringes for FY26. This coordinator will perform ongoing Community Information Exchange (CIE) oversight in the electronic referral system. Future funding through the MDHHS grant is anticipated.

It is the recommendation of your committee to add PCN (1.0 FTE) Community Information Exchange Coordinator position to 22160141.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Gerald D. Little, Chair
Denny M. Harris
Jack B. Tany

Sheldon Matthews, Vice-Chair
Mark S. Piotrowski

FROM: COMMITTEE ON LABOR RELATIONS -- 5.2

FEBRUARY 17, 2026

The Labor Relations Committee considered Communication No. 2-17-13 from Dave Gilbert, Civil/Labor Counsel, requesting approval of a Memorandum of Understanding and Agreement (MOU) between the County of Saginaw and Teamsters State County and Municipal Workers Local 214 regarding a proposed salary grade/schedule to address the increase in minimum wage.

Dave Gilbert communicated that Commission on Aging and Public Health Department Employees in the T-4 salary grade earn wages below minimum wage. As of January 1, 2026, the State of Michigan minimum wage has exceeded the first two steps of the T-4 salary grade level. The Employer desires to adopt a salary grade/schedule for T-5 level, for the Driver I position, to address the January 1, 2026, minimum wage increase and recruitment challenges for the Driver I position.



It is the recommendation of your committee to approve the attached Memorandum of Understanding with Teamsters Local 214 regarding a proposed salary grade/schedule to address the increase in minimum wage.

Respectfully Submitted,

COMMITTEE ON LABOR RELATIONS

Gerald D. Little, Chair

Denny M. Harris

Jack B. Tany

Sheldon Matthews, Vice-Chair

Mark S. Piotrowski

MEMORANDUM OF UNDERSTANDING
AND AGREEMENT

This MEMORANDUM OF UNDERSTANDING AND AGREEMENT made and entered into this 17th day of February 2026 by and between the COUNTY OF SAGINAW (“EMPLOYER”) and TEAMSTERS STATE COUNTY AND MUNICIPAL WORKERS LOCAL 214 (“UNION”) representing Commission on Aging and Public Health Department Employees.

WHEREAS the EMPLOYER and UNION are parties to a collective bargaining agreement (“CBA”) which covers the time period October 1, 2024 to September 30, 2027; and

WHEREAS beginning January 1, 2026, the State of Michigan minimum wage has exceeded the first two steps of the T-4 salary grade level; and

WHEREAS the T-4 salary grade was also identified in the Gallagher Study as being below market; and

WHEREAS the EMPLOYER desires to adopt a salary grade/schedule for a T-5 level to address the increase in the minimum wage and to help address recruitment challenges for the Driver I position from the salary grade/schedule being below market; and

WHEREAS the UNION also desires to adopt a salary grade/schedule for a T-5 level to address the increase in the minimum wage and to help address recruitment challenges for the Driver I position from the salary grade/schedule being below market.

THEREFORE, it is agreed as follows:

1. The parties agree to adopt the proposed salary grade/schedule for T-5 level, for the Driver I position, to address the January 1, 2026 minimum wage increase and recruitment challenges for the Driver I position.
2. This MOU shall be binding upon the EMPLOYER and UNION; shall not be considered precedent setting and shall not affect the CBA in any other manner than what is specifically set forth herein.

FOR THE EMPLOYER:

Mary Catherine Hannah

Saginaw County Administrator

Jack Tany, Chairman

Board of Commissioners

Jessica Sargent, Director

David M. Gilbert - Labor Specialist

FOR THE UNION:

Amy Roddy



6. Executive Committee – J. Tany, Chairman

None

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

7.1) **RULES COMMITTEE**, re: Amendments to the 2025/2026 Board Rules regarding the consolidation/elimination of committees and other matters

- **Chairman Tany moved, seconded by Commissioner Matthews, to approve all changes submitted in 7.1 as amended. Discussion ensued and the following motions were made:**
- **Commissioner Boyd moved, seconded by Commissioner Slodowski, to add a provision in 9.2 of the Board Rules indicating committee motions pass upon the approval of the majority of the members present during the committee meeting. Motion carried.**
- **Commissioner Boyd moved, seconded by Commissioner Matthews, to strike all references to “Service” and refer to them as Standing Committees throughout the document. Motion carried.**
- **Commissioner Boyd moved, seconded by Commissioner Slodowski, to lay the amended Board Rules on the table to be heard as Unfinished Business at the March Board session.**

[Amended Board Rules on file in the Board Office]

FROM: RULES COMMITTEE -- 7.1

***AMENDED**

FEBRUARY 17, 2026

Your Rules Committee met January 20, 2026 and February 10, 2026 to review the current 2025/2026 Board Rules and consider changes to the committee structure by consolidation and elimination and any other matters brought forth for discussion. Proposed amendments to the Board Rules are summarized as follows, with all amendments noted in bold/strikeout on the attached document:

- Sec. 1.3 Language added, citation deleted
- Sec. 2.4 “There will be no meeting in July.” Remainder of line deleted
- Sec. 3.1 (9) “Committee Reports” amended to reflect three (3) Standing Committees of Courts & Public Safety, County Services Committee (Merger of Human Services and County Services) and Finance & Human Resources (Merger of Budget/Audit and Labor Relations); Executive Committee to be at the call of the Chair; and elimination of Legislative and Intergovernmental Cooperation committees
(14) “Administrator Remarks” added
- Sec. 5.9 Current language eliminated and replaced with language provided by Civil Counsel
- Sec. 7.1 Added “Standing” and removed “Primary” and “Regular”
- Sec. 7.3 Amended to reflect new committee chair structure in event of emergency
- Art. IX
- Sec. 9.1 – 9.4 See attached. Consolidation and elimination of committees and associated text changes; ***Amended to remove all references to “Service” and refer to them as Standing Committees throughout the document**



Sec. 9.2* Add: Motions made in committee meetings pass on the support of a majority of the members present.

Sec. 9.6 New - language added to reflect the new “Monthly Work Sessions” and subsequent sections are re-numbered

Sec. 9.7 Text added

According to Article X, Section 10.1, the Board Rules may be revised or amended by a two-thirds (2/3rds) vote provided that the proposed amendments have been submitted to the board in writing at a previous meeting. Therefore, we recommend the proposed amendments be laid on the table at this meeting for final approval under Unfinished Business at the March 17, 2026 Board Session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Jack B. Tany, Chairman

Christopher S. Boyd

Dennis M. Harris

Sheldon Matthews, Vice-Chair

Michael A. Webster

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**

2-17-26.1) January 4, 2026 – January 17, 2026

2-17-26.2) January 18, 2026 – January 31, 2026

- ***Vice-Chair Little moved, seconded by Commissioner Coney, to approve Committee Compensation Reports 2-17-26.1 and 2-17-26.2. Motion Carried.***

COMMITTEE COMPENSATION 2-17-26.1

February 17, 2026

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 4, 2026 - January 17, 2026.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
1/6/2026	Organizational Board Session	Boyd	\$50.00
1/8/2026	911 Authority Board	Boyd	\$50.00
1/13/2026	Courts & Public Safety Committee	Boyd	\$50.00
1/15/2026	Budget/Audit Committee	Boyd	\$50.00
1/6/2026	Organizational Board Session	Coney	\$50.00
1/12/2026	Human Services Committee	Coney	\$50.00
1/15/2026	City/County/School Liaison Committee	Coney	\$50.00
1/6/2026	Organizational Board Session	Harris	\$50.00
1/14/2026	County Services Committee	Harris	\$50.00
1/15/2026	Labor Relations Committee	Harris	\$50.00



Board of Commissioners – February 17, 2026

1/14/2026	County Services Committee	Kaczynski	\$50.00
1/15/2026	Budget/Audit Committee	Kaczynski	\$50.00
1/6/2026	Organizational Board Session	Little	\$50.00
1/12/2026	Human Services Committee	Little	\$50.00
1/14/2026	County Services Committee	Little	\$50.00
1/15/2026	Commission on Aging	Little	\$50.00
1/15/2026	Labor Relations Committee	Little	\$25.00
1/6/2026	Organizational Board Session	Matthews	\$50.00
1/8/2026	911 Authority Board	Matthews	\$50.00
1/8/2026	Parks & Recreation Commission*	Matthews	*
1/15/2026	Labor Relations Committee	Matthews	\$50.00
1/15/2026	City/County/School Liaison Committee	Matthews	\$25.00
1/6/2026	Organizational Board Session	Piotrowski	\$50.00
1/12/2026	Materials Management Planning Committee	Piotrowski	\$50.00
1/13/2026	Courts & Public Safety Committee	Piotrowski	\$50.00
1/15/2026	Labor Relations Committee	Piotrowski	\$50.00
1/15/2026	City/County/School Liaison Committee	Piotrowski	\$25.00
1/6/2026	Organizational Board Session	Slodowski	\$50.00
1/9/2026	MAC Environmental, etc. via Zoom	Slodowski	\$50.00
1/12/2026	Human Services Committee	Slodowski	\$50.00
1/15/2026	Budget/Audit Committee	Slodowski	\$50.00
1/6/2026	Organizational Board Session	Spitzer	\$50.00
1/13/2026	Courts & Public Safety Committee	Spitzer	\$50.00
1/6/2026	Organizational Board Session	Tany	\$50.00
1/7/2026	Crime Prevention Council	Tany	\$50.00
1/12/2026	Human Services Committee	Tany	\$50.00
1/13/2026	Courts & Public Safety Committee	Tany	\$50.00
1/14/2026	County Services Committee	Tany	\$50.00
1/15/2026	LEPC	Tany	\$50.00
1/15/2026	Budget/Audit Committee	Tany	\$25.00
1/15/2026	Labor Relations Committee	Tany	\$25.00
1/6/2026	Organizational Board Session	Webster	\$50.00
1/9/2026	Saginaw Future Board	Webster	\$50.00
1/12/2026	Human Services Committee	Webster	\$50.00
1/14/2026	County Services Committee	Webster	\$50.00
		TOTAL	\$2,075.00

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (1-19-26)



Board of Commissioners – February 17, 2026

COMMITTEE COMPENSATION 2-17-26.2

February 17, 2026

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held January 18, 2026 - January 31, 2026.

<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>
1/20/2026	Rules Committee	Boyd	\$50.00
1/20/2026	Regular Board Session	Boyd	\$25.00
1/27/2026	Community Corrections Advisory Board	Boyd	\$50.00
1/29/2026	Land Bank Authority	Boyd	\$50.00
1/20/2026	Rules Committee	Harris	\$50.00
1/20/2026	Regular Board Session	Harris	\$25.00
1/20/2026	Regular Board Session	Kaczynski	\$50.00
1/20/2026	Regular Board Session	Little	\$50.00
1/21/2026	Saginaw Zoo Board	Little	\$50.00
1/28/2026	Airport Committee	Little	\$50.00
1/20/2026	Rules Committee	Matthews	\$50.00
1/20/2026	Regular Board Session	Matthews	\$25.00
1/27/2026	Board of Health*	Matthews	*
1/28/2026	Airport Committee	Matthews	\$50.00
1/20/2026	Regular Board Session	Piotrowski	\$50.00
1/23/2026	MAC Transportation via Zoom	Piotrowski	\$50.00
1/27/2026	Community Corrections Advisory Board	Piotrowski	\$50.00
1/20/2026	Regular Board Session	Slodowski	\$50.00
1/21/2026	Saginaw Zoo Board	Slodowski	\$50.00
1/27/2026	Animal Control Advisory Council	Slodowski	\$50.00
1/20/2026	Regular Board Session	Spitzer	\$50.00
1/20/2026	Rules Committee	Tany	\$50.00
1/20/2026	Regular Board Session	Tany	\$25.00
1/20/2026	Rules Committee	Webster	\$50.00
1/20/2026	Regular Board Session	Webster	\$25.00
1/26/2026	MAC Health & Human Services	Webster	\$50.00
1/27/2026	Brownfield Redevelopment Authority	Webster	\$50.00
		TOTAL	\$1,175.00

*Department Pay

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (2-2-26)



PUBLIC HEARING
3rd Call – Closing

- *At 6:00 p.m., Chairman Tany announced the third and final call of a public hearing on the adoption of a Brownfield Plan for Cabaret Trails Housing Development, Saginaw Township, Michigan, pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended. Chairman Tany asked if anyone wished to speak; hearing none, he announced the public hearing closed at 6:01 p.m.*

RESOLUTIONS

SAGINAW COUNTY RESOLUTION 2026 – 1
RE: YOUNGS INTERCOUNTY DRAIN BONDS, Series 2026



Jack B. Tany, 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, Michael A. Webster

**At a regular meeting of the Board of Commissioners of the County of Saginaw,
State of Michigan held in Saginaw, MI on the 17th day of February 2026.**

PRESENT: Jack B. Tany, Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, and Michael A. Webster - 10

ABSENT: John L. Kaczynski – 1

The following resolution was offered by Commissioner Michael A. Webster and seconded by Commissioner Denny M. Harris:

WHEREAS, proceedings have been taken by the Drainage Board for the Youngs Intercounty Drain for improvements to the Youngs Intercounty Drain (the “Project”) pursuant to a petition filed with the Shiawassee County Drain Commissioner under the provisions of Chapter 6 of the Drain Code of 1956, as amended (the “Drain Code”); and

WHEREAS, the Computation of Cost for the Project sets forth an estimated cost of \$2,085,000, to be allocated between the County of Saginaw and the County of Shiawassee as hereinafter provided; and

WHEREAS, 39.0% of the cost of the Project has been apportioned by the Drainage Board to the County of Saginaw and 61.0% of the cost of the Project has been apportioned by the Drainage Board to the County of Shiawassee; and

WHEREAS, in order to defray the cost of the Project, the Drainage Board deems it advisable and necessary to provide for the issuance by the Youngs Intercounty Drain Drainage District (the “Drainage District”) of bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$2,085,000, bearing interest at a rate not to exceed 6% per annum, and maturing not later than June 1, 2046, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the



Counties of Saginaw and Shiawassee in the Drainage District, said special assessments having been duly confirmed as provided in the Drain Code; and

WHEREAS, the Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the limited tax full faith and credit of the County of Saginaw on the Bonds to the extent of special assessments assessed against property and public corporations in the County of Saginaw; and

WHEREAS, the Project is necessary to protect and preserve the public health, and it is in the best interest of the County of Saginaw that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. Pursuant to the authorization provided in Sections 132 and 276 of the Drain Code, the Saginaw County Board of Commissioners, by a majority vote of its members elect, does hereby irrevocably pledge the limited tax full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Bonds to the extent of special assessments against property and public corporations in the County of Saginaw, and does agree that in the event that property owners or public corporations in the County of Saginaw shall fail or neglect to account to the Saginaw County Treasurer for the amount of any such special assessment installment and interest (in anticipation of which the Bonds are issued) when due, then the amount thereof shall be immediately advanced from County of Saginaw funds, and the Saginaw County Treasurer is directed to immediately make such advancement to the extent necessary. The ability of the County of Saginaw to levy taxes to pay its share of the principal of and interest on the Bonds shall be subject to constitutional and statutory limitations on the taxing power of the County.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, any part of the principal of and interest due on the Bonds, it shall be the duty of the Saginaw County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The Saginaw County Treasurer is hereby authorized, if necessary, to execute a certificate of the County of Saginaw to comply with the continuing disclosure undertaking of the County of Saginaw with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County of Saginaw hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and to do all other things that are necessary to effectuate the sale and delivery of the Bonds.

4. This resolution shall become effective only if the Board of Commissioners of the County of Shiawassee adopts a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of the County of Shiawassee to the payment of the principal of and interest on the Bonds when due to the extent of the respective county's apportioned share of the cost of the Project.



5. All resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, are hereby rescinded.

RESOLUTION DECLARED ADOPTED.

Yeas: Jack B. Tany, Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, and Michael A. Webster - 9

Absent: John L. Kaczynski - 1

Abstain: Richard A. Spitzer - 1

Nays: - 0

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect of the Saginaw County Board of Commissioners at a regular meeting of said Board of Commissioners held on February 17, 2026 the original of which is on file in my office.

I further certify that notice of the meeting was given in accordance with the Open Meetings Act.

Vanessa Guerra, County Clerk
County of Saginaw

Troy 90174-5 2605028v1



**RESOLUTION 2026 – 2
SAGINAW COUNTY, MICHIGAN**

**RESOLUTION: APPROVING A BROWNFIELD PLAN FOR PROPERTIES LOCATED AT 3253 - 3289
CABARET TRAIL SAGINAW TOWNSHIP, SAGINAW COUNTY
PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS
OF THE STATE OF MICHIGAN OF 1996, AS AMENDED**

Jack B. Tany, 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, Michael A. Webster

At a regular meeting of the Saginaw County Board of Commissioners of the County of Saginaw, (111 S. Michigan Ave., Saginaw, Michigan 48602) held on the 17th day of February 2026, at 5:00 p.m.

PRESENT: Jack B. Tany, Christopher S. Boyd, Lisa R. Coney, Denny M. Harris, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, and Michael A. Webster – 10

ABSENT: John L. Kaczynski – 1

The following resolution was offered by Commissioner Michael A. Webster and seconded by Commissioner Tracey L. Slodowski:



WHEREAS, the Brownfield Redevelopment Authority (the “Authority”) of the County of Saginaw, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), has received and recommended for approval by the Saginaw County Board of Commissioners, a Brownfield Plan (the “Plan”) pursuant to and in accordance with Section 13 of the Act; and

WHEREAS, in accordance with Section 3 of the Act, Saginaw Township Board of Trustees has reviewed and concurred with the provisions of the Plan; and

WHEREAS, the County has, at least ten (10) days before the meeting of the Saginaw County Board of Commissioners at which this resolution has been considered, provided notice to and fully informed all taxing jurisdictions (the “Taxing Jurisdictions”) which are affected by the Plan about the fiscal and economic implications of the proposed Plan, and the Saginaw County Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13(13) and 14(1) of the Act; and

WHEREAS, the Saginaw County Board of Commissioners has made the following determinations and findings:

1. The Plan, as amended pursuant to the Brownfield Redevelopment Financing Act, 1996 PA 381, as amended, including amendments authorizing housing-related eligible activities, constitutes a public purpose under the Act;
2. The Plan, as amended, meets all of the requirements for a Brownfield Plan under Section 13 of the Act, including those applicable to housing-related eligible activities authorized under the Act, as amended;
3. The proposed method of financing the costs of the eligible activities, including housing-related eligible activities authorized under the Act, as amended, as described in the Plan, is feasible and the Authority has the ability to arrange such financing;
4. The costs of the eligible activities proposed in the Plan, including housing-related eligible activities authorized under the Act, as amended, are reasonable and necessary to carry out the purposes of the Act;
5. The amount of captured taxable value estimated to result from the adoption of the Plan, as amended, is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Board of Commissioners desires to proceed with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Plan Approved. Pursuant to the authority vested in the Board by the Act, and pursuant to and in accordance with the provision of Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit “A” to this resolution.



IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 17th day of February 2026.

Vanessa Guerra, County Clerk
County of Saginaw

UNFINISHED BUSINESS

None

PROCLAMATIONS

None

APPOINTMENTS

Chairman Tany made the following appointments:

COMMUNITY CORRECTIONS ADVISORY BOARD – Term to expire 9/30/26

- ✓ Audra Davis (Service Area)

REGION VII AREA AGENCY ON AGING – with terms to expire 3/31/29

- ✓ Darryl Thomas (Board)
- ✓ Linda Troutmon (Advisory Council)

ELECTIONS

None

CHAIR ANNOUNCEMENTS

- ❖ Chairman Tany announced that on January 26th Commissioner Matthews joined him at the Recovery Court graduation in Judge Borrello’s courtroom and thanked Commissioner Matthews for attending.
- ❖ Chairman Tany announced that on January 28th Commissioners Webster and Piotrowski joined him at the Saginaw Spirit Corporate Recognition Dinner in Frankenmuth and he thanked them for representing Saginaw County.
- ❖ Chairman Tany announced that Commissioners Webster and Spitzer were in attendance with him at the Go Great CVB’s annual meeting in Bay City on January 16, 2026. Also representing the county were Administrator Hannah and Board Coordinator Suzy Koeplinger.
- ❖ Chairman Tany thanked the commissioners who took the time to attend the State of the City/County program at The Dow Event Center on February 12, 2026. Administrator Hannah, Deputy Administrator Ramirez, a few Judges, a number of department heads, and staff also attended.



COMMISSIONER AUDIENCES

- ❖ Vice-Chair Little announced that since January he has had the pleasure of serving and working with the Saginaw County Commission on Aging. He announced that Director Jessica Sargent is moving on to a new position and her final meeting is Thursday.
- ❖ Commissioner Matthews announced that the Ice Cream Social this year will be on Wednesday, July 15th from 12:00 p.m. – 2:30 p.m. He asked commissioners to donate any amount they'd like, and he reported that he will invite elected officials to donate as well. The purpose is to show appreciation and thank county employees.
- ❖ Commissioner Coney asked commissioners to read the news releases after Jessie Jackson's passing to understand the impact he has had. She urged commissioners to attend Black History Month activities. Commissioner Coney addressed the people who made public comments and she hopes their complaints are resolved very soon. She acknowledged Commissioner Michael Webster for the community leadership recognition he received at Victorious Believers Ministries.
- ❖ Commissioner Boyd announced that a Saginaw County commissioner was acknowledged for his pickleball skills during the State of the City slideshow (Michael Webster).

ADMINISTRATOR REMARKS

- ❖ Administrator Hannah introduced her newest staff member Bailey Kellerman, Benefits Administrator. She has almost 10 years of military service.
- ❖ Administrator Hannah thanked commissioners for dedicating an entire day to strategic planning.
- ❖ Administrator Hannah gave a head's up to commissioners that she will bring a revised security and access policy next month, created by a subcommittee of the Joint Security Committee. Every position is assigned access through ID cards. Badges have been updated and commissioners will be getting new ones, and this will also provide an opportunity to have updated photos taken. All employees should wear their badges, so it is visible, per county policy.

By Commissioner Coney, seconded by Commissioner Harris; that the Board adjourn. Motion Carried. Thereupon, the Board adjourned at 6:12 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

JACK B. TANY
CHAIRMAN

VANESSA GUERRA
COUNTY CLERK

Prepared by: Renee Sharkey, Assistant Board Coordinator/Deputy Clerk
Suzy Koeplinger, Board Coordinator/Deputy Clerk