

MINUTES

COMMITTEE OF THE WHOLE

Tuesday, December 7, 2021 – 4:30 p.m.

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

Present: Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Dennis Krafft, Gerald Little, Carl Ruth, Jack Tany, Michael Webster, Cynthia Winiecke
Absent: James Theisen, Kyle Harris, Jack Tany
Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Michael Beam, Suzy Koeplinger

- I. Call to order---**Matthews at 4:55 p.m.**
- II. Welcome – Roll-call
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda
 1. **Closed Session, re:**
Pursuant to MCL 15.268(e) of the Open Meetings Act, the Committee of the Whole will convene a Closed Session to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation
---Boyd moved, seconded by Krafft, to enter Closed Session. Roll-call was unanimous at 4:55 p.m.
---Moved into Open Session at 5:16 p.m.
 2. Other Issues of Interest/Concern – Board of Commissioners
---Moved by Ewing, seconded by Boyd, to refer four (4) action items to the Special Executive Committee before the Board of Commissioner meeting on December 14, 2021 (Opioid Litigation – Combined into two (2) Resolutions)
- V. Miscellaneous
---Commissioner Ewing thanked Commissioner Matthews for bringing food to the Birch Run Police Department and supporting the community
- VI. Adjournment---**Moved by Ruth, seconded by Little, to adjourn. Motion carried; time being 5:19 p.m.**

Respectfully Submitted,
Sheldon Matthews, Committee Chair
Vanessa Guerra, County Clerk
Suzy Koeplinger, Committee Clerk