

AGENDA
COMMITTEE OF THE WHOLE
Tuesday, August 18, 2020 – 4:00 p.m.
TheDow Event Center – Red Room
303 Johnson St., Saginaw, MI 48607

Members: Carl Ruth - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Kirk Kilpatrick, Dennis Krafft, Sheldon Matthews, Amos O’Neal, Charles Stack, James Theisen, Michael Webster

Others: Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Department Heads

[**NOTE:** To mitigate the spread of the COVID-19 pandemic, protect the public health, and provide essential protections to Saginaw County residents, the Saginaw County Board of Commissioners will conduct entrance screening on all individuals prior to entry into the Red Room and masks are required. Entrance screening will consist of a temperature check and answering health questions. Masks, gloves and hand sanitizer will be provided. No food or drink will be provided, although you may bring your own. **6’ Social Distancing and use of masks will be strictly enforced.**]

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda
 1. **Robert Belleman, Controller/CAO, re:**
 - Intro - Job Classification and Total Compensation Study, Phases II & III
 2. **Ann Antonsen, Director/Project Manager – Baker Tilly, re:**
 - Presentation of Job Classification & Total Compensation Study, Phases II & III - Process & findings
 3. **Closed Session, re:**
 - Pursuant to MCL 15.268(c) of the Open Meetings Act, the committee will convene a Closed Session to discuss strategy connected with the negotiation of collective bargaining agreements
 4. Other Issues of Interest/Concern – Board of Commissioners
- V. Miscellaneous
- VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, and 2020 Board Rules.