

AGENDA
COMMITTEE OF THE WHOLE
Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602
Tuesday, January 15, 2019 – 3:00 p.m.

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

- I. Call to order
- II. Welcome
- III. Public comment
- IV. Agenda

1. **Road Commission Interviews**

- Ron Sholtz 3:00 p.m.
- Tim Courtney 3:15 p.m.
- Calvin Williams..... 3:30 p.m.
- Victor Campbell 3:45 p.m.
- Dave Adams..... 4:00 p.m.
- Doug Bishop..... 4:15 p.m.
- Ruth Averill 4:30 p.m.
- Ed Wasmiller..... 4:45 p.m.
- Ray Walker 5:00 p.m.

- 2. Note: Board Session scheduled for Tuesday, January 22, 2019 at 5:00 p.m. with this matter as an Agenda item under “Elections”
- 3. Any other matters to come before the Committee of the Whole

- 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, 2019 Board Rules.