

**MINUTES**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, July 14, 2020 – 4:00 p.m.**  
**TheDow Event Center – Red Room**  
**303 Johnson St., Saginaw, MI 48607**

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

**Absent:** Kyle Harris

**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. **6’ Social Distancing and use of masks will be strictly enforced.**]

I. Call to order---**Carl Ruth at 4:01 p.m.**

II. Welcome

III. Public comment---**None**

IV. Agenda

1. Presentation of proposed FY 2021 Budget – Robert Belleman, Controller/CAO

2. Requests to modify proposed FY 2021 Budget – Appearances of Elected Officials and Appointed Department Heads (*Attached to Agenda*)

- Katie Kelly, Register of Deeds---**5:16 p.m. – Plan to increase revenues totaling \$79,547.00**
- Christina Harrington, Health Department---**5:26 p.m. with Dr. Pruitt – Requesting \$816,620 from the General Fund for FY 2021 to ensure continued critical service delivery and COVID-19 pandemic response.**
- John McColgan, Prosecutor---**5:40 p.m. - Can’t keep cutting positions. Does not receive the budget dollars needed, but contributes to public safety and quality of life. When courts re-open will need all hands on deck.**
- JoAnn Cray, Saginaw Future, Inc.---**5:48 p.m. with Mark Thompson – The reduction in budget from \$200,000 to \$50,000 will reduce our ability to provide job creation, new investment and increase the tax base. Asking for a 25% budget cut instead of the 75% budget cut.**
- Mark Rankin, MSU Extension---**6:02 p.m. Requested funding for FY 2021.**

3. Next steps in budget process

- A. **August 6, 2020** Budget/Audit Committee – make any recommended changes and submit final draft of proposed FY 2021 Budget
- B. **August 25, 2020** Board of Commissioners meet, proposed FY 2021 Budget is presented, Public Hearing is held and Budget is laid on the table until September 22, 2020 Board meeting
- C. **September 10, 2020** Budget/Audit Committee recommends any additional changes to FY 2021 Budget
- D. **September 22, 2020** Board of Commissioners meet - Board formally adopts FY 2021 Budget

4. Other Issues of Interest/Concern – Board of Commissioners

- V. Miscellaneous---***Another CoW is scheduled for 7-28-20***
- VI. Adjournment---***Moved by Stack, seconded by Kilpatrick, to adjourn. Motion carried; time being 6:10 p.m.***

Respectfully Submitted,  
Suzy Koeplinger, Committee Clerk  
Carl E. Ruth, Committee Chair

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, 2020 Board Rules.

7/15/20 sek/sea