

MINUTES

COMMITTEE OF THE WHOLE

Tuesday, September 13, 2022 – 4:00 p.m.

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

Present: Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Kyle Harris, Dennis Krafft, Carl Ruth, Tracey Slodowski, Jack Tany, Michael Webster, Cynthia Winiecke
Absent: Gerald Little
Others: Robert Belleman, Dave Gilbert, Brian Wendling, Katie Kelly, John McColgan, Koren Thurston, Denny Harris, Jennifer Broadfoot, Marissa Sawdon, Suzy Koeplinger, Norm Bamberger, Tarsha Works

- I. Call to order ---**Matthews at 4:00 p.m.**
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*) ---**None**
- IV. Agenda

Referral from August 16, 2022 Board Session

1. Consideration of request from Elected Officials to change County Policy #335 – Compensation to establish a future separation of not less than fifteen (15%) percent between the elected position and the highest pay grade within the office (*Original June request 6-21-17 attached*)
Discussion was held about what outcomes the policy would have within individual departments and across all county departments.
---Moved by Boyd, seconded by Winiecke, to refer back to Labor Relations Committee to discuss amending the language to clarify the implementation process and have further discussion about the potential effects of this policy. Motion carried with the following rollcall vote:
Yes: Winiecke, Webster, Tany, Slodowski, Ruth, Krafft, Ewing, Boyd, Matthews – 9
No: Harris

2. Other Issues of Interest/Concern---**None**

- V. Miscellaneous
---Chairman Ruth reminded the commissioners about the Committee of the Whole meeting tomorrow, September 14, 2022 regarding ARPA funding.
---Commissioner Webster offered that he would be very interested in collaborating with the City of Saginaw to do a large scale project and ideas should be discussed.
- VI. Adjournment---**Harris moved, seconded by Ruth, to adjourn. Motion carried; time being 4:43 p.m.**

Respectfully Submitted,
Sheldon Matthews, Committee Chair
Suzy Koeplinger, Committee Clerk