

AGENDA
EXECUTIVE COMMITTEE
Tuesday, January 14, 2020 – 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Members: Michael Webster - Chairman, Amos O'Neal, Cheryl Hadsall, Charles Stack, Dennis Krafft
Others: Controller, Civil Counsel, Finance Director, Personnel Director

- I. Call to Order
- II. Welcome
- III. Public Comment
- IV. Agenda

1. **Robert Belleman, Controller/CAO, re:**

- **1-21-13** Requesting review of a communication from special legal counsel, Jamie Farrell of Weitz & Luxenberg, recommending acceptance of proposed settlement terms related to class action opioid litigation (*Confidential*); further, approval to authorize and direct the Chairman and Controller to approve any future settlement offers associated with this litigation
- Requesting a closed session in accordance with MCL 15.268(e) to consult with its attorney, Jamie Farrell, in connection with specific pending litigation (*If necessary*)

2. **Updates from Committee Chairs:**

(Minutes to be distributed at meeting)

- A) Human Services – Amos O'Neal, Chair
- B) Courts & Public Safety – Cheryl Hadsall, Chair
- C) County Services – Charles Stack, Chair (*Did not meet*)
- D) Budget/Audit – Dennis Krafft, Chair
- E) Labor Relations – Kirk Kilpatrick, Chair
- F) Legislative – Jim Theisen, Chair (*Did not meet*)
- G) Intergovernmental Cooperation – Jim Theisen, Chair (*Did not meet*)

- V. Miscellaneous
- VI. Adjournment

Saginaw County
Governmental Center
111 S. Michigan Avenue
Saginaw, MI 48602

County of Saginaw Board of Commissioners



Michael A. Webster, Chair

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

FAX (989) 790-5569

February 7, 2020

COMMISSIONERS

DISTRICT #1
KATHLEEN K. DWAN

DISTRICT #2
CHARLES M. STACK

DISTRICT #3
KIRK W. KILPATRICK

DISTRICT #4
SHELDON MATTHEWS

DISTRICT #5
JAMES G. THEISEN

DISTRICT #6
KYLE R. HARRIS

DISTRICT #7
CHERYL M. HADSALL

DISTRICT #8
DENNIS H. KRAFFT

DISTRICT #9
AMOS O'NEAL

DISTRICT #10
CARL E. RUTH

DISTRICT #11
MICHAEL A. WEBSTER

CANCELLATION NOTICE

EXECUTIVE COMMITTEE

TO: Board of Commissioners
FM: Michael Webster, Chairman

As addressed -

Please be advised that the **Tuesday, February 11, 2020** meeting of the Executive Committee has been **CANCELLED.**

Should you have any questions, do not hesitate to call me.

On behalf of the Chairman,

Suzy Koeplinger
Board Coordinator

c: Agenda/Summary Distribution List

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

CINDY L. LOUCHART
ASSISTANT BOARD COORDINATOR

SUE ARCEO
BOARD ASSISTANT

AGENDA

EXECUTIVE COMMITTEE

Tuesday, April 14, 2020 – 4:00 p.m.

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

**VIA TELECONFERENCE PER
EXECUTIVE ORDER 2020-15**

Members: Michael Webster - Chairman, Amos O'Neal, Cheryl Hadsall, Charles Stack, Dennis Krafft
Others: Controller, Civil Counsel, Finance Director, Personnel Director

The meeting will remain unmuted to all until completion of Public Comment, so please remain aware of your surroundings while on the call. INSTRUCTIONS to call in using ZOOM audio conferencing:

County of Saginaw is inviting you to a scheduled Zoom meeting.

Topic: April 14, 2020 Saginaw County Executive Committee Meeting

Time: April 14, 2020 04:00 PM Eastern Time (US and Canada)

Call: 1 (888) 475-4499 US Toll-free OR 1 (877) 853-5257 US Toll-free and enter Meeting ID: 864 432 073

- I. Call to Order
- II. Welcome
- III. Public Comment (*Speakers limited to 3 minutes*)
- IV. Agenda
 1. **Denise Babbitt, Equalization Director, re:**
 - Approval of the 2020 Preliminary Report of Equalization for all townships and cities in Saginaw County, Form L-4024, Statement of Valuation (*Attached*)
 2. **Koren Thurston, Finance Director, re:**
 - Approval to receive and accept the Final FY 2019 Audited Financial Statements (*Statement on Auditing Standards letter is attached. The Final Audit will be distributed to Commissioners and available on the County website*)
 3. **Jennifer Broadfoot, Personnel Director, re:**
 - Approval of two (2) new County Policies (*Attached*):
 - Policy 365 – COVID-19 Emergency Paid Sick Leave Act Policy
 - Policy 366 – Family Medical Leave Act (FMLA) Expansion Policy
 4. **Robert Belleman, Controller/CAO, re:**
 - Approval of Memorandum of Understanding with POAM – Animal Control regarding flexible scheduling of Animal Control Officers during Executive Order 2020-21 [Rescinded, now EO 2020-42] (*Attached*)
 - Submitting for discussion and approval a 2nd Amendment to Compensation Plan that addresses the extension of Executive Order 2020-21 [Rescinded, now EO 2020-42] (*To be distributed prior to meeting*)

5. **William Federspiel, Sheriff, re:**

- Approval of Law Enforcement Millage language for placement on the August ballot
(To be distributed prior to meeting)

V. Miscellaneous

VI. Adjournment

AMENDED AGENDA

EXECUTIVE COMMITTEE

Tuesday, May 12, 2020 – 4:00 p.m.

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

**VIA TELECONFERENCE PER
EXECUTIVE ORDER 2020-75**

Members: Michael Webster - Chairman, Amos O'Neal, Cheryl Hadsall, Charles Stack, Dennis Krafft
Others: Controller, Civil Counsel, Finance Director, Personnel Director

The meeting will remain unmuted to all until completion of Public Comment, so please remain aware of your surroundings while on the call. INSTRUCTIONS to call in using Zoom tele-conferencing:

County of Saginaw is inviting you to a scheduled Zoom meeting.

Topic: May 12, 2020 Saginaw County Executive Committee Meeting

Time: May 12, 2020 04:00 PM Eastern Time (US and Canada)

Call: 1 (888) 475-4499 US Toll-free OR 1 (877) 853-5257 US Toll-free and enter Meeting ID: 929 6399 3375

- I. Call to Order
- II. Welcome
- III. Public Comment (*Speakers limited to 3 minutes*)
- IV. Agenda

1. **Koren Thurston, Finance Director, re:**

- **5-19-1** Electronic Transactions February 1 – 29, 2020
 Voucher Payments February 1 – 29, 2020
- **5-19-2** Electronic Transactions March 1 – 31, 2020
 Voucher Payments March 1 – 31, 2020
- **5-19-3** Submitting budget adjustments for the period January 1, 2020 through
 March 31, 2020 (*Receive and file*)

2. **Denise Babbitt, Equalization Director, re:**

- **5-19-4** Approval to increase the Equalization Department postage budget by \$6,200
 and allow for incoming revenue due to the assessment change notice process

3. **Kelly Suppes, Purchasing/Risk Manager, re:**

- **5-19-5** Submitting the Saginaw County PNC Credit Card Statement and Detailed
 Charges for January 2020
- **5-19-6** Submitting the Saginaw County PNC Credit Card Statement and Detailed
 Charges for February 2020
- **5-19-7** Submitting the Saginaw County PNC Credit Card Statement and Detailed
 Charges for March 2020

- **5-19-10** Requesting a budget increase to the Saginaw County Criminal Justice Coordinating Committee (SCCJCC) fund in the amount of \$250,000 from its fund balance to transfer to the Mainframe Modernization Capital Projects Fund for the Prosecutor's Case Management System
4. **William L. Federspiel, Sheriff, re:**
 - **5-19-8** Waiver of the hiring freeze for one (1) Deputy in Law Enforcement division
 5. **Christina Harrington, MPH, Health Officer, re:**
 - **5-19-9** Submitting for approval the Health Department Accounts Receivable Write-Off Report for the period October 1, 2018 through September 30, 2019
 6. **Michael Hanley, County Clerk, re:**
 - **5-19-20** Requesting approval to amend the FY 2020 budget of the Concealed Pistol Licensing Fund using fund balance in the amount of \$10,500 for the purchase of a livescan fingerprint system and to amend the County Clerk's 2020 Fee Schedule
 7. **Brian Wendling, Public Works Commissioner, re:**
 - **5-19-12** Requesting approval of a Full Faith and Credit Resolution regarding the sale of bonds for the Prueter Drain Drainage District in the amount of \$830,000
 8. **Jessica Sargent, Commission on Aging Director, re:**
 - **5-19-13** Requesting to amend the Commission on Aging PCN Roster to delete the open Driver II (FT) position (PCN #238225) and create two (2) regular part-time positions and waiver of the hiring freeze for the new driver positions
 9. **Bernard Delaney Jr., Maintenance Director, re:**
 - **5-19-11** Requesting approval to install gated parking systems at the Cass Street and Court Street metered lots at a cost of \$155,000 and elimination of a parking attendant position
 - **5-19-22** Requesting a temporary Personnel Control Number (PCN) for 120 days for a position of Journeyman Electrician to train with Robert Krupnek, who is retiring in August 2020
 10. **Mary McLaughlin, Community Corrections Manager, re:**
 - **5-19-14** Sending notice that grant funding in the amount of \$250,000 has been placed on hold and requesting approval to reduce the Community Corrections FY 2020 Budget by that amount and utilize \$85,000 in fund balance to cover the potential shortfall
 11. **Bonnie Kanicki, Animal Care & Control Director, re:**
 - **5-19-15** Requesting an increase to the credit card limit of the SCACC Director from \$5,000 to \$10,000 due to the resignation of the Kennel Manager and the need to purchase necessary supplies and materials to maintain shelter operations
 - **5-19-16** Requesting waiver of the hiring freeze for the positions of Kennel Manager and Kennel Technician at SCACC

12. **Robert Belleman, Controller/CAO, re:**

- **5-19-17** Requesting approval of a Resolution authorizing the issuance of Limited Tax General Obligation Bonds Series 2020 not to exceed \$10 million dollars to plan, design, purchase, acquire, construct and install capital improvements for the SCACC Resource Center

- **5-19-21** Requesting approval to participate in the 2020 Art & About event by permitting a life size sculpture called a “monumental” on the Saginaw County Courthouse & Governmental Center property

13. **INFORMATIONAL COMMUNICATIONS** *(To be Received & Filed in Committee)*

- **5-19-18** **VILLAGE OF BIRCH RUN DDA** submitting notice of an informational meeting on Thursday, May 14, 2020 at 7:30 a.m. to be held electronically pursuant to information posted on the Village website

- **5-19-19** **REGION VII AREA AGENCY ON AGING** submitting its Draft Allocation Plan in anticipation of federal and state appropriations for FY 2021

- V. Miscellaneous
- VI. Adjournment

EXECUTIVE COMMITTEE

Tuesday, June 9, 2020 – 4:00 p.m.

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

**VIA TELECONFERENCE PER
EXECUTIVE ORDER 2020-75**

Members: Michael Webster - Chairman, Amos O'Neal, Cheryl Hadsall, Charles Stack, Dennis Krafft
Others: Controller, Civil Counsel, Finance Director, Personnel Director

***The Executive Committee meeting will be held via Zoom online meeting platform.
As the County Building is closed to the public, the meeting is open remotely
to the public to follow along and participate during the public portion of the meeting, as follows:***

County of Saginaw is inviting you to a scheduled Zoom meeting.

Topic: See Agenda below

Date/Time: June 9, 2020 04:00 PM EST

Join Zoom Meeting: <https://zoom.us/j/8024441727>

Meeting ID: **802 444 1727**

INSTRUCTIONS using ZOOM audio conferencing:

Dial: 1 (877) 853-5257 or 1 (888) 475-4499 US Toll-free and enter Meeting ID: **802 444 1727**

- I. Call to Order
- II. Welcome
- III. Public Comment (*Speakers limited to 3 minutes*)
- IV. Agenda
 1. **Robert Belleman, Controller/CAO, re:**
 - **6-16-__** Requesting approval of an agreement for architectural/engineering services with Kibbe & Associates for the Saginaw County Animal Care & Control Resource Center Project (*Information to be provided*)
 - Update on County Re-Opening Plan after COVID-19 pandemic shutdown
 2. **Michael A. Webster, Chairman, re:**
 - Discussion of potential July Committee of the Whole Budget sessions (7-14-20 & 7-28-20)
 - Discussion of future Strategic Planning session
- V. Miscellaneous
- VI. Adjournment

EXECUTIVE COMMITTEE

Tuesday, August 11, 2020 – 4:00 p.m.

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

**VIA TELECONFERENCE PER
EXECUTIVE ORDER 2020-154**

Members: Michael Webster - Chairman, Amos O'Neal, Cheryl Hadsall, Charles Stack, Dennis Krafft
Others: Controller, Civil Counsel, Finance Director, Personnel Director

***The Executive Committee meeting will be held via Zoom online meeting platform.
As the County Building is closed to the public, the meeting is open remotely
to participate during the public portion of the meeting, as follows:***

County of Saginaw is inviting you to a scheduled Zoom meeting.

Topic: See Agenda below

Date/Time: August 11, 2020 4:00 PM EST

Join Zoom Meeting: <https://zoom.us/j/8024441727> Meeting ID: 802 444 1727

INSTRUCTIONS using ZOOM audio conferencing:

Call +1(301)715-8592 or +1(312)626-6799 and enter Meeting ID: 802 444 1727

- I. Call to Order
- II. Welcome
- III. Public Comment (*Speakers limited to 3 minutes*)
- IV. Agenda
 1. **William Federspiel, Sheriff, re:**
 - **8-25-18** Submitting for discussion the Law Enforcement Division's Policies and Procedures regarding Response to Resistance with Appendix (LE-4), Authorized Firearms, Deployment and Training (LE-6) and Deputy Response to Resistance Report form (*Receive & File*)
 2. **Robert Belleman, Controller/CAO, re:**
 - **8-25-28** Submitting for approval the Saginaw County Courthouse & Governmental Center and County Facilities Plan for Re-Establishing Full Operations and Re-Opening to the Public
 3. **Updates from Committee Chairs:**
 - A) Human Services – Amos O'Neal, Chair
 - B) Courts & Public Safety – Cheryl Hadsall, Chair (*Cancelled*)
 - C) County Services – Charles Stack, Chair
 - D) Budget/Audit – Dennis Krafft, Chair
 - E) Labor Relations – Kirk Kilpatrick, Chair
 - F) Legislative – Jim Theisen, Chair (*Did not meet*)
 - G) Intergovernmental Cooperation – Jim Theisen, Chair (*Did not meet*)
 4. **Michael A. Webster, Chairman, re:**
 - Overview of future Committee of the Whole sessions and other important meetings
- V. Miscellaneous
- VI. Adjournment

EXECUTIVE COMMITTEE

Tuesday, September 15, 2020 – 4:00 p.m.

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

**VIA TELECONFERENCE PER
EXECUTIVE ORDER 2020-154**

Members: Michael Webster - Chairman, Amos O'Neal, Cheryl Hadsall, Charles Stack, Dennis Krafft
Others: Controller, Civil Counsel, Finance Director, Personnel Director

***The Executive Committee meeting will be held via Zoom online meeting platform.
As the County Building is closed to the public, the meeting is open remotely
to participate during the public portion of the meeting, as follows:***

County of Saginaw is inviting you to a scheduled Zoom meeting.

Topic: See Agenda below

Date/Time: September 15, 2020 4:00 PM EST

Join Zoom Meeting: <https://zoom.us/j/8024441727> Meeting ID: 802 444 1727

INSTRUCTIONS using ZOOM audio conferencing:

Call +1(301)715-8592 or +1(312)626-6799 and enter Meeting ID: 802 444 1727

- I. Call to Order
- II. Welcome
- III. Public Comment (*Speakers limited to 3 minutes*)
- IV. Agenda
 1. **William Federspiel, Sheriff, re:**
 - **9-22-30** Requesting final FY 2020 Budget adjustments (*Info to be distributed*)
 2. **Updates from Committee Chairs:**
 - A) Human Services – Amos O'Neal, Chair
 - B) Courts & Public Safety – Cheryl Hadsall, Chair
 - C) County Services – Charles Stack, Chair
 - D) Budget/Audit – Dennis Krafft, Chair
 - E) Labor Relations – Kirk Kilpatrick, Chair
 - F) Legislative – Jim Theisen, Chair (*Did not meet*)
 - G) Intergovernmental Cooperation – Jim Theisen, Chair (*Did not meet*)
 - H) Airport Committee – Dennis Krafft, Chair
 3. **Michael A. Webster, Chairman, re:**
 - Overview of future Strategic Planning Session dates/topics
- V. Miscellaneous
- VI. Adjournment



SAGINAW COUNTY SHERIFF'S OFFICE

618 Cass Street • Saginaw, MI 48602

PH: 989.790.5456 FAX: 989.790.5429

WILLIAM L. FEDERSPIEL
Sheriff

EXECUTIVE **MIGUEL GOMEZ**
Undersheriff

9-22-30

September 10, 2020

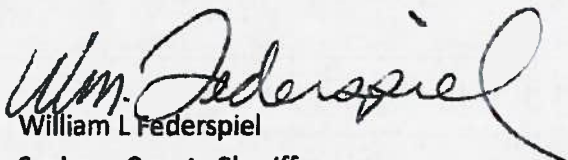
Saginaw County Board of Commissioners
111 S. Michigan Avenue
Saginaw, MI 48602

RECEIVED
SAGINAW COUNTY
BOARD OF COMMISSIONERS
2020 SEP 10 AM 11:20

Dear Chairman Webster,

This letter is to request to be added to the Executive Committee Agenda on September 15, 2020 to discuss final 2020 Fiscal Year Budget Adjustments for the Sheriff's Office.

Best Regards,


William L Federspiel
Saginaw County Sheriff

Cc: Suzy Koeplinger



Saginaw County
Governmental Center
111 S. Michigan Avenue
Saginaw, MI 48602

County of Saginaw Board of Commissioners



Michael A. Webster, Chair

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

FAX (989) 790-5569

October 9, 2020

COMMISSIONERS

DISTRICT #1
KATHLEEN K. DWAN

DISTRICT #2
CHARLES M. STACK

DISTRICT #3
KIRK W. KILPATRICK

DISTRICT #4
SHELDON MATTHEWS

DISTRICT #5
JAMES G. THEISEN

DISTRICT #6
KYLE R. HARRIS

DISTRICT #7
CHERYL M. HADSALL

DISTRICT #8
DENNIS H. KRAFFT

DISTRICT #9
AMOS O'NEAL

DISTRICT #10
CARL E. RUTH

DISTRICT #11
MICHAEL A. WEBSTER

CANCELLATION NOTICE

EXECUTIVE COMMITTEE

TO: Board of Commissioners
FM: Michael Webster, Chairman

As addressed -

Please be advised that the **Tuesday, October 13, 2020** meeting of the Executive Committee has been **CANCELLED.**

Should you have any questions, do not hesitate to call me.

On behalf of the Chairman,

Suzy Koeplinger
Board Coordinator

c: Agenda/Summary Distribution List

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

CINDY L. LOUCHART
ASSISTANT BOARD COORDINATOR

SUE ARCEO
BOARD ASSISTANT

EXECUTIVE COMMITTEE

Tuesday, November 10, 2020 – 4:00 p.m.

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

VIA TELECONFERENCE PER

PA 228 of 2020

Members: Michael Webster - Chairman, Amos O'Neal, Cheryl Hadsall, Charles Stack, Dennis Krafft
Others: Controller, Civil Counsel, Finance Director, Personnel Director

***The Executive Committee meeting will be held via Zoom online meeting platform.
As the County Building is closed to the public, the meeting is open remotely
to participate during the public portion of the meeting, as follows:***

County of Saginaw is inviting you to a scheduled Zoom meeting.

Topic: **See Agenda below - Date/Time: November 10, 2020 4:00 PM EST**

Join Zoom Meeting: <https://zoom.us/j/8024441727> Meeting ID: 802 444 1727

INSTRUCTIONS using ZOOM audio conferencing:

Dial: 1 (877) 853-5257 or 1 (888) 475-4499 and enter Meeting ID: 802 444 1727

- | | | | |
|------|---|-----|---------|
| I. | Call to Order | II. | Welcome |
| III. | Public Comment (<i>Speakers limited to 3 minutes</i>) | IV. | Agenda |
1. **Steve Currie, Executive Director, Michigan Association of Counties (MAC)**
Re: Update from MAC on current issues
 2. **Todd Borders, 10th Circuit Court – Family Division Administrator, re:**
 - **11-17-9** Requesting amendment of its FY 2021 Budget to reflect receipt of Federal Title IV-E Grant monies in FY 2020 in the amount of \$104,081.93 for increased representation in abuse/neglect proceedings
 3. **Christina Harrington, Health Officer, re:**
 - **11-17-14** Requesting approval to hold a Public Hearing and modify Chapter IV, Sec. 6.2(2) of the Saginaw County Environmental Code
 4. **Candice Braddock, Sr. Community Engagement Advisor, Enbridge, re:**
 - **11-17-19** Requesting a Resolution from Saginaw County in support of the Line 5 Great Lakes Tunnel project
 5. **Updates from Committee Chairs:**
 - A) Human Services – Amos O'Neal, Chair
 - B) Courts & Public Safety – Cheryl Hadsall, Chair (*Did not meet*)
 - C) County Services – Charles Stack, Chair
 - D) Budget/Audit – Dennis Krafft, Chair (*Did not meet*)
 - E) Labor Relations – Kirk Kilpatrick, Chair
 - F) Legislative – Jim Theisen, Chair (*Did not meet*)
 - G) Intergovernmental Cooperation – Jim Theisen, Chair (*Did not meet*)
 - H) Airport Committee – Dennis Krafft, Chair
- V. Miscellaneous
- VI. Adjournment

AMENDED
EXECUTIVE COMMITTEE
Tuesday, November 10, 2020 – 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602
VIA TELECONFERENCE PER
PA 228 of 2020

Members: Michael Webster - Chairman, Amos O’Neal, Cheryl Hadsall, Charles Stack, Dennis Krafft
Others: Controller, Civil Counsel, Finance Director, Personnel Director

***The Executive Committee meeting will be held via Zoom online meeting platform.
As the County Building is closed to the public, the meeting is open remotely
to participate during the public portion of the meeting, as follows:***

County of Saginaw is inviting you to a scheduled Zoom meeting.
Topic: **See Agenda below - Date/Time: November 10, 2020 4:00 PM EST**
Join Zoom Meeting: <https://zoom.us/j/8024441727> Meeting ID: **802 444 1727**
INSTRUCTIONS using ZOOM audio conferencing:
Dial: **1 (877) 853-5257 or 1 (888) 475-4499 and enter Meeting ID: 802 444 1727**

- I. Call to Order
- II. Welcome
- III. Public Comment (*Speakers limited to 3 minutes*)
- IV. Agenda

1. **Steve Currie, Executive Director, Michigan Association of Counties (MAC)**

Re: Update from MAC on current issues

2. **Todd Borders, 10th Circuit Court – Family Division Administrator, re:**

- **11-17-9** Requesting amendment of its FY 2021 Budget to reflect receipt of Federal Title IV-E Grant monies in FY 2020 in the amount of \$104,081.93 for increased representation in abuse/neglect proceedings

3. **Christina Harrington, Health Officer, re:**

- **11-17-14** Requesting approval to hold a Public Hearing and modify Chapter IV, Sec. 6.2(2) of the Saginaw County Environmental Code

4. **Candice Braddock, Sr. Community Engagement Advisor, Enbridge, re:**

- **11-17-19** Requesting a Resolution from Saginaw County in support of the Line 5 Great Lakes Tunnel project

5. **Dave Gilbert, County Civil Counsel, re:**

- **11-17-21** Submitting for approval a Resolution to Ratify and Confirm Actions Approved by the Board of Commissioners during Remote Meetings

6. **Updates from Committee Chairs:**

- A) Human Services – Amos O’Neal, Chair
- B) Courts & Public Safety – Cheryl Hadsall, Chair (*Did not meet*)
- C) County Services – Charles Stack, Chair
- D) Budget/Audit – Dennis Krafft, Chair (*Did not meet*)
- E) Labor Relations – Kirk Kilpatrick, Chair
- F) Legislative – Jim Theisen, Chair (*Did not meet*)
- G) Intergovernmental Cooperation – Jim Theisen, Chair (*Did not meet*)
- H) Airport Committee – Dennis Krafft, Chair

V. Miscellaneous

VI. Adjournment