

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Saginaw County Governmental Center**  
**111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602**  
**Tuesday, February 12, 2019 – 4:00 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 (*Speakers limited to 3 minutes*)
- IV. Agenda
  - 1. **Public Hearing for Animal Care and Control Site Selection**
  - 2. **Discussion of Animal Care and Control Site Selection**
  - 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.