

**OFFICIAL PROCEEDINGS
OF THE
Board of Commissioners
OF SAGINAW COUNTY, MICHIGAN**



**SPECIAL SESSION
NOVEMBER 15, 2023**

A Special Session of the Board of Commissioners of Saginaw County, Michigan, held Wednesday, November 15, 2023 at 5:00 p.m. with the Honorable Christopher S. Boyd in the Chair. This meeting was held at the Saginaw County Governmental Center, 111 S. Michigan Ave., Saginaw, Michigan to consider the November 15, 2023 Special Session Agenda. Board Coordinator/Deputy Clerk Suzy Koeplinger took roll, quorum present as follows:

PRESENT: *Christopher S. Boyd, Jack B. Tany, Lisa R. Coney, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer and Michael A. Webster - 10*

ABSENT: *Dennis M. Harris – 1*

TOTAL: - 11

Others Present: Dave Gilbert, Jennifer Broadfoot, Frank Walsh and Suzy Koeplinger

- Commissioner Little gave the invocation and led the Pledge of Allegiance to the Flag.
- Chairman Boyd announced Jack Tany’s birthday and he was presented with a cake.

PETITION



November 4, 2023

Vanessa Guerra
Saginaw County Clerk
111 S. Michigan Avenue
Saginaw, MI 48602

**November 15, 2023
Special Session**

Dear Clerk Guerra:

Pursuant to Article II, Section 2.8 of the 2023 Rules of the Saginaw County Board of Commissioners (MCL 46.10), the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held **Wednesday, November 15, 2023 at 5:00 p.m.** in Closed Session pursuant to MCL 15.268(f) to review and consider the contents of several applications for employment with Saginaw County to fill the current vacancy of County Administrator, as all of the candidates to be



considered have requested their application remain confidential, and any other matters brought before the Board. The undersigned affirm the intent of the Board of Commissioners to hold a Special Meeting on this matter. This meeting is being held consistent with PA 267 of 1976 (MCL 15.263) to consider the agenda, and for any other matters brought before the committee.

Respectfully submitted,

Gerald D. Little, Commissioner

Jack B. Tany, Vice-Chair

Christopher S. Boyd, Chairman

Dennis H. Krafft, Commissioner

Michael A. Webster, Commissioner

CLERK'S CALL OF SESSION

Public Notice of Special Board Session

The Saginaw County Board of Commissioners will convene for a Special Session on **Wednesday, November 15, 2023 at 5:00 p.m.**

in the Board Chambers, Second Floor - Room 200

Saginaw County Governmental Center, Saginaw, MI per PA 267 of 1976

in Closed Session pursuant to MCL 15.268(f) to review and consider the contents of several applications for employment with Saginaw County to fill the current vacancy of County Administrator, as all of the candidates to be considered have requested their application remain confidential, and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.8 (MCLA 46.10) of the 2023 Rules of the Saginaw County Board of Commissioners as authorized by petition of at least one third (1/3rd) of the members of the Board.

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. the day of the meeting.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at (989) 790-5267.

Respectfully submitted,

Vanessa Guerra

Vanessa Guerra, County Clerk

November 4, 2023
Posted 11-4-23 by MCS

AUDIENCES

None

LAUDATORY RESOLUTIONS

None



INITIATORY MOTIONS

None

PETITIONS AND COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners are referred as designated, if there are no objections. The Chair hears none; it is so ordered.

- **PETITION** for Special Board Session on Wednesday, November 15, 2023 at 5:00 p.m.
- **PUBLIC NOTICE** of Special Board Session on Wednesday, November 15, 2023 at 5:00 p.m.
- Closed Session pursuant to MCL 15.268(f) to review and consider the contents of several applications for employment with Saginaw County to fill the current vacancy of County Administrator, as all the candidates to be considered have requested their application remain confidential, and any other matters brought before the Board.

---The Chair announced the need to meet in Closed Session as noted above. Moved by Krafft, seconded by Tany, to go into closed session. Roll-call was unanimous at 5:05 p.m.

---The Committee entered open session at 7:30 p.m. Spitzer moved, seconded by Webster, to authorize filling the vacant position of County Administrator by conducting interviews of Candidates #11, #12, #37, and #46. Motion carried. (Names on file remain confidential until the candidates are notified and allow publication of their identity)

---Further discussion was held regarding the candidates and the addition of a fifth candidate to the interview list. Piotrowski moved, seconded by Matthews, to add Candidate #42 for consideration. Motion carried with a nay vote recorded for Spitzer.

---Discussion was held regarding a date and time to conduct the interviews, as well as the length of the interviews. After discussion, a consensus was reached to schedule the interviews for Monday, November 27, 2023 beginning at 3:00 p.m. Walsh & Associates, along with the Personnel Director, will provide a schedule for the agenda after conferring with the candidates.

REPORTS OF COMMITTEES

None

RESOLUTIONS

None

UNFINISHED BUSINESS

None



PROCLAMATIONS

None

APPOINTMENTS

None

ELECTIONS

None

ANNOUNCEMENTS BY THE CHAIR

None

COMMISSIONERS' AUDIENCES

- Commissioner Tany mentioned that Drug Court Graduation took place on the 4th Floor this afternoon and invited commissioners to attend in the future.

By Commissioner Coney, seconded by Commissioner Tany: That the Board adjourn. Motion Carried.
Thereupon, the Special Board Session adjourned at 7:58 p.m.

Respectfully Submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

CHRISTOPHER S. BOYD, CHAIRMAN VANESSA GUERRA, COUNTY CLERK

Prepared by: Suzy Koeplinger, Board Coordinator/Deputy Clerk