

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Saginaw County Governmental Center**  
**111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602**  
**Monday, May 6, 2019 – 4:30 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 – Vice-Chair Carl Ruth
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda
  1. Animal Control Site Selection update
    - *Closed Session pursuant to MCL 15.268(d) – to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained*
  2. Compensation Study
    - *Closed Session pursuant to MCL 15.268(c) of the Open Meetings Act, the committee will convene a Closed Session to discuss strategy connected with the negotiation of collective bargaining agreements*
- V. Miscellaneous (Any other matters to come before the Committee of the Whole)
- 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.