



111 S. MICHIGAN AVE.
SAGINAW, MI 48602

VANESSA GUERRA
COUNTY CLERK

DEPUTY COUNTY CLERK
KYLE A. BOSTWICK

PUBLIC NOTICE

SAGINAW COUNTY APPORTIONMENT COMMISSION MEETING

BEGINS AT 5:30 PM

SEPTEMBER 1, 2021

BOARD OF COMMISSIONERS CHAMBERS, 2nd FLOOR

111 SOUTH MICHIGAN AVE.

SAGINAW, MI 48602

THIS MEETING IS OPEN TO THE PUBLIC

Vanessa Guerra, Saginaw County Clerk
Posted: August 27, 2021

SAGINAW COUNTY
APPORTIONMENT COMMITTEE MEETING

Wednesday, September 1, 2021

5:30 p.m.

*Saginaw County Governmental Center
Board of Commissioners Office, Rm. 200
111 S. Michigan Ave. Saginaw, MI
(989) 790-5244*

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes
 - a. Minutes of July 27, 2021
6. Previous Business
 - a. Establish a timeline, meeting frequency, and tentative meeting schedule
7. New Business
8. Public Comment
9. Adjourn

SAGINAW COUNTY APPORTIONMENT COMMITTEE
MEETING MINUTES
July 27, 2021 5:30 P.M.
111 S. Michigan Ave. Saginaw, MI 48602

Members Present: John McColgan, Prosecuting Attorney. Vanessa Guerra, County Clerk. Tim Novak, Treasurer. Robert Anderson, Chair of Republican Party. Christine Maul, Chair of Democratic Party.

Call to Order

Clerk Guerra called the meeting to order at 5:30 PM.

Pledge of Allegiance to the Flag

Roll Call:

All members were present.

Public Comment

Public comment was held at 5:32, no members of the public spoke at this time.

Distribution of Materials by Acting Chairperson

All items were included in the board packet and are available on the county website on the Reapportionment Commission page under "Organizational Meeting Packet"

Adopt Procedural Guidelines

Motion to amend previous rules of procedure for the commission by adopting the words "word descriptions" to the rule 5 of the rules of procedure.

Moved by: T. Novak

Seconded by: J. McColgan

Roll Call Vote: Yes (5): J. McColgan, V. Guerra, T. Novak, R. Anderson, C. Maul; No (0): None; Absent (0): None

Motion Carried (5-0-0)

Motion to amend previous rules of procedure for the commission by adopting language to forward any legal questions to the County's Civil Counsel for an opinion.

Moved by: T. Novak

Seconded by: J. McColgan

Roll Call Vote: Yes (5): J. McColgan, V. Guerra, T. Novak, R. Anderson, C. Maul; No (0): None; Absent (0): None

Motion Carried (5-0-0)

Motion to amend previous rules of procedure for the commission by adopting language to allow members of the public to speak for three minutes, and to hold public comment at both the beginning and end of the meeting. To include three minutes at the beginning and/or at the end.

Moved by: T. Novak

Seconded by: J. McColgan

Roll Call Vote: Yes (5): J. McColgan, V. Guerra, T. Novak, R. Anderson, C. Maul; No (0): None; Absent (0): None
Motion Carried (5-0-0)

Motion to adopt the 2021 Rules of Procedure.

Moved by: Commissioner

Seconded by: Commissioner

Roll Call Vote: Yes (5): J. McColgan, V. Guerra, T. Novak, R. Anderson, C. Maul; No (0): None; Absent (0): None

Motion Carried (5-0-0)

Election of Permanent Committee Chairperson

Clerk Guerra asked for nominations for permanent Chairperson of the commission.

Motion to nominate Clerk Guerra to serve as chair was made.

Moved by: T. Novak

Seconded by: J. McColgan

Roll Call Vote: Yes (5): J. McColgan, V. Guerra, T. Novak, R. Anderson, C. Maul; No (0): None; Absent (0): None

Motion Carried (5-0-0)

Motion was made to close nominations and cast a unanimous ballot for Clerk Guerra to serve as chair.

Moved by: T. Novak

Seconded by: R. Anderson

Roll Call Vote: Yes (5): J. McColgan, V. Guerra, T. Novak, R. Anderson, C. Maul; No (0): None; Absent (0): None

Motion Carried (5-0-0)

Presentation from County GIS

Dan Hoffman of County GIS presented on the different programs the commission could utilize while working on apportionment. Dan provided a handout to the committee which will be added to the agenda packet.

Discuss Future Meeting Dates

The commission set a date to hold the next meeting on Wednesday September 1, 2021 at 5:30PM.

Public Comment

Public comment was held at 6:12 P.M.. The following people addressed the Commission: Lori Schultz of Saginaw Township.

Adjourn

Motion to adjourn was made.

Moved by: T. Novak

Seconded by: R. Anderson

Motion Carried (5-0-0)