

AGENDA
COMMITTEE OF THE WHOLE
Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602
Tuesday, April 17, 2018 – 4:00 p.m.

Members: Charles Stack - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Kirk Kilpatrick, Dennis Krafft, Susan McInerney, Amos O’Neal, Carl Ruth, James Theisen, Michael Webster

Others: Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Department Heads

- I. Call to order
- II. Welcome
- III. Public comment
- IV. Agenda
 1. Presentation on the proposed Saginaw County Animal Care & Control Shelter
 - Chris Miller of WAK & Associates, Inc.
 - Stephen Jensen of Blue Sky Architects
 - Lisa Stoffel, SCACC Director
 2. Animal Control Millage
 - Lisa Stoffel, SCACC Director
- 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, 2018 Board Rules.

4/12/18