

2nd AMENDED AGENDA
COMMITTEE OF THE WHOLE
Tuesday, November 9, 2021 – 4:00 p.m.
Uptown North Main
975 N. Main, Frankenmuth, MI

Members: Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Kyle Harris, Dennis Krafft, Gerald Little, Carl Ruth, Jack Tany, James Theisen, Michael Webster, Cynthia Winiecke

Others: Controller/CAO, County Clerk, Civil Counsel, Elected Officials, Dept. Heads, Board Staff

I. Call to order

II. Welcome / Roll-Call

III. Public comment

- *Speakers limited to 3 minutes*

IV. Agenda

~~1. Presentation on School District of the City of Saginaw Bond 2020 – Dr. Ramont Roberts, Superintendent (Moved to December 13, 2021 CoW at YMCA)~~

2. External Requests for ARPA Funding

- A. Bitwise Industries – Irma Olguin
- B. James Township – Edward Hak, Supervisor
- C. Albee Township Fire Department – Tom Gerding, Fire Chief
- D. Taymouth Township Fire Department – Dennis Fent, Supervisor

3. Internal Requests for ARPA Funding

- A. Employee Healthcare – Amy Deford, Retirement & Benefit Administrator

4. Old Business

- A. Consulting Services – Guidehouse

5. Board of Commissioners - Discussion

- A. Motions to refer
- B. Next Committee of the Whole meeting
- C. Joint meeting with City of Saginaw and School District of the City of Saginaw to discuss ARPA funding requests
- D. Other

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, and 2021 Board Rules.