

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Wednesday, May 26, 2021 – 4:00 p.m.**

**Horizon’s Conference Center**  
**6200 State St., Saginaw, MI 48603**  
**and**

**VIA ZOOM PER PA 267 of 1976 / PA 228 of 2020 and**  
**Local Emergency Declaration dated April 8, 2021**

**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, Civil Counsel, Board Staff, Elected Officials, Department Heads

***The Committee of the Whole meeting will be in person at Horizons Conf. Center and via Zoom.***

[**NOTE:** To mitigate the spread of COVID-19, protect the public health, and provide essential protections to meeting attendees, the Board of Commissioners will conduct entrance screening on all individuals prior to entry into the Garden Room at Horizons Conference Center and masks are required. Entrance screening will consist of a temperature check and answering health questions. Masks will be provided. **Social Distancing and use of masks will be strictly enforced.**]

***This meeting is also being held remotely pursuant to and consistent with PA 267 of 1976 / PA 228 of 2020 and a Local Emergency Declaration dated April 8, 2021.***  
***Please utilize the “Raise Hand” option if on Zoom or \*9 if calling in.***

**County of Saginaw is inviting you to a scheduled Zoom meeting.**

**Topic: [See Agenda below](#)**

**Date/Time: [May 26, 2021 04:00 PM EST](#)**

**Join Zoom Meeting: <https://zoom.us/j/8024441727> Meeting ID: **802 444 1727****

**[INSTRUCTIONS using ZOOM audio conferencing:](#)**

**Dial: 1 (877) 853-5257 or 1 (888) 475-4499 and enter Meeting ID: **802 444 1727****

- I. Call to order
- II. Welcome / Roll-Call w/location
- III. Public comment
  - *Speakers limited to 3 minutes*
  - *Please utilize the “Raise Hand” option if on Zoom or \*9 if calling in*
- IV. Agenda
  - 1. To receive and discuss the Saginaw County Animal Care & Control Resource Center Project design plans, preliminary budget, and project schedule

**Presenters:** Greg Bator, William A. Kibbe & Associates  
Rick Kasten, Blue Sky Animal Architecture (Joining via Zoom)  
Nick Collins, Blue Sky Animal Architecture (Joining via Zoom)  
Ben LeBlanc, Granger Construction

2. Other Issues of Interest/Concern – Board of Commissioners

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.