

AGENDA
SPECIAL SESSION
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Monday, November 27, 2023 - 3:00 p.m.

Tuesday, November 28, 2023 – 6:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

I. OPENING PROCEDURE

- a. Call to order
- b. Roll call
- c. Invocation (*Commissioner Little*)
- d. Pledge of Allegiance

II. PUBLIC PARTICIPATION

- a. Public Hearings - None
- b. Audiences - None (*To be updated Monday, November 27, 2023 at 12:00 p.m.*)
- c. Laudatory Resolutions - None

III. COMMISSIONERS' INITIATORY MOTIONS –

IV. PETITIONS AND COMMUNICATIONS -

- **PUBLIC NOTICE** of Special Board Session on Monday, November 27, 2023 at 3:00 p.m. With Notice of Closed Session pursuant to MCL 15.268(f) to review and consider the contents of additional applications for employment with Saginaw County to fill the current vacancy of County Administrator, if any additional candidates to be considered have requested their application remain confidential, and if necessary. (*Attached*)

▪ **APPLICANT INTERVIEWS**

- 3:00 p.m. - Mark Justin
Former County Administrator, Gladwin County, Michigan
- 4:00 p.m. - Jason Saksewski
Former Director of Operations, Grand Traverse Road Commission,
Grand Traverse County, Michigan
- 5:00 p.m. - Jane DiSessa
Former Deputy Mayor/Chief of Staff, City of Lansing, Michigan

6:00 p.m. - Break for Dinner

6:30 p.m. - Jacob VanBoxel
Neighborhood Services Director, City of Coldwater, Michigan

7:30 p.m. - Mary Catherine Hannah
County Administrator, County of Alpena, Michigan

[BOARD RECESSED @ 8:45 P.M. UNTIL TUES., NOVEMBER 28, 2023 AT 6:00 P.M.]

6:00 p.m. - Discussion/Next Steps

V. REPORTS OF COMMITTEES – None

VI. RESOLUTIONS – None

VII. CLOSING PROCEDURE

- a. 1) Unfinished Business - None
- 2) Proclamations - None
- 3) Appointments and Elections - None
- b. Announcements by the Chair
- c. Commissioners' Audiences
- d. Adjournment