

**MINUTES**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, October 13, 2020 – 4:00 p.m.**  
**TheDow Event Center – Red Room**  
**303 Johnson St., Saginaw, MI 48607**

**Present:** Carl Ruth - Committee Chair, Cheryl Hadsall, Kirk Kilpatrick, Dennis Krafft, Sheldon Matthews, Charles Stack, James Theisen, Michael Webster  
**Absent:** Kathy Dwan, Kyle Harris, Amos O’Neal  
**Others:** Robert Belleman, Dave Gilbert, Jennifer Broadfoot, Kristina Rubis

[NOTE: To mitigate the spread of the COVID-19 pandemic, protect the public health, and provide essential protections to Saginaw County residents, the Saginaw County Board of Commissioners will conduct entrance screening on all individuals prior to entry into the Red Room and masks are required. Entrance screening will consist of a temperature check and answering health questions. Masks, gloves and hand sanitizer will be provided. No food or drink will be provided, although you may bring your own. **6’ Social Distancing and use of masks will be strictly enforced.**]

- I. Call to order---**4:01 p.m.**
- II. Welcome
- III. Public comment---**None**
- IV. Agenda

1. **Robert Belleman, Controller/CAO, re:**

- Intro/Discussion Job Classification and Total Compensation Study, Phases II & III  
**---Chair Ruth provided the introduction and asked the Controller to provide background on how to proceed and make an informed decision with regard to Phases II & III of the Job Classification and Total Compensation Study. Chair Ruth reminded commissioners that whatever is discussed in closed session should not be shared outside of the meeting.**

2. **Closed Session, re:**

- Pursuant to MCL 15.268(c) of the Open Meetings Act, the committee will convene a Closed Session to discuss strategy connected with the negotiation of collective bargaining agreements  
**---The Chair announced the need to meet in Closed Session as noted above. Moved by Theisen, seconded by Matthews, to go into closed session. Roll-call was unanimous at 4:05 p.m. (Note: Committee Clerk left the meeting and Chairman Webster was tasked with taking notes)**  
**---The Committee entered Open Session at 5:03 p.m. and there was no action.**

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

- Commissioner Webster briefly commented on the 1<sup>st</sup> WAVE award presented to Ms. Saginaw County and his intentions for a 2<sup>nd</sup> and 3<sup>rd</sup> WAVE award presentation**  
**---Commissioner Hadsall loves the WAVE award. How can she nominate someone from her area? Commissioner Webster will share the criteria.**

V. Miscellaneous---**None**

VI. Adjournment---**Moved by Theisen, seconded by Kilpatrick, to adjourn. Motion carried; time being 5:07 p.m.**

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 2020 Board Rules.

Respectfully Submitted,  
Suzy Koeplinger, Committee Clerk  
Carl E. Ruth, Committee Chair