

MINUTES
COMMITTEE OF THE WHOLE
Tuesday, July 28, 2020 – 3:00 p.m.
TheDow Event Center – Red Room
303 Johnson St., Saginaw, MI 48607

Present: Carl Ruth - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Dennis Krafft, Sheldon Matthews, Amos O’Neal, Charles Stack, James Theisen, Michael Webster
Absent: Kirk Kilpatrick
Others: Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Department Heads

[**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---**Carl Ruth at 3:00 p.m.**
- II. Welcome
- III. Public comment---**None**
- IV. Agenda

1. **Norm Bamberger and Steve Hartnett**, re:

- Providing an overview of how self-funded insurance works, from products and services provided, and how a carrier arrives at pricing
- **See 7-28-20 CoW Information for presentation**

2. **Robert Belleman, Controller/CAO, and Christina Harrington, Health Officer**, re:

- Review and discussion of Health Department FY 2021 Budget, programs and services
- **See 7-28-20 CoW Information for presentation**

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

- FY 2021 County Budget, Draft #1 – Additional discussion and questions

4. Discussion re: Request from School District of the City of Saginaw to consider the sale of 211 Congress, Saginaw, MI (current site of Mosquito Abatement Commission adjacent to SASA)

5. Next steps in budget process:

- A. **August 6, 2020** Budget/Audit Committee – make any recommended changes and submit final draft of proposed FY 2021 Budget
- B. **August 25, 2020** Board of Commissioners meet, proposed FY 2021 Budget is presented, Public Hearing is held and Budget is laid on the table until September 22, 2020 Board meeting
- C. **September 10, 2020** Budget/Audit Committee recommends any additional changes to FY 2021 Budget
- D. **September 22, 2020** Board of Commissioners meet - Board formally adopts FY 2021 Budget

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

- V. Miscellaneous---**None**
- VI. Adjournment---**Adjourned at 4:30 p.m.**

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

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, 2020 Board Rules. 7/24/20