

MINUTES

COMMITTEE OF THE WHOLE

Tuesday, June 21, 2022 – 4:30 p.m.

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Present: Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Dennis Krafft, Gerald Little, Carl Ruth, Tracey Slodowski, Jack Tany, Michael Webster, Cynthia Winiecke

Absent: Kyle Harris

Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Koren Thurston, Josh Brown, Michelle Goist, Rene DeSander, Norm Bamberger, Bill Stanuszek, Marissa Sawdon and others

I. Call to Order---**Matthews at 4:30 p.m**

II. Welcome / Roll-Call

III. Public Comment---**None**

- *Speakers limited to 3 minutes*

IV. Agenda

1. **Josh Brown, I.T. Director, re:**

- Update and presentation on the Mainframe Modernization Project
---**Mr. Brown shared a PowerPoint presentation (on file) and stated that the entire project should be completed by September of 2022. Discussion was held regarding where the physical documents will be stored, what the biggest wins throughout the transition have been, and what things could have been done differently.**

V. Miscellaneous---**None**

VI. Adjournment---**Moved by Ruth, seconded by Krafft, to adjourn. Motion carried; time being 4:51 p.m.**

Respectfully Submitted,
Sheldon Matthews, Committee Chair
Vanessa Guerra, County Clerk
Marissa Sawdon, Committee Clerk