

AGENDA
SPECIAL SESSION
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Wednesday, November 15, 2023 - 5:00 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 Wednesday, November 15, 2023 at 12:00 p.m.*)
- c. Laudatory Resolutions - None

III. COMMISSIONERS' INITIATORY MOTIONS –

IV. PETITIONS AND COMMUNICATIONS -

- **PETITION** for Special Board Session on Wed., November 15, 2023 at 5:00 p.m. (*Attached*)
- **PUBLIC NOTICE** of Special Board Session on Wed., November 15, 2023 at 5:00 p.m. (*Attached*)
- Closed Session pursuant to MCL 15.268(f) to review and consider the contents of several applications for employment with Saginaw County to fill the current vacancy of County Administrator, as all the candidates to be considered have requested their application remain confidential, and any other matters brought before the Board.

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

Saginaw County
Governmental Center
111 S. Michigan Avenue
Saginaw, MI 48602

County of Saginaw Board of Commissioners



Christopher S. Boyd, Chairman

PHONE (989) 790-5267

BOC@SAGINAWCOUNTY.COM

FAX (989) 790-5569

November 4, 2023

**November 15, 2023
Special Session**

COMMISSIONERS

Vanessa Guerra
Saginaw County Clerk
111 S. Michigan Avenue
Saginaw, MI 48602

DISTRICT #1
MARK S. PIOTROWSKI

DISTRICT #2
JACK B. TANY

DISTRICT #3
RICHARD A. SPITZER

DISTRICT #4
SHELDON MATTHEWS

DISTRICT #5
TRACEY L. SLODOWSKI

DISTRICT #6
DENNY M. HARRIS

DISTRICT #7
DENNIS H. KRAFFT

DISTRICT #8
GERALD D. LITTLE

DISTRICT #9
CHRISTOPHER S. BOYD

DISTRICT #10
LISA R. CONEY

DISTRICT #11
MICHAEL A. WEBSTER

Dear Clerk Guerra:

Pursuant to Article II, Section 2.8 of the 2023 Rules of the Saginaw County Board of Commissioners (MCL 46.10), the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held **Wednesday, November 15, 2023 at 5:00 p.m.** in Closed Session pursuant to MCL 15.268(f) to review and consider the contents of several applications for employment with Saginaw County to fill the current vacancy of County Administrator, as all of the candidates to be considered have requested their application remain confidential, and any other matters brought before the Board. The undersigned affirm the intent of the Board of Commissioners to hold a Special Meeting on this matter. This meeting is being held consistent with PA 267 of 1976 (MCL 15.263) to consider the agenda, and for any other matters brought before the committee.

Respectfully submitted,

Gerald D. Little, Commissioner

Dennis H. Krafft, Commissioner

Jack B. Tany, Vice-Chair

Michael A. Webster, Commissioner

BOARD STAFF

SUZY KOEPLINGER
BOARD COORDINATOR

MARISSA SAWDON
ASSISTANT
BOARD COORDINATOR

CATHERINE HICKS
BOARD ASSISTANT

Christopher S. Boyd, Chairman



111 S. MICHIGAN AVE.
SAGINAW, MI 48602

VANESSA GUERRA
COUNTY CLERK

DEPUTY COUNTY CLERK
KYLE A. BOSTWICK

Public Notice of Special Board Session

The Saginaw County Board of Commissioners will convene for a Special Session on

Wednesday, November 15, 2023 at 5:00 p.m.

in the Board Chambers, Second Floor - Room 200

Saginaw County Governmental Center, Saginaw, MI per PA 267 of 1976
in Closed Session pursuant to MCL 15.268(f) to review and consider the contents of several applications for employment with Saginaw County to fill the current vacancy of County Administrator, as all of the candidates to be considered have requested their application remain confidential, and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.8 (MCLA 46.10) of the 2023 Rules of the Saginaw County Board of Commissioners as authorized by petition of at least one third (1/3rd) of the members of the Board.

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. (noon) the day of the meeting.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at (989) 790-5267.

Respectfully submitted,

Vanessa Guerra

Vanessa Guerra, County Clerk

November 4, 2023
Posted 11-4-23 by MCS

www.saginawcounty.com/clerk
111 S. Michigan Avenue, Saginaw, MI 48602
989-790-5244 • vguerra@saginawcounty.com