

# MINUTES

## COMMITTEE OF THE WHOLE

Monday, March 7, 2022 – 4:30 p.m.

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

**Present:** Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Gerald Little, Carl Ruth, Jack Tany, Michael Webster, Cynthia Winiecke, James Theisen - 9  
**Absent:** Kyle Harris, Dennis Krafft - 2  
**Others:** Dave Gilbert, Bill Smith, Vanessa Guerra, Kyle Bostwick, Ruth Ann Knapp, Randy Knepper, Rene DeSander, Bill Stanuszek, Tony DePelsMaeker, Tim Furtaw, Charles Coleman, Dr. Ramont Roberts, Krystal Irvine, Hannah Olsen, and others

- I. Call to Order---**Matthews at 4:31 p.m.**
- II. Welcome / Roll-Call
- III. Public Comment---**None**
  - *Speakers limited to 3 minutes*
- IV. Agenda

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

- **3-22-1** Submitting correspondence for consideration at the March 7, 2022 Committee of the Whole regarding the Mosquito Abatement Property and sale/relocation

*---Dr. Ramont Roberts presented to the committee the timeline of events regarding the possible acquisition of the Mosquito Abatement Property. There were remarks from multiple commissioners that they had no interest in only selling a partial parcel that was previously proposed, and were only interested in selling the whole parcel. Dr. Roberts informed the committee that the school not only wanted to continue negotiations, but also offered the possibility to exchange any of their vacant properties along with a cash offer.*

*---Moved by Webster, seconded by Ruth, to refer to the Executive Committee and to allow the Controller to engage in conversations with the school district regarding the potential sale of the full parcel of the Mosquito Control and Maintenance building. Motion passed unanimously.*

- V. Miscellaneous---**None**
- VI. Adjournment---**Moved by Ruth, seconded by Little, to adjourn. Motion passed; time being 5:02 p.m.**

Respectfully Submitted,  
Sheldon Matthews, Committee Chair  
Vanessa Guerra, County Clerk  
Hannah Olsen, Committee Clerk