

AGENDA

SPECIAL EMERGENCY SESSION

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Monday, March 30, 2020 - 3:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602
VIA TELECONFERENCE PER
EXECUTIVE ORDER 2020-15

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 prior to 12:00 p.m. the day of the meeting. Follow the instructions below to call in to the meeting.

INSTRUCTIONS using ZOOM audio conferencing:

Dial +1 929 436 2866 US (New York) – Enter Meeting ID: 772 388 022 – Follow prompts

I. OPENING PROCEDURE

- | | |
|------------------|-------------------------|
| a. Call to order | b. Roll call |
| c. Invocation | d. Pledge of Allegiance |

II. PUBLIC PARTICIPATION

- a. Public Hearings
- b. Audiences - None (*To be updated March 30, 2020 at 12:00 p.m.*)
- c. Laudatory Resolutions

III. COMMISSIONERS' INITIATORY MOTIONS - None

IV. PETITIONS AND COMMUNICATIONS - Attached

3-30-1 Petition for Special Emergency Session

3-30-2 CONTROLLER/CAO Discussion & Action – Request extension of sixty (60) days to the Local Emergency Declaration, which was issued March 23, 2020 in advance of the Special Meeting and is only valid for seven (7) days without Board approval (*Resolution "A"*)

3-30-3 CONTROLLER/CAO Discussion & Action – Request for the Board of Commissioners to temporarily amend the County's Pay Plan to provide flexibility in compensation and benefits for employees with alternating work schedules; the ability to work remotely, who have been redeployed to other departments to meet immediate needs, and who have been identified as non-essential, required to stay home but must remain accessible and available to work

V. REPORTS OF COMMITTEES

None

VI. RESOLUTIONS

Submitted under Petitions and Communications

VII. CLOSING PROCEDURE

- a. 1) Unfinished Business
- 2) Proclamations
- 3) Appointments and Elections
- b. Announcements by the Chair
- c. Commissioners' Audiences
- d. Adjournment