

AGENDA

ORGANIZATIONAL MEETING

SAGINAW COUNTY

BOARD OF COMMISSIONERS

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

Tuesday, January 7, 2025 - 5:00 p.m.

*Christopher S. Boyd, Lisa R. Coney, Dennis M. Harris
John L. Kaczynski, Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski
Tracey L. Slodowski, Richard A. Spitzer, Jack B. Tany, Michael A. Webster*

I. Acting Chair Vanessa Guerra, County Clerk

- a) Call of Session
- b) Roll Call by Clerk
- c) Invocation by **Commissioner Lisa Coney**
- d) Pledge of Allegiance
- e) Election of Temporary Chair

II. Temporary Chair

- a) Procedure and Election of Chair

According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: *"The election of a chairperson or vice-chairperson shall take place at the first meeting of the county board of commissioners in a year in which a chairperson or vice-chairperson, respectively, is to be elected."*

And according to Saginaw County Local Act 653 of 1905 and the Rules of the Board, it is stated: *"All officials, appointees, agents, and servants elected by the Board of Supervisors of Saginaw County shall be elected by voice vote of the members of said board."*

III. Chair

- a) Election of Vice-Chair
- b) Adoption of 2024 Rules of the Saginaw County Board of Commissioners with 2025 Draft Board Session Schedule (Sec. 2.5) and 2025 Draft Committee Schedule **(Attached)**
- c) Second Day's Session – **Tuesday, January 21, 2025 at 5:00 p.m. (Board Session)**
- d) Adjournment