

MINUTES

LABOR RELATIONS COMMITTEE - SPECIAL

111 S. Michigan Ave., Rm. 215, Saginaw, MI 48602

Tuesday, January 17, 2023 at 4:00 p.m.

Present: Michael Webster - Chair, Sheldon Matthews - Vice-Chair, Denny Harris, Gerald Little, Christopher Boyd

Others: Vanessa Guerra, Robert Belleman, Dave Gilbert, Personnel Director, and others

- I. Call to Order ---**Webster at 4:02 p.m.**
- II. Welcome – Roll Call ---**All present**
- III. Correction/Approval of Minutes (**None**)
- IV. Public Comment {*Speakers limited to 3 minutes*}
 - Sgt. Craig Irvine spoke in support of moving forward with ratifying contract or adopting an MOU regarding the Non-312 members
- V. Agenda
 1. **Closed Session, re:**
 - Pursuant to MCL 15.268(c) of the Open Meetings Act, the committee will convene a Closed Session to discuss strategy connected with the negotiation of collective bargaining agreements (*Documents to be provided at Closed Session*)

---**The Chair announced the need to meet in Closed Session as noted above. Moved by Matthews, seconded by Boyd, to go into closed session. Roll-call was unanimous at 4:05 p.m.**

---**The Committee entered open session at 4:40 p.m. Matthews moved, seconded by Little, to approve the recommendation of Labor Counsel regarding ratification of the Collective Bargaining Agreement with POAM 312-Eligible (Deputies). Motion carried. (Board Report)**
- VI. Miscellaneous ---**None**
- VII. Adjournment ---**Moved by Matthews, seconded by Little, to adjourn. Motion carried; time being 4:42 p.m.**

Respectfully submitted,
Vanessa Guerra, County Clerk/Committee Clerk
Michael A. Webster, Committee Chair