MINUTES

DRAFT

LABOR RELATIONS COMMITTEE

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

Monday, April 7, 2025 at 4:00 p.m.

Members: Gerald Little-Chair, Sheldon Matthews-Vice-Chair, Denny Harris, Mark Piotrowski, Jack Tany
Others: Mary Catherine Hannah, Jennifer Broadfoot, Koren Thurston, Dave Gilbert, Jaime Ceja, Patricia Johnson, Undersheriff Gomez, Darcie Totten, Suzy Koepplinger, Renee Sharkey and Catherine Hicks

I. Call to Order ---Chair Little @ 4:00 p.m.

- II. Welcome Roll Call
- III. Correction/Approval of Minutes (*March 17, 2025*)
 - Moved by Matthews, seconded by Harris, to approve. Motion carried.
- IV. Public Comment ---None
- V. Agenda

1. Jennifer Broadfoot, Personnel Director, re:

- 4-15-15 Employment Status Report, Exit Interviews, Employee Groups, and Retiree
 Employment Contracts covering the month of March 2025
- Moved by Tany, seconded by Piotrowski, to receive and file. Motion carried.

2. <u>Dave Gilbert, Civil/Labor Counsel</u>, re:

- 4-15-17 Requested consideration and approval of a Memorandum of Understanding between County of Saginaw and POAM Unit 312 representing deputies to reduce the mandatory contribution to the Health Care Savings Plan (HCSP) from five (5%) percent to one (1%) percent
- Moved by Matthews, seconded by Piotrowski, to receive and file. Motion carried. (Board Report)

3. Closed Session

- 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
- The Chair announced the need to meet in Closed Session as noted above. Moved by Matthews, seconded by Tany, to go into closed session. Roll-call was unanimous at 4:05 p.m.
- The Committee entered open session at 4:14 p.m.
- Moved by Matthews, seconded by Tany, to accept the recommendation of Civil Counsel.
 Motion carried. (Board Report)
- 4. Any other matters to come before the committee
- VI. Miscellaneous
 - There are 3 bargaining units left to settle.
- VII. Adjournment
 - Moved by Matthews, seconded by Piotrowski, to adjourn. Motion carried; time being 4:17 p.m.