

EXECUTIVE COMMITTEE

Tuesday, March 9, 2021 – 4:00 p.m.

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

VIA ZOOM PER PA 254 of 2020 (MCL 15.263)

Members: Carl Ruth - Chairman, James Theisen, Sheldon Matthews, Michael Webster, Dennis Krafft
Others: Controller, Civil Counsel, Finance Director, Personnel Director, County Clerk, Board Staff

The Executive Committee meeting will be held via Zoom.

As the County Building is closed to the public except by appointment, the meeting is open remotely to allow for participation during the public portion of the meeting, as follows:

County of Saginaw is inviting you to a scheduled Zoom meeting.

Topic: [See Agenda below](#)

Date/Time: **March 9, 2021 4:00 PM EST**

Join Zoom Meeting: <https://zoom.us/j/8024441727> Meeting ID: **802 444 1727**

INSTRUCTIONS using ZOOM audio conferencing:

Dial: **1 (877) 853-5257** or **1 (888) 475-4499** and enter Meeting ID: **802 444 1727**

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (*November 10, 2020 – Attached*)
- IV. Public Comment
 - *Speakers limited to 3 minutes*
 - *Please utilize the “Raise Hand” option if on Zoom or *9 if calling in*
- V. Agenda
 1. **Updates from Committee Chairs** (*Minutes to be distributed prior to meeting*)
 - A) Human Services – Jim Theisen, Chair
 - B) Courts & Public Safety – Sheldon Matthews, Chair (*Did not meet*)
 - C) County Services – Michael Webster, Chair
 - D) Budget/Audit – Dennis Krafft, Chair
 - E) Labor Relations – Michael Webster, Chair
 - F) Legislative – Jim Theisen, Chair (*Did not meet*)
 - G) Intergovernmental Cooperation – Jim Theisen, Chair (*Did not meet*)
 2. **Closed Session, re:**
 - Pursuant to MCL 15.268(h) of the Open Meetings Act, the committee will convene a Closed Session to consider material exempt from discussion or disclosure by state of federal statute (*Legal Opinion to be distributed to all Commissioners prior to meeting*)
- VI. Miscellaneous
- VII. Adjournment