AGENDA SPECIAL SESSION SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, December 10, 2024 - 5:00 p.m.

Saginaw County Governmental Center

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

I. OPENING PROCEDURE

- a. Call to order
- b. Roll call
- c. Invocation (Commissioner Little)
- d. Pledge of Allegiance

II. PUBLIC PARTICIPATION

- a. Public Hearings None
- b. Audiences (To be updated Tuesday, December 10, 2024 at 12:00 p.m. and listed on Addendum)
 - Alethea Nichols Taylor, re: Commissioner Spitzer's comments on social media
 - Nicole Lee, re: Commissioner Spitzer's comments on social media
 - Shalana Bradley, re: Commissioner Spitzer's comments on social media
 - Eric Kowalewski, re: Speaking in defense of Commissioner Spitzer
 - Judi Lincoln, re: Commissioner Spitzer's Facebook post and board action
 - Dennis Krajniak, re: Commissioner Spitzer and Amaya Bradley
- c. Laudatory Resolutions None

III. COMMISSIONERS' INITIATORY MOTIONS -

IV. PETITIONS AND COMMUNICATIONS -

- **PETITION** for Special Board Session on Tue., December 10, 2024 at 5:00 p.m. (Attached)
- PUBLIC NOTICE of Special Board Session on Tue., December 10, 2024 at 5:00 p.m. (Attached)

V. REPORTS OF COMMITTEES -

Executive Committee - C. Boyd, Chair

Submission of Resolution of Censure re: Commissioner Richard Spitzer (To be distributed)

VI. RESOLUTIONS – To be distributed prior to Special Board Session

VII. CLOSING PROCEDURE

- a. 1) Unfinished Business None
 - 2) Proclamations None
 - 3) Appointments and Elections None
- b. Announcements by the Chair
- c. Commissioners' Audiences
- d. Adjournment

Saginaw County **Governmental Center** 111 S. Michigan Avenue Saginaw, MI 48602

County of Saginaw

Board of Commissioners



Christopher S. Boyd, Chairman

PHONE (989) 790-5267

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December 10, 2024

Special Session

November 27, 2024

COMMISSIONERS

DISTRICT #1 MARK S. PIOTROWSKI

DISTRICT #2

JACK B. TANY

DISTRICT #3 RICHARD A. SPITZER

DISTRICT #4 SHELDON MATTHEWS

DISTRICT #5 TRACEY L. SLODOWSKI

> DISTRICT #6 **DENNY M. HARRIS**

DISTRICT #7 **DENNIS H. KRAFFT**

DISTRICT #8 GERALD D. LITTLE

DISTRICT #9 **CHRISTOPHER S. BOYD**

> DISTRICT #10 LISA R. CONEY

DISTRICT #11 MICHAEL A. WEBSTER

BOARD STAFF

SUZY KOEPPLINGER **BOARD COORDINATOR**

RENEE SHARKEY ASSISTANT **BOARD COORDINATOR**

CATHERINE HICKS **BOARD ASSISTANT**

Vanessa Guerra

Saginaw County Clerk 111 S. Michigan Avenue Saginaw, MI 48602

Dear Clerk Guerra:

Pursuant to Article II, Section 2.8 of the 2024 Rules of the Saginaw County Board of Commissioners (MCL 46.10), the undersigned members of the Board respectfully petition that a Special Meeting of the Board of Commissioners be held Tuesday, December 10, 2024 at 5:00 p.m. to consider available options to the Board of Commissioners regarding a social media post made by Commissioner Spitzer directed at another elected official, and any other matters brought before the Board. The undersigned affirm the intent of the Board of Commissioners to hold a Special Meeting on this matter. This meeting is being held consistent with PA 267 of 1976 (MCL 15.263) to consider the agenda, and for any other matters brought before the committee.

Respectfully submitted,

Christopher S. Boyd, Chairman

Jack B. Tany, Vice-Chair

Dennis M. Harris

Gerald D. Little, Commissioner

Devald D. Sittle

Michael A. Webster, Commissioner



111 S. MICHIGAN AVE. SAGINAW, MI 48602

VANESSA GUERRA COUNTY CLERK

DEPUTY COUNTY CLERK
KYLE A. BOSTWICK

Public Notice of Special Board Session

The Saginaw County Board of Commissioners will convene for a Special Session on

Tuesday, December 10, 2024 at 5:00 p.m.

in the Board Chambers, Second Floor - Room 200
Saginaw County Governmental Center, Saginaw, MI per PA 267 of 1976
to consider available options to the Board of Commissioners regarding a social media post made by Commissioner Spitzer directed at another elected official, and any other matters brought before the Board.

This Special Meeting is being held consistent with Article II, Section 2.8 (MCLA 46.10) of the 2024 Rules of the Saginaw County Board of Commissioners as authorized by petition of at least one third $(1/3^{rd})$ of the members of the Board.

Requests for Public Comment (Audiences) must be made to the Board of Commissioners Office at (989) 790-5267 or by email to boc@saginawcounty.com prior to 12:00 p.m. (noon) the day of the meeting.

If you are disabled and need accommodation to provide you with an opportunity to participate, please call the Board of Commissioners at (989) 790-5267.

Respectfully submitted, *Vanessa Guerra* Vanessa Guerra, County Clerk

> November 27, 2024 Posted 11-27-24 by SEK/RLS/CH