

MINUTES

LABOR RELATIONS COMMITTEE

DRAFT

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

Monday, March 13, 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, Koren Thurston, Jennifer Broadfoot, Judge McGraw, LeTecia Cirilo, Kyle Bostwick, April Key, Suzy Koeplinger and Marissa Sawdon

- I. Call to Order ---**Webster at 4:00 p.m.**
- II. Welcome – Roll Call
- III. Correction/Approval of Minutes (**Feb. 13, 2023 Minutes; Feb. 21, 2023 Special Meeting Minutes - Attached**)
---**Moved by Little, seconded by Boyd, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Jennifer Broadfoot, Personnel Director, re:**
 - **3-21-10** Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of February 2023
---**Moved by Little, seconded by Harris, to receive and file. Motion carried. (Receive & File)**
 2. **Judge Patrick McGraw & LaTecia Cirilo, Probate Register, Probate Court, re:**
 - **3-21-11** Requesting an extension to the contract with Terry Kluck from April 4, 2023 to July 4, 2023 [Labor Relations]; Requesting an increase to its Contractual Services Account of \$30,000 from the 2023 General Fund to pay for the services of Terry Kluck, retired Probate Register [Budget/Audit]
---**Moved by Boyd, seconded by Harris, to approve. Motion carried. (Board Report)**
[Note: Request for funds to be considered at the 3-21-23 B/A special meeting]
 3. **Kyle Bostwick, Chief Deputy County Clerk, re:**
 - **3-21-15** Requesting creation of a new Personnel Control Number (PCN) for the position of Circuit Court Records Supervisor within the County Clerk's Circuit Court Records Department
---**Moved by Boyd, seconded by Harris, to approve pursuant to the elimination of the two vacant Legal Specialists I positions. (Board Report)**
 4. **David M. Gilbert, Civil/Labor Counsel, re:**
 - **3-21-12** Requesting consideration and approval of a Memorandum of Understanding between Saginaw County, the Trial Court, and TPOAM regarding positions in the Circuit Court Administrator's Office
---**Moved by Boyd, seconded by Matthews, to approve. Motion carried. (Board Report)**

VI. Miscellaneous ---***None***

VII. Adjournment ---***Moved by Harris, seconded by Matthews, to adjourn. Motion carried; time being 4:34 p.m.***

Respectfully submitted,

Michael Webster, Committee Chair

Vanessa Guerra, County Clerk

Suzy Koeplinger, Committee Clerk