

MINUTES

DRAFT

LABOR RELATIONS COMMITTEE - SPECIAL

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

Tuesday, June 20, 2023 at 4:00 p.m.

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

Others: Robert Belleman, Dave Gilbert, Jennifer Broadfoot, Dennis Krafft, Richard Spitzer, April Key, Mary McLaughlin, Catherine Hicks, Marissa Sawdon and Suzy Koeplinger

I. Call to Order ---**Webster at 4:00 p.m.**

II. Welcome – Roll Call

III. Correction/Approval of Minutes (**None**)

IV. Public Comment ---**None**

- *Speakers limited to 3 minutes*

V. Agenda

1. **Dave Gilbert, Civil/Labor Counsel**, re:

- **6-20-28** Requesting approval of a Memorandum of Understanding between Saginaw County and Teamsters Local 214 regarding a pilot hiring/retention payment program for Public Health Nurses
---Moved by Matthews, seconded by Little, to approve. Motion carried. (Board Report)

2. **Closed Session**, re: Collective Bargaining Agreement with COAM – Sergeants, pursuant to MCL 15.268(c) “for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement”

---The Chair announced the need to meet in Closed Session as noted above. Moved by Matthews, seconded by Harris, to go into closed session. Roll-call was unanimous at 4:06 p.m.

---The Committee entered open session at 4:17 p.m. Matthews moved, seconded by Boyd, to approve the Collective Bargaining Agreement with COAM – Sergeants. Motion carried. (Board Report)

VI. Miscellaneous ---**None**

VII. Adjournment ---**Moved by Harris seconded by Little, to adjourn. Motion carried; time being 4:18 p.m.**

Respectfully Submitted,
Michael Webster, Committee Chair
Suzy Koeplinger, Committee Clerk