

AGENDA

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Wednesday, January 6, 2021 - 5:00 p.m.

*Carl E. Ruth – Chair, Sheldon Matthews – Vice-Chair
Christopher S. Boyd, Kathleen K. Dwan, Carol E. Ewing, Kyle R. Harris, Dennis H. Krafft
Gerald D. Little, Jack B. Tany, James G. Theisen, Michael A. Webster*

***The January 6, 2021 session of the Saginaw County Board of Commissioners will be held
via Zoom pursuant to P.A. 254 and P.A. 228 of 2020***

***As the County Building is closed to the public due to the COVID-19 pandemic, the meeting
is open remotely to the public to follow along and participate 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: [January 6, 2021 5:00 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. OPENING PROCEDURE

- a. Call to order
- b. Roll call
- c. Invocation by **COMMISSIONER SHELDON MATTHEWS**
- d. Pledge of Allegiance
- e. Correcting / Approving the minutes of preceding day's session

II. PUBLIC PARTICIPATION

Audiences

III. PETITIONS AND COMMUNICATIONS

IV. COMMISSIONERS' INITIATORY MOTIONS

V. CLOSING PROCEDURE

- a. Unfinished Business / Proclamations / Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment
-

INFORMATIONAL:

COMMITTEE ASSIGNMENTS – To be distributed prior to the meeting

HUMAN SERVICES COMMITTEE – **Monday, January 11th at 4:00 p.m. via Zoom**

COURTS & PUBLIC SAFETY COMMITTEE – **Tuesday, January 12th at 4:00 p.m. via Zoom**

COUNTY SERVICES COMMITTEE – **Wednesday, January 13th at 4:00 p.m. via Zoom**

BUDGET AUDIT & LABOR RELATIONS – **Thursday, January 14th at 4:00 and 4:30 p.m. via Zoom**

RULES COMMITTEE – **Will meet in February – Date TBD**

THIRD DAY'S SESSION – **Tuesday, January 19th at 5:00 p.m. via Zoom**

II. PUBLIC PARTICIPATION

Audiences - None

III. PETITIONS AND COMMUNICATIONS

Holding for January 19, 2021 Board Session

IV. COMMISSIONERS' INITIATORY MOTIONS

V. CLOSING PROCEDURE

- a. 1) Unfinished Business – None
- 2) Proclamations – None
- 3) Appointments and Elections

ELECTIONS

- Election of James Theisen (*Commissioner*) to the Board of Health
 - Election of Kathy Dwan (*Commissioner*) to the Mental Health Authority Board
 - Election of Gerald Little (*Commissioner*) to the Parks & Recreation Commission
 - Election of Healthcare Services Corporation/HealthSource Saginaw, Inc. Board of Trustees members to be held at the January 19, 2021 Board Session
- b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment