

MINUTES

RULES COMMITTEE

DRAFT

Tuesday, January 20, 2026 – 4:00 p.m.

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

Present: Jack Tany - Chairman, Christopher Boyd, Sheldon Matthews, Denny Harris, Michael Webster
Others: Vanessa Guerra , Mary Catherine Hannah, Dave Gilbert, Koren Thurston, Richard Spitzer, Mark Piotrowski, Tracey Slodowski, Jaime Ceja, Suzy Koeplinger, Renee Sharkey, Catherine Hicks and others.

- I. Call to Order – **Chairman Tany at 4:01 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**November 12, 2024**)
 - **Moved by Harris, seconded by Boyd, to approve. Motion carried.**
- IV. Public Comment – None
- V. Agenda
 1. Consideration and discussion of proposed amendments to the Board Rules regarding consolidation and elimination of committees
 - Discussion was held about having three committee meetings in the first week of the month (Tues., Wed., Thurs.) and having a working session, or Committee of the Whole meeting the second week of the month as needed. The Board Session would be held the third week of the month on Tuesday as it has been. Commissioner Boyd asked if it would be an option to allow commissioners who want to attend committees that they are not members of, to attend via Zoom. There was also discussion about inviting Saginaw County Board of Commission members who attend as audience members to sit at the Board table instead of in the audience.
 - **Motion by Boyd, seconded by Webster, to amend Article I, Section 1.3, to strike the language in parentheses and add the following: “The election of Chair and/or Vice-Chair shall be by voice vote, hand vote or roll call vote as determined by the Chair. ~~(1905 LA 653)~~ Motion carried.**
 - **Motion by Boyd, seconded by Matthews, to amend Article II, Section 2.4, striking the language after July. “..and the annual meeting will be held in accordance with State Statute.” Motion carried.**
 - **Motion by Boyd, seconded by Webster, to approve amendments to Article III, Sec 3.1, (9) as presented, with the exception of amending the proposed committee name “General Government/Health & Human Services” as referenced anywhere in this document to be simply “County Services Committee” and to approve amendment of subsequent references to the new committee structure in the Board Rules. Motion carried.**

9) Committee Reports (Consent Agenda)

- ~~Human Services Committee~~
- **Courts and Public Safety Committee**
- ~~County Services Committee~~
- ~~Budget/Audit Committee~~
- ~~Labor Relations Committee~~
- ~~Legislative Committee~~
- ~~Intergovernmental Cooperation Committee~~
- **County Services Committee** (CSC & HSC combined)
- **Finance & Human Resources Committee** (Budget/Audit & Labor combined)
- Executive Committee
- Rules Committee
- Special Committees

- Chairman Tany asked that “Administrator Remarks” be added to Article III “Order of Business.”
- ***Motion by Webster, seconded by Matthews, to insert “Administrator Remarks” as number 14 making “Adjournment” number 15. Motion carried.***

- Administrator Hannah expressed the need for a Conflict-of-Interest disclosure.
- ***Motion by Webster, seconded by Matthews, to add conflict of interest language to the Board Rules for Commissioners, review by Civil Counsel, and completion by all members, along with members of all committees established by the Board of Commissioners. Motion carried.***

2. Discussion of future date and time to bring additions/deletions/corrections back to the Rules Committee for submission to the full board in February – **No action**

3. Any other matters brought to the committee – None

VI. Miscellaneous – None

VII. Adjournment – ***Moved by Matthews, seconded by Harris, to adjourn. Motion carried; time being 4:52 p.m.***

Respectfully submitted,
Jack Tany, Committee Chair
Vanessa Guerra, County Clerk