

MINUTES

COMMITTEE OF THE WHOLE

Tuesday, August 19, 2025 – 4:00 p.m.

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

Present: Gerald Little - Committee Chair, Christopher Boyd, Lisa Coney, Denny Harris, John Kaczynski, Mark Piotrowski, Tracey Slodowski, Richard Spitzer, Jack Tany, and Michael Webster

Absent: Sheldon Matthews

Others: Vanessa Guerra, Mary Catherine Hannah, Dave Gilbert, L.W. Smith, and Paul Novak from Weitz & Luxenberg via Teams

I. Call to order – ***Vice-Chair Little at 4:00 p.m.***

II. Welcome

III. Public comment – None

IV. Agenda

1. **Closed Session, re:**

- Pursuant to MCL 15.268(e) and MCL 15.268(d) of the Open Meetings Act, the Committee of the whole convened a Closed Session to discuss:
 - Pending litigation (*Insulin Litigation Update*)
 - Consideration of the purchase or lease of real property (*Health Department*)
- ***The Chair announced the need to meet in Closed Session as noted above.***
- ***Moved by Piotrowski, seconded by Tany, to go into closed session. Roll-call was unanimous at 4:02 p.m.***
- ***The Committee entered open session at 4:58 p.m.*** (Informational-no action)

3. Other Issues of Interest/Concern – Board of Commissioners - **None**

V. Miscellaneous - **None**

VI. Adjournment

- ***Moved by Boyd, seconded by Harris, to adjourn. Motion carried; time being 4:58 p.m.***

Respectfully Submitted,
Gerald Little, Committee Chair
Vanessa Guerra, County Clerk