

AGENDA
COMMITTEE OF THE WHOLE
Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602
Monday, June 25, 2018 – 4:00 p.m.

Members: Charles Stack - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Kirk Kilpatrick, Dennis Krafft, Susan McInerney, Amos O’Neal, Carl Ruth, James Theisen, Michael Webster

Others: Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Department Heads

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)

- (1) Hon. Patrick J. McGraw, Chief Judge
- (2) Hon. Janet Boes, Circuit Court Judge
- (3) Jordan Weise
- (4) Gena Amos
- (5) Hon. Manvell Trice, Circuit Court Judge
- (6) Graduate of Sobriety Court
- (7) Hon. David Hoffman, District Court Judge
- (8) Hon. A.T. Frank, District Court Judge

IV. Agenda

- 1. Presentation of proposed FY 2019 Budget – Robert Belleman, Controller/CAO
- 2. Requests to modify proposed FY 2019 Budget – Appearances of Elected Officials and Appointed Department Heads
 - A. **Hon. Patrick McGraw, Chief Judge**, re: Funding of Specialty Courts (*Info to be provided*)
 - o Paula McGlown, Circuit Court Administrator
 - o Linda James, District Court Administrator
 - o Todd Borders, Juvenile Court Administrator – Detention Center
 - o Terry Beagle, Probate Court Administrator
 - o Susan Prine, Friend of the Court
 - B. **William Federspiel, Sheriff**, re: Funding for purchase of four (4) Police Tahoe vehicles, including outfitting each vehicle (\$168,000) using savings from 3 open positions in the first 6 months of FY 2019; Funding of Capital Outlay <\$5,000 for officer safety items (\$4,900); and moving \$27,000 from the Motor Carrier Fund to the Law Enforcement Fund (*Attached*)
 - C. **Christina Harrington, Health Officer**, re: Reinstatement of \$21,782 from the General Fund to support a full-time Breastfeeding Technician position in the WIC Program (*Attached*)
 - D. **Mark Rankin, District 9 Coordinator, MSU Extension**, re: Reinstatement of \$223,790 for FY 2019 to continue operations of MSUE in Saginaw County (*Attached*)

3. Next steps in budget process
 - A. August 9, 2018 Budget/Audit Committee – make any recommended changes and submit final draft of proposed FY 2019 Budget
 - B. August 21, 2018 Board of Commissioners meet, proposed FY 2019 Budget is presented, public hearing is held and budget is laid on the table until September 18, 2018 Board meeting
 - C. September 6, 2018 Budget/Audit Committee recommends any additional changes to FY 2019 Budget
 - D. September 18, 2018 Board of Commissioners meet - Board formally adopts FY 2019 Budget

4. Other Issues of Interest/Concern – Board of Commissioners

5. Adjourn

V. Miscellaneous

VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2018 Board Rules.

6/22/18