

AGENDA

COUNTY SERVICES COMMITTEE

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

Wednesday, January 13, 2016 at 4:00 p.m.

Members: Carl Ruth-Chair, Charles Stack-Vice-Chair, Cheryl Hadsall, Dennis Krafft, Michael Hanley
Others: Robert Belleman, André Borrello, Koren Reaman, Jennifer Broadfoot, Board Staff,
The Saginaw News, WSGW

- I. Call to order
- II. Welcome
- III. Public Comment
- IV. Agenda
 1. Approval of 2016 Committee and Board Session Calendar
 2. **Robert Belleman, Controller/CAO, re:**
 - **1-19-3**, submitting on behalf of the **Historical Society of Saginaw County** its FY 2016 Budget in accordance with the terms of the agreement with Saginaw County for tax revenue
 - **1-19-4**, submitting on behalf of the **Saginaw Valley Zoological Society** its FY 2016 Budget in accordance with the terms of the agreement with Saginaw County for tax revenue
 3. **Brian J. Wendling, Public Works Commissioner, re:**
 - **1-19-12**, requesting approval of a Full Faith and Credit Resolution regarding a bond anticipation note for the Hemlock Tile Drain Drainage District (*Resolution Attached*)
 4. **James Totten, Equalization Director, re:**
 - **1-19-23**, requesting approval of a revised job description for the position of Deputy Equalization Director
 5. **INFORMATIONAL COMMUNICATIONS (To be received and filed in committee)**
 - A. 1-19-1, BAY CITY PUBLIC SCHOOLS** submitting its Resolution to impose a summer tax levy on all school district property.
 - B. 1-19-2, CITY OF FRANKENMUTH** submitting the FY 2014-2015 Annual Report of the Downtown Development Authority.
 - C. 1-19-6, SAGINAW COUNTY ROAD COMMISSION** submitting its FY 2016 Budget.
- V. Miscellaneous
- VI. Adjournment

1-7-16sek