

AGENDA

COUNTY SERVICES COMMITTEE

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

Wednesday, November 2, 2016 at 4:00 p.m.

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

- I. Call to order
- II. Welcome
- III. Public Comment
- IV. Agenda

1. Great Lakes Bay Health Centers, re:

- **11-15-18** requesting a Proclamation to commemorate World AIDS Day on December 1, 2016 and permission to display a 14-foot AIDS red ribbon on the Courthouse lawn from November 28 – December 2, 2016.

2. Ed Oberski, MI Works! Director, re:

- **11-15-1** requesting approval of a proposed 5-County Michigan Works! Interlocal Agreement effective January 1, 2017 – December 31, 2021

3. Annette Rummel, Saginaw County Convention & Visitors Bureau, re:

- **11-15-2** submitting its 2015 Audit and 2017 Budget for approval in accordance with the Management Agreement

4. Brian Wendling, Public Works Director, re:

- **11-15-3** submitting a Resolution approving the apportionment of operational costs and accepting for file the FY 2017 Budget of the Saginaw Area Storm Water Authority

5. Doug Bell, Planning Commission, Solid Waste Management Planning Committee, re:

- **11-15-12** requesting the Board of Commissioners concur with its findings that the Solid Waste Processing Facility proposed by Billy's Contracting is consistent with the County Solid Waste Management Plan

6. Brian Lechel, Parks & Recreation Director, re:

- **11-15-23** requesting approval of a lease agreement with APC Towers, LLC at Imerman Memorial Park and an easement update from Consumers Energy at Price Nature Center.

7. Robert Belleman, Controller, re:

- **11-15-6** requesting approval of a proposed "Assessment of Non-Federal Sponsor's Real Estate Acquisition Capability" for submission to the United States Army Corps of Engineers in regard to the Saginaw River Deepening Feasibility Study project
- **11-15-7** requesting approval of changes to County Policy #112, titled "Freedom of Information Act (FOIA) Request Policy"
- **11-15-8** requesting revisions to the job description of Equalization Director, approval to negotiate compensation for this position with the UAW Managers Business Agent, and approval to waive the hiring freeze and fill the position (*refer to Labor Relations*)

8. INFORMATIONAL COMMUNICATIONS (*Receive and file in committee*)

- **11-15-4 CITY OF SAGINAW** sending notice of a Public Hearing on the request of U.S. Graphite, Inc., 1620 E. Holland Ave., for an Industrial Facilities Exemption Certificate.
- **11-15-9 CONTROLLER** submitting the 2016 Third Quarter Finance and Program Report for the Historical Society of Saginaw County. (Complete copy on file in Board Office)

V. Miscellaneous

VI. Adjournment

10-28-16/sek