

**AGENDA**  
**EXECUTIVE COMMITTEE**

**Tuesday, December 13, 2016 – 4:15 p.m.**

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

**PLEASE NOTE EXECUTIVE WILL MEET AFTER LABOR RELATIONS**

Members: Michael Hanley - Chairman, Robert Woods, Jr., Carl Ruth, Cheryl Hadsall, Dennis Krafft

Others: Robert Belleman, Gilbert Smith & Borrello, Koren Thurston, Jennifer Broadfoot

I. Call to Order

II. Welcome

III. Public Comment

IV. Agenda

1. **Hon. Fred L. Borchard; Hon. Terry L. Clark; Lance Dexter, Circuit Court Administrator, re:**

- **12-20-18 SAGINAW COUNTY TRIAL COURT** requesting an audience with the Executive Committee of the Saginaw County Board of Commissioners to discuss the Memo received from the Michigan Supreme Court – State Court Administrative Office regarding building and courtroom security, screening station, and defendant transportation practices

2. **Updates from Committee Chairs**

*(Minutes/Agendas attached)*

- A) Human Services – Robert Woods, Chair
- B) Courts & Public Safety – Cheryl Hadsall, Chair *(Cancelled)*
- C) County Services – Carl Ruth, Chair
- D) Budget/Audit *(Cancelled)*
- E) Labor Relations – Chair Hanley
- F) Legislative *(Did not meet)*
- G) Intergovernmental Cooperation *(Did not meet)*

3. **Tim Novak, Treasurer, re:**

- **12-20-3** Submitting the 2016 Saginaw County Delinquent Tax Revolving Fund Policy Report

4. **Robert Belleman, Controller/CAO, re:**

- **12-20-16** Requesting direction on whether to modify the County's Annual Required Contribution to the Municipal Employees Retirement System (MERS) for FY 2018 to either Option A Phase In or Option B Full Impact or Phase In

V. Miscellaneous

VI. Adjournment

12-8-16/sek