

AGENDA

COUNTY SERVICES COMMITTEE

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

Wednesday, February 3, 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. **Brian Lechel, Parks Director, re:**

- **2-16-5**, requesting the addition of a Seasonal Program Coordinator position in the department, approval of the job description, and waiver of the hiring freeze to fill the position

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

- **2-16-10**, requesting amendment of County Policy #242, titled "Cash Advances," to accommodate a request by Brian Wendling, Public Works Commissioner, to purchase a large tree chipper in the approximate amount of \$375,000

5. **INFORMATIONAL COMMUNICATIONS (To be received and filed in committee)**

A. 2-16-2, CONTROLLER submitting the 2015 4TH quarter Finance and Program reports for the Historical Society of Saginaw County as well as the four (4) out-county museums

B. 2-16-9, DEPARTMENT OF ENVIRONMENTAL QUALITY sending its response for a Site-Specific Review (SSR) of property in Breckenridge, MI that requested a large quantity withdrawal and its findings that it is not likely to cause an adverse resource impact (ARI)

- V. Miscellaneous
- VI. Adjournment

1-28-16sek