

AGENDA
EXECUTIVE COMMITTEE
Tuesday, February 9, 2016 – 4:00 p.m.
111 S. Michigan Ave., Rm. 215, Saginaw, MI 48602

Members: Michael Hanley - Chairman, Robert Woods, Jr., Carl Ruth, Cheryl Hadsall, Dennis Krafft
Others: Robert Belleman, André Borrello/Amy Lusk, Koren Reaman, Jennifer Broadfoot

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

1. **Updates from Committee Chairs**

(Minutes/Agendas attached)

- a) Human Services – Robert Woods, Chair
- b) Courts & Public Safety – Cheryl Hadsall, Chair
- c) County Services – Carl Ruth, Chair
- d) Appropriations – Mike Hanley, Chair
 - Budget/Audit
 - Labor Relations
 - Legislative *(Did not meet)*
 - Intergovernmental Cooperation *(Scheduled for 2-10-16)*

2. **Controller**, re:

- **2-16-1** January 2016 Robért Report

3. **Civil Counsel**, re:

- **2-16-12** submitting a proposed Resolution opposing a Supreme Court amendment of MCR 2.403 which governs the case evaluation process and its intention to reduce the number of days to respond to case evaluation from 28 days to 14 days

- V. Miscellaneous
- VI. Adjournment

2/5/16sek