

**AMENDED AGENDA**  
**EXECUTIVE COMMITTEE**  
**Tuesday, March 15, 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 *(Did not meet)*

2. **Chair**, re:

- Discussion and approval of County Controller/CAO Annual Evaluation form  
*(Sample evaluation will be provided)*

3. **Controller**, re:

- Update on Board Room renovation
- Update on Retiree Healthcare Task Force – Committee of the Whole

4. **Finance Director**, re:

- **3-22-21**, requesting a wage adjustment to fill the vacant Assistant Finance Director position to begin at H-10, Step 05 *(Attached)*

- V. Miscellaneous
- VI. Adjournment

3/15/16sek