

AGENDA

COUNTY SERVICES COMMITTEE

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

Monday, June 6, 2016 at 4:15 p.m.

PLEASE NOTE CHANGE OF DATE AND TIME

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. L. William Smith, County Civil Counsel, re:

- **6-21-20** requesting approval of a Right-of-Entry (ROE) agreement between the U.S. Army Corps of Engineers and the County of Saginaw as the Non-Federal Sponsor of the Upper Saginaw River Dredged Material Disposal Facility (DMDF).

2. Ed Oberski, Chief Executive Officer, Great Lakes Bay Michigan Works!, re:

- **6-21-1** requesting adoption of Modification 2 to the current Michigan Works! Interlocal Agreement
- **6-21-9** requesting approval to amend the job description of the Program Planner/Coordinator position to reflect the position as it currently operates, as follows: (1) Program Planner/Coordinator; (2) Program Planner/Coordinator – Business/Community Relations; and (3) Program Planner/Coordinator – Facilities Management (*Referred to Labor Relations if approved*)

3. Bernie Delaney Jr., Director of Maintenance, re:

- **6-21-8** requesting the Field Supervisor–Structural position be eliminated and replaced with a second Maintenance Technician position. Further requesting approval of the revised job description of the Maintenance Technician and waiver of the hiring freeze. (*Referred to Labor Relations if approved*)

4. JoAnn Crary, President, Saginaw Future Inc., re:

- **6-21-15** requesting approval to hold a public hearing on the close out of the Saginaw County Revolving Loan Fund (RLF) to Kremin Inc. as required by the Michigan Economic Development Corporation.
- **6-21-16** submitting a Resolution approving a Notice of Intent to the Michigan Strategic Fund that would allow the Homeowner & Emergency Loan Program (HELP) to be an eligible activity for the Community Development Block Grant (CDBG) Revolving Loan program.

5. **Farren Samuels, Great Start Collaborative Parent Liaison, re:**
 - **6-21-24** requesting use of the sidewalk and steps in front of the County Governmental Center on Thursday, June 23, 2016 from 10:00 a.m. to 12:00 noon for parents to write messages with sidewalk chalk as part of its “Chalk it Up to Investing in Children” awareness campaign.
6. **Robert Belleman, Controller/CAO, 6-21-__**, Review of Draft #1 of FY 2017 Budget and referral to Budget Audit Subcommittee. *(To be distributed at meeting)*
7. **INFORMATIONAL COMMUNICATIONS** *(To be received and filed in committee)*
 - A. **6-21-3 CITY OF SAGINAW** sending notice of a public hearing on the application from Hall Commercial Properties, LLC, 100 S. Hamilton St., for an Obsolete Property Rehabilitation Exemption Certificate.
 - B. **6-21-4 CITY OF SAGINAW** sending notice of a public hearing on the application from Hall Commercial Properties, LLC, 301 Court St., for an Obsolete Property Rehabilitation Exemption Certificate.
 - C. **6-21-5 CITY OF SAGINAW** sending notice of a public hearing on the application from Hall Commercial Properties, LLC, 311 Court St., for an Obsolete Property Rehabilitation Exemption Certificate.
 - D. **6-21-6 CITY OF SAGINAW** sending notice of a public hearing on the application from Hall Commercial Properties, LLC, 315 Court St., for an Obsolete Property Rehabilitation Exemption Certificate.
 - E. **6-21-7 CITY OF SAGINAW** sending notice of a public hearing on the application from Hall Commercial Properties, LLC, 103 S. Niagara St., for an Obsolete Property Rehabilitation Exemption Certificate.
 - F. **6-21-21 EQUALIZATION** submitting the 2016 Statement of Taxable Valuation for all the townships and cities in Saginaw County.

- V. Miscellaneous
- VI. Adjournment

6-2-16/sek