

# AGENDA

## COUNTY SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw MI 48602

**Wednesday, September 7, 2016 at 4:00 p.m.**

Members: Carl Ruth-Chair, Charles Stack-Vice-Chair, Cheryl Hadsall, Dennis Krafft, Michael Hanley  
Others: Robert Belleman, Civil Counsel, Koren Thurston, Jennifer Broadfoot, Board Staff,  
*The Saginaw News, WSGW*

- I. Call to order
- II. Welcome
- III. Public Comment – Nick Paccione, Jr., re: transportation in Saginaw County (STARS)
- IV. Agenda
  - 1. **JoAnn Crary, President, Saginaw Future, Inc., re: 9-20-7** requesting an appearance before the County Services Committee to provide an update on the Saginaw County Revolving Loan Fund
  - 2. **Josh Brown, ISS Director, re: 9-20-8** requesting approval for Saginaw Information Systems & Services (ISS) to be rebranded as Information Technology (IT)
  - 3. **Jamie Furbush, President/CEO, Frankenmuth Convention & Visitors Bureau, re: 9-20-9** requesting approval of its annual budget in accordance with its Management Agreement with Saginaw County (*To be distributed at meeting*)
  - 4. **INFORMATIONAL COMMUNICATIONS (Receive and file in committee)**
    - A. **Controller, re: 9-20-5** submitting on behalf of the Saginaw Valley Zoological Society, in accordance with the terms of the agreement with Saginaw County, its Programming Report and June 2016 Financial Statements
    - B. **CONTROLLER, re: 9-20-6** submitting on behalf of the Historical Society, its Second Quarter Finance and Program Report, as well as the second quarter reports from the four out-county museums
- V. Miscellaneous
- VI. Adjournment

9-1-16/sek