

AGENDA
COMMITTEE OF THE WHOLE
Strategic Planning Session (Cont.)
Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602
Monday, April 15, 2019 – 4:00 p.m. to 6:00 p.m.

Members: Carl Ruth - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Kirk Kilpatrick, Dennis Krafft, Sheldon Matthews, Amos O’Neal, Charles Stack, James Theisen, Michael Webster

Others: Controller/CAO, Facilitator, Civil Counsel, Board Staff, Elected Officials, Department Heads

- I. Call to order
- II. Welcome – Vice-Chair Carl Ruth
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda
 1. Register of Deeds presentation – Katie Kelly
 2. Review of March 8 and 9, 2019 Strategic Planning Sessions – Nancy Ohle
 3. Review of Departmental priorities – Revenue, Accessibility, and Quality of Life
 4. Develop Board of Commissioners’ 2019-2020 Priorities
 5. Other – Animal Control Site Selection update
 - *Closed Session pursuant to MCL 15.268(d) – to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained*
 6. Wrap-Up (What are the next steps?) – Nancy Ohle & Chairman Webster
- V. Miscellaneous (Any other matters to come before the Committee of the Whole)
- VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2019 Board Rules.