

AGENDA

Committee of the Whole

County of Saginaw
Board of Commissioners
2019 Strategic Planning Session
March 8 & 9, 2019
Apple Mountain Resort

Members: Carl Ruth – Chairman, Michael Webster, Kathy Dwan, James Theisen, Sheldon Matthews, Dennis Krafft, Kyle Harris, Kirk Kilpatrick, Chuck Stack, Amos O’Neal, Cheryl Hadsall

Others: Controller, Board Staff, Department Heads, WSGW, Saginaw News

Friday, March 8, 2019

3:00 p.m. – 8:00 p.m.

- I. Call To Order
- II. Welcome
- III. Public Comments (Speakers limited to 3 minutes)
- IV. Presentations:
 - 1. Courts Judge McGraw 3:00 – 3:30 p.m.
(Friend of the Court, Probate Court, Circuit Court, District Court Family Court)
 - 2. Prosecutor’s Office John McColgan 3:30 – 3:45 p.m.
 - 3. Health Department Chris Harrington 3:45 – 4:00 p.m.
 - 4. Parks & Recreation Department Brian Kennan-Lechel 4:00 – 4:15 p.m.
 - 5. Planning Department Brian Stark 4:15 – 4:30 p.m.
 - 6. Mosquito Abatement Commission William Stanuszek 4:30 – 4:45 p.m.
 - 7. Saginaw County CVB Annette Rummel 4:45 – 5:00 p.m.
- V. Dinner 5:00 – 6:30 p.m.
- VI. Discussion – Jon Lynch 6:30 – 8:00 p.m.
- VII. Adjournment

Saturday, March 9, 2019

8:00 a.m. – 4:00 p.m.

Breakfast will be served at 7:30 a.m. Please arrive at this time to maintain schedule for presentations.

- I. Call To Order
- II. Welcome
- III. Public Comment (speakers limited to 3 minutes)

IV. Presentations:

1. Commission on Aging	Jessica Sargent	8:00 – 8:15 a.m.
2. Saginaw Future, Inc.	JoAnn Crary	8:15 – 8:30 a.m.
3. THEDOW Event Center	Jon Block	8:30 – 8:45 a.m.
4. Public Works Commission	Brian Wendling	8:45 – 9:00 a.m.
5. Michigan Works!	Chris Rishko	9:00 – 9:15 a.m.
6. Controller's Office	Jennifer Broadfoot & Koren Thurston	9:15 – 9:30 a.m.
7. Medical Examiner's Office	Dr. Bush	9:00 – 10:00 a.m.
8. Animal Control	Michelle Sawyer	10:00 – 11:00 a.m.
9. Information Technology	Josh Brown	11:00 – 11:15 a.m.
10. Sheriff's Department	Sheriff Federspiel	11:15 – 11:30 a.m.
11. Treasurer	Tim Novak	11:30 – 11:45 a.m.
12. Clerk's Office	Michael Hanley	11:45 – 12:00 p.m.

V. Lunch

VI. Discussion

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VII. Goal Setting

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VIII. Other

IX. Adjournment