

AGENDA
EXECUTIVE COMMITTEE
Tuesday, April 9, 2019 – 4:00 p.m.
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Members: Michael Webster - Chairman, Amos O'Neal, Cheryl Hadsall, Charles Stack, Dennis Krafft
Others: Controller, Civil Counsel, Finance Director, Personnel Director

- I. Call to Order
- II. Welcome
- III. Public Comment
- IV. Agenda

1. **Updates from Committee Chairs:**

(Minutes to be distributed at meeting)

- A) Human Services – Amos O'Neal, Chair
- B) Courts & Public Safety – Cheryl Hadsall, Chair
- C) County Services – Charles Stack, Chair
- D) Budget/Audit – Dennis Krafft, Chair
- E) Labor Relations – Kirk Kilpatrick, Chair
- F) Legislative – Jim Theisen, Chair
- G) Intergovernmental Cooperation (*Scheduled to meet April 11th*)

2. **Robert Belleman, Controller/CAO, re:**

- **4-16-19** Recommending adoption of a Position Statement as a means to recognize the Saginaw County Courts' independence and exemption from certain County policies
- **4-16-22** Submitting for discussion a Michigan Supreme Court Administrative Order entitled "Establishment of Court Security Committees"

V. Miscellaneous

- Commissioner Hadsall – Discussion of summer Board of Commissioners event

VI. Adjournment