

AGENDA
EXECUTIVE COMMITTEE
Tuesday, May 14, 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 – Jim Theisen, Chair

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"
- **5-21-26** Recommending authorization for the Chairman to execute the Pedestrian Tunnel Easement Agreement (under Harrison Street to connect the Jail to the Courthouse) between the City of Saginaw as Grantor and the County of Saginaw as Grantee

- V. Miscellaneous
- VI. Adjournment