

# AMENDED AGENDA

## EXECUTIVE COMMITTEE

Tuesday, September 10, 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. **Bonnie Kanicki, Animal Control Director, re:**

- **9-17-24** Requesting adjustments to the SCACC FY 2019 Budget totaling \$98,000

2. **William Federspiel, Sheriff, re:**

- **9-17-25** Requesting an increase to the Sheriff Administration Fund FY 2019 Budget in the amount of \$15,800 to cover an increase in electric and gas costs

3. **Brian Wendling, Public Works Commissioner, re:**

- **9-17-27** Requesting an increase in its FY 2019 Budget in the amount of \$4,000 to cover various operating line items

4. **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 *(Did not meet)*
- G) Intergovernmental Cooperation – Jim Theisen, Chair *(Did not meet)*

5. **Michael A. Webster, Chairman, re:**

- Discussion with Civil Counsel of FOIA exposure in regard to personal email  
*(Legal opinion to be distributed at committee)*
- Discussion of security at the Courthouse
- Discussion of City/County/Chamber event on Thurs., October 3, 2019 and County presentation
- Update on Job/Compensation Study

- V. Miscellaneous
- VI. Adjournment