

AGENDA

COUNTY SERVICES COMMITTEE

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Wednesday, June 5, 2019 - 4:00 p.m.

Members: Charles Stack – Chair, Cheryl Hadsall – Vice-Chair, Kyle Harris, Dennis Krafft, Michael Webster

Others: Robert Belleman, Civil Counsel, Koren Thurston, Jennifer Broadfoot, Board Staff, *The Saginaw News*, WSGW

- I. Call to order
- II. Welcome
- III. Public Comment (*Speakers limited to 3 minutes*)
- IV. Agenda

1. **Michael Hanley, County Clerk, re:**

- **6-18-3** Requesting approval to modify the compensation of the four members of the Board of Canvassers

2. **Alan Kaufman, Airport Manager, Harry W. Browne Airport, re:**

- **6-18-9** Requesting approval of the Runway 10/28 Lighting System Project contract between Saginaw County and the Michigan Department of Transportation

3. **Jennifer Broadfoot, Personnel Director, re:**

- **6-18-11** Submitting proposed changes to County Policy #433 – Administrative Policy on Cellular Telephones as to permission to use cell phones as global positioning and navigational systems when affixed to motor vehicle

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

- **6-18-__** Discussion of FY 2020 Budget

5. **INFORMATIONAL COMMUNICATIONS (To be Received & Filed in committee)**

- **6-18-5** MICHIGAN DEPARTMENT OF TREASURY forwarding the Preliminary State Equalization Report for the 2019 tax year as approved by the State Tax Commission

- V. Miscellaneous
- VI. Adjournment