

DRAFT - Agenda
Tuscola County Board of Commissioners
Committee of the Whole
Thursday, January 14, 2010 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Non-Committee

Finance

Committee Leaders-Commissioner Bardwell and Peterson

Primary Finance Items

- 1. Update Regarding 2010 Budgeted BS&A Software**
- 2. 2010 Work Program**
- 3. Potential 2010 Budget Amendments – Probation Officer Position**

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation
2. County Treasurer Investment Report
3. Update Regarding Broadband Grant Application
4. BCBSM Lawsuit Claim
5. Discussion of Tether Program Potentials
6. ATM, PayPal, Touch Pay Options for Courthouse
7. Mandated/Non-Mandated Service Breakdown Update
8. Red Flag Rule Policy
9. Update Related to County Health Insurance Quotes and Preparation for Labor Negotiations

Personnel

Committee Leader-Commissioners Bardwell and Roggenbuck

Primary Personnel Items

- 1. Schedule for Department Head Meetings**
- 2. Central Dispatch Annual Report**
- 3. Electronic Time Recording System Update**
- 4. Road Commission Elected Versus Appointed – Next Steps**
- 5. MSU-Extension Grant Funded Parent Educator Position**
- 6. Temporary Office Position in Register of Deeds**
- 7. Clerk's Office – Increase in Part-Time General Office Clerk's Hours**
- 8. Resolution for Gary Miller's Retirement**

Secondary/On-Going Personnel Items

1. Open Meetings Act Discussion for Boards and Commissions – Corporate Council and County Prosecutor
2. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
3. Circuit/Family Court Personnel Policies

Building and Grounds

Committee Leader-Commissioners Petzold and Kern

1. Niland Building Lease Close-Out
2. Adult Probation Building Update
3. Energy Grant Update
4. Draft Airport Zoning Ordinance

Primary Building and Grounds Items

Secondary/On-Going Building and Grounds Items

1. Human Services Building Remodeling Update
2. Review of FOC Potential Relocation to the Courthouse

Correspondence/Other Business as Necessary

1. March 29, 2010 Farm Bureau Meeting Date
2. SBCI – Great Lakes Restoration Initiative Grant Funds
3. Resolutions from Other Counties
4. National Flood Insurance Program
5. Economic Development
 - County EDC Strategic Planning and CAT Integration
 - Economic Gardening
 - East Central Michigan Council of Governments Coastal Zone Management Grant
 - Regional Tourism

Law Firm Interviews

Public Comment Period

Closed Session – If Necessary

Other Business as Necessary

Notes:

Except for the Statutory Finance Committee, committee meetings of the whole are advisory only. Any decision made at an advisory committee is only a recommendation and must be approved by a formal meeting of the Board of Commissioners.

If you need accommodations to attend this meeting please notify the Tuscola County Controller/Administrator's Office (989-672-3700) two days in advance of the meeting.

This is a draft agenda and subject to change. Items may be added the day of the meeting or covered under other business at the meeting.

Statutory Finance Committee

1. Claims Review and Approval