

**DRAFT – Agenda**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole – Thursday, March 24, 2011**  
**HH Purdy Building**  
**125 W. Lincoln**  
**Caro, MI**

**Finance**

Committee Leaders-Commissioner Peterson and Bardwell

**Primary Finance Items**

- 1. Cellular Telephones\*\***
- 2. Proposed Government Reform Information\*\***
- 3. Review of Potential Utility Cost Savings\*\***
- 4. Emergency Financial Manager Law\*\***
- 5. Road Commission Contracting with Sheriff Department for Weigh Master Functions**

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation
2. Thumb Regional Renewable Energy Collaborative
3. Jail Prisoner Overcrowding Alternative
4. Discussion of Potential Purchase of Purdy Building
5. Tuscola Best Practices Document
6. County Dashboard
7. Potential Health Department Sharing of Administrative Services with Sanilac County
8. Economic Development Reorganization Alternatives

**Personnel**

Committee Leader-Commissioners Peterson

**Primary Personnel Items**

- 1. Airport Zoning Board of Appeals**
- 2. Apportionment Process**

Secondary/On-Going Personnel Items

1. Circuit/Family Court Personnel Policies
2. MERS Bridged Benefits Valuation
3. Labor Negotiations
4. New Hire Wage/Fringe Benefits
5. Medical Marijuana

## **Building and Grounds**

Committee Leader-Commissioners Kern and Petzold

### **Primary Building and Grounds Items**

- 1. Multi-Year County Building and Grounds Maintenance Plan and Cost Estimates\*\***
- 2. State Police Request for Maintenance Support**
- 3. Office Space Update**

### **Secondary/On-Going Building and Grounds Items**

1. Office Space Planning – Next Steps

### **Correspondence/Other Business as Necessary**

1. Other County Resolutions

### **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

