

**DRAFT – Agenda**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole – Thursday, December 22, 2011**  
**HH Purdy Building – 8:30 A.M.**  
**125 W. Lincoln, Caro, MI**

**Finance**

Committee Leaders-Commissioner Peterson and Bardwell

**Primary Finance Items**

- 1. Discussion of Potential Combining Clerk and Register of Deeds Positions**
- 2. Board of Health Revised Fee Schedule**

Secondary/On-Going Finance Items

1. Review of 2011 Accomplishments and 2012 Strategic Work Program
2. Michigan State University-Extension Memorandum of Understanding
3. Steps to Adopt Off-Road Vehicle Ordinance
4. DDA/TIFA Update
5. Year-End 2011 Financial
6. Revisions to Board Rules of Order
7. Circuit Court Collections Plan
8. Development of State Recommended County Financial Information
9. County Hiring Freeze – Reducing Cost Through Attrition
10. 2010 Audit (Comprehensive Annual financial Report) Comments
11. Personal Property Tax
12. Wind Energy Taxation and Revenue Potential

**Personnel**

Committee Leader-Commissioners Peterson

**Primary Personnel Items**

Secondary/On-Going Personnel Items

1. New Hire Wage/Fringe Benefits
2. Circuit/Family Court Personnel Policies

**Building and Grounds**

Committee Leader-Commissioners Kern and Petzold

**Primary Building and Grounds Items**

Secondary/On-Going Building and Grounds Items

1. Potential Sheriff Department Tower Replacement

2. Natural Gas Cost Reduction Review (Xoom)
3. Off Road Vehicle Ordinance Legal Steps for Final Adoption – Public Hearing  
December 15, 2011
4. Vanderbilt Park Access Road Issue

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

### **Public Comment Period**

### **Closed Session – If Necessary**

### **Other Business as Necessary**

## **Statutory Finance Committee**

1. Claims Review and Approval

### **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.