TUSCOLA COUNTY BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING AGENDA

Tuesday, December 22, 2009 Immediately Following the Regular Meeting Annex Board Room

207 E. Grant Street Caro, MI 48723

Phone: 989-672-3700 Fax: 989-672-4011

Call to Order - Clerk White-Cormier

Roll Call – Clerk White-Cormier

Election of Chairperson

Election of Vice-Chairperson

- 1. Adoption of Agenda
- 2. New Business
- 3. Old Business
- 4. Correspondence
- 5. Public Participation
- Establishment of Board and Committee of the Whole Meeting Dates (See Attachment A)
- 7. Establishment of Meeting Dates with Senator Barcia and Representative Brown (See B)
- 8. Commissioner Appointments To Boards and Commissions (See C)
- 9. Other Business As Necessary

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



TO: Department Heads and Public

FROM: County Board of Commissioners, Controller/Administrator, County Clerk

DATE: 2010

RE: County Board and Committee of the Whole Meeting Schedule for 2010

The following is a list of dates for the County Board and Committee of the Whole meetings in 2010. Requests to address the Committee of the Whole should be submitted to the Controller/Administrator in advance of the scheduled meeting dates. Also, it should be noted that meetings can be added or cancelled at the discretion of the Committee Leader. All meetings are held in the Tuscola County Annex Building at 207 E. Grant St., Caro, MI 48723 unless otherwise stated.

| | Full Board | Committee of the Whole |
|-----------|---------------------------------------|---|
| | 8:00A.M. | 8:00A.M. |
| January | 12 th , 26 ^{th**} | 14 th , 28 th |
| February | 9 th , 23 ^{th**} | 2 rd , 11 th , 25 th |
| March | 11 th , 23 th | 2 rd , 12 th , 25 th |
| April | 13 th , 27 th | 6 th , 15 th , 29 th |
| May | 11 th , 25 th | 4 th , 13 th , 27 th |
| June | 8 th , 22 rd | 1 nd , 10 th , 24 th |
| July | 13 th , 27 th | 6 th , 15 th , 29 st |
| August | 10 th , 24 th | 3 th , 12 th , 26 th |
| September | 14 th , 28 ^{nd**} | 7 st , 16 th , 30 th |
| October | 12 th , 26 ^{th**} | 5 th , 14 th , 28 th |
| November | 9 th , 23 ^{th**} | 2 rd , 10 th , 24 th |
| December | 14 th , 28 nd | 7 st , 16 th , 29 th |

^{**}Meeting to be held at 6:00 p.m. in a Commissioner District. Location to be announced.

Meetings may be added, cancelled or rescheduled as necessary.

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

January

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----|---------------|------------------|-----|-----------------|--------------|-----|
| | | | | | 1 Holiday | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 Full Board | 13 | 14 Committee | 15 | 16 |
| 17 | 18 Holiday | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 Full Board | 27 | 28 Committee | 29 | 30 |
| 31 | | | | | | |

February

| Mon | Tue | Wed | Thu | Fri | Sat |
|------------------|--------------------------|--|--|--|--|
| 1 | 2 Committee | 3 | 4 | 5 | 6 |
| 8 Sen. Barcia | 9 Full Board | 10 | 11 Committee | 12 | 13 |
| 15 Holiday | 16 | 17 | 18 | 19 | 20 |
| 22 Rep. Brown | 23 Full Board | 24 | 25 Committee | 26 | 27 |
| | | | | | |
| | | | | | |
| | 8 Sen. Barcia 15 Holiday | 1 2 Committee 8 Sen. Barcia 9 Full Board 15 Holiday 16 | 1 2 Committee 3 8 Sen. Barcia 9 Full Board 10 15 Holiday 16 17 | 1 2 3 4 8 9 10 11 Sen. Barcia Full Board 10 11 Committee 15 16 17 18 22 23 24 25 | 1 2 Committee 3 8 9 Full Board 10 11 Committee 15 Holiday 16 17 18 19 22 23 24 25 26 |

March

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|------------|-----------------|-------------------|--|------------------|-----------------|----------|
| | 1 | 2 Committee | 3 | 4 | 5 | 6 ← NACo |
| 7 | 8 | 9 | 10 | 11 Full Board | 12 Committee | 13 |
| Legislativ | re Conference - | | | | | |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 Full Board | 24 | 25 Committee | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |
| | ← MAC | Legislative Confe | rence | | | |
| | | | | | | |
| | | | | | | |

April

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----|-------------------|------------------|-----|-----------------|--------------|-----|
| | | | | 1 | 2 Holiday | 3 |
| 4 | 5 | 6 Committee | 7 | 8 | 9 | 10 |
| 11 | 12 Sen. Barcia | 13 Full Board | 14 | 15 Committee | 16 | 17 |
| 18 | 19 Rep. Brown | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 Full Board | 28 | 29 Committee | 30 | |
| | | | | | | |

May

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----|---------------|------------------|-----|-----------------|-----|-----|
| | | | | | | 1 |
| 2 | 3 | 4 Committee | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 Full Board | 12 | 13 Committee | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 Full Board | 26 | 27 Committee | 28 | 29 |
| 30 | 31 Holiday | | | | | |

June

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----|-------------------|------------------|-----|-----------------|-----|-----|
| | | 1 Committee | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 Full Board | 9 | 10 Committee | 11 | 12 |
| 13 | 14 Sen. Barcia | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 Rep. Brown | 22 Full Board | 23 | 24 Committee | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |
| | | | | | | |

July

-Committee Meeting on the 15th right before NACo Annual Conference?

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|---------|--------------|------------------|-----|-----------------|-----|---------------------|
| | | | | 1 | 2 | 3 |
| 4 | 5 Holiday | 6 Committee | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 Full Board | 14 | 15 Committee | 16 | 17 — NACo Annual |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| Confere | nce | - | | | | |
| 25 | 26 | 27 Full Board | 28 | 29 Committee | 30 | 31 |
| | | | | | - | |
| | | | | | | |

August

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|--------------|------------------|--|-----|-----------------|-----|-----|
| | | And the state of t | | | | |
| 1 | 2 | 3 Committee | 4 | 5 | 6 | 7 |
| 8 | 9 Sen. Barcia | 10 Full Board | 11 | 12 Committee | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| ← —_M | AC Summer Conf | erence ——> | | | | |
| 22 | 23 Rep. Brown | 24 Full Board | 25 | 26 Committee | 27 | 28 |
| 29 | 30 | 31 | | | | |
| | | | | | | |

September

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----|--------------|------------------|-----|-----------------|-----|-----|
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 Holiday | 7 Committee | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 Full Board | 15 | 16 Committee | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 Full Board | 29 | 30 Committee | | |
| | - | | | | | |

October

| Mon | Tue | Wed | Thu | Fri | Sat |
|-------------------|--|--|---|--|--|
| | | | | 1 | 2 |
| 4 | 5 Committee | 6 | 7 | 8 | 9 |
| 11 Sen. Barcia | 12 Full Board | 13 | 14 Committee | 15 | 16 |
| 18 Rep. Brown | 19 | 20 | 21 | 22 | 23 |
| 25 | 26 Full Board | 27 | 28 Committee | 29 | 30 |
| | | | | | |
| | 4 11 Sen. Barcia 18 Rep. Brown | 4 5 Committee 11 Sen. Barcia 12 Full Board 18 Rep. Brown 19 25 26 | 4 5 Committee 6 11 Sen. Barcia 12 Full Board 13 18 Rep. Brown 19 20 25 26 27 | 4 5 Committee 6 7 11 Sen. Barcia 12 Full Board 13 14 Committee 18 Rep. Brown 19 20 21 25 26 27 28 | 4 5 6 7 8 11 12 13 14 15 Sen. Barcia Full Board 10 20 21 22 18 Rep. Brown 19 20 21 22 25 26 27 28 29 |

November

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----------|-----|------------------|-----------------|---------------|---------------|-----|
| | 1 | 2 Committee | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 Full Board | 10 Committee | 11 Holiday | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 Full Board | 24 Committee | 25 Holiday | 26 Holiday | 27 |
| 28 | 29 | 30 | | | | |
| W (RIEWY) | | | | | | |
| | | | | | | |

December

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----|-------------------|------------------|-----------------|-----------------|---------------|-----|
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 Committee | 8 | 9 | 10 | 11 |
| 12 | 13 Sen. Barcia | 14 Full Board | 15 | 16 Committee | 17 | 18 |
| 19 | 20 Rep. Brown | 21 | 22 | 23 Holiday | 24 Holiday | 25 |
| 26 | 27 | 28 Full Board | 29 Committee | 30 Holiday | 31 Holiday | |
| | | | | | | |



Tentative 2009 Meeting Schedule All meetings are scheduled for 10:00a.m.

State Senator Jim Barcia

State Representative Terry Brown

| Monday, February 8, 2010 | Monday, February 22, 2010 | | |
|---------------------------|---------------------------|--|--|
| Monday, April 12, 2010 | Monday, April 19, 2010 | | |
| Monday, June 14, 2010 | Monday, June 21, 2010 | | |
| Monday, August 9, 2010 | Monday, August 23, 2010 | | |
| Monday, October 11, 2010 | Monday, October 18, 2010 | | |
| Monday, December 13, 2010 | Monday, December 20, 2010 | | |





KERN

Thumb Area Consortium
Human Development Commission
Health Board
Senior Services Advisory
Local Unit of Government Activity Report
Community Corrections Advisory Board
Behavioral Health Board

PETERSON

Enterprise Facilitation Human Development Commission MEMS

Michigan Association of Counties – Aging Work Group Michigan Association of Counties – Environmental LEPC

NACo

Local Unit of Government Activity Report Parks & Recreation Dispatch Authority Board

PETZOLD

Recycling Advisory
Resource Conservation and Development District
Mid-Michigan Mosquito Control Technical Advisory Committee
Thumb Area Consortium
Multi-County Solid Waste
TRIAD
Local Unit of Government Activity Report
Road Commission
Health Board

ROGGENBUCK

Planning Commission
Human Services/Medical Care Facility Liaison
Board of Public Works
Local Unit of Government Activity Report
Human Services Coordinating Council
MAC Judiciary & Public Safety Committee
Great Start Collaborative – Tuscola County
Parks & Recreation
NACo Agricultural Committee
NACo Rural Action Caucus
MAC Agriculture & Tourism

BARDWELL

Caro DDA

Brownfield Redevelopment Authority

Economic Development Corporation

Tuscola 2011

MAC Economic Development/Taxation MAC 7TH District

Local Unit of Government Activity Report
Michigan Association of Counties – Board of Directors

NACo