DRAFT – Agenda

Tuscola County Board of Commissioners Committee of the Whole – Tuesday, June 7, 2011 HH Purdy Building – 8:30 A.M. 125 W. Lincoln, Caro, MI

Finance

Committee Leaders-Commissioner Peterson and Bardwell

Primary Finance Items

- 1. Wind Energy Taxation and Revenue Potential 6/8/11 Meeting (See A)
- 2. County Hiring Freeze Reducing Cost Through Attrition
- 3. District Court Staffing Change Proposal Information to be Provided at Meeting
- 4. Computer Department Employee Resignation and Potential Replacement (See B)

Secondary/On-Going Finance Items

- 1. Treasurer Bank Statement
- 2. Circuit Court Collections Plan
- 3. Development of State Recommended County Financial Information
- 4. Cellular Telephones
- 5. Road Commission Contracting with Sheriff Department for Weigh Master Functions
- 6. Economic Development Alternatives
- 7. BC/BS Lawsuit
- 8. Grant to Review Computer System Security

Personnel

Committee Leader-Commissioners Peterson

Primary Personnel Items

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

Building and Grounds

Committee Leader-Commissioners Kern and Petzold

Primary Building and Grounds Items

Secondary/On-Going Building and Grounds Items

Correspondence/Other Business as Necessary

1. Meeting with Prosecutor - Medical Marijuana

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.



Mike Hoagland

From: Mike Hoagland [mhoagland@tuscolacounty.org]

Sent: Thursday, June 02, 2011 3:41 PM

To: Jerry Peterson (jerry58c@yahoo.com); Roger Allen (beetman95@yahoo.com); Tom Bardwell

(tbardwell@hillsanddales.com; Tom Kern (commishkern@gmail.com)

Cc: Walt Schlichting (Walt Schlichting)

Subject: Wind Energy Taxation - Important Please Read

Attachments: Huron Co Scan.pdf

Commissioners

IMPORTANT PLEASE READ

The attached letter from the Huron County Board Chairperson explains the **critical need to develop a fair, reasonable and equitable method of taxing wind energy**. Although unlikely, there is the potential that if the personal property tax is eliminated then wind energy may not be taxed at all. **An acceptable method to tax wind energy needs to be decided soon**. As you know there are **wind energy projects planned in Gilford township for 2012 along with other known projects in the county in later years including Consumers Energy and International Transmission Company**. For several months, Jerry Peterson, Walt Schlichting and myself have been meeting with the Thumb Regional Renewal Energy Collaborative regarding this issue and several others. A **meeting is scheduled for June 8, 2011 at 11:00 A.M. at the Franklin Inn in Huron County to discuss the taxation issue** and develop a plan to submit to our legislators. Unfortunately, neither Jerry or I can be at the meeting. Roger, a significant amount of wind energy impacts in District 1. Can you attend the meeting? Jerry, Walt and myself can fill you in before the meeting. If you cannot attend we need to see if another commissioner can attend with Walt.

Thank you.

Mike h.

Michael R. Hoagland Tuscola County/Controller Administrator 125 W. Lincoln Caro, MI. 48723 989-672-3700 mhoagland@tuscolacounty.org Eric VanLandingham 3052 Waterman Rd Vassar, MI 48768 May 27, 2011

Mike Hoagland Administrator Tuscola County 125 West Lincoln Street Caro, MI 48723

Dear Mr. Hoagland:

With this letter, I hereby submit my resignation from Tuscola County., effective July 14, 2011.

My final physical day of work will be June 17th, 2011. I will then use eighteen vacation days which will bring my final date of employment by Tuscola County to July 14th, 2011.

I would like to thank you for the opportunity to work for Tuscola County, and also the fair and professional manner in which you have treated me as an employee.

At your convenience, I will be glad to discuss the reassignment of my work to others.

I wish you good luck and continued success.

Sincerely.

Frie VanLandingham

Tuscola County Information Systems