

**DRAFT – Agenda**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole – Thursday, January 13, 2011**  
**HH Purdy Building**  
**125 W. Lincoln**  
**Caro, MI**

**Finance**

Committee Leaders-Commissioner Peterson and Bardwell

**Primary Finance Items**

**1. None this meeting**

Secondary/On-Going Finance Items

1. Potential State Changes with Financial impacts on the County
2. Treasurer Bank Statement Reconciliation
3. Thumb Regional Renewable Energy Collaborative – Schedule Presentation
4. Jail Prisoner Overcrowding Alternative
5. Refinancing Medical Care Facility Bonds
6. Refinancing State Police Bonds
7. Purchase of Purdy Building
8. NACo Rural Action Caucus

**Personnel**

Committee Leader-Commissioners Peterson

**Primary Personnel Items**

**1. None this meeting**

Secondary/On-Going Personnel Items

1. Airport Zoning Board of Appeals
2. Apportionment Process
3. Circuit/Family Court Personnel Policies
4. MERS Bridged Benefits Valuation
5. Labor Negotiations
6. New Hire Wage/Fringe Benefits
7. District 1 Commissioner Appointment
8. Medical Marijuana

**Building and Grounds**

Committee Leader-Commissioners Kern and Petzold

## **Primary Building and Grounds Items**

### **1. None this meeting**

#### **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