

DRAFT – Agenda
Tuscola County Board of Commissioners
Committee of the Whole – Thursday, June 16, 2011
HH Purdy Building – Following Board of Commissioners Meeting
125 W. Lincoln, Caro, MI

Finance

Committee Leaders-Commissioner Peterson and Bardwell

Primary Finance Items

1. **Update Regarding Dispatch/911 Radio Rebanding**
2. **Region VII Area Agency on Aging Annual Plan**
3. **Update Regarding Proposed State Budget Cuts Impacting Counties**
4. **County Hiring Freeze – Reducing Cost Through Attrition**
5. **Abilita Telephone Findings**

Secondary/On-Going Finance Items

1. Wind Energy Taxation and Revenue Potential
2. Friend of the Court and Circuit/Family Court Staffing Plan
3. Circuit Court Collections Plan
4. Sheriff Department Kiosk System
5. Development of State Recommended County Financial Information
6. Road Commission Contracting with Sheriff Department for Weigh Master Functions
7. Grant to Review Computer System Security
8. Treasurer Bank Statement
9. State Revenue as a Percent of Total Court Expenditures – Requested by MAC

Personnel

Committee Leader-Commissioners Peterson

Primary Personnel Items

1. **Lead Tuscola Candidates from County Government**
2. **Mosquito Abatement Weekend Shift Premium**

Secondary/On-Going Personnel Items

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

Building and Grounds

Committee Leader-Commissioners Kern and Petzold

Primary Building and Grounds Items

1. **Office Space Project**
2. **Meeting with Prosecutor - Medical Marijuana**
3. **Off-Road Vehicles**
4. **City of Caro False Alarm Policy**

Secondary/On-Going Building and Grounds Items

1. County Park
2. Niland Building Roof Repair
3. 7/13/11 Airport Zoning Board of Appeals Meeting Scheduled

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.