

DRAFT – Agenda
Tuscola County Board of Commissioners
Committee of the Whole – Thursday, September 15, 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. **2012 County Budget Development**
2. **Update Regarding Purdy Building Purchase**
3. **NACo - Rural Action Caucus Program and Fund Raising**

Secondary/On-Going Finance Items

1. Intergovernmental Joint Service Delivery
2. Circuit Court Collections Plan
3. Development of State Recommended County Financial Information
4. Treasurer Bank Statement
5. County Hiring Freeze – Reducing Cost Through Attrition
6. Kiosk System
7. GIS Parcel Layer – Amalgam LLC
8. ATM Machines
9. History of County Funding Level in MERS
10. MAC 7th District Tuscola County - September 26, 2011 – Potential Topics for Discussion
11. 2010 Audit (Comprehensive Annual financial Report) Comments
12. Coordination of Issues Through MAC
 - Personal Property Tax
 - Wind Energy Taxation and Revenue Potential
 - State Revenue as a Percent of Total Court Expenditures – Requested by MAC

Personnel

Committee Leader-Commissioners Peterson

Primary Personnel Items

1. **State Law Regarding Maximum County Payment for Health Insurance**
2. **Alternative Health Department - Health Insurance Program**

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

1.

Secondary/On-Going Building and Grounds Items

1. Update Regarding Airport Zoning Ordinance Functions – Ione Vyse
2. Niland Building Roof Repair
3. Potential Sheriff Department Tower Replacement
4. Off-Road Vehicles
2. Agricultural Irrigation and Residential Wells
3. Office Space Project
5. Purdy Building Security

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.