

DRAFT – Agenda
Tuscola County Board of Commissioners
Committee of the Whole – Thursday, October 13, 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

- **Recap of Alternative 2 Method of Balancing 2012 GF Budget**
- **Recap Specific Expenditure Reductions**
- **Recap Impact of GF Appropriation Reductions on Special Revenue Funds**
- **Revenue Changes Since Last Meeting**
- **Recommended Specific Expenditure Reductions Changes**
- **Review of Draft Equipment and Capital Improvement Draft Budget**
- **Updated 2012 Budget Development Calendar**
- **Request Authorization to Send Draft Budgets Back to Departments for Review and Comment**

2. 2011 Dispatch Budget Amendment Request

Secondary/On-Going Finance Items

1. Intergovernmental Joint Service Delivery
2. Circuit Court Collections Plan
3. Development of State Recommended County Financial Information
4. County Hiring Freeze – Reducing Cost Through Attrition
5. GIS Parcel Layer – Amalgam LLC
6. ATM Machines
7. 2010 Audit (Comprehensive Annual financial Report) Comments
8. NACo - Rural Action Caucus Program and Fund Raising
9. 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

Secondary/On-Going Personnel Items

1. New Hire Wage/Fringe Benefits
2. Circuit/Family Court Personnel Policies
3. Alternative Health Department - Health Insurance Program
4. State Law Regarding Maximum County Payment for Health Insurance

Building and Grounds

Committee Leader-Commissioners Kern and Petzold

Primary Building and Grounds Items

1. **Off-Road Vehicles Draft Ordinance**
2. **Punch List Probate Court Remodeling**

Secondary/On-Going Building and Grounds Items

1. Potential Sheriff Department Tower Replacement
2. Agricultural Irrigation and Residential Wells
3. Office Space Project

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.

