

**DRAFT – Agenda**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole – Thursday, January 24, 2013 - 7:30 A.M.**  
**HH Purdy Building - 125 W. Lincoln, Caro, MI**

**Finance**

Committee Leaders-Commissioners Kirkpatrick and Trisch

**Primary Finance Items**

- 1. Discussion of Issues with Representative Brown**
- 2. MAC 7<sup>th</sup> District Meeting**

Secondary/On-Going Finance Items

1. Delay Health Department Parking Lot Improvements Until Wind Revenue Determination
2. Process to Bid County Health Insurances
3. Personal Property Tax – Details
4. Development of Financial Projections for Labor Negotiations and 2014 Budget Preparation
5. Prepare Bids for Preparation of the 2013 County Comprehensive Annual Financial Report (Audit)
6. Medical Care Facility Small House Project Update
7. Workers Compensation
8. Delinquent Tax Program

**Personnel**

Committee Leader-Commissioners Kirkpatrick and Trisch

**Primary Personnel Items**

- 1.**

Secondary/On-Going Personnel Items

1. New Hire Wage/Fringe Benefits
2. Circuit/Family Court Personnel Policies
3. Impact of Right-to-Work on Tuscola Unions and Negotiations
4. Preservation of the Joint Tuscola/Huron Equalization Director

**Building and Grounds**

Committee Leader-Commissioners Allen and Beirlein

**Primary Building and Grounds Items**

- 1. Maintenance at the State Police Building**

## Secondary/On-Going Building and Grounds Items

1. Xoom Energy Savings Assessment
2. Buildings and Grounds Multi-Year Financial Plan Update
3. Update to the County Solid Waste Management Plan – EDC
4. Budgeted Project to Add Jail Beds

## **Other Business as Necessary**

1. Central Dispatch 2012 Annual Report
2. Joining MAC Committees
3. Declining Great Lakes Water Levels and Potential Solutions
4. Pending Litigation
5. BC/BS Access Fees Lawsuit
6. Update County Web Site
7. Determine a Method to Explore Further Service Consolidations

## **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.