

DRAFT
Agenda
Tuscola County Board of Commissioners
Committee of the Whole
Tuesday, July 7, 2009 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Non-Committee

Finance

Committee Leaders-Commissioner Bardwell and Peterson

Primary Finance Items

- 1. Update from Financial Planning Task Force to Board of Commissioners and Elected/Appointed Department Heads**

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation (Balanced through May)
2. Financial Planning Task Force – Next Meeting July 14, 2009
3. Schedule for Additional 2008 Annual Audit Presentations County and Medical Care July 28, 2009
4. Juvenile Placement Potential Changes and Cost to County
5. Jail Overcrowding, Sentencing Guidelines and State Reimbursement
6. Associated County Health Department and Health Department Title V Funding
7. 2010 Road Patrol and Senior Citizen Millage Renewals
8. Behavioral Health Contract for Transporting Patients - \$8,000
9. Federal Stimulus Funds
10. Procedural Audit Implementation Status
 - Sheriff Department
 - Drain Commission
 - Register of Deeds

Personnel

Committee Leader-Commissioners Roggenbuck and Bardwell

Primary Personnel Items

Secondary/On-Going Personnel Items

1. Probate Court Request to Extend Temporary Employee – June 23, 2009
2. Incorporate County Personnel Policies and Other key Personnel Information on the County Web Site
3. Next Department Head Meeting – June 25, 2009 – 10:30 A.M.
4. Employee Recognition

5. Open Meetings Act Discussion for Boards and Commissions – Corporate Council and County Prosecutor
6. Employee Life Insurance Meetings Scheduled
7. Mosquito Abatement Committee – Policy Review
8. Electronic Time Recording System
9. Farmland Preservation Committee
10. Update Regarding NACO Caremark Prescription Program
11. Expanded Local Official Email List
12. Circuit Court Personnel Policies
13. Health Insurance Stop Loss Coverage

Building and Grounds

Committee Leader-Commissioners Petzold and Kern

Primary Building and Grounds Items

Secondary/On-Going Building and Grounds Items

1. Emergency Services Plan for County Operations
2. Energy Efficiency and Grant Update
3. Treasurer Office Remodeling
4. Remodeling of Computer Operations Room
5. Recycling Storage Building

Correspondence/Other Business as Necessary

1. 2009 Work Program Update
2. National Flood Insurance Program
3. Economic Development
 - County EDC Strategic Planning and CAT Integration – Next Steps
 - EDC and Enterprise Facilitation Strategic Planning 2nd Meeting
 - County Web Site – Business Development Reference
 - Enterprise Facilitation Update – 501c3 Status
 - Revolving Loan Fund
 - Economic Gardening
 - RBEG 3rd Year Application
 - ECMPDR Coastal Zone Management Grant
 - ECMPDR Wind Energy Grant
 - Regional Tourism
 - American Recovery and Reinvestment Act

Public Comment Period

Closed Session – If Necessary

Other Business as Necessary

Statutory Finance Committee

1. Claims Review and Approval

****Party will be in attendance to discuss agenda item.**

Note: 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.

Note: 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.

Note: 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.