

DRAFT - Agenda
Tuscola County Board of Commissioners
Committee of the Whole
Thursday, August 26, 2010 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Finance

Committee Leaders-Commissioner Peterson and Bardwell

Primary Finance Items

- 1. Sheriff Request for use of Confiscated Firearms**
- 2. 2010 Budget Amendment for Office Space Changes**

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation
2. 2011 Budget Development Update
3. Emergency Services
4. DELEG Energy Grant
5. Potential of Road Commission Contracting with the Sheriff for Weigh Master Functions
6. Tire Collection Program
7. Three-Year Dog Licensing
8. Juror Card Program
9. Probate Court Budget Change Request
10. Allied Information Systems
11. Draft Policy Confidential Information on Copiers and Fax Machines
12. Review of Child Care Fund Reorganization and Billing/Budgeting/Accounting Proposal
13. Jail Prisoner Overcrowding Alternatives
 - House Arrest Services Re-Contacted – Tether Program
 - Evaluation of Housing More Prisoners in Tuscola Jail
 - Jail Diversion Program

Personnel

Committee Leader-Commissioners Peterson and Roggenbuck

Primary Personnel Items

- 1. County Clerk Employee Resignation**
- 2. Jury Board Appointment**
- 3. Great West Deferred Compensation – New Feature**
- 4. Mosquito Abatement Proposal**

Secondary/On-Going Personnel Items

1. Circuit/Family Court Personnel Policies
2. MERS Bridged Benefits Valuation
3. Labor Negotiations

Building and Grounds

Committee Leader-Commissioners Petzold and Kern

Primary Building and Grounds Items

1. **Office Space Planning**
2. **Michigan Gas and Electric Proposal to Reduce Utility Costs**
3. **Airport Zoning**

Secondary/On-Going Building and Grounds Items

1. Vanderbilt Park
2. Parks and Recreation Commission Possible Re-Structuring

Correspondence/Other Business as Necessary

1. Other County Resolutions
2. County Health Department Monthly Report

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.

Statutory Finance Committee

1. Claims Review and Approval

