

**DRAFT – Agenda**  
**Tuscola County Board of Commissioners**  
**Committee of the Whole – Tuesday, July 26, 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.

Secondary/On-Going Finance Items

1. 2012 County Budget Development
2. 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
3. EDC and Enterprise Facilitation Alternatives – Previous Information Forwarded
4. Circuit Court Collections Plan
5. Kiosk System
6. Development of State Recommended County Financial Information
7. Treasurer Bank Statement
8. County Hiring Freeze – Reducing Cost Through Attrition

**Personnel**

Committee Leader-Commissioners Peterson

**Primary Personnel Items**

- 1. Circuit/Family Court Administrator Compensation**
- 2. Interim Circuit/Family Court Administrator Compensation**

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. Mosquito Abatement Parking Lot Bid**
- 2. Air Conditioning Bid Jail C Wing**
- 3. Office Space Project**
- 4. Purdy Building Security**

### **Secondary/On-Going Building and Grounds Items**

1. County Park
2. Niland Building Roof Repair
3. Potential Sheriff Department Tower Replacement
4. Off-Road Vehicles

### **Correspondence/Other Business as Necessary**

#### **Public Comment Period**

#### **Closed Session – If Necessary**

#### **Other Business as Necessary**

1. September MAC 7<sup>th</sup> District Tuscola County

### **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.

