

DRAFT – Agenda
Tuscola County Board of Commissioners
Committee of the Whole – Thursday, August 25, 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. **Updated County Dashboard 8-25-11**
2. **Potential Recovery of County Administrative Costs for Financing of Local Government Sewer & Water Projects**
3. **2012 County Budget Development**
4. **GIS Parcel Layer – Amalgam LLC**
5. **ATM Machines**
6. **Kiosk System**
7. **Update Regarding Purdy Building Purchase**
8. **MAC 7th District Tuscola County - September 26, 2011**
9. **NACo - Rural Action Caucus Fund Raising**
10. **Jail Mental Health Services Contract**

Secondary/On-Going Finance Items

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

1. **State Law Regarding Maximum County Payment for Health Insurance**
2. **Alternative Health Department - Health Insurance Program**
3. **SCAO Recommendations Regarding Statewide Judge Reductions**

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. Office Space Project**
- 2. Purdy Building Security**

Secondary/On-Going Building and Grounds Items

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

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.