

DRAFT – Agenda
Tuscola County Board of Commissioners
Committee of the Whole – Monday, October 31, 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. **2012 County Budget Development**
 - **Administrator/Controller Budget Status Update**
 - **Department Requests to Present Budget**
 - **Prosecutor 11:20 A.M.**
 - **MSU-Extension 11:30 A.M.**
 - **Health Department 11:40 A.M.**
 - **Other 11:50 A.M.**
 - **Board Approval of Next Steps in Budget Development Process**

Secondary/On-Going Finance Items

1. Circuit Court Collections Plan
2. Development of State Recommended County Financial Information
3. County Hiring Freeze – Reducing Cost Through Attrition
4. Intergovernmental Joint Service Delivery
5. GIS Parcel Layer – Amalgam LLC
6. 2010 Audit (Comprehensive Annual financial Report) Comments
7. Village of Reese DDA/TIFA Planning
8. 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

Secondary/On-Going Personnel Items

1. New Hire Wage/Fringe Benefits
2. Circuit/Family Court Personnel Policies
3. Alternative Health Department - Health Insurance Program

4. State Law Regarding Maximum County Payment for Health Insurance

Building and Grounds

Committee Leader-Commissioners Kern and Petzold

Primary Building and Grounds Items

1. Niland Building
2. Vanderbilt Park Access Road Issue

Secondary/On-Going Building and Grounds Items

1. Potential Sheriff Department Tower Replacement
2. Agricultural Irrigation and Residential Wells
3. Off Road Vehicle Ordinance Legal Steps for Final Adoption

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.