

DRAFT – Agenda
Tuscola County Board of Commissioners
Committee of the Whole – Thursday, November 10, 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 Status as of 11-7-11**
 - **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. 2010 Audit (Comprehensive Annual financial Report) Comments
5. 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

Building and Grounds

Committee Leader-Commissioners Kern and Petzold

Primary Building and Grounds Items

1. **Probate Court Change Order**
2. **Courthouse Panic Buttons**

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
4. Vanderbilt Park Access Road Issue

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.