

DRAFT – Agenda
Tuscola County Board of Commissioners
Committee of the Whole – Monday, March 23, 2015 – 7:30 A.M.
HH Purdy Building - 125 W. Lincoln, Caro, MI

Finance

Committee Leaders-Commissioners Kirkpatrick and Bierlein

Primary Finance

1. **First Quarter 2015 Budget Amendments**
2. **Drain Commission 2014 Annual Report**
3. **Receive and Place on File 2014 Mosquito Abatement Annual Report**
4. **Draft Revised County Investment Policy (Requires Roll Call Vote)**
5. **Potential Intergovernmental Agreement for Mosquito Abatement Huron County**
6. **Dispatch – Smart 911**
7. **Recycling Grant Approval**
8. **Financial Planning**

On-Going Finance

1. County Solid Waste Management Plan
2. Review of Bank Accounts without County Treasurer Signature
3. Shared Equalization Director Huron/Tuscola 2-Year Extension
4. Proposed Gun Board Changes
5. Road Commission Legacy Cost
6. Road Commission Tree Removal Grant Application
7. Potential P2 Recycling Grant Application
8. May 5, 2015 State Vote to Fund Roads and Bridges
9. Abused and Delinquent Children Needs Planning and P2P Program – Meeting 2-10-15
10. 4-H Assistance to Child Care Functions
11. Tuscola County Broadband Certification
12. Step to Negotiate DC Retirement Plan for New Hires

Personnel

Committee Leader-Commissioner Trisch

Primary Personnel

1. **Policy Regarding Board of Commissioners Quorum**

On-Going Personnel

1. Parks and Recreation Vacancy

Building and Grounds
Committee Leader-Commissioner Allen

Primary Building and Grounds

- 1. Boiler Replacement**
- 2. Mosquito Abatement Pole Building**
- 3. Requests to Use Courthouse Lawn**

On-Going Building and Grounds

Other Business as Necessary

Public Comment Period