

DRAFT - Agenda
Tuscola County Board of Commissioners
Committee of the Whole
Thursday, July 29, 2010 – 8:00 A.M.
Annex Board Room (207 E. Grant Caro, Mi.)

Finance

Committee Leaders-Commissioner Peterson and Bardwell

Primary Finance Items

1. **Vanderbilt Park Funding Update**
 - **Home Depot Commercial Application Account**
2. **Allied Information Systems**
3. **2011 Budget Development Update**
4. **Juror Card Program**
5. **LEIN Fees Update**
6. **Auditor Credit Card Comment**
7. **Dispatch Request to Refill Position Vacancy**
8. **Equalization Hiring Request and Caro Assessing Agreement**
9. **Post and Advertise to Refill Vacant Juvenile Director Position**
10. **Post and Advertise for Vacant District Court Position**
11. **Mosquito Abatement – Committee Development of a Performance Improvement Plan**

Secondary/On-Going Finance Items

1. Treasurer Bank Statement Reconciliation
2. North Star Bank Court Related Payment Methods
3. Draft Policy Confidential Information on Copiers and Fax Machines
4. Grant Writer Services – Next Steps
5. Sunset Bay Marina
6. Binding Arbitration Update
7. Emergency Services
8. DELEG Energy Grant – Response from Local Units
9. Potential of Road Commission Contracting with the Sheriff for Weigh Master Functions
10. Tire Collection Program
11. Road Patrol and Senior Millage Renewal Questions - August 3, 2010
12. Three-Year Dog Licensing
13. Jail Prisoner Overcrowding Alternatives
 - House Arrest Services Re-Contacted – Tether Program
 - Evaluation of Housing More Prisoners in Tuscola Jail
 - Jail Diversion Program

Personnel

Committee Leader-Commissioners Peterson and Roggenbuck

Primary Personnel Items

Secondary/On-Going Personnel Items

1. Circuit/Family Court Personnel Policies
2. MERS Bridged Benefits Valuation
3. Change in Huron/Tuscola Information Technology Position Sharing

Building and Grounds

Committee Leader-Commissioners Petzold and Kern

Primary Building and Grounds Items

1. **Office Space Planning – Next Steps**
2. **Airport Zoning Update**

Secondary/On-Going Building and Grounds Items

1. Farmers Market
2. Vanderbilt Park

Correspondence/Other Business as Necessary

1. Other County Resolutions

Public Comment Period

Closed Session – If Necessary

Other Business as Necessary

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.

Statutory Finance Committee

1. Claims Review and Approval