

DRAFT – Agenda
Tuscola County Board of Commissioners
Committee of the Whole – Thursday, February 24, 2011
HH Purdy Building
125 W. Lincoln
Caro, MI

Finance

Committee Leaders-Commissioner Peterson and Bardwell

Primary Finance Items

- 1. Tuscola county DASHBOARD (Draft)**
- 2. Cellular Telephones**

Secondary/On-Going Finance Items

1. Potential State Changes with Financial Impacts on the County
2. Treasurer Bank Statement Reconciliation
3. Thumb Regional Renewable Energy Collaborative – Schedule Presentation
4. Jail Prisoner Overcrowding Alternative
5. Refinancing Medical Care Facility Bonds
6. Refinancing State Police Bonds
7. Purchase of Purdy Building
8. NACo Rural Action Caucus

Personnel

Committee Leader-Commissioners Peterson

Primary Personnel Items

- 1. None this meeting**

Secondary/On-Going Personnel Items

1. Airport Zoning Board of Appeals
2. Apportionment Process
3. Circuit/Family Court Personnel Policies
4. MERS Bridged Benefits Valuation
5. Labor Negotiations
6. New Hire Wage/Fringe Benefits
7. District 1 Commissioner Appointment
8. Medical Marijuana

Building and Grounds

Committee Leader-Commissioners Kern and Petzold

Primary Building and Grounds Items

1. None this meeting

Secondary/On-Going Building and Grounds Items

1. Office Space Planning – Next Steps

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