

**COMMITTEE OF THE WHOLE  
MEETING AGENDA**

**January 14, 2019 at 4:00 p.m.**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Minutes
7. Joe Cilc, Building Inspector, with 2018 Construction Report
8. CUPPAD GIS Service Agreements
9. Approve 2019 wages and salaries – see sheet
10. Discuss Karen Bahrman’s resignation as Alger County Prosecutor
11. Authorize payment of \$3,495 to ID Networks for 2019 Annual Maintenance Fee for LIVESCAN.
12. Approve Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals
13. Cost saving ideas / revenue sources
14. Unfinished Business
15. Financial Matters
  - A. Appropriations
    - i. Authorize payment to Pathways for their 2019 quarterly appropriation (Jan – Mar 2019) in the amount of \$8,305. (101-649-969.000)
    - ii. Authorize payment to LMAS for their 2018 quarterly appropriation (Oct – Dec 2018) in the amount of \$20,049. (101-601-969.000)
  - B. Board Bills
  - C. Approve Financial Reports for all funds (Trial Balance Report Available)
  - D. Authorize the treasurer to amend the 2018 revenues in PILT in the amount of \$3,000 (101-000-428.000)
  - E. Authorize the clerk to amend the 2018 expenditures in General fund Law Library in the amount of \$3,000 (101-143)
  - F. Authorize the treasurer to transfer \$3,000 (2018 expenditures) from General fund Law Library to Law Library Fund #269
  - G. Authorize the treasurer to create new general fund revenue department Transfer-In Wireless 911 Fund (101-000-444.150)
  - H. Authorize the treasurer to transfer \$10,000 (2018 revenue) from Fund #265 to general fund Transfer-In Wireless 911 Fund
  - I. Authorize the treasurer to transfer \$10,000 (2018 revenue) from Fund #264 to general fund Transfer-In 911 Millage Fund
  - J. Authorize the clerk to transfer between 2018 general funds – (see sheet)
  - K. Authorize the treasurer to transfer 2019 General Fund appropriations into individual funds – (see sheet)
  - L. Miscellaneous
16. Resolutions
  - A. #2019-01 Limestone Summer Tax Collection
17. Committee Reports
18. Correspondence
19. Board Comments
20. Staff Comments
21. Brief Public Comment
22. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)  
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**