

**COMMITTEE OF THE WHOLE
MEETING AGENDA**

February 11, 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. Discuss the Board Policy
8. Discuss the Uniform Guidance Policies and Procedures Federal Awards Administration
9. Discuss the 2019 Committee List
10. Discuss and authorize approval of the OPEB Valuation in the amount of \$7,700 with Gabriel, Roeder, Smith & Co
11. Approve the Contract for 911 2019 Map Maintenance Services with Coleman Engineering Company
12. Discuss and authorize the purchase of a new computer and update of FTR for recorder's station in the courtroom in the total amount of \$1,408.66 – to be split between Circuit and District Courts
13. Accept letter of resignation from Jolene Hetherington from the Library Board and authorize the clerk to advertise
14. Authorize Patricia LaCombe to be on the DHHS Board (Cathy Weymouth resigned)
15. Discuss Juvenile Officer's position in Probate Court
16. Cost saving ideas / revenue sources
17. Unfinished Business
18. Financial Matters
 - A. Appropriations
 - a. Authorize payment to Rock River Township First Responders in the amount of \$5,600
 - b. Authorize payment to Mathias Township First Responders in the amount of \$5,600
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the clerk to transfer between the 2018 budgets (see sheet)
 - E. Authorize the treasurer to amend the 2018 revenues in miscellaneous revenue in the amount of \$50,759.69
 - F. Authorize the clerk to amend the 2018 expenditure budgets in the total amounts of \$50,759.69 (see sheet)
 - G. Authorize the treasurer to transfer revenues received in 2019 back into 2018
 - H. Authorize the treasurer to transfer grant revenues received in 2019 into 2018
 - I. Miscellaneous
19. Resolutions
20. Committee Reports
21. Correspondence
22. Board Comments
23. Staff Comments
24. Brief Public Comment
25. Adjourn

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