

**COMMITTEE OF THE WHOLE  
MEETING AGENDA**

**August 12, 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. Clint Michelin with Michigan State Police with presentation for office space
8. Jamie Nebel with the Child Care Fund Budget
9. Approve hiring the Indigent Defense Attorney Jana Mathieu
10. Approve the Veterans Affairs Grant Agreement
11. Approve Burt Township Ambulance Corp to become part of Alger County's ambulance service and medical control
12. Approve for a Labor Attorney for any ambulance questions, if needed
13. Discuss Resolution Requesting Reallocation of Assets from overfunded MERS Divisions to Division 11
14. Cost saving ideas / revenue sources
15. Unfinished Business
  - A. Marijuana Policy from Cohl, Stoker, and Toskey, P.C.
16. Financial Matters
  - A. Appropriations
    - a. Authorize payment to LMAS District Health Department for their quarterly appropriation in the amount of \$20,049 (101-601-969.000)
    - b. Authorize payment to Northcare for their substance abuse payment in the amount of \$9,884 (101-631-969.000)
  - B. Board Bills
  - C. Approve Financial Reports for all funds (Trial Balance Report Available)
  - D. Authorize the treasurer to amend the revenues in reimbursements in the amount of \$22,000 (101-000-676.000)
  - E. Authorize the clerk to amend the expenditures in Employee Fringe Benefits in the amount of \$22,000 (101-862)
  - F. Authorize the treasurer to amend the revenues in Fund 293 Veteran's Relief in the amount of \$10,000
  - G. Authorize the clerk to amend the expenditures in Fund 293 Veteran's Relief in the amount of \$10,000
  - H. Miscellaneous
17. Resolutions
18. Committee Reports
19. Correspondence
20. Board Comments
21. Staff Comments
22. Brief Public Comment
23. Adjourn

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