

**COMMITTEE OF THE WHOLE
MEETING AGENDA
(Amended)**

October 15, 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. Authorize the Agreement for MSU Extension Services for FY2020
8. Dulcee Ranta with Equalization Update
9. Authorize signing Alger County's L4029
10. Authorize payment to Alger-Marquette Community Action for the Third-Party Housing Services CDBG in the amount of \$62,320.07 for Housing Rehabilitation Projects (\$9,315.07 for administration & \$53,005 for materials, labor and construction costs) – Funds to come from Fund #479
11. Authorize payment to Upper Peninsula 911 Authority in the amount of \$30,983.13 – Funds to come from Fund #264 under service contracts
12. Discuss laptop for Veteran's Service Officer in the amount of \$981.61 – Funds to come from #293
13. Authorize not going forward with the LMAS building purchase
14. Authorize purchasing of a new computer for Probate Court Courtroom in the amount of \$988
15. Authorize purchasing two new software products for courtroom recordings in Probate Court and Circuit Court in the total amount of \$6,990 – funds for 1 to come from Probate Court and funds for 1 to be split between circuit court and district court
16. Discussion on authorizing terminating a retired employees health insurance for non-payment and turning over to a collection agency
17. Discussion on U.P. Regional Recycling meeting
18. Cost saving ideas / revenue sources
19. Unfinished Business
20. Financial Matters
 - A. Appropriations
 - a. Authorize payment to Pathways for their quarter mental health appropriation in the amount of \$8,305 (101-649-969.000)
 - b. Authorize payment to LMAS for their quarterly appropriation 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 gf Transfer Into Foreclosure in the amount of \$6,857.58
 - E. Authorize the clerk to amend the treasurer's budget in the amount of \$6,857.58
 - F. Authorize the treasurer to transfer \$6,857.58 from the foreclosure fund #517 into gf Transfer Into Foreclosure
 - G. Miscellaneous
21. Resolutions
 - A. #2019-21 Trial Court Funding Commission Interim Report
 - B. #2019-22 County Resolution on House Bill 4590, a bill to create a Tourism Reinvestment Excise Tax
22. Committee Reports
23. Correspondence
24. Board Comments
25. Staff Comments
26. Brief Public Comment
27. Adjourn

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