

**COMMITTEE OF THE WHOLE
MEETING AGENDA**

November 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. Dulcee Ranta with an Equalization Update
8. Authorize to opt-out of PA152
9. Authorize the same insurance package with an employee 16% contribution / 25% HRA
10. Authorize that dependents eligibility on health insurance ends the last day of the month turning 26
11. Authorize commissioners being able to self-pay on the county's vision and dental plans (To be pre-paid bi-annually in December and June)
12. Authorize closing MERS Division 1 and Division 14
13. Authorize purchasing of a new computer for the Registers office in the amount of \$988 (from ROD fund)
14. Approve application process for a new track machine and new truck
15. Authorize advertising for snow plowing and for audit services
16. Discuss authorizing purchasing system for the GIS system from Coleman Engineering in the amount of \$20,000 (Monies to come from Title III) (will work with 911 treasurer, GIS, and ROD) \$5,000 annually maintenance cost
17. Discuss authorizing selling Alger County's GIS data
18. Discuss retiree health insurance reimbursement payment policy
19. Cost saving ideas / revenue sources
20. Unfinished Business
21. Financial Matters
 - A. Appropriations
 - a. 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 transfer \$2,661 from CPL Transfer into GF Transfer in CPL
 - E. Authorize the treasurer to amend the revenues in GF Transfer in CPL in the amount of \$2,661
 - F. Authorize the clerk to amend the expenditures in the clerk's budget in the amount of \$2,661
 - G. Authorize the treasurer to transfer \$44,300 from 911 Fund #264 into GF Transfer in 911
 - H. Authorize the treasurer to amend the revenues in GF Transfer in 911 in the amount of \$44,300
 - I. Authorize the clerk to amend the expenditures in the jail in the amount of \$44,300
 - J. Authorize the clerk to transfer between budgets (see sheet)
 - K. Miscellaneous
22. Resolutions
 - A. #2019-23 Support to Adopt 4-Year Term for County Commissioners
23. Committee Reports
24. Correspondence
25. Board Comments
26. Staff Comments
27. Brief Public Comment
28. Adjourn

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