

**COMMITTEE OF THE WHOLE
MEETING AGENDA
January 13, 2020 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 pay raises for non-union and elected officials of 2.5%
8. Authorize increase of insurance payout in the amount up to \$8,619.66
9. Authorize Security Suite with Compudyne in the amount of \$1,235
10. Discuss authorizing the Register and Chief Deputy to attend PRIA Winter Symposium in Austin, TX
11. Authorize the sheriff purchasing wands for the jail in the amount of \$1,404.89 – MTCF Fund #595 Commissary
12. Discuss bids for audit
13. Approve bid for snow removal
14. Discuss purchasing accounts payables checks in the amount of \$650
15. Authorize additional fees of \$2,500 for Uniform Assumption Reporting Information for PA202 to Gabriel, Roeder, Smith & Co.
16. Authorize purchasing five computers from Compudyne in the amount of \$3,919.55
17. Approve the CUPPAD dues in the amount of \$4,500
18. Discuss any changes to board policy
19. Approve the 2020 Committee List
20. Discuss the Animal Shelter and their costs
21. Cost saving ideas / revenue sources
22. Unfinished Business
23. Financial Matters
 - A. Appropriations
 - a. Authorize payment to Pathways for the quarterly appropriation ending March 31, 2020 in the amount of \$8,305
 - b. Authorize appropriation to Mathias Township First Responders in the amount of \$5,600
 - c. Authorize appropriation to Rock River 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 2019 budgets (see sheet)
 - E. Authorize to the treasurer to transfer \$940.17 from 2019 building & grounds budget to the liability account Due to Employee
 - F. Authorize the treasurer to create Fund #295 Airport
 - G. Authorize the treasurer to transfer from 2020 gf appropriations to individual funds (see sheet)
 - H. Miscellaneous
24. Resolutions
 - A. #2020-01 Limestone Township Summer Tax Collection
 - B. #2020-02 Grand Island Township Summer/Winter Tax Collection
25. Committee Reports
26. Correspondence
27. Board Comments
28. Staff Comments
29. Brief Public Comment
30. Adjourn

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