

**COMMITTEE OF THE WHOLE  
MEETING AGENDA**

**February 10, 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. Munising Trail Network regarding a government grant
8. Yvonne with BCBS regarding the jail inmates
9. Robert Lindbeck with a road commission update
10. Authorize sheriff's dept to purchase equipment in the amount of \$2,620.40 – Grant to cover \$2,039
11. Discuss the jail purchasing a new stainless-steel sink in the amount of \$908.65 – Monies to come from commissary fund #595
12. Approve payout to Laurie Pine in the amount of \$14,638.72 – to come from the FOC budget
13. Reappoint Todd Brock to the UP 911 Authority board
14. Approve support payment of For The Record in the amount of \$1,398 (to be split with Probate for one and Circuit/district courts for one)
15. Discuss U.P.S.E.T. request with Agreement for Law Enforcement Services
16. Discuss the Alger County Veterans Affairs Committee Bylaws
17. Authorize the chair to sign the MIDC Grant
18. Authorize to advertise to log the airport
19. Discuss authorizing the sheriff to upgrade the Hotspot WiFi with DH Wireless Solutions for the ambulances in the amount of \$3,881.02
20. Discuss authorizing the sheriff to upgrade the modems in the lifepaks for the ambulances with Stryker in the amount of \$2,639.25
21. Cost saving ideas / revenue sources
22. Unfinished Business
23. Financial Matters
  - A. Appropriations
  - B. Board Bills
  - C. Approve Financial Reports for all funds (Trial Balance Report Available)
  - D. Authorize the treasurer to transfer revenue received in 2020 for the expenses in 2019 (see sheet)
  - E. Authorize the treasurer to transfer grant revenue back from 2020 to 2019 (see sheet)
  - F. Authorize the clerk to transfer between 2019 budgets (see sheet)
  - G. Miscellaneous
24. Resolutions
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)**