

**COMMITTEE OF THE WHOLE  
MEETING AGENDA**

**March 9, 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 GRS for preparation of GASB Statement No. 75 for the Alger County Retiree Health Care Plan 12/31/19 (\$7,700) and preparation of PA 202 12/31/19 (\$2,500)
8. Authorize GRS to perform Actuarial Funding Valuation of the Alger County Retiree Health Care Plan for 12/31/2019 (\$14,000), and 12/31/2020 (\$7,700) and 12/31/2021 (\$7,700) GASB Accounting Reports, and PA 202 Uniform Assumption Results (\$2,500)
9. Discuss authorizing payment of the airport insurance in the amount of \$2,780
10. Discuss amending MERS Health Care Savings Program Participation Agreement
11. Approve the 2020 Revised County Remonumentation Plan
12. Authorize Cohl, Stoker, & Toskey to handle the courthouse contract and grievance
13. Discuss LMAS Annual Report
14. Cost saving ideas / revenue sources
15. Unfinished Business
16. 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 back in 2019 (see sheet)
  - E. Amend 2019 revenue in gf Property Tax Adm. Fee (101-000-403.050) in the amount of \$1,061
  - F. Amend 2019 expenses in gf County Law Library (101-143) in the amount \$1,061
  - G. Authorize the treasurer to transfer \$1,061 from County Law Library to County Law Library Fund #269
  - H. Amend 2020 gf revenue in Misc. Revenue in the amount of \$185,000 (101-000-677.000)
  - I. Amend 2020 gf expenditure in Capital Improvement in the amount of \$60,000 (101-728)
  - J. Amend 2020 gf expenditure in Employee Fringe Benefits in the amount of \$108,500 for OPEB and \$16,500 for GASB 75)
  - K. Authorize the clerk to transfer between 2019 budgets (see sheet)
  - L. 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)**