

COMMITTEE OF THE WHOLE
MEETING AGENDA HELD BY VIRTUAL MEETING
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September 14, 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. Barb Trombley regarding electronic drop-off
8. Dulcee Rantz to explain new changes
9. Mike Grentz with Anderson, Tackman & Co, PLC with Alger County's audit
10. Discussion on authorizing Lynne Maki to receive a signal booster at her home in the amount of \$582.99
11. Discussion and authorize MATCP Drug Court Online Conference in the amount of \$2,840 (\$2,535 to come from the Liquor Tax and \$305 to come from the Drug Court Grant)
12. Discuss and authorize the Notice of Contract Agreement between the Alger Correctional Facility and Alger County Sheriff's Department
13. Discuss and authorize a new computer for the Crime Victims Advocate in the amount of \$1,495.35 – monies are to come from the PA office to be reimbursed by the Crime Victims Grant
14. Discuss and approve the FY2021 County Veterans Service Fund Grant in the amount of \$51,268
15. Authorize the treasurer to hire two part-time people – pay is to come from the DTR fund
16. Discuss and authorize new tires for Building Dept vehicle – see estimates
17. Authorize new car light battery for the elevator from OTIS in the amount of \$541.00
18. Discuss and authorize transferring \$57,571.88 from the airport fund #295 to gf airport – sale of timber in reimbursements 101-000-673.000 for monies spent on airport ownership
19. Approve the Veteran's millage rate
20. Approve the 911 millage rate
21. Cost saving ideas / revenue sources
22. Unfinished Business

Continued...

Continued...

23. Financial Matters

A. Appropriations

- a. Approve LMAS District Health Department 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 set up new fund #282 CARES Act

E. Authorize the treasurer to transfer \$26,013.80 from other federal grants 101-000-528.000 to fund #282 CARES Act

F. Amend gf expenditures in the Probate Child Care budget in the amount of \$18,000

G. Amend gf revenues in real estate transfer tax (101-000-615.000) in the amount of \$18,000

H. Authorize the treasurer to transfer \$18,000 from the gf Probate Child Care budget to Probate Child Care Fund #292

I. Miscellaneous

24. Resolutions

A. #2020-08 Reject Appointment of Victoria Enyart

B. #2020-09 To Create a Tourism Reinvestment Excise Tax

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)**