

COMMITTEE OF THE WHOLE
MEETING AGENDA HELD BY VIRTUAL MEETING
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October 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. Rod DesJardins regarding Criminal Justice and SOAR Learning Community Report
8. Discuss a one-time cost of \$410.31 to set up departments on postage machine
9. Discuss authorizing the Prosecuting Attorney's office to purchase 4 new computers and printers in the amount of \$4,895.88 plus \$1,000 for setting up computers – monies to come from their Coronavirus Emergency Supplemental Funding Grant
10. Discuss authorizing the clerk to purchase equipment up to \$5,000 for elections – monies to come from the Center for Tech and Civic Life Grant in the elections budget
11. Discuss authorizing Steve to help purchase a generator in the amount of \$5,000 for Mathias Township – monies to come from EMD budget
12. Discuss authorizing Steve to pay Jim Seppanen \$500 for each tower project in the total amount of \$1,000 – monies to come from EMD budget
13. Discuss opting out of PA152
14. Discuss the county going to 80/20 on insurance
15. Cost saving ideas / revenue sources
16. Unfinished Business
17. Financial Matters
 - A. Appropriations
 - a. Approve Pathways quarterly mental health appropriation in the amount of \$8,305
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize amending revenues in donations in the amount of \$5,000
 - E. Authorize amending expenditures in elections in the amount of \$5,000
 - F. Miscellaneous
18. Resolutions
19. Committee Reports
20. Correspondence
21. Board Comments
22. Staff Comments
23. Brief Public Comment
24. Adjourn

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