

COMMITTEE OF THE WHOLE
MEETING AGENDA HELD BY VIRTUAL MEETING
AT GOTOMEETING.COM <https://global.gotomeeting.com/join/393499365>
United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,393499365#>

November 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. Erin Carter with MSU Extension regarding Agreement for Extension Services
8. Dulcee Ranta with the 2020 Apportionment Report
9. Discuss Anita J. Bouth resigning from the Alger County Library Board at the end of her term
10. Discuss putting in an ad for a vacancy for the Alger County Library Board for a three-year term ending 12/31/2023
11. Discuss freezing all purchases for the county
12. Discuss approving District Court's Drug Court Grant
13. Discuss signage and plow for the Building & Grounds truck
14. Discuss authorizing Prosecuting Attorney for extra time of four hours per week each and roll-overs for the Crime Victim's Advocate and Child Support Coordinator and supplies and materials in the total amount of \$11,996.68
15. Discuss authorizing Sheriff's Department to purchase equipment in the amount of \$20,614.42 from the CARES monies – see sheet
16. Discuss COLA benefit for two retirees in the amount of \$232.81
17. Discuss the animal shelter and where it is going
18. Cost saving ideas / revenue sources
19. Unfinished Business
20. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Miscellaneous
21. Resolutions
22. Committee Reports
23. Correspondence
24. Board Comments
25. Staff Comments
26. Brief Public Comment
27. Adjourn

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