

COMMITTEE OF THE WHOLE
MEETING AGENDA HELD BY VIRTUAL MEETING
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December 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. Authorize a letter of support for the Alger County Conservation District for the Michigan Invasive Species Grant Program
8. Authorize appointment to U.P. State Fair Authority for a two-year term
9. Authorize appointment to UPCAP Board of Directors for a two-year term
10. Authorize Excel Fire Protection Company fixing the water system connections in the amount of \$7,290 as required by the City of Munising — monies to come from building & grounds budget
11. Discuss upgrading the technology in the Honeywell system in the amount of \$19,702.45
12. Discuss and review the GIS information for Alger County to use with Coleman Engineering
13. Discuss the wind shear and the trees at the airport
14. Rescind freeze of purchases for the county up to \$500
15. Authorize the purchase of a plow for the building & grounds truck in the approximate amount of \$4,900
16. Authorize the prosecuting attorney, clerk/register, treasurer, sheriff, appointed (non-union), and non-appointed (non-union) to receive a 2% raise
17. Authorize the non-union employees' insurance buy-out to be \$9,119.66
18. Authorize the Chair to sign Interlocal Agreement for Alger County to Approve Designated Assessor for the period January 1, 2021 through December 31, 2026
19. Discuss the 2021 gf budgets
20. Discuss the 2021 fund budgets
21. Accept Doug Miron's resignation letter from the Veteran's Affairs Board
22. Authorize advertising for the vacant position on the Veteran's Affairs Board
23. Cost saving ideas / revenue sources

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24. Unfinished Business
25. Financial Matters
 - A. Appropriations
 - a. Authorize payment to Northcare for their substance abuse appropriation in the amount of \$9,470.80 (101-631-969.000)
 - b. Authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049 (101601-969.000)
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Amend revenues in gf reimbursements (101-000-676.000) in the amount of \$10,800
 - E. Amend gf probate-child care (101-663-969.000) in the amount of \$4,500
 - F. Amend gf audit (101-105-811.000) in the amount of \$6,300
 - G. Authorize the treasurer to transfer \$4,500 from gf probate-child care to fund #292 probate court —child care
 - H. Miscellaneous
26. Resolutions
27. Committee Reports
28. Correspondence
29. Board Comments
30. Staff Comments
31. Brief Public Comment
32. Adjourn

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