

COMMITTEE OF THE WHOLE
MEETING AMENDED AGENDA HELD BY VIRTUAL MEETING
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March 8, 2021 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. Presentation on Services from Michigan Institute of Forensic Science & Medicine (MIFSM)
8. Presentation from Gary Hoaglund for Alger County's GIS Services
9. Discussion of filling the vacancy of the Alger County Road Commissioner
10. Discuss authorizing payment to Colligo GIS for services in the amount of \$4,000 – Monies to be split from the ROD, Foreclosure, Equalization, and CWPP funds
11. Discuss authorizing the clerk to go out on bids for all copy machines
12. Authorize the clerk to purchase office furniture for Circuit Court Judge Rahilly
13. Authorize the jail to purchase a camera pcs in the approx. amount of \$3,662 - \$1,000 from Cares Act funds and rest from the jail
14. Authorize Steve to purchase an open trailer from the ORV Grant up to \$15,000 – approx. \$3,500
15. Cost saving ideas / revenue sources
16. Unfinished Business
17. Financial Matters
 - A. Appropriations
 - a. Authorize payment to Mathias Township First Responders in the amount of \$6,500
 - b. Authorize payment to Rock River Township First Responders in the amount of \$6,500
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the clerk to transfer \$6,070.31 from the Sheriff's Dept budget (301) to the Sheriff's Secondary Road Patrol budget (333)
 - E. Authorize the treasurer to transfer \$6,070.31 from the GF Secondary Road Patrol (333) to the Secondary Road Patrol Fund #260
 - F. Authorize the treasurer to transfer \$256.08 from the Sheriff's Dept budget (301) to the Michigan Justice Training Fund #285
 - G. Authorize the treasurer to transfer revenue received in 2021 to year of expense in 2020 in the amount of \$42,244.04 (see sheet)
 - H. Authorize the treasurer to transfer grant/reimbursement revenue received in 2021 to year of expense in 2020 in the amount of \$172,541.38 (see sheet)
 - I. 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)