

COMMITTEE OF THE WHOLE
MEETING AMENDED AGENDA HELD BY VIRTUAL MEETING
AT GOTOMEETING.COM <https://global.gotomeeting.com/join/944711085>
United States (Toll Free): 1 877 309 2073
- One-touch: tel:+18773092073,,944711085#

February 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. Discuss and appoint Kelly Hall to the Alger County Library Board for a three-year term ending 12/31/23
8. Discuss and reappoint Patricia LaCombe to the DHHS Board term ending 12/31/22
9. Discuss and approve the Contract with Colligo GIS for 2021 GIS Services and 911 Maintenance
10. Approve the treasurer to purchase a computer in the amount of \$1,612.63 – ½ to come from the DTR and ½ to come from the treasurer's budget
11. Cost saving ideas / revenue sources
12. Unfinished Business
13. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the treasurer to transfer revenues received in 2021 back to expense of 2020 (see sheet)
 - E. Authorize the clerk to transfer between 2020 gf budgets (see sheet)
 - F. Authorize the clerk to amend 2021 budgets (see sheet)
 - G. Authorize the treasurer to amend the 2021 jail budget in the amount of \$19,504.17
 - H. Authorize the treasurer to transfer \$1,123.38 from the MIDC fund #270 into gf reimbursements
 - I. Miscellaneous
14. Resolutions
15. Committee Reports
16. Correspondence
17. Board Comments
18. Staff Comments
19. Brief Public Comment
20. Adjourn

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