

COMMITTEE OF THE WHOLE
MEETING AGENDA HELD BY VIRTUAL MEETING
AT GOTOMEETING.COM <https://global.gotomeeting.com/join/897958013>
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April 12, 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. Dulcee Ranta, Equalization Director, with the Equalization Report
8. Authorize a Resolution Extending a Local State of Emergency
9. Authorize a new Declaration of Local State of Emergency
10. Discuss and authorize payment to Skip's Auto Repair for the 2017 ambulance in the amount of \$3,423.50
11. Discuss and authorize payment to Riverside Auto Sales for Building Codes truck in the amount of \$1,312.05
12. Discuss and authorize payment for new inmate mattresses in the amount of \$3,696 – monies to come from the commissary fund
13. Discuss and authorize the chair to send out a letter to the township supervisors and board members regarding HB 4590
14. Discuss and authorize members/staff to attend the MAC Conference
15. Cost saving ideas / revenue sources
16. Unfinished Business
17. Financial Matters
 - A. Appropriations
 - a. Authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049 (101-601-969.000)
 - b. Authorize payment to Pathways for their quarterly appropriation in the amount of \$8,305 (101-649-969.000)
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Miscellaneous
18. Resolutions
 - A. #2021-03 Support of Local Businesses
 - B. #2021-04 Support Enbridge Tunnel
 - C. #2021-05 Support for Updating Part 115, Michigan's Solid Waste Law
 - D. #2021-06 In Favor of Having a Sound Scientific Managed Wolf Harvest in the U.P. in 2021
 - E. #2021-07 In Support of Waiving Fees for Licenses/Permits for Small Businesses Servicing the Public
 - F. #2021-08 911 Fee Diversion
 - G. Proclamation Deeming April 30 "National Therapy Animal Day"
19. Committee Reports
20. Administrator's Report
21. Correspondence
22. Board Comments
23. Staff Comments
24. Brief Public Comment
25. Adjourn

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