

COMMITTEE OF THE WHOLE
MEETING AMENDED AGENDA HELD BY VIRTUAL MEETING
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May 10, 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. Authorize an RFP for a building at the airport for the sheriff's department storage
 - A. Establish a policy to authorize any storage at the airport
8. Authorize the Medical Examiner Contract Revision
9. Authorize the Burt Township Road Patrol Contract
10. Discuss a request from CN Railroad
11. Cost saving ideas / revenue sources
12. Unfinished Business
 - A. Discuss replanting trees and windbreak at airport
13. Financial Matters
 - A. Appropriations
 - a. Authorize payment to NorthCare for their substance abuse appropriation in the amount of \$8,536
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Amend revenues in the Donations in the amount of \$1,014.35 (101-000-415.200)
 - E. Amend expenditures in the Sheriff's Dept K-9 supplies in the amount of \$1,014.35 (101-301-727.060)
 - F. Miscellaneous
14. Resolutions
15. Committee Reports
16. Administrator's Report
17. Correspondence
18. Board Comments
19. Staff Comments
20. Brief Public Comment
21. Adjourn

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