

**COMMITTEE OF THE WHOLE
MEETING AGENDA**

July 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. Amend motion made by Commissioner Pullen and seconded by Commissioner Mattson from June 21, 2021 BOC meeting to approve request for funding UPSET in the amount of \$10,000. Monies are to come from general fund UPSET (101-310-969.000) (originally was coming out of ARP fund #282)
8. Amend motion made by Commissioner Pullen and seconded by Commissioner Mattson from June 21, 2021 BOC meeting to amend the sheriff's department budget in the amount of \$25,000 for wages (originally was going into road patrol fund #260)
9. Discuss authorizing payment to the Alger County Fair Board in the amount of \$750
10. Discuss approving U.P. Area Agency on Aging's (UPAAA) 2022 Annual Implementation Plan (AIP) for services to Upper Peninsula Older Adults
11. Authorize discontinuing the Declaration of State of Emergency
12. Authorize the treasurer to do Corrective Action Plan to the Department of Treasury regarding 2020 audit
13. Cost saving ideas / revenue sources
14. Unfinished Business
15. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the treasurer to transfer \$122,970.30 from fund #282 (000-995-000) to Reimbursement to gf (101-000-528.000) for pandemic related lost revenue
 - E. Authorize the treasurer to amend revenues in general fund reimbursement (101-000-528.000) in the amount of \$114,000
 - F. Authorize the clerk to amend the expenditures in general fund in the amount of \$114,000 (see sheet)
 - G. Authorize the treasurer to transfer monies to general fund (see sheet) in the amount of \$212,528.04
 - H. Authorize the treasurer to transfer from funds to general fund cost allocation monies in the amount of \$214,674.00 (see sheet)
 - I. Miscellaneous
16. Resolutions
17. Committee Reports
18. Administrator's Report
19. Correspondence
20. Board Comments
21. Staff Comments
22. Brief Public Comment
23. Adjourn

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