

**ALGER COUNTY COMMITTEE OF THE WHOLE  
MEETING AGENDA**

**September 13, 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. Reappoint Richard Hale to the Board of Canvassers for a four-year term
8. Reappoint Kay Powers to the Board of Canvassers for a four-year term
9. Reappoint Rita Hale to the Board of Canvassers for a term ending November 1, 2023
10. Reappoint Dan Herman to the Board of Canvassers for a term ending November 1, 2023
11. Reappoint Catherine Pullen and Mary Ann Froberg to the Commission on Aging Board for a one-year term
12. Authorize attendance at the UPACC Conference October 7 & 8
13. Approve the MOU between Michigan Department of Corrections and the Alger County Sheriff's Department
14. Approve the NorthCare Network FY22 Liquor Tax Funds Request in the amount of \$7,000 for Botvin's Life Skills program
15. Approve the GAD Service Agreements for the courthouse and the animal shelter
16. Approve the MERS application for Kathleen Lindquist to purchase service credit in the amount of \$50,834
17. Authorize Probate Court to purchase a new computer
18. Discuss Rob Steinhoff's letter for security
19. Discuss the courthouse and COVID
20. Cost saving ideas / revenue sources
21. Unfinished Business
22. Financial Matters
  - A. Appropriations
    - a. Authorize payment to LMAS for their quarterly payment (July-Sept) in the amount of \$20,049 (101-601-969.000)
  - B. Board Bills
  - C. Approve Financial Reports for all funds (Trial Balance Report Available)
  - D. Amend revenues in cost allocation in the amount of \$7,000
  - E. Amend expenditures in the clerk's budget in the amount of \$7,000
  - F. Amend expenditures in debt elimination subtracting -\$25,000
  - G. Amend revenues in other federal grants in the amount of \$8,970.30
  - H. Amend expenditures in board of commissioners in the amount of \$33,970.30
  - I. Transfer \$496.25 from the board of commissioners budget into jury commission budget
  - J. Transfer \$385.05 from the board of commissioners budget into the duplicating account budget
  - K. Miscellaneous
23. Resolutions
24. Committee Reports
25. Administrator's Report
26. Correspondence
27. Board Comments
28. Staff Comments
29. Brief Public Comment
30. Adjourn

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