

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

October 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. Judge Luoma's retirement letter and resolution
8. Authorize full-time VA Grant submission for Oct 2021-Dec 2021 in the amount of \$5,088.55
9. Authorize full-time for Probate Court Juvenile position
10. Discuss meal car for the sheriff's department
11. Discuss Emergency Management car
12. Discuss to put the old building for the airport out on bids to sell
13. Discuss what kind of furniture and to purchase the furniture for the board room
14. Discuss the video equipment that is needed for the board room
15. Authorize purchasing carpet for the board room in the amount of \$7,419.94
16. Authorize fixing the tractor at the airport
17. Authorize the 3rd Party Administrative Agreement with CAAM (Community Action Alger Marquette)
18. Authorize the additional cost of building (increase in steel) for the airport building
19. Authorize payment to Guidehouse Inc in the amount of \$4,172.50 – ARPA funds
20. Cost saving ideas / revenue sources
21. Unfinished Business
22. Financial Matters
 - A. Appropriations
 - a. Authorize paying Convention Facility Tax to NorthCare Network in the amount of \$8,462 (101-631-969.000)
 - b. Authorize payment to Pathways for their community mental health quarterly appropriation in the amount of \$8,350 (101-649-969.000)
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize amending revenues and expenses for K-9 in the amount of \$4,070.65 see sheet)
 - E. Authorize amending general fund #101 and ARPA fund #282 in the amount of \$212,497.70 (see sheet)
 - F. Authorize amending GF #101 and Jail in the amount of \$212,497.70 (see sheet)
 - G. Authorize amending expenses in Board of Commissioners, UPSET, and Jail in the total amount of \$43,970.30 (see sheet)
 - H. Authorize amending expenses in Board of Commissioners, UPSET, Capitol Improvement, and Jail in the total amount of \$212,497.70 (see sheet)
 - I. 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)**