

**ALGER COUNTY COMMITTEE OF THE WHOLE
MEETING AGENDA (AMENDED)**

December 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. Chart House Energy giving solar proposal for courthouse
8. Becky Johns with the Veteran's Affairs year-end report
9. Discuss the Animal Shelter Lease Agreement
10. Discuss to authorize Nate Lindquist's payout in the amount of \$6,996.69 – MTCF 911
11. Discuss to authorize payment of OPEB GASB Reports for FY ending 2022 and FY2023 in the total amount of \$15,400
12. Discuss to authorize payment of OPEB Actuarial Funding Valuation as of 12/31/2021 in the amount of \$14,250
13. Discuss to reappoint board appointments – see sheet
14. Discuss to authorize a 3.5% raise for elected officials and non-union salaried employees for 2022
15. Discuss to authorize a 3% raise for non-union hourly employees for 2022
16. Discuss to authorize raises for board of commissioners for 2022 – see sheet
17. Discuss to authorize the Public Defender to receive the same salary as the Prosecuting Attorney being \$94,063.42 for 2022
18. Authorize the Clerk's office to purchase computer/scanner from Compudyne in the amount of \$2,316
19. Authorize payment to Bergdahls in the amount of \$1,020.66 for the airport tractor – MTCF Airport Fund
20. Authorize PRIA conference in Phoenix in February in the approximate amount of \$2,000 per person
21. Approve the Sheriff's Union Tentative Agreement
22. Authorize payment to Guidehouse Inc for ARPA work in the amount of \$7,577.50
23. Authorize payment to Compudyne to add two disks to the server in the amount of \$860
24. Authorize payment to Compudyne to replace firewall in the amount of \$6,660.89
25. Discuss to authorize purchasing 17 computers in the amount of \$24,191
26. Authorize purchase of 25 cones for Hanley Field
27. Authorize Building Code permit fee adjustment(s)
28. Cost saving ideas / revenue sources
29. Unfinished Business
30. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Transfer \$13,246.94 from Capitol Improvements to 911 for server reimbursement
 - E. Amend revenues in Contributions/K-9 101-000-415.200 in the amount of \$1,681.61
 - F. Amend expenditures in the Sheriff's budget Supplies/K-9 101-301-737.060 in the amount of \$1,681.61
 - G. Miscellaneous
31. Resolutions
 - a. #2021-21 Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims
32. Committee Reports
33. Administrator's Report
34. Correspondence
35. Brief Public Comment
36. Board Comments
37. Staff Comments
38. Adjourn

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