

**COMMITTEE OF THE WHOLE
MEETING AMENDED AGENDA**

April 8, 2019 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. Closed Session to review, read, and discuss the legal opinion regarding attorney/client opinion
8. Discuss and take action on the Public Defender's position
9. Authorize cost of labor attorney
10. Discuss authorizing the Sheriff to purchase lumber for a storage area in the ambulance garage
11. Discuss authorizing the Sheriff to purchase flooring for an office in the Sheriff's Dept
12. Discuss authorizing the Sheriff to purchase a new console for 911 dispatch so they can communicate with the road commission in the amount of \$7,256
13. Discuss authorizing the Sheriff to purchase and install a fire alarm system for the ambulance garage with Superiorland Electronics (\$1,569) and Range Telecommunications (\$2,974.51)
14. Discuss establishing a standing courthouse security committee – see Administrative Order 2019-1
15. Approve letter of support for Alger Conservation District
16. Discuss approving new Pitney Bowes postage machine lease
17. Discuss reappointing Paulette Kivel to the Jury Board for another term expiring 4/30/2025
18. Approve the 2019 County Equalization Report form L-4024
19. Cost saving ideas / revenue sources
20. Unfinished Business
21. Financial Matters
 - A. Appropriations
 - a. Approve quarterly mental health appropriation ending 6/30/19 in the amount of \$8,305
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Miscellaneous
22. Resolutions
23. Committee Reports
24. Correspondence
25. Board Comments
26. Staff Comments
27. Brief Public Comment
28. Adjourn

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