

**COMMITTEE OF THE WHOLE  
MEETING AGENDA**

**May 13, 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. Lynn Johnson with Pathways regarding the Jail Diversion
8. Discuss and take action on Probate Court attorney fees and travel time fees
9. Discuss and authorize wage for Juvenile Officer to \$20.56 per hour
10. Discuss and authorize wage for Veteran's Officer at \$19.00 per hour
11. Discuss and authorize wage increase for Equalization Director
12. Discuss and authorize Letter of Agreement for Steve Blank, Undersheriff
13. Discuss and authorize sick time for part-time employees with over 25 hours per week
14. Appoint Suzanne Hetherington to the Library Board
15. Discuss and take action on filing system for the clerk's vault
16. Authorize payment to D. Robb Ferguson, Attorney for airport exchange work in the amount of \$3,140
17. Authorize Chair to sign 44N Plan Updates
18. Discuss and authorize UPACC Spring Conference for June 6 & 7
19. Cost saving ideas / revenue sources
20. Unfinished Business
21. Financial Matters
  - A. Appropriations
    - a. Authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049
  - B. Board Bills
  - C. Approve Financial Reports for all funds (Trial Balance Report Available)
  - D. Authorize the clerk to transfer \$10,000 from the gf capital improvement budget into the Probate Court attorney fees line item (101-148-805.000)
  - E. Miscellaneous
22. Resolutions
  - A. #2019-04 Grand Island Township Tax Collection
  - B. #2019-05 9-1-1 Surcharge
  - C. #2019-06 Alger Correctional Facility Officer of the Year
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)**