

**COMMITTEE OF THE WHOLE
MEETING AGENDA**

September 9, 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. Todd with Life Savings Awards
8. Discussion of the Animal Shelter
9. Discussion of the Airport
10. Authorize signing of the Emergency Management Grant
11. Authorize new 36 month Edge Pro Contract with Compudyne at \$3,000 per month
12. Authorize going to Labor Relations Workshop in Frankenmuth October 17, 2019
13. Discuss the Veterans Relief Millage rate
14. Discuss the 911 Millage rate
15. Discuss UPACC Fall Conference Oct. 10 – 11, 2019 in Sault Ste. Marie
16. Treasurer with an update of the Land Bank
17. Cost saving ideas / revenue sources
18. Unfinished Business
19. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the clerk to transfer \$228.21 from the audit budget into the advertising budget
 - E. Authorize the treasurer to create Fund #220 Conservation District
 - F. Miscellaneous
20. Resolutions
21. Committee Reports
22. Correspondence
23. Board Comments
24. Staff Comments
25. Brief Public Comment
26. Adjourn

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