



COMMITTEE OF THE WHOLE

August 19, 2020

2:00 p.m.(2nd Draft)

1. City Administrator: No scheduled items

2. County Affair:

1. Laura Brandon-Maveal discussion on purpose of Consent Agenda.
2. Veteran Director requesting discussion on the submission of Grant for the County Services Fund Grant.
 - Permission to submit application for the County Veterans Service fund Grant.
 - Permission for Board Chair to sign grant acceptance when presented.
 - Continue past practice of allowing Veterans Affairs Director to process and submit all grant reporting to the Michigan Veterans Affairs Association (grant fiduciary) as required in their grant guidance.
 - Continue grant-funded part-time employee upon grant award.
 - Allow the OVA to begin using grant funds upon receipt of fully approved grant. (Funds to be reimbursed to County upon deposit from state into grant account)
 - Allow for line items to be created in the 297-grant account to correspond with grant projects.

3. County Facilities & Transportation:

4. Data: No scheduled items

5. 511 Council: No scheduled items

6. Insurance:

1. Renewal of BC/BS Medicare Advantage Contract

7. Memorial Restoration: No scheduled items

8. MERS: No scheduled items

9. Public Safety: No scheduled items

10. Parks and Recreation: No scheduled items

11. Personnel: No scheduled items

12. Finance:

1. Increase in pay for the Magistrate, acting as a Juvenile Referee in the Family Division of the Circuit Court.
2. Jennifer Matteson would like to donate 24 hours of PTO time to employee in dispatch.
3. Karee Barlow would like to donate 24 hours of PTO time to employee in Dispatch.
4. Detective Cuddie asking permission for Laura to County Credit Card, to purchase 3 Newer 750 TTL Flash Speedlite with LCD display for Nikon Cameras.