



## COMMITTEE OF THE WHOLE

November 18, 2020

2:00 p.m.(1<sup>st</sup> draft)

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/266973693>

1. **City Administrator:** No scheduled items
- 2.
3. **County Affair:**
  1. Chief Deputy Drain Commissioner Kathy Mills is requesting help in paying the engineering invoices.
  2. Ron Colvin is requesting Payment of Invoices #1543, #1602, #1603, #1604
  3. Michigan Municipal Risk Management is requesting the spokesperson for the County to vote on the next election for the board of directors.
  4. Shari Spoelman presented the proposed memorandum of agreement for the Extension Services for 2021.
  5. Register of Deeds Ann Clayton requesting Approval of Computer purchase. Two bids submitted, Medical Data Rx \$3,379.77 and IT Right \$5,048.30 to come from line #286-000-805.000.
  6. The Director of Equalization, Peter Preston presenting the revised Apportionment report. This is due to a millage passing on the November ballot for the City of Gladwin Public Safety and for changes to their 4029 by Secord Twp.
  7. Clerk requesting change of December 2, 2020 COW meeting to, Tuesday December 1, 2020.
4. **County Facilities & Transportation:** No scheduled items
5. **Data:**
6. **511 Council:** No scheduled items
7. **Insurance:** No scheduled items

**8. Memorial Restoration:** No scheduled items

**9. MERS:** No Scheduled items

**10. Public Safety:** No scheduled items

**11. Parks and Recreation:** No scheduled items

**12. Personnel:** No scheduled items

**13. Finance:**

1. Jennifer Ochab asking permission for the Clerk to use the County Credit Card to make \$106 purchase from Walmart.com. The purchase is reimbursable from the Victim Rights Grant, line #101-229- 835-003.
2. Stacey DeMoines is requesting a payout of 67 hours of unused vacation time.
3. State of Michigan Bar Dues for Charles Ernest James Rogers, III, is \$315.00 from Line #101-131-801.000