



## **COMMITTEE OF THE WHOLE**

**September 15, 2020**

**3:00 p.m.(final)**

- 1. City Administrator:** No scheduled items
- 2. County Affair:**
  1. Managed Assigned Council Administrator Contract, discussion with Karen Moore.
  2. Discussion regarding Proposals for the Contractual Civil Attorney for Gladwin County.
  3. Discussion on the CDBG Cares Act from the phone conference September 10<sup>th</sup>, 2020.
- 3. County Facilities & Transportation:** No scheduled items
- 4. Data:** No scheduled items
- 5. 511 Council:** No scheduled items
- 6. Insurance:**
  1. MMRMA renewal responses
- 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:**
  1. Terry Walters request to begin taking applications for the Deputy Drain Commissioner, for his office, to begin training.

**Finance:**

1. Darrell A. Schlese requesting a Whirlpool Whispure 510 AP51030KB, black Air Puifer, renamed (WP 500B) \$239.70. Allow Laura permission to use County credit card to purchase air cleaner for probate court from Amazon. Transfer \$240 from 101-148-706.002 (Ct. Administration Reimbursement) into capitol outlay to cover the purchase.
2. Matt McGourty requesting payout of 78 hours of PTO per union contract. I currently have 156 hours of PTO on the books and my anniversary date is October 1<sup>st</sup>, 2020.