

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, February 10, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS: Chairman Marks, Commissioners Root, Garber, Plowman, Brodeur, Webster; via ZOOM and Holzhausen

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

All Commissioners present.

It was moved by Commissioner Root, seconded by Commissioner Plowman to approve the agenda as presented. Motion carried

Call to the Public: No one responded.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to accept the proposal from Maner Wealth to be the 457 plan provider and authorize the county coordinator to execute the same. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to provide 2% COLA adjustment for non-represented staff retroactive to January 1, 2021 – all represented staff must negotiate the removal of MERS to receive any adjustment. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to enter into an agreement with G2G Cloud Services for credit card payments and all funds returned to the county from this system return to the County General Fund. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the budget adjustments for the surveyor as presented. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Root to move to Thursday's Board of Commissioner's meeting consideration to approve the budget adjustments for the drain commissioner and transfer \$40,000 from fund balance to capital outlay in fund 639 as presented. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Brodeur to move to Thursday's Board of Commissioner's meeting consideration to approve invoice number 218695 in amount of \$8,331.50 from Zix. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting consideration to approve the recommended changes to general ledger accounts to fix transfers and reconciliation issues as presented. Motion carried.

