

ALGER COUNTY COMMITTEE OF THE WHOLE
AMENDED MEETING AGENDA

January 12, 2026 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Robert Lindbeck Road Commission 2025 Year-End Report
7. 2026 Board Meeting Schedule
8. Board Policy 201(a) Compensation – update mileage reimbursement to the current IRS rate of 72.5 cents per mile
9. 2026 Committee List
10. Opioid Settlement Steering Committee member list (adding Wendy Frush & Hannah Edmondson)
11. Amend Opioid Settlement Steering Committee Bylaws Article IV Section 2b. (from “Recovering addict” to “A person recovering from substance use disorder”)
12. Westlaw Proflex Account Add-on for Prosecuting Attorney Legal Research (+\$213.00/month)
13. CUPPAD MMP invoice (6,500.00) (101-528-801.000)
- 13.5 Airport Use Request**
14. Cost savings ideas or revenue sources
15. Unfinished Business
16. Financial Matters
 - A. Board Bills
 - B. Financial Reports for all funds (Trial Balance Report Available)
 - C. Appropriations
 - i. Appropriation to Mathias Township First Responders [\$6,500.00] (210-303-969.000)
 - ii. Appropriation to Rock River First Responders [\$6,500.00] (210-303-969.000)
 - iii. Appropriation to DHHS [3,000.00] (101-670-969.000)
 - iv. Appropriation to UPSET [\$10,000.00] (101-631-969.500)
 - v. Appropriation to LMAS District Health Department Jan-Mar 2026 [\$19,310.25] (101-601-969.000)
 - D. Authorize the treasurer to transfer from 2026 General Fund appropriations to individual funds (see sheet)
17. Resolutions
 - A. #2026-01 Limestone Township Summer Tax Collection
 - B. #2026-02 Grand Island Township Summer/Winter Tax Collection
18. Committee Reports
19. Correspondence
20. Board Comments
21. Staff Comments
22. Brief Public Comment
23. Adjourn

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