

ALGER COUNTY COMMITTEE OF THE WHOLE
AMENDED MEETING AGENDA

April 13, 2026, at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. CDBG Procurement Policy
- 6b. Annual Vehicle Mileage Report
7. [Personnel Policy](#) (revision)
8. [Handbook for Non-Represented Employees](#) (w/ sick time donation language changes)
9. Six Remnant Defendants Opioid Settlement
10. Opioid Training Solutions request for opioid settlement funds (Opioid Committee recommendation: Denial)
11. 2026 Equalization Report L-4024, L-4028, and L-4029
12. GIS data fee waiver request from Michigan Tech
13. UPACC Spring Conference (May 14 & 15)
14. Altran millage language for the August 4, 2026, ballot
15. Senior Services millage language for the August 4, 2026, ballot
16. MSU Extension millage language for the August 4, 2026, ballot
17. A.) Approve previously posted RFP or repost RFP for 9-1-1 room construction
B.) 9-1-1 Room construction bids
18. Jail attorney-client room construction RFP
19. Establish Animal Shelter name to be consistent with the statutory definition as: “Animal Control Shelter”
20. Animal Control building epoxy floor RFP
21. Anderson, Tackman, & Company, PLC letter to the board and Engagement Letter (Authorize to sign)
22. Schedule Public Hearing for April 20, 2026 for CDBG
23. Unfinished Business
24. Financial Matters
 - A. Board Bills
 - B. Financial Reports for all funds (Trial Balance Report Available)
25. Resolutions
 - A. Resolution #2026-04 Continue 911 Surcharge of .42
 - B. Resolution #2026-05 Affirming Local Health Department Authority to Approve Non-Residential Onsite Wastewater Systems Discharging Less Than 1,000 Gallons Per Day Pursuant to Local Sanitary Codes and Under State Law
 - C. Resolution Authorizing Election For The County 911 Emergency Telephone Dispatch System Millage Renewal And Restoration Proposal And Certifying Ballot Language
26. Committee Reports
27. Correspondence
28. Board Comments
29. Staff Comments
30. Brief Public Comment
31. Adjourn

(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)(PLEASE STATE YOUR NAME)