

**ALGER COUNTY COMMITTEE OF THE WHOLE
MEETING AGENDA**

May 11, 2026, at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Meeting Minutes [**ACTION ITEM**]
 - A. Committee of the Whole meeting minutes of April 13, 2026
 - B. Public Hearing for the purpose of discussing Community Development Block Grant (CDBG) MI-Neighborhood Grant minutes of April 20, 2026
 - C. Board of Commissioners meeting minutes of April 20, 2026
7. Reschedule August 4, 2026 and November 3, 2026 Tuesday Standing Committee Meetings to the next day (8/5/26 and 11/4/26) due to Primary and General Elections
8. Attorney-client room bids
9. Unfinished Business
10. Financial Matters
 - A. Board Bills
 - B. Financial Reports for all funds (Trial Balance Report Available)
 - C. Authorize the treasurer and clerk to amend 2026 General Fund budget to increase revenues and expenditures by \$100,000
 - D. Authorize the treasurer to transfer \$90,000 to the Ambulance Fund #210-303 and \$10,000 to Capital Improvements Fund #404
 - E. Authorize the treasurer to transfer 2026 Cost Allocation from funds to the General Fund in the amount of \$667,733.00
 - F. Authorize LMAS District Health Department quarterly appropriation for April – June 2026 in the amount of \$19,310.25
11. Resolutions
12. Committee Reports
13. Correspondence
14. Board Comments
15. Staff Comments
16. Brief Public Comment
17. Adjourn

(PER BOARD POLICY PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON)