I. CALL TO ORDER

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

SPECIAL ORDERS OF BUSINESS:

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
   County Board minutes: 9-3-19
   Committee of the Whole:

VI. APPROVAL OF AGENDA

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

   A. COMMUNICATIONS RECEIVED
   B. COMMUNICATIONS FORWARDED

VIII. REPORTS OF STANDING, STATUTORY, SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS (Sign In)

X. COMMITTEE REPORTS

   1. Administrator’s Report

XI. GENERAL ORDERS OF BUSINESS

   A. UNFINISHED BUSINESS

   1. Hiring Committee

   B. NEW BUSINESS

   1. Payment of Bills
   2. Item removed
   3. FY 2019 Emergency Management Performance Grant
4. MOU for Emergency Alerting to the Public
5. Budget Presentation
6. Budgetary Motions
   A. Authorize the Administrator to transfer budget line items in order to balance the budget within the guidelines as adopted or to comply with State and Federal statutes.
   B. Authorize the Administrator to handle other year end and housekeeping items.
   C. Authorize the Administrator to update the County’s Chart of accounts to comply with the State of Michigan’s Uniform Chart of accounts.
   D. Motion to approve the budget amendments as presented and authorize the Administrator to make any additional amendments to conform with the Uniform Budgeting Act.
   E. Motion to adopt the 2019-20 Budget as amended to reflect the Board actions taken at the 9-17-19 Board meeting.
   F. Adoption of the 2019-20 General Budget Resolution as presented with amendments to reflect Board action taken at the 9-17-19 meeting.
   G. Adoption of the 2019-20 Budget resolution as presented with amendments to reflect Board action taken at the 9-17-19 meeting.
   H. Adoption of the 2019-20 Purchase Order Policy as presented.
   I. Human Services Agency Resolution
   J. Road Commission Resolution
   K. Remonumentation Peer Group Per Diem and Mileage Expenses.
   L. Authorize the Treasurer to record FY 2020 Residual Equity Fund interest earnings in the General Fund.
7. Executive Session- Amendment to Courthouse Unit Contract

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE
   A. Statutory Board of Commissioners Meeting on 10-8-19 at 5:15 p.m. in the Service Center Boardroom.
   B. Board of Commissioners Meeting on 10-15-19 at 5:15 p.m. in the Service Center Boardroom.
   C. Board of Commissioners Meeting on 11-5-19 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES
   30 day notice of Appointments-DATA, Dept. of Human Services, Soldier & Sailors Relief Commission, Building Authority, Board of Elections