

**ALGER COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

October 3, 2011

Minutes are subject to corrections and approval

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 4:00 p.m. on the above date.

The meeting was called to order by Chairwoman Pullen with the following Commissioners present: Commissioners Doucette, Mattson, Rondeau, VanLandschoot, and Pullen. Absent ó none.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was open. There was no public comment from the floor; thus, the public comment session was closed.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to approve the agenda as presented. Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

On a motion by Commissioner Doucette and seconded by Commissioner VanLandschoot to go into closed session pursuant to MCL 15.268 (c) shall be strategy connected with the negotiation of a collective bargaining agreement. Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

CLOSED SESSION

It was moved by Commissioner Doucette and seconded by Commissioner Mattson to come out of closed session. Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

Board comments were next. Commissioner VanLandschoot discussed that there was a board bill for \$500 for EM Services and that he had approved it because they had threatened to cut off the supplies. Also discussed was that AMCAB had three houses to be winterized in Grand Marais. They are to be done prior to this winter. Commissioner Doucette discussed that the NACo prescription discount cards are now available.

Public comment session was open. There was no public comment from the floor; thus, the public comment session was closed.

On a motion by Commissioner Rondeau and seconded by Commissioner VanLandschoot to adjourn this meeting. Motion carried by the following vote: Ayes ó Commissioners Doucette, Mattson, Rondeau, VanLandschoot, and Pullen. Nays ó none. Absent ó none.

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk