

**ALGER COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**June 16, 2014**

**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 Chairman Doucette with the following Commissioners present: Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Absent ó none.

The board of commissioners said the Pledge of Allegiance.

Vice-Chair Mattson took over the meeting for Chairman Doucette.

Public comment session was open. Mr. Bowler discussed site coding for ingress/egress for emergency vehicles in the area where he lives in Onota Township. He said that there are 90 parcels over 6 miles and discussed mutual aid with the fire departments. He discussed the emergency vehicles and that they will not attempt to reach structures in his subdivision. He said the code ordinance needs to be addressed. It was discussed that the board will take the information and look at it. There was no other public comment from the floor; thus, the public comment session was closed.

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

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve the regular board meeting minutes of May 19, 2014. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

There was discussion on appointing a community corrections liaison board member. It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to appoint Kimberly Wheeler as the community corrections liaison board member. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Pullen to authorize asking the assistance from MAC (Michigan Association of Counties) in writing a grant for a new jail. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

There was discussion on authorizing increasing the number of meetings to be paid for those commissioners on added committees. It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to authorize increasing the number of meetings to be paid for up to an additional 7 meetings for a total of 22 meetings per month. When that committee is ended the number of meetings reverts back to the original 15 meetings per month. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

There was discussion on authorizing the sheriff to purchase 10 bullet proof vests at approximately \$600 each. Four of the vests will be paid for by the Stark Foundation, four will qualify for a 50/50 matching grant, and two will have to be paid for in full. It was moved by Commissioner VanLandschoot and seconded by Commissioner Pullen to authorize the sheriff to purchase the bullet proof vests. Any expenses will be out of the sheriff's department ó equipment line item in the approximate amount of \$2,400. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

There was discussion on adopting the Defined Benefit Plan Adoption Agreement with MERS (Municipal Employees Retirement System) for the Courthouse Union employees hired after 01/01/05 paying 3.75%. It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to adopt the Defined Benefit Plan Adoption Agreement with MERS. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Pullen to approve the FY 2015-2018 Grant Application for funds from the Central U.P. Regional Community Corrections Program to the office of Community Corrections. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

Old business was next. There was none.

There were no appropriations.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve payment of all of the board bills as recommended by the audit committee. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to approve the financial reports for all funds. A full 30-page report is available upon request with the treasurer. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to amend the revenues in inmate housing in the amount of \$2,400. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to amend the expenditures in the sheriff's department / equipment line item in the amount of \$2,400. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

There were no miscellaneous items.

There were no resolutions.

Committee reports were next. Commissioner Pullen discussed an ALTRAN meeting and that the Grand Island tours should start their tours next Tuesday, June 24<sup>th</sup>. Commissioner Doucette reported that the summits with MAC (Michigan Association of Counties) this month have been cancelled and will be rescheduled in August. He said that next month he will be at the NACo (National Association of Counties) conference so he will miss the Committee of the Whole meeting.

Correspondence was read for the 2013 annual actuarial valuation from MERS, a Public Notice for the Clean Water Act Interpretive Rule for 404(f)(1)(A), and LMAS board minutes. These will be place in the board file.

Board comments were next. There were none.

There were no staff comments. There were none.

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 Rondeau and seconded by Commissioner VanLandschoot to adjourn the meeting at 4:33 p.m. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays ó none. Absent ó none.

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk