

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

January 20, 2015

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 4:03 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Mattson, VanLandschoot, and Doucette. Absent ó Commissioners Pullen and Rondeau.

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 Mattson and seconded by Commissioner VanLandschoot to approve the Regular Board meeting minutes of December 15, 2014, the Special Board meeting minutes of December 18, 2014, the Organizational meeting minutes of January 5, 2015, the Special Board meeting minutes of January 7, 2015, and the Committee of the Whole meeting minutes of January 12, 2015. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to amend the agenda to add item 6a - Discussion of repair costs for the 2008 Ford Ranger. Motion carried by the following vote: Ayes ó Commissioners Mattson, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioners Pullen and Rondeau.

Commissioner Pullen arrived at 4:08 p.m.

Joe Cilc was present to discuss his annual report. Joe stated the status of several buildings and said the lull in construction seems to have passed.

Next was discussion about the 2008 Ford Ranger repairs. The vehicle has 186,000 miles on it. Joe said it was a hard year on the truck because of road conditions. Commissioner Mattson asked how much longer Joe Cilc thinks the truck will last. Joe said that repairs so far have been for minor wear and overall the truck is in good condition. After discussion, replacing the tie rod is being permitted.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to approve the Annual Work Plan FY2015 and to approve the following MSU Agreement ó Annual Work Plan FY2015:

**Agreement for Extension Services provided by
Michigan State University to ALGER County
Annual Work Plan FY 2015 (Exhibit A)**

A. Specific Contributions by MSUE:

1. At least 1.0 FTE Extension Educator whose primary office of operations will be the county Extension office is included in the assessment, unless otherwise agreed to by the county
2. 0 FTE - Extension educators. Please indicate the area(s) of Expertise: _____
3. .5 FTE - 4-H program coordinator(s).
4. 0 FTE - Additional 4-H program coordinators/other paraprofessional.
5. .5 FTE – Support Staff
6. 0 FTE- Other Staff to be included Agreement for Extension Services. Please indicate title and rank _____
7. Administrative oversight included in annual assessment.
8. Access to Extension Educators with expertise in each of the MSUE Institutes included in annual assessment.
9. Supervision of University provided academic and paraprofessional staff. Supervision of county clerical staff and/or county staff upon request. Supervision is included in the annual assessment.
10. Annual reporting of services provided, audiences served, and impact of programs in the county.

B. Specific Contributions by the County:

1. County will provide: Collection and redistribution of the voter supported millage.
2. Alger County voter supported millage will provide:
 - MSU Extension annual assessment
 - Salary, fringe, and support for 4-H Coordinator
 - Salary, fringe, support, and for MSU paid Support Staff
 - Rental of office space, upkeep of all office equipment
 - Connection and annual payment for high-speed internet and telephone
2. Clerical staff for the Extension office will perform clerical functions, including assisting county residents in accessing MSUE resources by office visit, telephone, email, internet and media.
3. General operating expenses for the office and non MSU Personnel.

C. Assessment to County:

	\$ 35,235.00
ADDITIONAL PERSONNEL	
1. Educator	0
2. 4-H Program Coordinators	0
3. Additional 4-H program coordinators/other paraprofessional	0
4. Support Staff	29,175.00
5. Other Staff	
TOTAL COUNTY PAYMENT FOR 2015	\$64,410.00

For the period, January 1, 2015 to December 31, 2015, ALGER County shall pay to MSUE **\$64,410.00**, which is the cost of the assessment plus any additional personnel costs. Payment will be made the first month of each quarter of the county fiscal year. Payments should be sent to

MSUE Extension Budget Office
446 W. Circle Dr.
160 Agriculture Hall
East Lansing, MI 48824

MICHIGAN STATE UNIVERSITY

ALGER COUNTY

By: _____
Daniel T. Evon, Director,
Contract & Grant Administration

By: _____

Title: _____

Date: _____

Date: _____

Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to authorize payment to ALTRAN for their appropriation in the amount of \$3,000 (101-748-969.000). Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioner Rondeau.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to approve the amendment to the MSHDA Grant changing the term from 1/1/2012 ó 12/31/2014 to 1/1/2012 - 2/28/2015. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize Steve Webber to go out on bids to provide equipment to enhance the capabilities of emergency operations in the EOC (Emergency Operations Center). The request for proposal is for HDMI cables, switch box, and converter. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioner Rondeau.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Pullen to approve the following resolution to adopt Text to 9-1-1 and Next Generation 9-1-1 (NextGen 9-1-1).

STATE OF MICHIGAN

RESOLUTION

At a regular meeting of the Board of Commissioners of the County of Alger, Michigan, held at the County Building in Munising, Michigan on the 20th day of January, 2015, at 4:00 oœclock p.m. local time.

PRESENT: Commissioners: Mattson, Pullen, VanLandschoot, and Doucette

ABSENT: Commissioner: Rondeau

It was moved by Commissioner VanLandschoot and supported by Commissioner Pullen that the following resolution be adopted.

Whereas, the Alger County Board of Commissioners (œBoardœ) is authorized under Michiganœ Emergency Telephone Service Enabling Act, 1986 PA 32, as amended (œActœ) and under authority provided by its Emergency Telephone Services Plan (œ11 Planœ) to make administrative findings regarding among other things, the 9-1-1 services provided within the 911 Planœ Service District;

Now, Therefore, Be It Resolved, that the Board hereby makes an Administrative Finding that Alger County will adopt Text to 9-1-1 and other enhanced 9-1-1 services otherwise known as Next Generation 9-1-1 (NextGen 9-1-1) in conjunction with Peninsula Fiber Network, LLC who has previously be defined as Alger Countyœ primary NextGen 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 9-1-1 Planœ Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

Be It Further Resolved, that Peninsula Fiber Network, LLC is authorized and directed to work with the 911 Planœ service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding.

Be It Further Resolved, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion;

Be It Further Resolved, that the County Clerk shall send a copy of this resolution and its Administrative Findings to each service supplier, PSAP, and emergency service provider within the County.

YEAS: Commissioners: Mattson, Pullen, VanLandschoot, and Doucette

NAYS: None

ABSENT: Commissioner: Rondeau

ABSTENTIONS: None

RESOLUTION ADOPTED:

Jerry Doucette, Chairperson
Alger County Board of Commissioners

Mary Ann Froberg, Alger County Clerk

Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioner Rondeau.

Old business was next. There was none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize payment to Pathways for their first quarterly appropriation ending March 31, 2015 in the amount of \$8,305. Those monies are to come from their appropriation (101-649-969.000). Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioner Rondeau.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Pullen to authorize payment to LMAS District Health Department for their quarterly appropriation in the amount of \$20,745. The monies are to come from their appropriation (101-601-969.000). Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to approve payment of all of the board bills as recommended by the audit committee with the exception of the one to Bruce Cranham. Bruce replaced Anne McNamara as the Friend of the Court and his salary of \$1,100 was never approved by the board of commissioners. He will still be receiving \$1,000 until the raise is approved. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioner Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen 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, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioner Rondeau.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to authorize the clerk to transfer the following between the 2014 budgets:

- *Transfer \$724.52 from the Circuit Court budget into the Friend of the Court budget
- *Transfer \$24.63 from the Circuit Court budget into the County Law Library budget
- *Transfer \$1,752.43 from the Circuit Court budget into the Probate Court budget
- *Transfer \$7,588.49 from the Circuit Court budget into the Building & Grounds budget
- *Transfer \$1,225.67 from the Circuit Court budget into the Motor Pool budget
- *Transfer \$300.00 from the Circuit Court budget into the Veterans Burials budget
- *Transfer \$160.42 from the Circuit Court budget into the Veterans Affairs budget
- *Transfer \$2,009.32 from the Debt Elimination budget into the County Law Library budget

Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioner Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize the treasurer to transfer \$2,009.32 from the 2014 general fund county law library budget to Fund #269 County Law Library. Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays ó none. Absent ó Commissioner Rondeau.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to authorize the treasurer to transfer the following 2015 general fund appropriations into individual funds as follows:

Circuit Ct. Prob. Oversight -	\$ 2,000.00
Co. Law Library -	\$ 14,000.00
Emergency Management -	\$ 30,514.00
Probate Child Care -	\$ 35,208.00
Sheriff's Secondary Rd -	\$ 6,000.00
Snowmobile Law Enforc. -	\$ 2,700.00
Marine Safety Grant -	\$ 3,000.00
ORV Fund -	\$ 2,000.00
F.I.A. -	\$ 10,000.00
Capital Improvement	<u>\$ 10,000.00</u>
Total	\$115,422.00

Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays ónone. Absent ó Commissioner Rondeau.

There were no miscellaneous financial matters.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the following #2015-01 resolution:

RESOLUTION #2015-01

WHEREAS, it has come to the attention of the Alger County Treasurer that in 2015 the Alger County Board of Commissioners authorized the County Treasurer to collect the Limestone Township summer tax collection.

NOW, THEREFORE, BE IT RESOLVED that the Alger County Board of Commissioners authorizes the County Treasurer to collect a 1% administration fee, as authorized by MCL a211.44.

Dated: January 20, 2015

Jerry Doucette, Chairman
Alger County Board of Commissioners

Motion carried by the following vote: Ayes ó Commissioners Mattson, Pullen, VanLandschoot and Doucette. Nays - none. Absent ó Commissioner Rondeau.

Committee reports were next. Commissioner VanLandschoot discussed the Executive Directors Report from AMCAB (Alger Marquette Community Action Board) and stated there should not be any problems regarding the staff change over from Earl Hawn to Amy Lerlie. Also, Commissioner VanLandschoot was approached by Joe Paquette who asked for a resolution in a plaque to commemorate Elizabeth Kinnunen regarding a name change for the post office. Commissioner Pullen expressed concern, that the county should only accept and support a resolution, and not fact check figures. The Kinnunen family will be asked to write up the resolution. Commissioner Pullen stated that the Harbor View and Commission on Aging buildings were sold and that not much will be done with the facilities for four or five years. John Mead said there is a grant out there for \$20,000 for Veterans Affairs. Also, a draft was submitted to Charles Marsh at the Forest Service regarding the airport building. Commissioner Doucette expressed that records need to be removed from the building. Commissioner VanLandschoot asked if the building could be used for a practice fire. Commissioner Pullen stated the building needs to be locked up to keep the public out. Commissioner Doucette said that he is speaking with Judge Luoma regarding Amanda Ingraham. Sheriff Hughes discussed that the Sheriff's Union was contacted regarding temporary workers and their 90-day evaluation period being extended to 160 days. A law enforcement meeting was set up for 9:00 a.m. on February 3, 2015. Raises and appointments will be discussed when Commissioner Rondeau returns.

Correspondence was briefly read from the County of Houghton regarding the 2011, 2012, and 2013 Michigan Homeland Security Grant Program. Also two letters from CUPPAD (Central Upper Peninsula Planning and Development) regarding the Alger County rural task force committee meeting announcement and welcoming Alger County as a member of the CUPPAD Regional Commission. These will be placed in the board file.

Board comments were next. Commissioner Pullen said this year the board meeting was delayed due to the Martin Luther King Jr. holiday and in 2016, the dates need to be reviewed. Such changes were discussed and approved previously. Commissioner Doucette asked about the status of ambulance repairs and the lemon law. The vehicle has been out of service repeatedly. A General Motors representative was contacted and said they would replace it. GM Corporate reversed this decision. Terry Burkhart was contacted and filed paperwork to replace it based on the lemon law. Sheriff Hughes stated Michigan First Response was not to blame, it is a GM problem.

Staff comments were next. Pam Johnson discussed the bonding process. \$1.9 million was rejected by bank underwriting. The USDA was contacted regarding \$3 million, \$168,270.00 for 30 years or a 40-year term which only saves \$20,000 per year. In 2011, the \$1.9 million was taken out with a \$216,270.00 payment. Steve Webber discussed revenue from inmate housing. The budget was balanced with six Luce County inmates accounted for equaling roughly \$75,000. There is no guarantee regarding state inmates. Sheriff Hughes recommends a feasibility study, and after visiting other jails, should explore housing federal inmates (Marquette and Chippewa Counties already house federal inmates). Sgt. Webber stated the jail needs upgrades (housing one female takes away a four bed cell for one woman). He does not want to be a burden to the county. The jail population is below the 17 inmate average, but that could change anytime. Sheriff Hughes is comfortable housing the six inmates from Luce County, and the three state inmates. Commissioner Mattson stated there will be increases in expenditures because of these inmates. A new jail meeting was set for January 30, 2015 at 10:00a.m. concerning the status of the jail remodel / upgrade project. Sgt. Webber stated the original plan is best if Michigan Department of Corrections is on board. The process so far has not cost anything. Sheriff Hughes explained over the next few months, every dispatcher has required training to attend and any changes to the jail or dispatch may require additional training. He said that after the training there is a noticeable improvement in their work. Also regarding the jail visits, the sheriff was impressed with the designs that include a mechanical access way.

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

This meeting adjourned at 5:50 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk