

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

July 18, 2016

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 Pullen, Rondeau, VanLandschoot, and Doucette. Absent – Commissioner Mattson.

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.

The consent agenda was amended by removing the Regular Board minutes of June 20, 2016 and adding the minutes as item no. 6 and also to add a smoke-free worksite as 10a. It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to approve the amended consent agenda as follows:

Approve the Committee of the Whole meeting minutes of June 13, 2016;

Approve the UPAAA (Upper Peninsula Area Agency on Aging) 2017-2019 Multi-Year Plan for Services to the Elderly Resolution and Plan;

Authorize the purchase of two new computers from Compudyne for the ambulance garage in the amount of \$1,532.84. The monies are to come from the ambulance fund;

Authorize an increase in the rates of pay for volunteer (on-call) ambulance personnel as follows:

- \$3.00 per hour on-call time.
- \$30.00 per run for MFR
- \$35.00 per run for EMT
- \$40.00 per run for Advanced EMT
- \$55.00 per run Paramedic.
- **Basic Level** (EMT or MFR) volunteer crewmembers that go on a run to Marquette will receive \$45.00 for the call- *this is not in addition to the above rate*).
- **Advanced EMT Level** volunteer crewmembers that go on a run to Marquette will receive \$50.00 for the call.
- **Paramedic Level** volunteer crewmembers that go on a run to Marquette will receive \$65.00 for the call.
- **Established Michigan minimum wage rate per hour standby time.**
- **Distant Transfer Pay Rate:** Should the ambulance service transport to distant hospitals, Ambulance personnel shall receive one (1) paid run at the rate of pay established for a run to Marquette General Hospital for every 2 1/2 hours of call duration. (This is based on the average ambulance run to MGH and back to Munising lasting 2 1/2 hours).
- **Special Event Pay Rate:** Volunteer personnel **who are dispatched to stand-by at a special event** (i.e. Football Games, moto-cross race, snowmobile race etc.) shall be paid as follows:
 - 1- (1) Ambulance run (as described above) for the first 1-hour of the event.
 - 2- Established Michigan minimum wage rate per hour for every full hour of standby at the event after the first hour.
 - 3- (1) Additional Ambulance Run for every patient transported to a hospital from the event by the event crew.

Approve the CVRP (Crime Victim Rights Prosecutor) 2017 Grant in the amount of \$26,430;

Authorize payment to the Alger County Fair Board in the amount of \$750. The monies are to come from their appropriation;

Financial Matters:

- a. Appropriations
 1. Authorize payment to Pathways for their quarterly mental health appropriation in the amount of \$8,305 (101-649-969.000)
- b. Authorize payment of board bills;
- c. Approve financial reports for all funds (Trial Balance Report Available). A full 30-page report is available upon request with the treasurer;
- d. Authorize the treasurer to amend the revenues in Transfer in Non-Bond (DHS) in the amount of \$21,500;
- e. Authorize the treasurer to clerk to amend the expenditures in the General Fund Probate Court Child Care in the amount of \$20,000;
- f. Authorize the clerk to amend the expenditures in the General Fund Advertising in the amount of \$1,500;
- g. Authorize the treasurer to transfer \$20,000 from the General Fund Probate Court Child Care in to the Probate Court Child Care Fund #292;

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

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to approve the June 20, 2016 minutes. Motion carried by the following vote: Ayes – Commissioners Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Mattson. Abstain – Commissioner Pullen.

Rod DesJardins gave the board an update on the CDBG (Community Development Block Grant) Home Rehabilitation Program. He handed the board a Program Income Policy for CDBG Grantees and CDBG – Grant Administration. He discussed the changes the CDBG Program has recently undergone at the state level with the policy being effective starting 7/1/16. He said he would be working with the clerk and treasurer on it.

Commissioner Mattson arrived at 4:25 p.m.

There was discussion on going out for RFPs (Request for Proposals) for a GIS system for the county's parcel and land use layer mapping. The clerk is to send a memo to the townships if they are interested or not to join in the process and cost sharing. It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize the clerk to go out for RFPs for a GIS system. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize Joe Cilc to purchase a HP LaserJet M277DW Laser Multifunction Printer – Color - printer from CompuDyne in the total amount of \$467.43. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

There was discussion of the removal of the smoking building. Some people have been staying in the building and some people have hidden things in the building for trustees. It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to remove the smoking building as soon as possible for safety reasons. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

There was discussion on the county being a smoke-free worksite. It was moved by Commissioner VanLandschoot for the courthouse property to be a smoke-free worksite. Commissioner Rondeau said that he disagrees with it. Commissioner Mattson wanted to alert the board that the health department will also be eliminating e-vapor cigarettes. The motion was amended by Commissioner VanLandschoot and seconded by Commissioner Pullen for the courthouse property to be a smoke-free worksite including electronic cigarettes and vaping pens. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, VanLandschoot, and Doucette. Nays – Commissioner Rondeau. Absent – none.

Old business was next. There was none.

There were no miscellaneous financial matters.

There were no resolutions.

Committee Reports were next. Commissioner VanLandschoot discussed getting a lot of flak from the members of the DHHS (Department of Health and Human Services) board regarding their appropriation. It was discussed that if they have any questions to come to the full board meeting.

Correspondence was read from the USDA Forest Service regarding the Hiawatha National Forest's Schedule of Proposed Actions (SOPA) Report for the fourth quarter of fiscal year 2016; from the DEQ (Department of Environmental Quality) regarding the Michigan DEQ Air Quality Division's Pending New Source Review Application Report; LMAS District Board of Health minutes from May 2, 2016 and June 6, 2016; Adopted Chapters available of the Marquette County Comprehensive Plan from the County of Marquette; and Save the Date from UPCAP (Upper Peninsula Commission for Area Progress) for the UPACC (Upper Peninsula Association of County Commissioners) Fall Conference being held in Bay Mills Resort & Casino on October 13 and 14, 2016.

Board comments were next. Commissioner Pullen said that she went to the MAC (Michigan Association of Counties) Summit today. They discussed an increase in the jail reimbursement program of \$5 per day per tier, the \$30 flat fee recording for the register of deeds, a recreation plan, and dark stores. She also discussed talking with Chris Case regarding recycling. Commissioner Rondeau said that there is a lot of controversy with the MSUE Ag Research Center in Chatham and the crops of veggies and barley they are growing. He said they are not educating smaller farmers but competing with them. Commissioner Mattson asked about the cars at the airport and asked if a labor issue has been resolved. Commissioner Doucette said that as of Wednesday he will be flying out to NACo (National Association of Counties) and discussed the hot issues (OT, minimum wage, CDBG, etc.)

There were no staff comments.

Public comment session was open. Sara Cambensy introduced herself and said that she is running for the 109th District House of Representatives. There was no other public comment from the floor; thus, the public comment session was closed.

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to adjourn this meeting at 5:52 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk