

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

June 20, 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 4:05 P.M. on the above date.

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

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 Committee of the Whole meeting minutes of May 9, 2016 with a spelling correction from Swift to Swick and the Regular Board meeting minutes of May 16, 2016. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Pullen.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to approve the consent agenda. The consent agenda included the following items:

Authorize Codey Grahovac to take a 40-hour on-line dispatch course with Success Communications, Inc. in the amount of \$797. The monies are to come from the 911 millage capital improvement account;

Authorize the Register of Deeds to charge \$50 per month for companies as a use charge for LandShark, a web-based land records program;

Reappoint JoAnn Carlson to the Alger County Land Bank Authority for a three year term ending 12/31/18;

Authorize Commissioners Pullen and Rondeau to attend the MAC (Michigan Association of Counties) Regional Summit for \$25 each. The monies are to come from the commissioner's budget;

Authorize payment of board bills;

Approve financial reports for all funds (Trial Balance Report Available). A full 30-page report is available upon request with the treasurer;

Authorize the treasurer to transfer \$3,164.86 from Building Department Fund #249 to Delinquent Tax Fund #516;

Authorize the treasurer to transfer \$130,000 from Capital Improvement Fund #404 to the Jail Building Fund #466;

Authorize the treasurer to transfer \$70,036.44 from the Jail Building Fund #466 to the Delinquent Tax Fund #516;

Authorize the treasurer to transfer \$10,000 from the General Fund Jail budget to the Jail Building Fund #466;

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

Commissioner Doucette spoke regarding costs for the Hanley Field exchange. Daniel Aklufi at the Forest Service is asking the Alger County Board of Commissioners to split the title fees. Commissioner Mattson wouldn't mind splitting the costs; however, the number of pages is unknown at the moment. Commissioner Doucette recommends approving up to \$300. It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize spending up to \$300 for Hanley Field title work. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Pullen.

Old business was next. There was none.

There were no resolutions.

Committee Reports were next. Commissioner Rondeau said that he attended a Citizen's Advisory Council meeting. There was some discussion regarding the responsibility of the DNR (Department of Natural Resources) to notify local jurisdictions of the sale of any lands they own. Commissioner Rondeau also spoke with Undersheriff Brock concerning the costs associated with damage to local roads from snowmobile studs. He also said that the State Fair is in good shape. Commissioner Doucette said the MAC (Michigan Association of Counties) visit went well. Commissioner VanLandschoot discussed AMCAB.

There was no new correspondence.

Board Comments were next. Commissioner Mattson said that he saw the new Friend of the Court office and will meet with Laurie Pine concerning a labor issue.

There were no staff comments.

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 this meeting at 4:25 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Pullen.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk