

**ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

June 13, 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 4:07 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 – 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.

The consent agenda was presented.

Jim Lucas was present from MSU Extension, and introduced Rob Wiener. He has taken Joan Vinette's position as being MSUE's Natural Resource Education Instructor. Rob discussed Life of Lake Superior. Jim Lucas gave the MSUE's Alger County 2014-2015 Annual Report. He discussed many of the programs that they offer from youth to adult, including 4-H, SNAP-ED, Life of Lake Superior, Alger County School Outreach and agriculture.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to authorize the county's obligation to fund \$24,434 for the jail renovation project. See the following letter to the USDA:

ALGER COUNTY BOARD OF COMMISSIONERS
Jerry Doucette, Chairman
101 COURT STREET, MUNISING, MI 49862

June 6, 2016

USDA
James Yoder
2300 Minneapolis Avenue
Gladstone, Mi. 49837

RE: County's Contribution – Jail Addition

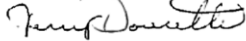
The following amounts have been approved by the Alger County Board of Commissioners for the county's contribution toward our jail addition.

Approved by full board: \$116,126

Amounts to be approved by Finance committee on June 7, 2016 and submitted to full board for approval on June 13, 2016:

Bond Council	\$ 16,300
Treasury Fee	220
Atty Fees	7,834
R.O.D.	11
Misc	<u>69</u>
	\$ 24,434

Thank You,


Jerry Doucette, Chairman
Alger County Board of Commissioners

101 Court Street, Munising, Michigan 49862 Ph 906-387-7031
Equal Opportunity Employer

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 Rondeau to authorize Sergeant Webber to purchase an underwater camera in the amount of \$949.98. The monies are to be reimbursed from the stonegarden grant. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the following Resolution #2016-13 to authorize entering into and signing the Master Equipment Lease Agreement and associated paperwork including authorizing an Opinion of Counsel for GM Financial and the County of Alger regarding the new Chevy Tahoe and the new Dodge Ram truck:

**RESOLUTION #2016-13
OF THE BOARD OF COMMISSIONERS OF ALGER COUNTY**

At a regular meeting of the Alger County Board of Commissioners held on June 13, 2016 at Munising, Michigan.

Present were: Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette

Absent were: None

WHEREAS, the Alger County Board of Commissioners has authorized the purchase of one 2016 Dodge Ram Truck and one 2016 Chevrolet Tahoe from Newberry Motors;

WHEREAS, the Alger County Board of Commissioners has authorized Alger County to enter into a Master Equipment Lease Purchase Agreement for the new vehicles with GM Financial;

BE IT HEREBY RESOLVED, the Alger County Board of Commissioners authorizes Jerry Doucette, Chairman of the Alger County Board of Commissioners and Mary Ann Froberg, Alger County Clerk, to sign the associated paperwork with GM Financial.

BE IT FURTHER RESOLVED, that the Alger County Board of Commissioners also authorizes Attorney Terry Burkhart to issue an Opinion of Counsel for GM Financial and any other associated paperwork.

CERTIFICATION

I hereby certify that the Resolutions set forth above were adopted by the Board of Commissioners of Alger County at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

Mary Ann Froberg, County Clerk

Dated: June 13, 2016

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

It was the consensus of the board to 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 line item. This is to be added to the consent agenda at the next board meeting.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to by-pass the bidding process and to authorize the sheriff to purchase two gently used XLT 5000 radios for the new vehicles at \$1,000 each. The monies are to come from the 911 millage capital improvement line item. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays – none. Absent – none.

Joe Cilc, Alger County Building Codes Inspector, spoke about his recent computer problems which led to some delays of his duties. It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize purchasing a switch for the county's computer network from Compudyne up to the amount of \$1,109.44. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays – none. Absent – none.

It was the consensus of the board to authorize the Register of Deeds to charge \$50 per month for companies as a use charge for LandShark, which is a web-based land records program. This is to be added to the consent agenda at the next board meeting.

It was the consensus of the board to reappoint JoAnn Carlson to the Alger County Land Bank Authority for a three-year term ending 12/31/18. This is to be added to the consent agenda at the next board meeting.

Commissioner Doucette spoke about the upcoming MAC (Michigan Association of Counties) Regional Summit. Commissioners Pullen, Rondeau and Doucette will be attending. This is to be added to the consent agenda at the next board meeting.

Cost saving ideas / revenue sources were next. There were none.

Old business was next. There was none.

There were no appropriations.

It was the consensus of the board to approve payment of all of the board bills as recommended by the audit committee. This is to be added to the consent agenda at the next board meeting.

It was the consensus of the board to approve the financial reports for all funds. A full 30-page report is available upon request with the treasurer. This is to be added to the consent agenda at the next board meeting.

It was the consensus of the board to authorize the treasurer to transfer \$3,164.86 from Building Department Fund #249 to Delinquent Tax Fund #516. This is to be added to the consent agenda at the next board meeting.

It was the consensus of the board to authorize the treasurer to transfer \$130,000 from Capital Improvement Fund #404 to the Jail Building Fund #466. This is to be added to the consent agenda at the next board meeting.

It was the consensus of the board to authorize the treasurer to transfer \$70,036.44 from the Jail Building Fund #466 to the Delinquent Tax Fund #516. This is to be added to the consent agenda at the next board meeting.

It was the consensus of the board to authorize the treasurer to transfer \$10,000 from the General Fund Jail Budget to the Jail Building Fund #466. This is to be added to the consent agenda at the next board meeting.

There were no miscellaneous financial matters.

There were no resolutions.

Committee reports were next. Commissioner Rondeau said he was at a road commission meeting and saw a plan with the Forest Service for the AuTrain River parking. He also discussed their concern about studs on snowmobiles. Commissioner Pullen discussed a notice for a DNR (Department of Natural Resources) Advisory Committee meeting at the Mather School. Commissioner Doucette said that the MAC (Michigan Association of Counties) people will be here on Thursday. Also on Friday they are going to have a MAC board meeting and then will be going on the Shipwreck Tour boat ride. Commissioner Pullen attended a Great Lakes Rural Mental Health Association meeting and was appointed to the executive board through Pathways. She said that she cleaned the airport and Commissioner Rondeau has rolled the airport twice. She said he is going to go and change the lightbulbs tomorrow. She also discussed the sand hill cranes at the airport. She said that she asked Murray when he has time to go and put a piece of plywood on the roof where the women's bathroom is. She said she had lunch with Daniel Aklufi and the airport land exchange is moving forward one more time. She said that Bay Title is going to be the escrow agent and that she ordered an updated title commitment. She said that Daniel, the lawyer from the power company, and herself were trying to draft an easement that is acceptable to the federal government. Commissioner Mattson discussed the delinquent tax fund report. Commissioner VanLandschoot discussed that the AMCAB board meeting is this week. He said that there is no housing development in Alger County that AMCAB is looking at right now. He said that the DHHS (Department of Health and Human Services) board has asked for more money to their budget. Commissioner Doucette said that we allowed them to keep \$2,500 from last year and gave them another \$2,500. Commissioner Mattson said that they were cut \$5,000 and that a lot of other departments were also reduced. He also said that Schoolcraft County only funds them \$2,500 per year. Commissioner Doucette said that tomorrow MIWorks! will be working with the miner's that will be getting their layoff slips or ones that have already. He discussed the training monies that MIWorks! has. He discussed that there will be about a 30% increase with Blue Cross Blue Shield this year on healthcare costs. He talked about a meeting at Boyne Mountain with MCMCF (Michigan County Medical Care Facility). Altran and tourism were also discussed.

Correspondence was briefly read from NorthCare Network regarding a summary of the FY15 SUD (Substance Use Disorder) Services for Alger County and their SUD Policy Board; and the LMAS District Board of Health minutes of April 4, 2016.

Board comments were next. Commissioner VanLandschoot inquired about a timeframe for the airport building. It was said as soon as we own it.

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.

This meeting is now adjourned at 6:10 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk