

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

December 17, 2018

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 – None.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Dulcee Ranta updated the Board regarding the status on the Alger County Equalization Corrective Action Plan. Steve Webber commented that Mrs. Ranta has met all expectations and thanked her. There was no further public comment; thus, the public comment was closed.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson approve the consent agenda which includes the following items:

Affirm Approval of Flexible Spending Account (\$2,650 annual max / \$500 rollover);

Affirm Approval of payment for 2019 CUPPAD Membership Dues of \$4,500;

Affirm Appointment of Mickey Rondeau to the 2019 UP State Fair Authority;

Affirm Nomination of Jerry Doucette to the 2019 UPCAP Board;

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 clerk to transfer \$4,353.83 from Treasurer (101-253) to Administrator (101-172);

Authorize the clerk to transfer \$594.33 from Treasurer (101-253) to Park Patrol (101-303);

Authorize the clerk to transfer \$4,101.10 from Treasurer (101-253) to Airport (101-536);

Authorize the clerk to transfer \$28,681.02 from Treasurer (101-253) to Bond Payment (101-706);

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 Committee of the Whole meeting minutes of November 13, 2018 and the Board of Commissioners meeting of November 19, 2018. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays – none. Absent – none.

Adam Simonsen and Brian Coleman from Compudyne were present to update the Board of Commissioners regarding I.T. services provided for Alger County. There have been problems recently with critical I.T. infrastructure such as LEIN and LIVESCAN. The State of Michigan was responsible for the delays. Other issues were addressed such as onsite visits, tickets submitted online, backup to retrieve lost data. The backup service will be upgraded to include all data, not just shadow copies.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the 2019 General Fund Budgets in the amount of \$4,300,159.96.

GL NUMBER	DESCRIPTION	2017 AMENDED BUDGET	2018 AMENDED BUDGET	2019 AMENDED BUDGET
Fund: 101 GENERAL FUND				
Totals for dept 101	- BOARD OF COMMISSIONERS	61,246.40	60,085.00	65,835.00
Totals for dept 103	- ADVERTISING	1,000.00	800.00	800.00
Totals for dept 105	- AUDIT	15,900.00	15,900.00	15,900.00
Totals for dept 131	- CIRCUIT COURT	113,500.54	114,001.00	85,420.00
Totals for dept 132	- CIR.CRT.JUDGE ADMIN. EXP.	2,500.00	2,500.00	2,500.00
Totals for dept 133	- STANDARDIZATION	25,112.16	25,112.16	25,193.56
Totals for dept 134	- CIR CT PROB OVERSIGHT	1,000.00	1,000.00	1,000.00
Totals for dept 136	- DISTRICT COURT	181,298.67	184,803.50	176,129.54
Totals for dept 141	- FRIEND OF THE COURT	138,706.65	144,865.00	149,016.66
Totals for dept 143	- COUNTY LAW LIBRARY	14,162.70	14,000.00	14,000.00
Totals for dept 145	- JURY COMMISSION	1,760.00	1,812.00	1,322.00
Totals for dept 147	- PROBATE DIVERSION OFFICER	18,873.00	0.00	0.00
Totals for dept 148	- PROBATE COURT	206,867.48	233,369.00	240,544.66
Totals for dept 149	- COUNTY JUVENILE OFFICER	64,300.00	66,388.00	60,050.66
Totals for dept 172	- ADMINISTRATOR	21,196.44	34,976.43	48,671.64
Totals for dept 191	- ELECTIONS	13,170.00	32,365.00	12,765.00
Totals for dept 215	- COUNTY CLERK/ROD	345,468.59	339,419.73	365,320.39
Totals for dept 225	- EQUALIZATION DEPT.	196,206.80	131,095.24	125,567.00
Totals for dept 229	- PROSECUTING ATTORNEY	291,295.40	315,724.63	332,892.29
Totals for dept 244	- SERVICE CONTRACTS	9,500.00	9,500.00	10,000.00
Totals for dept 253	- COUNTY TREASURER	362,813.52	282,768.09	277,432.77
Totals for dept 265	- BUILDING AND GROUNDS	252,877.44	183,538.66	171,900.66
Totals for dept 270	- FAIR BOARD	750.00	750.00	750.00
Totals for dept 287	- DUPLICATING ACCOUNT	11,700.00	3,500.00	2,500.00
Totals for dept 288	- POSTAGE ACCOUNT	20,000.00	21,200.00	18,000.00
Totals for dept 299	- MDC	0.00	0.00	52,313.04
Totals for dept 301	- SHERIFF'S DEPARTMENT	189,615.74	193,254.73	224,200.39
Totals for dept 303	- RD. PATROL(FEDERAL)PARK PATRC	2,000.00	2,594.33	2,000.00
Totals for dept 320	- ORV	2,000.00	2,000.00	2,000.00
Totals for dept 326	- EMERGENCY MANAGEMENT	52,500.00	62,216.55	62,216.55
Totals for dept 330	- MARINE SAFETY GRANT APPROP.	3,500.00	3,500.00	3,500.00
Totals for dept 332	- SNOWMOBILE LAW ENFORCEMENT	2,700.00	2,700.00	2,700.00
Totals for dept 333	- SHERIFF'S SECONDARY RD.PATROL	20,972.54	45,555.00	6,008.00
Totals for dept 345	- COMPUTERS	1,332.20	1,110.00	700.00
Totals for dept 350	- COMMUNITY CORRECTIONS	16,500.00	48.22	0.00
Totals for dept 351	- JAIL	1,021,902.44	982,679.58	1,019,016.96
Totals for dept 415	- LANDBANK AUTHORITY	0.00	20,000.00	0.00
Totals for dept 416	- PUBLIC SAFETY / RESCUE 21	4,698.00	3,513.02	1,492.19
Totals for dept 421	- ANIMAL SHELTER	6,930.00	7,900.00	8,050.00
Totals for dept 536	- AIRPORT	6,043.45	12,331.10	47,400.00
Totals for dept 601	- DISTRICT HEALTH	83,000.00	80,211.00	80,211.00
Totals for dept 605	- CONTAGIOUS DISEASES	100.00	100.00	100.00
Totals for dept 631	- SUBSTANCE ABUSE	19,371.00	20,390.00	20,661.50
Totals for dept 648	- MEDICAL EXAMINER	17,706.10	17,000.00	17,000.00
Totals for dept 649	- COMMUNITY MENTAL HEALTH	33,220.00	33,220.00	33,220.00
Totals for dept 661	- KELLOHH/CC FAM DIV OF PROBATE	442.17	442.17	442.17
Totals for dept 663	- PROBATE - CHILD CARE	62,315.00	40,000.00	40,000.00
Totals for dept 670	- F.I.A.	2,500.00	2,500.00	2,500.00
Totals for dept 681	- VETERANS BURIALS	4,200.00	9,900.00	4,500.00
Totals for dept 706	- BOND PAYMENT	251,451.98	251,126.25	252,945.00
Totals for dept 728	- CAPITAL IMPROVEMENT	87,000.00	149,290.00	10,000.00
Totals for dept 862	- EMPLOYEE FRINGE BENEFITS	214,011.16	245,619.25	203,471.33
Totals for dept 870	- DEBT ELIMINATION	5,000.00	0.00	0.00
APPROPRIATIONS - FUND 101		4,482,217.57	4,408,674.64	4,300,159.96

GL NUMBER	DESCRIPTION	2017 AMENDED BUDGET	2018 AMENDED BUDGET	2019 AMENDED BUDGET
Fund: 101 GENERAL FUND				
101-000-403.000	CURRENT TAX COLLECTION	1,998,649.16	1,950,360.00	1,948,122.00
101-000-403.010	COUNTY INTEREST	5,000.00	3,000.00	4,000.00
101-000-403.050	COUNTY PROPERTY TAX ADM. FEE	49,000.00	49,000.00	42,000.00
101-000-417.000	UNPAID PERSONAL PROPERTY TAX	12,123.00	1,000.00	1,000.00
101-000-424.000	CFR DISTRIBUTION	50,000.00	50,000.00	46,500.00
101-000-426.000	SWAMP TAX FUND	201,425.00	201,425.00	201,425.00
101-000-427.000	TRAILER TAX	150.00	200.00	175.00
101-000-428.000	PAYMENT IN LIEU OF TAXES	305,802.00	312,975.23	339,700.00
101-000-441.000	LOC. COMM. STABILIZATION SHARE TAX	0.00	8,112.00	41,000.00
101-000-442.000	TRANSFER IN DTR	220,000.00	56,377.00	0.00
101-000-442.210	TRANSFER IN AMBULANCE	4,500.00	10,657.50	4,657.50
101-000-442.700	TRANSFER IN NON-BOND - (DHS)	75,244.00	75,244.00	75,244.00
101-000-444.000	TRANS IN HMSD PROP TAX	4,000.00	2,000.00	2,000.00
101-000-444.100	TRANSFER IN 911 MILLAGE	36,000.00	37,300.00	37,300.00
101-000-444.200	TRANSFER IN SUMMER TAX COLL	1,800.00	0.00	1,857.00
101-000-444.681	TRANSFER IN VETERAN'S TRUST FUND	0.00	6,000.00	0.00
101-000-445.100	TRANSFER IN FRIEND OF THE COURT	11,308.00	0.00	0.00
101-000-446.000	TRANSFER IN FORECLOSURE FUND	116,984.59	117,343.21	19,474.42
101-000-448.000	COST ALLOCATION	83,585.00	88,600.00	159,938.00
101-000-477.000	DOG LICENSE	750.00	750.00	1,000.00
101-000-479.000	MARRIAGE LIC.	400.00	450.00	550.00
101-000-480.000	BOAT LIVERIES	120.00	120.00	125.00
101-000-488.000	NOTARY FEE	100.00	110.00	150.00
101-000-502.000	FRIEND OF THE COURT - CO-OP.	90,000.00	90,000.00	98,000.00
101-000-503.000	PROSECUTING ATTORNEY - ADC	40,940.00	42,483.18	44,610.00
101-000-504.000	P.A. CRIME VICTIM RIGHTS	26,430.00	28,148.00	28,748.00
101-000-505.000	FOC TITLE IV INC	15,000.00	15,000.00	18,000.00
101-000-506.000	FEDERAL PARK PATROL PUBLIC SAFETY	3,500.00	2,100.00	2,100.00
101-000-540.000	DRUG CASEFLOW REIMBURSEMENT	0.00	100.00	100.00
101-000-541.000	PROBATE JUDGE SALARY	102,400.00	102,400.00	102,745.00
101-000-544.000	P.A. ATTY FEES - STATE INMATE	2,500.00	2,000.00	4,000.00
101-000-545.000	COMM. CORRECTIONS	20,500.00	0.00	0.00
101-000-545.060	P.A./WELFARE FRAUD	50.00	50.00	50.00
101-000-546.000	DRUNK DRIVING FUND	2,500.00	2,500.00	2,500.00
101-000-567.000	DIVERTED FELONS	13,307.00	20,000.00	10,500.00
101-000-571.000	CONVENTION FACILITY TAX	38,742.00	40,779.00	41,323.00
101-000-572.000	JUDGES STANDARDIZATION	26,520.00	26,520.00	26,520.00
101-000-573.000	COURT EQUITY FUND DISTRIB.	38,000.00	38,000.00	34,802.00
101-000-574.000	REVENUE SHARING	193,593.00	195,529.00	193,612.00
101-000-576.000	DIVERSION OFFICER	15,000.00	0.00	0.00
101-000-577.000	COUNTY JUV. OFFICER	27,317.00	27,317.00	27,317.04
101-000-581.000	LOCAL GRANT (RESCUE 21)	4,698.00	0.00	0.00
101-000-582.140	TWP. LIQUOR LICENSE	8,800.00	8,200.00	8,200.00
101-000-589.000	GAMING REV. SHARING - SOO TRIBE	16,000.00	16,000.00	16,000.00
101-000-602.000	CIRCUIT COURT COSTS	3,500.00	6,500.00	6,500.00
101-000-603.000	CIRCUIT COURT BOND	300.00	500.00	1,000.00
101-000-603.010	C.C.T. - PROBATION OVERSIGHT FEE	2,000.00	3,500.00	3,000.00
101-000-604.000	DISTRICT COURT COSTS	100,000.00	115,000.00	145,000.00
101-000-605.000	TETHER FEES	0.00	1,000.00	7,500.00
101-000-606.000	CRIME VICTIM RIGHTS FUND - CO PRM	1,200.00	1,200.00	1,400.00
101-000-607.000	SEC OF ST SUSP LICs FEES	500.00	500.00	500.00
101-000-607.050	WARRANTS	40.00	20.00	15.00
101-000-607.230	DNA	100.00	275.00	275.00
101-000-607.500	DNA COUNTY SHERIFF	0.00	0.00	100.00
101-000-608.000	CIRCUIT COURT ATTORNEY FEES	4,100.00	5,000.00	5,000.00
101-000-608.100	MOTION FEE	0.00	800.00	600.00
101-000-608.200	CRIME VICTIM RIGHTS FEE(CO PORTION)	0.00	0.00	400.00
101-000-609.000	DISTRICT COURT FEES	10,000.00	10,000.00	10,000.00
101-000-610.000	FRIEND OF THE COURT	5,500.00	5,500.00	5,500.00
101-000-611.000	PROBATE COURT	3,000.00	3,000.00	3,000.00
101-000-611.010	PROBATE CRT ATTY FEE REIMBURSEMENT	0.00	250.00	250.00
101-000-611.020	PROBATE GUARDIANSHIPS	0.00	0.00	75.00
101-000-612.000	TREASURER	3,000.00	3,000.00	3,000.00
101-000-613.000	CLERK	14,500.00	12,750.00	12,000.00
101-000-614.000	R.O.D	45,000.00	42,500.00	50,000.00
101-000-615.000	REAL ESTATE TRANSFER TAX	29,000.00	32,000.00	38,000.00
101-000-616.000	SHERIFF	11,000.00	10,370.00	10,500.00
101-000-618.000	TRANSFER IN REMONUMENTATION ADM.	4,000.00	4,140.00	4,140.00
101-000-619.000	TRUST REGISTRATION	0.00	25.00	25.00
101-000-621.000	FINGERPRINT CHARGE	3,500.00	1,500.00	1,100.00
101-000-621.010	PROBATION OVERSIGHT FEES (DIST CT)	11,000.00	11,000.00	15,000.00
101-000-625.000	SEX OFFENDER REGISTRATION	500.00	600.00	675.00
101-000-628.000	REMONUMENTATION ADM. FEE	100.00	100.00	100.00
101-000-635.000	DRUNK DRIVER ASSESSMENT	200.00	100.00	100.00
101-000-645.000	COUNTY INMATE - ROOM & BOARD	160,000.00	190,000.00	205,000.00
101-000-646.000	SCRAP AND SALVAGE	2,500.00	500.00	0.00
101-000-648.000	SALE OF BOOKS, MANUALS AND/OR MAPS	300.00	325.00	300.00
101-000-656.000	PENAL FINES	600.00	600.00	500.00
101-000-659.000	FILING FEES - FORFEITURES	1,500.00	1,200.00	2,200.00
101-000-661.000	ORDINANCE FINES & COSTS/PENALTIES	200.00	200.00	1,000.00
101-000-664.000	INTEREST	1,500.00	2,000.00	2,000.00
101-000-668.000	RENTS	3,600.00	0.00	0.00
101-000-673.000	AIRPORT - SALE OF TIMBER	12,589.65	15,000.00	60,000.00
101-000-676.000	REIMBURSEMENT	184,650.17	257,709.33	111,126.00
101-000-677.000	MISC REVENUE	0.00	41,860.19	7,934.00
ESTIMATED REVENUES - FUND 101		4,482,217.57	4,408,674.64	4,300,159.96

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 VanLandschoot to approve the 2019 Fund Budgets in the amount of \$7,003,698.76.

GL NUMBER	DESCRIPTION	2017 AMENDED BUDGET	2018 AMENDED BUDGET	2019 AMENDED BUDGET
APPROPRIATIONS - FUND 202		180,672.00	190,800.00	281,373.43
APPROPRIATIONS - FUND 205		16,000.00	4,300.00	16,562.00
APPROPRIATIONS - FUND 206		15,000.00	14,700.00	13,200.00
APPROPRIATIONS - FUND 208		102,570.00	93,700.00	100,430.75
APPROPRIATIONS - FUND 210		1,210,710.00	1,163,192.00	1,102,363.07
APPROPRIATIONS - FUND 211		16,200.00	15,500.00	20,500.00
APPROPRIATIONS - FUND 215		22,100.00	22,100.00	21,100.00
APPROPRIATIONS - FUND 216		2,900.00	2,350.00	1,600.00
APPROPRIATIONS - FUND 245		210,000.00	117,447.00	163,593.68
APPROPRIATIONS - FUND 249		101,600.00	109,750.00	109,100.00
APPROPRIATIONS - FUND 255		280.00	1,750.00	7,164.37
APPROPRIATIONS - FUND 256		27,700.00	28,350.00	43,000.00
APPROPRIATIONS - FUND 258		86,348.00	81,150.55	106,163.55
APPROPRIATIONS - FUND 260		49,946.00	44,400.00	30,150.00
APPROPRIATIONS - FUND 262		39,166.50	64,000.00	122,833.00
APPROPRIATIONS - FUND 263		4,100.00	3,750.00	0.00
APPROPRIATIONS - FUND 264		209,042.00	200,440.00	254,557.48
APPROPRIATIONS - FUND 265		175,363.24	192,756.12	288,358.52
APPROPRIATIONS - FUND 266		2,300.00	2,800.00	100.00
APPROPRIATIONS - FUND 267		11,000.00	15,000.00	26,996.00
APPROPRIATIONS - FUND 269		16,000.00	16,000.00	16,000.00
APPROPRIATIONS - FUND 270		0.00	0.00	387,496.85
APPROPRIATIONS - FUND 271		112,588.00	112,970.00	98,117.90
APPROPRIATIONS - FUND 276		33,000.00	40,000.00	43,000.00
APPROPRIATIONS - FUND 285		3,700.00	2,650.00	1,725.00
APPROPRIATIONS - FUND 288		0.00	0.00	287,468.00
APPROPRIATIONS - FUND 290		2,500.00	2,500.00	2,500.00
APPROPRIATIONS - FUND 292		66,915.00	65,709.00	90,000.00
APPROPRIATIONS - FUND 293		46,045.00	46,260.00	53,538.39
APPROPRIATIONS - FUND 294		34,000.00	34,313.00	0.00
APPROPRIATIONS - FUND 296		2,500.00	1,900.00	7,100.00
APPROPRIATIONS - FUND 351		601,955.56	526,711.00	451,467.56
APPROPRIATIONS - FUND 404		0.00	10,000.00	26,000.00
APPROPRIATIONS - FUND 479		21,900.00	49,500.00	89,149.07
APPROPRIATIONS - FUND 497		0.00	200,000.00	45,105.31
APPROPRIATIONS - FUND 516		1,532,200.00	59,269.00	2,091,035.00
APPROPRIATIONS - FUND 517		292,700.00	194,866.00	135,600.00
APPROPRIATIONS - FUND 595		13,500.00	15,000.00	75,000.00
APPROPRIATIONS - FUND 602		3,530.00	3,637.50	1,900.00
APPROPRIATIONS - FUND 711		70,012.00	75,000.00	87,905.00
APPROPRIATIONS - FUND 714		0.00	0.00	58,000.00
APPROPRIATIONS - FUND 792		14,060.00	14,830.00	183,422.56
APPROPRIATIONS - FUND 795		91,000.00	84,630.00	63,022.27
APPROPRIATIONS - ALL FUNDS		5,441,103.30	3,923,981.17	7,003,698.76
NET OF REVENUES/APPROPRIATIONS - ALL FUNDS		(5,441,103.30)	(3,923,981.17)	(7,003,698.76)

GL NUMBER	DESCRIPTION	2017 AMENDED BUDGET	2018 AMENDED BUDGET	2019 AMENDED BUDGET
ESTIMATED REVENUES - FUND 202		180,672.00	190,800.00	202,373.43
ESTIMATED REVENUES - FUND 205		16,000.00	4,300.00	16,562.00
ESTIMATED REVENUES - FUND 206		12,200.00	13,200.00	13,200.00
ESTIMATED REVENUES - FUND 208		92,570.00	92,500.00	100,430.75
ESTIMATED REVENUES - FUND 210		850,710.00	863,192.00	902,363.07
ESTIMATED REVENUES - FUND 211		10,200.00	15,500.00	15,500.00
ESTIMATED REVENUES - FUND 215		12,100.00	12,100.00	12,100.00
ESTIMATED REVENUES - FUND 216		1,000.00	1,000.00	1,000.00
ESTIMATED REVENUES - FUND 245		49,000.00	0.00	45,000.00
ESTIMATED REVENUES - FUND 249		95,600.00	105,400.00	109,100.00
ESTIMATED REVENUES - FUND 255		100.00	1,750.00	1,500.00
ESTIMATED REVENUES - FUND 256		15,000.00	20,750.00	22,000.00
ESTIMATED REVENUES - FUND 258		80,201.00	81,150.55	81,163.55
ESTIMATED REVENUES - FUND 260		35,946.00	32,400.00	30,150.00
ESTIMATED REVENUES - FUND 262		39,166.50	63,500.00	122,833.00
ESTIMATED REVENUES - FUND 263		1,200.00	1,850.00	0.00
ESTIMATED REVENUES - FUND 264		179,042.00	154,640.00	158,253.01
ESTIMATED REVENUES - FUND 265		173,968.00	172,456.12	220,906.32
ESTIMATED REVENUES - FUND 266		100.00	100.00	100.00
ESTIMATED REVENUES - FUND 267		5,000.00	5,000.00	9,500.00
ESTIMATED REVENUES - FUND 269		16,000.00	16,000.00	16,000.00
ESTIMATED REVENUES - FUND 270		0.00	0.00	387,496.85
ESTIMATED REVENUES - FUND 271		112,588.00	112,970.00	119,533.48
ESTIMATED REVENUES - FUND 276		33,000.00	40,000.00	43,000.00
ESTIMATED REVENUES - FUND 285		1,700.00	1,700.00	1,725.00
ESTIMATED REVENUES - FUND 288		0.00	0.00	287,468.00
ESTIMATED REVENUES - FUND 290		2,500.00	2,500.00	2,500.00
ESTIMATED REVENUES - FUND 292		66,915.00	60,000.00	60,000.00
ESTIMATED REVENUES - FUND 293		36,045.00	36,323.00	38,538.39
ESTIMATED REVENUES - FUND 294		10,000.00	8,888.00	0.00
ESTIMATED REVENUES - FUND 296		700.00	700.00	6,600.00
ESTIMATED REVENUES - FUND 404		0.00	10,000.00	10,000.00
ESTIMATED REVENUES - FUND 497		0.00	200,000.00	45,105.31
ESTIMATED REVENUES - FUND 516		82,200.00	59,269.00	97,035.00
ESTIMATED REVENUES - FUND 517		42,700.00	44,800.00	63,600.00
ESTIMATED REVENUES - FUND 595		13,500.00	15,000.00	25,000.00
ESTIMATED REVENUES - FUND 602		1,730.00	3,637.50	1,900.00
ESTIMATED REVENUES - FUND 711		50,012.00	75,000.00	87,905.00
ESTIMATED REVENUES - FUND 714		0.00	0.00	25,000.00
ESTIMATED REVENUES - FUND 792		760.00	4,830.00	100,800.00
ESTIMATED REVENUES - FUND 795		91,000.00	28,630.00	0.00
ESTIMATED REVENUES - ALL FUNDS		2,411,125.50	2,551,836.17	3,483,242.16
NET OF REVENUES/APPROPRIATIONS - ALL FUNDS		2,411,125.50	2,551,836.17	3,483,242.16

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

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to reappoint Esley Mattson, Dan Rushford, and Phil Hansen to the Alger County Brownfield Authority for a 3-year term expiring 12/31/2021. 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 VanLandschoot to approve hiring attorney Roger Zappa to work for the Alger County Board of Commissioners on select municipal matters dealing with Administrator Steve Webber and County Clerk Mary Ann Froberg. 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 Rondeau to approve the medical examiner contract with Dr. Colin Irish. 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 Rondeau to approve leave buyout for Terry McLaren in the amount of \$11,991.00 (350 sick hours \$ 175 vacation hours at \$22.84 / hour). 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 advertising for a remonumentation surveyor for three years. 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 Rondeau to authorize the Xerox lease for Public Defender’s office for five years.

Lease Pricing PROPOSAL



Presented to Alger County
 By Kevin Moyer
 On 12/14/2018
 Negotiated Contract : 072755800

Solution				
Item	Product Description	Agreement Information		Requested Install Date
1. C7020T (XEROX C7020 TRAY)	<ul style="list-style-type: none"> - Embedded 1-line Fax - Integratd Off Finshr - Postscript 3 Kit - Customer Ed 	Lease Term:	60 months	12/13/2018
		Purchase Option:	FMV	

Monthly Pricing					
Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. C7020T	\$103.15	1: Black and White Impressions	All Prints	\$0.0089	- Consumable Supplies Included for all prints - Pricing Fixed for Term
		2: Color Impressions	All Prints	\$0.0590	
Total	\$103.15	Minimum Payments (Excluding Applicable Taxes)			

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

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to authorize 2% Funding Request letter for the Animal Shelter. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Nays – none. Absent – none.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to authorize the treasurer to transfer \$580.26 from Jail Bond Construction Account Fund #466 to Capital

Improvement Fund #404. 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 Resolution #2018-19 In Support of House Bill 4986 – Equalization:

WHEREAS, Public Act 161 of 2013 broadened the exemption for Disabled Veterans and Exemption from property taxes; and

WHEREAS, the exemption is a personal exemption applied to the property taxes. The nature of the exemption makes it difficult to administer at the local level; and

WHEREAS, the implantation of this Public Act has placed a financial hardship on local taxing authorities; and

WHEREAS, House Bill 4986 makes this a personal income tax credit while allowing the Veteran the same benefit changing how it is administered and financed

THEREFORE BE IT RESOLVED that the Alger County Board of Commissioners hereby support House Bill 4986 that would still benefit the Veteran and limit the administration cost of this Public Act while restoring the revenue lost by the current administration of the Act.

BE IT FURTHER RESOLVED that a copy of this resolution is forwarded to Governor Snyder, Senator Tom Casperson, Representative Sara Cambensy, and Michigan Association of Counties.

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

Committee Reports were next. Commissioner Mattson was happy to have the 2019 budget set. Correspondence was briefly read from LMAS and DHHS.

Board Comments were next. Commissioner Pullen wished everyone a Merry Christmas. Commissioner Rondeau commented that no cases of Chronic Wasting Disease were found in over 700 deer. Commissioner Rondeau also commented on the potential government shutdown. Commissioner Mattson thanked the Budget Committee and wished everyone a Merry Christmas. Commissioner Pullen reiterated thanks to the Budget Committee. Commissioner VanLandschoot echoed the thanks to everyone. Commissioner Doucette explained legislative updates. There was some discussion about future MAC conference site locations.

Staff Comments were next. Sheriff Brock commented on judging the door decoration contest and said Terry McLaren will be missed. The 2019 Organizational Meeting and were discussed. Steve Webber also commented that Terry McLaren will be missed.

Public comment session was open. There was no public comment; thus, the public comment was closed. It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to adjourn this meeting at 6:15 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.