

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

June 18, 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 4:05 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; thus, the public comment session was closed.

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

Approve North Country Disposal for courthouse recycling and waste removal services;

Affirm approval of materials in the amount of \$541.15 and equipment rental in the amount of \$136 for Animal Shelter repairs (101-421-931.000);

Affirm authorizing purchase of vehicle for the Building Department in the approximate amount of \$28,000. Monies to come from DTR and repaid over 48 months starting 2019 through 2022;

Affirm appointment of Dan Rushford to Brownfield Authority to replace Terry Grout for a partial term ending 12/31/18;

Approve placing request for proposals for IT Services;

Authorize purchase of new shower heads for the jail (Indigent Fund #595);

Authorize purchase of a sofa & recliner for EMS in the amount of \$1,400 (Ambulance Fund #210);

Authorize payment to LMAS for their quarterly appropriate for April – June 2018 in the amount of \$20,049.00 (101-601-969.000);

Authorize payment of board bills;

Approve Financial Reports for all funds (Trial Balance Report Available);

Authorize the treasurer to transfer \$28,000 from DTR Fund to Building Department Fund for purchase of a vehicle;

Authorize the clerk to transfer \$48.22 from General Fund District Court budget in to the General Fund Community Corrections budget;

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 Pullen to approve the Committee of the Whole meeting minutes of May 14, 2018 and the Board of Commissioners meeting minutes of May 21, 2018. 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 authorize signing a three-year agreement for Michigan Centralized Birth Certification System up to the amount of \$1,000 per year. 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 Chairman Doucette and Commissioner Pullen to attend MAC Conference. 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 drafting advertisement for the demolition of the airport terminal building and site preparation. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

The boat slip in the Waterways Grant is for DNR vessels only.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to approve payment of \$1,140 to the City of Munising for dock rental. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

There were no miscellaneous financial matters.

Committee reports were next. Commissioner Rondeau has fare tickets.

Correspondence was briefly read DHHS.

Staff comments were next. Steve Webber explained his plans to assist Houghton County as well as the new Building Department vehicle. Commissioner Mattson commented on the \$500 negligent rescue fees. Mary Ann Froberg commented that the Michigan Indigent Defense will start in October.

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 4:41 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