

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

November 19, 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, and Doucette. Absent – Commissioner VanLandschoot.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. There was no 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 Opting-Out of PA152;

Affirm approval of 2019 Health Insurance renewal option with 30% Health Reimbursement Account utilization and 15% employee cost-sharing;

Affirm approval of 8 session Employee Assistance Program with Lifeworks;

Affirm authorization of hiring Andrew Jones for Alger County in reference to the MIDC;

Authorize C.O.L.A. payment to three retirees in the amount of \$484.22;

Approve the purchase of an Alger County Courthouse sign in the amount of \$1,713 (\$1,553.13 from credit card points and the remainder from building & grounds);

Affirm approval of FY 2019 MOU with NorthCare for District Court with Lynne Maki as contact;

Authorize payment to NorthCare Network for convention facility tax monies for substance abuse in the amount of \$8,888.52 (101-631-969.000);

Authorize payment of board bills;

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

Authorize treasurer to amend general fund revenues Transfer-In Foreclosure Fund (101-000-446.000) in the amount of \$30,294.88;

Authorize treasurer to amend general fund revenues in Reimbursements (101-000-676.000) in the amount of \$21,427.25

Authorize the clerk to amend expenditures in general fund Land Bank (101-415) in the amount of \$20,000;

Authorize the clerk to amend expenditures in general fund postage account budget (101-288) in the amount of \$1,200;

Authorize the clerk to amend the general fund treasurer's office budget (101-253) in the amount of \$9,094.88;

Authorize the clerk to amend the general fund employee fringe benefits budget (101-862) in the amount of \$21,427.25;

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

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve the Committee of the Whole meeting minutes of October 9, 2018. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve the Board of Commissioners meeting minutes of October 15, 2018. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to authorize the treasurer to create Fund #288 for ALTRAN. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize the purchase of a body cooler in the approximate amount of \$9,000. Monies to come from Ambulance Fund #210. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize purchase of a new snowmobile and equipment up to \$11,000. Monies to come from Stonegarden grant. Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize purchase of Law Enforcement equipment in the amount \$5,837. Monies to come from Stonegarden grant. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize the Chair to sign the Third Party Administrator Management Plan with CAAM. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve the Alger County Home Rehabilitation Program Guidelines for CDBG. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize three personal days per year for Bryan Hill. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to authorize alternate Defense Attorney rate of pay to be set at \$80 per hour for non-capital cases to be covered by MIDC grant until State funding for MIDC changes. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.

There was no unfinished business

There were no miscellaneous financial matters.

There were no committee reports.

Correspondence was briefly read from Michigan State University, Michigan Department of Health & Human Services, Department of Environmental Quality, Central Upper Peninsula Planning and Development Commission, and Sault Ste. Marie Tribe of Chippewa Indians.

Board comments were next. Commissioner Pullen appreciates Bryan Hill's hard work. Commissioner Rondeau asked for an update on the new 911 tower at the old Lammi's location. Steve Webber explained that there have been changes with the cost and this is an ongoing issue. Commissioner Rondeau asked about DNR funding for patrols. There was some discussion regarding grant funding in general. Commissioner Mattson asked when the Board could expect to see budgets for funds. Commissioner Doucette would like to start looking at Board policy and wished everyone a happy holiday.

Staff comments were next. Steve Webber updated the board on Stonegarden funding and housing ten inmates from Marquette County at \$40 per day.

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 Mattson to adjourn this meeting at 5:30 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – Commissioner VanLandschoot.