

**ALGER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**September 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. Melody Wagner, Republican candidate for 109<sup>th</sup> District was present and introduced herself. There was no public comment; thus, the public comment was closed.

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

Reaffirm to authorize the clerk and administrator to advertise for the Defense Attorney position for MIDC;

Reaffirm to authorize signing Engagement Letter and Statement of Work with Mercer for retirees' insurance;

Reaffirm to authorize the sheriff to have the sheriff dept building eves painted in the amount of \$1,730;

Reaffirm to authorize wi-fi points in ambulance garage and part of county building in amount of \$900;

Reaffirm to authorize attending the U.P. Association of County Commissioners fall conference Oct 18 & 19;

Authorize reimbursement of \$2,091.59 to the 215 Fund from general fund for 2017 monies that are owed;

Authorize reimbursement of monies owed to Schoolcraft County for the Probate Judge's salary;

Authorize to go out on bids for 320 square feet of sand and a concrete slab for the airport building;

Authorize payment of Board Bills;

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

Authorize the clerk to transfer \$56.77 from the secondary road patrol (101-333) into Fund #206 snowmobile fund;

Authorize the treasurer to transfer \$20,000 from Transfer in Foreclosure to general fund Land Bank and to reaffirm transfer from general fund Land Bank to Land Bank fund #792;

Resolution #2018-14 Support the Development of an Additional Lock;

Resolution #2018-15 Signing for Airport Exchange.

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 Rondeau to approve the minutes of Committee of the Whole meeting minutes of August 13, 2018 and the Board of Commissioners meeting minutes of August 20, 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 approve payment to LMAS for their quarterly appropriation in the amount of \$20,049. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Rod DesJardins was present to update the board regarding CDBG.

Donna Shields was present to discuss vacation rentals. Commissioner Mattson will address this issue to the next LMAS meeting. Commissioner Doucette would like to see this issue brought to the next regional government meeting as well.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve an Enhanced Access Policy to sell the county's GIS data. 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 GIS fee schedule as presented. 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 reappoint Cathy Pullen and Mary Ann Froberg to the Commission on Aging Board for a one-year term. 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 authorize the sheriff to go out on bids for a jail floor cleaner. 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 stipends for Medicare eligible retirees in the amount of \$270 per month for 100% covered retirees and \$135 per month for 50% covered retirees. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

There was no unfinished business.

There were no miscellaneous financial matters.

There were no resolutions.

Committee reports were next. Commissioner Pullen explained there was one bid for insurance Third Party Administration services and further review of the proposal and current services is required by the Insurance Committee.

Correspondence was briefly read from Andrew Werthmann, DHHS and DEQ.

Board comments were next.

Commissioner Pullen updated the board regarding the airport and will inquire into inspections that may be required. Commissioner Pullen will meet with Pam Johnson regarding Brownfield monies. Commissioner Rondeau will meet with Steve Webber regarding the airport bid. Commissioner VanLandschoot thanked the audience for attending. Commissioner Doucette reminded to board of the 9:00 a.m. meeting on September 24<sup>th</sup> at 387 Restaurant with MAC President Steve Currie.

Staff comments were next. Sheriff Brock has assigned deputies to each school as a contact for training and education.

Public comment session was open. Michelle Doucette, AuTrain Township Supervisor explained that the township now has the vacation rental issue on its radar. Steve Webber further elaborated on the school resource officer assignments Sheriff Brock had mentioned. There was no further public comment; thus, the public comment was closed.

It was moved by Commissioner Rondeau and seconded by Commissioner Pullen to adjourn this meeting at 5:45 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk