

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

July 9, 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. There was no public comment; thus, the public comment was closed.

It was the consensus of the board to accept the agenda as presented.

It was the consensus of the board to approve the Child Care budget. This item will be added to the consent agenda.

It was the consensus of the board to approve advertising for audit services. This item will be added to the consent agenda.

It was the consensus of the board to advertise for Cost Allocation services. This item will be added to the consent agenda.

It was the consensus of the board to approve the UPAAA 2019 (Annual Implementation Plan) for services to Upper Peninsula Older Adults. This item will be added to the consent agenda.

It was the consensus of the board to Opt-In to the PILT lawsuit. This item will be added to the consent agenda.

It was the consensus of the board to authorize going out for RFPs for Health Insurance. This item will be added to the consent agenda.

It was the consensus of the board to authorize one employee from each bargaining unit to attend the MERS conference in Grand Rapids October 4 & 5. This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk and Administrator to advertise for a Defense Attorney and support person. This item will be added to the consent agenda.

There were no cost saving ideas or revenue sources

There was no unfinished Business

It was the consensus of the board to approve payment of all board bills as recommended by the audit committee. This item will be added to the consent agenda.

It was the consensus of the board to Approve Financial Reports for all funds (Trial Balance Report Available). This item will be added the consent agenda.

It was the consensus of the board to authorize treasurer to transfer cost allocation monies. This item will be added the consent agenda.

It was the consensus of the board to authorize treasurer to transfer the funds to the general fund budgets. This item will be added the consent agenda.

It was the consensus of the board to authorize the treasurer to create new fund # for Indigent Defense Department. This item will be added the consent agenda.

There were no miscellaneous financial matters.

It was the consensus of the board to authorize resolution #2018-09 Create New Fund for MIDC Funds. This item will be added the consent agenda.

Committee reports were next. Commissioner Mattson commented on PILT monies. Commissioner Rondeau commented on Road Commission work in Trenary and State Fair news. Commissioner Pullen gave an Animal Shelter update and crowd funding for erosion prevention. Commissioner Pullen and Commissioner Rondeau gave a brief airport update.

Correspondence was briefly read from Michigan Indigent Defense Commission; Michigan DNR; U.S. Department of the Interior; L.M.A.S; Michigan Commission on Services to the Aging; Alger County Animal Shelter.

Board comments were next. Commissioner Doucette commented on opposition to Senate Bill No 1031 and Upper Peninsula legislators. Commissioner Rondeau on commented that veterans comprise ten percent of the population in the U.P. Commissioner Pullen noted opioid statistics and

explained that the Board will be receiving the new M.A.C. by-laws and future proposals. Commissioner Doucette and Pullen explained that Alger County will require an attorney upon closing of the airport land-swap.

Staff comments were next. Undersheriff Blank commented that the 4th of July was busy but went well. Steve Webber gave a brief recycling update and Courthouse Security upgrades.

Public comment session was open. There was no public comment from the floor; thus, the public comment session was closed.

The Chairman adjourned this meeting at 5:33 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk