

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

July 15, 2019 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Consent Agenda
 - a. Affirm approving Dulcee Ranta's Contract for Services
 - b. Authorize employees to attend the MERS Conference October 3-4 at Grand Traverse Resort
 - c. Authorize amending the MERS Adoption Agreements increasing employee contributions
 - d. Authorize amending the MERS Health Care Savings Program to add Laurie Pine
 - e. Authorize payment of MAC (Michigan Association of Counties) dues in the amount of \$4,959.45
 - f. Authorize renewing Guardian Pest Solutions maintenance for one year in the amount of \$1,245.45
 - g. Affirm all Financial Matters
 - A. Appropriations
 - a. Authorize payment to Pathways for their quarterly community mental health appropriation in the amount of \$8,305
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the clerk to amend the jail budget deducting \$7,815.28 for Sheila's health insurance
 - E. Authorize the clerk to amend the gf EMD budget adding \$7,815.28 for Sheila's health insurance
 - F. Authorize the treasurer to transfer \$7,815.28 from the gf EMD budget into the EMD fund health insurance line item
 - G. Authorize the treasurer to transfer the cost allocations from funds to gf in the amount of \$170,193 (see sheet)
 - H. Authorize the treasurer to transfer from funds into general fund in the amount of \$144,570.92 (see sheet)
 - h. Affirm Resolution
 - A. #2019-17 U.P. Area Agency on Aging 2020-2022 Multi-Year Plan for Services to the Elderly
7. Minutes
 - a) Committee of the Whole meeting minutes of June 10, 2019
 - b) Board of Commissioners meeting minutes of June 17, 2019
8. Approve Amendment 01 to Agreement to Provide Professional Consulting Services with Maximus
9. Approve documents to switch Alger County's COBRA and FSA Agreement to TASC from 44North
10. Approve Appointments of the Veteran's Affairs Board to Andrew Reichert, Charles Rousseau, Ronald Erickson, Gus (Gee) Petruske, and Tina Herron
11. Approve the Veteran's Affairs Administrative Services Agreement for Rebecca Johns
12. Unfinished Business
13. Miscellaneous Financial matters
14. Resolutions
15. Committee Reports
16. Correspondence
17. Board Comments
18. Staff Comments
19. Brief Public Comment
20. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**