

**ALGER COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA**

**September 16, 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 36-month Edge Pro Contract with Compudyne at \$3,000 per month
  - b. Affirm authorizing going to the Labor Relations Workshop in Frankenmuth Oct. 17, 2019
  - c. Authorizing UPACC Fall Conference Oct. 10 – 11, 2019 in Sault Ste. Marie
  - d. Affirm all Financial Matters
    - A. Appropriations
    - B. Board Bills
    - C. Approve Financial Reports for all funds (Trial Balance Report Available)
    - D. Authorize the clerk to transfer \$228.21 from the audit budget into the advertising budget
    - E. Authorize the treasurer to create Fund #220 Conservation District
7. Minutes
  - a) Committee of the Whole meeting minutes of August 12, 2019
  - b) Board of Commissioners meeting minutes of August 19, 2019
8. Discussion of the Animal Shelter
9. Discussion of the Airport
10. Authorize signing of the Emergency Management Grant Application
11. Approve the Veterans Relief Millage rate
12. Approve the 911 Millage rate
13. Approve Amended HCSP with MERS
14. Authorize payment of \$750 to the Alger County Fair Board for the Alger County Fair
15. Unfinished Business
16. Miscellaneous Financial matters
17. Resolutions
  - a. 2019-20 Opposing Legislation to Prevent County Commissioner Candidates from Disclosing Party Affiliation on Ballots
18. Committee Reports
19. Correspondence
20. Board Comments
21. Staff Comments
22. Brief Public Comment
23. Adjourn

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