

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

October 21, 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 authorizing the Agreement for MSU Extension Services for FY2020
 - b) Affirm authorize signing Alger County L4029
 - c) Affirm authorizing payment to Alger-Marquette Community Action for Third-Party Housing Services CDBG in the amount of \$62,320.07 for Housing Rehabilitation Projects
 - d) Affirm authorizing payment to U.P. 9-1-1 Authority in the amount of \$30,983.13 – funds to come from Fund #264 Service Contracts
 - e) Affirm authorizing to not go forward with LMAS building purchase
 - f) Affirm Authorizing purchase of a new computer for Probate Court Courtroom in the amount of \$988
 - g) Affirm authorizing purchase of two new software products for courtroom recordings in Probate Court and Circuit Court in the total amount of \$6,990 – funds for one to come from Probate Court and funds for the other to be split between Circuit Court and District Court
 - h) Authorize Commissioner Pullen to attend U.P. Regional Recycling meeting
 - i) Financial Matters
 - A. Appropriations
 - i) Authorize payment to Pathways for their quarterly mental health appropriation in the amount of \$8,305 (101-649-969.000)
 - ii) Authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049 (101-601-969.000)
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the treasurer to amend the general fund Transfer Into Foreclosure in the amount of \$6,857.58
 - E. Authorize the clerk to amend the treasurer’s budget in the amount of \$6,857.58
 - F. Authorize the treasurer to transfer \$6,857.58 from the foreclosure fund #517 into general fund Transfer Into Foreclosure
 - j) Resolutions
 - A. #2019-21 Trial Court Funding Commission Interim Report
 - B. #2019-22 County Resolution on House Bill 4590, a Bill to Create a Tourism Reinvestment Excise Tax
7. Minutes
 - a) Committee of the Whole meeting minutes of September 9, 2019
 - b) Board of Commissioners meeting minutes of September 16, 2019
8. Authorize signing Letter of Support for Fisheries Habitat Grant
9. Authorize signing the 2020 Drug Court Grant
10. Approve 2019 Apportionment Report
11. Unfinished Business
12. Miscellaneous financial matters
13. Resolutions
14. Committee Reports
15. Correspondence
16. Board Comments
17. Staff Comments
18. Brief Public Comment
19. Adjourn

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