

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

November 18, 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. Opt-out of PA 152
 - b. Authorize the same insurance package with an employee 16% contribution / 25% HRA utilization
 - c. Authorize that dependents eligibility on health insurance ends the last day of the month turning 26
 - d. Authorize closings MERS Division 1 and Division 14
 - e. Authorize purchasing a new computer for the Register's office in the amount of \$988 (from ROD fund)
 - f. Approve application process for a new track machine and new truck
 - g. Authorize advertising for snow plowing and for audit services
 - h. Authorize purchasing system for the GIS system from Coleman Engineering in the amount of \$20,000 (Monies to come from Title III) (will work with 911, treasurer, GIS, and ROD) \$5,000 annual maintenance cost
 - i. Authorize selling Alger County's GIS data
 - j. Approve retiree health insurance reimbursement payment policy
 - k. Affirm all Financial Matters
 - A. Appropriations
 - a. 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 transfer \$2,661 from CPL Transfer into GF Transfer in CPL
 - E. Authorize the treasurer to amend the revenues in GF Transfer in CPL in the amount of \$2,661
 - F. Authorize the clerk to amend the expenditures in the clerk's budget in the amount of \$2,661
 - G. Authorize the treasurer to transfer \$44,300 from 911 Fund #264 into GF Transfer in 911
 - H. Authorize the treasurer to amend the revenues in GF Transfer in 911 in the amount of \$44,300
 - I. Authorize the clerk to amend the expenditures in the jail in the amount of \$44,300
 - J. Authorize the clerk to transfer between budgets (see sheet)
 - l. Affirm Resolution
 - A. #2019-23 Support to Adopt 4-Year Term for County Commissioners
7. Minutes
 - a) Committee of the Whole meeting minutes of October 15, 2019
 - b) Board of Commissioners meeting minutes of October 21, 2019
8. Nathan Michaels from U.S. Census Bureau to discuss 2020 Census
9. Andrew Wilcoxon from Gabridge & Co. with 2018 Alger County audit
10. Approve Retiree Insurance Opt-Out Policy
11. Approve Board of Commissioners Dental & Vision Insurance Eligibility and Payment Policy
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)**