

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA (AMENDA)**

December 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. Approve Law Library contract with Thompson Reuters for a 36-month contract in the amount of \$49.87 per month
 - b. Approve 2020 Cost of Living Adjustment for retirees in the amount of \$484.22
 - c. Approve reappointing Jerry Doucette, Mary Ann Froberg, and Pam Johnson to the Brownfield Authority for a 3-year term expiring 12/31/2022
 - d. Approve reappointing Jerry Doucette and Mary Ann Froberg to the Land Bank Authority for a 3-year term expiring 12/31/2022
 - e. Financial Matters
 - A. Board Bills
 - B. Approve Financial Reports for all funds (Trial Balance Report Available)
 - C. Authorize the clerk to transfer \$2,000 from the general fund treasurer's budget into the general fund law library
 - D. Authorize the treasurer to transfer \$2,000 from the general fund law library into fund #269 law library
 - f. Resolutions
 - A. #2019-24 Emergency Management and Safe Schools
7. Minutes
 - a) Committee of the Whole meeting minutes of November 12, 2019
 - b) Board of Commissioners meeting minutes of November 18, 2019
8. 2020 General Fund budgets in the amount of \$4,364,232.91
9. 2020 Fund budgets in the amount of \$3,614,571.90
10. Approve Resolution Submitting Ambulance Services Millage Proposal to Repeal and Replace Existing Millage
11. Unfinished Business
12. Miscellaneous financial matters
 - A. Authorize treasurer to transfer \$200,000 from DRT fund #516 to general fund Transfer-in DTR (101-000-442.000)
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)