

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

October 21, 2019

Approved November 18, 2019

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 4:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Mattson, Rondeau and Doucette. Absent – Commissioner Pullen and VanLandschoot.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. There was no public comment; thus, the public comment was closed.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau and Doucette. Nays – none. Absent – Commissioner Pullen and VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the consent agenda which includes the following items:

Affirm authorizing the Agreement for MSU Extension Services for FY2020;

Affirm authorize signing Alger County L4029;

Affirm authorize payment to Alger-Marquette Community Action for Third-Party Housing Services CDBG in the amount of \$62,320.07 for Housing Rehabilitation Projects;

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;

Affirm authorizing to not go forward with LMAS building purchase;

Affirm authorizing purchase of a new computer for Probate Court Courtroom in the amount of \$988;

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;

Authorize Commissioner Pullen to attend U.P. Regional Recycling meeting;

Authorize payment to Pathways for their quarterly mental health appropriation in the amount of \$8,305;

Authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049;

Approve payment of all Board Bills;

Approve Financial Reports for all funds (Trial Balance Report available);

Authorize the treasurer to amend the general fund Transfer Into Foreclosure in the amount of \$6,857.58;

Authorize the clerk to amend the treasurer's budget in the amount of \$6,857.58;

Authorize the treasurer to transfer \$6,857.58 from the foreclosure fund #517 into general fund Transfer Into Foreclosure;

Approve Resolution #2019-21 Trial Court Funding Commission Interim Report;

Approve Resolution #2019-22 County Resolution on House Bill 4590, a Bill to Create a Tourism Reinvestment Excise Tax;

Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau and Doucette. Nays – none. Absent – Commissioner Pullen and VanLandschoot.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to approve the Committee of the Whole meeting minutes of September 9, 2019. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau and Doucette. Nays – none. Absent – Commissioner Pullen and VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the Board of Commissioners meeting minutes of September 16, 2019. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau and Doucette. Nays – none. Absent – Commissioner Pullen and VanLandschoot.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize signing a Letter of Support for Fisheries Habitat Grant. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau and Doucette. Nays – none. Absent – Commissioner Pullen and VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize signing the 2020 Drug Court Grant. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau and Doucette. Nays – none. Absent – Commissioner Pullen and VanLandschoot.

Commissioner VanLandschoot arrived at 4:10 p.m.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to approve the 2019 Apportionment Report. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Pullen.

Commissioner Rondeau discussed the purchase of a laptop for the Veterans Service Officer with the Veterans Affairs Committee which would like the purchase to be approved by the Board of Commissioners. It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to authorize the purchase of a laptop for the Veteran’s Service Officer in the amount of \$981.61 – funds to come from Fund #293. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Pullen.

There were no miscellaneous financial matters.

There were no new resolutions.

Committee reports were next.

Correspondence was briefly read.

Commissioner Rondeau stated that opioid lawsuits are starting to be settled. Commissioner Mattson spent four days in Detroit. Commissioner VanLandschoot just returned home from a trip to Virginia and Washington D.C. Commissioner Doucette said thoughts and prayers are with the families of recently lost soldiers.

Sheriff Brock attended an Ambulance Coordinators conference; commented on state budget cuts; thanked Commissioner Mattson on behalf of Lt. Michelin for making MSP feel welcome; said good job on HB4590.

Public comment session was open. There was no public comment; thus, the public comment was closed.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to adjourn this meeting at 4:45 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Pullen.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk