

**ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

November 12, 2019

Approved December 16, 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, Pullen, Rondeau, VanLandschoot and Doucette. Absent – none.

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.

The agenda was accepted as presented.

Dulcee Ranta updated the board concerning the Equalization Department. All field work has been completed and the apportionment report has been filed.

It was the consensus of the board to authorize opting out of PA 152. This item will be added to the consent agenda.

It was the consensus of the board to authorize the same insurance package with 16% employee contribution and 25% HRA utilization. This item will be added to the consent agenda.

It was the consensus of the board to authorize that dependents eligibility on health insurance ends the last day of the month turning 26. This item will be added to the consent agenda.

A policy regarding commissioner eligibility for dental and vision insurance through Alger County is to be drafted for the next board meeting.

It was the consensus of the board to authorize closing MERS Division 1 and Division 14. This item will be added to the consent agenda.

It was the consensus of the board to authorize purchasing a new computer for the Register's office in the amount of \$988. Monies are to come from the Register of Deeds fund #256. This item will be added to the consent agenda.

It was the consensus of the board to approve application process for a new track machine and new truck. This item will be added to the consent agenda.

It was the consensus of the board to authorize advertising for snow plowing and for audit services. This item will be added to the consent agenda.

It was the consensus of the board to authorize purchasing tax/parcel/deed/911 integration system for GIS from Coleman Engineering in the amount of \$20,000 (\$5,000 annual maintenance cost). Monies are to come from Title III. This item will be added to the consent agenda. A demonstration will be scheduled for January 2020.

It was the consensus of the board to authorize selling Alger County's GIS data. This item will be added to the consent agenda.

It was the consensus of the board to approve the retiree reimbursement payment policy. This item will be added to the consent agenda.

Pamela Johnson explained that the sealing machine has been paid off and will now generate approximately \$10,000 per year.

There was no unfinished business

It was the consensus of the board to authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049.00 (101-601-969.000). This item will be added to the consent agenda.

It was the consensus of the board to approve payment of all board bills as recommended by the Audit Committee. This item will be added to the consent agenda.

It was the consensus of the board approve Financial Reports for all funds (Trial Balance Report Available). This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to transfer \$2,661 from CPL Transfer into General Fund Transfer in CPL. This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to amend the revenues in General Fund Transfer in CPL in the amount of \$2,661. This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to amend the expenditures in the clerk's budget in the amount of \$2,661. This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to transfer \$44,300 from 911 Fund #264 into General Fund Transfer in 911. This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to amend the revenues in General Fund Transfer in 911 in the amount of \$44,300. This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to amend the expenditures in the jail in the amount of \$44,300. This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to transfer between budgets (see sheet). This item will be added to the consent agenda.

There were no miscellaneous financial matters.

It was the consensus of the board to approve Resolution #2019-23 Support to Adopt 4-Year Term for County Commissioners. This item will be added to the consent agenda.

Commissioner VanLandschoot attended the Judicial and Industrial Park meeting and noted that the City of Munising will see extensive road construction over the next two years. Commissioner Mattson explained that the 2020 Alger County budget could be in bad shape if the Governor does not appropriate vetoed items. Commissioner Rondeau attended a State Fair Board meeting, Senator McBroom was present and expressed budget concerns. Commissioner Rondeau also gave a Road Commission update. Commissioner Pullen gave an Animal Shelter update. Commissioner Doucette explained CUPPAD will have a meeting to discuss legal marijuana.

Correspondence was briefly read.

Commissioner Pullen questions the county marijuana policy and no trespass signs for the airport. Commissioner Rondeau noted the Governor approved \$14 million for Detroit Public Schools. Commissioner Mattson thanked everyone for their part with the budget. Commissioner VanLandschoot spoke with Munising City Manager, Devin Olson concerning road closures and rerouting traffic next summer. Commissioner Doucette thanked the public for attending tonight's meeting. Robert Steinhoff spoke with two township supervisors regarding the marijuana narrative and will be prepping a year-end report. Steve Webber explained that the 2020 budget is the gravest concern the county has. Sheila Peters thanked everyone for their hard work.

Staff comments were next. There were none.

Public comment session was open. There was discussion regarding the GIS system. There was no further public comment from the floor; thus, the public comment session was closed.

The Chairman adjourned this meeting at 6:30 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk