

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

**September 9, 2019**

**Approved October 21, 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, VanLandschoot and Doucette. Absent – Commissioner Pullen.

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 the consensus of the board to accept the agenda as presented.

The Committee of the Whole minutes of August 12, 2019 and the Regular Board minutes of August 19, 2019 were presented.

Life Savings Awards were presented to Sara Holloway, Tina Waldron, and A.J. Schierschmidt.

The Animal Shelter and Airport were discussed.

Steve Webber explained the Emergency Management grant process and will be bringing the application to the board for approval.

It was moved by Commissioner Mattson and seconded by Commissioner Rondeau to authorize a new 36 month Edge Pro contract with Compudyne at \$3,000.00 per month. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Pullen. This item will be reaffirmed at the regular board meeting.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to authorize Mary Ann Froberg, Steve Webber & Commissioner Doucette to attend Labor Relations Workshop in Frankenmuth October 17, 2019. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Pullen. This item will be reaffirmed at the regular board meeting.

The Veterans Relief Millage was briefly discussed.

The 911 Millage rate was discussed.

It was the consensus of the board to authorize Mary Ann Froberg, Steve Webber, Pam Johnson and Commissioners Pullen, Mattson & Doucette to attend the UPACC Fall Conference. This item will be added to the consent agenda.

Pam Johnson updated the board concerning Land Bank properties and legal issues.

Prosecuting Attorney, Robert Steinhoff will review the Law Library books with Steve Webber to discontinue any unnecessary subscriptions.

There was no unfinished business.

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 to 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 clerk to transfer \$228.21 from the audit budget into the advertising budget. This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to create Fund #220 Conservation District. This item will be added to the consent agenda.

There were no miscellaneous financial matters.

Commissioner Mattson explained that if Alger County will own the LMAS property, the lease with NHF will need to be terminated; Also, LMAS received certification of accreditation from DHHS. Commissioner Rondeau had an organizational meeting with Veterans Affairs committee.

Correspondence was briefly read from Department of Treasury, Prosecuting Attorney Robert Steinhoff, LandVest, and the Office of the Governor.

Commissioners Rondeau, Mattson, VanLandschoot and Doucette all thanked and congratulated the life savings award recipients.

Undersheriff Blank updated the board regarding Rescue 21 and is exploring a canine unit. Sheriff Brock explained Sheila is working on the RAVE systems for the schools. Prosecuting Attorney Steinhoff described the Child Advocacy Center. Mary Ann Froberg explained Risk Limiting Audits for elections, recent PRIA Conference attendance as well as starting a local PRIA. Steve Webber gave an update concerning the Michigan State Police move to the courthouse building, and commended Bryan Hill for all his hard work.

Public comment session was open. There was some discussion regarding noise pollution resulting from airports. There was no further public comment from the floor; thus, the public comment session was closed.

The Chairman adjourned this meeting at 6:05 p.m.

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk