

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

January 21, 2020 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. Authorize pay raises for non-union and elected officials of 2.5%
 - b. Authorize increase of insurance payout in the amount up to \$8,619.66
 - c. Authorize purchasing Security Suite with Compudyne in the amount of \$1,235
 - d. Authorize the Register and Chief Deputy to attend PRIA Winter Symposium in Austin, TX
 - e. Authorize the sheriff purchasing wands for the jail in the amount of \$1,404.89 – MTCF Fund #595 Commissary
 - f. Approve the bid for snow removal
 - g. Approve purchasing accounts payables checks in the amount of \$650
 - h. Authorize additional fees of \$2,500 for Uniform Assumption Reporting Information for PA202 to Gabriel, Roeder, Smith & Co.
 - i. Authorize purchasing five computers from Compudyne in the amount of \$3,919.55
 - j. Authorize to approve payment of the CUPPAD dues in the amount of \$4,500
 - k. Approve the 2020 Committee List
 - l. Financial Matters
 - A. Appropriations
 - a. Authorize payment to Pathways for the quarterly appropriation ending March 31, 2020 in the amount of \$8,305
 - b. Authorize appropriation to Mathias Township First Responders in the amount of \$5,600
 - c. Authorize appropriation to Rock River First Responders in the amount of \$5,600
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the clerk to transfer between the 2019 budgets (see sheet)
 - E. Authorize to the treasurer to transfer \$940.17 from 2019 building & grounds budget to the liability account Due to Employee
 - F. Authorize the treasurer to create Fund #295 Airport
 - G. Authorize the treasurer to transfer from 2020 gf appropriations to individual funds (see sheet)
 - m. Resolutions
 - A. #2020-01 Limestone Township Summer Tax Collection
 - B. #2020-02 Grand Island Township Summer/Winter Tax Collection
7. Minutes
 - a) Committee of the Whole meeting minutes of December
 - b) Board of Commissioners meeting minutes of December
8. Greg Johnson with the Third Party Administrator Management Plan with Community Action Alger Marquette
9. Joe Cilc with 2019 Construction Report
10. Approve bid for audit
11. Authorize payment to Compudyne in the approximate amount of \$18,575 (see sheet)
12. Authorize payment to Compudyne in the amount of \$14,083.65 for 15 computers
13. Authorize purchasing a new 2020 Polaris Ranger Crew Northstar in the amount of \$23,211
14. Unfinished Business
 - a. Board Policy
 - b. Animal Shelter Discussion
15. Miscellaneous Financial matters

Continued...

Continued...

16. Resolutions

a. #2020-03 Requesting Great Lakes Shoreline as a Disaster Area & Seeking Assistance

17. Committee Reports

18. Correspondence

19. Board Comments

20. Staff Comments

21. Brief Public Comment

22. Adjourn

**(PUBLIC COMMENT IS LIMITED TO TWO (2) MINUTES PER PERSON PER BOARD POLICY)
(PLEASE STATE YOUR NAME AND STEP UP TO THE MICROPHONE)**