

ALGER COUNTY BOARD OF COMMISSIONERS
February 18, 2020 at 4:00 p.m.

PUBLIC HEARING

The Alger County Board will hold a Public Hearing for purpose of discussing the Close Out for the Alger County UP Forest Products Rail Study

MEETING AGENDA

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Consent Agenda
 - A. Agenda
 - B. Affirm authorizing sheriff's dept to purchase equipment in the amount of \$2,620.40 – Grant to cover \$2,039 - \$581.40 to come from the jail equipment line item
 - C. Affirm approving the new ambulance pay
 - D. Approve the sheriff purchasing a new stainless-steel sink in the amount of \$908.65 – Monies to come from commissary fund #595
 - E. Affirm approving payout to Laurie Pine in the amount of \$14,638.72 – to come from the FOC budget
 - F. Affirm reappointing Todd Brock to the UP 911 Authority board
 - G. Affirm approving support payment of For The Record in the amount of \$1,398 (to be split with Probate for one and Circuit/district courts for one)
 - H. Affirm authorizing the chair to sign the MIDC Grant
 - I. Authorize the sheriff to upgrade the Hotspot WiFi with DH Wireless Solutions for the ambulances in the amount of \$3,881.02
 - J. Authorize the sheriff to upgrade the modems in the lifepaks for the ambulances with Stryker in the amount of \$2,639.25
 - K. Affirm approving Financial Matters
 - a. Board Bills
 - b. Approve Financial Reports for all funds (Trial Balance Report Available)
 - c. Authorize the treasurer to transfer revenue received in 2020 for the expenses in 2019 (see sheet)
 - d. Authorize the treasurer to transfer grant revenue back from 2020 to 2019 (see sheet)
 - e. Authorize the clerk to transfer between 2019 budgets (see sheet)
6. Minutes
 - a. Organizational Meeting minutes of January 7, 2020
 - b. Committee of the Whole meeting minutes of January 13, 2020
 - c. Board of Commissioners meeting minutes of January 21, 2020
7. Approve Close Out for the Alger County UP Forest Products Rail Study
8. Carlee Wasik with MSU Extension for MSUE Programming in Trenary this quarter
9. Munising Trail Network regarding the county to be a grant facilitator for land acquisition
10. Approve the BCBS contract for the jail inmates
11. Discuss the Alger County Veterans Affairs Committee Bylaws
12. Approve the Veteran's FY2020 County Veteran Service Fund Grant Application in the amount of \$55,000
13. Authorize to travel to the MAC Legislative Conference April 15-17, 2020
14. Miscellaneous Financial Matters
15. Unfinished Business
16. Resolutions
 - a. #2020-04 Resolution In Support of Line 5
17. Committee Reports

Continued...

Continued...

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)**