

ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA HELD BY VIRTUAL MEETING
AT GOTOMEETING.COM <https://global.gotomeeting.com/join/145753749>
United States (Toll Free): 1 866 899 4679 Access Code: 145-753-749
- One-touch: <tel:+18668994679>,[,145753749#](tel:+18668994679)

April 27, 2020 at 1:30 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Consent Agenda
 - a. Reaffirm authorizing Authorize GRS for preparation of GASB Statement No. 75 for the Alger County Retiree Health Care Plan 12/31/19 (\$7,700) and preparation of PA 202 12/31/19 (\$2,500)
 - b. Reaffirm authorizing GRS to perform Actuarial Funding Valuation of the Alger County Retiree Health Care Plan for 12/31/2019 (\$14,000), and 12/31/2020 (\$7,700) and 12/31/2021 (\$7,700) GASB Accounting Reports, and PA 202 Uniform Assumption Results (\$2,500)
 - c. Authorize payment of the airport insurance in the amount of \$2,780 – funds to come from airport fund
 - d. Authorize amending the MERS Health Care Savings Program Participation Agreement
 - e. Reaffirm approving the 2020 Revised County Remonumentation Plan
 - f. Reaffirm authorizing Cohl, Stoker, & Toskey to handle the courthouse contract and grievance
 - g. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the treasurer to transfer revenue received in 2020 for the expenses back in 2019 (see sheet)
 - E. Amend 2019 revenue in gf Property Tax Adm. Fee (101-000-403.050) in the amount of \$1,061
 - F. Amend 2019 expenses in gf County Law Library (101-143) in the amount \$1,061
 - G. Authorize the treasurer to transfer \$1,061 from County Law Library to County Law Library Fund #269
 - H. Amend 2020 gf revenue in Misc. Revenue in the amount of \$185,000 (101-000-677.000)
 - I. Amend 2020 gf expenditure in Capital Improvement in the amount of \$60,000 (101-728)
 - J. Amend 2020 gf expenditure in Employee Fringe Benefits in the amount of \$108,500 for OPEB and \$16,500 for GASB 75)
 - K. Authorize the clerk to transfer between 2019 budgets (see sheet)
7. Minutes
 - a) Committee of the Whole meeting minutes of February 10, 2020
 - b) Public Hearing meeting minutes of February 18, 2020
 - c) Board of Commissioners meeting minutes of February 18, 2020
8. Authorize the sheriff to hire one FT paramedic and two FT EMTs
9. Authorize Chuck Bouth to be recognized as 2nd Deputy Emergency Manager
10. Authorize purchasing 12 computers and 6 phones because of stay-at-home executive order (see sheet)
11. Approve Equalization L-4024 Report
12. Miscellaneous Financial matters
 - a. Approve payment of board bills
 - b. Authorize payment to Pathways for their quarterly appropriation in the amount of \$8,305
 - c. Authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049
13. Board Comments
14. Staff Comments
15. Brief Public Comment
16. Adjourn

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