

**ALGER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA HELD BY VIRTUAL MEETING AT GOTOMEETING.COM <https://global.gotomeeting.com/join/290558685>**  
**United States (Toll Free): 1 866 899 4679 Access Code: 290-558-685**  
**- One-touch: <tel:+18668994679,,290558685#>**

**Agenda – September 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 the MATCP Drug Court Online Conference in the amount of \$2,840 (\$2,535 to come from the Liquor Tax and \$305 to come from the Drug Court Grant)
  - b. Affirm authorizing a new computer for the Crime Victims Advocate in the amount of \$1,495.35 – monies are to come from the PA office to be reimbursed by the Crime Victims Grant
  - c. Affirm approving the FY2021 County Veterans Service Fund Grant in the amount of \$51,268
  - d. Affirm purchasing new car light battery for the elevator from OTIS in the amount of \$541
  - e. Affirm authorizing transferring \$57,571.88 from the airport fund #295 to gf airport – sale of timber in reimbursements 101-000-673.000 for monies spent on airport ownership
  - f. Affirm approving the Veteran’s millage rate at .10 mill
  - g. Affirm approving the 911 millage rate at .50 mill
  - h. Affirm Financial Matters
    - a. Appropriations
      - A. Approve LMAS District Health Department appropriation in the amount of \$20,049 (101-601-969.000)
    - b. Board Bills
    - c. Approve Financial Reports for all funds (Trial Balance Report Available)
    - d. Authorize the treasurer to set up new fund #282 CARES Act
    - e. Amend gf expenditures in the Probate Child Care budget in the amount of \$18,000
    - f. Amend gf revenues in real estate transfer tax (101-000-615.000) in the amount of \$18,000
    - g. Authorize the treasurer to transfer \$18,000 from the gf Probate Child Care budget to Probate Child Care Fund #292
  - i. Resolutions
    - a. #2020-08 Reject Appointment of Victoria Enyart
    - b. #2020-09 To Create a Tourism Reinvestment Excise Tax
7. Minutes
  - a) Committee of the Whole meeting minutes of August 10, 2020
  - b) Board of Commissioners meeting minutes of August 17, 2020
8. Barbara Trombley regarding e-waste recycling
9. Dulcee Rantz regarding County Designated Assessor and RFP for Designated Assessor

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10. Approve the L-4029 Equalization Report
11. Authorize Lynne Maki to receive a signal booster at her home in the amount of \$582.99
12. Discussion of Sheriff Department Grievance
13. Authorize the treasurer to hire two part-time people – pay is to come from the DTR fund
14. Authorize new tires for Building Dept vehicle – see estimates
15. Authorize payment to DTMB in the total amount of \$1,400 for services provided by Michigan Public Safety Communication System (emergency radios) – monies to come from 911
16. Authorize MAC (Michigan Association of Counties) dues payment in the amount of \$4,959.45 – monies to come from the board of commissioner's budget
17. Miscellaneous Financial Matters
18. Resolutions
  - a. #2020-10 Aid to Local Government Units
19. Correspondence
20. Board Comments
21. Staff Comments
22. Brief Public Comment
23. Adjourn

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