

ALGER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA HELD BY VIRTUAL MEETING AT GOTOMEETING.COM <https://global.gotomeeting.com/join/912437461>

**United States (Toll Free): 1 877 309 2073
- One-touch: tel:+18773092073,,912437461#**

Agenda – October 19, 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 payment of a one-time cost of \$410.31 to set up departments on postage machine
 - b. Authorize the Prosecuting Attorney's office to purchase four new computers and printers in the amount of \$4,895.88 plus \$1,000 for setting up computers – monies to come from their Coronavirus Emergency Supplemental Funding Grant
 - c. Authorize the clerk to purchase equipment up to \$5,000 for elections – monies to come from the Center for Tech and Civic Life Grant in the elections budget
 - d. Authorize Steve to help purchase a generator in the amount of \$5,000 for Mathias Township – monies to come from EMD budget
 - e. Authorize Steve to pay Jim Seppanen \$500 for each tower project in the total amount of \$1,000 – monies to come from EMD budget
 - f. Authorize opting out of PA152
 - g. Approve Financial Matters
 - A. Appropriations
 - a. Approve Pathways quarterly mental health appropriation in the amount of \$8,305
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize amending revenues in donations in the amount of \$5,000
 - E. Authorize amending expenditures in elections in the amount of \$5,000
7. Minutes
 - a) Committee of the Whole meeting minutes of September 14, 2020
 - b) Board of Commissioners meeting minutes of September 21, 2020
8. Steve Currie from Michigan Association of Counties (MAC) with MAC presentation
9. Approve health insurance proposal
10. Approve the NorthCare Network Intergovernmental Contract
11. Approve the Memorandum of Understanding between the MDOC and Alger County Sheriff's Department to prepare and provide meals for prisoners housed at the Alger County Jail
12. Approve Request for Proposal for Designated Assessor
13. Authorize payment of 911 authority fees
14. Miscellaneous Financial Matters
15. Resolutions
16. Correspondence
17. Board Comments
18. Staff Comments
19. Brief Public Comment
20. Adjourn

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