

**ALGER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA HELD BY VIRTUAL MEETING AT GOTOMEETING.COM <https://global.gotomeeting.com/join/811940341>**

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**Agenda – November 16, 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. Approve the MSU Extension Agreement for Extension Services
  - b. Approve the 2020 Apportionment Report
  - c. Approve Anita J. Bouth resigning from the Alger County Library Board at the end of her term
  - d. Authorize putting an ad for a vacancy for the Alger County Library Board for a three-year term ending 12/31/2023
  - e. Reaffirm freezing all purchases for the county
  - f. Reaffirm approving District Court's Drug Court Grant
  - g. Reaffirm authorizing the PA office for extra time of four hours per week each and roll-overs for the Crime Victim's Advocate and Child Support Coordinator and supplies and materials in the total amount of \$11,996.68
  - h. Authorize the Sheriff's Department to purchase equipment in the amount of \$20,614.42 from the CARES monies – see sheet
  - i. Authorize the COLA benefit for two retirees in the amount of \$232.81
  - j. Reaffirm transfer of emergency services equipment to other entities
  - k. Approve Financial Matters
    - A. Appropriations
    - B. Board Bills
    - C. Approve Financial Reports for all funds (Trial Balance Report Available)
7. Minutes
  - a) Special Board of Commissioners meeting minutes of October 5, 2020
  - b) Committee of the Whole meeting minutes of October 13, 2020
  - c) Board of Commissioners meeting minutes of October 19, 2020
8. Approve the Defined Benefit Plan Adoption Agreement Addendums for MERS for all divisions
9. Authorize by-passing the bidding process and approve the proposal from Excel Fire Protection Company, Inc. in the amount of \$7,290 to fix the Valve and Backflow Preventer of the Fire System Riser
10. Approve the two Subordination Agreements to Ember Credit Union
11. Authorize releasing mortgage with approval of documentation for sale and release from MEDC regarding mortgage to Jeffrey & Wilma Perry in the amount of \$16,929.68
12. Miscellaneous Financial Matters
  - a. Amend revenues in the Federal Park Patrol (101-000-506.000) in the amount of \$2,500
  - b. Amend expenditure in the Federal Park Patrol budget in the amount of \$2,500
13. Resolutions
14. Correspondence
15. Board Comments
16. Staff Comments
17. Brief Public Comment
18. Adjourn

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