

**ALGER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA HELD BY VIRTUAL MEETING AT GOTOMEETING.COM <https://global.gotomeeting.com/join/134638605>**

**United States (Toll Free): 1 866 899 4679**  
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**Agenda – December 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. Affirm to authorize a letter of support for the Alger County Conservation District for the Michigan Invasive Species Grant Program
  - b. Affirm to authorize appointment to U.P. State Fair Authority for a two-year term
  - c. Affirm to authorize appointment to UPCAP Board of Directors for a two-year term
  - d. Affirm to authorize Excel Fire Protection Company fixing the water system connections in the amount of \$7,290 as required by the City of Munising – monies to come from building & grounds budget
  - e. Affirm to rescind freeze of purchases for the county of things up to \$500
  - f. Affirm to authorize the purchase of a plow for the building & grounds truck in the approximate amount of \$4,900
  - g. Affirm to approve the prosecuting attorney, clerk/register, treasurer, sheriff, appointed (non-union), and non-appointed (non-union) to receive a 2% raise
  - h. Affirm to approve the non-union employees insurance buy-out up to \$9,119.66
  - i. Reaffirm to authorize the Chair to sign Interlocal Agreement for Alger County to Approve Designated Assessor for the period January 1, 2021 through December 31, 2026
  - j. Accept Doug Miron's resignation letter from the Veteran's Affairs Board
  - k. Approve Financial Matters
    - A. Appropriations
      - a. Authorize payment to Northcare for their substance abuse appropriation in the amount of \$9,470.80 (101-631-969.000)
      - b. Authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049 (101-601-969.000)
    - B. Approve Financial Reports for all funds (Trial Balance Report Available)
    - C. Amend revenues in gf reimbursements (101-000-676.000) in the amount of \$10,800
    - D. Amend gf probate-child care (101-663-969.000) in the amount of \$4,500
    - E. Amend gf audit (101-105-811.000) in the amount of \$6,300
    - F. Authorize the treasurer to transfer \$4,500 from gf probate-child care to fund #292 probate court – child care
7. Minutes
  - a) Committee of the Whole meeting minutes of November 9, 2020
  - b) Board of Commissioners meeting minutes of November 16, 2020

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8. Matt Watkeys and amending contract with logger
9. Approve a plan to purchase GIS information for Alger County to use with Coleman Engineering
10. Approve the 2021 general fund budgets
11. Approve the 2021 fund budgets
12. Authorize advertising for the vacant position on the Veteran's Affairs Board for the unexpired term ending August of 2021
13. Authorize advertising for the vacant position on the County Road Commission
14. Approve renewal of WatchGuard LiveSecurity Service with Compudyne in the amount of \$1,235
15. Miscellaneous Financial Matters
  - a. Approve board bills
  - b. Amend revenues in reimbursements in the amount of \$47,022.00
  - c. Amend expenditures in the county commissioners budget the amount of \$10,296.07 (see sheet) CARES monies
  - d. Amend expenditures in the county clerk's budget the amount of \$455.38 (see sheet) CARES monies
  - e. Amend expenditures in the jail budget in the amount of \$27,818.23 (see sheet) CARES monies
  - f. Amend expenditures in the building and grounds budget in the amount of \$8,452.32 (see sheet) CARES monies
16. Resolutions
17. Correspondence
18. Board Comments
19. Staff Comments
20. Brief Public Comment
21. Adjourn

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