

**ALGER COUNTY BOARD OF COMMISSIONERS
VIRTUAL REGULAR MEETING**

April 27, 2020

Approved May 18, 2020

Pursuant to recess, the Alger County Board of Commissioners convened virtually via Gotomeeting at 1:30 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Mattson, Pullen, Rondeau, VanLandschoot and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. There was no public comment; thus, the public comment was closed.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to approve the consent agenda which includes the following items:

Affirm Authorizing Gabriel, Roeder, Smith & Company 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);

Affirm Authorizing Gabriel, Roeder, Smith & Company 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);

Authorize payment of airport insurance in the amount of \$2,780;

Authorize amending the MERS Health Care Savings Program Participation Agreement;

Affirm approving the 2020 Revised County Remonumentation Plan;

Affirm authorizing Cohl, Stoker, & Toskey to handle the courthouse contract grievance;

Approve payment of all Board Bills;

Approve Financial Reports for all funds (Trial Balance Report available);

Authorize the treasurer to transfer revenue received in 2020 for the expenses back in 2019 (see sheet);

Amend 2019 revenue in general fund Property Tax Administration Fee (101-000-403.050) in the amount of \$1,061;

Amend 2019 expenses in general fund in general fund County Law Library (101-143) in the amount of \$1,061;

Authorize the treasurer to transfer \$1,061 from County Law Library to County Law Library Fund #269;

Amend 2020 general fund revenue in Misc. Revenue in the amount of \$185,000 (101-000-677.000);

Amend 2020 general fund expenditure in Capital Improvement in the amount of \$60,000 (101-728);

Amend 2020 general fund expenditure in Employee Fringe Benefits in the amount of \$108,500 for OPEB and \$16,500 for GASB 75;

Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve the Committee of the Whole meeting minutes of February 10, 2020. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve the Public Hearing minutes of February 18, 2020. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve the Board of Commissioners meeting minutes of February 18, 2020. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Rondeau and seconded by Commissioner VanLandschoot to authorize the sheriff to hire one fulltime paramedic and two fulltime EMTs. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to authorize Chuck Bouth to be recognized as 2nd Deputy Emergency Manager. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize purchasing 12 computers and 6 phones because of stay-at-home executive order (see sheet). Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve Equalization L-4024 Report. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Rondeau to approve payment of all Board Bills. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize payment to Pathways for their quarterly appropriation in the amount of \$8,305. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

There was discussion concerning funds to purchase equipment for employees to work from home as well as the continuation of virtual meetings. Personal Protective Equipment has been delivered to appropriate agencies and food supplies have been made available to in-need families. Determining which employees and what services are essential is a priority and as such a plan to reopen the courthouse will need to be established.

Public comment session was open. There was no public comment; thus, the public comment was closed.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Rondeau to adjourn this meeting at 3:00 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Pullen.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk