

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

January 21, 2020

Approved February 18, 2020

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 4:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Mattson, Pullen, VanLandschoot and Doucette. Absent – Commissioner Rondeau.

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

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

- Authorize pay raises for non-union and elected officials of 2.5%;
- Authorize increase of insurance payout in the amount up to \$8,619.66;
- Authorize purchasing Security Suite with Compudyne in the amount of \$1,235;
- Authorize the Register and Chief Deputy to attend PRIA Winter Symposium in Austin, TX;
- Authorize the sheriff purchasing wands for the jail in the amount of \$1,404.89 — MTCF Fund #595 Commissary;
- Approve the bid for snow removal;
- Approve purchasing accounts payables checks in the amount of \$650;
- Authorize additional fees of \$2,500 for Uniform Assumption Reporting Information for PA202 to Gabriel, Roeder, Smith & Co.;
- Authorize purchasing five computers from Compudyne in the amount of \$3,919.55;
- Authorize to approve payment of the CUPPAD dues in the amount of \$4,500;
- Approve the 2020 Committee List
- Authorize payment to Pathways for the quarterly appropriation ending March 31, 2020 in the amount of \$8,305;
- Authorize appropriation to Mathias Township First Responders in the amount of \$5,600;
- Authorize appropriation to Rock River First Responders in the amount of \$5,600;
- Approve payment of all Board Bills;
- Approve Financial Reports for all funds (Trial Balance Report Available);
- Authorize the clerk to transfer between the 2019 budgets (see sheet);
- Authorize to the treasurer to transfer \$940.17 from 2019 building & grounds budget to the liability account Due to Employee;
- Authorize the treasurer to create Fund #295 Airport;
- Authorize the treasurer to transfer from 2020 gf appropriations to individual funds (see sheet);
- Approve Resolution #2020-01 Limestone Township Summer Tax Collection;
- Approve Resolution #2020-02 Grand Island Township Summer/Winter Tax Collection;

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

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve the Committee of the Whole meeting minutes of December 9, 2019. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to approve the Board of Commissioners meeting minutes of December 16, 2019. Motion carried by the

following vote: Ayes – Commissioners Mattson, Pullen, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner VanLandschoot to approve the Third Party Administrator Management Plan with Community Action Alger Marquette. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Rondeau.

Building Inspector, Joe Cilc presented his 2019 Construction Report.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the bid from Anderson & Tackman for 2019, 2020 and 2021 audit services. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to authorize payment to Compudyne in the approximate amount of \$18,575. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize payment to Compudyne in the amount of \$14,083.65 for 15 computers. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize purchasing a new 2020 Polaris Ranger Crew Northstar in the amount of \$23,311. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Rondeau.

Unfinished Board Policy was further discussed.

The Animal Shelter was discussed.

There were no miscellaneous financial matters.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve **Resolution #2020-03 Alger County Resolution Requesting Declaration of the Great Lakes Shoreline as a Disaster Area and Seeking Assistance:**

WHEREAS, Near record high water levels in the Great Lakes, as well as the bays and rivers connected to them, have contributed toward major erosion along highways and on beaches and shorelines all across the State of Michigan throughout 2019; and

WHEREAS, With the Michigan winter, ice flows and jams will continue to worsen the already bad situation throughout the Great Lakes; and

WHEREAS, The Great lakes are Michigan's most vital and precious resource; and,

WHEREAS, The County of Alger realizes that storms, high water, and wind driven wave action are causing severe erosion of the shoreline; and

WHEREAS, The Great Lakes are the State of Michigan's economic and property value driver for the tax base along the shoreline and connecting tributaries; and

WHEREAS, The current conditions of the Great Lakes shoreline negatively affects businesses and the tourism industry by limiting access to the beaches; the loss of private property along the shoreline negatively affects the local, county, and state tax base; and municipal water systems and the inland water levels throughout the state are all negatively affected; Now, Therefore, Be it Hereby

RESOLVED That the Alger County Board of Commissioners requests that the Governor of the State of Michigan along with our State Legislature declare the Shoreline of the Great Lakes in the State of Michigan a disaster area, and that the Governor and the State Legislature seek assistance from Congress and the President of the United States for this devastating situation which has a negative impact statewide.

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

There were no Committee Reports.

Correspondence were briefly read.

Commissioner Doucette is working to get legislative updates. Commissioner Pullen will continue working on the resolution concerning the utility corridor in the Mackinac Straits.

Steve Webber discussed the Stonegarden Grant and forthcoming board approval.

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

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to adjourn this meeting at 5:37 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Rondeau.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk