

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

June 15, 2020

Approved July 20, 2020

Pursuant to recess, the Alger County Board of Commissioners convened virtually via Gotomeeting 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, Rondeau, VanLandschoot and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Erin Carter with a brief MSU Extension update. There was no further public comment; thus, the public comment was closed.

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

Approve payment to MCSSA (Michigan County Social Services Association) dues in the amount of \$729.37;

Authorize a resolution for an extension to the State for the audit;

Affirm approving the 2020 Equalization L4029;

Authorize retirement payout to Janet Morrison in the amount of \$15,139.58;

Approve adding Heather Dobberstein to the Alger County Library Board;

Approve OTIS contract for five years;

Approve payment of all Board Bills;

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

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 May 11, 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 Pullen to approve the Board of Commissioners meeting minutes of May 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 Pullen and seconded by Commissioner Mattson to approve purchasing a new one-ton crew cab 4x4 or equivalent vehicle, auxiliary equipment and lighting up to \$55,000.00. 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 purchasing a side-by-side pro crew cab and trailer in the approximate amount of \$39,000.00. 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 Mattson to approve the sheriff's department to purchase a new boat in the approximate amount of \$36,000.00 from the Stonegarden Grant. 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 approve the sheriff's department to purchase new radios, two ATV's (\$10,000 each) and trailer in the approximate

amount of \$9,500 from the 2019 Stonegarden Grant – all in the approximate amount of \$35,023.

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 approve the Administrator’s contract including amendment. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, VanLandschoot, and Doucette. Nays – none. Abstain – Commissioner Rondeau. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to approve the MERS Health Care Savings Program Participation Agreement. 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 extending the deadline for responses on the timber sale at the airport including the ad with language to be determined by the clerk and airport committee. 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 Coleman Engineering to handle the entire G.I.S. 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 authorize payment to Northcare for their substance abuse appropriation in the amount of \$19,629.20. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Correspondence were briefly read.

There was brief discussion regarding the Luce County inmate contract; reopening the courthouse building; and Hanley Field.

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

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to adjourn this meeting at 5:30 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, Rondeau, VanLandschoot, and Doucette. Nays – none. Absent – none.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk