

**ALGER COUNTY BOARD OF COMMISSIONERS  
VIRTUAL COMMITTEE OF THE WHOLE MEETING**

**March 9, 2020**

**Approved May 18, 2020**

Pursuant to recess, the Alger County Board of Commissioners convened virtually via Gotomeeting 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, and Doucette. Absent – Commissioners Rondeau and VanLandschoot.

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 the consensus of the board to accept the agenda as presented

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize GRS 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). Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioners Rondeau and VanLandschoot.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to authorize GRS to perform Actuarial Funding Valuation of the Alger County Retiree Health Care Plan for 12/31/19 (\$14,000), and 12/31/2020 (\$7,700) and 12/31/2021 (\$7,700) GASB Accounting Reporting, and PA 2020 Uniform Assumption Results (\$2,500). Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioners Rondeau and VanLandschoot.

It was the consensus of the board to authorize payment of the airport insurance in the amount of \$2,780. This item will be added to the consent agenda.

It was the consensus of the board to amend MERS Health Care Savings Program Participation Agreement. This item will be added to the consent agenda.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the 2020 Revised County Remonumentation Plan. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioners Rondeau and VanLandschoot.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize Cohl, Stoker, & Toskey to handle the courthouse contract grievance. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioners Rondeau and VanLandschoot.

Sheriff Brock noted that housing Delta County parolees is working out well.

There was no unfinished business.

There were no appropriations.

It was the consensus of the board to approve payment of all board bills as recommended by the Audit Committee. This item will be added to the consent agenda.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available). This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to transfer revenue received in 2020 for the expenses back in 2019 (see sheet).

It was the consensus of the board to amend 2019 revenue in general fund Property Tax Adm. Fee (101-000-403.050) in the amount of \$1,061.

It was the consensus of the board to amend 2019 expenses in general fund County Law Library (101-143) in the amount of \$1,061.

It was the consensus of the board to authorize the treasurer to transfer \$1,061 from County Law Library to County Law Library Fund #269.

It was the consensus of the board to amend 2020 general fund revenue in Misc. Revenue in the amount of \$185,000 (101-000-677.000).

It was the consensus of the board to amend 2020 general fund expenditure in Capital Improvement in the amount of \$60,000 (101-728).

It was the consensus of the board to amend 2020 general fund expenditure in Employee Fringe Benefits in the amount of \$108,500 for OPEB and \$16,500 for GASB 75.

It was the consensus of the board to authorize the clerk to transfer between 2019 budgets (see sheet).

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner Mattson noted 2019 revenues were higher and expenditures were lower than budgeted. Commissioner Pullen said good job with OPEB payment monies.

Correspondence was briefly read.

Commissioner Doucette gave legislative updates.

Staff comments were next. There were none.

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

The Chairman adjourned this meeting at 4:50 p.m.

---

Jerry Doucette, Chairman  
Alger County Board of Commissioners

---

Mary Ann Froberg  
Alger County Clerk