

ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA HELD BY VIRTUAL MEETING
AT GOTOMEETING.COM <https://global.gotomeeting.com/join/145753749>
United States (Toll Free): 1 866 899 4679 Access Code: 145-753-749
- One-touch: <tel:+18668994679>.,145753749#

April 27, 2020 at 1:30 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Consent Agenda
 - a. Reaffirm authorizing 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)
 - b. Reaffirm authorizing GRS 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)
 - c. Authorize payment of the airport insurance in the amount of \$2,780 – funds to come from airport fund
 - d. Authorize amending the MERS Health Care Savings Program Participation Agreement
 - e. Reaffirm approving the 2020 Revised County Remonumentation Plan
 - f. Reaffirm authorizing Cohl, Stoker, & Toskey to handle the courthouse contract and grievance
 - g. Financial Matters
 - A. Appropriations
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the treasurer to transfer revenue received in 2020 for the expenses back in 2019 (see sheet)
 - E. Amend 2019 revenue in gf Property Tax Adm. Fee (101-000-403.050) in the amount of \$1,061
 - F. Amend 2019 expenses in gf County Law Library (101-143) in the amount \$1,061
 - G. Authorize the treasurer to transfer \$1,061 from County Law Library to County Law Library Fund #269
 - H. Amend 2020 gf revenue in Misc. Revenue in the amount of \$185,000 (101-000-677.000)
 - I. Amend 2020 gf expenditure in Capital Improvement in the amount of \$60,000 (101-728)
 - J. Amend 2020 gf expenditure in Employee Fringe Benefits in the amount of \$108,500 for OPEB and \$16,500 for GASB 75)
 - K. Authorize the clerk to transfer between 2019 budgets (see sheet)
7. Minutes
 - a) Committee of the Whole meeting minutes of February 10, 2020
 - b) Public Hearing meeting minutes of February 18, 2020
 - c) Board of Commissioners meeting minutes of February 18, 2020
8. Authorize the sheriff to hire one FT paramedic and two FT EMTs
9. Authorize Chuck Bouth to be recognized as 2nd Deputy Emergency Manager
10. Authorize purchasing 12 computers and 6 phones because of stay-at-home executive order (see sheet)
11. Approve Equalization L-4024 Report
12. Miscellaneous Financial matters
 - a. Approve payment of board bills
 - b. Authorize payment to Pathways for their quarterly appropriation in the amount of \$8,305
 - c. Authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049
13. Board Comments
14. Staff Comments
15. Brief Public Comment
16. Adjourn

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

April 27, 2020

12 computers

- 5 county commissioners – funds to come from the commissioner’s budget
- 2 EMD – funds to come from the EMD
- 2 county clerk – funds to come from (1) CPL fund and (1) ROD fund
- 1 treasurer – funds to come from the foreclosure fund
- 1 sheriff dept – funds to come from the commissary fund
- 1 defense attorney – funds to come from the MIDC fund

6 phones

- 2 county commissioners – funds to come from the commissioner’s budget
- 1 county clerk – funds to come from the county clerk’s budget
- 1 treasurer – funds to come from the foreclosure fund
- 1 EMD – funds to come from EMD
- 1 defense attorney – funds to come from the MIDC fund

Personal and Real Property - TOTALS

L-4024

ALGER COUNTY County

Statement of acreage and valuation in the year 2020 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Number of Acres Assessed	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
AUTRAIN TWP	0.00	98,303,473	98,303,473	4,084,841	4,084,841	102,388,314	102,388,314
BURTTWP	0.00	68,858,300	68,858,300	961,292	961,292	69,819,592	69,819,592
GRAND ISLAND TWP	0.00	7,960,700	7,960,700	309,250	309,250	8,269,950	8,269,950
LIMESTONE TWP	0.00	25,087,600	25,087,600	515,967	515,967	25,603,567	25,603,567
MATHIAS TWP	0.00	27,154,000	27,154,000	882,300	882,300	28,036,300	28,036,300
MUNISING TWP	0.00	98,335,300	98,335,300	7,695,210	7,695,210	106,030,510	106,030,510
ONOTA TWP	0.00	56,037,000	56,037,000	415,200	415,200	56,452,200	56,452,200
ROCK RIVER TWP	0.00	47,291,900	47,291,900	3,432,900	3,432,900	50,724,800	50,724,800
MUNISING CITY	0.00	72,846,100	72,846,100	4,299,600	4,299,600	77,145,700	77,145,700
Totals for County	0.00	501,874,373	501,874,373	22,596,560	22,596,560	524,470,933	524,470,933

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ALGER COUNTY COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the

Dated _____, 20____

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners

Equalized Valuations - REAL

L-4024

ALGER COUNTY County

Statement of acreage and valuation in the year 2020 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Real Property Equalized by County Board of Commissioners							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
AUTRAIN TWP	0	4,511,900	60,400	93,731,173	0	0	98,303,473
BURTTWP	0	3,851,500	0	65,006,800	0	0	68,858,300
GRAND ISLAND TWP	0	3,499,900	0	4,460,800	0	0	7,960,700
LIMESTONE TWP	505,700	116,800	0	24,465,100	0	0	25,087,600
MATHIAS TWP	3,934,800	639,100	0	22,580,100	0	0	27,154,000
MUNISING TWP	0	11,752,000	5,302,300	81,281,000	0	0	98,335,300
ONOTA TWP	0	1,729,900	0	54,307,100	0	0	56,037,000
ROCK RIVER TWP	5,865,300	1,192,800	133,700	40,100,100	0	0	47,291,900
MUNISING CITY	0	21,144,500	4,389,600	47,312,000	0	0	72,846,100
Total for County	10,305,800	48,438,400	9,886,000	433,244,173	0	0	501,874,373

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ALGER COUNTY COUNTY

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Dated _____, 20____

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners

Assessed Valuations - REAL

L-4024

ALGER COUNTY County

Statement of acreage and valuation in the year 2020 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Real Property Assessed Valuations Approved by Boards of Review							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
AUTRAIN TWP	0	4,511,900	60,400	93,731,173	0	0	98,303,473
BURTTWP	0	3,851,500	0	65,006,800	0	0	68,858,300
GRAND ISLAND TWP	0	3,499,900	0	4,460,800	0	0	7,960,700
LIMESTONE TWP	505,700	116,800	0	24,465,100	0	0	25,087,600
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ROCK RIVER TWP	5,865,300	1,192,800	133,700	40,100,100	0	0	47,291,800
MUNISING CITY	0	21,144,500	4,389,600	47,312,000	0	0	72,846,100
Total for County	10,305,800	48,438,400	9,886,000	433,244,173	0	0	501,874,373

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Dated _____, 20____

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners



Serving our Neighbors with the Greatest Need

Alger County
(906) 387-3611
601 West Superior St.
Munising, MI 49862
Fax: (906) 387-4212

Delta County
(906) 786-6441
2500 7th Ave South
Suite 100
Escanaba, MI 49829
Fax: (906) 786-5859

Luce County
(906) 293-3284
P.O. Box 448
14126 Co. Rd. 428 West
Newberry, MI 49868
Fax: (906) 293-3850

Marquette County
(906) 225-1181
200 West Spring St.
Marquette, MI 49855
Fax: (906) 225-7203

RECEIVED
APR - 7 2020
ALGER COUNTY TREASURER

April 2, 2020

Pamela Johnson
County of Alger
Office of the Treasurer
101 Court Street
Munising, MI 49862

RE: Community Mental Health Quarterly Appropriation

Ms. Johnson:

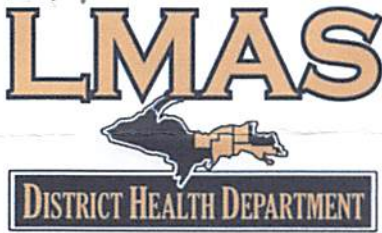
I am writing this letter to request transfer of the quarterly Alger County mental health appropriation for the quarter ending June 30, 2020. The total amount now due is shown below.

April 1, 2020 – June 30, 2020	\$ <u>8,305.00</u>
Total now due	\$ <u>8,305.00</u>

If you have any questions regarding this request, please do not hesitate to contact me at (906) 225-7284.

Sincerely,

Nick M. Kolinsky
Senior Accountant



Luce County • 14150 Hamilton Lake Road, Newberry, MI 49868 • (906) 293-5107 • Fax (906) 293-5453
Mackinac County • 749 Hombach Street, St. Ignace, MI 49781 • (906) 643-1100 • Fax (906) 643-0239
Alger County • E9526 Prospect Street, Munising, MI 49862 • (906) 387-2297 • Fax (906) 387-2224
Schoolcraft County • 300 Walnut St., Room 155, Manistique, MI 49854 • (906) 341-6951 • Fax (906) 341-5230

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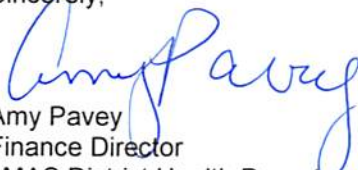
March 27, 2020

Mr. Joel Vandavelde
Alger County Clerk
Alger County Courthouse
Munising, MI 49862

Dear Joel:

I hereby request the quarterly appropriation for January through March 2020 due the Luce-Mackinac-Alger-Schoolcraft District Health Department in the amount of \$20,049.00.
If you have any questions, please feel free to contact me at 906-293-5107 ext 349.

Sincerely,


Amy Pavey
Finance Director
LMAS District Health Department