

ALGER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA HELD BY VIRTUAL MEETING AT GOTOMEETING.COM <https://global.gotomeeting.com/join/741674269>

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Agenda – February 16, 2021 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Consent Agenda
 - a. Appoint Kelly Hall to the Alger County Library Board for a three-year term ending 12/31/23
 - b. Reappoint Patricia LaCombe to the DHHS Board term ending 12/31/22
 - c. Affirm approving the treasurer to purchase a computer in the amount of \$1,612.63 – ½ to come from the DTR and ½ to come from the treasurer's budget
 - d. Approve Financial Matters
 - A. Board Bills
 - B. Approve Financial Reports for all funds (Trial Balance Report Available)
 - C. Authorize the treasurer to transfer revenues received in 2021 back to expense of 2020 (see sheet)
 - D. Authorize the clerk to transfer between 2020 gf budgets (see sheet)
 - E. Authorize the clerk to amend 2021 budgets (see sheet)
 - F. Authorize the treasurer to amend the 2021 jail budget in the amount of \$19,504.17
 - G. Authorize the treasurer to transfer \$1,123.38 from the MIDC fund #270 into gf reimbursements
7. Minutes
 - a) Organizational Committee meeting minutes of January 5, 2021
 - b) Committee of the Whole meeting minutes of January 11, 2021
 - c) Board of Commissioners meeting minutes of January 19, 2021
 - d) Special Board of Commissioners meeting minutes of January 28, 2021
8. Approve Addendum to July 22, 2020 Timber Sale Contract for Hanley Airfield
9. Approve the Contract with Colligo GIS for 2021 GIS Services and 911 Maintenance
10. Amend motion from January 28, 2021 special board meeting authorizing the sheriff's department to hire part-time employees to hire temporary employees for their 3rd shift
11. Appoint the board chairman to a two-year or one-year term
12. Miscellaneous Financial Matters
13. Correspondence
14. Board Comments
15. Staff Comments
16. Brief Public Comment
17. Adjourn

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