

ALGER COUNTY BOARD OF COMMISSIONERS MEETING AGENDA HELD BY VIRTUAL MEETING AT GOTOMEETING.COM <https://global.gotomeeting.com/join/335441893>

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Agenda – March 15, 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. Authorize payment to Colligo GIS for services in the amount of \$4,000 – Monies to be split from the ROD, Foreclosure, Equalization, and CWPP funds
 - b. Authorize the clerk to go out on bids for all copy machines
 - c. Affirm the jail to purchase a camera pcs in the approx. amount of \$3,662 - \$1,000 from Cares Act funds and rest from the jail
 - d. Affirm Steve to purchase 4-wheeler from the ORV Grant in the approximate amount of \$10,000
 - e. Affirm signing the Stonegarden Grant and expenditures for equipment for FY2020
 - f. Approve Financial Matters
 - A. Appropriations
 - a. Reaffirm payment to Mathias Township First Responders in the amount of \$6,500
 - b. Reaffirm payment to Rock River Township First Responders in the amount of \$6,500
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize the clerk to transfer \$6,070.31 from the 2020 Sheriff's Dept budget (301) to the Sheriff's Secondary Road Patrol budget (333)
 - E. Authorize the treasurer to transfer \$6,070.31 from the 2020 GF Secondary Road Patrol (333) to the Secondary Road Patrol Fund #260
 - F. Authorize the treasurer to transfer \$256.08 from the 2020 Sheriff's Dept budget (301) to the Michigan Justice Training Fund #285
 - G. Authorize the treasurer to transfer revenue received in 2021 to year of expense in 2020 in the amount of \$42,244.04 (see sheet)
 - H. Authorize the treasurer to transfer grant/reimbursement revenue received in 2021 to year of expense in 2020 in the amount of \$172,541.38 (see sheet)
7. Minutes
 - a) Committee of the Whole meeting minutes of February 8, 2021
 - b) Board of Commissioners meeting minutes of February 16, 2021
8. Steve Mann and Jim Gariepy regarding a Resolution Authorizing Issuance and Sale of Michigan Transportation Fund Refunding Bonds, Series 2021
9. Adam Simonsen with Compudyne regarding VPN
10. Appointment to the Alger County Road Commission
11. Authorize the clerk to purchase a desk for Circuit Court Judge Rahilly
12. Authorize payment to U.P. Insurance Agency for the airport insurance in the amount of \$2,780
13. Miscellaneous Financial Matters
14. Resolutions
15. Committee Reports
16. Correspondence
17. Board Comments
18. Staff Comments
19. Brief Public Comment
20. Adjourn

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