

ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA HELD BY VIRTUAL MEETING
AT GOTOMEETING.COM <https://global.gotomeeting.com/join/380714317>

United States (Toll Free): 1 866 899 4679 - Access Code 381-714-317 - One-touch: <tel:+18668994679,,380714317#>

Agenda – April 19, 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. Approve Alger County Equalization Report
 - b. Affirm Authorizing a Resolution Extending a Local State of Emergency
 - c. Affirm Authorizing a new Declaration of Local State of Emergency
 - d. Affirm Authorizing Payment to Skip's Auto Repair for the 2017 ambulance in the amount of \$3,423.50
 - e. Affirm Authorizing payment to Riverside Auto Sales for Building Codes truck in the amount of \$1,312.05
 - f. Affirm Authorizing payment for new inmate mattresses in the amount of \$3,696 – monies to come from the commissary fund
 - g. Affirm Authorizing the chair to send out a letter to the township supervisors and board members regarding HB 4590
 - h. Affirm Authorizing up to six members/staff to attend the MAC Conference
 - i. Approve Financial Matters
 - A. Appropriations
 - a. Authorize payment to LMAS for their quarterly appropriation in the amount of \$20,049 (101-601-969.000)
 - b. Authorize payment to Pathways for their quarterly appropriation in the amount of \$8,305 (101-649-969.000)
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - j. Resolution
 - A. #2021-03 Support of Local Businesses
 - B. #2021-04 Support Enbridge Tunnel (pending court action)
 - C. #2021-05 Support for Updating Part 115, Michigan's Solid Waste Law
 - D. #2021-08 911 Fee Diversion
 - E. Proclamation Deeming April 30 "National Therapy Animal Day"
7. Minutes
 - a) Committee of the Whole meeting minutes of March 8, 2021
 - b) Board of Commissioners meeting minutes of March 15, 2021
8. Open Copier Bids
9. Prosecuting Attorney 2020 Year End Report
10. Miscellaneous Financial Matters
11. Resolutions
 - a. #2021-09 Resolution Urging Compromise That Would Release Relief Funds
 - b. #2021-10 Resolution to Remove Section 928
 - c. #2021-11 Support SB 242 & SB 245 to Provide for 4-year County Commissioner Terms
12. Committee Reports
13. Administrator's Report
14. Correspondence
15. Board Comments
16. Staff Comments
17. Brief Public Comment
18. Adjourn

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