

ALGER COUNTY BOARD OF COMMISSIONERS MEETING

Agenda – June 21, 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. Affirm Mike Perron’s payout of \$18,635.96
 - b. Approve new EndPoint Detection and Response change in an additional amount of \$208.32 per month from Compudyne
 - c. Approve payment of the MAC dues in the amount of \$4,959.45
 - d. Approve request for funding from UPSET in the amount of \$10,000 MTCF ARP fund #282
 - e. Affirm payment of the Siemens bill in the amount of \$4,016
 - f. Approve Financial Matters
 - a. Appropriations
 - b. Board Bills
 - c. Approve Financial Reports for all funds (Trial Balance Report Available)
7. Minutes
 - a. Committee of the Whole meeting minutes of May 10, 2021
 - b. Board of Commissioners meeting minutes of May 17, 2021
8. Discuss new software system for system in jail
9. Approve the copier bids
10. Approve License and Labor with Compudyne for Prosecutor’s server in the amount of \$3,816
11. Authorize combination of airport terminal and rescue building
12. Miscellaneous Financial Matters
 - a. Amend road patrol fund #260 in the amount of \$25,000 from ARP fund #282
13. Resolutions
 - a. #2021-14 Opposing Michigan Secretary of State “By Appointment Only”
 - b. Proclamation National Rail Safety Week
14. Committee Reports
15. Correspondence
16. Board Comments
17. Staff Comments
18. Brief Public Comment
19. Adjourn

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