

# ALGER COUNTY BOARD OF COMMISSIONERS MEETING

Agenda – August 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. Affirm the purchase of Cleary Airport Building in the total amount of \$102,268 (\$71,865 coming from the ambulance fund & \$30,403 coming from the airport fund)
  - b. Approve purchasing a new Tahoe and Charger for the Sheriff's Dept with 55% grant from USDA
  - c. Affirm authorizing attendance to the MAC (Michigan Association of Counties) Conference Sept 26-28
  - d. Affirm authorizing attendance to the MERS (Municipal Employees Retirement System) Conference October 7-8
  - e. Affirm authorizing up to four to attend the PRIA (Public Records Industry Association) Conference August 30 – Sept 2
  - f. Affirm authorizing the clerk to hire a part-time person
  - g. Financial Matters
    - a. Appropriations
      - A. Authorize payment to LMAS for their quarterly appropriation April – June 2021 in the amount of \$20,049 (101-601-969.000)
      - B. Board Bills
      - C. Approve Financial Reports for all funds (Trial Balance Report Available)
      - D. Amend revenues in reimbursement in the amount of \$18,111 (101-000-676.000)
      - E. Amend expenditures in employee fringe benefits health insurance in the amount of \$18,111 (101-862-723.000)
2. Minutes
  - a. Committee of the Whole meeting minutes of July 12, 2021
  - b. Board of Commissioners meeting minutes of July 19, 2021
3. Approve Child Care Fund Budget for FY 21-22
4. Approve a COVID-19 Consulting Service from MAC CoPro+
5. Approve FY22 Liquor Tax Funds Request in the amount of \$3,500 for the MATCP Conference in March 2022
6. Resolutions
  - a. #2021-15 Support ARP State Match Programs
  - b. #2021-16 Support a Tourism Reinvestment Excise Tax
  - c. #2021-17 Opposes Proposals to change the Public Behavioral Health System
7. Committee Reports
8. Correspondence
9. Administrator Comments
10. Board Comments
11. Staff Comments
12. Brief Public Comment
13. Adjourn

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