

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA - September 20, 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. Reappoint Richard Hale to the Board of Canvassers for a four-year term
 - b. Reappoint Kay Powers to the Board of Canvassers for a four-year term
 - c. Reappoint Rita Hale to the Board of Canvassers for a term ending November 1, 2023
 - d. Reappoint Dan Herman to the Board of Canvassers for a term ending November 1, 2023
 - e. Reappoint Catherine Pullen and Mary Ann Froberg to the Commission on Aging Board for a one-year term
 - f. Affirm authorizing up to five in attendance at the UPACC Conference October 7 & 8
 - g. Affirm approving the MOU between Michigan Department of Corrections and the Alger County Sheriff's Department
 - h. Affirm approving the NorthCare Network FY22 Liquor Tax Funds Request in the amount of \$7,000 for Botvin's Life Skills program
 - i. Affirm approving the GAD Service Agreements for the courthouse and the animal shelter
 - j. Affirm authorizing Probate Court to purchase a new computer
 - k. Affirm Financial Matters
 - A. Appropriations
 - a. Authorize payment to LMAS for their quarterly payment (July-Sept) in the amount of \$20,049 (101-601-969.000)
 - B. Approve Financial Reports for all funds (Trial Balance Report Available)
 - C. Amend revenues in cost allocation in the amount of \$7,000
 - D. Amend expenditures in the clerk's budget in the amount of \$7,000
 - E. Amend expenditures in debt elimination subtracting -\$25,000
 - F. Amend revenues in other federal grants in the amount of \$8,970.30
 - G. Amend expenditures in board of commissioners in the amount of \$33,970.30
 - H. Transfer \$496.25 from the board of commissioners budget into jury commission budget
 - I. Transfer \$385.05 from the board of commissioners budget into the duplicating account budget
7. Minutes
 - a. Committee of the Whole meeting minutes of August 9, 2021
 - b. Board of Commissioners meeting minutes of August 16, 2021
8. Mike Greutz with Anderson, Tackman and Company, PLC with the 2020 audit
9. Authorize the sheriff to purchase a backup server for 911 with Nelson Systems in the amount of \$13,088.92
10. Authorize the sheriff to renew Procure Services proposal for EMS equipment for five years in the total amount of \$38,276
11. Authorize the Veterans Millage rate
12. Discuss the courthouse and COVID
13. Financial Matters
 - a. Board Bills
14. Resolutions
 - a. Support Michigan Association of Land Banks, Michigan's Community Investment Program
 - b. Proclamation National Rail Safety Week
15. Committee Reports
16. Correspondence
17. Administrator Comments
18. Board Comments
19. Staff Comments
20. Brief Public Comment
21. Adjourn

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