

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA – October 18, 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 to authorize full-time VA Grant submission for Oct 2021-Dec 2021 in the amount of \$5,088.55
 - b. Affirm to authorize full-time for Probate Court Juvenile position
 - c. Authorize to get a quote to purchase a meal car for the sheriff's department (split commissary & USDA grant)
 - d. Authorize to get a quote to purchase an Emergency Management car (split EMD & USDA grant)
 - e. Authorize to put the old building for the airport out on bids to sell
 - f. Authorize the clerk to get quotes for furniture for the board room
 - g. Authorize getting quotes on video equipment that is needed for the board room
 - h. Affirm to authorize purchasing carpet for the board room in the amount of \$7,419.94
 - i. Authorize getting a quote to fix the tractor at the airport
 - j. Affirm to authorize the 3rd Party Administrative Agreement with CAAM (Community Action Alger Marquette)
 - k. Affirm to authorize the additional cost of building (increase in steel) for the airport building in the approximate amount of \$9,000
 - l. Affirm to authorize payment to Guidehouse Inc in the amount of \$4,172.50 – ARPA funds
 - m. Affirm Financial Matters
 - A. Appropriations
 - a. Authorize paying Convention Facility Tax to NorthCare Network in the amount of \$8,462 (101-631-969.000)
 - b. Authorize payment to Pathways for their community mental health quarterly appropriation in the amount of \$8,350 (101-649-969.000)
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Authorize amending revenues and expenses for K-9 in the amount of \$4,070.65 see sheet)
 - E. Authorize amending general fund #101 and ARPA fund #282 in the amount of \$212,497.70 (see sheet)
 - F. Authorize amending GF #101 and Jail in the amount of \$212,497.70 (see sheet)
 - G. Authorize amending expenses in Board of Commissioners, UPSET, and Jail in the total amount of \$43,970.30 (see sheet)
 - H. Authorize amending expenses in Board of Commissioners, UPSET, Capitol Improvement, and Jail in the total amount of \$212,497.70 (see sheet)
7. Minutes
 - a. Committee of the Whole meeting minutes of September 13, 2021
 - b. Board of Commissioners meeting minutes of September 20, 2021
8. Authorize board members to be paid for attending the community airport committee meetings
9. Authorize purchasing 2 batteries from Elcom for a tower in the amount of \$750
10. Resolutions
 - a. #2021-18 Support Amendments to the Open Meetings Act
 - b. #2021-19 Opposing Sen. Shirkey's Gearing Toward Integration Proposal
 - c. Resolution Supporting Current Emergency Orders as Determined by Ingham County Health Officer
 - d. Resolution Opposing Mandatory Vaccinations and Mandatory Masks
 - e. Resolution to Promote General Welfare
11. Committee Reports
12. Correspondence
13. Administrator's Report
14. Brief Public Comment
15. Board Comments
16. Staff Comments
17. Adjourn

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