

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA – November 15, 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 yearly FTR Support in the amount of \$1,398
 - b. Reappoint Deb Beeuwsawert and Suzanne Hetherington to the Alger County Library Board for another three-year term expiring 12/31/2024
 - c. Authorize the part-time person in the Prosecutor’s Office to work an additional 7 hours until the end of the year
 - d. Authorize the Prosecuting Attorney’s office to hire a temporary person for 20 days
 - e. Authorize Katherine Laing to be an alternate on the airport committee
 - f. Authorize Financial Matters
 - A. Appropriations
 - a. Authorize paying LMAS District Health Dept for their quarterly appropriation for Oct – Dec 2021 in the amount of \$20,049 (101-601-969.000)
 - C. Board Bills
 - D. Approve Financial Reports for all funds (Trial Balance Report Available)
 - g. Authorize Resolutions
 - A. #2021-20 Supporting Enactment of HB5026
7. Minutes
 - a. Committee of the Whole meeting minutes of October 12, 2021
 - b. Board of Commissioners meeting minutes of October 18, 2021
8. Approve MSU Agreement for Extension Services
9. Approve the LMAS Upper Peninsula Environmental Health Code
10. Approve Guidehouse Inc payment in the amount of \$5,507.50
11. Approve opting out of PA152
12. Approve insurance committee recommendation of 80/20 with opt-out
13. Approve COLA payment in the amount of \$238.63
14. Discuss and authorize employees to enroll in the NACo Leadership Academy – cost is \$1,645 per person
15. Resolutions
16. Committee Reports
17. Correspondence
18. Administrator’s Report
19. Brief Public Comment
20. Board Comments
21. Staff Comments
22. Adjourn

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