

ALGER COUNTY BOARD OF COMMISSIONERS
December 20, 2021 at 4:00 p.m.

PUBLIC HEARING

The Alger County Board will hold a Public Hearing for purpose of discussing the FY2022 General Fund Budget and FY2022 Fund Budgets

MEETING AGENDA

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Consent Agenda
 - A. Affirm extension of the Animal Shelter Lease Agreement to February 28, 2022
 - B. Authorize Nate Lindquist's payout in the amount of \$6,996.69 – MTCF 911
 - C. Authorize payment of OPEB GASB Reports for FY ending 2022 and FY2023 in the total amount of \$15,400
 - D. Authorize payment of OPEB Actuarial Funding Valuation as of 12/31/2021 in the amount of \$14,250
 - E. Reappoint board appointments – see sheet
 - F. Authorize a 3.5% raise for elected officials and non-union salaried employees for 2022
 - G. Authorize raises for board of commissioners for 2022 – see sheet
 - H. Authorize the Clerk's office to purchase computer/scanner from Compudyne in the amount of \$2,316
 - I. Authorize payment to Bergdahls in the amount of \$1,020.66 for the airport tractor – MTCF Airport Fund
 - J. Authorize PRIA conference in Phoenix in February in the approximate amount of \$2,000 per person
 - K. Approve the Sheriff's Union Tentative Agreement
 - L. Authorize payment to Guidehouse Inc for ARPA work in the amount of \$7,577.50
 - M. Authorize payment to Compudyne to add two disks to the server in the amount of \$860
 - N. Authorize payment to Compudyne to replace firewall in the amount of \$6,660.89
 - O. Authorize purchasing 17 computers in the amount of \$24,191 – MTCF ARPA funding
 - P. Authorize purchase of 25 cones for Hanley Field
 - Q. Authorize the Building Code permit fee adjustment(s)
 - R. Authorize Financial Matters
 - B. Board Bills
 - C. Approve Financial Reports for all funds (Trial Balance Report Available)
 - D. Transfer \$13,246.94 from Capitol Improvements to 911 for server reimbursement
 - E. Amend revenues in Contributions/K-9 101-000-415.200 in the amount of \$1,681.61
 - F. Amend expenditures in the Sheriff's budget Supplies/K-9 101-301-737.060 in the amount of \$1,681.61
7. Minutes
 - a. Committee of the Whole meeting minutes of November 8, 2021
 - b. Board of Commissioners meeting minutes of November 15, 2021
8. Judge Luoma to discuss the District Court Drug Grant
9. Authorize a 3% raise for non-union hourly employees for 2022
10. Authorize the Public Defender to receive the same salary as the Prosecuting Attorney being \$94,063.42 for 2022
11. Approve the non-union insurance opt-out to be \$8,119.66
12. Approve the FY2022 General Fund Budgets
13. Approve the FY2022 Fund Budgets
14. Resolutions
 - A. #2021-21 Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act
 - B. #2021-22 Opposing Short Term Rentals
15. Committee Reports
16. Correspondence
17. Administrator's Report
18. Brief Public Comment
19. Board Comments
20. Staff Comments
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)