

**ALGER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**November 15, 2021**

**Approved December 20, 2021**

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 4:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Laing, Mattson, Pullen, and Doucette. Absent – Commissioner Rondeau.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. There was no further public comment; thus, the public comment was closed.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the consent agenda which includes the following items:

Approve yearly FTR support agreement in the amount of \$1,398;

Reappoint Deb Beeuwsawert and Suzanne Hetherington to the Alger County Library Board for another three-year term expiring 12/31/2024;

Authorize a part-time person in the Prosecutor’s Office to work an additional 7 hours until the end of the year;

Authorize the Prosecuting Attorney’s office to hire a temporary person for 20 days;

Authorize Katherine Laing to be an alternate on the Airport Committee;

Authorize payment to LMAS District Health for their quarterly appropriation for October – December 2021 in the amount of \$20,049 (101-601-969.000);

Authorize payment of all board bills;

Approve Financial Reports for all funds (Trial Balance Report Available);

Approve Resolution #2021-20 Resolution Supporting Enactment of HB 5026.

Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve the Committee of the Whole meeting minutes of October 12, 2021. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Laing and seconded by Commissioner Pullen to approve the Board of Commissioners meeting minutes of October 18, 2021. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve the MSU Agreement for Extension Services. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve the LMAS Upper Peninsula Environmental Health Code. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve Guidehouse Inc. payment in the amount of \$5,507. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to approve opting out of PA 152 as recommended by the Insurance Committee. Motion carried by the following

vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to approve 20% employee cost-sharing for insurance as recommended by the Insurance Committee. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve COLA payment in the amount of \$238.63. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

Commissioner Mattson discussed reviewing the 2022 Budget before authorizing employees to enroll in the NACo Leadership Academy.

There were no resolutions.

Commissioner Pullen gave a brief airport update. Commissioner Mattson discussed the progress made with labor negotiations.

Correspondence was read and will be placed on file.

Commissioners Mattson and Laing discussed the courthouse masking policy and a recent complaint.

Public comment session was open. There was no public comment; thus, the public comment was closed.

Commissioner Doucette wished the Board and public a happy Thanksgiving.

Prosecuting Attorney, Robert Steinhoff has jury trial tomorrow and again on the 29<sup>th</sup> of this month.

It was moved by Commissioner Laing and seconded by Commissioner Mattson to adjourn this meeting at 4:30 p.m. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, and Doucette. Nays – none. Absent – Commissioner Rondeau.

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Jerry Doucette, Chairman  
Alger County Board of Commissioners

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Mary Ann Froberg  
Alger County Clerk