

**ALGER COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

February 8, 2021

Approved March 15, 2021

Pursuant to recess, the Alger County Board of Commissioners convened via GoToMeeting 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, Rondeau, and Doucette. Absent – none.

The board of commissioners said the Pledge of Allegiance.

Public comment session was open. Vicki Ballas updated the board regarding MSU Extension programs and services. There was no further public comment; thus, the public comment was closed.

It was the consensus of the board to accept the agenda as presented.

It was the consensus of the board to appoint Kelly Hall to the Alger County Library Board for a three-year term ending 12/31/2023. This item will be added to the consent agenda.

It was the consensus of the board to reappoint Patricia LaCombe to the DHHS Board term ending 12/31/2022. This item will be added to the consent agenda.

The board will review the contract with Colligo GIS for 2021 GIS Services and 911 Maintenance. This item will be discussed at the next regular board meeting.

It was moved by Commissioner Pullen and seconded by Commissioner Laing to approve the treasurer to purchase a computer in the amount of \$1,612.23 – ½ to come from the DTR and ½ to come from the treasurer’s budget. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none. This item will be reaffirmed at the next regular board meeting.

There were no cost saving ideas or revenue sources.

There was no unfinished business.

There were no appropriations.

It was the consensus of the board to approve payment of all board bills as recommended by the Audit Committee. This item will be added to the consent agenda.

It was the consensus of the board to approve Financial Reports for all funds (Trial Balance Report Available). This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to transfer revenues received in 2021 back to expense of 2020:

	DR	CR
<u>ACCOUNTS RECEIVABLE</u>		
101-000040000	\$104,489.50	
101-000403000 Current Tax		\$11,861.98
101-000403010 Current Tax Interest		\$470.64
101-000403050 County Property Tax Adm		\$0.00
101-000426000 Swamp Tax		\$0.00
101-000479000 Marriage Lic		\$5.00
101-000502000 Friend of the Court		\$8,501.35
101-000503000 P.A. ADC		\$1,872.35
101-000504000 P.A. Crime Victim Rights		\$10,014.09
101-000506000 Federal Part Patrol		\$1,425.92
101-000544000 P.A. Atty Fees - State Inmate		\$0.00
101-000567000 Diverted Felons		\$4,345.00
101-000571000 Convention Facility Tax		\$0.00
101-000573000 Court Equity Fund Distrib		\$0.00
101-000576000 Diversion Officer		\$0.00
101-000577000 County Juv. Officer		\$13,658.52

101-000602000 Circuit Court Costs	\$115.61
101-000603010 C.Ct. - Prob. Oversight Fee	\$250.00
101-000607230 DNA	\$3.50
101-000607500 DNA Co. Sheriff	\$8.75
101-000608100 Motion Fee	\$20.00
101-000608200 Crime Victim Rights (Co)	\$5.00
101-000610000 Friend of the Court	\$131.79
101-000611000 Probate Court	\$347.80
101-000612000 Treasurer	\$80.00
101-000613000 Clerk	\$237.00
101-000614000 ROD	\$1,711.00
101-000615000 Real Estate Transfer Tax	\$1,072.50
101-000628000 Remonumentation Adm. Fee	\$0.00
101-000645000 County Inmate Room & Board	\$44,415.00
101-000656000 Penal Fines	\$408.00
101-000668000 Rent	\$0.00
101-000676000 Reimbursement	\$3,528.70
TOTAL	\$104,489.50

This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to transfer between 2020 general fund budgets:

- *\$139.36 from County Treasurer's budget into the Board of Commissioners budget
- *\$7,951.12 from County Treasurer's budget into the District Court budget
- *\$855.34 from the County Treasurer's budget into the Probate Court budget
- *\$747.49 from the County Treasurer's budget into the Elections budget
- *\$671.23 from the County Treasurer's budget into the Prosecuting Attorney budget
- *\$1,570 from the County Treasurer's budget into the Medical Examiner budget

This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to amend 2021 budgets:

- *\$2,260.41 from the Jail budget employee payroll line item
- *\$2,546.10 from the Sheriff Department budget county officer line item
- *\$1,467.90 from the Probate Court budget employee payroll line item
- *\$2,546.10 from the County Clerk budget county officer line item
- *\$2,546.10 from the County Treasurer budget county officer line item
- *\$1,596.46 from the District Court budget employee payroll line item
- *\$3,506.27 from the Prosecuting Attorney budget county officer line item
- *\$3,034.83 from the Administrator budget county officer line item

Total \$19,504.17

This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to amend the 2021 jail budget in the amount of \$19,504.17. This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to transfer \$1,123.38 from the MIDC fund #270 into general fund reimbursements. This item will be added to the consent agenda.

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner Pullen said that Mr. Zellar will sign the airport timber harvest contract amendment next week and he will attend the next board meeting. Commissioner Rondeau is working on the Road Commission appointment. Commissioner Mattson explained LMAS COVID-19 updates. Commissioner Mattson also attended the first judicial meeting where new commissioners were welcomed. Commissioner Doucette gave brief UPCAP and CUPPAD updates.

Correspondence was briefly read.

Commissioner Pullen attended the Michigan Association of Counties podcast and will attend the DHHS meeting on the 16th. Commissioner Doucette also attended the MAC podcast and gave legislative updates.

Mary Ann Froberg explained that all clerk staff will be helping with the next jury trial as the jury selection will require three groups to be separated into three groups utilizing the EOC, Board and old Conservation rooms.

Public comment session was open. Barb Isom thanked everyone. There was no further public comment from the floor; thus, the public comment session was closed.

The Chairman adjourned this meeting at 4:45 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk