

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

**January 11, 2021**

**Approved February 16, 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. Barb Isom thanked the employees and board. 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 reappoint Char Dugas for a three-year term to the Alger County Library Board. This item will be added to the consent agenda.

It was the consensus of the board to fix the 2016 RAM truck in the amount of \$891.81. Monies are to come from Building & Grounds. This item will be added to the consent agenda.

Ambulance bids were opened. It was the recommendation of Sheriff Brock to accept the only bid from Emergency Vehicles Plus for \$249,985.00.

It was the consensus of the board to reappoint JoAnn Carlson, Kathy Reynolds, and Andy Reichert to the Alger County Brownfield Authority for a three-year term ending 12/31/2023. This item will be added to the consent agenda.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to reappoint Sheila Peters to the Land Bank Authority for a three-year term ending 12/31/2023. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Pullen to approve 2021 Committee List as amended. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was the consensus of the board to review the current Board Policy and discuss at the February Board of Commissioners meeting. This item will be added to the consent agenda.

There were no cost saving ideas or revenue sources.

There was no unfinished business.

It was the consensus of the board to authorize the treasurer to transfer general fund appropriations to individual funds:

TV \_\_\_\_\_  
DATE Jan19 2021

REMARKS: 2021 APPROPRIATIONS  
TRANSFER FROM GENERAL FUND TO INDIV. FUNDS -  
PER BOARD OF COMMISSIONERS MTG. 01/20/2020

	DR	CR
101-000001000		\$187,061.00
101-134969000 (CIR.CT.PROB. OVERSIGHT)	\$1,000.00	
101-143969000 (CO LAW LIBRARY)	\$12,000.00	
101-536969000 (AIRPORT)	\$0.00	
101-326969000 (EMERGENCY MANAGEMENT)	\$38,526.00	
101-663969000 (PROBATE CHILD CARE)	\$60,000.00	
101-333969000 (SHERIFF'S SECONDARY RD.)	\$6,000.00	
101-332969000 (SNOWMOBILE LAW ENFORCE.)	\$0.00	
101-330969000 (MARINE SAFETY)	\$0.00	
101-320969000 (ORV)	\$0.00	
101-670969000 (F.I.A.)	\$5,000.00	
101-728969000 (CAPITOL IMPROVEMENT)	\$10,000.00	
101-299-969000 (MIDC)	\$54,535.00	

216-000001000 (CIR. CT. PRO. OVERSIGHT)	\$1,000.00	
216-000440000		\$1,000.00
269-000001000 (CO LAW LIBRARY)	\$12,000.00	
269-000442101		\$12,000.00
258-000001000 (EMERGENCY MANAGEMENT)	\$38,526.00	
258-000440000		\$38,526.00
292-000001000 (PROBATE CHILD CARE)	\$60,000.00	
292-000440000		\$60,000.00
295-000001000 (AIRPORT)	\$0.00	
295-000440000		\$0.00
260-000001000 (SHERIFF'S SECONDARY RD)	\$6,000.00	
260-000440000		\$6,000.00
206-000001000 (SNOWMOBILE FUND)	\$0.00	
206-000440000		\$0.00
262-000001000 (MARINE SAFETY	\$0.00	
262-353400000		\$0.00
211-000-001000 (ORV)	\$0.00	
211-000440000		\$0.00
404-000001000 (CAPITOL IMPROVEMENT	\$10,000.00	
404-000440000		\$10,000.00
270-000001000 (MIDC)	\$54,535.00	
270-000440000		\$54,535.00
290-000001000 (FIA)	\$5,000.00	
290-000440000		\$5,000.00

This item will be added to the consent agenda.

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 clerk to transfer between general fund budgets:

- \*\$1,536.71 from Circuit Court budget into the District Court budget
- \*\$2,049.03 from Circuit Court budget into the Elections budget
- \*\$4,456.50 from the Circuit Court budget into the Substance Abuse budget
- \*\$4,598.48 from the Circuit Court budget into the Medical Examiner budget
- \*\$21.26 from the Circuit Court budget into the Bond payment Budget

This item will be added to the consent agenda.

There were no miscellaneous financial matters.

It was the consensus of the board to approve **Resolution #2021-01 Limestone Township Summer Tax Collection:**

**WHEREAS**, it has come to the attention of the Alger County Treasurer that in 2021 the Alger County Board of Commissioners authorized the County Treasurer to collect the Limestone Township summer tax collection.

**NOW, THEREFORE, BE IT RESOLVED** that the Alger County Board of Commissioners authorizes the County Treasurer to collect 1% administration fee, as authorized by MCL a211.44.

This item will be added to the consent agenda.

It was the consensus of the board to approve **Resolution #2021-02 Grand Island Township Summer/Winter Tax Collection:**

**WHEREAS**, it has come to the attention of the Alger County Treasurer that in 2021 the Alger County Board of Commissioners authorized the County Treasurer to collect the Grand Island Township summer/winter tax collection.

**NOW, THEREFORE, BE IT RESOLVED** that the Alger County Board of Commissioners authorizes the County Treasurer to collect a 1% administration fee, as authorized by MCL a211.44.

This item will be added to the consent agenda.

Commissioner Mattson explained that LMAS District Health Department's focus is on COVID-19. There is concern regarding staffing at hospitals although regional capacity has

improved. LMAS now has three new board members. Commissioner Rondeau noted that the LMAS board meeting was informative with many figures about COVID-19 given out. Commissioner Doucette noted that only ¼ of COVID-19 vaccines have been distributed. Commissioner Pullen said that the Alger County Animal Shelter has a new board member.

Correspondence was briefly read.

Commissioner Rondeau commented that the inspection process at Riverside Auto is impressive.

Prosecutor Steinhoff said he is thinking of Barry Johnson. Sheriff Brock explained that Clint Michelin was promoted to 1<sup>st</sup> Lieutenant and Post Commander. Tom Nolan was promoted to Lieutenant. Joel VandeVelde asked if COVID-19 vaccines will be required for county employees.

Public comment session was open. Barb Isom thanked everyone for their extra work, welcomed Commissioner Laing and welcomes the snow. There was no further public comment from the floor; thus, the public comment session was closed.

The Chairman adjourned this meeting at 5:30 p.m.

---

Jerry Doucette, Chairman  
Alger County Board of Commissioners

---

Mary Ann Froberg  
Alger County Clerk