

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

March 8, 2021

Approved April 19, 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. There was no public comment; thus, the public comment was closed.

It was the consensus of the board to add item **#15 Approve Stonegarden** and accept the agenda as amended.

Doctors David Stockman and Russell Bush were present to discuss services from Michigan Institute of Forensic Science & Medicine (MIFSM).

Gary Hoglund was present to discuss Alger County's GIS.

Commissioners Laing and Rondeau updated the board regarding recent Road Commission interviews and they will meet again to finalize a recommendation for a candidate appointment.

It was the consensus of the board to authorize payment to Colligo GIS for services in the amount of \$4,000 – Monies to be split from the R.O.D, Foreclosure, Equalization, and CWPP funds. This item will be added to the consent agenda.

It was the consensus of the board to authorize the clerk to go out on bids for all copy machines. This item will be added to the consent agenda.

Mary Ann Froberg and Steve Webber will research office furniture for Judge Rahilly.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize the jail to purchase a camera pc in the approximate amount of \$3,662 - \$1,000 to come from CARES Act funds and the rest from the commissary fund. 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 Rondeau to authorize Steve Webber to purchase a 4-wheeler from the ORV Grant up to \$10,000. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Pullen and seconded by Commissioner Mattson to authorize signing the Stonegarden Grant for \$156,000. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

There were no cost savings ideas or revenue sources.

It was moved by Commissioner Mattson and seconded by Commissioner Laing to authorize payment to the Mathias Township First Responders in the amount of \$6,500. Motion carried by the following vote: Ayes – Commissioners Laing, Mattson, Pullen, Rondeau, and Doucette. Nays – none. Absent – none.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to authorize payment to the Rock River Township First Responders in the amount of \$6,500. 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 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 \$6,070.31 from the Sheriff's Department budget (101-301) to the Sheriff's Secondary Road Patrol budget (101-333). This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to transfer \$6,070.31 from the Sheriff's Secondary Road Patrol budget (101-333) to the Sheriff's Secondary Road Patrol Fund (#260). This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to transfer \$256.08 from the Sheriff's Department budget (101-301) to the Michigan Justice Training Fund (#285). This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to transfer revenue received in 2021 to year of expense in 2020 in the amount of \$42,244.04.

	DR	CR
ACCOUNTS RECEIVABLE		
101-000040000	\$42,244.04	
101-000403000 Current Tax		\$5,414.13
101-000403010 Current Tax Interest		\$227.30
101-000403050 County Property Tax Adm		\$0.00
101-000426000 Swamp Tax		\$0.00
101-000479000 Marriage Lic		
101-000502000 Friend of the Court		\$15,481.18
101-000503000 P.A. ADC		\$3,714.98
101-000504000 P.A. Crime Victim Rights		\$5,755.00
101-000506000 Federal Part Patrol		\$0.00
101-000544000 P.A. Atty Fees - State Inmate		\$0.00
101-000567000 Diverted Felons		\$5,220.00
101-000571000 Convention Facility Tax		\$0.00
101-000573000 Court Equity Fund Distrib		\$5,027.00
101-000576000 Diversion Officer		\$0.00
101-000577000 County Juv. Officer		\$0.00
101-000602000 Circuit Court Costs		\$0.00
101-000603010 C.Ct. - Prob. Oversight Fee		\$0.00
101-000607230 DNA		\$0.00
101-000607500 DNA Co. Sheriff		\$0.00
101-000608100 Motion Fee		\$0.00
101-000608200 Crime Victim Rights (Co)		\$0.00
101-000610000 Friend of the Court		\$0.00
101-000611000 Probate Court		\$0.00
101-000612000 Treasurer		\$0.00
101-000613000 Clerk		\$0.00
101-000614000 ROD		\$0.00
101-000615000 Real Estate Transfer Tax		\$0.00
101-000628000 Remonumentation Adm. Fee		\$0.00
101-000645000 County Inmate Room & Board		\$0.00
101-000656000 Penal Fines		\$0.00
101-000668000 Rent		\$1,250.00
101-000676000 Reimbursement		\$154.45
TOTAL		\$42,244.04

This item will be added to the consent agenda.

It was the consensus of the board to authorize the treasurer to grant/reimbursement revenue received in 2021 to year of expense in 2020 in the amount of \$172,541.38.

	DR	CR
276-000040000	\$9,724.64	
276-000400010 (Michigan Drug Court) (July thru Dec 2020)		\$9,724.64
260-000040000	\$18,923.94	
260-000405000 Sheriff's Secondary Rd) Received		\$18,923.94
262-000040000	\$43,228.75	
262-357400000 (Stonegarden Grant)		\$43,228.75
265-000040000 (Wireless 911)	\$64,721.00	
265-000676000 Received		\$31,657.00
265-000405010 Received		\$33,064.00
282-000040000 (CARES Act)	\$8,616.09	
282-229528000 (PA)		\$5,867.84
282-351528000 (Jail)		\$2,454.89
282-229528000 (District Ct)		\$293.36
538-000040000 (Remonumentation)	\$27,326.96	
538-000405000 Received - \$19,529.20		\$27,326.96
TOTAL	\$172,541.38	\$172,541.38

This item will be added to the consent agenda.

There were no miscellaneous financial matters.

There were no resolutions.

Commissioner Pullen updated the board regarding recycling and solid waste drop off at Marquette recycling facility. Commissioner Mattson is eager to finish the Road Commission appointment. Commissioner Mattson received a card from retired Commissioner VanLandschoot thanking the board for his plaque. Commissioner Doucette gave a 15 County meeting update and explained that a Line 5 resolution is forthcoming.

Correspondence was briefly read.

Commissioner Pullen is glad see warmer weather; is happy with committees; noted phone calls to MDOT regarding the airport. Commissioner Rondeau was intrigued by the forensic science presentation. Commissioner Mattson sees the Medical Examiner Services a potentially good deal. Commissioner Laing met regarding utilizing county property for solar projects. Commissioner Doucette will investigate the solar issue further.

Sheriff Brock explained that a second vaccination clinic is coming soon with Sgt. Peters. Sgt. Peters updated the board regarding Alger County COVID-19 data and vaccination efforts. Mary Ann Froberg explained a FOIA request regarding HB4590 has been received and all correspondence referencing HB4590 need to be submitted. Sheriff Brock noted that K-9 Alger is trained in tracking and narcotics detection. The Sheriff will setup a demonstration soon. Steve Webber explained that the current COVID-19 policy needs to be examined.

Public comment session was open. Barb Isom thanked Sgt. Peters and staff for efforts; recycling meeting went well; appreciates having the solar presentation; and would like to see a picture of k-9. There was no further public comment from the floor; thus, the public comment session was closed.

The Chairman adjourned this meeting at 6:10 p.m.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk