

**ALGER COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

January 18, 2022 at 4:00 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Brief public comment
5. Agenda
6. Minutes
 - a. Committee of the Whole meeting minutes of December 13, 2021
 - b. Public Hearing meeting minutes of December 20, 2021
 - c. Board of Commissioners meeting minutes of December 20, 2021
7. Approve the Court Staff Union Tentative Agreement
8. Approve the Courthouse Union Tentative Agreement
9. Authorize payment to Alerus Financial for the OPEB payment in the amount of \$197,600 (101-862-724.100)
10. Authorize three people to attend the NACo
11. Approve the Colligo GIS contract for 2022 in the amount of \$5,000
12. Approve proposal for pest control
13. Financial Matters
 - a. Appropriations
 - A. Authorize payment to Pathways for their quarterly community mental health appropriation (January – March) in the amount of \$8,305
 - b. Board Bills
 - c. Approve Financial Reports for all funds (Trial Balance Report Available)
 - d. Amend gf revenues in Swamp Tax (101-426) in the amount of \$3,450.23
 - e. Amend gf expenditures in Probate Child Care (101-663) in the amount of \$3,450.23
 - f. Authorize the treasurer to transfer \$3,450.23 from gf Probate Child Care to the Probate Child Care Fund #292
 - g. Authorize the treasurer to transfer \$225.36 from the jail budget to the Michigan Justice Training Fund #285
 - h. Authorize the clerk to transfer between the 2021 gf budgets (see sheet)
 - i. Authorize the treasurer to transfer 2022 appropriations from gf to individual funds (see sheet)
 - j. Miscellaneous
14. Resolutions
 - a. #2022-01 Limestone Township Summer Tax Collection
 - b. #2022-02 Grand Island Township Summer/Winter Tax Collection
 - c. #2022-03 Urging State Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act
 - d. Proclamation Recognizing School Choice Week
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)**