

**ALGER COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

April 12, 2010

Minutes are subject to corrections and approval

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 Chairwoman Pullen with the following Commissioners present:

Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Absent – none.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was open. Teri Grout with the Conservation District wanted to update the Board about the Emerald Ash Borer. She said that she met with Michigan Department of Agriculture and that they are doing a one mile radius check in the City of Munising and so far have not found any more. She said that there is going to be a public meeting this Wednesday night at 6:15 p.m. at the Munising Township hall regarding the Emerald Ash Borer. There was no other public comment from the floor; thus, the public comment session was closed.

On a motion by Commissioner Lindstrom, seconded by Commissioner Doucette to approve the amended agenda as presented. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Lindstrom and seconded by Commissioner Mattson to approve the Committee of the Whole minutes from March 4, 2010 and the Regular Board minutes from March 8, 2010. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot and Pullen. Nays – none. Absent – none.

It was moved by Commissioner VanLandschoot and seconded by Commissioner Mattson to approve and authorize the Chair and Clerk to sign the following L-4024 adopting the 2010 county equalization:

Michigan Department of Treasury STC
608 (Rev. 3-02)

Personal and Real Property - TOTALS

L-4024

Alger County


Statement of acreage and valuation in the year 2010 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Number of Acres Assessed	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Au Train	90,944.00	87,691,000	87,691,000	1,734,200	1,734,200	89,425,200	89,425,200
Burt	147,840.00	71,448,670	71,448,670	850,417	850,417	72,299,087	72,299,087
Grand Island	14,336.00	5,271,900	5,271,900	252,900	252,900	5,524,800	5,524,800
Limestone	47,744.00	24,313,400	24,313,400	458,400	458,400	24,771,800	24,771,800
Mathias	45,440.00	29,559,090	29,559,090	563,200	563,200	30,122,290	30,122,290
Munising	129,664.00	88,388,100	88,388,100	5,954,700	5,954,700	94,342,800	94,342,800
Onota	56,320.00	55,590,775	55,590,775	326,650	326,650	55,917,425	55,917,425
Rock River	51,776.00	43,529,200	43,529,200	1,504,400	1,504,400	45,033,600	45,033,600
Munising	3,308.00	62,269,100	62,269,100	12,467,400	12,467,400	74,736,500	74,736,500
Totals for County	587,372.00	468,061,235	468,061,235	24,112,267	24,112,267	492,173,502	492,173,502

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ALGER COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State.

Dated 4/12, 2010


Equalization Director


Clerk of the Board of Commissioners


Chairperson of Board of Commissioners

Michigan Department of Treasury STC
608 (Rev. 3-02)

Assessed Valuations - REAL

L-4024

Alger County

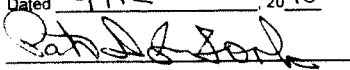
Statement of acreage and valuation in the year 2010 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Assessed Valuations Approved by Boards of Review							Total Real Property
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7)	
Au Train	157,600	3,985,900	401,000	83,146,500	0	0	87,691,000	
Burt	0	3,264,400	0	68,184,270	0	0	71,448,670	
Grand Island	0	1,429,600	0	3,842,300	0	0	5,271,900	
Limestone	530,100	111,600	0	23,612,400	59,300	0	24,313,400	
Mathias	3,883,000	644,600	0	25,031,490	0	0	29,559,090	
Munising	0	8,575,800	6,101,100	73,711,200	0	0	88,388,100	
Onota	0	1,571,100	0	54,019,675	0	0	55,590,775	
Rock River	2,626,900	1,527,000	23,100	39,352,200	0	0	43,529,200	
Munising	0	17,153,800	3,592,000	41,523,300	0	0	62,269,100	
Total for County	7,197,600	38,263,800	10,117,200	412,423,335	59,300	0	468,061,235	

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Dated 4/12, 2010


Equalization Director


Clerk of the Board of Commissioners


Chairperson of Board of Commissioners

Equalized Valuations - REAL

L-4024

Alger County

Statement of acreage and valuation in the year 2010 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Real Property Equalized by County Board of Commissioners							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
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Burt	0	3,264,400	0	68,184,270	0	0	71,448,670
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Dated 4/17 2010

 Equalization Director


 Clerk of the Board of Commissioners


 Chairperson of Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Lindstrom, seconded by Commissioner Doucette to postpone Joe Cilc’s commitment letter until such time that Joe Cilc can attend and answer some questions. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner VanLandschoot to authorize Ed Lindstrom and Jerry Doucette to attend the UPACC (Upper Peninsula Association of County Commissioners) conference May 7-8, 2010 at the Chip-In’s Island Resort. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Mattson and seconded by Commissioner VanLandschoot to reappoint Ed Lindstrom to the Pathways Board. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

There is no old business to discuss.

It was moved by Commissioner Doucette and seconded by Commissioner Lindstrom to approve payment of all of the board bills as recommended by the audit committee and the Committee of the Whole. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Mattson, seconded by Commissioner Lindstrom to approve the financial reports for all funds. A full 30-page report is available upon request with the Treasurer. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

It was moved by Commissioner Mattson and seconded by Commissioner Doucette to authorize the Clerk to transfer the following 2009 budget expenditures:

Transfer \$89.00 from Probate Court’s budget to the Equalization Department’s budget.

Transfer \$699.69 from Probate Court’s budget to the Road Patrol (Federal) Park Patrol’s budget.

Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

The Burt Township ambulance money was next on the agenda. The Sheriff and the Clerk are to do a letter to the Burt Township Treasurer asking him to submit a budget and that a 1% administration fee will be added and will be deducted from the amount to the township. They are to make sure that the township receives two separate checks. On a motion by Commissioner Doucette and seconded by Commissioner VanLandschoot to authorize the Treasurer, upon the Sheriff's recommendation, to release \$43,042.66 in two separate checks. One for \$7,000 for the purchase of an ambulance to their trust and agency account and the other for \$35,612.66 (which is \$36,042.66 minus the 1% administration fee in the amount of \$430). Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

On a motion by Commissioner Lindstrom and seconded by Commissioner VanLandschoot to approve the following Resolution #2010-08:

RESOLUTION #2010-08

WHEREAS, Michigan Public Act 416 of 1978 allows for the distribution of Secondary road Patrol (SRP) funds to Michigan's county sheriffs; and

WHEREAS, sheriffs have utilized these funds for the patrol and safety of secondary roads consistent with responsibilities outlined in the Act for over 30 years; and

WHEREAS, SRP is funded through a \$10 assessment on all moving violations; and

WHEREAS, the Michigan State Police (MSP) also receives a \$10 assessment allowed through other enabling legislation; and

WHEREAS, the Governor's FY10-11 budget recommendations include the \$2.6 million reduction in SRP to fund MSP positions and radios; and

WHEREAS, the proposed 23 percent reduction in SRP funds would result in deputy layoffs statewide; and

WHEREAS, Alger County would be no exception to counties who would be significantly impacted by this proposal; and

WHEREAS, the Governor's proposal not only raids dollars from funds specifically allocated by law to sheriffs, it instantly initiates a significant reduction in an already shrinking local law enforcement workforce.

NOW, THEREFORE, BE IT RESOLVED, that the Alger County Board of Commissioners oppose the proposed \$2.6 million reduction in Secondary Road Patrol funds for any purpose, including subsidizing the MSP budget. The Board also calls upon the Michigan Legislature to support full funding for SRP in the FY11 budget.

Dated: April 12, 2010

Catherine A. Pullen, Chair
Alger County Board of Commissioners

Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen.
Nays – none. Absent – none.

Under committee reports Commissioner Pullen discussed Bob Seid's situation. There were no other committee reports.

Under correspondence the Clerk read a letter from MAC (Michigan Association of Counties) thanking the Board for resolutions that were sent.

There were no Board comments.

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

On a motion by Commissioner Lindstrom and seconded by Commissioner VanLandschoot to adjourn this meeting.

Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen.
Nays – none. Absent – none.

Catherine A. Pullen, Chairwoman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk